
MONSON-SULTANA JOINT UNION ELEMENTARY SCHOOL DISTRICT

Regular Meeting

November 1, 2022

8:00 A.M

1.0 CALL TO ORDER:

The meeting was called to order by Trustee Simmons at 8:00 A.M.

1.1 Flag Salute

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

1.2 Roll Call

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

1.3 Guests/Staff Present

Denise Bese, Dain Arias, Benita Cortez, Melissa Valdez, Stephen Miller, Brandon Corcoran, and Stephen George.

2.0 OPPORTUNITY TO ADDRESS THE BOARD:

None

3.0 APPROVAL OF MINUTES:

Trustee George moved and Trustee Belknap seconded the motion to approve the minutes of the October 4, 2022 regular meeting. PASSED

4.0 CORRESPONDENCE:

None

5.0 SUPERINTENDENT’S/ PRINCIPAL’S REPORT:

The Superintendent allowed Mrs. Bese, Certified Librarian, to give an update on library stats compared to last year, first trimester million word count, library visits to other sites in Visalia Unified, and materials needed for our new library.

6.0 OLD BUSINESS:

None

7.0 CONSENT ITEMS:

7.1 Interdistrict Requests

Trustee Belknap moved and Trustee Cepeda seconded the motion to approve interdistrict attendance request 7.1.1, 7.1.2, and deny Interdistrict Request 7.1.3.

7.2 Conflict of Interest Code Amendment

Trustee Cepeda moved and Trustee Quintana seconded the motion to approve the amended Conflict of Interest Code. PASSED

7.3 Proposed Field Trips 2022-2023

Trustee George moved and Trustee Belknap seconded the motion to approve all remaining, proposed field trips for the 2022-2023 school year. PASSED

7.4 Server Purchase

Trustee Quintana moved and Trustee George seconded the motion to approve the purchase of 2 servers from CDW-G. PASSED

7.5 School Safety Software Program: Scope of Service & User Agreement

Trustee George moved and Trustee Cepeda seconded the motion to approve the agreement with Tulare County Superintendent of Schools for their School Safety Software Program & Services. PASSED

- 7.6 Organizational Meeting Date Trustee Quintana moved and Trustee Belknap seconded the motion to formally approve the date of annual organizational meeting to be held on Tuesday, December 13, 2022. PASSED
- 7.7 Annual Renewal of Super CO-OP School Year (SY) 2023-2024 Trustee Belknap moved and Trustee Cepeda seconded the motion to approve the annual renewal of the Super Co-Op for the 2023-2024 school year. PASSED
- 7.8 Annual Report of Developer Fees for Fiscal Year 2021-2022. Trustee Quintana moved and Trustee George seconded the motion to approve the Annual Report of Developer Fees for Fiscal Year 2021-2022. PASSED

7.9 Budget Revision 011-22

	Beg. Balance	Revenue	Expenditures	Ending Balance
- General Fund	\$4,418,436.20	\$1,414,104.31	\$1,259,805.94	\$4,572,734.57
Cafeteria Account	\$218,094.41	\$664.53	\$74,375.37	\$144,383.57
New Construction	\$2,816,540.63	\$209.20	\$1,344,941.82	\$1,471,808.01
Modernization	\$19,607.78	\$6.02	-	\$19,613.80

Trustee Belknap moved and Trustee Quintana seconded the motion approve Budget Revision 011-22. PASSED

8.0 AUTHORIZATION OF VENDOR PAYMENTS:

Trustee Quintana moved and Trustee Cepeda seconded the motion to approve vendor payments for the period of 9/30/22- 10/14/22. PASSED

9.0 PERSONNEL:

- 9.1 Personnel Order (A) Trustee George moved and Trustee Belknap seconded the motion to accept personnel orders 9.1.1, 9.1.2, and 9.1.3 as presented. PASSED

10.0 CLOSED SESSION:

Trustee Simmons called the meeting into closed session at 8:57 A.M. and was called back to regular session at 9:57 AM.

11.0 ADJOURNMENT:

Meeting adjourned at 9:59 A.M.

Respectfully Submitted,

Lynn Simmons President

Roberto Vaca Secretary

Delbert Quintana Clerk

Bette J. George Trustee

Robert Cepeda Trustee

Jeff Belknap Trustee