

**MONSON-SULTANA JOINT UNION ELEMENTARY SCHOOL DISTRICT**

**Regular Meeting**

**October 4, 2022**

**6:00 P.M**

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

1.3 Guests/Staff Present

Benita Cortez, Jaqueline Montejano, Dain Arias, Melissa Valdez, Stephen Miller, Vicki Worthley, and Mary Pauls.

**2.0 OPPORTUNITY TO ADDRESS THE BOARD:**

Ms. Pauls addressed the Board and shared successes of her music program for the year, events/productions coming up, and thanked the board for their continued support of the music program.

**3.0 APPROVAL OF MINUTES:**

Trustee Quintana moved and Trustee George seconded the motion to approve the minutes of the September 6, 2022 regular meeting. PASSED

**4.0 CORRESPONDENCE:**

4.1 2022-2023 Budget Approval Letter

Business Manager, Benita Cortez shared correspondence from Tulare County Office of Education indicating approval of Monson-Sultana's adopted budget for the 2022-2023 fiscal year.

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

Superintendent Vaca gave a debrief on his staff and parent engagement sessions and forum, summary of the Ground Breaking Ceremony, and update on the JTS Shop visit and construction projects. The report also included an update on the Monson-Sultana School Logo, Student Council Process and interviews, and a successful Donuts with Dad which was brought back by the Booster Club. Before turning over the report to presentation by the Learning Director, Melissa Valdez and the Academic Coach, Stephen Miller, upcoming campus events were reviewed. The presentation by Mrs. Valdez & Mr. Miller covered test scores in comparison to other schools and the plan for teaching and learning that will help the school with Comprehensive Support and Improvement (CSI) status.

**6.0 OLD BUSINESS:**

None

**7.0 CONSENT ITEMS:**

7.1 Interdistrict Requests

Trustee George moved and Trustee Cepeda seconded the motion to approve inter district requests as presented. PASSED

- 7.2 2022-2023 District Calendar Amendment Trustee Cepeda moved and Trustee Belknap seconded the motion to approve the proposed amendment to the District Calendar for the 2022-2023 school year: change of inservice dates from November 1st to November 10th of 2022. PASSED
- 7.3 Soils Engineering Agreement Trustee George moved and Trustee Cepeda seconded the motion to approve the agreement with Soils Engineering Inc for the new, four (4) Classroom Modular Projects at Monson-Sultana Joint Union Elementary School. PASSED
- 7.4 KYA Contract Amendment Proposal Trustee Quintana moved and Trustee Belknap seconded the motion to approve the proposal for addition of HVAC and two (2) fans. PASSED
- 7.5 Drinking Water Project Installation Trustee Belknap moved and Trustee George seconded the motion to approve the installation of water fountains from Modern Plumbing and Supply, Co. PASSED
- 7.6 Bus Purchase Piggyback Resolution 10-22-01 Trustee Cepeda moved and Trustee Belknap seconded the motion to approve the resolution for the piggyback agreement for the purchase of two buses from Creative Bus Sales. PASSED
- 7.7 HVAC Unit Replacement Trustee Belknap moved and Trustee George seconded the motion to approve the purchase of the Air Conditioning unit from McGee Refrigeration, Inc. PASSED
- 7.8 2022-2023 Carnival Fundraiser & Concessions Trustee George moved and Trustee Cepeda seconded the motion to approve the requested fundraiser and concessions events for the 2022-2023 school year. PASSED

**8.0 AUTHORIZATION OF VENDOR PAYMENTS:**

Trustee Cepeda moved and Trustee Quintana seconded the motion to approve vendor payments for the period of 8/15/2022 through 9/15/2022. PASSED

**9.0 PERSONNEL:**

- 9.1 Personnel Order Trustee Quintana moved and Trustee Cepeda seconded the motion to approve personnel orders 9.1.1, maternity leave of Stephanie Caldera, and 9.1.2, medical leave of Audrie Adlard. PASSED

**10.0 ADJOURNMENT:**

Meeting adjourned at 7:00 P.M.

Respectfully Submitted,

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Lynn Simmons President

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Roberto Vaca Secretary

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Delbert Quintana Clerk

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Jeff Belknap Trustee

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Robert Cepeda Trustee

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Bette J. George Trustee