

MONSON-SULTANA JT. UNION ELEMENTARY SCHOOL DISTRICT
Board of Trustees Meeting Agenda

AGENDA

February 6, 2018

School Office

6:00 P.M.

1.0 Call to Order

- 1.1 Roll Call
- 1.2 Introduce Guests

2.0 Opportunity for Members of the Public to Address the Board

At this time, members of the public may comment on any item not appearing on the agenda. Under state law, matters presented under this item cannot be discussed or acted upon by the Board at this time. For items appearing on the agenda, the public is invited to make comments at the time the item comes up for Board consideration. Any person addressing the Board will be limited to a maximum of three (3) minutes so all interested parties have an opportunity to speak with a total of fifteen (15) minutes allotted for the Public Comment Period. Please state your name and address for the record.

3.0 Approval of Minutes – January 9, 2018 (A)

4.0 Correspondence

- 4.1 First Interim Report

5.0 Superintendent's/Principal's Report

- 5.1 Annual Audit Report as of June 30, 2017 (A)
- 5.2 New Construction & Modernization Update

6.0 Old Business – None

7.0 Consent Items

- 7.1 MOT Carport (A)
- 7.2 MOT Lighting (A)
- 7.3 Resolution 02-18-01 – 2018-19 TRAN (A)
- 7.4 California Consulting (A)
- 7.5 2016-17 School Accountability Report Card (A)
- 7.6 Vavrinek, Trine, Day & Co. Audit Contract Renewal (A)
- 7.7 Resolution 02-18-02 – Exception to the CalPERS 180 Day Wait Period (A)
- 7.8 Interdistrict Attendance Requests (A)
 - 7.8.1 Fuentes (TK) New from Dinuba
 - 7.8.2 Salazar Carreon (Grades 1, 3, 7) from Cutler-Orosi
 - 7.8.3 Madrid (Grades 2, 6, 8, 8) from Dinuba

8.0 Authorization of Vendor Payments dated January 5, 2018 through January 26, 2018 (A)

9.0 Personnel

- 9.1 Personnel Order (A)
- 9.2 2017-18 Confidential Management Salary Schedule (A)

10.0 Closed Session

- 10.1 Pending Litigation (Gov. Code § 54956.9(d)(1))

11.0 Adjournment

Persons who are in need of a disability-related modification or accommodation in order to participate in the board meeting may make a request to the Superintendent at P O Box 25, 10643 Avenue 416, Sultana, CA 93666, (559) 591-1634. Such a request should be in writing if possible, or may be made in person or by telephone (e-mail or text message requests will not be allowed). The request for accommodation should specify the nature of the modification or accommodation requested, including any necessary auxiliary aids or services required, and the name, address and telephone number of the person making the request. The request should be made as soon as possible and if possible no later than one day before the meeting.