
MONSON-SULTANA JOINT UNION ELEMENTARY SCHOOL DISTRICT

Regular Meeting

November 7, 2017

6:00 P.M.

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

1.2 Guests/Staff Present:

Benita Cortez, Stephen Miller, 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 minutes of the October 3, 2017 meeting. PASSED

4.0 CORRESPONDENCE:

4.1 Setting of Date for Organizational Meeting

Trustee Belknap moved and Trustee Cepeda seconded the motion to set December 12, 2017 at 12:00 P.M. as the Annual Organizational Meeting. PASSED

4.2 GASB 45 Statement July-September 2017

Superintendent Meyer shared correspondence stating quarterly return of 3.19% for the period of July through September 2017.

4.3 Williams Compliance

Superintendent presented letter from TCOE certifying the district's Williams Compliance Visit on 8/18/17.

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	\$1,691,797.22	\$661,278.31	\$553,503.47	\$1,799,572.06
Revolving Cash Fund	7,931.85	3.06	537.00	7,397.91
Student Body Account	13,075.31	.11	-0-	13,075.42
Cafeteria Account	139,060.72	3,595.28	53,002.65	89,653.35
New Construction	15.90	.05	-0-	15.95

6.0 OLD BUSINESS:

None

7.0 CONSENT ITEMS:

7.1 Stan Isaac Consulting Contract

Trustee Belknap moved and Trustee Simmons seconded the motion to approve the consulting contract for Stan Isaac to provide career technical educational lessons to seventh and eighth grade students. PASSED

7.2 Budget Revision 011-17

Trustee Simmons moved and Trustee Cepeda seconded the motion to approve Budget Revision 011-17. PASSED

- 7.3 2016-17 Annual Report of Developer Fees Trustee Simmons moved and Trustee Belknap seconded the motion to approve the Annual Report of Developer Fees for fiscal year 2016-17. PASSED
- 7.4 Robert Marks Plumbing Trustee Simmons moved and Trustee Belknap seconded the motion to approve invoice 83908 from Robert Marks Plumbing in the amount of \$6,408.54 for emergency water leak repairs. PASSED
- 7.5 Suicide Prevention Plan Trustee Cepeda moved and Trustee Simmons seconded the motion to approve the Monson-Sultana JUESD Suicide Prevention Plan. PASSED
- 7.6 CSBA Board Policies Update October 2016 Trustee Belknap moved and Trustee Cepeda seconded the motion to approve the CSBA October 2016 policies update. PASSED
- 7.7 CSBA Board Policies Update December 2016 Trustee Simmons moved and Trustee Belknap seconded the motion to approve the CSBA December 2016 policies update. 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 9/29/17 through 10/27/17. PASSED

9.0 PERSONNEL:

- 9.1 Letter of Resignation

Trustee Simmons moved and Trustee Belknap seconded the motion to approve the resignation of Miriah Chavez effective 10/26/17. PASSED

10.0 CLOSED SESSION:

The meeting was called into Closed Session at 6:23 P.M. and returned to regular session at 7:35 P.M.

There was no report from Closed Session.

11.0 ADJOURNMENT:

Meeting adjourned at 7:36 P.M.

Respectfully Submitted,

Delbert Quintana President

Chris Meyer Secretary

Robert Cepeda Clerk

Jeff Belknap Trustee

Bette J. George Trustee

Lynn Simmons Trustee