
MONSON-SULTANA JOINT UNION ELEMENTARY SCHOOL DISTRICT

Regular Meeting

November 6, 2012

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

1.2 Guests/Staff Present:

Benita Cortez, Erica Miramontes, Rosemary Montemayor

2.0 OPPORTUNITY TO ADDRESS THE BOARD:

None

3.0 APPROVAL OF MINUTES:

Trustee George moved and Trustee Quintana seconded the motion to approve the minutes of the October 2, 2012 meeting. PASSED

4.0 CORRESPONDENCE:

4.1 Buckman-Mitchell Inc.

A letter from Kelly Forney, Tulare Schools Account Manager, summarized the Property and Liability Inspection Follow-up Audit conducted on October 4, 2012. All three high-priority recommendations were either repaired or addressed by the District and “shows a very proactive approach to safety by the District”.

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	\$ 801,100.23	\$284,603.74	\$356,634.93	\$729,069.04
Revolving Cash Fund	7,775.05	.06	67.00	7,708.11
Student Body Account	8,349.65	6,665.08	1,780.20	13,234.53
Cafeteria Account	51,429.30	798.05	12,003.85	40,223.50
New Construction	1,436.16	.29	-0-	1,436.45

5.1 Report on AMAO’s

The Superintendent reviewed student achievement data from the 2012 California Standards Test (CST) and the District’s status in Program Improvement (PI).

5.2 Worldstrides Washington

A potential trip to Washington D.C. by M-S students was discussed by the Superintendent. This is not an official school activity and all expenses will be paid by students/parents.

6.0 OLD BUSINESS:

None

7.0 CONSENT ITEMS:

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| 7.1 | CARS Fall Collection for 2012-2013 | Trustee Veeh moved and Trustee George seconded the motion to approve the 2012-13 CARS Fall Collection. PASSED |
| 7.2 | CARS Spring Phase II Collection for 2012-13 | Trustee Veeh moved and Trustee Quintana seconded the motion to approve the CARS Spring Phase II Collection. PASSED |
| 7.3 | SES Contracts with TCOE and ATS Project Success | Trustee George moved and Trustee Simmons seconded the motion to approve SES contracts with TCOE and ATS Project Success. PASSED |
| 7.4 | Memorandum of Understanding (MOU) with TCOE For TUPE Services | Trustee Veeh moved and Trustee Quintana seconded the motion to approve the MOU with TCOE for Tobacco Use Prevention Education. PASSED |
| 7.5 | Interdistrict Permits | Trustee Simmons moved and Trustee Quintana seconded the motion to approve Interdistrict Permit 7.5.1. PASSED |
| 7.6 | Board Approved Fund Raising Activities for 2012-2013 | Trustee Quintana moved and Trustee Simmons seconded the motion to approve Fund Raising Activities for 2012-13. PASSED |
| 7.7 | Budget Revision 011-12 | Trustee Veeh moved and Trustee George seconded the motion to approve Budget Revision 011-12. PASSED |
| 7.8 | TCOE Annual Organizational Meeting | Trustee Quintana moved and Trustee Simmons seconded the motion to approve the date of December 11 th at 12:00 p.m. for the District's Annual Organizational Meeting. PASSED |
| 7.9 | Resolution 11-12-01 Regarding JPA for Legal | Trustee Simmons moved and Trustee Quintana seconded the motion to approve the JPA agreement with Tulare County Counsel. PASSED |

8.0 AUTHORIZATION OF VENDOR PAYMENTS:

Trustee Veeh moved and Trustee George seconded the motion to approve vendor payments for the period of September 28, 2012 through October 26, 2012. PASSED

9.0 PERSONNEL:

- | | | |
|-----|-------------------------------------------|----------------------------------------------------------------------------------------------------------------------------|
| 9.1 | Addendum to the Superintendent's Contract | Trustee Simmons moved and Trustee Quintana seconded the motion to add an addendum to the Superintendent's contract. PASSED |
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10.0 CLOSED SESSION:

The meeting was called into Closed Session at 6:33 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 6:49 P.M.

11.0 ADJOURNMENT:

Mr. Woods reported out Closed Session items. Trustee Simmons moved and Trustee George seconded the motion to adjourn the meeting at 7:02 P.M. PASSED

Respectfully Submitted,

Jeff Belknap President

Roy Woods Secretary

Lynn Simmons Clerk

Bette George Trustee

Delbert Quintana Trustee

Randy Veeh Trustee