

MONSON-SULTANA JOINT UNION ELEMENTARY SCHOOL DISTRICT

Regular Meeting

February 6, 2024

5:30 P.M

1.0 CALL TO ORDER:

The meeting was called to order by Trustee Quintana at 5:30 P.M.

1.1 Roll Call

Trustees present: Simmons, Cepeda, Worthley, Belknap (Via Zoom), and Quintana

Trustees absent: None

Secretary: Roberto Vaca

2.0 PUBLIC COMMENT ON CLOSED SESSION TOPICS:

April Silva from Hanford Elementary School District, Allison from Pioneer Teaching Association, Joseph Schuster from Dinuba Unified School District, Lindsay Mendoza from Cutler Orosi Joint Unified School District, and Allen Blanchard from Hanford Secondary Education addressed the board in support of Monson Sultana Association of Teachers (MSAT).

3.0 EXECUTIVE CLOSED SESSION:

Trustee Quintana called the meeting into closed session at 5:49 P.M. and was called back to regular session at 6:55 P.M.

4.0 REGULAR/OPEN SESSION:

4.1 Flag Salute

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

4.2 Report of Action Taken in Closed Session

No action was taken during the closed session to report.

4.3 Guests/Staff Present

Benita Cortez, Jaqueline Montejano, Katherine Arreguin, Melissa Valdez, Melissa Mendoza, Stephen Miller, Joseph Rico, Catherine Diaz, Jennifer Melban, Mary Pauls, Michelle Larralde, Florencia Gonzalez, Mosera Cristobal, Dain Arias, Erica Miramontes, Mayra Ortega, Kaylie Mendoza, Braulio Rodriguez, Edward Bedoya, Caryn Garcia, Wendy Cuevas, Denise Bese. For an extended list of guests and attendance to this board meeting, please email the administrative assistant.

5.0 OPPORTUNITY TO ADDRESS THE BOARD:

Kari Zaninovich addressed the board presenting some of her history at Monson-Sultana School in additional support of MSAT.

6.0 APPROVAL OF MINUTES:

Trustee Cepeda moved and Trustee Simmons seconded the motion to approve the minutes of the January 16, 2024 Regular Meeting. PASSED

7.0 CORRESPONDENCE:

Business Manager Benita Cortez presented the board with a letter from TCOE Assistant Superintendent, certifying the District's First Interim Report for the 2023-2024 School Year.

**8.0 SUPERINTENDENT’S/
PRINCIPAL’S REPORT:**

8.1.1: Campus Update - The Associate Student Body (ASB) Students reported on events happening on campus for the month of February which included the 6th Grade Scicon Trip, The Valentine’s Day Dance, The Ronald Reagan Library trip by the music department, Loteria Night brought by FUEL (after school program), Girls on the Run, Read Across America (Dr. Seuss Birthday), Anti Tobacco Bowl and Career Day which will be coming up in February and March. A short slide on the 100th Day of school was also presented to the board.

8.1.2: 2022-2023 California Dashboard Presentation by TLC Members - Mrs. Katherine Arreguin, Mr. Joseph Rico, Mr. Stephen Miller, and Mrs. Melissa Valdez presented the California Dashboard with results showing significant progress on subjects such as math, ELA, suspensions, and other factors once affecting Monson-Sultana School.

9.0 CONSENT ITEMS:

- 9.1 Local Control Accountability Plan (LCAP) Mid Year Report Trustee Simmons moved and Trustee Cepeda seconded the motion to approve the LCAP Mid Year Report as presented. PASSED
- 9.2 Modernization Bid Trustee Worthley moved and Trustee Simmons seconded the motion to approve the bid from BDM, Inc. PASSED
- 9.3 School Accountability Report Card (SARC) Trustee Simmons moved and Trustee Cepeda seconded the motion to approve the 2022-2023 School Accountability Report Card (SARC). PASSED
- 9.4 Comprehensive School Safety Plan Trustee Worthley moved and Trustee Belknap seconded the motion to approve the Comprehensive School Safety Plan & Emergency Response Plan as presented. PASSED
- 9.5 Arts, Music, and Instructional Materials Discretionary Block Grant Plan Trustee Cepeda moved and Trustee Worthley seconded the motion to approve the Arts, Music, and Instructional Materials Discretionary Block Grant Expenditure Plan. PASSED
- 9.6 Budget Revision 002-24 Trustee Simmons moved and Trustee Worthley seconded the motion to approve Budget Revision 002-24 as presented. PASSED
- 9.7 Interdistricts Trustee Simmons moved and Trustee Cepeda seconded the motion to approve the interdistricts as presented. PASSED

**10.0 AUTHORIZATION OF
VENDOR PAYMENTS:**

Trustee Simmons moved and Trustee Cepeda seconded the motion to approve vendor payments for the period of 1/12/24- 1/26/24. PASSED

11.0 PERSONNEL:

None

12.0 CLOSING ACTIVITIES:

None.

13.0 ADJOURNMENT:

Meeting adjourned at 8:12 P.M.

Respectfully Submitted,

Delbert Quintana President

Roberto Vaca Secretary

Robert Cepeda Clerk

Jeff Belknap Trustee

Vicki Worthley Trustee

Lynn Simmons Trustee