

MONSON-SULTANA JOINT UNION ELEMENTARY SCHOOL DISTRICT

Regular Meeting

May 6, 2025

5:30 P.M

1.0 CALL TO ORDER:

The meeting was called to order by Trustee Quintana at 5:30 P.M.

1.1 Roll Call

Trustees present: Davidian, Simmons, Worthley, Valdez, 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, Jaqueline Montejano, Katherine Arreguin, Alyssa Gonzales, David Camarillo, Stephen Miller, Mari Lopez-Torres, Kari Quintana, Catherine Diaz, Belinda Rico, Samantha Smith, Carmelita Torres (Parent), Veronica Torres Diaz, Cesar Cuevas, Christopher Torres, Ty Harrison, Deangelo Abarca, Juan Esquivel, Selena Cervantes, Riley Smith (student, ASB Rep to the Board), and Stella Janberg (student, ASB Rep to the Board).

2.0 OPPORTUNITY TO ADDRESS THE BOARD:

Mrs. Mari Lopez-Torres (Nurse and Parent) requested to have Special Education added to Trimester Awards as well as a recommendation for Boosters to meet monetary differences.

3.0 APPROVAL OF MINUTES:

Trustee Davidian moved and Trustee Worthley seconded the motion to approve the minutes of the April 1, 2025 Regular Meeting. PASSED

4.0 CORRESPONDENCE:

Business Manager Benita Cortez presented the board with a letter from TCOE Assistant Superintendent, certifying the District's Second Interim Report for the 2024-2025 School Year.

5.0 SUPERINTENDENT'S/ PRINCIPAL'S REPORT:

8.1.1: Campus Update - ASB Student Representatives, Riley Smith and Stella Janberg presented on past events such as the Bingo Night, which raised \$450 for scholarships, Girls On The Run, the Sacramento Train Museum Field Trip, and First Place award for TCOE's Lip Sync Battle. The ASB Student Reps also presented on upcoming events: Talent Show scheduled for May 17th, 8th Grade End of Year Trip to Disneyland and Graduation, and final count down to end of the school year.

8.1.2: Construction Update - Superintendent Vaca gave an update on the completion of Phase Two (2) of the Construction Projects at Monson-Sultana School. These updates include the completed swing set for 4th and 5th graders, a clean parking lot, and the final stages of the completion for the Community Resource Center. The search for other funding sources for another playground has begun and a recommendation of a Mini-Raider logo was given for the primary grades to enjoy.

5.0 SUPERINTENDENT’S/ PRINCIPAL’S REPORT (CONTINUED):	<p>8.1.3: End of Year Calendar of Events - The new Raider Alliance Club presented to the Board on their mission and vision statements, their goals, and events they’ve had since starting with Counselor Reyes. This club has started a new recycling program on campus that has flourished in comparison to other neighboring districts.</p> <p>Superintendent Vaca presented the Board with a calendar of events for the remainder of the school year.</p>
6.0 PUBLIC COMMENT ON CLOSED SESSION TOPICS:	<p>8.1.4: MS Boosters Club - President: Belinda Rico, Vice President: Samantha Smith, Secretary: Mari Lopez-Torres, and Social Chair: David Camarillo all introduced themselves and gave an update on their non-profit (501(c)(3)) status. The Boosters Office also provided a short presentation on events they have put on for the students on our campus, scholarships, and fundraisers they have held.</p> <p>None.</p>
7.0 EXECUTIVE CLOSED SESSION:	<p>Trustee Quintana called the meeting into closed session at 6:03 P.M. and was called back to regular session at 7:46 P.M.</p>
8.0 REGULAR/OPEN SESSION:	
8.1 Report of Action Taken in Closed Session	<p>No action was taken during the closed session to report.</p>
9.0 CONSENT ITEMS:	
9.1 Interdistricts	<p>Trustee Valdez moved and Trustee Simmons seconded the motion to approve interdistrict attendance requests as presented. PASSED</p>
9.2 ERS Library Media Service Contract for 2025-2026	<p>Trustee Worthley moved and Trustee Simmons seconded the motion to approve the ERS Library Media Service Contract as presented. PASSED</p>
9.3 Special Friends Program Agreement	<p>Trustee Simmons moved and Trustee Valdez seconded the motion to approve the Special Friends Program Agreement as presented. PASSED</p>
9.4 HVAC Kindergarten West Replacement Quotes	<p>Trustee Worthley moved and Trustee Simmons seconded the motion to approve the bid from McGee’s Refrigeration for the HVAC Kindergarten West Replacement. PASSED</p>
9.5 FUEL/MS Expanded Learning (ELOP) & Summer School Overview	<p>Ms. Catherine Diaz presented the Expanded Learning Opportunities and Program design as well as the Summer School Overview to the Board of Trustees. This overview was informational only and will not have to be approved until June.</p>
9.6 Approval of Monson-Sultana Booster Club’s 501(c)(3) Status and Authorization to Operate for the 2025–2026 School Year	<p>Trustee Simmons moved and Trustee Davidian seconded the motion to approve the Monson-Sultana Booster Club’s 501(c)(3) and authorize its operation for the 2025–2026 school year. PASSED</p>

**10.0 AUTHORIZATION OF
VENDOR PAYMENTS:**

Trustee Worthley moved and Trustee Valdez seconded the motion to approve vendor payments for the period of 3/28/25-4/25/25. PASSED

11.0 PERSONNEL:

None.

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

None.

13.0 CLOSING ACTIVITIES:

None.

14.0 ADJOURNMENT:

Meeting adjourned at 8:28 P.M.

Respectfully Submitted,

Delbert Quintana President

Roberto Vaca Secretary

Vicki Worthley Clerk

Lynn Simmons Trustee

Roy Valdez Trustee

Annie Davidian Trustee