

**MONSON-SULTANA JOINT UNION ELEMENTARY SCHOOL DISTRICT**  
**Board of Trustees Meeting Agenda**

**AGENDA**                      **September 3, 2024**                      **School Campus - New Classroom West**                      **5:30 PM**

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- 1.0 Call Public Session to Order
  - 1.1 Roll Call to Establish Quorum
- 2.0 Public Comment On Closed Session Topics

General public comment on any closed session item will be heard. Pursuant to Board Policy, the Board may limit individual comments to no more than 3 minutes and individual topics to 15 minutes. It is recommended you begin your comments by stating your name.
- 3.0 Adjourn to Closed Session
  - 3.1 Conference With Labor Negotiator (Government Code 54957.6)
    - 1. Agency Negotiator: Roberto Vaca, Superintendent
    - 2. Employee Organizations
      - a. MSAT
      - b. Classified Members
- 4.0 Convene Regular Session (Estimated start time 6:00 PM)
  - 4.1 Report Action Taken in Closed Session (If any)
  - 4.2 Introduce Guests
    - 4.2.1 Community Schools Grant Introductions
    - 4.2.2 Introduce New Summer Hires
    - 4.2.3 Monson-Sultana Boosters Recognition
- 5.0 Opportunity for Members of the Public to Address the Board

At this time, members of the public may comment on any item not appearing on the agenda. Under state law, matters presented under this item cannot be discussed or acted upon by the Board at this time. For items appearing on the agenda, the public is invited to make comments at the time the item comes up for Board consideration. Any person addressing the Board will be limited to a maximum of three (3) minutes so all interested parties have an opportunity to speak with a total of fifteen (15) minutes allotted for the Public Comment Period. Please state your name and address for the record.
- 6.0 Approval of Minutes – August 13, 2024 (A)
- 7.0 Correspondence
  - 7.1 GASB 45 TRUST
- 8.0 Superintendent's/Principal's Report
  - 8.1.1 Campus Update - ASB
  - 8.1.2 Construction Update
  - 8.1.3 Grant Updates
- 9.0 Consent Items / Review / Public Hearing/ Public Input / Board Discussion / **ACTION** (as applicable)
  - 9.1 Proposed Field Trips 2024-2025 (A)
  - 9.2 Budget Revision #009-24 (A)
  - 9.3 Public Hearing: Determination of Sufficiency of Textbooks and Instructional Materials
  - 9.4 Resolution Determination of Sufficiency of Textbooks and Instructional Materials 09-24-01 (A)
  - 9.5 Unaudited Actuals Report for Fiscal Year 2023-2024 (A)
  - 9.6 Resolution 09-24-02 For 2023-2024 School Year ( SY) GANN Limit Appropriations (A)
  - 9.7 District Plan for Committee on Assignments (A)
  - 9.8 BDM, Inc. Installation of Playground Equipment (Ratification) (A)
  - 9.9 Change Orders for Phase 1 Construction Projects (A)
  - 9.10 Student Education Activities Center - Scrub<sup>h</sup> Quotes (A)

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9.0      Consent Items / Review / Public Hearing/ Public Input / Board Discussion / **ACTION** (as applicable)  
CONTINUED

- 9.11      Room 17 HVAC Unit (Ground Mount) Quotes (A)
- 9.12      Cafeteria HVAC Unit (Roof Mount) Quotes (A)
- 9.13      SARB Consultant Contract (A)
- 9.14      TCOE Instructional Technology Consultant Contract (A)
- 9.15      Disposal of Old Forklift (A)
- 9.16      CSBA Membership & Service Renewal (A)
- 9.17      Houghton Mifflin Harcourt (HMH) ELA Curriculum Pilot (A)

10.0      Authorization of Vendor Payments dated 8/9/2024 through 8/30/2024 (A)

11.0      Personnel

- 11.1      Salary Schedule Amendment(A)
- 11.2      Personnel Order (A)

12.0      Adjournment

\*Persons who are in need of a disability-related modification or accommodation in order to participate in the board meeting may make a request to the Superintendent at P.O. Box 25, 10643 Avenue 416, Sultana, CA 93666, (559) 591-1634. Such a request should be in writing if possible, or may be made in person or by telephone (e-mail or text message requests will not be allowed). The request for accommodation should specify the nature of the modification or accommodation requested, including any necessary auxiliary aids or services required, and the name, address and telephone number of the person making the request. The request should be made as soon as possible and if possible no later than one day before the meeting.

**MONSON-SULTANA JOINT UNION ELEMENTARY SCHOOL DISTRICT**

**Board Meeting Agenda Item Summary**

**September 3, 2024**

**AGENDA SECTION:** **PERSONNEL**

**AGENDA ITEM:** **11.2 PERSONNEL ORDER**

**ATTACHMENTS:** **NONE**

**DISCUSSION:**

11.2.1 Zaragoza, Catalina

Catalina Zaragoza has submitted a letter indicating her intention to resign effective September 13, 2024.

**RECOMMENDATION:** **The Superintendent recommends that the Board approve the personnel order as presented.**

**PROPOSED ACTION:** **APPROVE**