

MONSON-SULTANA JT. UNION ELEMENTARY SCHOOL DISTRICT

AGENDA

November 3, 2009

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 Minutes – October 6, 2009 (A)
- 4.0 Correspondence
 - 4.1 Letter from Vavrinek, Trine, Day & Co., LLP
- 5.0 Superintendent's/Principal's Report
 - 5.1 ADA 2nd Period – 394 (08-430)(07-424)(06-428)(05-431)(04-429)(03-428)(02-417)(01-426)
 - 5.2 Parents' Night Out Dinner
 - 5.3 Report on Nutrition Network Program – Shannon Coats
- 6.0 Old Business
 - 6.1 Construction Project Update
 - 6.2 Irrigation Pump Repair Bids
- 7.0 Consent Items
 - 7.1 Building Project Change Order No. 1 (A)
 - 7.2 Special Friends Contract (A)
 - 7.3 Board Policies Revision (A)
 - 7.4 Request for Proposal – Copier Bids (A)
 - 7.5 Organizational Meeting Date (A)
- 8.0 Claim #4 (60967165-60972569) (A)
- 9.0 Personnel
 - 9.1 Anna Ortiz – Instructional Assistant
- 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)