
MONSON-SULTANA JOINT UNION ELEMENTARY SCHOOL DISTRICT

Regular Meeting

January 9, 2018

6:00 P.M.

1.0 CALL TO ORDER:

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

1.1 Roll Call:

Trustees present: Belknap, Cepeda, George, Quintana, and Simmons
Trustees absent: None
Secretary: Chris Meyer, present

1.2 Guests/Staff Present:

Holly Bachman, Dr. Terry Bradley, Benita Cortez, Stephen Miller, Rosemary Montemayor

2.0 OPPORTUNITY TO ADDRESS THE BOARD:

None

3.0 APPROVAL OF MINUTES:

Trustee Belknap moved and Trustee George seconded the motion to approve the minutes of the December 12, 2017 meeting. PASSED

4.0 CORRESPONDENCE:

None

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	\$1,723,596.03	\$547,287.95	\$610,740.56	\$1,660,143.42
Revolving Cash Fund	6,755.97	.06	344.00	6,412.03
Student Body Account	17,747.81	.14	806.02	16,941.93
Cafeteria Account	62,481.26	69,892.01	17,719.55	114,653.72
New Construction	15.95	-0-	-0-	15.95

6.0 OLD BUSINESS:

None

7.0 CONSENT ITEMS:

7.1 School Construction and Modernization Eligibility

Dr. Terry Bradley presented to the Board information on new construction and modernization funding eligibility.

The Board authorized the superintendent to proceed with submitting paperwork to OPSC. Trustee Quintana moved and Trustee Belknap seconded the motion to proceed with the new construction and modernization process. PASSED

7.2 Budget Revision

Trustee Belknap moved and Trustee George seconded the motion to approve Budget Revision 001-18. PASSED

- 7.3 Interdistrict Attendance Request Trustee Simmons moved and Trustee George seconded the motion to approve Davalos (Pre-K & 2nd grade) to attend Visalia Unified School District. PASSED
- 7.4 California Consulting Holly Bachman from California Consulting presented information on grant writing services.
The Board tabled action until February 2018 meeting.
- 7.5 CSBA Board Policy Updates Trustee Belknap moved and Trustee George seconded the motion to approve the CSBA July and October 2017 policies updates. PASSED
- 7.6 Resolution 01-18-01 – Use of Grants Application Trustee Quintana moved and Trustee Simmons seconded the motion to approve Resolution 01-18-01 (Use of Grants) application. PASSED

8.0 AUTHORIZATION OF VENDOR PAYMENTS:

Trustee Simmons moved and Trustee Cepeda seconded the motion to approve the vendor payments for the period of 12/8/17 through 12/29/17. PASSED

9.0 PERSONNEL:

- 9.1 Agreement with MSAT Trustee Belknap moved and Trustee Quintana seconded the motion to approve the 2017-18 agreement with MSAT. PASSED
- 9.2 2017-18 Salary Schedules Trustee Simmons moved and Trustee Belknap seconded the motion to approve the 2017-18 Salary Schedules. PASSED
- 9.3 2017-18 AB1200 Salary Settlement Disclosure Agreement Trustee Simmons moved and Trustee George seconded the motion to approve the 2017-18 AB1200 Salary Settlement Disclosure Agreement. PASSED

10.0 CLOSED SESSION:

The meeting was called into closed session at 8:10 P.M. and returned to regular session at 8:32 P.M.

There was no action reported from closed session.

11.0 ADJOURNMENT:

Meeting adjourned at 8:33 P.M.

Respectfully Submitted,

Robert Cepeda President

Chris Meyer Secretary

Jeff Belknap Clerk

Bette J. George Trustee

Delbert Quintana Trustee

Lynn Simmons Trustee