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)

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

AGENDA		September 6, 2022	School Office	6:00 P.M.
	8.8 8.9 8.10 8.11	Application for Exemption of Required Consolidated Application and Reportin Campus Life Tulare-Kings Counties MO Child Evangelism Fellowship Good New	g System (CARS) - Spring Colle U (A)	
9.0	Authorization of Vendor Payments dated 7/18/2022 through 8/12/2022 (A)			
10.0	Personnel 10.1 Salary Settlement Disclosure Agreement (A) 10.2 Personnel Order (A)			
11 0	Adianamant (A)			

11.0 Adjournment (A)

*Persons who are in need of a disability-related modification or accommodation in order to participate in the board meeting may make a request to the Superintendent at P.O. Box 25, 10643 Avenue 416, Sultana, CA 93666, (559) 591-1634. Such a request should be in writing if possible, or may be made in person or by telephone (e-mail or text message requests will not be allowed). The request for accommodation should specify the nature of the modification or accommodation requested, including any necessary auxiliary aids or services required, and the name, address and telephone number of the person making the request. The request should be made as soon as possible and if possible no later than one day before the meeting.