

MONSON-SULTANA JT. UNION ELEMENTARY SCHOOL DISTRICT

Regular Meeting

November 3, 2009

6:00 P.M.

1.0 CALL TO ORDER:

The meeting was called to order by Trustee George at 6:00 p.m.

1.1 Roll Call:

Trustees present: Belknap, George, Mittry, Simmons and Veeh
 Trustees absent: None
 Secretary: Thomas J. Giampietro, present

1.2 Introduce Guests:

Brandon Corcoran, Rosemary Montemayor, Melissa Valdez

2.0 OPPORTUNITY TO ADDRESS THE BOARD:

None

3.0 APPROVAL OF MINUTES:

Trustee Veeh moved and Trustee Belknap seconded the motion to approve the October 6, 2009 meeting minutes. **PASSED**

4.0 CORRESPONDENCE:

4.1 Letter from Vavrinek, Trine, Day & Co., LLP:

Superintendent Giampietro read a letter from the district's auditor, Vavrinek, Trine, Day & Co., discussing the timeline for reporting results of the 2008-2009 audit report. They have indicated that our audit report should be presented during the month of January 2010.

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	\$ 887,450.34	\$282,200.29	\$272,530.25	\$ 897,120.38
Revolving Cash Fund	4,492.81	.04	207.40	4,285.45
Student Body Account	11,467.98	4,292.10	27.00	15,733.08
Cafeteria Account	83,894.68	606.12	23,139.20	61,361.60
Reserve for Retiree Benefits	160,167.56	1,086.34	-0-	161,253.90
New Construction	1,542,930.68	11,154.97	395,645.32	1,158,440.33

5.1 ADA:

ADA for the second period of the school year was 394.

5.2 Parents' Night Out Dinner:

Superintendent Giampietro informed the trustees that a tamale dinner will be hosted by the Booster Club on November 20, 2009.

5.3 Report on Nutrition Network Program:

Superintendent Giampietro represented Shannon Coats and reported on the current status of the Nutritional Network Program.

6.0 OLD BUSINESS

6.1 Construction Project Update:

Superintendent Giampietro provided the trustees with an update of the construction program and a three week look-ahead schedule.

- 6.2 Irrigation Pump Repair Bids: Superintendent Giampietro and Brandon Corcoran discussed the importance of securing common bids for the irrigation pump on the east side of the campus. They informed the trustees that specifications will be drawn and bids will be collected and presented for action at the December 8, 2009 Board meeting.
- 7.0 CONSENT ITEMS:**
- 7.1 Building Change Order No. 1: Trustee Belknap moved and Trustee Mittry seconded the motion to approve the revised Building Change Order No. 1. PASSED
- 7.2 Special Friends Contract: Trustee Mittry moved and Trustee Belknap seconded the motion to approve the Special Friends Contract with Tulare County Office of Education. PASSED
- 7.3 Board Policies Revision: Trustee Simmons moved and Trustee Belknap seconded the motion to approve the Board policies revision. PASSED
- 7.4 Request for Proposal - Copier Bids: Trustee Veeh moved and Trustee Belknap seconded the motion to approve the Request for Proposal for Copier Bids. PASSED
- 7.5 Annual Organizational Meeting Date: Trustee Belknap moved and Trustee Simmons seconded the motion to set December 8, 2009 as the date for the district's Annual Organizational Meeting. PASSED
- 8.0 CLAIM #4:** Trustee Belknap moved and Trustee Simmons seconded the motion to approve Claim #4 (60967165-60972569). PASSED
- 9.0 PERSONNEL:**
- 9.1 Anna Ortiz - Instructional Assistant: Trustee Simmons moved and Trustee Belknap seconded the motion to hire Anna Ortiz as a part-time instructional assistant. PASSED
- 10.0 CLOSED SESSION:**
- 10.1 Government Code Section 54957.6 Conference with Labor Negotiators
Negotiator: Tom Giampietro None

