

MONSON-SULTANA JOINT UNION ELEMENTARY SCHOOL DISTRICT

Regular Meeting

June 4, 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, Worthley, and Quintana
Trustees absent: Belknap
Secretary: Roberto Vaca

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

Ms. Erica Miramontes and Mrs. Sally Acosta addressed the board with concern of Learning Director Valdez's reassignment. Each one presented a statement in support of Mrs. Valdez.

**3.0 EXECUTIVE CLOSED
SESSION:**

Trustee Quintana called the meeting into closed session at 5:43 P.M. and was called back to regular session at 6:31 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, Jaqueline Montejano, Katherine Arreguin, Stephen Miller, Erica Miramontes, Dain Arias, Melissa Mendoza, Sally Acosta, Edward Bedoya, Miriam Martinez, Jennifer Robledo, Mayra Robledo, Juan Reyes, Raquel Rodriguez, Annie Davidian, and Margie Davidian.

4.3 Report of Action Taken
in Closed Session

Trustee Quintana reported out a unanimous decision by the Board of Trustees to release a certificated administrator and reassign.

**5.0 OPPORTUNITY TO
ADDRESS THE BOARD:**

Raquel Rodriguez (parent) addressed the board in support of Mrs. Valdez and voiced her concern for the reassignment.

6.0 APPROVAL OF MINUTES:

Trustee Simmons moved and Trustee Cepeda seconded the motion to approve the minutes of the May 7, 2024 regular meeting. PASSED

7.0 CORRESPONDENCE:

7.1 GASB 45 Trust

Business Manager, Benita Cortez shared correspondence stating quarterly return of 5.22% for the period of January - March of 2024.

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

8.1.1: Construction Update - Superintendent Vaca provided an update on the status of Phase 1, which includes the Student Education & Activity Center and new classrooms. The district is currently waiting on the gym floors with an ETA of September 30, 2024 and the gym is ready to connect to the firewall in case of an emergency. Phase 2 which includes the old library building, new jungle gyms/playground equipment is moving faster than anticipated with hopes of two new playgrounds/

field being built and installed for the beginning of the 2024-2025 school year.

8.1.2: End Of Year Report - The Wellness Team provided a presentation on this school year's (2024-2025) scope of services provided to our students by our counselors and social worker through grant funded programs.

9.0 CONSENT ITEMS:

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| 9.1 | Interdistricts | Trustee Worthley moved and Trustee Simmons seconded the motion to approve interdistricts 9.1.1 through 9.1.8 and 9.1.11 through 9.1.15 as presented; with regards to item 9.1.10, due to limited space in third grade, the third grade request was denied and the Tk request was approved pending decision from parent(s). PASSED |
| 9.2 | Budget Revision 006-24 | Trustee Worthley moved and Trustee Simmons seconded the motion to approve Budget Revision 006-24 as presented. PASSED |
| 9.3 | Cash Flow Report:
Month of June 2024 | Trustee Simmons moved and Trustee Cepeda seconded the motion to approve the June Cash Flow Report. PASSED |
| 9.4 | Public Hearing: Local
Control Accountability
Plan (LCAP) Summary | The public hearing was opened at 7:24 PM allowing members of the public an opportunity to comment on the proposed Local Control Accountability Plan (LCAP) for the 2024-2025 school year. Hearing adjourned at 7:45 PM. |
| 9.5 | Public Hearing: Proposed
2024-2025 Budget | The public hearing was opened at 7:45 PM regarding the proposed 2024-2025 Budget. Action(s) for this public hearing to take place during the next June meeting. Hearing adjourned at 8:06 PM |
| 9.6 | Public Hearing: Spending
Determination of Funds
received from EPA for
2024-2025 | The public hearing was opened at 8:07 PM regarding the proposed Spending determination for funds received from Education Protection Account (EPA) for 2024-2025 Fiscal Year. Action(s) for this public hearing to take place during the next June meeting. Hearing adjourned at 8:08 PM. |
| 9.7 | Public Hearing: SB 858 | The public hearing was opened at 8:08 PM regarding the Excess of State Recommended Reserves Disclosure for Proposal of 2024-2025 Budget. Action(s) for this public hearing to take place during the next June meeting. Hearing adjourned at 8:10 PM |
| 9.8 | Year End Budget Transfers
Resolution 06-24-01 | Trustee Worthley moved and Trustee Cepeda seconded the motion to approve Resolution 06-24-01; Authorizing County Superintendents of Schools to make Year End Budget Transfers. PASSED |
| 9.9 | Inter-Fund Transfer
Resolution 06-24-02 | Trustee Worthley moved and Trustee Simmons seconded the motion to approve Resolution 06-24-02 Inter-fund Transfer in accordance to the Budget. PASSED |
| 9.10 | Williams Quarterly Report | Trustee Simmons moved and Trustee Worthley seconded the motion to approve the 2023-2024 Williams Quarterly Report as presented. PASSED |

- 9.11 Special Friends Program Agreement
Trustee Worthley moved and Trustee Cepeda seconded the motion to approve the Special Friends Program Agreement with Tulare County Office of Education. PASSED
- 9.12 Health (Nurse) Scope of Service & Agreement
Trustee Cepeda moved and Trustee Worthley seconded the motion to approve the agreement with Tulare County Office of Education for the continuation of Health Services for the 2024-2025 school year. PASSED
- 9.13 GoGuardian Services Agreement
Trustee Cepeda moved and Trustee Worthley seconded the motion to approve the renewal of services with GoGuardian for a contract of three years. PASSED
- 9.14 School Resource Officer (SRO) Contract Renewal
Trustee Simmons moved and Trustee Cepeda seconded the motion to approve the renewal of contract for the School Resource Officer. PASSED
- 9.15 Park Planet Playground Quote
Trustee Worthley moved and Trustee Simmons seconded the motion to grant authority to the Superintendent to authorize and issue a purchase order to install the school's playground equipment. PASSED

10.0 AUTHORIZATION OF VENDOR PAYMENTS:

Trustee Worthley moved and Trustee Simmons seconded the motion to approve vendor payments for the period of 4/26/2024-5/16/2024.
PASSED

11.0 PERSONNEL:

- 11.1 Personnel Order
Trustee Cepeda moved and Trustee Simmons seconded the motion to approve Personnel Order 11.1.1 and 11.1.2: retirement of Wendy Corcoran and Chantelle Wood-Hightman and approval of 11.1.3 and 11.1.4: Appointment of Melissa Valdez as 5th Grade Teacher and Stephen Miller as Literacy Coach/Reading Specialist effective July 1, 2024. PASSED
- 11.2 2024-2025 Salary Schedules
Trustee Worthley moved and Trustee Simmons seconded the motion to approve the 2024-2025 Salary Schedules as presented. PASSED

12.0 ADJOURNMENT:

Meeting adjourned at 8:25 P.M.
Respectfully Submitted,

Delbert Quintana President

Roberto Vaca Secretary

Robert Cepeda Clerk

Jeff Belknap Trustee

Vicki Worthley Trustee

Lynn Simmons Trustee