
MONSON-SULTANA JOINT UNION ELEMENTARY SCHOOL DISTRICT

Regular Meeting

September 4, 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: Belknap, George, Quintana, Veeh
Trustees absent: Simmons
Secretary: Roy Woods, present

1.2 Guests/Staff Present:

Benita Cortez, Karen Kapheim, Deliah Martinez, Mary Pauls

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 August 7, 2012 meeting. PASSED

4.0 CORRESPONDENCE:

4.1 TCOE Migrant Services

A letter of intent from Tulare County Office of Education Region VII Director to provide supplemental services and support for migrant students was presented.

4.2 SISC GASB 45 Trust

The quarterly statement for the SISC GASB 45 Trust was presented reflecting a return on investment of -0.9%.

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	\$734,590.31	\$400,613.81	\$85,105.01	\$1,050,099.11
Revolving Cash Fund	7,998.09	1.98	225.09	7,774.98
Student Body Account	7,999.51	.07	-0-	7,999.58
Cafeteria Account	107,923.99	29.70	4,605.53	103,348.16
New Construction	1,431.00	-0-	-0-	1,431.00

5.1 NCLB Progress Report

The Superintendent requested that this item be redesignated as Agenda Item 7.10 due to a contract approval. The Board agreed.

5.2 2012-13 Edusoft Renewal

The Board was informed that the contract with the Edusoft Assessment Management System had been renewed for the 2012-13 school year at a cost of just less than \$5,000.

5.3 Williams Lawsuit Visit

The Board was informed that the Tulare County Office of Education would be visiting the school on September 10, 2012 as part of the Williams Lawsuit settlement against the State of California.

- 5.4 Girl Scouts of Central California
Deliah Martinez of GSCC presented her plan for starting a Girl Scout troop at Monson-Sultana School. She informed the Board that they would be meeting approximately once a week and that her goal was to provide girls at our school with an opportunity to participate in fun activities, learn new skills, and make new friends. The program will allow all girls in grades K-8 to participate.

6.0 OLD BUSINESS:

None

7.0 CONSENT ITEMS:

- 7.1 Public Hearing on Sufficiency Of Textbooks
No members of the public spoke on this item (6:19P.M. – 6:20 P.M.).
- 7.2 Resolution 09-12-01 Re: Sufficiency of Textbooks
Trustee Veeh moved and Trustee George seconded the motion to approve Resolution 09-12-01. PASSED
- 7.3 2012-13 TCOE Home-Based Head Start
Trustee Quintana moved and Trustee George seconded the motion to approve the Agreement with TCOE for Home-Based Head Start. PASSED
- 7.4 Resolution 09-12-02 GANN Limits
Trustee Veeh moved and Trustee Quintana seconded the motion to approve Resolution 09-12-02. PASSED
- 7.5 Interdistrict Permits
Trustee George moved and Trustee Quintana seconded the motion to approve Interdistrict Permit 7.5.1 and 7.5.3. PASSED

Interdistrict Permit number 7.5.2 was tabled to a later date in order to allow District special education personnel to meet with the parents and determine the specific needs of each child.
- 7.6 Budget Revision 009-12
Trustee Veeh moved and Trustee George seconded the motion to approve Budget Revision 009-12. PASSED
- 7.7 Annual Report of Developer Fees
Trustee George moved and Trustee Quintana seconded the motion to approve the Annual Report of Developer Fees. PASSED
- 7.8 Unaudited Actuals Report for 2011-12
Trustee Quintana moved and Trustee George seconded the motion to approve the 2011-12 Unaudited Actuals Report. PASSED
- 7.9 AR 5141 Revision
Trustee Veeh moved and Trustee Quintana seconded the motion to update AR 5141 to reflect changes in the Health Care Emergency section of the regulation. PASSED
- 7.10 Contract With TCOE For Outside Agency Support
Trustee Veeh moved and Trustee Quintana seconded the motion to approve the contract with TCOE for outside agency support under NCLB Program Improvement Year 4 sanctions. PASSED

8.0 AUTHORIZATION OF VENDOR PAYMENTS:

Trustee Quintana moved and Trustee Veeh seconded the motion to approve vendor payments for the period of August 3, 2012 through August 17, 2012. PASSED

