

MONSON-SULTANA JOINT UNION ELEMENTARY SCHOOL DISTRICT

Regular Meeting

October 3, 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. Choir student, Azul Benavidez, performed the National Anthem.

1.2 Roll Call

Trustees present: Quintana, Worthley, Cepeda, 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 6:04 P.M. and was called back to regular session at 7:05 P.M.

4.0 REGULAR/OPEN SESSION:

4.1 Guests/Staff Present

Katherine Arreguin, Benita Cortez, Jaqueline Montejano, Melissa Valdez, Catherine Diaz, Stephen Miller, David Camarrillo, Berta Sanchez, Melissa Mendoza, Kari Quintana, Michelle Larralde, Mari Lopez-Torres, Joseph Rico, Mary Pauls, Azul Benavidez, and Dain Arias.

4.2 Report of Action Taken
in Closed Session

No action was taken during the closed session to report.

**5.0 OPPORTUNITY TO
ADDRESS THE BOARD:**

Stephen Miller addressed the board to request closed session be done at the end of the meeting as it has been done in prior years due to other staff members wanting to attend the meeting but do not stay if the closed session goes longer than expected. Kari Quintana also addressed the board to notify them that the Water Board meetings will be held in person at the school campus on the first Thursday of every month. Miss Pauls notified the board that MS Choir will be collaborating with Dinuba High School (DHS) Choir on October 4, 2023 for a small workshop.

6.0 APPROVAL OF MINUTES:

Trustee Quintana moved and Trustee Worthley seconded the motion to approve the minutes of the September 5, 2023 regular meeting. PASSED

7.0 CORRESPONDENCE:

None

**8.0 SUPERINTENDENT'S/
PRINCIPAL'S REPORT:**

8.1.1: Campus Update - Superintendent Vaca allowed the new Associate Student Body (ASB) Cabinet to introduce themselves to the board of trustees. The introduction included a presentation on activities to come and what each cabinet member is in charge of.

8.1.2: Construction Update - Superintendent Vaca shared news of a new construction project estimated to start in January along with updates of the completion of the Student Education & Activity Center (Gym) project with an estimated time of completion of mid June 2024.

9.0 CONSENT ITEMS:

- 9.1 2023-2024 Fundraisers & Concessions
Trustee Worthley moved and Trustee Cepeda seconded the motion to approve the requested fundraiser and concessions events for the 2023-2024 school year. PASSED
- 9.2 Forklift Bids
Trustee Cepeda moved and Trustee Worthley seconded the motion to approve the bid and purchase from J-M Equipment Co. Inc. PASSED
- 9.3 Paint Project Resolution
Trustee Worthley moved and Trustee Cepeda seconded the motion to approve the resolution for payment of the Paint Project to Ro's Precise Painting Inc. PASSED
- 9.4 Budget Revision #010-23
Trustee Cepeda moved and Trustee Quintana seconded the motion to approve Budget Revision 010-23 as presented. PASSED

10.0 AUTHORIZATION OF VENDOR PAYMENTS:

Trustee Quintana moved and Trustee Cepeda seconded the motion to approve vendor payments for the period of 8/17/2023 through 9/14/2023. PASSED

11.0 PERSONNEL:

- 11.1 Personnel Order
None

12.0 ADJOURNMENT:

Meeting adjourned at 7:36 P.M.

Respectfully Submitted,

Lynn Simmons President

Roberto Vaca Secretary

Delbert Quintana Clerk

Jeff Belknap Trustee

Robert Cepeda Trustee

Vicki Worthley Trustee