Approved

MONSON-SULTANA JOINT UNION ELEMENTARY SCHOOL DISTRICT

Regular Meeting **August 18, 2026** **5:00 P.M**

1.0 CALL TO ORDER:

The meeting was called to order by Trustee Worthley at 5:00 P.M.

1.1 Roll Call

Trustees present: Quintana, Davidian, Simmons, and Worthley
Trustee Valdez arrived at 5:25 PM.
Trustees absent: None
Secretary: Roberto Vaca

1.2 Pledge of Allegiance

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

1.3 Guests/Staff Present

Benita Cortez, Jaqueline Montejano, Brandon Corcoran, Stephen Miller, Katherine Arreguin, Benjamin Navarrette, Catherine Diaz, Santos Galeana, Abraham Carbajal, Makenna Brito, and Joshua Gonzalez (parent).

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 16, 2026 regular meeting, and the July 7, 2026 Special Board meeting. PASSED

4.0 CORRESPONDENCE:

4.1 Welcome and Summer Activities

Board President Worthley provided an overview of the summer activities, and updates as the District begins another school year. These updates included the revisit of the Superintendent Evaluation Process for the Spring of 2027, revisit of the Board Self Evaluation, and Online Registration Process.

4.2 Board Member Guidebook

Board President Worthley introduced the first draft of the 2026–2027 Board Member Guidebook, which is intended to serve as a helpful reference and working document for Board members throughout the school year. The guidebook includes key District information, Board meeting dates, governance resources, staff information, and other important materials

5.0 SUPERINTENDENT'S/ PRINCIPAL'S REPORT:

5.1.1: Campus Upda**te -** Miss Makenna Brito introduced the new ASB Cabinet formed by upper grade students: Melani Lopez, Mia Sevilla, Miley Torres, Faith Corpus, and Veronica Torres-Diaz.

5.1.2: Good Things Happening at Monson-Sultana School - The Superintendent/Principal provided an update on recent activities, programs, accomplishments, and celebrations taking place across our campus. This update included enrollment size and the fundraiser change from 6th grade to 8th grade for the enchilada dinner.

5.1.3: 7th Grade Presentation - Mr. Stephen Miller introduced students Boaz Olea, Noah Gonzalez, Faith Corpus, Mia Sevilla, and Veronica Torres-Diaz who presented "Be Like A Baby," an assignment that they've created that teaches life values and lessons of "Never giving up,"and "don't fear, keep going."

5.1.4: SYSERCO Energy Solutions Presentation - Mr. Nate Gagliard, representative from SYSERCO Energy Solutions provided the Board with a presentation regarding potential energy-efficiency opportunities and solutions for the District. The presentation included information for the Board and administration to consider as we continue exploring opportunities to improve campus infrastructure, increase operational efficiency, and identify potential long-term cost savings. This item is being presented for informational purposes only.

6.0 PUBLIC COMMENT ON CLOSED SESSION TOPICS: None.

7.0 EXECUTIVE CLOSED SESSION: Trustee Quintana called the meeting into closed session at 6:05 P.M. and was called back to regular session at 7:39 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 Simmons moved and Trustee Valdez seconded the motion to approve interdistricts as presented. PASSED
9.2	Proposed Field Trips 2026-2027	Trustee Valdez moved and Trustee Simmons seconded the motion to approve the field trips as proposed. PASSED
9.3	Budget Revison #008-26	Trustee Simmons moved and Trustee Quintana seconded the motion to approve Budget Revision 008-26 as presented. PASSED
9.4	TCOE Mental Health Service Agreement	Trustee Quintana moved and Trustee Valdez seconded the motion to approve the agreement for continuance of Tulare County's Mental Health Services for the 2026-2027 school year. PASSED
9.5	Resolution: Electric Mowers	Trustee Quintana moved and Trustee Davidian seconded the motion to adopt the resolution for the Electric Mowers. PASSED
9.6	Declaration of Need for Fully Qualified Educators for 2026-2027 School Year	Trustee Simmons moved and Trustee Quintana seconded the motion to approve the Declaration of Need for Fully Qualified Educators. PASSED
9.7	Paxton Patterson Modules for CTE Lab	Trustee Davidian moved and Trustee Valdez seconded the motion to approve the purchase of additional paxton patterson modules. PASSED
9.8	Consideration and Approval to reschedule Regular September Board Meeting	Trustee Simmons moved and Trustee Valdez seconded the motion to approve the proposed new meeting date for the regular September Board Meeting. PASSED

9.9	Chaperone & Volunteer Application and Expectation Forms	Trustee Simmons moved and Trustee Valdez seconded the motion to approve the new Chaperone/Volunteer Application and Chaperone/Volunteer Expectation Forms. PASSED
10.0	**AUTHORIZATION OF VENDOR PAYMENTS:**	Trustee Quintana moved and Trustee Valdez seconded the motion to approve vendor payments for the period of 6/29/2026 - 8/7/2026. PASSED
11.0	**PERSONNEL:**	
11.1	Personnel Order	None.
12.0	**MONSON-SULTANA ASSOCIATION OF TEACHERS (MSAT) REPORT:**	None.
13.0	**CLOSING ACTIVITIES:**	None.
14.0	**ADJOURNMENT:**	

Meeting adjourned at 7:55 P.M.

Respectfully Submitted,

Vicki Worthley	President	Roberto Vaca	Secretary
Lynn Simmons	Clerk	Roy Valdez	Trustee
Annie Davidian	Trustee	Delbert Quintana	Trustee