
MONSON-SULTANA JOINT UNION ELEMENTARY SCHOOL DISTRICT

Regular Meeting

March 3, 2015

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

1.2 Guests/Staff Present:

Edward Bedoya, Denise Bese, Benita Cortez, Kate Jost, Rosie Long, Martha Madrigal, Elijah Nichols, Julie Nichols, Mary Pauls, Kari Quintana

2.0 OPPORTUNITY TO ADDRESS THE BOARD:

Music Director, Mary Pauls, reviewed the National Honor Choir trip to Salt Lake City. Miss Pauls, student Elijah Nichols and his mother, Julie, discussed the many performances and experiences of Elijah and Jessica Leal during their trip to Utah.

Mr. Bedoya introduced Martha Madrigal who gave the class officer update.

MSAT Representative, Kate Jost, discussed the initial negotiations proposal and the list of previously negotiated items.

3.0 APPROVAL OF MINUTES:

Trustee Belknap moved and Trustee George seconded the motion to approve the minutes of the February 2, 2015 meeting. PASSED

4.0 CORRESPONDENCE:

4.1 TCOE – Review of First Interim Report

Mr. Woods reviewed TCOE’s review of the First Interim Report, stating that the district received a positive report for the period ending 10/31/14.

4.2 GASB 45 Quarterly Statement

The quarterly statement for the GASB 45 account was discussed and the final balance was stated to be \$447,742.23.

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	\$981,371.64	\$409,237.59	\$418,779.46	\$971,829.77
Revolving Cash Fund	7,154.97	.06	203.00	6,952.03
Student Body Account	15,862.73	994.29	1,935.44	14,921.58
Cafeteria Account	70,833.33	44,575.55	24,609.11	90,799.77
New Construction	15.43	-0-	-0-	15.43

6.0 OLD BUSINESS:

- 6.1 Updated List of
Previously Negotiated
Items

Mr. Woods presented the updated list of previously negotiated items. He stated that item #23 was inadvertently left off the list which was approved in August of 2014. Despite the oversight, Business Manager Benita Cortez, confirmed that the increase in hourly wages has been paid since the August 2014 approval despite the item being left off the list.

7.0 CONSENT ITEMS:

- 7.1 Certificated Re-election List
For 2015-16

Trustee Belknap moved and Trustee Quintana seconded the motion to approve the Certificated Re-Election list for 2015-16. PASSED

- 7.2 CARS Winter Collection

Trustee George moved and Trustee Quintana seconded the motion to approve the Consolidated Application. PASSED

- 7.3 Budget Revision 003-15

Trustee Belknap moved and Trustee Quintana seconded the motion to approve Budget Revision 003-15. PASSED

- 7.4 Second Interim Report

Trustee Quintana moved and Trustee George seconded the motion to approve the Second Interim Budget Report. PASSED

- 7.5 Interdistrict Attendance
Permits

Trustee Belknap moved and Trustee George seconded the motion to approve the interdistrict attendance permits. PASSED

- 7.6 CSBA Board Policy
Manual Maintenance

Trustee Belknap moved and Trustee Quintana seconded the motion to approve the CSBA Board Policy updates. PASSED

- 7.7 School Wellness Policy

Trustee Belknap moved and Trustee Quintana seconded the motion to approve the School Wellness Policy. PASSED

- 7.8 ERATE Contract Approval

Trustee George moved and Trustee Belknap seconded the motion to approve the ERATE contracts. PASSED

- 7.9 Purchase of Chromebooks
for Mobile Lab

Trustee Quintana moved and Trustee Belknap seconded the motion to approve Quote #FZBL648 for Chromebooks purchase. PASSED

8.0 AUTHORIZATION OF VENDOR PAYMENTS:

Trustee Belknap moved and Trustee Quintana seconded the motion to approve the vendor payments for the period of 1/30/15 through 2/20/15. PASSED

9.0 PERSONNEL:

- 9.1 MSAT Initial Proposal
For Negotiations

The Board received the proposal and thanked the MSAT representatives.

10.0 CLOSED SESSION:

The meeting was called into Closed Session at 6:50 P.M. The Board discussed confidential attorney-client privileged information concerning pending litigation.

Closed session was adjourned at 7:07 P.M.

11.0 ADJOURNMENT:

Mr. Woods reported out Closed Session items.

Trustee Belknap moved and Trustee George seconded the motion to adjourn at 7:10 P.M. PASSED

Respectfully Submitted,

Lynn Simmons President

Roy Woods Secretary

Delbert Quintana Clerk

Jeff Belknap Trustee

Bette J. George Trustee

Randy Veeh Trustee