

MONSON-SULTANA JOINT UNION ELEMENTARY SCHOOL DISTRICT

Regular Meeting

June 18, 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, Belknap, Worthley, and Quintana
Trustees absent: None
Secretary: Roberto Vaca

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

None

**3.0 EXECUTIVE CLOSED
SESSION:**

Trustee Quintana called the meeting into closed session at 5:31 P.M.
and was called back to regular session at 7:00 P.M.

4.0 REGULAR/OPEN SESSION:

4.1 Flag Salute

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

4.2 Guests/Staff Present

Benita Cortez, Stephen Miller, Dain Arias, Kari Quintana, Cat Diaz, and Joseph Rico

4.3 Report of Action Taken
in Closed Session

Trustee Quintana reported out the extension of the Superintendent/
Principal for the next four years based on his evaluation.

**5.0 OPPORTUNITY TO
ADDRESS THE BOARD:**

None.

6.0 CORRESPONDENCE:

None.

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

The Superintendent provided an update to the Board on the status of the
construction projects occurring on campus as well as a brief summer
school report.

8.0 CONSENT ITEMS:

8.1 Interdistricts

Trustee Simmons moved and Trustee Belknap seconded the motion to
approve all interdistricts as presented. PASSED

8.2 Resolution 06-24-05:
Spending Determination for
Funds Received from (EPA)
for 2024-2025

Trustee Worthley moved and Trustee Simmons seconded the motion to
approve Resolution 06-24-05 Spending Determination for Funds
Received from Education Protection Account (EPA) for 2024-2025
Fiscal Year. PASSED

8.3 Approval on SB 858

Trustee Belknap moved and Trustee Cepeda seconded the motion to
approve the Public Hearing on the SB 858 – Excess of State
Recommended Reserves Disclosure for Proposal of 2024-2025 Budget.

PASSED

8.4	Adoption of Resolution 06-24-04: Inter-Fund Loans for cash flow purposes	Trustee Simmons moved and Trustee Worthley seconded the motion to adopt Resolution 06-24-04 Authorizing 2024-2025 Inter-fund Loans for cash flow purposes. PASSED
8.5	California Dashboard Local Indicators	The District is required to report on the California Dashboard Local Indicators at the same meeting that the Local Control and Accountability Plan is adopted. This was for information only.
8.6	Adoption of the 2024-2025 Local Control and Accountability Plan (LCAP)	Trustee Simmons moved and Trustee Worthley seconded the motion to adopt the 2024-2025 Local Control and Accountability Plan (LCAP). PASSED
8.7	Adoption of the 2024-2025 District Budget	Trustee Worthley moved and Trustee Belknap seconded the motion to approve the 2024-2025 District Budget as presented. PASSED
8.8	Counseling Services Agreement	Trustee Simmons moved and Trustee Belknap seconded the motion to approve the counseling contract for services as presented. PASSED
8.9	Authorize Superintendent to negotiate and execute real property purchase agreement subject to Board ratification	Trustee Belknap moved and Trustee Worthley seconded the motion to authorize District Administration to negotiate and enter into a purchase agreement for the subject property, subject to the Board's ratification. PASSED
8.10	FUEL - Expanded Learning Opportunities Programs (ELOP) 2024-2025 Agency Renewal and Program Plan Approval	Trustee Simmons moved and Trustee Belknap seconded the motion to approve the ELOP and FUEL contract as presented. PASSED
8.11	FUEL - After School Education & Safety (ASES) 2024 through 2028 Agency Renewal	Trustee Simmons moved and Trustee Worthley seconded the motion to approve the Agency agreement for FUEL ASES Program. PASSED
8.12	ELOP 2023-2024 Program Plan Revision	Trustee Worthley moved and Trustee Belknap seconded the motion to approve the ELOP 2023-2024 Program Plan Revision as presented. PASSED
8.13	Change Order - Gymnasium Project	Trustee Cepeda moved and Trustee Simmons seconded the motion to approve the Change Order for the gymnasium project as presented. PASSED
9.0	AUTHORIZATION OF VENDOR PAYMENTS:	Trustee Belknap moved and Trustee Cepeda seconded the motion to approve vendor payments for the period of 5/31/2024 through 6/7/2024. PASSED
10.0	PERSONNEL:	
10.1	Personnel Order	Trustee Belknap moved and Trustee Cepeda seconded the motion to approve Personnel Order 10.1.1 through 10.1.3: the hiring of Alyssa Gonzales as Learning Director, the hiring of Santos Galeana as Director of Food Services, and the hiring of Timothy Haston as Music Teacher. PASSED
11.0	CLOSING ACTIVITIES:	None.

12.0 ADJOURNMENT:

Meeting adjourned at 8:21 P.M.

Respectfully Submitted,

Delbert Quintana

President

Roberto Vaca

Secretary

Robert Cepeda

Clerk

Jeff Belknap

Trustee

Vicki Worthley

Trustee

Lynn Simmons

Trustee