

MONSON-SULTANA JOINT UNION ELEMENTARY SCHOOL DISTRICT
Board of Trustees Meeting Agenda

AGENDA **October 14, 2025** **School Campus - Community Resource Center** **12:00 P.M.**

1.0 Call Public Session to Order

- 1.1 Roll Call to Establish Quorum
- 1.2 Pledge of Allegiance
- 1.3 Introduction of Guests

2.0 Opportunity for Members of the Public to Address the Board

At this time, members of the public may comment on any item not appearing on the agenda. Under state law, matters presented under this item cannot be discussed or acted upon by the Board at this time. For items appearing on the agenda, the public is invited to make comments at the time the item comes up for Board consideration. Any person addressing the Board will be limited to a maximum of three (3) minutes so all interested parties have an opportunity to speak with a total of fifteen (15) minutes allotted for the Public Comment Period. Please state your name and address for the record.

3.0 Approval of Minutes – September 30, 2025 (A)

4.0 Correspondence

- 4.1 None

5.0 Public Comment On Closed Session Topics

General public comment on any closed session item will be heard. Pursuant to Board Policy, the Board may limit individual comments to no more than 3 minutes and individual topics to 15 minutes. It is recommended you begin your comments by stating your name.

6.0 Adjourn to Closed Session

- 6.1 Conference With Labor Negotiator (Government Code 54957.6)
 - 1. Agency Negotiator: Roberto Vaca, Superintendent
 - 2. Employee Organizations
 - a. MSAT
 - b. Classified Members

7.0 Convene Regular Session at 12:30pm

- 7.1 Report Action Taken in Closed Session (If any)

8.0 Consent Items / Review / Public Hearing/ Public Input / Board Discussion / ACTION (as applicable)

- 8.1 Game Time Playground Equipment and Installation Purchase (A)

9.0 Closing Activities

The Governing Board members have the opportunity to comment.

10.0 Adjournment

*Persons who are in need of a disability-related modification or accommodation in order to participate in the board meeting may make a request to the Superintendent at P.O. Box 25, 10643 Avenue 416, Sultana, CA 93666, (559) 591-1634. Such a request should be in writing if possible, or may be made in person or by telephone (e-mail or text message requests will not be allowed). The request for accommodation should specify the nature of the modification or accommodation requested, including any necessary auxiliary aids or services required, and the name, address and telephone number of the person making the request. The request should be made as soon as possible and if possible no later than one day before the meeting.

MONSON-SULTANA JOINT UNION ELEMENTARY SCHOOL DISTRICT

Special Meeting

September 30, 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: Worthley, Davidian, Simmons, 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

Jaqueline Montejano, Benita Cortez, Katherine Arreguin, Abraham Carbajal, Brandon Corcoran, Santos Galeana, Calista Domingcil, Kristyn Wagenleitner, Wendy Cuevas, Kamila Barajas, Sergio Martinez, Michael Schoen, Obed Morales (student-ASB Rep, and Angelique Carrillo (Student- ASB).

**2.0 OPPORTUNITY TO
ADDRESS THE BOARD:**

None.

3.0 APPROVAL OF MINUTES:

Trustee Worthley moved and Trustee Davidian seconded the motion to approve the minutes of the September 2, 2025 regular meeting. PASSED

4.0 CORRESPONDENCE:

4.1 LCAP Approval Letter

Superintendent Vaca shared correspondence from Tulare County Office of Education indicating approval of Monson-Sultana's Local Control and Accountability Plan (LCAP) for the 2025-2026 fiscal year.

**4.2 2025-2026 Budget
Approval Letter**

Superintendent Vaca shared correspondence from Tulare County Office of Education indicating approval of Monson-Sultana's adopted budget for the 2025-2026 fiscal year.

4.3 GASB 45 Trust

Business Manager, Benita Cortez shared correspondence stating quarterly return of 5.47% for the period of April - June of 2025.

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

5.1.1: Campus Update - The ASB Reps to the Board gave a small introduction of their cabinet members, a recap of TCOE's Student Leadership Conference, events started through the After School Program: FUEL, such as Poms (Dance & Cheer), Raider Awards through PBIS (Raider Store), September Perfect Attendance challenge with 68% of students receiving Perfect Attendance, and an overview of MS Athletics: Flagfootball and Girl's Volleyball. Other events presented on were the Saturday Academy's Master Chef Workshop, Girls On The Run, and a preview of October's Calendar of Events as well as a preview of the dress up (Spirit) week for Red Ribbon Week at the end of October. The student r finished their presentation by inviting the board to the Fall Carnival 2 October 10, 2025.

6.0	PUBLIC COMMENT ON CLOSED SESSION TOPICS:	None.
7.0	EXECUTIVE CLOSED SESSION:	Trustee Quintana called the meeting into closed session at 5:17 P.M. and was called back to regular session at 5:35 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	Facilities Master Plan Presentation	PBK Architects Michael Schoen (Managing Principal) and Sergio Martinez gave a presentation on what a Facilities Master Plan is, the importance of establishing a plan, the obstacles and the procedure to create one, and finally what a school can gain from having that Master Plan.
9.2	BDJ Tech Purchase Approval	Trustee Worthley moved and Trustee Simmons seconded the motion to approve the bid and purchase from BDJ. PASSED
9.3	TCOE ELA and Math Consultation Agreement for 2025-2026 School Year	Trustee Valdez moved and Trustee Davidian seconded the motion to approve the ELA and Math Consultation Agreement with TCOE for the 2025-2026 School Year. PASSED
9.4	TCOE Behavioral Health Services (BHS) Agreement	Trustee Simmons moved and Trustee Valdez seconded the motion to approve the agreement with Tulare County's School Mental Health Programs for continuance of their services. PASSED
9.5	Proposition 28: Arts and Music in Schools Funding Annual Report	Trustee Worthley moved and Trustee Simmons seconded the motion to approve the Proposition 28: Arts and Music in School Funding Annual Report for 2024-2025. PASSED
9.6	Proposition 28: Arts and Music in Schools Action Plan	Trustee Simmons moved and Trustee Valdez seconded the motion to approved the Proposition 28: Arts and Music in School Plan for 2025-2026. PASSED
9.7	CSBA GAMUT Policy Services Proposal	Trustee Worthley moved and Trustee Davidian seconded the motion to approve the agreement with CSBA for GAMUT Policy Workshop. PASSED
9.8	CSBA Policy Updates Nutrition Services	Trustee Simmons moved and Trustee Valez seconded the motion to approve the CSBA Policy Updates as presented. PASSED
9.9	Board Input Session on Graduate Portrait	Learning Director Katherine Arreguin, and Teachers Kristyn Wagenleitner, and Wendy Cuevas presented on the key aspects of the development of the 8th Grade Graduate Portrait. The Board of Trustees gave some input on what they would like to change or edit and the importance of seeing this plan come to fruition.
9.10	Declaration of Surplus and Obsolete Equipment - IT Department	Trustee Worthley moved and Trustee Simmons seconded the motion to declare and approve the sale, donation, and disposal of the presented IT equipment. PASSED

9.11 2025-2026 Board Of Trustees October Meeting Amendment
Trustee Simmons moved and Trustee Valez seconded the motion to approve the cancellation of October's 2025-2026 Board Meeting.
PASSED

9.12 Budget Revision #009-25a
Trusty Worthley moved and Trustee Davidian seconded the motion to approve Budget Revision 009-25a 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 8/29/2025 - 9/12/2025.
PASSED

11.0 PERSONNEL:

11.1 Personnel Order
Trustee Worthley moved and Trustee Valdez seconded the motion to approve Personnel Order 11.1.1 and 11.1.2: approval of paternity leave for Damien Rubalcaba, and approval of resignation of Maria Lisa Ruiz as Instructional Assistant. PASSED

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

13.0 CLOSING ACTIVITIES:
Trustees Worthley and Davidian thanked the teachers and Learning Director Arreguin for their time and efforts in creating the Student Graduate Portrait as well as their presentation of it.

14.0 ADJOURN TO CLOSED SESSION:
Trustee Quintana called the meeting back into closed session at 7:07 P.M. and was called back to regular session at 8:14 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 8:15 P.M.

Respectfully Submitted,

Delbert Quintana President

Roberto Vaca Secretary

Vicki Worthley Clerk

Lynn Simmons Trustee

Roy Valdez Trustee

Annie Davidian Trustee

MONSON-SULTANA JOINT ELEMENTARY UNIFIED SCHOOL DISTRICT
Board Meeting Agenda Item Summary
October 14, 2025

AGENDA SECTION: **CONSENT**

AGENDA ITEM: **8.1 PLAYGROUND EQUIPMENT AND INSTALLATION QUOTE**

ATTACHMENTS: **PLAYGROUND EQUIPMENT AND INSTALLATION QUOTE**

DISCUSSION:

Monson-Sultana School currently has two playgrounds serving students in grades TK–3. However, there is no designated play area for upper-grade students (grades 4–8). Providing an age-appropriate and safe outdoor recreation space for this group remains a top facility priority in alignment with the district’s **LCAP Goal 3** — “Provide a safe, engaging, and inclusive learning environment that supports student wellness and social-emotional growth.” A \$100,000 grant has been awarded to our district by the Alta Healthcare District to cover most of the cost.

This multi-funding approach demonstrates a strong community partnership among the District, Alta Healthcare District, Monson-Sultana Boosters, and the Dinuba Rotary Club — all committed to enhancing wellness and play opportunities for our students.

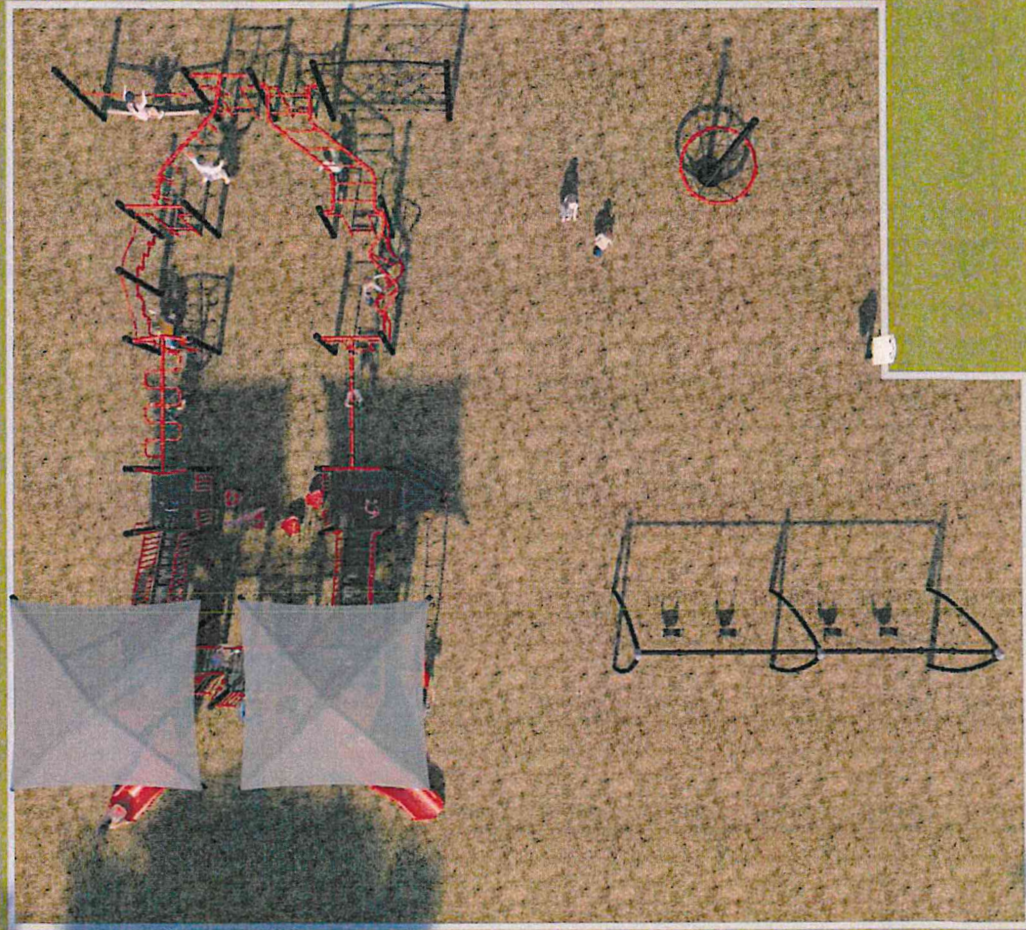
RECOMMENDATION: The Superintendent recommends the board approve the quote as presented.

PROPOSED ACTION: Approve

Monson Sultana Joint Union ES Dist 6th - 8th Grade Playground

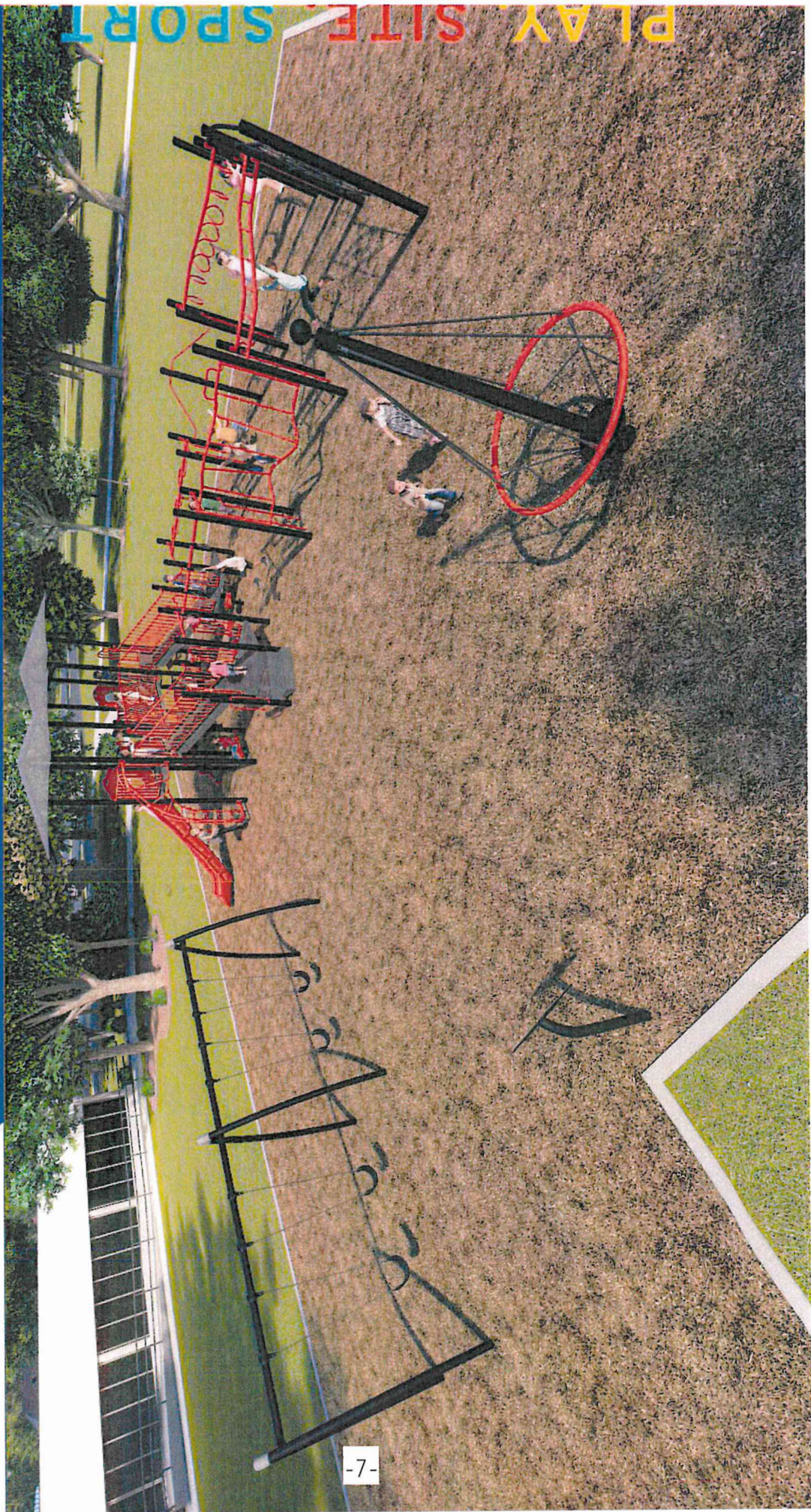


play site sport



PLAY SITE SPORT

Monson Sultana Joint Union ES Dist 6th - 8th Grade Playground



Monson Sultana Joint Union ES Dist 6th - 8th Grade Playground



play site sport



Monson Sultana Joint Union ES Dist 6th - 8th Grade Playground



Monson Sultana Joint Union ES Dist 6th - 8th Grade Playground



Play Site Sport



Monson Sultana Joint Union ES Dist 6th - 8th Grade Playground

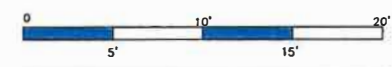
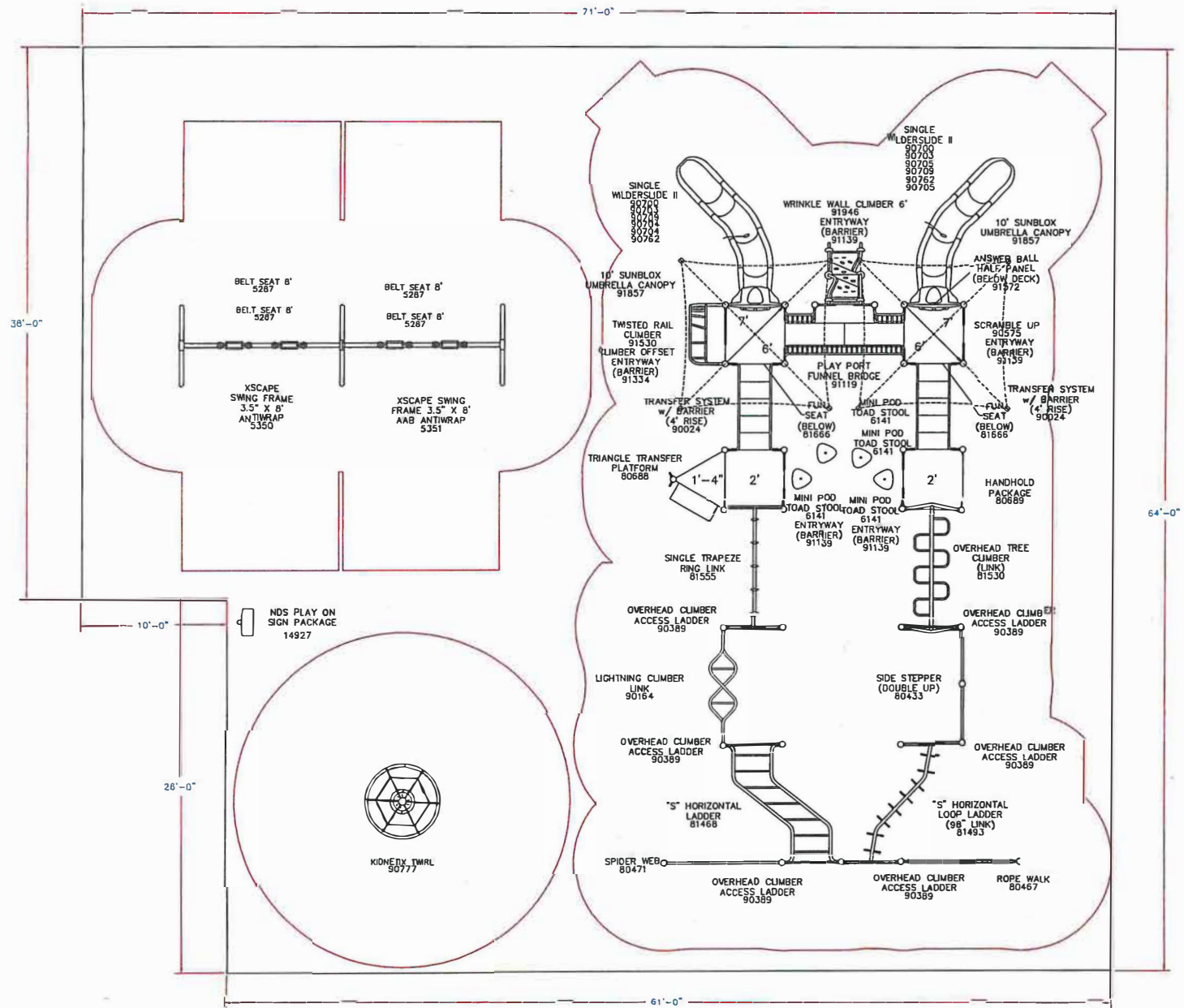




Monson Sultana Joint Union ES Dist 6th - 8th Grade Playground



PLAY SITE SPORT



1" = 10' (Scale)	1" = 10' (Scale)	1" = 10' (Scale)
1" = 10' (Scale)	1" = 10' (Scale)	1" = 10' (Scale)
1" = 10' (Scale)	1" = 10' (Scale)	1" = 10' (Scale)
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1" = 10' (Scale)	1" = 10' (Scale)	1" = 10' (Scale)



IMPORTANT: Soft resilient surfacing should be placed under and around all equipment, and all safety surfacing should be installed and maintained in accordance with the requirements specified by the U.S. Consumer Product Safety Commission, ASTM standard F 1487 and Canadian Standard CAN/CSA Z614.

Minimum in Area Required:	4,284 SF
This play equipment is recommended for children ages:	5-12
DRAWING NO.:	2
DRAWN BY:	naja
DATE:	9.29.25

PROJECT TITLE:	MONSON SULTANA JOINT UESD 6TH-8TH GRADE PLAYGROUND SULTANA, CA
REPRESENTATIVE:	MRC
SHEET NO.:	1



C/O MRC
PO Box 106
Spring Lake, NJ 07762
Ph: 732-458-1111
Em: MRC@GAMETIME.COM
Web: www.mrcrec.com

10/10/2025
Quote #
119215-01-03

CA Monson Sultana Joint Union Elementary School District 4th - 8th Grade Playground

Monson-Sultana Joint Union Elementary School District
Attn: Roberto Vaca
10643 Avenue 416
Dinuba, CA 93666
United States
Phone: 5594260409
rvaca@msschool.org

Ship to Zip 93666

Quantity	Part #	Description	Unit Price	Amount
1	14927	GameTime - NDS Play On Sign Package		
1	RDU	GameTime - 2-Bay Xscape Swings with (4) Belt Seats	\$7,383.00	\$7,383.00
1	90777	GameTime - Kidnetix Twirl	\$6,999.00	\$6,999.00
1	RDU	GameTime - Custom PowerScape 5-12 Unit	\$123,796.00	\$123,796.00
1	EWf	GT-Impax - 186 CY of Wood Fiber Surfacing (3,760 SF @ 12" compacted depth)	\$7,300.00	\$7,300.00
1	INSTALL	GameTime - Installation of play equipment- Includes: • Prevailing wages • Excavate area for play pit • Install approx. 260 LF of curb, 8"W x 12"H • Install of new play equipment	\$42,450.00	\$42,450.00
1	INSTALL	GameTime - Installation of Wood Fiber Surfacing	\$3,200.00	\$3,200.00
Contract: OMNIA #2017001134			Sub Total	\$191,128.00
			Grant	(\$61,557.60)
			Material Surcharge	\$4,174.87
			Freight	\$7,000.00
			Tax	\$6,827.38
			Total	\$147,572.65

Comments

This price is in conjunction with the GameTime Playground Grant with payment of CHECK IN FULL at the time of order. GameTime standard policies and warranties as listed in the 2025 Playground Design Guide apply. No other offer, discount, or special programs can be used with this promotion. This special matching fund offer applies to PowerScape, PrimeTime, Xscape, and Ionix systems only. All applications must be validated by the project administrator by October 17, 2025. GameTime reserves their right to decline any application for a GameTime grant. **This offer expires October 24, 2025, or until all funding has been disbursed, whichever comes first. Orders accepted by GameTime must be eligible to ship by December 31, 2025, subject to transportation availability.**

OMNIA Contract #2017001134

Shipping to Sultana, CA 93666.

Applicable CA sales tax is included.

JP/ja

CHOOSE YOUR COLOR SCHEME: IT IS VERY IMPORTANT THAT YOU CHOOSE A COLOR SCHEME FOR YOUR MODULAR PLAYGROUND UNIT AT TIME OF ORDER. PLEASE SELECT FROM ONE OF THE MANY "PLAY PALETTES" LISTED IN THE BACK OF THE GAMETIME CATALOG OR ON OUR WEBSITE: www.gametime.com. INDICATE YOUR SELECTION BELOW. **GAMETIME PLAY PALETTE:**

NOTE: COLOR SELECTION FOR OTHER EQUIPMENT SHOULD BE ENTERED IN THE SPACE PROVIDED UNDER THAT SPECIFIC ITEM.



C/O MRC
PO Box 106
Spring Lake, NJ 07762
Ph: 732-458-1111
Em: MRC@GAMETIME.COM
Web: www.mrcrec.com

10/10/2025
Quote #
119215-01-03

CA Monson Sultana Joint Union Elementary School District 4th - 8th Grade Playground

This quotation is subject to policies in the current GameTime Park and Playground Catalog and the following terms and conditions. Our quotation is based on shipment of all items at one time to a single destination, unless otherwise noted, and changes are subject to price adjustment. Purchases in excess of \$1,000.00 to be supported by your written purchase order made out to **GAMETIME, c/o MRC**. Kindly issue one order for the equipment and a separate order for surfacing and/or equipment installation services. Customer is responsible for any required permits and fees pertaining to such permits.

PRICING / PAYMENT: This quote is valid for 30 days from date of quotation. Payment terms: Check in full at time of order made payable to Gametime.

TAXES: State and local taxes, if applicable, will be added at time of invoicing unless a tax exempt certificate is provided at the time of order entry.

FREIGHT/SHIPMENT: Freight charges: Prepaid and added at time of invoicing. Shipment: order will ship within 6-8 weeks after GameTime's receipt and acceptance of your Purchase Order, signed quotation and color selections.

RECEIPT OF GOODS: Customer is responsible for unloading and uncrating equipment from truck. Customer shall receive, unload and inspect goods upon arrival, noting any discrepancies on the Delivery Receipt prior to written acceptance of the shipment.

INSTALLATION:

- Installation assumes a flat, dirt surface with no grading preparation required.
- Gametime's installer is not responsible for any site preparation, and/or grading.
- Customer is responsible for calling **888-DIG-SAFE** a minimum of 72 hours before installation is to begin.
- Direct access is required for large construction vehicles.
- All work is to be done in one move. All excavated material is to remain on site.
- Customer is responsible for accepting delivery, storage of equipment and transporting equipment from storage to the site, if storage is other than installation site.
- Customer will be responsible for unloading the truck and disposal of packaging.
- The installation of the safety surfacing and/or border timbers is not included in the above price.
- Unforeseen subsurface obstructions may incur additional charges.

EXCLUSIONS: unless specifically included, this quotation excludes all site work and landscaping; removal of existing equipment; acceptance of equipment and off-loading; storage of goods prior to installation; safety surfacing; borders and drainage provisions.

TO ORDER: Please complete the acceptance portion of this quotation and provide color selections, check in full and other key information requested. Acceptance of this proposal indicates your agreement to the terms and conditions stated herein.



C/O MRC
PO Box 106
Spring Lake, NJ 07762
Ph: 732-458-1111
Em: MRC@GAMETIME.COM
Web: www.mrcrec.com

10/10/2025
Quote #
119215-01-03

CA Monson Sultana Joint Union Elementary School District 4th - 8th Grade Playground

Acceptance of quotation: (ALL INFORMATION REQUIRED)

Accepted By (printed): _____

P.O. No: _____

Signature: _____

Date: _____

Title: _____

Phone: _____

Email: _____

Facsimile: _____

Purchase Amount: \$147,572.65

Order Information: (ALL INFORMATION REQUIRED)

Bill To: _____

Ship To: _____

Bill To Contact: _____

Ship To Contact: _____

Bill To Email: _____

Ship To Email: _____

Bill To Phone: _____

Ship To Phone: (Office): _____

(Cell): _____

Bill to Address: _____

Ship To Address: _____

Bill To City, State, Zip: _____

Ship To City, State, Zip: _____

SALES TAX EXEMPTION CERTIFICATE #: _____

(PLEASE PROVIDE A COPY OF CERTIFICATE)