

MONSON-SULTANA JOINT UNION ELEMENTARY SCHOOL DISTRICT

Regular Meeting

September 6, 2022

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.

1.2 Roll Call

Trustees present: Quintana, George, Cepeda, and Simmons
Trustees absent: Belknap
Secretary: Roberto Vaca, present

1.3 Guests/Staff Present

Benita Cortez, Jaqueline Montejano, Dain Arias, Melissa Valdez, Brandon Corcoran, Dr. Terry Bradley, and Justin Bryant.

2.0 OPPORTUNITY TO ADDRESS THE BOARD:

None

3.0 EXECUTIVE CLOSED SESSION:

Trustee Simmons called the meeting into closed session at 6:01 P.M. and was called back into regular open session at 6:34 P.M.

4.0 APPROVAL OF MINUTES:

Trustee George moved and Trustee Cepeda seconded the motion to approve the minutes of the August 2, 2022 regular meeting. PASSED

Trustee Quintana moved and Trustee George seconded the motion to approve the minutes of the August 24, 2022 special meeting. PASSED

5.0 CORRESPONDENCE:

5.1 GASB 45 Trust

Business Manager, Benita Cortez shared correspondence stating quarterly return of -10.23% for the period of April - June of 2022.

5.2 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 2022-2023 fiscal year. No action required or taken.

6.0 SUPERINTENDENT'S/ PRINCIPAL'S REPORT:

Superintendent Vaca gave a report on sports practices being canceled, the heat advisory schedule, a summary of Jim Costa's visit to the campus, Grants from USDA in process and approvals, Elementary Night at Dinuba High School, summary of Back to School Night and Enchilada Dinner, and the possibility of a new, certified school Logo for the construction projects.

7.0 OLD BUSINESS: None

8.0 CONSENT ITEMS:

- 8.1 Proposed Addition to Student Education and Activity Center
Trustee George moved and Trustee Quintana seconded the motion to approve the additions to the Student Education and Activity Center as presented by KYA. PASSED
- 8.2 Proposed Field Trips 2022-2023
Trustee Cepeda moved and Trustee George seconded the motion to approve proposed field trips for 4th & 8th Grades. PASSED
- 8.3 Interdistrict Requests
Trustee Quintana moved and Trustee George seconded the motion to approve inter district requests as presented. PASSED
- 8.4 Public Hearing: Determination of Sufficiency of Textbooks Materials and Instructional Materials
The Public Hearing was opened at 7:22 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 7:23 PM with no action required.
- 8.5 Resolution 09-22-01 (William's Resolution)
Trustee George moved and Trustee Quintana seconded the motion to approve Resolution 09-22-01. PASSED
- 8.6 Unaudited Actuals Report Fiscal Year 2021-2022
Trustee Quintana moved and Trustee Cepeda seconded the motion to approve the Unaudited Actuals report for fiscal year 2021-2022. PASSED
- 8.7 Resolution 09-22-02 for 2021-2022 GANN Limit Apportionments
Trustee Cepeda moved and Trustee Quintana seconded the motion to approve Resolution 09-22-02 for 2021-2022 GANN Limit Apportionments. PASSED
- 8.8 Application for Exemption of Required Expenditures and Benefits Application
Trustee George moved and Trustee Cepeda seconded the motion to approve the Application for Exemption from Required Expenditures for Instructional Salaries and Benefits (CEA) for fiscal year 2021-2022. PASSED
- 8.9 Consolidated Application and Reporting System (CARS) - Spring Collection
Trustee Cepeda moved and Trustee Quintana seconded the motion to approve the 2022-2023 Consolidated Application and Reporting System (CARS) Spring Phase. PASSED
- 8.10 Campus Life Tulare-Kings Counties MOU
Trustee George moved and Trustee Cepeda seconded the motion to approve the Campus Life MOU. PASSED
- 8.11 Child Evangelism Fellowship Good News Club
Trustee George moved and Trustee Cepeda seconded the motion to approve the Child Evangelism Fellowship (CEF) - Good News Club Agreement. PASSED

9.0 AUTHORIZATION OF VENDOR PAYMENTS:

Trustee Quintana moved and Trustee George seconded the motion to approve vendor payments for the period of 7/18/2022 through 8/12/2022. PASSED

10.0 PERSONNEL:

10.1 Salary Settlement
Disclosure Agreement

Trustee Cepeda moved and Trustee George seconded the motion to approve the 2022-2023 AB1200 Salary Settlement Disclosure agreement.
PASSED

10.2 Personnel Order

Trustee George moved and Trustee Cepeda seconded the motion to accept personnel orders 10.2.1 and 10.2.2 as presented. PASSED

11.0 ADJOURNMENT:

Meeting adjourned at 8:02 P.M.

Respectfully Submitted,

Lynn Simmons President

Roberto Vaca Secretary

Delbert Quintana Clerk

Jeff Belknap Trustee

Robert Cepeda Trustee

Bette J. George Trustee