

MONSON-SULTANA JOINT UNION ELEMENTARY SCHOOL DISTRICT

Regular Meeting

February 7, 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: Worthley, Belknap, Quintana, Cepeda, and Simmons
Trustees absent: None
Secretary: Roberto Vaca, present

1.3 Guests/Staff Present

Benita Cortez, Jaqueline Montejano, Dain Arias, Melissa Valdez, Brandon Corcoran, David Schmidt (Eide Bailly), Stephen Miller, Catherine Diaz, Valerie Burciaga, and Maria Elena (Mary) Lopez.

2.0 OPPORTUNITY TO ADDRESS THE BOARD:

Mary Lopez addressed the board to present a short timeline of her career and position in regards to the position being flown for Maintenance, Grounds, and Busdriver; Mrs. Lopez then thanked the trustees for their time.

3.0 EXECUTIVE CLOSED SESSION:

Trustee Simmons called the meeting into closed session at 6:10 P.M. and was called back into regular open session at 7:11 P.M.

4.0 APPROVAL OF MINUTES:

Trustee Worthley moved and Trustee Cepeda seconded the motion to approve the minutes of the January 10, 2023 regular meeting. PASSED

5.0 CORRESPONDENCE

None.

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

2022

6.1: David Schmidt, Auditor and Representative, of Eide Bailly LLP, presented on the District's Audit Report for July 1, 2021 to June 30, fiscal year. Mr. Schmidt presented no findings during this fiscal year's audit.

Trustee Cepeda moved and Trustee Belknap seconded the motion to approve the Annual Audit Report as of June 30, 2022. PASSED

6.2: The Learning Director, Melissa Valdez provided a presentation to the Board on changes in attendance procedures related to the Student Attendance Review Board (SARB); More specifically, Mrs. Valdez gave an update on guidelines the SARB process will carry out in hopes for improvement on attendance.

6.3: The CEO of FUEL, Catherine Diaz-Burciaga, provided an overview to the Board on the Expanded Learning and Opportunities Program (ELOP) and the After School Education & Safety (ASES) Program that is currently being implemented.

7.0 OLD BUSINESS None

8.0 CONSENT ITEMS

8.1 School Accountability Report Card (SARC) Trustee Belknap moved and Trustee Cepeda seconded the motion to approve the 2021-2022 School Accountability Report Card (SARC). **PASSED**

8.2 Budget Revision 002-23 Trustee Worthley moved and Trustee Quintana seconded the motion to approve the Budget Revision 002-23. **PASSED**

9.0 AUTHORIZATION OF VENDOR PAYMENTS:

Trustee Quintana moved and Trustee Worthley seconded the motion to approve vendor payments for the period of 12/30/2022 through 1/27/2023. **PASSED**

10.0 PERSONNEL:

10.1 Personnel Order Trustee Worthley moved and Trustee Cepeda seconded the motion to approve Personnel Order 10.1.1: request for extended medical leave of Elizabeth Gail Hartley, 10.1.2: recommendation of hire for Fermin Serna and Maria Elena Lopez (Mary) for the vacant Grounds/Maintenance/Bus Driver position, and 10.1.3: the resignation of Melinda Montejano from her position as Instructional Aide. **PASSED**

11.0 CLOSED SESSION:

Trustee Simmons called the meeting into closed session at 8:17 PM and was called back to regular session at 8:30 P.M.

12.0 ADJOURNMENT:

Meeting adjourned at 8:32 P.M.

Respectfully Submitted,

Lynn Simmons President

Roberto Vaca Secretary

Delbert Quintana Clerk

Jeff Belknap Trustee

Robert Cepeda Trustee

Vicki Worthley Trustee