
MONSON-SULTANA JOINT UNION ELEMENTARY SCHOOL DISTRICT

Regular Meeting

May 1, 2012

6:00 P.M.

1.0 CALL TO ORDER:

The meeting was called to order by Trustee Veeh at 6:00 p.m.

1.1 Roll Call:

Trustees present: Belknap, George, Quintana, Simmons, and Veeh
Trustees absent: None
Secretary: Roy Woods, present

1.2 Guests/Staff Present:

Samantha Belknap, John Camarillo, Efrain Cortes, Monica Cortes, Rosalba Cortes, Benita Cortez, Daniel Guzman, Laura Guzman, Rosemary Montemayor, Mary Pauls

2.0 OPPORTUNITY TO ADDRESS THE BOARD:

There were no members of the public who requested to address the Board.

3.0 APPROVAL OF MINUTES:

Trustee Simmons moved and Trustee Veeh seconded the motion to approve the minutes of the April 3, 2012 meeting. PASSED

4.0 CORRESPONDENCE:

4.1 TCOE Review of 2nd Interim Report

The Superintendent reviewed a letter from TCOE Assistant Superintendent for Business Services John Caudle.

5.0 SUPERINTENDENT'S/PRINCIPAL'S REPORT:

<u>Budget Report</u>	<u>Beg. Balance</u>	<u>Revenue</u>	<u>Expenditures</u>	<u>Ending Balance</u>
General Fund	\$787,230.89	\$341,597.67	\$579,235.91	\$549,592.65
Revolving Cash Fund	8,250.85	.06	1,038.20	7,212.71
Student Body Account	16,108.38	1,655.13	2,029.12	15,734.39
Cafeteria Account	83,883.56	25,962.77	22,230.80	87,615.53
New Construction	1,425.18	.35	-0-	1,425.53

5.1 ADA – 8th Period

ADA for the 8th attendance reporting period was 434.

6.0 OLD BUSINESS:

None

7.0 CONSENT ITEMS:

7.1 Board Resolution 05-12-01
Tax and Revenue
Anticipation Note

Trustee Veeh moved and Trustee Quintana seconded a motion to approve district participation in the TCOE TRAN program for 2012-2013. PASSED

7.2 Budget Revision 005-12

Trustee Veeh moved and Trustee Simmons seconded the motion to approve Budget Revision 005-12. PASSED

7.3 Interdistrict Attendance
Permits

Trustee George moved and Trustee Quintana seconded the motion to approve interdistrict attendance permits 7.3.1 through 7.3.7. PASSED

- 7.4 Tulare County Health and Human Services Contract for 1012-13
Trustee Simmons moved and Trustee George seconded a motion to approve the 2012-13 contract with the Tulare County Health and Human Services. PASSED
- 7.5 Public Hearing on Closing Tier III Categorical Flexibility Transfers
Trustee George requested that the Deferred Maintenance Fund be rolled into Routine Restricted Maintenance instead of the General Fund.
- 7.6 Approval to Close Tier III Categorical Programs
Trustee Simmons made a motion and Trustee Veeh seconded the motion to approve the closing of Tier III categorical programs as presented with the exception that Deferred Maintenance funds would be swept to Routine Restricted Maintenance. PASSED
- 7.7 Public Hearing on Proposed Flexibility Transfers under SBX3 4
There was no public input on this item.
- 7.8 Approval of Flexibility Transfers under SBX 3 4
Trustee Veeh moved and Trustee Quintana seconded the motion to approve the flexibility transfers into resource 01000. PASSED
- 7.9 Approval of the Consolidated Application
Trustee Veeh moved and Trustee Simmons seconded the motion to approve the Consolidated Application. PASSED

8.0 AUTHORIZATION OF VENDOR PAYMENTS:

Trustee Quintana moved and Trustee Simmons seconded the motion to approve vendor payments for the period of March 30, 2012 through April 13, 2012. PASSED

9.0 PERSONNEL:

None

10.0 CLOSED SESSION:

The meeting was called into Closed Session at 6:50 P.M.
The Board discussed budget issues with regard to how proposed changes to the State budget will impact future negotiations with employee groups.
Closed Session adjourned at 7:47 P.M.

11.0 ADJOURNMENT:

Mr. Woods reported out Closed Session items.
Trustee Quintana moved and Trustee George seconded the motion to adjourn at 6.58 P.M. PASSED

Respectfully Submitted,

_____ Jeff Belknap	President	_____ Roy Woods	Secretary
_____ Lynn Simmons	Clerk	_____ Bette George	Trustee
_____ Delbert Quintana	Trustee	_____ Randy Veeh	Trustee