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MONSON-SULTANA JT. UNION ELEMENTARY SCHOOL DISTRICT

Regular Meeting

February 2, 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: Belknap, George, Quintana, Simmons and Veeh  
Trustees absent: None  
Secretary: Thomas J. Giampietro, present

1.2 Introduce Guests:

Connie Friesen, Peggy Garispe, Michelle Larralde, Chris McLain, Rosemary Montemayor, Janice Rush, Vickie Sparks, Michael Tellian, Melissa Valdez

**2.0 OPPORTUNITY TO ADDRESS THE BOARD:**

None

**3.0 APPROVAL OF MINUTES:**

Trustee Belknap moved and Trustee Simmons seconded the motion to approve the January 12, 2010 meeting minutes. PASSED

**4.0 CORRESPONDENCE:**

4.1 First Interim Report:

Tulare County Office of Education provided the trustees with an update on the First Interim Report regarding the district's current budget status. Superintendent Giampietro discussed the section regarding declining enrollment and the effects that it could potentially have on the district.

**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	\$809,900.09	\$473,379.24	\$348,946.39	\$934,332.94
Revolving Cash Fund	2,581.77	.02	397.11	2,184.68
Student Body Account	17,657.86	361.16	699.29	17,319.73
Cafeteria Account	49,680.18	366.82	23,738.96	26,308.04
Reserve for Retiree Benefits	214,213.52	1,107.77	-0-	215,321.29
New Construction	878,416.45	5,112.46	103,737.63	779,791.28

5.1 ADA:

ADA for the fifth period was 398.

5.2 Multi-Use Room:

Michael Tellian and Chris McLain from Tellian, Parish, and McLain presented a power point on the proposed multi-use/classroom complex. Chris McLain discussed the timeline and process in securing the eligible dollars that Monson-Sultana has qualified for.

5.3 Textbook Adoption Procedure:

Melissa Valdez provided the trustees with a presentation on what steps the district is currently taking as it prepares to propose a textbook adoption for English Language Arts materials. She will return at the March 2, 2010 meeting with a presentation that has narrowed the selection options. The district will propose an adoption at the April

Board meeting and during the time between now and then, make all materials available to the public and Board in the cafeteria.

5.4 Terminal Inspection Report:

Brandon Corcoran submitted multiple inspection reports on the terminal as well as each school bus. He has verified to the superintendent that all items noted by the California Highway Patrol on various buses have been corrected and that none of the buses lost any service time.

**6.0 OLD BUSINESS**

6.1 Construction Update:

Superintendent Giampietro provided the trustees with a three-week forecast for work that needs to be completed. He told the trustees that we would be conducting a walk-thru after our next Board meeting.

**7.0 CONSENT ITEMS:**

7.1 Copier Bids:

Trustee Belknap moved and Trustee Quintana seconded the motion to approve the bid from California Business Machines for three Kyocera replacement copiers. PASSED

7.2 Construction Project Change Order No. 2:

Trustee George moved and Trustee Belknap seconded the motion to approve Change Order No. 2, regarding ceiling tiles and the identification plaque. PASSED

7.3 Playground Bids:

Trustee Simmons moved and Trustee George seconded the motion to approve the bid from Milles and Associates for the Burke playground equipment. PASSED

7.4 Board Policies Revision:

Trustee Simmons moved and Trustee Belknap seconded the motion to approve the Board Policies Revision. PASSED

7.5 Interdistrict Agreements:

7.5.1 Medina:

Trustee Belknap moved and Trustee George seconded the motion to approve Jailene Medina (6) from Dinuba for the remainder of 2009-2010 school year. PASSED

7.5.2 Kennerley:

Trustee Belknap moved and Trustee Quintana seconded the motion to approve Caleb Kennerley (K) from Dinuba for the 2010-2011 school year. PASSED

7.6 2009-2010 Annual Revenue Limit Certifications:

Trustee George moved and Trustee Simmons seconded the motion to approve the 2009-2010 Annual Revenue Limit Certifications for Instructional Time, Longer Day, and Minimum Teacher Salary. PASSED

**8.0 CLAIM #7:**

Trustee Belknap moved and Trustee Simmons seconded the motion to approve Claim #7 (60997238-60997278). PASSED

**9.0 PERSONNEL:**

9.1 2009-2010 PERS Membership Disclosure:

Trustee Belknap moved and Trustee George seconded the motion to approve the list of employees for PERS membership. PASSED

9.2 MSAT:

Vickie Sparks presented the initial 2010-2011 MSAT proposal to the trustees.

9.3 Superintendent Search:

Trustee George moved and Trustee Belknap seconded the motion to advertise the salary for the new superintendent as “negotiable.”  
PASSED

**10.0 CLOSED SESSION:**

10.1 Government Code Section 54957.6 Meeting was called into closed session at 7:42 p.m. to discuss Conference with Labor Negotiators this item and called back to regular session at 9:00 p.m.  
Negotiator: Tom Giampietro  
Employee Organization: MSAT

**11.0 ADJOURNMENT:**

Trustee George moved and Trustee Simmons seconded the motion to adjourn the meeting at 9:01 p.m. PASSED

Respectfully submitted,

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Randy Veeh President

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Thomas J. Giampietro 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