

MONSON-SULTANA JOINT UNION ELEMENTARY SCHOOL DISTRICT

Regular Meeting

August 1, 2023

12:00 P.M.

1.0 CALL TO ORDER:

The meeting was called to order by Trustee Simmons at 12:00 P.M.

1.1 Flag Salute

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

1.2 Roll Call

Trustees present: Worthley, Cepeda, Quintana, and Simmons

Trustees absent: Belknap

Secretary: Roberto Vaca, present

1.3 Guests/Staff Present

Benita Cortez, Cat Diaz, Katherine Arreguin, Denise Bese, Melissa Valdez, Stephen Miller, Joseph Rico, Melissa Mendoza, Samantha Huerta, and Joshua Barragan.

2.0 OPPORTUNITY TO ADDRESS THE BOARD:

Mr. Joseph Rico and Mr. Stephen Miller invited the board of trustees to visit their classes on the first day of school. Mrs. Katherine Arreguin also addressed and introduced herself to the board of trustees as Monson-Sultana School's new, additional Learning Director, Samantha Huerta also introduced herself to the board of trustees as the new Kindergarten Instructional assistant, and Joshua Barragan introduced himself as the new Busdriver, Maintenance and Grounds employee.

3.0 APPROVAL OF MINUTES:

Trustee Quintana moved and Trustee Worthley seconded the motion to approve the minutes of the July 25, 2023 Special Meeting. PASSED

4.0 CORRESPONDENCE

None.

**5.0 SUPERINTENDENT'S/
PRINCIPAL'S REPORT:**

The Superintendent provided information to the Board on events and calendar dates that will be coming up on our campus for the first couple of weeks of school and specifically gave details on Back to School Night.

6.0 OLD BUSINESS:

None

7.0 CONSENT ITEMS:

7.1 Interdistrict Requests

Trustee Cepeda moved and Trustee Worthley seconded the motion to approve interdistrict attendance requests as presented. PASSED

7.2 Library Furniture Bids

Trustee Quintana moved and Trustee Worthley seconded the motion to approve the purchase for library furniture from South West School Supplies. PASSED

- 7.3 TCOE - Educational Resource Services Work Plan Trustee Worthley moved and Trustee Quintana seconded the motion to approve the TCOE Work Plan Quote. PASSED
- 7.4 TCOE/MSJUESD Theater Quote Trustee Worthley moved and Trustee Cepeda seconded the motion to approve the quote and MOU with TCOE for the Onstage Program. PASSED
- 7.5 Budget Revision #008-23a Trustee Worthley moved and Trustee Cepeda seconded the motion to approve Budget Revision 008-23a as presented. PASSED
- 7.6 Budget Revision #008-23b Trustee Quintana moved and Trustee Cepeda seconded the motion to approve Budget Revision 008-23b as presented. PASSED

8.0 PERSONNEL:

- 8.1 Personnel Order Trustee Cepeda moved and Trustee Worthley seconded the motion to approve Personnel Orders 8.1.1, Resignation of Samantha Sandoval as teacher. PASSED
- 8.2 Behavior Instructional Assistant (BIA) Job Description Trustee Quintana moved and Trustee Worthley seconded the motion to approve the hiring of a BIA and the Job Description as Presented. PASSED
- 8.3 Behavior Instructional Assistant (BIA) Salary Schedule Trustee Worthley moved and Trustee Cepeda seconded the motion to approve the BIA Salary Schedule as Presented. PASSED

9.0 ADJOURNMENT:

Meeting adjourned at 1:24 P.M.

Respectfully Submitted,

Lynn Simmons President

Roberto Vaca Secretary

Delbert Quintana Clerk

Jeff Belknap Trustee

Robert Cepeda Trustee

Vicki Worthley Trustee