

MONSON-SULTANA JT. UNION ELEMENTARY SCHOOL DISTRICT

Regular Meeting

January 12, 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, Quintana, Simmons and Veeh
Trustees absent: None
Secretary: Thomas J. Giampietro, present

1.2 Introduce Guests:

Peggy Garispe, Rosemary Montemayor, 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 December 8, 2009 meeting minutes. PASSED

4.0 CORRESPONDENCE:

4.1 Race to the Top:

Superintendent Giampietro provided the trustees with the most current information on the "Race to the Top" law and federal program. He indicated that our involvement with "Race to the Top" will be minimal until assurances, requirements, financial obligations and overall reform have been identified.

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	\$ 856,849.88	\$262,212.53	\$309,162.32	\$809,900.09
Revolving Cash Fund	2,877.43	.02	295.68	2,581.77
Student Body Account	18,138.65	114.66	595.45	17,657.86
Cafeteria Account	36,099.53	34,799.71	21,219.06	49,680.18
Reserve for Retiree Benefits	214,213.52	-0-	-0-	214,213.52
New Construction	1,098,276.39	-0-	219,859.94	878,416.45

5.1 ADA:

ADA for the third period was 402.

5.2 Potential Expenses:

Superintendent Giampietro discussed a list of identified expenses for the remainder of the 2009-2010 school year. The identified expenses will be funded primarily out of School Construction, General Fund Unrestricted, Lottery, ARRA, and SFSF funds.

6.0 OLD BUSINESS

6.1 Construction Update:

Superintendent Giampietro provided the trustees with a current three week progress report for our construction program. He informed the trustees that he would probably consider a walk-thru with them at the February 2, 2010 Board meeting.

6.2 GASB 45 Actuarial Study:

Superintendent Giampietro presented a revision to our GASB 45 Actuarial Study. The revision was a change from the prior 2007 GASB 45 Actuarial Study conducted by Demsey Filiger and Associates. One of the major changes between 2007 and 2009 was the projected unit cost from the past liability to the current accrued liability. Giampietro informed them that those figures represent our 36 active employees and three retirees. If the accrued liability figure used in the current actuarial study were to be fully funded, the district would have enough to pay all expected benefits for the 36 employees and three retirees if the 1.2 million dollars earned an annual profit of 5%.

7.0 CONSENT ITEMS:

7.1 Painting Bid:

Trustee Simmons moved and Trustee Belknap seconded the motion to approve Change Order Request #12 for the Wm. B. Saleh Co. to paint the exterior stucco on various existing buildings for a total of \$7579.20. PASSED

7.2 GASB 45 Trust:

Trustee Belknap moved and Trustee Quintana seconded the motion to establish an irrevocable trust for post employment retirement benefits. PASSED

7.3 Budget Revision:

Trustee Belknap moved and Trustee Simmons seconded the motion to approve the Budget Revision to the General Fund, Cafeteria Fund, and School Construction Fund. PASSED

7.4 Categorical Budget:

Trustee Quintana moved and Trustee Simmons seconded the motion to approve the Categorical Budget from the State of California and federal programs. PASSED

7.5 Consolidated Application:

Trustee Simmons moved and Trustee Belknap seconded the motion to approve submission of the 2009-2010 Consolidated Application, Part 2. PASSED

7.6 SBX3 4 Hearing:

Superintendent Giampietro started the hearing at 6:56 p.m. He identified each of the programs that have been swept and how the funds from these programs will be utilized in the newly adopted categorical budget. He asked for questions and there were none. The hearing closed at 6:59 p.m. at which time Trustee Simmons moved and Trustee Quintana seconded the motion to approve the hearing. PASSED

7.7 2009-2010 Field Trips:

Trustee Belknap moved and Trustee Simmons seconded the motion to approve the class field trips for 2009-2010 school year. PASSED

7.8 Freezer Bids:

Trustee Belknap moved and Trustee Simmons seconded the motion to approve the bid for \$31,850 from American Incorporated for a replacement freezer for the cafeteria. PASSED

7.9 Copier Bids: This item was tabled.

7.10 Interdistrict Agreements
7.10.1 Rodriguez: Trustee Belknap moved and Trustee Simmons seconded the motion to approve Brian Rodriguez (5) to continue at Dinuba for the remainder of the school year. PASSED

8.0 CLAIM #6:
Trustee Simmons moved and Trustee Belknap seconded the motion to approve Claim #6 (60988614-60991830). PASSED

9.0 PERSONNEL:
9.1 AB1200 Salary Settlement Disclosure: Trustee Simmons moved and Trustee Quintana seconded the motion to approve the disclosure of collective bargaining expenses of AB 1200. PASSED

9.2 Superintendent Search Information: Trustee Simmons moved and Trustee Belknap seconded the motion to approve Tulare County Office of Education as the agent that will conduct the superintendent search for the district. PASSED

10.0 CLOSED SESSION:
10.1 Government Code Section 54957.6 Meeting was called into closed session at 7:15 p.m. to discuss Conference with Labor Negotiators this item and called back to regular session at 7:49 p.m. Negotiator: Tom Giampietro

Employee Organization: MSAT Superintendent Giampietro advised the trustees that MSAT would be sunshining their proposal at the next meeting and that he had no information on what they would be presenting.

11.0 ADJOURNMENT:
Trustee Quintana moved and Trustee Belknap seconded the motion to adjourn the meeting at 7:50 p.m. PASSED

Respectfully submitted,

Randy Veeh President

Thomas J. Giampietro Secretary

Jeff Belknap Clerk

Bette J. George Trustee

Delbert Quintana Trustee

Lynn Simmons Trustee