

**MONSON-SULTANA JOINT UNION ELEMENTARY SCHOOL DISTRICT  
Special Board of Trustees Meeting  
ZOOM MEETING (all via zoom)**

AGENDA                                      July 25, 2023                                      8:00am

Zoom Link: <https://zoom.us/j/8587803370?pwd=cEJ1SFIEUGdxUjgrSWI2ZStjU1pYZz09>

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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 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 8:30 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 27, 2023 (A)
- 7.0 Correspondence - NONE
- 8.0 Superintendent's/Principal's Report - NONE
- 9.0 Consent Items / Review / Public Hearing/ Public Input / Board Discussion / **ACTION** (as applicable)
  - 9.1 Interdistrict Requests (A)
  - 9.2 Student and Parent Handbook for the 2023-2024 School Year (A)
  - 9.3 Staff Handbooks for the 2023-2024 School Year (A)
  - 9.4 MSJUESD/MSAT MOU (A)
  - 9.5 Library Furniture Bids (A)
  - 9.6 Budget Revision #007-23 (A)
  - 9.7 FUEL - Expanded Learning Opportunities Programs (ELOP) 2023-2024 Agency Renewal and Program Plan Approval (A)
  - 9.8 UTK Curriculum Purchase Bid (A)
  - 9.9 ERS Library Media Service Contract for 2023-2024

