

MONSON-SULTANA JOINT UNION ELEMENTARY SCHOOL DISTRICT

Regular Meeting

January 10, 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, Worthley, Belknap, and Simmons
Trustees absent: Cepeda
Secretary: Roberto Vaca, present

1.3 Guests/Staff Present

Benita Cortez, Jaqueline Montejano, Dain Arias, Melissa Valdez, Stephen Miller, Kari Quintana, Yolanda Valdez, and Antonio Quintanilla.

2.0 OPPORTUNITY TO ADDRESS THE BOARD:

Mrs. Kari Quintana addressed the board and thanked them for their support of the Juanita de Leon Memorial Bench & Plaque. She provided information on the memorial ceremony and gave invitations to the board of trustees and staff in attendance.

3.0 APPROVAL OF MINUTES:

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

4.0 CORRESPONDENCE:

None

5.0 SUPERINTENDENT’S/ PRINCIPAL’S REPORT:

The Superintendent invited Mr. Quintanilla to present on the opportunity to partner with Cutler-Orosi Joint Unified School District to provide additional mental health services and support to our students. With this partnership, Monson-Sultana Joint Union Elementary School District was granted additional staffing which will allow two (2) counselors and one (1) social worker for up to six years. This Grant will require two reports per year, which will be sent by COJUSD to the state and will need to have input from MSJUESD Administrators or staff to be able to send data for these reports.

6.0 OLD BUSINESS:

None

7.0 CONSENT ITEMS:

7.1 LCAP Update

Trustee Quintana moved and Trustee Belknap seconded the motion to approve the LCAP Update as presented. PASSED

7.2 Budget Revision 001-23

Trustee Belknap moved and Trustee Worthley seconded the motion to approve Budget Revision 001-23. PASSED

7.3 CUPCCA 2023 Bidder List

Trustee Quintana moved and Trustee Worthley seconded the motion to approve the list of Cost Account Contracts as presented. PASSED

**8.0 AUTHORIZATION OF
VENDOR PAYMENTS:**

Trustee Belknap moved and Trustee Quintana seconded the motion to approve vendor payments for the period of 12/9/22- 12/22/22.

PASSED

9.0 PERSONNEL:

9.1 Personnel Order

Trustee Belknap moved and Trustee Worthley seconded the motion to approve the medical leave of Wendy Corcoran as presented. PASSED

10.0 CLOSED SESSION:

Trustee Simmons called the meeting into closed session at 6:54 P.M and was called back to regular session at 7:19 PM.

11.0 ADJOURNMENT:

Meeting adjourned at 7:20 P.M.

Respectfully Submitted,

Lynn Simmons President

Roberto Vaca Secretary

Delbert Quintana Clerk

Vicki Worthley Trustee

Robert Cepeda Trustee

Jeff Belknap Trustee