
MONSON-SULTANA JT. UNION ELEMENTARY SCHOOL DISTRICT

Regular Meeting

December 8, 2009

6:00 P.M.

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: Belknap, George (arrived at 6:07 p.m.), Quintana Simmons and Veeh

Trustees absent: None

Secretary: Thomas J. Giampietro, present

1.2 Introduce Guests:

Alberto Aguilar, Peggy Garispe, Rollin Heinrichs, Rosemary Montemayor, Chloe Quintana, Jordan Quintana, Kari Quintana, Marjorie Risi, Janice Rush, Melissa Valdez

2.0 OPPORTUNITY TO ADDRESS THE BOARD:

None

3.0 APPROVAL OF MINUTES:

Trustee Simmons moved and Trustee Belknap seconded the motion to approve the November 3, 2009 meeting minutes. PASSED

5.0 SUPERINTENDENT'S/PRINCIPAL'S REPORT:

5.2 English Learner
Reclassification:

Superintendent Giampietro moved Item 5.2 up on the agenda so the Board could retreat to the cafeteria to participate in the English Learner Reclassification presentation. Several students were presented with a pin and kind words as they have achieved a level of competency on the CELDT examination. The awards ceremony went well and was attended by many family members.

At 6:20 p.m., Mr. Giampietro reconvened the Board back to the district's Board room to conduct Item 7.1 under the Consent agenda.

4.0 CORRESPONDENCE:

4.1 County Committee on
School District Organization:

Superintendent Giampietro reviewed a letter from the County Committee on School District Organization announcing that Lynn Simmons is our district representative.

4.2 GREAT Program:

Superintendent Giampietro reviewed the components of the Gang Resistance Education and Training (GREAT) program that will be provided to our seventh grade students from January to April of this school year.

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	\$ 897,120.38	\$ 439,791.84	\$ 480,062.34	\$ 856,849.88
Revolving Cash Fund	4,285.45	.03	1,408.05	2,877.43
Student Body Account	15,733.08	3,068.15	662.58	18,138.65
Cafeteria Account	61,361.60	2,083.67	27,345.74	36,099.53
Reserve for Retiree Benefits	161,253.90	52,959.62	-0-	214,213.52
New Construction	1,158,440.33	654.40	60,818.34	1,098,276.39

5.1 ADA:

ADA for the third period was 398.

5.3 Music Program Schedule:

Superintendent Giampietro provided the trustees with a full report on the December 13 music activities.

5.4 2009-2010 SSC/ELAC:

The trustees were given a list of both the School Site Council and English Language Advisory Committee members. Superintendent Giampietro pointed out the newly elected members and briefly discussed their roles and responsibilities.

5.5 ACSA Fall Institute:

Superintendent Giampietro discussed the Fall Institute and gave Trustees George and Quintana the opportunity to review the sessions they attended.

6.0 OLD BUSINESS

6.1 Construction Project Update:

Superintendent Giampietro provided the trustees with a current timeline with the progress of the school construction project. He indicated that the project is currently ahead of schedule and could possibly complete construction in January.

6.2 Copy Machines Update:

Superintendent Giampietro informed the trustees that the district will be accepting bids in the month of December for new copiers.

6.3 Master Plan/Hardship for 2008 CBEDS:

Superintendent Giampietro discussed the possibility of developing a master plan for further school construction. This item is of utmost importance due to the calculations and dollar amounts that would be generated from the OPSC 50-1 report. The 2008 CBEDS report that was submitted to OPSC does provide our district with a 3.5 million dollar allocation. The future discussion regarding whether application will be followed up and what type of construction the district should consider will be part of our collaboration.

7.0 CONSENT ITEMS:

7.1 Annual Organizational Meeting:

At 6:20 p.m., Superintendent Giampietro swore in Trustees George, Quintana, and Simmons, selected Trustee Veeh as President, Trustee Belknap as Clerk, and Trustee Simmons as the representative on the County Committee on School District Organization. A motion was made by Trustee Veeh and seconded by Trustee Simmons to approve the officers and representatives. **PASSED**

- 7.2 Pump Estimates: Trustee Belknap moved and Trustee Simmons seconded the motion to approve the pump bid from Kroeker Pump Service. PASSED
- 7.3 Request to Change Date of January Meeting: Trustee Simmons moved and Trustee Belknap seconded the motion to change the date of the January Board meeting to January 12, 2009. PASSED
- 7.4 Interdistrict Agreements:
- 7.4.1 Ibarra: Trustee Belknap moved and Trustee Simmons seconded the motion to approve Nuvia, Edgar, and Miguel Ibarra (8-4-1) to continue at Monson-Sultana from Dinuba. PASSED
- 7.4.2 Sanchez: Trustee Simmons moved and Trustee George seconded the motion to approve Alfred and Samuel Sanchez (6-3) to continue at Monson-Sultana from Visalia. PASSED
- 7.4.3 Aburto: Trustee Belknap moved and Trustee Simmons seconded the motion to deny Rosalinda Aburto (8) from Dinuba. PASSED
- 7.5 Interim Report: Trustee George moved and Trustee Simmons seconded the motion to approve the First Interim Report. PASSED
- 8.0 CLAIM #5:** Trustee Belknap moved and Trustee Simmons seconded the motion to approve Claim #5 (60967165-60983075). PASSED
- 9.0 PERSONNEL:**
- 9.1 Thomas J. Giampietro: Trustee Belknap moved and Trustee George seconded the motion to accept, with regrets, the retirement of Thomas J. Giampietro as superintendent effective June 15, 2010. PASSED
- 10.0 CLOSED SESSION:** Meeting was called into closed session at 7:13 p.m. to discuss Items 10.1 and 10.2 and called back to regular session at 7:44 p.m.
- 10.1 Recruitment of New District Superintendent: The Board asked the superintendent to begin the process of advertisement and recruitment procedures required to attract superintendent candidates.
- 10.2 Government Code 54954.3 Pending Litigation: Superintendent Giampietro discussed pending litigation with the trustees and indicated that the district's attorneys are poised and prepared to reject the plaintiff's claim against the district.

