

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

**AGENDA**                      **June 27, 2023**                      **School Campus - Room 7**                      **8:00 A.M.**

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- 1.0 Call Public Session to Order
  - 1.1 Flag Salute
  - 1.2 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 Public Employee Performance Evaluation (Government Code Section 54957)  
Title: Superintendent
  
  - 3.2 Conference With Labor Negotiator (Government Code 54957.6)
    - 1. Agency Designated Representative: Board President
    - 2. Unrepresented Employee: Superintendent
  
  - 3.3 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 9:30 AM)
  - 4.1 Introduce Guests
  - 4.2 Report Action Taken in Closed Session (If any)
  
- 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 – June 6, 2023 (A)
  
- 7.0 Correspondence - None
  
- 8.0 Superintendent’s/Principal’s Report
  - 8.1 Campus Updates & Upcoming Events
  
- 9.0 Consent Items / Review / Public Hearing/ Public Input / Board Discussion / **ACTION** (as applicable)
  - 9.1 Interdistrict Requests (A)
  - 9.2 Resolution 06-23-04: Spending Determination for Funds Received from Education Protection Account (EPA) for 2023-2024(A)
  - 9.3 Approval on SB 858 (A)
  - 9.4 Adoption of Resolution 06-22-03: Inter-Fund Loans for cash flow purposes (A)
  - 9.5 California Dashboard Local Indicators
  - 9.6 Adoption of the 2023-2024 Local Control and Accountability Plan (LCAP) (A)
  - 9.7 Adoption of the 2023-2024 District Budget (A)

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

- 9.8      Education Consulting Services Agreement (A)
- 9.9      Counseling Services Agreement (A)
- 9.10     Renaissance Learning Renewal of services (A)
- 9.11     School Resource Officer (SRO) Contract/Renewal (A)
- 9.12     Resolution to Establish Salary for Superintendent Effective July 1, 2023 (A)

10.0    Authorization of Vendor Payments dated 6/2/2023 through 6/16/2023 (A)

11.0    Personnel

- 11.1    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.