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**MONSON-SULTANA JOINT UNION ELEMENTARY SCHOOL DISTRICT**

**Special Meeting**

**March 21, 2024**

**5:30 P.M**

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**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, Belknap (Via Zoom), 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 5:32 P.M. and was called back to regular session at 5:57 P.M.

**4.0 REGULAR/OPEN SESSION:**

4.1 Flag Salute

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

4.2 Report of Action Taken in Closed Session

No action was taken during the closed session to report.

4.3 Guests/Staff Present

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

**5.0 OPPORTUNITY TO ADDRESS THE BOARD:**

None

**6.0 CORRESPONDENCE:**

6.1 GASB 45 Trust

Business Manager, Benita Cortez shared correspondence stating quarterly return of 6.49% for the period of October-December of 2023.

**7.0 CONSENT ITEMS**

7.1 Updated Gymnasium Project Agreement

Trustee Cepeda moved and Trustee Simmons seconded the motion to approve the agreement as presented. PASSED

7.2 District Calendar Proposal 2024-2025

Trustee Simmons moved and Trustee Worthley seconded the motion to approve the 2024-2025 proposed school calendar. PASSED

7.3 2024-2025 Budget Hearing Planning Form

Trustee Worthley moved and Trustee Simmons seconded the motion to approve the Budget Hearing Planning Form with a change in time of meeting for public hearing from 12:00 PM to 5:30 PM on May 7, 2024.

PASSED

- 7.4 2024-2025 Resolution Adoption (Resolution 03-24-01) TRAns (Tax and Revenue Anticipation Note) Trustee Worthley moved and Trustee Cepeda seconded the motion to Adopt Resolution 03-24-01 for 2024-2025 Tax and Revenue Anticipation Note TRAns. PASSED
- 7.5 Budget Revision 003-24a Trustee Simmons moved and Trustee Cepeda seconded the motion to approve Budget Revision 003-24a. PASSED
- 7.6 2024-2025 Board of Trustees Meeting Dates Trustee Simmons moved and Trustee Worthley seconded the motion to approve the proposed Board Meeting dates for 2024-2025 with all meetings set at 5:30 PM. PASSED

**8.0 PERSONNEL:**

- 8.1 AB1200 Salary Settlement Disclosure Agreement Trustee Simmons moved and Trustee Worthley seconded the motion to approve the 2023-2024 AB1200 Salary Settlement Disclosure agreement. PASSED
- 8.2 Contractual Bargaining Agreement (CBA) with Monsoon-Sultana Teachers Association (MSAT) Trustee Simmons moved and Trustee Cepeda seconded the motion to approve the Contractual Bargaining Agreement as presented. PASSED
- 8.3 2023-2024 Salary Schedules: Certificated Management, Classified, Confidential, and Confidential Management Trustee Worthely moved and Trustee Cepeda seconded the motion to approve the the salary schedules as presented. PASSED
- 8.4 Literacy Coach/Reading Specialist Job Description Trustee Simmons moved and Trustee Worthley seconded the motion to approve the Job Description for the position of TOSA Literacy Coach/ Reading Specialist as presented. PASSED

**9.0 AUTHORIZATION OF VENDOR PAYMENTS:**

Trustee Simmons moved and Trustee Worthley seconded the motion to approve vendor payments for the period of 3/1/2024-3/15/2024. PASSED

**10.0 ADJOURNMENT:**

Meeting adjourned at 6:28 P.M.  
Respectfully Submitted,

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Delbert Quintana President

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Roberto Vaca Secretary

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Robert Cepeda Clerk

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Jeff Belknap Trustee

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Vicki Worthley Trustee

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Lynn Simmons Trustee