

Monroe Elementary School District

11842 South Chestnut Avenue

Fresno, CA 93725

SPECIAL BOARD MEETING MINUTES

April 23, 2019

1. Call to Order 5:09 PM

2. Attendance

	<u>Present</u>	<u>Absent</u>
Richard Cisneros-Clerk	<input checked="" type="checkbox"/>	<input type="checkbox"/>
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 checked="" type="checkbox"/>	<input type="checkbox"/>

3. Flag Salute

Led by Shelley Manser

4. Approval of the Agenda for: April 23, 2019

By: Steve Spate

Second: Rich Cisneros

Vote: Yes: 3

No: 0

5. Closed Session

Motion to move into Closed at 5:12 PM

By: Rich Cisneros

Second: Steve Wells

Vote: Yes: 3

No: 0

A. Closed Agenda

i. Public Employee Discipline/Dismissal/Release/Complaint/Assignment

ii. Agency Negotiator: Shelley Manser

Unrepresented Employee(s): Superintendent/Principal

B. Closed Action (if applicable)

i. Public Employee Discipline/Dismissal/Release/Complaint/Assignment

ii. Agency Negotiator: Shelley Manser

Unrepresented Employee(s): Superintendent/Principal

Motion to move out of Closed at 6:37 PM

By: Rich Cisneros

Second: Steve Spate

Vote: Yes: 3

No: 0

6. Adjourn

Motion to adjourn at 6:38 PM

By: Steve Spate

Second: Rich Cisneros

Vote: Yes: 3

No: 0

Richard Cisneros-Clerk

Date