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MONSON-SULTANA JOINT UNION ELEMENTARY SCHOOL DISTRICT

Regular Meeting

February 6, 2017

6:00 P.M.

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**1.0 CALL TO ORDER:**

The meeting was called to order by Trustee Quintana at 6:00 P.M.

1.1 Roll Call:

Trustees present: Belknap, George, & Quintana,  
Trustees absent: Cepeda and Simmons  
Secretary: Chris Meyer, present

1.2 Guests/Staff Present:

Benita Cortez, Rosemary Montemayor, Michael Prado, David Schmidt

**2.0 OPPORTUNITY TO ADDRESS THE BOARD:**

None

**3.0 APPROVAL OF MINUTES:**

Trustee George moved and Trustee Belknap seconded the motion to approve the minutes of the January 10, 2017 meeting. PASSED

**4.0 CORRESPONDENCE:**

None

**5.0 SUPERINTENDENT'S/ PRINCIPAL'S REPORT:**

5.1 Annual Audit Report

David Schmidt from Vavrinek, Trine, & Day presented the 2015-16 Audit Report. Trustee Belknap moved and Trustee George seconded the motion to approve the audit report. PASSED

5.2 First Interim Approval

Superintendent Meyer shared a letter from TCOE Deputy Superintendent Craig Wheaton certifying the district's First Interim Report.

Budget Report

	<u>Beg. Balance</u>	<u>Revenue</u>	<u>Expenditures</u>	<u>Ending Balance</u>
General Fund	\$1,541,701.74	\$874,467.21	\$556,094.77	\$1,860,074.18
Revolving Cash Fund	5,527.35	2,242.06	243.00	7,526.41
Student Body Account	14,550.54	60.12	471.62	14,139.04
Cafeteria Account	87,066.50	34,026.05	37,479.16	83,613.39
New Construction	15.75	.05	-0-	15.80

**6.0 OLD BUSINESS:**

None

**7.0 CONSENT ITEMS:**

7.1 Budget Revision

Trustee George moved and Trustee Belknap seconded the motion to approve Budget Revision 002-17. PASSED

7.2 Board Member Elections

This item was tabled until the March 7, 2017 meeting.

- 7.3 Public Hearing on Proposed 2016-17 Budget Public hearing on proposed 2016-17 budget was opened at 6:44 P.M. and closed at 6:45 P.M. with no input from the public.
- 7.4 Drinking Water Testing Trustee Belknap moved and Trustee George seconded the motion to approve participation in a new state program that will test schools' drinking water systems for free upon request from school officials. PASSED
- 7.5 School Business Consulting, Inc. Trustee George moved and Trustee Belknap seconded the motion to approve the contract with School Business Consulting, Inc. PASSED
- 7.6 School Facility Consultants Trustee Belknap moved and Trustee George seconded the motion to approve the contract with School Facility Consultants. PASSED
- 7.7 School Accountability Report Card Trustee Belknap moved and Trustee George seconded the motion to approve the 2015-16 School Accountability Report Card. PASSED
- 7.8 Network Firewall Trustee Belknap moved and Trustee George seconded the motion to approve replacing the existing network firewall appliance as per quote from Advanced Micro Systems. PASSED

**8.0 AUTHORIZATION OF VENDOR PAYMENTS:**

Trustee George moved and Trustee Belknap seconded the motion to approve the vendor payments for the period of 1/6/17 through 1/27/17. PASSED

**9.0 PERSONNEL:**

- 9.1 Personnel Oder

Trustee Belknap moved and Trustee George seconded the motion to accept the retirement of 5<sup>th</sup> grade teacher Janice Rush effective 6/30/17. PASSED

**10.0 CLOSED SESSION:**

The meeting was called into Closed Session at 7:30 P.M. and returned to regular session at 8:13 P .M.

No report from Closed Session.

**11.0 ADJOURNMENT:**

Meeting adjourned at 8:14 P.M.

Respectfully Submitted,

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Delbert Quintana President

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Chris Meyer Secretary

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Robert Cepeda Clerk

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Jeff Belknap Trustee

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Bette J. George Trustee

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Lynn Simmons Trustee