
MONSON-SULTANA JOINT UNION ELEMENTARY SCHOOL DISTRICT

Regular Meeting

March 5, 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, 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 5:31 P.M. and was called back to regular session at 6:56 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, Katherine Arreguin, Mari Lopez, Mary Pauls, Catherine Diaz, Valerie Burciaga, Stephen Miller, Michelle Larralde, Diego Quintero (Student), Aria Figueroa (Student), Daniela Uribe (Student), Kassandra Arballo (FUEL Teacher), and David Camarillo (FUEL/ASB Teacher).

5.0 OPPORTUNITY TO ADDRESS THE BOARD:

None

6.0 APPROVAL OF MINUTES:

Trustee Worthley moved and Trustee Belknap seconded the motion to approve the minutes of the February 6, 2024 regular meeting. PASSED

7.0 CORRESPONDENCE:

7.1 CSBA Delegate Assembly

After review and discussion of CSBA Delegate Assembly materials, the board of Trustees voted on delegate Walta Gamoian as delegate for the CSBA Delegate Assembly Ballot. PASSED 5-0

8.0 SUPERINTENDENT'S/ PRINCIPAL'S REPORT:

8.1.1: Campus Update - The Associate Student Body (ASB) Students Diego Quintero, Aria Figueroa, and Daniela Uribe reported on events happening on campus for the month of February and March which included Read Across America (Dr. Seuss Birthday) Week, Anti Tobacco Bowl, Family Paint Night(s), an invitation to Step-Up, and Loteria Night brought by FUEL (after school program), a brief summary was also given on TCOE's Stem Expo & Sing Out Loud with DHS Madrigals. Upcoming Events to look forward to included: Career Day, Parent

Teacher Conference Week, Scholastic Book Fair, Concert Choir at Ronald Reagan Library, and Pastries with Parents.

8.1.2: Construction Update - Superintendent Vaca provided an update on the status of the completion of the construction project with the new classroom modulars and the Student Education & Activity Center.

9.0 CONSENT ITEMS:

- 9.1 Construction Inspector Contract
Trustee Simmons moved and Trustee Cepeda seconded the motion to approve the contract with Am Tech Construction Inspector for the new Modular Building Project. PASSED
- 9.2 Teacher Induction Program (TIP)
Trustee Worthley moved and Trustee Cepeda seconded the motion to approve the agreement for Teacher Induction Programs. PASSED
- 9.3 Budget Revision 003-24
Trustee Simmons moved and Trustee Cepeda seconded the motion to approve Budget Revision 003-24 as presented. PASSED
- 9.4 Cash Flow Report: February 2024
Trustee Worthley moved and Trustee Simmons seconded the motion to approve the February Cash Flow Report as presented. PASSED
- 9.5 2023-2024 Second Interim Budget Report
Trustee Worthley moved and Trustee Simmons seconded the motion to approve the 2023-24 Second Interim Budget Report. PASSED
- 9.6 2024-2025 Transportation Plan
Trustee Simmons moved and Trustee Cepeda seconded the motion to approve the 2024-2025 Transportation Plan as presented. PASSED
- 9.7 Interdistricts
Trustee Cepeda moved and Trustee Simmons seconded the motion to approve the interdistrict 9.7.1 as presented. PASSED

10.0 AUTHORIZATION OF VENDOR PAYMENTS:

Trustee Worthley moved and Trustee Belknap seconded the motion to approve vendor payments for the period of 2/2/2024-2/23/2024. PASSED

11.0 PERSONNEL:

- 11.1 Certificated Re-Elections
Trustee Simmons moved and Trustee Worthley seconded the motion to approve the Certificated Re-election list for the 2024-2025 school year. PASSED
- 11.2 Personnel Order
Trustee Cepeda moved and Trustee Worthley seconded the motion to approve Personnel Order 11.2.1: resignation of Olga Zavala and 11.2.2: The hiring of Joel Martinez as technology assistant. PASSED

12.0 CLOSING ACTIVITIES:

None.

13.0 ADJOURNMENT:

Meeting adjourned at 7:36 P.M.
Respectfully Submitted,

<hr/> Delbert Quintana	President	<hr/> Roberto Vaca	Secretary
<hr/> Robert Cepeda	Clerk	<hr/> Jeff Belknap	Trustee
<hr/> Vicki Worthley	Trustee	<hr/> Lynn Simmons	Trustee