

MONSON-SULTANA JOINT UNION ELEMENTARY SCHOOL DISTRICT

Regular Meeting

June 6, 2023

12:00 P.M

1.0 CALL TO ORDER:

The meeting was called to order by Trustee Quintana at 12:00 P.M.

1.1 Flag Salute

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

1.2 Roll Call

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

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

None

**3.0 EXECUTIVE CLOSED
SESSION:**

Trustee Quintana called the meeting into closed session at 12:03 P.M. and was called back to regular session at 1:06 PM.

4.0 REGULAR/OPEN SESSION:

4.1 Guests/Staff Present

Benita Cortez, Jaqueline Montejano, Melissa Valdez, Catherine Diaz, Mary Pauls, Dain Arias, Erica Miramontes, Stephen Miller, Francisco Reveles, Joseph Rico, Mari Lopez-Torres, and Mary Pauls

4.2 Report of Action Taken
in Closed Session

Trustee Worthley moved and Trustee Cepeda seconded the motion to approve the hiring of Katherine Arreguin for the position of Learning Director. PASSED: 3-0 Vote.

**5.0 OPPORTUNITY TO
ADDRESS THE BOARD:**

Francisco Reveles, potential new hire for the Maintenance/Grounds/Bus Driver position, introduced himself to all those in attendance and included hobbies and experience he has working in the school setting. The school health aide, Mari Lopez-Torres also addressed the board to inform them that she had been receiving resources such as clothes and funds from the Tulare County Foster Youth Services to be able to buy new clothes for an eighth grade student's graduation. Instructional Aide Maria (Lisa) Ruiz's son, Noah Ruiz, also provided a free haircut to this student and other students on campus in need of those resources.

6.0 APPROVAL OF MINUTES:

Trustee Cepeda moved and Trustee Worthley seconded the motion to approve the minutes of the May 2, 2023 Regular Meeting and the May 5, 2023 Special Meeting. PASSED

7.0 CORRESPONDENCE

7.1 GASB 45 Trust

Business Manager, Benita Cortez, shared correspondence stating quarterly return of 2.84% for the period of January through March of 2023.

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

A report was given to the Board by Superintendent Vaca regarding summer school and the approximate 120 students that have been doing and working with Project Based Learning (PBL). PBL is teaching students about the importance of maintaining their health, learning about the human body and some of its functions (such as the heart, lungs, and muscles), and the important roles of those in the medical field and first responders.

Mr. Vaca also gave a campus update on the modular building that was received with the new library and classes; the ribbon cutting and presentation will be scheduled to happen in the Fall.

Staff and Campus Events: A new group of teachers will be going to Sacramento on June 19, 2023 through June 21, 2023 for a second round of training in Professional Learning Communities (PLC). Lastly, two new buses (with air conditioning) will be arriving in July.

9.0 CONSENT ITEMS:

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| 9.1 | Interdistrict Requests | Trustee Cepeda moved and Trustee Worthley seconded the motion to approve interdistrict attendance requests 9.1.1, 9.1.2, 9.1.4 through 9.1.6, 9.1.8 through 9.1.15, and 9.1.17 through 9.1.25; requests 9.1.3 were denied and requests 9.1.7 and 9.1.16 were approved pending compliance of Interdistrict Contract for the 2023-2024 school year. PASSED |
| 9.2 | Budget Revision 006-23 | Trustee Worthley moved and Trustee Cepeda seconded the motion to approve Budget Revision 006-23. PASSED |
| 9.3 | Cash Flow Report:
Month of June 2023 | Trustee Cepeda moved and Trustee Worthley seconded the motion to approve the June Cash Flow Report. PASSED |
| 9.4 | Public Hearing: Local
Control Accountability
Plan (LCAP) 2023 | The public hearing was opened at 1:35 PM allowing members of the public an opportunity to comment on the proposed Local Control Accountability Plan (LCAP) for the 2023-2024 school year. Action(s) for This public hearing will take place during the next June meeting. Hearing adjourned at 1:56 PM. |
| 9.5 | Public Hearing: Proposed
2023-2024 Budget | The public hearing was opened at 1:58 PM regarding the proposed 2023-2024 Budget. Action(s) for this public hearing to take place during the next June meeting. Hearing adjourned at 2:20 PM |
| 9.6 | Public Hearing: Spending
Determination of Funds
received from EPA for
2023-2024 | The public hearing was opened at 2:21 PM regarding the proposed Spending determination for funds received from Education Protection Account (EPA) for 2023-2024 Fiscal Year. Action(s) for this public hearing to take place during the next June meeting. Hearing adjourned at 2:23 PM. |
| 9.7 | Public Hearing: SB 858 | The public hearing was opened at 2:24 PM regarding the Excess of State Recommended Reserves Disclosure for Proposal of 2023-2024 Budget. Action(s) for this public hearing to take place during the next June meeting. Hearing adjourned at 2:25 PM |

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| 9.8 | Public Hearing: MSJUESD
Sunshine Proposal | The public hearing was opened at 2:26 PM regarding the district's Initial Sunshine Proposal which relates to matters of Monson-Sultana Association of Teachers' (MSAT) negotiations/bargaining unit. The hearing was adjourned at 2:27 P.M.
Trustee Worthley moved and Trustee Cepeda seconded the motion to approve the Sunshine Proposal as presented PASSED |
| 9.9 | Year End Budget Transfers
Resolution 06-23-01 | Trustee Worthley moved and Trustee Cepeda seconded the motion to approve Resolution 06-23-01 for 2022-2023; Authorizing County Superintendents of Schools to make Year End Budget Transfers.
PASSED |
| 9.10 | Inter-Fund Transfer
Resolution 06-23-02 | Trustee Cepeda moved and Trustee Worthley seconded the motion to approve Resolution 06-23-02 for the 2023-2024 Inter-fund Transfer in accordance to the Budget. PASSED |
| 9.11 | Board Meeting
Amendment | Trustee Worthley moved and Trustee Cepeda seconded the motion to approve the amendment/change for the next proposed board meeting from June 20, 2023 to June 27, 2023. PASSED |
| 9.12 | Lozano Smith
Resolution 06-23-03 | Trustee Cepeda moved and Trustee Worthley seconded the motion to approve Resolution 06-23-03. PASSED |
| 9.13 | Interactive Display
Quotes | Trustee Worthley moved and Trustee Cepeda seconded the motion to approve the purchase from BDJ Tech for Interactive Displays. PASSED |
| 9.14 | Document Cameras
Quotes | Trustee Worthley moved and Trustee Cepeda seconded the motion to approve the purchase of 22 Document Cameras from BDJ Tech. PASSED |
| 9.15 | Laptop Quotes | Trustee Worthley moved and Trustee Cepeda seconded the motion to approve the purchase of 30 Laptops from BDJ Tech. PASSED |
| 9.16 | Printer Quotes | Trustee Cepeda moved and Trustee Worthley seconded the motion to approve the purchase of 25 new printers from BDJ Tech. PASSED |
| 9.17 | Network Equipment
Quotes | Trustee Worthley moved and Trustee Cepeda seconded the motion to approve the purchase from CDW-G for network equipment upgrades.
PASSED |
| 9.18 | Consolidated Application
and Reporting System
(CARS) - Winter Collection | Trustee Cepeda moved and Trustee Worthley seconded the motion to approve the Consolidated Application and Reporting System (CARS)- Winter Collection Report. PASSED |

**10.0 AUTHORIZATION OF
VENDOR PAYMENTS:**

Trustee Cepeda moved and Trustee Worthley seconded the motion to approve vendor payments for the period of 4/28/2023 - 5/26/2023.
PASSED

11.0 PERSONNEL:

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| 11.1 | 2023-2024 Salary Schedules:
Certificated, Certificated
Management, Classified,
Confidential, and
Confidential Management. | Trustee Worthley moved and Trustee Cepeda seconded the motion to approve the Salary Schedules as presented. All schedules currently represent a 0% increase from the prior fiscal year. PASSED |
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