
MONSON-SULTANA JOINT UNION ELEMENTARY SCHOOL DISTRICT

Regular Meeting

October 4, 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: Belknap, George, Quintana, Simmons, and Veeh
Trustees absent: None
Secretary: Roy Woods, present

1.2 Guests/Staff Present:

Benita Cortez, Rosemary Montemayor

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 Belknap moved and Trustee Simmons seconded the motion to approve the minutes of the September 6, 2011 meeting. PASSED

4.0 CORRESPONDENCE:

4.1 Workers' Compensation Rates for 2011-2012

The Superintendent reported workers' compensation rates for the PIPS Joint Powers Authority have increased by 9% for the 2011-2012 term. Trustee Veeh asked what the Modification Rate for the JPA was and Mr. Woods stated that he did not have that information available, but would inquire with the insurance carrier and report back to the Board.

4.2 Small Rural School Achievement Grant

Mr. Woods reported that the district has been awarded just over \$13,000 by the U.S Department of Education under the SRSA program to address the educational needs of students.

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	\$1,058,490.52	\$700,196.52	\$496,674.03	\$1,262,013.01
Revolving Cash Fund	4,793.68	20.04	235.00	4,578.72
Student Body Account	11,470.19	.10	150.00	11,320.29
Cafeteria Account	96,518.65	-0-	37,967.86	58,550.79
New Construction	1,405.52	-0-	-0-	1,405.52

5.1 Williams Settlement Site Visit Results

Mr. Woods reported the results from the unannounced site visit conducted on August 23, 2011. The only findings were with regard to missing textbooks which had already been placed on order.

6.0 OLD BUSINESS:

N/A

7.0 CONSENT ITEMS:

- 7.1 Interdistrict Attendance Agreements 7.1.1 through 7.1.2
Trustee George moved and Trustee Belknap seconded the motion to approve interdistrict attendance agreements 7.1.1 through 7.1.2 (Rivera and Gaytan). PASSED
- 7.2 Proposed Fundraisers for 2011-2012
Trustee Simmons moved and Trustee Quintana seconded the motion to approve proposed fundraisers 7.2.1 through 7.2.5. PASSED
- 7.3 CSBA Board Policy Manual Maintenance
Trustee George moved and Trustee Simmons seconded the motion to approve recommended changes and additions to Board Policies 1113, 2210, 3100, 3280, 5030, 5142.1, 5145.11, 6111 and Administrative Regulations 1113, 4112.2, 4112.22, 5142.1, 5148. PASSED
- 7.4 Budget Revision 010-11
Trustee Belknap moved and Trustee Quintana seconded the motion to approve Budget Revision 010-11. PASSED

8.0 AUTHORIZATION OF VENDOR PAYMENTS:

Trustee Quintana moved and Trustee Belknap seconded the motion to approve vendor payments for the period of 9/2/11 through 9/16/11. PASSED

9.0 PERSONNEL:

N/A

10.0 CLOSED SESSION

The meeting was called into Closed Session at 6:22 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 6:42 P.M.

11.0 ADJOURNMENT:

Mr. Woods reported out Closed Session items. Trustee Simmons moved and Trustee Belknap seconded the motion to adjourn at 6:45 P.M. PASSED

Respectfully Submitted,

Randy Veeh President

Roy Woods Secretary

Jeff Belknap Clerk

Bette George Trustee

Delbert Quintana Trustee

Lynn Simmons Trustee