

Approved

MONSON-SULTANA JOINT UNION ELEMENTARY SCHOOL DISTRICT

Special Meeting

July 1, 2022

8:00 A.M

1.0 CALL TO ORDER:

The meeting was called to order by Trustee Simmons at 8:00 A.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, Jaqueline Montejano, and Dain Arias.

2.0 OPPORTUNITY TO ADDRESS THE BOARD:

None

3.0 CONSENT ITEMS:

3.1 AB 361 Determination

Trustee George moved and Trustee Belknap seconded the motion to determine the safest way to conduct this Board meeting is virtually, due to the current health conditions. PASSED

3.2 Interdistrict Requests

Trustee Belknap moved and Trustee Cepeda seconded the motion to approve interdistrict attendance request 3.2.1 and 3.2.2., PASSED

4.0 PERSONNEL:

4.1 Personnel Order (A)

Trustee Belknap moved and Trustee George seconded the motion to accept personnel order 4.1.1, the hiring of Roberto Vaca as Superintendent/Principal for the 2022-2023 school year. PASSED

5.0 CLOSED SESSION:

Trustee Simmons called the meeting into closed session at 8:07 A.M and was called back to regular session at 8:28 A.M.

6.0 ADJOURNMENT:

Meeting adjourned at 8:29 A.M.

Respectfully Submitted,

Lynn Simmons President

Chris Meyer Secretary

Delbert Quintana Clerk

Bette J. George Trustee

Robert Cepeda Trustee

Jeff Belknap Trustee