

MONSON-SULTANA JOINT UNION ELEMENTARY SCHOOL DISTRICT

Special Meeting

July 13, 2022

8:00 A.M

1.0 CALL TO ORDER:

The meeting was called to order by Trustee Simmons at 8:00 A.M.

1.1 Roll Call

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

1.2 Guests/Staff Present

Dain Arias, Benita Cortez, Jaqueline Montejano, and Stephen Miller.

2.0 OPPORTUNITY TO ADDRESS THE BOARD:

None

3.0 CONSENT ITEMS:

3.1 Update Annual Board Organizational Meeting

Trustee George moved and Trustee Cepeda seconded the motion to approve the addition of Roberto Vaca, new Superintendent/Principal to the 2022 signatures. PASSED

4.0 PERSONNEL:

4.1 Personnel Order (A)

Trustee Cepeda moved and Trustee George seconded the motion to accept personnel order 4.1.1, the hiring of Braulio Rodriguez for the vacant Physical Education Teacher and Athletic Director position for the 2022-2023 school year. PASSED

4.2 2022-2023 Salary Schedules: Certificated, Certificated Management, Classified, Confidential, and Confidential Management.

Trustee Cepeda moved and Trustee George seconded the motion to approve the Salary Schedules as presented. All schedules currently represent a 0% increase from the prior fiscal year. PASSED

4.3 Agreement with Monson-Sultana Teachers Association (MSAT)

Trustee Belknap moved and Trustee George seconded the motion to approve the negotiated settlement with MSAT; this settlement is contingent on the signing of all MSAT members by July 25, 2022.

PASSED

4.4 Agreement with Monson-Sultana Classified Employees

Trustee George moved and Trustee Cepeda seconded the motion to approve the negotiated settlement with Monson-Sultana School Classified Employees. PASSED

5.0 CLOSED SESSION:

Trustee Simmons determined that item 5.1, Labor Negotiations to Discuss Agency Funding (Gov. Code § 54957.6), was not needed at this time.

6.0 ADJOURNMENT:

Meeting adjourned at 8:18 A.M.

Respectfully Submitted,

Lynn Simmons President

Roberto Vaca Secretary

Delbert Quintana Clerk

Bette J. George Trustee

Robert Cepeda Trustee

Jeff Belknap Trustee