

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

AGENDA December 13, 2022 School Office 12:00 P.M.

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)

