

MONSON-SULTANA JOINT UNION ELEMENTARY SCHOOL DISTRICT

Regular Meeting

June 17, 2025

5:30 P.M

1.0 CALL TO ORDER:

The meeting was called to order by Trustee Quintana at 5:31 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, Catherine Diaz (FUEL After School Program), and Joseph Rico

2.0 OPPORTUNITY TO ADDRESS THE BOARD:

None.

**3.0 SUPERINTENDENT’S/
PRINCIPAL’S REPORT:**

5.1.1: Summer School Update - Catherine Diaz, FUEL After School Director gave a general overview and update on the Summer School “Camp” and curriculum being taught during the summer.

**4.0 PUBLIC COMMENT ON
CLOSED SESSION TOPICS:**

None.

**5.0 EXECUTIVE CLOSED
SESSION:**

Trustee Quintana called the meeting into closed session at 5:40 P.M. and was called back to regular session at 8:09 P.M.

6.0 REGULAR/OPEN SESSION:

**6.1 Report of Action Taken
in Closed Session**

Trustee Quintana reported out a positive evaluation with the addition of another year to the Superintendent/Principal’s contract.

7.0 CONSENT ITEMS:

7.1 Interdistricts

Trustee Simmons moved and Trustee Valdez seconded the motion to approve interdistrict attendance requests as presented. PASSED

**7.2 Resolution 06-25-05:
Spending Determination for
Funds Received from (EPA)
for 2025-2026**

Trustee Simmons moved and Trustee Valdez seconded the motion to approve Resolution 06-25-05 Spending Determination for Funds Received from Education Protection Account (EPA) for 2025-2026 Fiscal Year. PASSED

7.3 Approval on SB 858

Trustee Davidian moved and Trustee Worthley seconded the motion to approve the Public Hearing on the SB 858 – Excess of State Recommended Reserves Disclosure for Proposal of 2025-2026 Budget.
PASSED

- 7.4 Adoption of the 2025-2026 Local Control and Accountability Plan (LCAP) Trustee Worthley moved and Trustee Valdez seconded the motion to adopt the 2025-2026 Local Control and Accountability Plan (LCAP). PASSED
- 7.5 Adoption of the 2025-2026 District Budget Trustee Davidian moved and Trustee Simmons seconded the motion to approve the 2025-2026 District Budget as presented. PASSED
- 7.6 FUEL - Expanded Learning Opportunities Programs (ELOP) 2025-2026 Agency Renewal and Program Plan Approval Trustee Simmons moved and Trustee Valdez seconded the motion to approve the ELOP and FUEL contract as presented. PASSED
- 7.7 California Dashboard Local Indicators The District is required to report on the California Dashboard Local Indicators at the same meeting that the Local Control and Accountability Plan is adopted. This was for information only.

8.0 AUTHORIZATION OF VENDOR PAYMENTS: Trustee Worthley moved and Trustee Valdez seconded the motion to approve vendor payments for the period of 5/30/2025 through 6/6/2025. PASSED

9.0 PERSONNEL:

9.1 Personnel Order None.

10.0 MONSON-SULTANA ASSOCIATION OF TEACHERS (MSAT) REPORT: None.

11.0 CLOSING ACTIVITIES: None.

12.0 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