
MONSON-SULTANA JOINT UNION ELEMENTARY SCHOOL DISTRICT

Regular Meeting

November 5, 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, Quintana, George, Simmons and Veeh
Trustees absent: None
Secretary: Roy Woods

1.2 Guests/Staff Present:

Rollin Heinrichs, Benita Cortez, Rosemary Montemayor

2.0 OPPORTUNITY TO ADDRESS THE BOARD:

None

3.0 APPROVAL OF MINUTES:

Trustee Simmons moved and Trustee George seconded the motion to approve the minutes of the October 1, 2013 meeting. PASSED

4.0 CORRESPONDENCE:

4.1 TCOE Home Based Head Start Program

The Superintendent reviewed a letter from the TCOE Home Based Head Start Program. Program Manager Lorena Davis expressed her desire that the district would continue to partner with TCOE to provide Head Start Preschool services.

4.2 Demsey Filliger GASB 45 Actuarial Report

The Superintendent discussed the GASB 45 Actuarial Report prepared by Demsey-Filliger. A discussion ensued regarding the sample funding schedules. The consensus was that the level contribution over a 20 year period would be the most desirable option for the district. No action was required or taken.

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	\$979,851.93	\$328,756.34	\$398,448.80	\$910.159.47
Revolving Cash Fund	7,999.13	.06	229.00	7,770.19
Student Body Account	7,313.83	4,330.08	822.88	10,821.03
Cafeteria Account	55,678.55	677.32	21,420.31	34,935.56
New Construction	1,448.91	3.45	-0-	1,452.36

5.1 ADA Report

Mr. Woods discussed the ADA report. He informed the board that attendance for the year continues to run approximately 20 below last year’s levels.

5.2 TCOE Final Williams Lawsuit Report

Mr. Woods presented the final Williams Lawsuit report from TCOE Superintendent Jim Vidak. Mr. Vidak stated that the district was in compliance in all areas.

6.0 OLD BUSINESS:

6.1 Salary Schedule Study

The Superintendent reported that to date only four districts had responded to the request to obtain salary schedule information for comparison. He also reported that TCOE was in the process of collecting similar information from all County districts. For these reasons, Mr. Woods reported that he has suspended the study of classified salary schedules until a more thorough study could be conducted.

7.0 CONSENT ITEMS:

7.1 Interdistrict Attendance Permits

Trustee Veeh moved and Trustee George seconded the motion to approve interdistrict permits 7.1.1 through 7.1.4. PASSED

Interdistrict permit 7.1.5 was tabled to closed session due to confidential student information.

7.2 Supplemental Educational Services Contracts

Trustee Veeh made the motion to approve SES contracts 7.2.1 through 7.2.4. Trustee Simmons seconded the motion. PASSED

7.3 Budget Revision 011-13

Trustee George moved and Trustee Simmons seconded the motion to approve Budget Revision 011-13. PASSED

7.4 Notification of Annual Organizational Meeting

Trustee Simmons moved and Trustee Quintana seconded the motion to set the date of December 10, 2013 at 12:00 p.m. for the Annual Organizational Meeting. PASSED

8.0 AUTHORIZATION OF VENDOR PAYMENTS:

Trustee Simmons moved and Trustee George seconded the motion to approve vendor payments for the period of 9/27/13 through 10/18/13. PASSED

9.0 PERSONNEL:

9.1 Job Description Update

Trustee Simmons moved and Trustee Quintana seconded the motion to update the Job Description for Technology Assistant to include an essential job function describing services to English Learners. PASSED

10.0 CLOSED SESSION

The meeting was called into Closed Session at 6:31 P.M.

Closed Session adjourned at 7:03 P.M

Mr. Woods reported out that Trustee George made a motion to deny interdistrict attendance permit 7.1.5. Trustee Veeh seconded the motion. PASSED

11.0 ADJOURNMENT:

Trustee Simmons moved and Trustee Quintana seconded the motion to adjourn the meeting at 7:03 P.M. PASSED

Respectfully Submitted,

Jeff Belknap President

Roy Woods Secretary

Lynn Simmons Clerk

Bette George Trustee

Delbert Quintana Trustee

Randy Veeh Trustee