
MONSON-SULTANA JOINT UNION ELEMENTARY SCHOOL DISTRICT

Regular Meeting

September 3, 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 and George
Trustees absent: Simmons and Veeh
Secretary: Roy Woods, present

1.2 Guests/Staff Present:

Denise Bese, Rollin Heinrichs

2.0 OPPORTUNITY TO ADDRESS THE BOARD:

N/A

3.0 APPROVAL OF MINUTES:

Trustee George moved and Trustee Quintana seconded the motion to approve the minutes of the August 6, 2013 meeting. PASSED

4.0 CORRESPONDENCE:

4.1 TCOE Review and Approval of FY 2013-14

The Superintendent reviewed a letter from TCOE Assistant Superintendent John Caudle regarding the 2013-14 Budget. Mr. Caudle stated that “the documents submitted reflect a satisfactory fiscal position and indicate the district will be able to meet its fiscal obligations during this fiscal year”.

4.2 TCOE Notice of Certificates of Appointment In Lieu of Elections

TCOE Superintendent Jim Vidak notified the district that there would be no election for the three trustee areas up for re-election since “the same number of candidates filed for positions as the number of seats available”. All three candidates must be sworn in at the Organizational Meeting during the 15 day period beginning on the first Friday in December.

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	\$901,268.42	\$357,133.36	\$369,063.69	\$889,338.09
Revolving Cash Fund	5,169.96	2,829.77	.67	7,999.06
Student Body Account	9,154.77	.06	2,851.05	6,303.78
Cafeteria Account	103,480.96	89.14	24,216.49	79,353.61
New Construction	1,448.91	-0-	-0-	1,448.91

5.1 MOT Safety Compliance Report

The Superintendent reviewed the results of the CHP inspection of all district busses. He stated that all four busses had passed the inspection. Board President Belknap praised MOT Director Brandon

Corcoran, stating that he saves the district untold dollars each year by performing much of the bus maintenance himself.

5.2 Program Improvement
End-of-Year Evidence of
Progress Report

Mr. Woods presented the PI End-of-Year Evidence of Progress Report. He discussed the three priority goals and reviewed recent progress toward implementing the strategies in each goal. Trustee George questioned how the transition to Common Core affects the plan. Mr. Woods discussed the Action Plan that was developed with the assistance of TCOE which has a timeline for implementation of CCCS.

6.0 OLD BUSINESS:

N/A

7.0 CONSENT ITEMS:

7.1 Interdistrict Attendance
Permits

Trustee Quintana moved and Trustee George seconded the motion to approve all interdistrict permits except for 7.1.12 which was pulled because the parents had decided to keep their children enrolled at Monson-Sultana. PASSED

7.2 Public Hearing to
Determine the Sufficiency of
Textbooks and Instructional
Materials

A public hearing to determine the sufficiency of textbooks and instructional materials was opened at 6:28 P.M. and closed at 6:29 P.M. after no public comment.

7.3 Resolution 09-13-01
re: Sufficiency of
Textbooks & Instructional
Materials

Trustee George moved and Trustee Quintana seconded the motion to approve Resolution 09-13-01. PASSED

7.4 Common Core State
Standards Spending Plan

Trustee George moved and Trustee Quintana seconded the motion to approve the CCSS Spending Plan for 2013-15. PASSED

7.5 2012-13 Unaudited
Actuals District Certification

Trustee George moved and Trustee Quintana seconded the motion to approve the Unaudited Actuals District Certification. PASSED

7.6 CSBA Board Policy
Manual Maintenance

Trustee George moved and Trustee Quintana seconded the motion to approve recommended updates to selected Board Policies. PASSED

7.7 Employee Use Agreement
For Technology

Superintendent Woods reviewed the updated Employee Use Agreement for Technology. Trustee Quintana moved and Trustee George seconded the motion to approve the new employee use agreement. PASSED

7.8 Resolution 09-13-02
re: GANN Limit

Trustee George moved and Trustee Quintana seconded the motion to approve Resolution 09-13-02. PASSED

7.9 Budget Revision 009-13

Trustee George moved and Trustee Quintana seconded the motion to approve Budget Revision 009-13. PASSED

7.10 Budget Revision 009-13A

Trustee George moved and Trustee Quintana seconded the motion to approve Budget Revision 009-13a. PASSED

**8.0 AUTHORIZATION OF
VENDOR PAYMENTS:**

Trustee Quintana moved and Trustee George seconded the motion to approve vendor payments for the period of 7/29/13 through 8/16/13. PASSED

9.0 PERSONNEL:

9.1 Maternity Leave and
Unpaid Leave Request

Trustee Quintana moved and Trustee George seconded the motion to approve the request to grant the Maternity Leave and Unpaid Leave request with paid benefits to employee Melissa Mendoza. PASSED

10.0 CLOSED SESSION

The meeting was called into Closed Session at 6:55 P.M.

Closed Session adjourned at 7:13 P.M.

11.0 ADJOURNMENT:

Mr. Woods reported out Closed Session items.

Trustee Quintana moved and Trustee George seconded the motion to adjourn at 7:14 P.M. PASSED

Respectfully Submitted,

Jeff Belknap President

Roy Woods Secretary

Lynn Simmons Clerk

Bette George Trustee

Delbert Quintana Trustee

Randy Veeh Trustee