

MONSON-SULTANA JT. UNION ELEMENTARY SCHOOL DISTRICT

Regular Meeting

October 6, 2009

6:00 P.M.

1.0 CALL TO ORDER:

The meeting was called to order by Trustee George at 6:02 p.m.

1.1 Roll Call:

Trustees present: George, Simmons and Veeh
 Trustees absent: Belknap and Mittry
 Secretary: Thomas J. Giampietro, present

1.2 Introduce Guests:

Peggy Garispe, Rollin Heinrichs, Rosemary Montemayor, Mary Pauls, Delbert Quintana, Melissa Valdez

2.0 OPPORTUNITY TO ADDRESS THE BOARD:

None

3.0 APPROVAL OF MINUTES:

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

4.0 CORRESPONDENCE:

4.1 Department of General Services:

Superintendent Giampietro shared a letter from the Department of General Services confirming that they have received and recorded the eligibility data from the 50-01 application. Based upon the CBEDS data from 2008, the district's current eligibility for hardship construction is 3.2 million dollars.

4.2 School Services Web Video:

Peggy Garispe showed a portion of the web video presented by School Services which focused on the 2009-10 and 2010-11 budgets. Due to technical difficulties, the second portion of the video was translated to the Board through Superintendent Giampietro.

4.3 Fiscal Solvency Funding Notification:

Superintendent Giampietro notified the Board that we have received an allocation for the business manager's work on the fiscal solvency application.

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	\$1,028,173.65	\$163,102.53	\$303,825.84	\$887,450.34
Revolving Cash Fund	4,704.14	104.93	316.26	4,492.81
Student Body Account	11,467.88	.10	-0-	11,467.98
Cafeteria Account	95,399.17	-0-	11,504.49	83,894.68
Reserve for Retiree Benefits	160,167.56	-0-	-0-	160,167.56
New Construction	1,718,967.11	-0-	176,036.43	1,542,930.68

- 5.1 ADA: ADA for the first period of the school year was 398.
- 5.2 2008-09 Test Results Analysis: Mrs. Valdez reviewed the 08-09 test results on the state testing program.
- 5.3 Sports Schedule: Mr. Blancas reported the results of the current games and provided the trustees with a full sports schedule for volleyball/football season.
- 5.4 National Anthem Project Assembly and Fly-over: Miss Pauls provided the trustees with a beautiful mural and report on all the activities that took place during the National Anthem Project Assembly and fly-over. She also reported on the activities of the Real Men Sing program conducted at the College of the Sequoias last Friday. She reminded the trustees to block out December 13 for the annual Christmas Spectacular.
- 5.5 Open House/Enchilada Dinner Report: Mr. Giampietro reported that open house was well-attended and the enchilada dinner went very well. The sixth grade class earned \$4970 including donations. He also informed the Board that our most recent involvement with the nutritional network was highlighted by a nutrition booth and apple giveaway.
- 5.6 Character Counts Campaign: Superintendent Giampietro reviewed the process involved in our Character Counts campaign. He showed the trustees the focus words of each month and the awards available to students that are recognized. The campaign is going very well and has appeared to improve the overall attitude on our campus.
- 5.7 SES Vendor Fair Invitation: Superintendent Giampietro advised the trustees that on Thursday, October 8, our district will be hosting a Supplemental Educational Services Vendor Fair in the cafeteria from 6-7 p.m.

6.0 OLD BUSINESS

- 6.1 Construction Project Update: The construction project is on schedule for a February completion date. DSA has returned the submittals on the water tank and is on track. The project is moving into the phase that will require the district to make decisions regarding ceiling tiles and moisture remedies.

7.0 CONSENT ITEMS:

- 7.1 Building Project Change Order No. 1: Trustee Veeh moved and Trustee Simmons seconded the motion to approve the components of Building Project Change Order No. 1. PASSED
- 7.2 Revision to Resolution 09-10-01: Trustee Simmons moved and Trustee Veeh seconded the motion to approve revised Resolution 09-10-01 (Instructional Materials). PASSED

- 7.3 Resolution 09-10-03: Trustee Veeh moved and Trustee Simmons seconded the motion to approve Resolution 09-10-03 (Transfer from Deferred Maintenance Fund #140 to General Fund #010). PASSED
- 7.4 Resolution 09-10-04: Trustee Simmons moved and Trustee Veeh seconded the motion to approve Resolution 09-10-04 (Transfer from General Fund #010 to Special Reserve for Post-Employment Benefits Fund #200). PASSED
- 7.5 Resolution 09-10-05: Trustee Simmons moved and Trustee Veeh seconded the motion to approve Resolution 09-10-05 (Close Lunch Fund Clearing Account and Transfer Balance to Cafeteria Fund #130). PASSED
- 7.6 Resolution 09-10-06: Trustee Veeh moved and Trustee Simmons seconded the motion to approve Resolution 09-10-06 (Transfer from Cafeteria Fund #130 to General Fund #010). PASSED
- 7.7 Budget Revision: Trustee Simmons moved and Trustee Veeh seconded the motion to approve the Budget Revision. PASSED
- 7.8 GASB 45 Actuarial Proposal: Trustee Veeh moved and Trustee Simmons seconded the motion to approve the contract for the GASB 45 Actuarial Proposal with Dempsey and Filliger. PASSED
- 7.9 Network for a Healthy California: Trustee Simmons moved and Trustee Veeh seconded the motion to approve the Network for a Healthy California contract with Tulare County Office of Education. PASSED
- 7.10 BP 4154 Health and Welfare Benefits: Trustee Simmons moved and Trustee Veeh seconded the motion to approve the revision to Board Policy 4154 (Health and Welfare Benefits). PASSED
- 7.11 Interdistrict Agreements:
Vieyra: Trustee Veeh moved and Trustee Simmons seconded the motion to approve Monica Vieyra (5) to attend Dinuba. PASSED
- 8.0 CLAIM #3:** Trustee Veeh moved and Trustee Simmons seconded the motion to approve Claim #3 (60951519-60953317). PASSED
- 9.0 PERSONNEL:**
- 9.1 Declaration of Need: Trustee Simmons moved and Trustee Veeh seconded the motion to approve the Declaration of Need for Mary Pauls. PASSED

10.0 CLOSED SESSION:

10.1 Government Code Section
54957.6 Conference with
Labor Negotiators
Negotiator: Tom Giampietro

Meeting was called into closed session at 7:30 p.m. and back to regular session at 8:13 p.m.

11.0 ADJOURNMENT:

Trustee Simmons moved and Trustee Veeh seconded the motion to adjourn the meeting at 8:13 p.m. PASSED

Respectfully submitted,

Bette J. George

President

Thomas J. Giampietro

Secretary

Richard Mittry

Clerk

Jeff Belknap

Trustee

Lynn Simmons

Trustee

Randy Veeh

Trustee