

Monroe Elementary School District

11842 South Chestnut Avenue

Fresno, CA 93725

MINUTES

April 9, 2019

1. **Call to Order** 5:12 PM

2. **Attendance**

	<u>Present</u>	<u>Absent</u>
Richard Cisneros-Clerk	<input checked="" type="checkbox"/>	<input type="checkbox"/> (arrived at 6:36 PM)
Steve Spate-Trustee	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Steve Wells-Trustee	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Shelley Manser-Superintendent	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Tonja Griggs-CBO	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Danita Ramos—Dir. of Curr, Inst, Assess.	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Paula Larson—Kindergarten Teacher	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Cheryl Taylor—6 th Grade Teacher	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Stephanie Messenlehner—TK Teacher	<input checked="" type="checkbox"/>	<input type="checkbox"/>

3. **Flag Salute**

Led by Tonja Griggs

4. **Approval of the Agenda for:** **April 9, 2019**

By: Steve Spate

Second: Steve Wells

Vote: Yes: 2

No: 0

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

By: Steve Wells

Second: Steve Spate

Vote: Yes: 2

No: 0

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.

None at this time.

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.

None at this time.

8. Public Hearing and Comments

None at this time.

9. Superintendent's Communication

Rich Cisneros arrived.

A. Business Information

- i. March 2019 Accounts Payable Board Report

Motion to approve March 2019 Accounts Payable Board Report as presented.

By: Steve Wells

Second: Rich Cisneros

Vote: Yes: 3

No: 0

B. Site Information

- i. Enrollment/ADA update—163/156.7 as of 4-5-19

- ii. Calendar of Events

- iii. Teacher Presentations—moved to the beginning of the meeting, before Business Information (9.A.i.).

- iv. LCAP Review of Progress

- v. Safety update

C. Area Information

- i. Rural districts meeting regarding Special Education April 10, 2019.

- ii. Small district collaborative regarding CSBA policies June 2019

D. SWTA Information

E. Other

- i. Fresno County Board Meeting Dinner, April 2019.

10. Action Items

A. Williams Quarterly Report

Motion to approve Williams Quarterly Report as presented.

By: Rich Cisneros

Second: Steve Spate

Vote: Yes: 3

No: 0

B. Update FCSS Authorization to Pick Up Payroll for 2018-2019 form by adding Elizabeth Specht, Payroll Technician for Southwest Transportation Agency, and Maricela Ordoñez, Director of Finance for Southwest Transportation Agency.

Motion to update FCSS Authorization to Pick Up Payroll for 2018-2019 as presented.

By: Steve Spate
Second: Rich Cisneros
Vote: Yes: 3
No: 0

C. 2019-20 Declaration of Need for Fully Qualified Educators.

Motion to approve the 2019-20 Declaration of Need for Fully Qualified Educators as presented.

By: Steve Wells
Second: Rich Cisneros
Vote: Yes: 3
No: 0

11. Closed Session

Motion to move into Closed at 7:47 PM

By: Rich Cisneros
Second: Steve Spate
Vote: Yes: 3
No: 0

A. Closed Agenda

- i. Ratify Certificated Contracts*
- ii. Reduction of Custodial Position*
- iii. Resignations/Retirements*
- iv. Reasonable Assurances—Classified & Certificated Subs*
- v. Special Board Meeting called for April 23, 2019 at 5:00 PM*

B. Closed Action (if applicable)

i. Ratify Certificated Contracts

By: Steve Spate
Second: Steve Wells
Vote: Yes: 3
No: 0

ii. Reduction of Custodial Position

By: Rich Cisneros
Second: Steve Spate
Vote: Yes: 3
No: 0

iii. *Resignations/Retirements*

iv. *Reasonable Assurances—Classified & Certificated Subs*

By: Rich Cisneros
Second: Steve Wells
Vote: Yes: 3
No: 0

v. *Special Board Meeting called for April 23, 2019 at 5:00 PM*

Motion to move out of Closed at 8:35 PM

By: Steve Spate
Second: Rich Cisneros
Vote: Yes: 3
No: 0

12. Adjourn

Motion to adjourn at 8:36 PM

By: Rich Cisneros
Second: Steve Spate
Vote: Yes: 3
No: 0

Richard Cisneros-Clerk

Date