
MONSON-SULTANA JOINT UNION ELEMENTARY SCHOOL DISTRICT

Regular Meeting

February 4, 2014

6:00 P.M.

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

1.2 Guests/Staff Present: Benita Cortez, Rosemary Montemayor

2.0 OPPORTUNITY TO ADDRESS THE BOARD:

None

3.0 APPROVAL OF MINUTES:

Trustee Belknap moved and Trustee Veeh seconded the motion to approve the minutes of the January 7, 2014 meeting. PASSED

4.0 CORRESPONDENCE:

4.1 Tulare County Office of Education Review of First Interim Report Mr. Woods reviewed the TCOE letter dated 1/15/2014, which stated that the district has submitted a positive report. Trustee Simmons thanked Business Manager Benita Cortez for her hard work on the budget.

4.2 Tulare County Office of Education Williams Compliance Report Mr. Woods reviewed a TCOE letter dated January 10, 2014 which stated that the district has been found in compliance with the Williams Settlement requirements.

4.3 California Department of Education J90 Report Trustees were provided with a copy of the California Department of Education J90 Report for 2012-13. Mr. Woods discussed how members could use the report to compare teacher and administrator salaries by county. He also stated that MSAT had been provided with a copy of the report.

4.4 California Department of Education Notice of Improvement Status Trustees were provided with a report on the California Department of Education Notice of Improvement Status letter dated 1/2/14. Mr. Woods explained that the district made "Safe Harbor" in 2012-13 so the district was frozen at Year 4 Program Improvement status under Title III.

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	\$1,136,877.98	\$334,992.76	\$397,735.29	\$1,074,135.45
Revolving Cash Fund	7,649.82	.06	541.00	7,108.88
Student Body Account	11,284.11	735.26	673.64	11,345.73
Cafeteria Account	63,127.97	22,014.48	28,589.06	56,553.39
New Construction	15.09	.19	-0-	15.28

- 5.1 Average Daily Attendance Report ADA for the 5th attendance period was reported at 419.
- 5.2 The Brown Act Trustees were provided with a copy of the 2014 version of the Brown Act. Mr. Woods discussed significant changes to the Brown Act due to recently enacted legislation.
- Trustee Belknap pointed out that the agenda was incorrectly numbered from 5.1 through 5.4.
- 5.3 California Highway Safety Compliance Report Mr. Woods reported to the Board that the CHP inspected all district school busses and there were no significant findings.
- 5.4 California Department of Federal Program Monitoring Notification of Findings The Notification of Findings from the Federal Program Education Monitoring (FPM) visit conducted January 8-10 was reviewed by the Superintendent. The five findings were reviewed and it was reported that four of the five had already been corrected and were ready for upload to CDE. The final finding, which requires the Single Plan for Student Achievement to be re-written, will require several months to complete. Mr. Woods stated that he would apply for a 225 day extension prior to the February 24, 2014 submission date.

6.0 OLD BUSINESS:

None

7.0 CONSENT ITEMS:

- 7.1 Proposed Purchase of Chrome Books Mr. Woods demonstrated a Chrome Book for members of the Board and discussed the requirements for the new Smarter Balance Assessment that all 3rd through 8th grade students will be required to take beginning this spring. He explained that the district had budgeted \$25,000 per year for the next three years to purchase devices for students to take the test on. After extensive research by Technology Director Vicki Worthley, it was determined that Chrome Books met all system requirements for the testing. In addition, many district educational programs such as iXL, ALEKS, and Lexia can be accessed with a Chrome Book.
- Mr. Woods explained to the Board that although the quote in the Board packet was for 30 devices, the district could double that amount and still be considerably below the \$25, 000 originally budgeted for the purchase of the devices. He recommended that the Board authorize the Technology Director to double the quantity to 60 and complete the implementation of two rolling Chrome Book labs for student use in the classroom. He explained that these devices would not be allowed to be taken out of the classroom by students.
- Trustee Belknap moved and Trustee Veeh seconded the motion to approve the purchase of 60 Chrome Books. PASSED

**8.0 AUTHORIZATION OF
VENDOR PAYMENTS:**

Trustee Quintana moved and Trustee Belknap seconded the motion to approve vendor payments for the period of 12/16/13 through 1/17/14.
PASSED

9.0 PERSONNEL:

N/A

10.0 CLOSED SESSION:

The meeting was called into Closed Session at 6:22 P.M.

The Board discussed pending litigation and reviewed correspondence from legal counsel.

Closed Session adjourned at 6:35 P.M.

11.0 ADJOURNMENT:

Mr. Woods reported out Closed Session items. Trustee Quintana moved and Trustee Veeh seconded the motion to adjourn the meeting at 6:36 P.M. PASSED

Respectfully Submitted,

Lynn Simmons President

Roy Woods Secretary

Delbert Quintana Clerk

Jeff Belknap Trustee

Bette J. George Trustee

Randy Veeh Trustee