
MONSON-SULTANA JOINT UNION ELEMENTARY SCHOOL DISTRICT

Regular Meeting

November 1, 2016

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, George, Quintana & Simmons
Trustees absent: None
Secretary: Chris Meyer, present

1.2 Guests/Staff Present:

Benita Cortez

2.0 OPPORTUNITY TO ADDRESS THE BOARD:

None

3.0 APPROVAL OF MINUTES:

Trustee George moved and Trustee Cepeda seconded the motion to approve the minutes of the October 4, 2016 meeting. PASSED

4.0 CORRESPONDENCE:

4.1 Setting of Date for Organizational Meeting

Trustee Belknap moved and Trustee George seconded the motion to set December 13, 2016 at 12:00 P.M. as the Annual Organizational Meeting. PASSED

5.0 SUPERINTENDENT'S/ PRINCIPAL'S REPORT:

Budget Report

	<u>Beg. Balance</u>	<u>Revenue</u>	<u>Expenditures</u>	<u>Ending Balance</u>
General Fund	\$1,494,301.17	\$804,794.50	\$737,693.80	\$1,561,401.87
Revolving Cash Fund	7,598.18	.06	328.00	7,270.24
Student Body Account	10,565.03	1,100.09	36.72	11,628.40
Cafeteria Account	108,043.23	757.69	36,514.70	72,286.22
New Construction	15.70	.05	-0-	15.75

Superintendent reported on recent activities at Monson-Sultana School including carnival, Halloween activities, writing units of study, English classes and upcoming events.

6.0 OLD BUSINESS:

None

7.0 CONSENT ITEMS:

7.1 Interdistrict Requests

Trustee Cepeda moved and Trustee Simmons seconded the motion to approve Lamb (Kindergarten) from Kings Canyon and Esparza (Kindergarten and 4th) from Cutler-Orosi. PASSED

7.2 Guided Reading Materials

Trustee Cepeda moved and Trustee Simmons seconded the motion to approve the purchase of Guided Reading Materials. PASSED

7.3 Discarding of Equipment

Trustee George moved and Trustee Belknap seconded the motion to approve discarding of equipment no longer required or suitable for school use. Some items will be sold and some will be donated to Monson-Sultana families to promote literacy. PASSED

7.4 CSBA Policy Updates
April 2016

Trustee Simmons moved and Trustee George seconded the motion to approve the CSBA Policy Updates (April 2016) as presented. 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 9/30/16 through 10/14/16. PASSED

9.0 PERSONNEL:

None

10.0 CLOSED SESSION:

The meeting was called into Closed Session at 6:18 P.M. and returned to regular session at 6:33 P.M.

No report from Closed Session.

11.0 ADJOURNMENT:

Meeting adjourned at 6:34 P.M.

Respectfully Submitted,

Delbert Quintana President

Chris Meyer Secretary

Robert Cepeda Clerk

Jeff Belknap Trustee

Bette J. George Trustee

Lynn Simmons Trustee