

MONSON-SULTANA JT. UNION ELEMENTARY SCHOOL DISTRICT

AGENDA

January 12, 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 December 8, 2009 Minutes (A)
- 4.0 Correspondence
 - 4.1 "Race to the Top" – *Information on new federal program initiated to reform public education.*
- 5.0 Superintendent's/Principal's Report
 - 5.1 ADA 4th Period – 402 (09-423)(08-431)(07-426)(06-422)(05-419)(04-424)(03-414)(02-426)
 - 5.2 Potential Expenses – *List of identified expenses for remainder of 2009-2010 school year.*
- 6.0 Old Business
 - 6.1 Construction Update – *Current status of construction progress.*
 - 6.2 GASB 45 Actuarial Study – *Presentation of revised GASB 45 Actuarial Study.*
- 7.0 Consent Items
 - 7.1 Painting Bid (A) – *Approve bid to paint east sides of kindergarten, cafeteria, and eighth grade buildings.*
 - 7.2 GASB 45 Trust (A) – *Request that the Board consider establishing an irrevocable trust for post employment retirement benefits.*
 - 7.3 Budget Revision (A) – *Approve the revision to the 2009-2010 budget.*
 - 7.4 Categorical Budget (A) – *Review and discussion of categorical program budgets.*
 - 7.5 Consolidated Application (A) – *Approve submission of 2009-2010 Consolidated Application.*
 - 7.6 SBX3 4 Hearing (A) – *Identification of how swept funds will be classified.*
 - 7.7 2009-2010 Field Trips (A) – *Approve field trips for 2009-2010.*
 - 7.8 Freezer Bids (A) – *Approve bid for cafeteria freezer replacement.*
 - 7.9 Copier Bids (A) – *Approve bid for replacement copiers.*
 - 7.10 Interdistrict Agreements (A)
 - 7.10.1 Rodriguez (5) to Dinuba (A) – *Family recently moved into the district and requests to continue at Dinuba for remainder of the school year.*
- 8.0 Claim #6 (A) – *Authorization of vendor payments 60988614-60991830.*
- 9.0 Personnel
 - 9.1 AB1200 Salary Settlement Disclosure (A) – *Disclosure of collective bargaining expenses.*
 - 9.2 Superintendent Search Information (A) – *Update on status of superintendent search.*
- 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)