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MONSON-SULTANA JOINT UNION ELEMENTARY SCHOOL DISTRICT

Regular Meeting

October 5, 2010

6:00 P.M.

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**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: George, Quintana, Simmons, and Veeh  
Trustees absent: Belknap  
Secretary: Roy Woods, present

1.2 Guests/Staff Present:

Benita Cortez, Karen Kapheim, Rosemary Montemayor, Mary Pauls, Vickie Sparks, Melissa Valdez, Erica Vivian, Vicki Worthley

**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 Simmons moved and Trustee Quintana seconded the motion to approve the minutes of the September 7, 2010 meeting. PASSED.

**4.0 CORRESPONDENCE:**

4.1 Small Rural School Achievement (SRSA) Grant:

Superintendent Woods reported that the District received nearly \$18,000 from the U.S. Department of Education's Rural Education Achievement Program. These funds are intended to address the educational needs of students in accordance with Title I, Title II, Title III, and Title IV.

4.2 Head Start Home-Based Program:

Mr. Woods reported that the agreement between Tulare County Office of Education's Child Care Education Program and the District will continue for the 2010-2011 school-year. This program provides families in the local communities with information about child development, health, and nutrition.

4.3 Network for a Healthy California:

Mr. Woods reviewed his letter to the Project Coordinator for the Network for a Healthy California. The cessation of services letter ends the program at Monson-Sultana School but leaves open the possibility of renewing services in the future.

**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	\$648,387.81	\$430,568.69	\$343,190.38	\$735,466.12
Revolving Cash Fund	5,000.06	.04	299.85	4,700.25
Student Body Account	12,413.59	.11	-0-	12,413.70
Cafeteria Account	57,320.50	5,540.06	17,949.80	44,910.76
Reserve for Retiree Benefits	2,087.44	19.24	-0-	2,106.68
New Construction	132,126.37	1,259.86	29.11	133,357.12

- 5.1 2010-2011 Football and Volleyball Schedule: Mr. Woods reported that the volleyball and football teams have played several games thus far. He stated that both the coaches and athletes are doing a wonderful job of exhibiting outstanding sportsmanship.
- 5.2 Federal Jobs Program Funding: Mr. Woods reported that the District has received funding under the federal Education Jobs Program. The funding is intended to save or create K-12 jobs for the 2010-2011 school year. Funding must be used to provide educational related services for students.
- 5.3 The Open Enrollment Act of 2010: Mr. Woods discussed the recently enacted Open Enrollment Act of 2010 and the possible implications for the District with regard to students transferring into or out of Monson-Sultana School. He pointed out that the law is currently under review by legislators and that changes to the bill are expected to be published this fall.

**6.0 OLD BUSINESS:**

None

**7.0 CONSENT ITEMS:**

- 7.1 Board Policy Revision (BP 5111): Trustee Quintana moved and Trustee George seconded the motion to approve changes to BP 5111 (Student Admissions). PASSED
- 7.2 Gang Resistance Education and Training (GREAT) Program: Trustee George moved and Trustee Simmons seconded the motion to approve the agreement between the Tulare County Probation Department and the District for gang-prevention training for 6<sup>th</sup> grade students. PASSED
- 7.3 Interdistrict Agreements: Trustee George moved and Trustee Quintana seconded he motion to approve interdistrict agreement requests for Harness (5) and Mendoza (5). PASSED
- 7.4 Capistrano Connections Academy Charter Revised Local Plan: Trustee Simmons moved and Trustee George seconded the motion to approve changes to the Capistrano Connections Charter School's Local Plan. PASSED
- 7.5 Budget Revision: Trustee Simmons moved and Trustee Quintana seconded the motion to approve Budget Revision 001-10. PASSED
- 7.6 K-2 Technology Upgrade Proposal: Trustee George moved and Trustee Simmons seconded the motion to approve the proposal to install document cameras and LCD projectors in all K-2 classrooms. PASSED
- 7.7 Office Carpet Repair/ Replacement Proposal: Trustee Quintana moved and Trustee George seconded the motion to approve the Carpet Corner bid to replace existing carpet in the school office. PASSED

**8.0 AUTHORIZATION OF VENDOR PAYMENTS:**

Trustee George moved and Trustee Simmons seconded the motion to approve the vendor payments for the period of 8/17/2010 through 9/17/2010. PASSED

**9.0 PERSONNEL:**

None

**10.0 CLOSED SESSION**

10.1 Pending Litigation:

The meeting was called into Closed Session at 7:08 p.m. to discuss pending litigation and was called back to Regular Session at 8:01 p.m.

Mr. Woods reported out Closed Session items.

**11.0 ADJOURNMENT:**

Trustee Simmons moved and Trustee George seconded the motion to adjourn the meeting at 8:01 p.m. PASSED

Respectfully submitted,

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Randy Veeh

President

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Roy Woods

Secretary

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Jeff Belknap

Clerk

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Bette J. George

Trustee

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Delbert Quintana

Trustee

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Lynn Simmons

Trustee