

# MONSON-SULTANA JT. UNION ELEMENTARY SCHOOL DISTRICT

AGENDA

February 2, 2010

School Office

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 January 12, 2009 Minutes (A)
- 4.0 Correspondence
  - 4.1 First Interim Report – *Letter from TCOE regarding update of district current budgeting status.*
- 5.0 Superintendent's/Principal's Report
  - 5.1 ADA 5<sup>th</sup> Period – 398 (09-423)(08-428)(07-428)(06-415)(05-419)(04-402)(03-419)(02-417)
  - 5.2 Multi-Use Room – *Presentation of potential construction project.*
  - 5.3 Textbook Adoption Procedure – *Presentation of initial steps for textbooks adoption.*
  - 5.4 Terminal Inspection Report – *Results of CHP bus inspection report.*
- 6.0 Old Business
  - 6.1 Construction Project Update – *Current status of construction project.*
- 7.0 Consent Items
  - 7.1 Copier Bids (A) – *Approve bid for replacement copiers.*
  - 7.2 Construction Project – Change Order No. 2 (A) – *Approve change order for ceiling tiles and identification plaque.*
  - 7.3 Playground Bids (A) – *Approve bid for new kindergarten playground equipment.*
  - 7.4 Board Policies Revision (A) – *Approve revisions to Board policies.*
  - 7.5 Interdistrict Agreements
    - 7.5.1 Hernandez (6) from Dinuba for 2009-2010 (A)
    - 7.5.2 Kennerley (K) from Dinuba for 2010-2011 (A)
  - 7.6 2009-2010 Annual Revenue Limit Certifications – *Approve annual certifications for Instructional Time, Longer Day, Minimum Teacher Salary*
- 8.0 Claim #7 (60997238-60997278) (A) – *Authorization of vendor payments.*
- 9.0 Personnel
  - 9.1 2009-2010 PERS Membership Disclosure (A) – *Disclosure of district employees covered by PERS.*
  - 9.2 MSAT – *MSAT will sunshine their 2010-2011 Certificated Proposal.*
  - 9.3 Superintendent Search (A) – *Establish salary range for new superintendent.*
- 10.0 Closed Session
  - 10.1 Government Code Section 54957.6  
Conference with Labor Negotiators  
Negotiator: Tom Giampietro  
Employee Organization: MSAT
- 11.0 Adjournment (A)