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**MONSON-SULTANA JOINT UNION ELEMENTARY SCHOOL DISTRICT**

**Regular Meeting**

**October 7, 2014**

**6:00 P.M.**

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**1.0 CALL TO ORDER:**

The meeting was called to order by Trustee Simmons 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:

Edward Bedoya, Cindy Canez, Benita Cortez, Melanie Guzman

**2.0 OPPORTUNITY TO ADDRESS THE BOARD:**

The 7th grade class officers gave a report to the Board of current school activities. Cindy Canez and Melanie Guzman discussed plans for upcoming events such as Red Ribbon Week, the Halloween Dance, and athletic teams.

**3.0 APPROVAL OF MINUTES:**

Trustee Quintana moved and Trustee Veeh seconded the motion to approve the minutes of the September 2, 2014 meeting. **PASSED**

**4.0 CORRESPONDENCE:**

4.1 TCOE Letter Regarding Williams Compliance Visit

Mr. Woods discussed the letter which highlighted the unannounced Williams Compliance visit on August 29, 2014. He stated that the back-ordered books have been received.

TCOE Letter Regarding Review and Approval of FY 2014-15 Budget

Mr. Woods and Business Manager Benita Cortez discussed the letter which indicated that the TCOE Business Office had reviewed and approved the District's budget for FY 2014-15.

**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	\$1,026,948.60	\$216,508.63	\$445,394.40	\$798,062.83
Revolving Cash Fund	7,293.93	1,108.86	-0-	8,402.79
Student Body Account	5,275.43	.04	-0-	5,275.47
Cafeteria Account	124,751.50	-0-	30,616.14	94,135.36
New Construction	15.35	-0-	-0-	15.35

**6.0 OLD BUSINESS:**

None

**7.0 CONSENT ITEMS:**

7.1 Interdistrict Attendance Permits

Trustee George moved and Trustee Quintana seconded the motion to approve Interdistrict Attendance Permit 7.1.1. **PASSED**

7.2 Quote for Purchasing & Licensing of Wireless Access Points

Trustee Belknap moved and Trustee Veeh seconded the motion to approve the Corporate Armor quote for wireless access points. **PASSED**

- 7.3 Approval of Proposed Fund Raising Activity Trustee George moved and Trustee Quintana seconded the motion to approve the Scholastic Book Fair Fund Raiser. PASSED
- 7.4 Annual Report of Developer Fees Trustee Belknap moved and Trustee George seconded the motion to accept the Annual Report of Developer fees. PASSED
- 7.5 CSBA Policy Manual Maintenance Trustee Veeh moved and Trustee Belknap seconded the motion to approve updates to the Board Policy Manual. PASSED
- 7.6 Prop 39 Facility Solutions Agreement Trustee George moved and Trustee Belknap seconded the motion to approve Facility Solutions agreement with Indoor Environmental Services. PASSED

**8.0 AUTHORIZATION OF VENDOR PAYMENTS:**

Trustee Quintana moved and Trustee Belknap seconded the motion to approve the vendor payments for the period of 8/18/2014 through 9/26/2014. PASSED

**9.0 PERSONNEL:**

- 9.1 Dismissal of Classified Employee Trustee Belknap moved and Trustee Veeh seconded the motion to dismiss a permanent classified employee. PASSED
- 9.2 Amendment to Classified Salary Schedule Trustee George moved and Trustee Veeh seconded the motion to approve the increase in substitute bus driver pay from \$14.97 per hour to \$18.15 per hour. Trustee George suggested the possibility of raising it to \$18.15 per hour instead of the requested \$17.99 to make the district more competitive with surrounding districts. PASSED

**10.0 CLOSED SESSION:**

The meeting was called into Closed Session at 6:25 P.M. The Board discussed confidential attorney-client privileged information concerning pending litigation.

Closed session was adjourned at 6:55 P.M.

**11.0 ADJOURNMENT:**

Mr. Woods reported out Closed Session items.

Trustee George moved and Trustee Belknap seconded the motion to adjourn at 7:02 P.M. PASSED

Respectfully Submitted,

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Lynn Simmons President

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Roy Woods Secretary

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Delbert Quintana Clerk

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Jeff Belknap Trustee

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Bette J. George Trustee

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Randy Veeh Trustee