

MONROE ELEMENTARY SCHOOL DISTRICT

Board Meeting

February 12, 2019

AGENDA

Agenda for the **February 12, 2019** regular Board Meeting to be held at 5:00 PM at
Monroe Elementary School District, 11842 South Chestnut Avenue, Fresno, CA 93725.

A. Trustee Correspondence

B. Public Comment

C. Information Items from the Superintendent

1. Business Information

- *Positive First Interim Certification*
- *Bond Oversight Committee forming soon*
- *Attorney Courtney Jones Presentation-Bond*
- *Resolution 03122019-01 RESOLUTION OF THE GOVERNING BOARD OF THE MONROE ELEMENTARY SCHOOL DISTRICT AUTHORIZING THE ISSUANCE AND SALE OF General OBLIGATION BONDS, ELECTION OF 2018, SERIES A, IN THE MAXIMUM AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$1,000,000, AND APPROVING RELATED DOCUMENTS AND ACTIONS. Resolution authorizes bonds that allow for the compounding of interest.*

2. Site Information

Teacher presentations

Leadership Symposium February 19-22 Danita and Shelley

Well Update-Tonja

Spelling Bee

LCAP process progress -keeping community updated and surveyed

San Francisco S&P rating meeting

Low Performing Student Block Grant (LPSBG) Plan

3. Area Information

Water district information

4. SWTA Information

D. Other Agenda Items (Action Items)

1. SARC 2017-2018

2. Safety Plan updated with new member: Stuart Cardoza and new drills coming soon

3. Resolution of 2017-18 Audit Findings and Corrective Actions

E. Closed Session *(if applicable)*

1. Adjourn