

Approved

MONSON-SULTANA JOINT UNION ELEMENTARY SCHOOL DISTRICT

Special Meeting

May 5, 2023

3:30 P.M

1.0 CALL TO ORDER:

The meeting was called to order by Trustee Simmons at 3:30 P.M.

1.1 Roll Call

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

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

None

**3.0 EXECUTIVE CLOSED
SESSION:**

Trustee Simmons called the meeting into closed session at 3:33 P.M. and was called back to regular session at 4:37 PM.

4.0 REGULAR/OPEN SESSION:

4.1 Flag Salute

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

4.2 Guests/Staff Present

Benita Cortez, Catherine Diaz, Mary Pauls, Caryn Garcia, Erica Miramontes, and Melissa Mendoza

4.3 Report of Action Taken
in Closed Session

No action was taken during the closed session.

**5.0 OPPORTUNITY TO
ADDRESS THE BOARD:**

None

**6.0 REVIEW/ACTION/CONSENT/
PUBLIC HEARING:**

6.1 Tentative District Calendar
Proposal 2023-2024

Trustee Worthley moved and Trustee Cepeda seconded the motion to approve Option E as the adopted district calendar for the 2023-2024 School Year. PASSED

7.0 ADJOURNMENT:

Meeting adjourned at 4:43 P.M.

Respectfully Submitted,

Lynn Simmons

President

Roberto Vaca

Secretary

Delbert Quintana

Clerk

Jeff Belknap

Trustee

Robert Cepeda

Trustee

Vicki Worthley

Trustee