

MONSON-SULTANA JOINT UNION ELEMENTARY SCHOOL DISTRICT

Regular Meeting

June 27, 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, Belknap, Worthley, Cepeda, and Simmons
Trustees absent: None
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 9:57 A.M.

4.0 REGULAR/OPEN SESSION:

4.1 Guests/Staff Present

Benita Cortez, Jaqueline Montejano, Catherine Diaz, Dain Arias,
Stephen Miller, Joseph Rico, and Brandon Corcoran.

4.2 Report of Action Taken
in Closed Session

Trustee Simmons reported results of Item 3.1: Public Employee
Performance Evaluation of The Superintendent/Principal with the
Evaluation being Excellent and Mr. Vaca's contract being extended.

**5.0 OPPORTUNITY TO
ADDRESS THE BOARD:**

None

6.0 APPROVAL OF MINUTES:

Trustee Quintana moved and Trustee Cepeda seconded the motion to
approve the minutes of the June 6, 2023 Regular Meeting. PASSED

7.0 CORRESPONDENCE

None.

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

A report was given to the Board by Director of Instructional Technology,
Dain Arias, who gave an update on the technology on campus that is
being added or replaced, such as the new digital clocks and PA systems,
interactive boards in the classrooms, and laptops that have just been
delivered for the teachers and front office staff.

Director of Maintenance, Operations, and Transportation, Brandon Corcoran, also addressed the board and gave an update on the renovations of the campus, front office, and on the field throughout the summer and during the school year.

Mr. Vaca also gave a report on the school's status of no longer being in CSI and the use of remaining funds for a one day, grade level collaboration between teachers before school starts for the 2023-2024 school year.

9.0 CONSENT ITEMS:

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| 9.1 | Interdistrict Requests | Trustee Belknap moved and Trustee Cepeda seconded the motion to approve interdistrict attendance requests 9.1.1 through 9.1.18, and 9.1.20 through 9.1.24; requests 9.1.19 were approved pending compliance of Interdistrict Contract for the 2023-2024 school year.
Abstained: Trustee Worthley. |
| 9.2 | Resolution 06-23-04:
Spending Determination for Funds Received from (EPA) for 2023-2024 | Trustee Quintana moved and Trustee Worthley seconded the motion to approve Resolution 06-23-04 Spending Determination for Funds Received from Education Protection Account (EPA) for 2023-2024 Fiscal Year. PASSED |
| 9.3 | Approval of SB 858 – Excess of State Recommended Reserves Disclosure for Proposal of 2023-2024 Budget. | Trustee Belknap moved and Trustee Cepeda seconded the motion to approve Public Hearing on the SB 858 – Excess of State Recommended Reserves Disclosure for Proposal of 2023-2024 Budget, as discussed and presented. PASSED |
| 9.4 | Adoption of the Resolution 06-23-03: Inter-Fund Loans for Cash Flow Purposes | Trustee Worthley moved and Trustee Cepeda seconded the motion to adopt Resolution 06-23-03; Authorizing 2023-2024 Inter-fund loans for cash flow purposes. PASSED |
| 9.5 | 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 originally for information only; However, Trustee Belknap moved and Trustee Quintana seconded the motion to approve the report as presented. PASSED |
| 9.6 | Adoption of the 2023-2024 Local Control and Accountability Plan | Trustee Belknap moved and Trustee Worthley seconded the motion to adopt the 2023-2024 Local Control and Accountability Plan (LCAP). PASSED |
| 9.7 | Adoption of the 2023-2024 District Budget | Trustee Worthley moved and Trustee Quintana seconded the motion to approve the 2023-2024 District Budget. PASSED |
| 9.8 | Education Consulting Services Agreement - SARB Proceedings | Trustee Cepeda moved and Trustee Belknap seconded the motion to approve the contract for Education Consulting Services for SARB proceedings. PASSED |
| 9.9 | Counseling Services Agreement - Juan T. Reyes | Trustee Worthley moved and Trustee Belknap seconded the motion to approve the counseling services contract with Juan T. Reyes Consulting with the modification of Item 6 of the contract to read 197 Days of counseling services. PASSED |

- 9.10 Renaissance Learning
Renewal of Services
Trustee Worthley moved and Trustee Quintana seconded the motion to approve the renewal of services with Renaissance Place for the amount of \$8,171. PASSED
- 9.11 School Resource Officer
(SRO) Contract Renewal
Trustee Quintana moved and Trustee Worthley seconded the motion to approve the renewal for services with Tulare County Sheriff's Office for a School Resource Officer (SRO) to be on campus twice a week on a rotating schedule. PASSED
- 9.12 Resolution to Establish
Salary for Superintendent
Trustee Cepeda moved and Trustee Belknap seconded the motion to approved the Superintendent's Salary as presented. PASSED

**10.0 AUTHORIZATION OF
VENDOR PAYMENTS:**

Trustee Quintana moved and Trustee Worthley seconded the motion to approve vendor payments for the period of 6/2/2023 - 6/16/2023.
PASSED

11.0 PERSONNEL:

- 11.1 Personnel Order
Trustee Belknap moved and Trustee Cepeda seconded the motion to approve Personnel Order 11.1.1 and 11.1.2: Retirement of Carla Garrett and Resignation of Joshua (Jacob) Huerta from Instructional Assistant.
PASSED

12.0 ADJOURNMENT:

Meeting adjourned at 10:47 A.M.

Respectfully Submitted,

Lynn Simmons President

Roberto Vaca Secretary

Delbert Quintana Clerk

Jeff Belknap Trustee

Robert Cepeda Trustee

Vicki Worthley Trustee