

**Monroe Elementary School Board Minutes
December 13, 2018**

1. Call to Order:

Motion at 5:06 PM.

By: Steve Wells

Second: Steve Spate

Vote: 2 Ayes—0 No (Richard Cisneros—Absent)

2. Attendance:

Present:

Steve Spate

Steve Wells

Richard Cisneros—Clerk—Present at 5:14 PM

Tonja Griggs—CBO—presentation/conduct meeting

Absent:

Shelley Manser—Superintendent

3. Public Input—None

4. Consent Items:

Motion to approve Minutes from November 2018 meeting.

By: Steve Spate

Second: Steve Wells

Vote: 2 Ayes—0 No (Richard Cisneros—Absent)

Motion to approve the Agenda for the December 2018 meeting.

By: Steve Spate

Second: Steve Wells

Vote: 2 Ayes—0 No (Richard Cisneros—Absent)

5. Information:

Discussion regarding next steps in Bond process; declining enrollment; higher than state average attendance; not attending Superintendent's Symposium; did not attend 2018 Accountability Leadership Institute due to union strike at hotel; update on Staff Luncheon meeting and Christmas program; reviewed Statement of Facts and had Rich Cisneros sign.

6. Action Items:

A. Motion to approve Resolution 12132018-01 Annual Reorganization Seating of Board Members/Oath of Office

By: Steve Spate

Second: Rich Cisneros

Vote: 3 Ayes—0 No

B. Motion to elect Board Clerk—Rich Cisneros nominated by Steve Wells

By: Steve Wells

Second: Steve Spate

Vote: 3 Ayes—0 No

C. Motion to approve Steve Spate as Voting Representative and Steve Wells as the Alternate, nominated by Rich Cisneros

By: Rich Cisneros

Second: Steve Spate

Vote: 3 Ayes—0 No

D. Motion to approve 2018-19 First Interim Report and Budget Assumptions

By: Rich Cisneros

Second: Steve Wells

Vote: 3 Ayes—0 No

E. Motion to adopt BP 3470 Debt Issuance and Management Policy

By: Steve Spate

Second: Rich Cisneros

Vote: 3 Ayes—0 No

F. Motion to approve Resolution 12132018-02 Certifying All Proceeds in the November 6, 2018 Bond Election

By: Steve Wells

Second: Steve Spate

Vote: 3 Ayes—0 No

G. Motion to approve Resolution 12132018-03 Adopting Bylaws Governing Measure D Citizen's Oversight Committee

By: Rich Cisneros

Second: Steve Wells

Vote: 3 Ayes—0 No

H. Motion to approve Resolution 12132018-04 Declaring Intention to Reimburse Expenditures from the Proceeds of Obligations to be Issued by the District and Directing Certain Actions

By: Steve Wells

Second: Rich Cisneros

Vote: 3 Ayes—0 No

I. Motion to approve Resolution 12132018-05 Fund Transfer from UGF to Cafeteria in the amount of \$2,456.73 for salary/benefits from September & October 2018.

By: Steve Spate

Second: Rich Cisneros

Vote: 3 Ayes—0 No

J. Motion to approve Resolution 12132018-06 Fund Transfer from UGF to Cafeteria in the amount of \$1,185.40 for salary/benefits from November 2018.

By: Rich Cisneros

Second: Steve Wells

Vote: 3 Ayes—0 No

7. Closed Session—there was no Closed Session at this meeting.

8. Adjourn:

Motion at 6:30 PM.

By: Rich Cisneros

Second: Steve Wells

Vote: 3 Ayes—0 No

Richard Cisneros
Clerk, Board of Trustees

January 8, 2019

Date