

**MONSON-SULTANA JOINT UNION ELEMENTARY SCHOOL DISTRICT**

**Special Meeting**

**June 28, 2016**

**12:00 P.M.**

---

**1.0 CALL TO ORDER:**

The meeting was called to order by Trustee Quintana at 12:00 P.M.

1.1 Roll Call:

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

1.2 Guests/Staff Present:

Benita Cortez, Rosemary Montemayor

**2.0 OPPORTUNITY TO ADDRESS THE BOARD:**

None

**3.0 APPROVAL OF MINUTES:**

Trustee Cepeda moved and Trustee George seconded the motion to approve the minutes of the June 16, 2016 meeting. PASSED

**4.0 CORRESPONDENCE:**

Mr. Meyer reported that the district was notified we would receive funding for an after school program through the ASES program.

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

None

**6.0 OLD BUSINESS:**

None

**7.0 CONSENT ITEMS:**

7.1 Parent Training Agreement

Trustee Belknap moved and Trustee George seconded the motion to approve the Parent Training Agreement with Fresno County Office of Education. PASSED

7.2 2016-17 Student & Parent Handbook

Trustee Belknap moved and Trustee Cepeda seconded the motion to approve the 2016-17 Parent & Student Handbook. PASSED

7.3 2016-17 Classified Employee Handbook

Trustee Belknap moved and Trustee George seconded the motion to approve the 2016-17 Classified Employee Handbook. PASSED

7.4 2016-17 Certificated Employee Handbook

Trustee George moved and Trustee Cepeda seconded the motion to approve the 2016-17 Certificated Employee Handbook. PASSED

7.5 CSBA Board Policies Update – April & June 2016

This item was tabled.

7.6 Purchase of Language Arts Consumables

Trustee Belknap moved and Trustee Cepeda seconded the motion to approve the purchase of Language Arts consumable materials. PASSED

7.7 Heating & Air  
Conditioning Servicing

Trustee George moved and Trustee Cepeda seconded the motion to approve the contract from Jack's Refrigeration for heating and air conditioning servicing for the 2016-17 school year. PASSED

**9.0 PERSONNEL:**

9.1 2016-17 Salary  
Schedules

Trustee Cepeda moved and Trustee George seconded the motion to approve the Certificated, Confidential Management and Classified Confidential Salary Schedules for the 2016-17 school year. PASSED

9.2 Personnel Order

Trustee Belknap moved and Trustee George seconded the motion to hire Rebecca Jimenez as a part-time instructional assistant. PASSED

**10.0 CLOSED SESSION:**

The meeting was called into Closed Session at 12:26 P.M. Closed Session adjourned at 1:11 P.M. Meeting was called back into regular Session at 1:12 P.M. and reported the following action:

Trustee Belknap moved and Trustee George seconded the motion to approve the Classified Salary Schedule in Item 9.1. Trustee Quintana abstained. PASSED

**11.0 ADJOURNMENT:**

Meeting adjourned at 1:13 P.M.

Respectfully Submitted,

\_\_\_\_\_  
Delbert Quintana President

\_\_\_\_\_  
Chris Meyer Secretary

\_\_\_\_\_  
Robert Cepeda Clerk

\_\_\_\_\_  
Jeff Belknap Trustee

\_\_\_\_\_  
Bette J. George Trustee

\_\_\_\_\_  
Lynn Simmons Trustee