

Approved

MONSON-SULTANA JOINT UNION ELEMENTARY SCHOOL DISTRICT

Regular Meeting

January 13, 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: Simmons, Quintana, Valdez, and Worthley

Trustees absent: Davidian

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

Stephen Miller, Alyssa Gonzales, Katherine Arreguin, Jaqueline Montejano, Benita Cortez, Santos Galeana, Abraham Carbajal, Makenna Brito, Joseph Rico, Melissa Mendoza, Brandon Corcoran, Mario Anaya, Melissa Valdez, Catherine Diaz, Angelique Carrillo Camarena (ASB), and Obed Morales (ASB).

2.0 OPPORTUNITY TO ADDRESS THE BOARD:

None.

3.0 APPROVAL OF MINUTES:

Trustee Quintana moved and Trustee Simmons seconded the motion to approve the minutes of the December 11, 2025 Regular Board meeting.

PASSED

4.0 CORRESPONDENCE:

None.

**5.0 SUPERINTENDENT'S/
PRINCIPAL'S REPORT:**

5.1.1: Campus Update - The ASB Reps to the Board had a small game with the board members (ice breaker) to start their presentation. The ASB Reps also gave a small presentation on their new Step-Up Project: Raider Closet, which will involve and benefit the community of Monson-Sultana by providing clothes to students through donations. The Step-Up Project will also include "Pozole Perfeto" competition that will allow the community to learn "How we can Step-Up for others," and will be held on February 28, 2026.

Sports Recap: Basketball tryouts occurred before winter break and it was a success. A list of student athletes and upcoming games was also presented.

Past events included January's perfect attendance celebration to the ice skating rink and a recap of the Winter/Christmas Concert.

Finally, the Music Program will be starting percussion and ukulele sessions/classes with 80 students signed up for percussion and 74 students for ukulele.

5.1.2: Annual Audit Report - Michelle Lizaso, Senior Director, with Christy White presented on the District's Audit Report for July 1, 2024 to June 30, 2025 fiscal year reporting no findings.

Trustee Simmons moved and Trustee Quintana seconded the motion to approve the Annual Audit Report as presented. PASSED

6.0	PUBLIC COMMENT ON CLOSED SESSION TOPICS:	None.
7.0	EXECUTIVE CLOSED SESSION:	Trustee Worthley called the meeting into closed session at 5:25 P.M. and was called back to regular session at 6:07 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 interdistrict attendance requests as presented. PASSED
	9.2 Interactive Smart Board Purchase	Trustee Valdez moved and Trustee Simmons seconded the motion to approve purchase from BDJ TECH for an Interactive Smart Board. PASSED
	9.3 Consolidated Application and Reporting System (CARS) - Winter Collection	Trustee Valdez moved and Trustee Quintana seconded the motion to approve the Consolidated Application and Reporting System (CARS) Winter Collection Report. PASSED
	9.4 Renewal of Auditing Services Contract through 2026-2027	Trustee Quintana moved and Trustee Simmons seconded the motion to approve the renewal with Christy White, CPA Audit Contract renewal for two years. PASSED
	9.5 TCOE Agency Agreement for Intervention Resource Classrooms/Project Aware	Trustee Quintana moved and Trustee Simmons seconded the motion to approve of agreement with TCOE and Project AWARE for Mental Health Services. PASSED
10.0	AUTHORIZATION OF VENDOR PAYMENTS:	
		Trustee Quintana moved and Trustee Valdez seconded the motion to approve vendor payments for the period of 12/5/25-1/2/26. PASSED
11.0	PERSONNEL:	
	11.1 Percussion Technician Job Description	Trustee Simmons moved and Trustee Valdez seconded the motion to approve the Percussion Technician Job Description as Presented. PASSED
	11.2 Percussion Technician Salary Schedule	Trustee Valdez moved and Trustee Simmons seconded the motion to approve the new salary schedule for Percussion Technician as presented. PASSED
	11.3 Personnel Order	Trustee Simmons moved and Trustee Valdez seconded the motion to approve personnel orders 11.3.1, the medical leave request of Kaylie Marquez, and 11.3.2, the hiring of Mario Anaya for the position of Percussion Technician. PASSED

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

Mrs. Melissa Mendoza addressed the board of trustees to relay communication on behalf of Mr. Edward Bedoya regarding the concern of communication between administration and teachers on schedules and instructional time. Mr. Stephen Miller also addressed the board of trustees in gratitude for the transparency of audit and the work put into it by Business Manager, Mrs. Benita Cortez.

13.0 CLOSING ACTIVITIES:

None.

14.0 ADJOURNMENT:

Meeting adjourned at 6:33 P.M.

Respectfully Submitted,

Vicki Worthley President

Roberto Vaca Secretary

Lynn Simmons Clerk

Roy Valdez Trustee

Annie Davidian Trustee

Delbert Quintana Trustee