

MONSON-SULTANA JOINT UNION ELEMENTARY SCHOOL DISTRICT

Regular Meeting

September 5, 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. The Women's Choir performed the National Anthem.

1.2 Roll Call

Trustees present: Quintana, Cepeda, Worthley, 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 6:02 P.M. and was called back to regular session at 7:03 P.M.

4.0 REGULAR/OPEN SESSION:

4.1 Guests/Staff Present

Katherine Arreguin, Benita Cortez, Jaqueline Montejano, Stephen Miller, 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:

None

6.0 APPROVAL OF MINUTES:

Trustee Quintana moved and Trustee Worthley seconded the motion to approve the minutes of the August 1, 2023 regular meeting. PASSED

7.0 CORRESPONDENCE:

7.1 GASB 45 Trust

Business Manager, Benita Cortez shared correspondence stating quarterly return of 2.71% for the period of April - June of 2023.

7.2 LCAP Approval Letter

Business Manager, Benita Cortez shared a letter from Tulare County Office of Education indicating approval of Monson-Sultana's Local Control and Accountability Plan (LCAP) for the 2023-2024 fiscal year. No action required or taken.

8.0 SUPERINTENDENT'S/ PRINCIPAL'S REPORT:

8.1.1: Campus Update - Superintendent Vaca gave a recap on Back to School Night and the Enchilada Dinner. The report also included news on the production of Aladdin Kids and the new Associate Student Body (ASB) Cabinet.

8.1.2: Construction Update - The new modulars are pending cabinets and the sprinkler/landscaping system in the area are also pending. The Student Education Activities Center has passed testing and we are able to move forward with a tentative ribbon cutting in November.

9.0 CONSENT ITEMS:

- 9.1 Interdistrict Requests Trustee Belknap moved and Trustee Quintana seconded the motion to approve inter district requests as presented. PASSED
- 9.2 Proposed Field Trips 2023-2024 Trustee Worthley moved and Trustee Quintana seconded the motion to approve the proposed field trips with the amendment/addition of the Music Departments Field trips and the day trip to Reedley College for sixth grade. PASSED
- 9.3 Budget Revision #009-23 Trustee Worthley moved and Trustee Belknap seconded the motion to approve Budget Revision 009-23 as presented. PASSED
- 9.4 Budget Revision #009-23a Trustee Quintana moved and Trustee Worthley seconded the motion to approve Budget Revision 009-23a as presented. PASSED
- 9.5 Public Hearing: Determination of Sufficiency of Textbooks Materials and Instructional Materials The Public Hearing was opened at 7:27 PM regarding the district’s compliance with Williams Lawsuits and determination of textbooks that are aligned with the content standards adopted by the Board of Education. Hearing adjourned at 7:28 PM with no action required.
- 9.6 Resolution 09-23-01 (William’s Resolution) Trustee Belknap moved and Trustee Cepeda seconded the motion to approve Resolution 09-23-01. PASSED
- 9.7 Unaudited Actuals Report Fiscal Year 2022-2023 Trustee Quintana moved and Trustee Worthley seconded the motion to approve the Unaudited Actuals report for fiscal year 2022-2023. PASSED
- 9.8 Resolution 09-23-02 for 2022-2023 GANN Limit Apportionments Trustee Worthley moved and Trustee Quintana seconded the motion to approve Resolution 09-23-02 for 2022-2023 GANN Limit Apportionments. PASSED
- 9.9 Consolidated Application and Reporting System (CARS) - Spring Collection Trustee Quintana moved and Trustee Worthley seconded the motion to approve the 2023-2024 Consolidated Application and Reporting System (CARS) Spring Phase. PASSED
- 9.10 Child Evangelism Fellowship Good News Club Trustee Worthley moved and Trustee Belknap seconded the motion to approve the Child Evangelism Fellowship (CEF) - Good News Club Agreement. PASSED
- 9.11 Agreement for Student Education Activities Center Trustee Quintana moved and Trustee Worthley seconded the motion to approve Attachment B (Agreement) for the Student Education Activities Center and authorization for the Superintendent to negotiate and finalize. PASSED
- 9.12 New Marquee Bids Trustee Quintana moved and Trustee Worthley seconded the motion to approve the bid and purchase from Golden Rule Signs for a new marquee. PASSED

