

MONSON-SULTANA JOINT UNION ELEMENTARY SCHOOL DISTRICT

Regular Meeting

March 7, 2023

6:00 P.M

1.0 CALL TO ORDER:

The meeting was called to order by Trustee Simmons at 6:00 P.M.

1.1 Flag Salute

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

1.2 Roll Call

Trustees present: Belknap, Quintana, Worthley, Cepeda, and Simmons
Trustees absent: None
Secretary: Roberto Vaca, present

1.3 Guests/Staff Present

Benita Cortez, Jaqueline Montejano, Melissa Valdez, Brandon Corcoran, Mary Pauls, Terry Bradley, Berta Sanchez (Parent), Ana Villicana (Parent), Vanessa Villicana (Student), Sergio Benavidez (Student) and Azul Benavidez (Student).

2.0 OPPORTUNITY TO ADDRESS THE BOARD:

Miss Pauls addressed the board and gave updates on choir events as well as an invitation to the Sunday Spring Concert and awards, which will take place at the First Baptist Church on May 7, 2023.

3.0 APPROVAL OF MINUTES:

Trustee Quintana moved and Trustee Cepeda seconded the motion to approve the minutes of the February 7, 2023 regular meeting. PASSED

4.0 CORRESPONDENCE:

4.1 GASB 45 Trust

Business Manager, Benita Cortez shared correspondence stating quarterly return of 6.69% for the period of October-December of 2022.

5.0 SUPERINTENDENT’S/ PRINCIPAL’S REPORT:

5.1.1: Mr. Vaca introduced Sergio and Azul Benavidez and Vanessa Villicana (Students of Monson-Sultana School) who gave the board a presentation of their Poetry and Prose performance, which they will be doing at Tulare County Office of Education in the upcoming weeks.

5.1.2: The Superintendent re-introduced Justin Bryant with KYA (Via Zoom), who provided updates on the construction of the new classrooms and the Student Education and Activity Center. This update also included procedures to drain flooding during the current rain storm(s) and delivery update on the modular building. Dr. Terry Bradley also gave an update on modernization lapse and waiver needed to be able to take up new plans to DSA in order to meet Title XXIV (24) requirements.

6.0 OLD BUSINESS

None

7.0 CONSENT ITEMS

7.1 Transportation Plan

Trustee Worthley moved and Trustee Cepeda seconded the motion to approve the Transportation Plan as presented. PASSED

- 7.2 Campus Painting Bids Trustee Quintana moved and Trustee Cepeda seconded the motion to approve the bid from Ro’s Precise Painting for the painting of the school campus. PASSED
- 7.3 Floor Auto Scrubber Bids Trustee Belknap moved and Trustee Cepeda seconded the motion to approve the bid from The Home Depot Pro Institutional. PASSED
- 7.4 Budget Revision 003-23 Trustee Quintana moved and Trustee Worthley seconded the motion to approve Budget Revision 003-23. PASSED
- 7.5 Cash Flow Report for month of February 2023 Trustee Cepeda moved and Trustee Quintana seconded the motion to approve the February 2023 Cash Flow Report. PASSED
- 7.6 2022-2023 Second Interim Budget Report Trustee Quintana moved and Trustee Belknap seconded the motion to approve the 2022-23 Second Interim Budget Report. PASSED

8.0 AUTHORIZATION OF VENDOR PAYMENTS: Trustee Cepeda moved and Trustee Belknap seconded the motion to approve vendor payments for the period of 2/3/2023-2/24/2023. PASSED

9.0 PERSONNEL:

- 9.1 Certificated Re-Elections Trustee Cepeda moved and Trustee Quintana seconded the motion to approve the Certificated Re-election list for the 2023-2024 school year. PASSED
- 9.2 Personnel Order Trustee Cepeda moved and Trustee Worthley seconded the motion to approve Personnel Order 9.2.1: retirement of Yolanda Pruneda and 9.2.2: The hiring of Makenna Brito as instructional assistant. PASSED
- 9.3 Proposition 28: Elementary Teaching Position Trustee Belknap moved and Trustee Quintana seconded the motion to approve the hiring of an elementary teacher for the arts and music department. PASSED

10.0 CLOSED SESSION:

Trustee Simmons called the meeting into closed session at 7:20 PM and was called back to regular session at 8:15 P.M.

11.0 ADJOURNMENT:

Meeting adjourned at 8:16 P.M.
Respectfully Submitted,

Lynn Simmons President

Roberto Vaca Secretary

Delbert Quintana Clerk

Jeff Belknap Trustee

Robert Cepeda Trustee

Vicki Worthley Trustee