

MONSON-SULTANA JT. UNION ELEMENTARY SCHOOL DISTRICT
Board of Trustees Meeting Agenda

AGENDA **September 6, 2022** **School Office** **6:00 P.M.**

1.0 Call to Order

- 1.1 Flag Salute
- 1.2 Roll Call
- 1.3 Introduce Guests

2.0 Opportunity for Members of the Public to Address the Board

At this time, members of the public may comment on any item not appearing on the agenda. Under state law, matters presented under this item cannot be discussed or acted upon by the Board at this time. For items appearing on the agenda, the public is invited to make comments at the time the item comes up for Board consideration. Any person addressing the Board will be limited to a maximum of three (3) minutes so all interested parties have an opportunity to speak with a total of fifteen (15) minutes allotted for the Public Comment Period. Please state your name and address for the record.

3.0 Executive Closed Session

The board may enter into closed session to discuss matters of personnel, security, negotiations, student discipline, litigation, or other matters as authorized by Government Code Sections 3459.1, 54956.6, 54956.9, 54957, and 54958.6 and Education Code Sections 35136 and 48913.

4.0 Approval of Minutes – August 2, 2022 (A)
August 24, 2022 (A)

5.0 Correspondence

- 5.1 GASB 45 TRUST
- 5.2 LCAP Approval Letter

6.0 Superintendent's/Principal's Report

7.0 Old Business - None

8.0 Consent Items

- 8.1 Construction Update and Approve Proposed Addition to Student Education and Activity Center (Concession Stand/HVAC/Restrooms) (A)
- 8.2 Proposed Field Trips 2022-2023 (A)
- 8.3 Interdistrict Requests (A)
 - 8.3.1 Arellano (4th Grade) Renewal from Cutler-Orosi
 - 8.3.2 Uribe (4th & 7th Grades) Renewal from Dinuba
 - 8.3.3 Moreno (1st, 4th, & 7th Grades) Renewal from Cutler-Orosi
 - 8.3.4 Leal Rosales (3rd Grade) Renewal from Cutler-Orosi
 - 8.3.5 Estrada (7th Grade) New from Dinuba
 - 8.3.6 Padilla (5th Grade) New from Dinuba
 - 8.3.7 Gutierrez (1st & 6th Grades) Renewal from Dinuba
 - 8.3.8 Ramirez (4th, 6th, & 8th Grades) Renewal from Dinuba
 - 8.3.9 Lopez (8th Grade) Renewal from Dinuba
 - 8.3.10 Alvarez (4th Grade) New from Dinuba
 - 8.3.11 Cordova (4th Grade) Renewal from Cutler-Orosi
 - 8.3.12 Villazan (8th Grade) New from Cutler-Orosi
- 8.4 Public Hearing: Determination of Sufficiency of Textbooks and Instructional Materials
- 8.5 Resolution 09-22-01 (A)
- 8.6 Unaudited Actuals Report for Fiscal Year 2021-2022 (A)
- 8.7 Resolution 09-22-02 For 2021-2022 SY GANN Limit Appropriations (A)

