

Monroe Elementary School District

11842 South Chestnut Avenue

Fresno, CA 93725

AGENDA

March 12, 2019

1. **Call to Order**

2. **Attendance**

	<u>Present</u>	<u>Absent</u>
Richard Cisneros-Clerk	<input type="checkbox"/>	<input type="checkbox"/>
Steve Spate-Trustee	<input type="checkbox"/>	<input type="checkbox"/>
Steve Wells-Trustee	<input type="checkbox"/>	<input type="checkbox"/>
Shelley Manser-Superintendent	<input type="checkbox"/>	<input type="checkbox"/>
Tonja Griggs-CBO	<input type="checkbox"/>	<input type="checkbox"/>
Danita Ramos—Dir. of Curr, Inst, Assess.	<input type="checkbox"/>	<input type="checkbox"/>

3. **Flag Salute**

4. **Approval of the Agenda for: March 12, 2019**

5. **Approval of the Minutes for: February 12, 2019**

6. **Trustees Presentation and Recognition**

Board presentation and recognition is for the purpose of recognizing district staff, students, parents and community organizations for exemplary service on behalf of our students.

7. **Trustees Communications**

Board communications is provided for the purpose of sharing school related activities, school visitations, conferences attended or other pertinent information affecting the educational community of Monroe Elementary School District.

8. **Public Hearing and Comments**

9. **Superintendent's Communication**

A. Business Information

- i. 2018-19 Second Interim presented by Tonja Griggs

B. Site Information

- i. S&P Rating Meeting Update
- ii. CISC Leadership Symposium Update—Danita Ramos

C. Area Information

- i. Water district information.

D. SWTA Information

NONE

10. Action Items

- A. *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.***
- B. *Low Performing Student Block Grant (LPSBG) Plan ratification.***
- C. *2019-2020 School Calendar***

11. Closed Session

- A. Closed Agenda
- B. Closed Action

12. Adjourn