

MONSON-SULTANA JT. UNION ELEMENTARY SCHOOL DISTRICT

AGENDA

March 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 February 2, 2010 Minutes (A)
- 4.0 Correspondence
 - 4.1 "School Services" Advisory – *General recommendations for school districts' budget preparation.*
 - 4.2 CASBO Budget Alert – *Deferral process on school district revenue is defined.*
- 5.0 Superintendent's/Principal's Report
 - 5.1 ADA 6th Period – 397 (09-426)(08-415)(07-416)(06-413)(05-417)(04-413)(03-408)(02-417)
 - 5.2 Textbook Adoption – *Rollin Heinrichs and Melissa Valdez will present an update on current progress of our English Language Arts adoption.*
 - 5.3 GASB 45 Information – *Update on progress to select GASB 45 provider.*
 - 5.4 Jeanne Nava, Tulare County Office of Education – *Discussion on process for recruitment and hiring of new superintendent.*
- 6.0 Old Business
 - 6.1 Construction Project Completion Timeline – *Update of construction project timeline*
 - 6.2 Construction Project Budget Update – *Discussion of finishing items on construction project.*
- 7.0 Consent Items
 - 7.1 Local Educational Agency Title 1, Part A Waiver Application (A) – *Approval to submit waiver application.*
 - 7.2 Budget Revision (A) – *Approve the revision to the 2009-2010 budget.*
 - 7.3 Second Interim Report (A) – *Recommendation to approve the Second Interim Report.*
 - 7.4 Board Policy 6162 Vacation Leave (A) – *Adoption of a Vacation Leave policy.*
 - 7.5 2009-2010 Supplemental Educational Services (SES) Contract (A) – *Approve contract for SES.*
 - 7.6 Vavrinek, Trine, Day & Company (A) – *Presentation and approval of 2008-2009 audit report.*
 - 7.7 Resolution 09-10-07 (Disposal of Old Copiers) (A) – *Approve resolution to dispose of old copiers.*
 - 7.8 2010-2011 ERS Media Contract (A) – *Approve contract with ERS for Media, Audio-visual, Library and Repair Services.*
 - 7.9 Interdistrict Agreements
 - 7.9.1 Jump (K) from Cutler-Orosi for 2009-2010 (A)
 - 7.9.2 Morelli (K) from Cutler-Orosi for 2010-2011 (A)
 - 7.9.3 Oivera (4) to Cutler-Orosi for 2009-2010 (A)
 - 7.9.4 Pasillas (2) from Dinuba for 2009-2010 (A)
- 8.0 Claim #8 (61000456-61000479) (A) – *Authorization of vendor payments.*
- 9.0 Personnel
 - 9.1 2010-2011 Reelection List (A) – *Approve certificated staff for 2010-2011.*
- 10.0 Closed Session
 - 10.1 Government Code Section 54957.6
Conference with Labor Negotiators
Negotiator: Tom Giampietro
Employee Organization: MSAT
 - 10.2 Construction Program Discussion
- 11.0 Adjournment (A)