MONSON-SULTANA JT. UNION ELEMENTARY SCHOOL DISTRICT Board of Trustees Meeting Agenda

<u>AGENDA</u> <u>December 13, 2022</u> <u>School Office</u> <u>12:00 P.</u>	AGENDA	December 13, 2022	School Office	12:00 P.M.
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- 1.0 Call to Order
 - 1.1 Flag Salute
 - 1.2 Roll Call
 - 1.3 Introduce Guests

2.0 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.

3.0 Approval of Minutes – October 4, 2022 (Revised) (A) November 1, 2022 (A)

- 4.0 Correspondence
 - 4.1 GASB 45 TRUST
- 5.0 Superintendent's/Principal's Report 5.1 Campus Update
- 6.0 Old Business None
- 7.0 Consent Items
 - 7.1 Annual Board Organizational Meeting (A)
 - 7.1.1 Certificates of Appointments in Lieu of Elections (A)
 - 7.1.2 Authorized Signature Form 2022 (A)
 - 7.1.3 Board Representative to Vote in 2023 Election of County Committee Members (A)
 - 7.1.4 Certification of District Clerk Election (A)
 - 7.1.5 Registry of Public Agencies SF-405 (A)
 - 7.1.6 Governing Board Member Information Sheet (A)
 - 7.2 Interdistrict Requests
 - 7.1.1 Valle (2nd Grade) Renewal from Dinuba Unified (A)
 - 7.1.2 Yoshida (7th Grade) Renewal from Dinuba Unified (A)
 - 7.3 IdentiMetrics Scan Point Quote (A)
 - 7.4 Frontline Education Quote & Service Agreement (A)
 - 7.5 TCOE "Why Try" Field Trip (A)
 - 7.6 AERIES Student Information System Renewal (A)
 - 7.7 Network Equipment Purchase (A)
 - 7.8 Network Access Points Purchase (A)
 - 7.9 Voip Phone System Purchase (A)
 - 7.10 Security Cameras Purchase (A)
 - 7.11 Public Announcement (PA) & Safety Alert System Purchase (A)
 - 7.12 Cash Flow Report: November 2022 (A)
 - 7.13 Budget Revision 012-22 (A)
 - 7.14 2022-2023 District Calendar Amendment (A)
 - 7.15 2022-2023 First Interim Budget Report (A)
 - 7.16 Proposed Monson-Sultana District/School Logo (A)
 - 7.17 Proposed Conferences for Cabinet Members (A)

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8.0 Authorization of Vendor Payments dated 10/28/2022 through 12/2/2022 (A)

9.0 Personnel 9.1 Personnel Order (A)

10.0 Closed Session

10.1 The board may enter into closed session to discuss matters of personnel, security, negotiations, student discipline, litigation, or other matters as authorized by Government Code Sections 3459.1, 54956.6, 54956.9, 54957, and 54958.6 and Education Code Sections 35136 and 48913.

11.0 Adjournment (A)

*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.