MONSON-SULTANA JOINT UNION ELEMENTARY SCHOOL DISTRICT
Board of Trustees Meeting Agenda
Zoom Link:
https://zoom.us/j/8587803370?pwd=cEJ1SFlEUGdxUjgrSWI2ZStjU1pYZz09

AGENDA October 3, 2023 School Campus - Room 7 6:00 P.M.

Special Note: One Board member will be attending the meeting by teleconference at the following location:

Jeff Belknap
40175 Rd 112
Dinuba, CA 93618

The teleconference location is open to the public and any member of the public has an opportunity to address the School Board from a teleconference location in the same manner as if that person attended the regular meeting location. The School Board will control the conduct of the meeting and determine the appropriate order and time limitations on public comments from the teleconference location.

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 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 7:30 PM)
- 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 – September 5, 2023

7.0 Correspondence - None

8.0 Superintendent's/Principal's Report
- 8.1.1 Campus Update - ASB Student Board Representative
- 8.1.2 Construction Update

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9.0 Consent Items / Review / Public Hearing/ Public Input / Board Discussion / **ACTION** (as applicable)
- 9.1 2023-2024 Fundraisers & Concession (A)
- 9.2 Forklift Bids (A)
- 9.3 Paint Project Resolution (A)
- 9.4 Budget Revision #010-23 (A)

10.0 Authorization of Vendor Payments dated 8/17/2023 through 9/14/2023 (A)

11.0 Personnel - None

12.0 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.