
MONSON-SULTANA JOINT UNION ELEMENTARY SCHOOL DISTRICT

Regular Meeting

September 4, 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: Cepeda, George, Quintana, and Simmons
Trustees absent: Belknap
Secretary: Chris Meyer, present

1.2 Guests/Staff Present

Benita Cortez, Kate Jost, Rosemary Montemayor, Melissa Valdez

2.0 OPPORTUNITY TO ADDRESS THE BOARD:

None

3.0 APPROVAL OF MINUTES:

Trustee George moved and Trustee Simmons seconded the motion to approve the minutes of the August 4, 2018 meeting. PASSED

4.0 CORRESPONDENCE

4.1 GASB 45 Trust

Superintendent Meyer shared correspondence stating quarterly return of 1.61% for the period of April-June 2018.

4.2 CDE Approval of New Construction

Superintendent Meyer shared a letter from CDE formally approving the district's plans for new construction.

4.3 TCOE – Elections Letter

Superintendent Meyer shared a letter from TCOE Superintendent Vidak indicating the three trustees up for re-election were the only candidates so there is no need for an election and they will formally be sworn in at the December 2018 meeting.

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	\$2,453,283.27	\$241,343.61	\$461,169.40	\$2,233,457.48
Revolving Cash Fund	7,647.86	.06	346.09	7,301.83
Student Body Account	13,496.03	11	4.66	13,491.48
Cafeteria Account	163,674.48	275.44	4,355.62	159,594.30
New Construction	16.13	-0-	-0-	16.13

5.1 FUEL After-School Program

FUEL Program CEO Catherine Diaz and Monson-Sultana students shared accomplishments of the FUEL program during the 2017-18 school year.

5.2 Modernization Ideas

Superintendent Meyer presented proposed modernization ideas to the Board for input. The Board suggested he do a staff survey to get input from them regarding the modernization project.

6.0 OLD BUSINESS

None

7.0 NEW BUSINESS

- 7.1 Interdistrict Attendance Requests
Trustee Simmons moved and Trustee George seconded the motion to approve all Interdistrict Attendance Requests 7.1.1 through 7.1.13 presented except 7.1.8 (Kindergarten & 2nd grade) and 7.1.12. PASSED
- 7.2 Budget Revision 009-18
Trustee George moved and Trustee Simmons seconded the motion to approve Budget Revision 009-18. PASSED
- 7.3 Application for Exemption from Required Expenditures
Trustee Simmons moved and Trustee Quintana seconded the motion to approve the Application for Exemption from Required Expenditures from Instructional Salaries and Benefits 2018-19. PASSED
- 7.4 Resolution 09-18-01 2017-18 Gann Limit Appropriations
Trustee Simmons moved and Trustee Quintana seconded the motion to approve Resolution 09-18-01 (2017-18 Gann Limit Appropriations). PASSED
- 7.5 Unaudited Actuals Fiscal Year 2017-18
Trustee Simmons moved and Trustee Quintana seconded the motion to approve the Unaudited Actuals report for fiscal year 2017-18. PASSED
- 7.6 2018-19 Field Trips
Trustee Simmons moved and Trustee George seconded the motion to approve the proposed field trips for 2018-19. PASSED
- 7.7 TCOE Professional Development Contract
Trustee George moved and Trustee Simmons seconded the motion to approve the TCOE Professional Development Contract for 2018-19. PASSED

8.0 AUTHORIZATION OF VENDOR PAYMENTS:

Trustee Simmons moved and Trustee Quintana seconded the motion to approve the vendor payments for the period of 6/22/18 through 7/27/18. Trustee Belknap abstained. PASSED

9.0 PERSONNEL:

None

10.0 CLOSED SESSION:

The meeting was called into closed session at 6:56 P.M. and returned to regular session at 7:12 P.M.

There was no action reported from closed session.

4.0 ADJOURNMENT:

Meeting adjourned at 7:13 P.M.

Respectfully Submitted,

Robert Cepeda President

Chris Meyer Secretary

Jeff Belknap Clerk

Bette J. George Trustee

Delbert Quintana Trustee

Lynn Simmons Trustee