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

AGENDA March 7, 2023 School Office 6:00 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 – February 7, 2023 (A)

4.0 Correspondence
- 4.1 GASB 45 TRUST

5.0 Superintendent's/Principal's Report
- 5.1.1 Campus Update
- 5.1.2 Construction Update

6.0 Old Business - None

7.0 Consent Items
- 7.1 Transportation Plan (A)
- 7.2 Campus Painting Bids (A)
- 7.3 Floor Auto Scrubber Bids (A)
- 7.4 Budget Revision 003-23 (A)
- 7.5 Cash Flow Report for month of February 2023 (A)
- 7.6 2022-2023 Second Interim Budget Report (A)

8.0 Authorization of Vendor Payments dated 2/3/2023 through 2/24/2023 (A)

9.0 Personnel
- 9.1 Certificated Re-Elections (A)
- 9.2 Personnel Order (A)
- 9.3 Prop 28 Elementary Teaching Position (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.