

MONSON-SULTANA JOINT UNION ELEMENTARY SCHOOL DISTRICT

Special Meeting

July 25, 2023

8:00 A.M

1.0 CALL TO ORDER:

The meeting was called to order by Trustee Simmons at 8:00 A.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

**2.0 PUBLIC COMMENT ON
CLOSED SESSION TOPICS:**

None

**3.0 EXECUTIVE CLOSED
SESSION:**

Trustee Simmons called the meeting into closed session at 8:01 A.M.
and was called back to regular session at 8:35 A.M.

4.0 REGULAR/OPEN SESSION:

4.1 Guests/Staff Present

Benita Cortez, Jaqueline Montejano, Catherine Diaz, Stephen Miller,
Joseph Rico, and Melissa Mendoza.

4.2 Report of Action Taken
in Closed Session

No action was taken during the closed session to report.

**5.0 OPPORTUNITY TO
ADDRESS THE BOARD:**

None

6.0 APPROVAL OF MINUTES:

Trustee Quintana moved and Trustee Belknap seconded the motion to
approve the minutes of the June 27, 2023 Regular Meeting. PASSED

7.0 CORRESPONDENCE

None.

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

None.

9.0 CONSENT ITEMS:

9.1 Interdistrict Requests

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

9.2 Student and Parent
Handbook for the
2023-2024 School Year

Trustee Belknap moved and Trustee Quintana seconded the motion to
approve the Student and Parent Handbook for the 2023-2024 school year
as presented. PASSED

9.3 Staff Handbooks for the
2023-2024 School Year

Trustee Worthley moved and Trustee Belknap seconded the motion to
approve the Classified and Certificated Handbooks for the 2023-2024
school year as presented. PASSED

- 9.4 MSJUESD/MSAT MOU Trustee Quintana moved and Trustee Worthley seconded the motion to approve the memorandum of understanding (MOU) for the 2023-2024 as presented. PASSED
- 9.5 Library Furniture Bids Item 9.5 was tabled for review and action for the August 1st Regular Meeting pending updated library furniture plans and bids.
- 9.6 Budget Revision #007-23 Trustee Worthley moved and Trustee Belknap seconded the motion to approve Budget Revision 007-23 as presented. PASSED
- 9.7 FUEL - Expanded Learning Opportunities Programs (ELOP) 2023-2024 Agency Renewal and Program Plan Trustee Worthley moved and Trustee Belknap seconded the motion to approve the FUEL - ELOP agency renewal and program plan as presented. PASSED
- 9.8 UTK Curriculum Purchase Bid Trustee Belknap moved and Trustee Worthley seconded the motion to approve the UTK Curriculum Purchase Bid for five (5) years. PASSED
- 9.9 ERS Library Media Service Contract for 2023-2024 Trustee Quintana moved and Trustee Worthley seconded the motion to approve the Library Media Service Contract for the 2023-2024 school year. PASSED

10.0 AUTHORIZATION OF VENDOR PAYMENTS:

Trustee Belknap moved and Trustee Worthley seconded the motion to approve vendor payments for the period of 6/20/2023 - 7/14/2023.
PASSED

11.0 PERSONNEL:

- 11.1 Personnel Order Trustee Belknap moved and Trustee Quintana seconded the motion to approve Personnel Orders 11.1.1 through 11.1.3: Hiring of Joshua Barragan for Grounds/Maintenance/Bus Driver, Adrian Garza for Physical Education Instructional Assistant, and Samantha Huerta for Instructional Assistant. PASSED

12.0 ADJOURNMENT:

Meeting adjourned at 9:16 A.M.

Respectfully Submitted,

Lynn Simmons President

Roberto Vaca Secretary

Delbert Quintana Clerk

Jeff Belknap Trustee

Robert Cepeda Trustee

Vicki Worthley Trustee