

MONSON-SULTANA JT. UNION ELEMENTARY SCHOOL DISTRICT

AGENDA

December 8 2009

School Office/Cafeteria

6:00 P.M.

- 1.0 Call to Order
 - 1.1 Roll Call
 - 1.2 Introduce Guests
- 2.0 Opportunity for Members of the Public to Address the Board
- 3.0 Approval of November 3, 2009 Minutes (A)
- 4.0 Correspondence
 - 4.1 County Committee on School District Organization – *Announce selected board member.*
 - 4.2 GREAT Program (Gang Resistance Education and Training) – *Seventh grade program on Gang Resistance Education and Training.*
- 5.0 Superintendent's/Principal's Report
 - 5.1 ADA 3rd Period – 398 (08-427)(07-4430)(06-422)(05-428)(04-429)(03-428)(02-416)(01-423)
 - 5.2 English Learner Reclassification – *Presentation of awards to EL students being reclassified to "Fluent English Proficient" status.*
 - 5.3 Music Program Schedule – *Report on December 13th music activities.*
 - 5.4 2009-2010 School Site Council/English Learner Advisory Committee – *Newly elected members.*
 - 5.5 ACSA Fall Institute – *Report on sessions attended.*
- 6.0 Old Business
 - 6.1 Construction Project Update – *Current status of construction progress.*
 - 6.2 Copy Machines Update – *Information on the bid process.*
 - 6.3 Master Plan/Hardship for 2008 CBEDS – *Future consideration for school construction project.*
- 7.0 Consent Items
 - 7.1 Annual Organizational Meeting (A) – *Swearing in of newly-elected board members, election of board president and clerk, selection of board representative..*
 - 7.2 Pump Estimates (A) – *Brandon Corcoran will recommend one bid for the district pump.*
 - 7.3 Request to Change Date of January Board Meeting to Either January 12 or 19, 2009 (A)
 - 7.4 Interdistrict Agreements (A)
 - 7.4.1 Nuvia, Edgar, Miguel Ibarra (8-4-1) to Dinuba (A) – *Current students that moved to Dinuba asking to remain at Monson-Sultana.*
 - 7.4.2 Alfred and Samuel Sanchez (6-3) from Visalia (A) – *Current students that moved to Visalia asking to remain at Monson-Sultana.*
 - 7.4.3 Rosalinda Aburto (8) from Dinuba (A) – *Former student that moved to Dinuba asking to return to Monson-Sultana.*
- 8.0 Claim #5 (A) – *Authorization of vendor payments 60967165-60983075.*
- 9.0 Personnel
 - 9.1 Thomas J. Giampietro (A) – *Announcement of Retirement effective June 15, 2010.*
- 10.0 Closed Session
 - 10.1 Recruitment of new District Superintendent – *Discussion of plans for announcement and recruitment process.*
 - 10.2 Government Code 54954.3 – *Pending Litigation*
- 11.0 Adjournment (A)