
MONSON-SULTANA JOINT UNION ELEMENTARY SCHOOL DISTRICT

Regular Meeting

September 6, 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, Stephen Miller, Rosemary Montemayor, Melissa Valdez

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 August 2, 2016 meeting. PASSED

4.0 CORRESPONDENCE:

None

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	\$1,789,387.51	\$231,996.02	\$365,025.63	\$1,656,357.90
Revolving Cash Fund	5,917.57	.05	203.00	5,714.62
Student Body Account	16,660.13	20.11	6,115.30	10,564.94
Cafeteria Account	106,023.58	905.79	5,725.58	101,203.79
New Construction	15.70	-0-	-0-	15.70

6.0 OLD BUSINESS:

7.0 CONSENT ITEMS:

7.1 Interdistrict Requests

Trustee George moved and Trustee Simmons seconded the motion to approve all interdistrict requests presented, 7.1.1-7.1.3. PASSED

7.2 Public Hearing - Sufficiency Of Textbooks and Instructional Materials

A public hearing was opened at 6:03 P.M. to determine sufficiency of textbooks and instructional materials. There were no public comments and hearing was closed at 6:04 P.M.

7.3 Resolution 09-16-01

Trustee Belknap moved and Trustee Cepeda seconded the motion to approve Resolution 09-16-01 – Sufficiency of Textbooks and Instructional Materials. PASSED

7.4 TCOE – Consultant Contracts

Trustee Belknap moved and Trustee Simmons seconded the motion to approve the Tulare County Office of Education Consultant Contracts for teachers’ trainings in ELA, Math and Science. PASSED

- 7.5 Approval to Discard Music Equipment
Trustee George moved and Trustee Simmons seconded the motion to approve discarding of obsolete music equipment. Superintendent was given authority to broker the sale of the equipment. PASSED
- 7.6 Budget Revision 009-16
Trustee Simmons moved and Trustee George seconded the motion to approve Budget Revision 009-16. PASSED
- 7.7 Resolution 09-16-02
Trustee Simmons moved and Trustee Belknap seconded the motion to approve Resolution 09-16-02 – Gann Appropriations Limit. PASSED
- 7.8 Approval of Application for Exemption
Trustee Belknap moved and Trustee George seconded the motion to approve the Application for Exemption from Required Expenditures for Classroom Teachers’ Salaries. PASSED
- 7.9 Unaudited Actuals
Trustee Simmons moved and Trustee Cepeda seconded the motion to approve the Unaudited Actuals Report Summary as presented. PASSED
- 7.10 Board Meeting Dates
Trustee George moved and Trustee Belknap seconded the motion to move the January 3, 2017 Board meeting to January 10, 2017 and to also move the February 7, 2017 Board meeting to February 6, 2017. PASSED

8.0 AUTHORIZATION OF VENDOR PAYMENTS:

Trustee George moved and Trustee Belknap seconded the motion to approve the vendor payments for the period of 7/29/16 through 8/26/16. PASSED

9.0 PERSONNEL:

- 9.1 Job Description Updates
This item was tabled for discussion during closed session.
- 9.2 Substitute Teacher Rates
Trustee George moved and Trustee Cepeda seconded the motion to approve raising the daily substitute teacher rate to \$120 for short term and \$140 for long term assignments (after 30 days). PASSED
- 9.3 Personnel Order
This item was tabled for discussion during closed session.
- 9.4 Management Salary Schedules
This item was tabled for discussion during closed session.

10.0 CLOSED SESSION:

The meeting was called into Closed Session at 6:28 P.M. Closed Session adjourned at 7:40 P.M. The following action was taken during Closed Session:

- 9.1 Job Description Updates
Board took action to approve item 9.1 as presented. Trustee Simmons moved and Trustee Cepeda seconded the motion. PASSED
- 9.3 Personnel Order
Board took action to approve item 9.3 as presented. Trustee Belknap moved and Trustee George seconded the motion. PASSED
- 9.4 Management Salary Schedules
Board took action to approve the proposed management salary schedule revisions as presented. Trustee Cepeda moved and Trustee Belknap seconded the motion. PASSED

