

MONSON-SULTANA JOINT UNION ELEMENTARY SCHOOL DISTRICT

Regular Meeting

August 12, 2025

5:00 P.M

1.0 CALL TO ORDER:

The meeting was called to order by Trustee Quintana at 5:01 P.M.

1.1 Roll Call

Trustees present: Valdez, Simmons, Davidian, Worthley, and Quintana
Trustees absent: None
Secretary: Roberto Vaca

1.2 Pledge of Allegiance

Trustee Quintana led all those in attendance for the Pledge of Allegiance.

1.3 Guests/Staff Present

Benita Cortez, Stephen Miller, Katherine Arreguin, Audrie Adlard, Catherine Diaz, Camila Barajas, Santos Galeana, Abraham Carbajal, and Cecilia Jimenez.

2.0 OPPORTUNITY TO ADDRESS THE BOARD:

None.

3.0 APPROVAL OF MINUTES:

Trustee Simmons moved and Trustee Davidian seconded the motion to approve the minutes of the June 3, 2025 and the June 17, 2025 regular meetings, and the July 1, 2025 Special Board meeting. PASSED

4.0 CORRESPONDENCE:

None.

5.0 SUPERINTENDENT'S/ PRINCIPAL'S REPORT:

5.1.1: Campus Update - Superintendent Vaca gave a brief update on the Alta Healthcare Grant in hopes to build a new circuit (playground) in the upper grade field.

5.1.2: FUEL Program Updates - Ms. Diaz gave an update on what the After School Program (FUEL) is offering that includes a second TK Classroom as well as upcoming events. The new staff with FUEL also Introduced themselves and their roles in the program.

6.0 PUBLIC COMMENT ON CLOSED SESSION TOPICS:

None.

7.0 EXECUTIVE CLOSED SESSION:

Trustee Quintana called the meeting into closed session at 5:36 P.M. and was called back to regular session at 6:22 P.M.

8.0 REGULAR/OPEN SESSION:

8.1 Report of Action Taken in Closed Session

No action was taken during the closed session to report.

9.0 CONSENT ITEMS:

9.1 Interdistricts

Trustee Worthley moved and Trustee Valdez seconded the motion to approve interdistricts as presented. PASSED

- 9.2 Proposed Field Trips 2025-2026 Trustee Simmons moved and Trustee Valdez seconded the motion to approve the field trips as proposed. PASSED
- 9.3 Budget Revision #008-25 Trustee Worthley moved and Trustee Valdez seconded the motion to approve Budget Revision 008-25 as presented. PASSED
- 9.4 Amplify Science Renewal Trustee Simmons moved and Trustee Davidian seconded the motion to approve the renewal of services with Amplify. PASSED
- 9.5 Kendall Hunt Math Materials Trustee Davidian moved and Trustee Worthley seconded the motion to approve the quote and purchase of Kendall Hunt Math Materials. PASSED
- 9.6 IXL Learning Quote Trustee Worthley moved and Trustee Davidian seconded the motion to approve the IXL quote and purchase of materials. PASSED
- 9.7 Health/Nursing Scope of Service TCOE Agreement Trustee Simmons moved and Trustee Valdez seconded the motion to approve the agreement with Tulare County's School Health Programs for continuance of their services for the 2025-2026 school year. PASSED

**10.0 AUTHORIZATION OF
VENDOR PAYMENTS:**

Trustee Worthley moved and Trustee Simmons seconded the motion to approve vendor payments for the period of 6/13/2025-8/1/2025. PASSED

11.0 PERSONNEL:

- 11.1 Personnel Order Trustee Valdez moved and Trustee Worthley seconded the motion to approve Personnel Order 11.1.1 through 11.1.4: approval of hire of Calista Domingcil as Music Teacher, approval of hire of Joel Martinez as Technology Assistant (8 Hours, 12 Months), approval of hire of Rafael Amazecua for Grounds/Maintenance/Bus Driver, and resignation of Francisco Reveles as Grounds/Maintenance/Bus Driver. Trustee Davidian abstained from voting. PASSED

**12.0 MONSON-SULTANA
ASSOCIATION OF TEACHERS
(MSAT) REPORT:**

None.

13.0 CLOSING ACTIVITIES:

None.

14.0 ADJOURNMENT:

Meeting adjourned at 6:50 P.M.

Respectfully Submitted,

Delbert Quintana President

Roberto Vaca Secretary

Vicki Worthley Clerk

Lynn Simmons Trustee

Roy Valdez Trustee

Annie Davidian Trustee