
MONSON-SULTANA JOINT UNION ELEMENTARY SCHOOL DISTRICT

Regular Meeting

October 3, 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, George, Quintana, and Simmons
Trustees absent: None
Secretary: Chris Meyer, present

1.2 Guests/Staff Present:

Benita Cortez, Stephen Miller, Rosemary Montemayor

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 September 5, 2017 meeting. PASSED

4.0 CORRESPONDENCE:

4.1 LCAP & Budget Approval Letters

Superintendent Meyer shared correspondence from Craig Wheaton, Tulare County Office of Education, stating LCAP and 2017-18 Budget had been approved.

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	\$1,947,627.57	\$282,693.61	\$538,523.96	\$1,691,797.22
Revolving Cash Fund	7,931.78	217.07	217.00	7,931.85
Student Body Account	13,075.31	.11	-0-	13,075.42
Cafeteria Account	119,357.71	34,915.40	15,212.39	139,060.72
New Construction	15.90	-0-	-0-	15.90

Superintendent reported on upcoming activities at Monson-Sultana School including Small Schools' Conference (teachers' professional development day) on October 9th and school carnival on October 12th.

6.0 OLD BUSINESS:

None

7.0 CONSENT ITEMS:

7.1 Interdistrict Attendance Requests

Trustee Belknap moved and Trustee George seconded the motion to approve Interdistrict Attendance Requests 7.1.1-7.1.2. PASSED

7.2 Public Hearing Developer Fee Increase

Public hearing to propose increase on developer fees was opened at 6:03 P.M. and closed at 6:05 P.M. with no public comment.

- 7.3 Resolution 10-17-01 Trustee Simmons moved and Trustee George seconded the motion to approve Resolution 10-17-01 (Adoption Increase in Statutory School Facilities Fees). PASSED
- 7.4 Budget Revision 010-17 Trustee George moved and Trustee Belknap seconded the motion to approve Budget Revision 010-17. PASSED
- 7.5 Professional Development Activities Trustee Belknap moved and Trustee George seconded the motion to approve superintendent and clerk/receptionist to attend the Aeries Conference on 10/9-10/10/17 in Sacramento and for MOT director to tour the Thomas Bus Factory in North Carolina 12/6-12/8/17 at no cost to the District. PASSED
- 7.6 Food Service Agreement Trustee Simmons moved and Trustee Cepeda seconded the motion to approve contracting with Dinuba Unified School District to provide a supper meal to our students attending the FUEL after school program. PASSED

**8.0 AUTHORIZATION OF
VENDOR PAYMENTS:**

Trustee George moved and Trustee Simmons seconded the motion to approve the vendor payments for the period of 9/1/17 through 9/15/17. PASSED

9.0 PERSONNEL:

None

10.0 CLOSED SESSION:

The meeting was called into Closed Session at 6:12 P.M. and returned to regular session at 6:42 P.M.

There was no report from Closed Session.

11.0 ADJOURNMENT:

Meeting adjourned at 6:43 P.M.

Respectfully Submitted,

Delbert Quintana President

Chris Meyer Secretary

Robert Cepeda Clerk

Jeff Belknap Trustee

Bette J. George Trustee

Lynn Simmons Trustee