

MONSON-SULTANA JOINT UNION ELEMENTARY SCHOOL DISTRICT

Regular Meeting

April 11, 2023

6:00 P.M

1.0 CALL TO ORDER:

The meeting was called to order by Trustee Simmons at 6:00 P.M.

1.1 Flag Salute

Trustee Simmons led all those in attendance for the Flag Salute.

1.2 Roll Call

Trustees present: Quintana, Cepeda, Worthley, and Simmons

Trustees absent: Belknap

Secretary: Roberto Vaca, present

1.3 Guests/Staff Present

Benita Cortez, Jaqueline Montejano, Dain Arias, Melissa Valdez, Stephen Miller, Catherine Diaz, Valerie Burciaga, Audrie Adrlard, Michelle Larralde, Melissa Mendoza, Joseph Rico, Priscilla Gonzalez, Mary Pauls, Erica Miramontes, Yolanda Pruneda, Jennifer Melban, Kristyn Wagenleitner, Jennifer Robledo, Erica Mendoza, and Miriam Martinez.

2.0 OPPORTUNITY TO ADDRESS THE BOARD:

Joseph Rico addressed the board of trustees to present information on the California Teachers Association (CTA) and the Monson Sultana Association of Teachers (MSAT)'s interest in contracting with CTA for a union based negotiations partnership. In accordance with Ed code 3547 MSAT sunshined the creation of an entire collective bargaining agreement.

The Monson-Sultana School has partnered with Cutler Orosi Join Unified School District for a grant which allowed MSJUESD to have three new counselors on our campus; the three new counselors employed through the grant introduced themselves to the board of trustees: Miriam Martinez, Jennifer Robledo, and Erica Mendoza.

3.0 APPROVAL OF MINUTES:

Trustee Cepeda moved and Trustee Quintana seconded the motion to approve the minutes of the March 7, 2023 regular meeting. PASSED

4.0 CORRESPONDENCE

None.

5.0 SUPERINTENDENT'S/ PRINCIPAL'S REPORT:

5.1: LCAP - Mr. Vaca presented the latest input from the LCAP surveys.

5.2: Update on Mission and Vision Statements - Mr. Vaca presented a draft for the new district's mission and vision statements.

5.3: Campus Updates & Upcoming Events - Mr. Vaca presented a list of upcoming events on campus.

6.0 OLD BUSINESS

None

7.0 CONSENT ITEMS

7.1 Summer School Proposal

Trustee Cepeda moved and Trustee Worthley seconded the motion to approve the proposed Summer School Plan as presented. PASSED

- 7.2 District Calendar Proposal 2023-2024
Item 7.2 was tabled for further discussion during the closed session. After discussion, the Board of Trustees decided to postpone the adoption of a District Calendar for May’s Meeting.
- 7.3 2023-2024 Board Of Trustees Meeting Dates
Trustee Quintana moved and Trustee Worthley seconded the motion to approve the proposed Board Meeting dates for 2023-2024. PASSED
- 7.4 Interdistrict Requests
Trustee Cepeda moved and Trustee Worthley seconded the motion to approve all interdistrict transfers as presented PASSED
- 7.5 Resolution Adoption (Resolution 04-23-01) 2023-2024 TRANs
Trustee Quintana moved and Trustee Cepeda seconded the motion to Adopt Resolution 04-23-01 for 2023-2024 TRANs (Tax and Revenue Anticipation Note). PASSED
- 7.6 Budget Hearing Planning Form
Trustee Worthley moved and Trustee Quintana seconded the motion to approve the Budget Hearing Planning Form. PASSED
- 7.7 Front Office Wing Carpet Bids
Trustee Quintana moved and Trustee Cepeda seconded the motion to approve the bid from Amparan Flooring for the installation of new carpet in our campus’s main office. PASSED
- 7.8 Comprehensive School Safety Plan & Emergency Response Plan
Trustee Cepeda moved and Trustee Worthley seconded the motion to approve the Comprehensive School Safety Plan and Emergency Response Plan as presented. PASSED
- 8.0 AUTHORIZATION OF VENDOR PAYMENTS:**
Trustee Quintana moved and Trustee Worthley seconded the motion to approve vendor payments for the period of 3/3/2023 through 3/17/2023. PASSED
- 9.0 PERSONNEL:**
 - 9.1 Personnel Order
Trustee Worthley moved and Trustee Quintana seconded the motion to approve Personnel Order 9.1.1 and 9.1.2 as presented. PASSED
- 10.0 CLOSED SESSION:**
Trustee Simmons called the meeting into closed session at 7:15 PM and was called back to regular session at 8:15 P.M.
- 11.0 ADJOURNMENT:**
Meeting adjourned at 8:16 P.M.

Respectfully Submitted,

Lynn Simmons President

Roberto Vaca Secretary

Delbert Quintana Clerk

Jeff Belknap Trustee

Robert Cepeda Trustee

Vicki Worthley Trustee