
MONSON-SULTANA JOINT UNION ELEMENTARY SCHOOL DISTRICT

Regular Meeting

November 1, 2011

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: George, Quintana, Simmons, and Veeh
Trustees absent: Belknap
Secretary: Roy Woods, present

1.2 Guests/Staff Present:

Benita Cortez

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 Quintana moved and Trustee Simmons seconded the motion to approve the minutes of the October 4, 2011 meeting. PASSED

4.0 CORRESPONDENCE:

4.1 TCOE Williams Compliance Letter

The Superintendent summarized a letter from the Tulare County Office of Education regarding the Williams Compliance Visit in August of 2011. After documentation was provided to the TCOE, it was determined that the district was in compliance in all areas.

4.2 Annual Organizational Meeting Date

Mr. Woods reported that the date for the District's Annual Organizational Meeting was set for December 6, 2011.

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	\$1,262,013.01	\$342,187.35	\$554,559.21	\$1,049,641.15
Revolving Cash Fund	4,578.72	3,480.23	311.32	7,747.63
Student Body Account	11,320.29	4,637.76	1,075.54	14,882.51
Cafeteria Account	58,550.79	1,312.72	16,560.65	43,302.86
New Construction	1,405.52	6.95	-0-	1,412.47

5.1 ADA – 7th Period

ADA for the 7th attendance reporting period was 435.

5.2 CVIN Overview and Maps

Mr. Woods reported on the Central Valley Independent Network (CVIN) plan to provide high bandwidth networking to the nearly 10 million faculty, students, and staff in the K-20 education and research system in California.

5.3 TCOE 21st Century Network Proposal
The Superintendent reported on the proposed plan to provide 40 school districts in Tulare County with connectivity to the Central Valley Independent Network fiber optic infrastructure project. Trustee Quintana expressed concerns that the up front expenditure of approximately \$400,000 was excessive.

5.4 Property and Liability Inspection Report
The Superintendent reported on the Property and Liability inspection conducted by Keenan and Associates on October 7, 2011. Trustee Veeh expressed his wish to have the sliding board in the primary playground removed as soon as possible instead of waiting until the Christmas break. He also requested a quarterly report from the MOT director to address progress toward rectifying discrepancies noted on the inspection report.

6.0 OLD BUSINESS:

N/A

7.0 CONSENT ITEMS:

7.1 Interdistrict Attendance Agreements
Trustee George moved and Trustee Simmons seconded the motion to deny interdistrict attendance agreement 7.1.1 (Maldonado, Magana, Magana). PASSED

7.2 Budget Revision 011-11
Trustee Quintana moved and Trustee Simmons seconded the motion to approve Budget Revision 011-11. PASSED

7.3 Authorization of Contribution to SISC GASB 45 Trust
Trustee Simmons moved and Trustee George seconded the motion to authorize a contribution of \$14,633 to the SISC GASB 45 Trust for FY 2011-2012. PASSED

7.4 Contract for Supplemental Educational Services with ATS Project Success
Trustee Simmons moved and Trustee Quintana seconded the motion to approve the contract for services with ATS Project Success. PASSED

7.5 Bloodborne Pathogen Exposure Control Plan
Trustee Quintana moved and Trustee Simmons seconded the motion to approve the Bloodborne Pathogen Exposure Control Plan. PASSED

8.0 AUTHORIZATION OF VENDOR PAYMENTS:

Trustee George moved and Trustee Simmons seconded the motion to approve vendor payments for the period of 9/30/11 through 10/14/11. PASSED

9.0 PERSONNEL:

9.1 Notice of Election of Layoff in Lieu of Reduction in Hours
The Superintendent reported that a classified employee had elected to accept a layoff in lieu of a 30 minute per day reduction in hours worked. He clarified that the resolution passed at the October 4, 2011 Board meeting had provided the employee with the choice under the Ed Code.

10.0 CLOSED SESSION

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

