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MONSON-SULTANA JOINT UNION ELEMENTARY SCHOOL DISTRICT

Regular Meeting

July 16, 2015

8:00 A.M.

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**1.0 CALL TO ORDER:**

The meeting was called to order by Trustee Simmons at 8:00 A.M.

1.1 Roll Call:

Trustees present: Belknap, George, Quintana, Simmons  
Trustees absent: Veeh  
Secretary: Chris Meyer, present

1.2 Guests/Staff Present:

Brandon Corcoran and Benita Cortez

**2.0 OPPORTUNITY TO ADDRESS THE BOARD:**

None

**3.0 APPROVAL OF MINUTES:**

Trustee George moved and Trustee Belknap seconded the motion to approve the minutes of the June 16, 2015 meeting. PASSED

**4.0 CORRESPONDENCE:**

None

**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         | \$986,093.14        | \$485,555.20   | \$270,714.67        | \$1,200,933.67        |
| Revolving Cash Fund  | 7,309.32            | .06            | 490.41              | 6,818.97              |
| Student Body Account | 10,019.35           | 172.98         | 468.13              | 9,724.20              |
| Cafeteria Account    | 81,541.66           | 27,392.22      | 15,986.02           | 92,947.86             |
| New Construction     | 15.47               | .04            | -0-                 | 15.51                 |

**6.0 OLD BUSINESS:**

None

**7.0 CONSENT ITEMS:**

7.1 Resolution 07-16-01

Trustee Belknap moved and Trustee Quintana seconded the motion to approve Resolution 07-06-01 (Legal Services Agreement for TCOE Legal Services Consortium). PASSED

7.2 Approve Purchase of 120 Chromebooks

Trustee George moved and Trustee Belknap seconded the motion to approve the purchase of 120 Chromebooks. PASSED

7.3 Proposal for Concrete Work

Trustee Belknap moved and Trustee George seconded the motion to approve the proposal from Ortega Concrete for work to be done. PASSED

7.4 Irrigation Pump Repair

Trustee Simmons moved and Trustee Quintana seconded the motion to contract for necessary pump repair not to exceed \$10,000. PASSED

7.5 Interdistrict Attendance Permits

Trustee Simmons moved and Trustee George seconded the motion to approve all the interdistrict attendance permits presented. PASSED

**8.0 AUTHORIZATION OF VENDOR PAYMENTS:**

None

**9.0 PERSONNEL:**

None

**10.0 CLOSED SESSION:**

The meeting was called into Closed Session at 8:25 A.M. The Board discussed confidential attorney-client privileged information concerning pending litigation.

Closed session was adjourned at 8:49 A.M.

No report from closed session.

**11.0 ADJOURNMENT:**

Trustee Simmons moved and Trustee Quintana seconded the motion to adjourn the meeting at 8:50 A.M. PASSED

Respectfully Submitted,

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Lynn Simmons President

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Chris Meyer 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