

MONSON-SULTANA JOINT UNION ELEMENTARY SCHOOL DISTRICT

Regular Meeting

May 7, 2013

6:00 P.M.

1.0 CALL TO ORDER:

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

1.1 Roll Call: Trustees present: Belknap, George, Quintana, Veeh
Trustees absent: Simmons
Secretary: Roy Woods, present

1.2 Guests/Staff Present: Jasmin Baltazar, Denise Bese, Fiona Chen, Benita Cortez, Rollin Heinrichs, Ramiro Lilis, Rosemary Montemayor, Mary Pauls, Joel Torres

2.0 OPPORTUNITY TO ADDRESS THE BOARD:

Rollin Heinrichs and Denise Bese spoke on behalf of the Monson-Sultana Association of Teachers (MSAT). They presented the MSAT response to the Board’s negotiations offer dated 4-2-13. Mr. Heinrichs stated that MSAT had accepted all Board responses and that they were close to compiling a list of all previously agreed upon items as requested in item #8. He also stated that MSAT was in agreement with the Board that any increases to the salary schedule (item #2) should be tabled until the district received all final budget information and if necessary, item #2 could be revisited during FY 2013-14 and any salary increases would be made retroactive to July 1, 2013.

3.0 APPROVAL OF MINUTES:

Trustee George moved and Trustee Quintana seconded the motion to approve the minutes of the April 2, 2013 meeting. PASSED

4.0 CORRESPONDENCE:

4.1 TCOE Review of Second Interim Budget Report The Superintendent, Mr. Woods, reviewed a letter from TCOE Deputy Superintendent John Caudle regarding the district’s second interim budget report. He gave the district a positive report and stated that the report reflected a “satisfactory fiscal position and indicates the district will be able to meet its financial obligations for the remainder of this fiscal year and the two subsequent years”.

5.0 SUPERINTENDENT’S/PRINCIPAL’S REPORT:

Table with 5 columns: Budget Report, Beg. Balance, Revenue, Expenditures, Ending Balance. Rows include General Fund, Revolving Cash Fund, Student Body Account, Cafeteria Account, and New Construction.

5.1 Average Daily Attendance (ADA) Mr. Woods reported that the ADA for the 8th reporting period was 431.

5.2 Music Director Report Music Director Mary Pauls and choir members Joel Torres, Ramiro Lilis, Jasmin Baltazar, and Fiona Chen gave a presentation of the

recent trip to the Ronald Reagan Presidential Library. Each student spoke about highlights of the trip and Miss Pauls played a video of the choir's performances at the library. Trustee George praised the efforts of the choir and Board President Belknap congratulated the choir for being such wonderful ambassadors for the school.

5.3 Parking Lot Renovation

Mr. Woods asked that this item be moved to agenda item 7.7.

6.0 OLD BUSINESS:

None

7.0 CONSENT ITEMS:

7.1 Public Hearing on Proposed Closing of 2013-14 Flexibility Transfers

A public hearing was opened at 6:28 P.M. and with no public comment, was closed at 6:29 P.M.

7.2 Closing of 2013-14 Flexibility Transfers

Trustee George moved and Trustee Quintana seconded the motion to approve the closing of proposed flexibility transfers for 2013-14. PASSED

7.3 Public Hearing on Proposed Approval of 2012-13 Flexibility Transfers

A public hearing was opened at 6:29 P.M. and with no public comment, was closed at 6:30 P.M.

7.3A Approval of 2012-13 Flexibility Transfers

Trustee Veeh moved and Trustee Quintana seconded the motion to approve the proposed flexibility transfers for 2012-13. PASSED

7.3B Public Hearing on Proposed Approval of 2013-14 Flexibility Transfers

A public hearing was opened at 6:31 P.M. and with no public comment, was closed at 6:32 P.M. PASSED

7.4 Proposed 2013-14 Flexibility Transfers

Trustee Quintana moved and Trustee George seconded the motion to approve the proposed flexibility transfers for 2013-14. PASSED

7.5 Budget Revision 005-13

Trustee Veeh moved and Trustee Quintana seconded the motion to approve Budget Revision 005-13. PASSED

7.6 Interdistrict Agreements

Trustee George moved and Trustee Quintana seconded the motion to approve Interdistrict Attendance Permits 7.6.1 through 7.6.3. PASSED

7.7 Parking Lot Renovation

Trustee Veeh moved and Trustee Quintana seconded the motion to approve an amount not to exceed \$52,000 to complete the parking lot renovation. Trustee Veeh asked that the Superintendent attempt to obtain as many quotes as possible, and asked that he be given authority to approve the quote without Board approval as long as the winning bid was below the \$52,000 limit. PASSED

8.0 AUTHORIZATION OF VENDOR PAYMENTS:

Trustee Quintana moved and Trustee Quintana seconded the motion to approve vendor payments for the period of 3/28/13 through 4/26/13. PASSED

9.0 PERSONNEL:

9.1 Job Description Updates

Trustee Veeh moved and Trustee Quintana seconded the motion to approve Job Descriptions for the Curriculum and Assessment Specialist, the Campus Security Monitor, and the Staff Development Specialist. PASSED

10.0 CLOSED SESSION

The meeting was called into Closed Session at 6:55 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 7:40 P.M.

11.0 ADJOURNMENT:

Mr. Woods reported out Closed Session items. Trustee George moved and Trustee Veeh seconded the motion to adjourn at 7:40 P.M. PASSED

Respectfully Submitted,

Jeff Belknap President

Roy Woods Secretary

Lynn Simmons Clerk

Bette George Trustee

Delbert Quintana Trustee

Randy Veeh Trustee