

MONSON-SULTANA JOINT UNION ELEMENTARY SCHOOL DISTRICT

Regular Meeting

September 2, 2025

5:00 P.M

1.0 CALL TO ORDER:

The meeting was called to order by Trustee Quintana at 5:00 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, Stephen Miller, Katherine Arreguin, Catherine Diaz, Alondra Alvarez, Melinda Montejano, Joseph Rico, Abraham Carbajal, Camila Barajas, Obed Morales (student-ASB Rep, and Veronica Torres Diaz (Student- ASB).

2.0 OPPORTUNITY TO ADDRESS THE BOARD:

None.

3.0 APPROVAL OF MINUTES:

Trustee Davidian moved and Trustee Simmons seconded the motion to approve the minutes of the August 12, 2025 regular meeting. PASSED

4.0 CORRESPONDENCE:

None.

5.0 SUPERINTENDENT'S/ PRINCIPAL'S REPORT:

5.1.1: LCAP Update - Superintendent Vaca stated minor revisions to the Local Control and Accountability Plan (LCAP). The district still remains on track to meet the required September 15th submission deadline.

5.1.2: Campus Update - The ASB Reps to the Board presented on 8th Grade Parent Meeting, TCOE's Leadership Conference, and invited the Board to our upcoming Back to School Night and 6th Grade Enchilada Dinner Fundraiser. The presentation also included Monthly Attendance Challenges to look out for and sports for the season: Flagfootball and Girl's Volleyball.

6.0 PUBLIC COMMENT ON CLOSED SESSION TOPICS:

None.

7.0 EXECUTIVE CLOSED SESSION:

Trustee Quintana called the meeting into closed session at 5:12 P.M. and was called back to regular session at 5:30 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:

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| 9.1 | Interdistricts | Trustee Worthley moved and Trustee Simmons seconded the motion to approve interdistricts as presented. PASSED |
| 9.2 | Budget Revision #009-25 | Trustee Simmons moved and Trustee Valdez seconded the motion to approve the Budget Revision 009-25 with minor edits. PASSED |
| 9.3 | Public Hearing:
Determination of Sufficiency
of Textbooks Materials and
and Instructional Materials | The Public Hearing was opened at 5:38 PM regarding the district's compliance with Williams Lawsuits and determination of textbooks that are aligned with the content standards adopted by the Board of Education. Hearing adjourned at 5:39 PM with no action required. |
| 9.4 | Resolution 09-25-01
(William's Resolution) | Trustee Simmons moved and Trustee Worthley seconded the motion to approve Resolution 09-25-01. PASSED |
| 9.5 | Unaudited Actuals Report
Fiscal Year 2024-2025 | Trustee Valdez moved and Trustee Davidian seconded the motion to approve the Unaudited Actuals report for fiscal year 2024-2025. PASSED |
| 9.6 | Resolution 09-25-02 for
2024-2025 GANN Limit
Apportionments | Trustee Worthley moved and Trustee Simmons seconded the motion to approve Resolution 09-25-02 for 2024-2025 GANN Limit Apportionments. PASSED |
| 9.7 | SARB Consultant Contract | Trustee Worthley moved and Trustee Simmons seconded the motion to approve the SARB Consultant Contract for services. PASSED |
| 9.8 | Proposed Conferences | Trustee Valdez moved and Trustee Davidian seconded the motion to approve attendance to the proposed conferences as presented. PASSED |
| 9.9 | Portable Heated Pressure
Washer Quotes | Trustee Davidian moved and Trustee Worthley seconded the motion to approve a bid from California Turf Equipment & Supply Inc. PASSED |
| 9.10 | CSBA Policy Updates
Service Renewal | Trustee Simmons moved and Trustee Davidian seconded the motion to approve the CSBA Policy Updates as presented. PASSED |
| 9.11 | ERS Differentiated
Assistance Agreement | Trustee Worthley moved and Trustee Simmons seconded the motion to approve the ERS Agreement as presented. PASSED |
| 9.12 | 2025-2026 Fundraisers
& Concession | Trustee Simmons moved and Trustee Davidian seconded the motion to approve the proposed 2025-2026 Fundraisers & Concessions as presented. PASSED |

10.0 AUTHORIZATION OF VENDOR PAYMENTS:

Trustee Worthley moved and Trustee Valdez seconded the motion to approve vendor payments for the period of 8/8/2025 - 8/15/2025.
PASSED

11.0 PERSONNEL:

- | | | |
|------|-----------------|--|
| 11.1 | Personnel Order | Trustee Worthley moved and Trustee Simmons seconded the motion to approve Personnel Order 11.1.1 and 11.1.2: approval of hire of Alondra Alvarez as TK Instructional Assistant - 1 Year Agreement, and approval of hire of Melinda Montejano as TK Teacher - 1 Year contract. PASSED |
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12.0 MONSON-SULTANA**ASSOCIATION OF TEACHERS
(MSAT) REPORT:**

Mr. Stephen Miller addressed the Board of Trustees to thank them for their consideration in moving the closed session to the end of the monthly meetings. Mr. Joseph Rico also addressed the Board to thank the staff and Admin on the quick response to a heat exhaustion incident that occurred in his classroom and also complimented Learning Director Gonzales on her initiative and execution of Independent Studies as a form of attendance and grade recovery.

13.0 CLOSING ACTIVITIES:

None.

**14.0 ADJOURN TO CLOSED
SESSION:**

Trustee Quintana called the meeting back into closed session at 6:25 P.M. and was called back to regular session at 7:10 P.M.

15.0 REGULAR/OPEN SESSION:**15.1 Report of Action Taken
in Closed Session**

No action was taken during the closed session to report.

16.0 ADJOURNMENT:

Meeting adjourned at 7:10 P.M.

Respectfully Submitted,

Delbert Quintana

President

Roberto Vaca

Secretary

Vicki Worthley

Clerk

Lynn Simmons

Trustee

Roy Valdez

Trustee

Annie Davidian

Trustee