

# Monroe Elementary School District

11842 South Chestnut Avenue

Fresno, CA 93725

## MINUTES

June 11, 2019

**1. Call to Order 5:19 PM**

**2. Attendance**

	<u>Present</u>	<u>Absent</u>
Richard Cisneros-Clerk	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Steve Spate-Trustee	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Steve Wells-Trustee	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Shelley Manser-Superintendent	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Craig Bowden	<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: June 11, 2019**

By: Steve Wells  
Second: Rich Cisneros  
Vote: Yes: 2  
No: 0

**5. Approval of the Minutes for: May 14, 2019**

By: Steve Wells  
Second: Rich Cisneros  
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**

**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.

**Steve Wells commented that two people had asked him about our lawns wanting to know why they weren't as green as Terry School. There was discussion about the need for**

**underground/updated sprinkler lines. Rich Cisneros stated the lawns looked more green than before and Steve Wells agreed.**

**8. Public Hearing and Comments**

**A. Public Hearing Relating to the Review of the LCAP & 2019-20 Budget**

Education Code §52070(d)(2) grants districts Local Control Funding for the 2019-20 fiscal year through the 2020-21 fiscal year, *...The budget for the applicable fiscal year adopted by the governing board of the school district includes expenditures sufficient to implement the specific actions and strategies included in the local control and accountability plan adopted by the governing board of the school district, based on the projections of the costs included in the plan.*

LCAPs must include goals and specific actions for *each* statutorily required element of *each* state priority area. See 5 CCR 15497 (“LEAs must, at minimum, use the specific metrics that [the] statute explicitly references as required elements for measuring progress within a particular state priority area.”). As one example, Priority 1 (Basics) includes three distinct statutory elements derived from the *Williams* standards: (1) qualified teachers (vacancies and misassignments); (2) sufficient instructional materials; and (3) school facilities in good repair. The LCAP must include goals and specific actions that address *each* statutory element, for this and every state priority area.

.....the statute requires that the board to adopt the LCAP at “the same meeting as that during which the governing board . . . adopts a budget.” EC 52062(b)(2). LEAs should assure that their timeline for adopting the LCAP aligns with the timeline for adopting the budget.

**None**

**9. Superintendent’s Communication**

**A. Site Information**

- i. Enrollment/ADA update            163/156.75 as of 6/7/19
- ii. Calendar of Events
  - Summer Projects
  - 1. NO Seamless Summer Foods Program
  - 2. Summer Boot Camp July 8—18, 2019
  - 3. Painting
  - 4. Moving Classrooms/Offices
  - 5. Steam clean kitchen
  - 6. Grease trap clean out
- iii. May Revise
- iv. LCAP Review
- v. Annual Budget Review

**B. Area Information**

- i. CSBA Board Policies update

**C. SWTA Information**

**D. Other**

**10. Action Items**

**A. *May 2019 Accounts Payable Board Report***

By: Steve Wells  
Second: Rich Cisneros  
Vote: Yes: 2  
No: 0

**B. *Ratify Highland Diversified, Inc., DBA Highald Trade Partners contract for HVAC Services under Prop 39***

By: Rich Cisneros  
Second: Steve Wells  
Vote: Yes: 2  
No: 0

**C. *Ratify Clear Blue Energy Corp. contract for Lighting Services under Prop 39***

By: Steve Wells  
Second: Rich Cisneros  
Vote: Yes: 2  
No: 0

**D. *Interdistrict transfer for Eric, Emilio, Saul and Adrina Moreno to attend Pacific Union Elementary***

By: Rich Cisneros  
Second: Steve Wells  
Vote: Yes: 2  
No: 0

**E. *Interdistrict transfer for Kenadie and Tegan Ford to attend Monroe Elementary***

By: Steve Wells  
Second: Rich Cisneros  
Vote: Yes: 2  
No: 0

**F. *CSBA and ELA Membership Dues for the 2019-20 school year***

By: Rich Cisneros  
Second: Steve Wells  
Vote: Yes: 2  
No: 0

**G. *Illuminate Education contract for services for the 2019-20 school year***

By: Steve Wells  
Second: Rich Cisneros  
Vote: Yes: 2  
No: 0

**H. *CASBO Annual Membership for the 2019-20 school year***

By: Rich Cisneros  
Second: Steve Wells  
Vote: Yes: 2  
No: 0

**I. *SchoolWise Technologies contract for the 2019-20 school year***

By: Rich Cisneros  
Second: Steve Wells  
Vote: Yes: 2  
No: 0

**11. Closed Session**

Motion to move into Closed at 7:30 PM

By: Rich Cisneros  
Second: Steve Wells  
Vote: Yes: 2  
No: 0

**A. Closed Agenda**

The Governing Board will meet in Closed Session to consider matters appropriate for Closed Session in accordance with Government Code Sections 3549.1, 54956.7 through 54957.7, and Education Code Section 35146.

- i. Personnel*
- ii. Public Employee Appointment/Employment/Release/Resignation/Retirement*

**B. Closed Action (if applicable)**

The Governing Board will meet in Closed Session to consider matters appropriate for Closed Session in accordance with Government Code Sections 3549.1, 54956.7 through 54957.7, and Education Code Section 35146.

- i. Personnel*
- ii. Public Employee Appointment/Employment/Release/Resignation/Retirement*

Motion to accept the Resignation of Carlos Tejada.

By: Steve Wells  
Second: Rich Cisneros  
Vote: Yes: 2  
No: 0

Motion to Appoint Kelly Wall to SPED as the RSP teacher.

By: Rich Cisneros  
Second: Steve Wells  
Vote: Yes: 2  
No: 0

Motion to move out of Closed at 8:16 PM

By: Steve Wells  
Second: Rich Cisneros  
Vote: Yes: 2  
No: 0

**12. Adjourn**

Motion to adjourn at 8:17 PM

By: Rich Cisneros

Second: Steve Wells

Vote: Yes: 2

No: 0

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Richard Cisneros-Clerk

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Date

**Monroe Elementary School District**

**AGENDA ATTACHMENT  
Closed Session Agenda Description**

- \_\_\_\_\_ X \_\_\_\_\_

1.     *Section 54957*  
Public Employee Appointment/Employment/Release/Resignation/Retirement
  
- \_\_\_\_\_

2.     *Section 54957*
  
- \_\_\_\_\_

3.     *Section 54957.6*  
Conference with Labor Negotiator

          Agency Negotiator \_\_\_\_\_

          Employee Organization \_\_\_\_\_
  
- \_\_\_\_\_

4.     *Section 54957.6*  
Agency Negotiator
  
- \_\_\_\_\_

5.     *Section 54957.6*  
Salaries and Benefits
  
- \_\_\_\_\_

6.     *Section 54956.9 Subdivision (a)*  
Conference with Legal Counsel – Existing Litigation

          Name of Case \_\_\_\_\_
  
- \_\_\_\_\_

7.     *Section 54956.9*  
Conference with Legal Counsel/Anticipated Litigation
  
- \_\_\_\_\_

8.     *Section 35146*
  
- \_\_\_\_\_

9.     *Other*  
Personnel and Students