
MONSON-SULTANA JOINT UNION ELEMENTARY SCHOOL DISTRICT

Regular Meeting

May 2, 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: Quintana, Worthley, Cepeda, Belknap, and Simmons
Trustees absent: None
Secretary: Roberto Vaca, present

1.3 Guests/Staff Present

Benita Cortez, Jaqueline Montejano, Brandon Corcoran, Dain Arias, Erica Miramontes, Stephen Miller, Joseph Rico, Edward Bedoya, Melissa Mendoza, Catherine Diaz, and Chris Casado.

2.0 OPPORTUNITY TO ADDRESS THE BOARD:

Mr. Stephen Miller addressed the board of trustees on the calendar options for the 2023-2024 school year; he also spoke about the new survey that was sent out to the teachers for their input and gave some insight on the results. Mrs. Melissa Mendoza also addressed the board and relayed some comments from teachers' input. The results from the teacher surveys revealed the decision and/or recommendation for Option D, which had not been presented to the board at the previous meeting of April 11, 2023, but the Monson-Sultana Association of Teachers (MSAT) gave reasoning as to why this new calendar was being negotiated.

3.0 APPROVAL OF MINUTES:

Trustee Quintana moved and Trustee Cepeda seconded the motion to approve the minutes of the April 11, 2023 regular meeting. PASSED

4.0 CORRESPONDENCE

Review of Second Period Interim Report.

5.0 SUPERINTENDENT'S/ PRINCIPAL'S REPORT:

5.1: The Superintendent provided an update on events happening on the campus for the remainder of the school year. An End of the Year calendar was provided to all those in attendance and the board of trustees were invited to attend these events.

6.0 OLD BUSINESS

None

7.0 REVIEW/ACTION/CONSENT/ PUBLIC HEARING:

7.1 Interdistrict Requests

Trustee Belknap moved and Trustee Cepeda seconded the motion to approve interdistrict attendance requests 7.1.1 and 7.1.2 as presented.

PASSED

7.2 Initial Sunshine Proposal for 2023-2024 Certidacted Negotiations with MSAT - First Read Only

Government Code Section 3547 requires all initial contract proposals of the Board and an employee organization which relate to matters within the scope of representation be presented at a public meeting and be made available for review on the district's website; A public hearing will be

held on June 6, 2023, to allow the public to comment on the proposal prior to formally acknowledging receipt of MSJUESD's initial contract proposal. No action required at this time.

- 7.3 2023-2024 District Calendar Proposal Item 7.3 was tabled for further discussion and a special meeting to be scheduled for action to take place.
- 7.4 Universal Transitional Kindergarten (UTK) Teacher Qualifications Trustee Cepeda moved and Trustee Worthley seconded the motion to approve the proposed local educational agency (LEA) required teacher qualifications for UTK. PASSED
- 7.5 Safety Return to In-Person Instruction Plan Trustee Worthley moved and Trustee Belknap seconded the motion to approve the updated Safety Return to In-Person Instruction Plan. PASSED
- 7.6 Budget Revision 005-23 Trustee Quintana moved and Trustee Belknap seconded the motion to approve Budget Revision 005-23. PASSED
- 7.7 Dinuba Unified Food Service Summer Agreement Trustee Belknap moved and Trustee Cepeda seconded the motion to approve the agreement with Dinuba Unified for summer meals. PASSED
- 7.8 Front Office Cabinet Bids Trustee Cepeda moved and Trustee Worthley seconded the motion to approve a bid from Pyramid Systems, Inc. for the installation of new cabinets in our campus's main office. PASSED

8.0 AUTHORIZATION OF VENDOR PAYMENTS:

Trustee Cepeda moved and Trustee Quintana seconded the motion to approve vendor payments for the period of 3/31/2023 - 4/14/2023. PASSED

9.0 PERSONNEL:

- 9.1 Personnel Order Trustee Cepeda moved and Trustee Quintana seconded the motion to approve Personnel Order 9.1.1: Medical leave for Audrie Adlard, 9.1.2: Resignation of Fermin Serna from Grounds/Maintenance/Bus Driver, and 9.1.3: Resignation of David Rico as Teacher. PASSED

10.0 CLOSED SESSION:

Trustee Simmons called the meeting into closed session at 7:39 PM and was called back to regular session at 8:42 P.M.

11.0 ADJOURNMENT:

Meeting adjourned at 8:43 P.M.

Respectfully Submitted,

Lynn Simmons President

Roberto Vaca Secretary

Delbert Quintana Clerk

Jeff Belknap Trustee

Robert Cepeda Trustee

Vicki Worthley Trustee