

Monroe Elementary School District

11842 South Chestnut Avenue

Fresno, CA 93725

MINUTES

June 18, 2019

1. Call to Order 5:13 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"/>
Craig Bowden	<input type="checkbox"/>	<input checked="" 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 18, 2019

By: Rich Cisneros

Second: Steve Wells

Vote: Yes: 3

No: 0

5. Approval of the Minutes for: June 11, 2019

By: Steve Wells

Second: Steve Spate

Vote: Yes: 3

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.

None

8. **Public Hearing and Comments**
None

9. **Superintendent's Communication**

A. **Site Information**

i. **Calendar of Events**

Summer Projects—HVAC site visit on Thursday

B. **Area Information**

C. **SWTA Information**

D. **Other**

10. **Action Items**

A. ***Adoption of 2019-20 Annual LCAP***

By: Rich Cisneros

Second: Steve Wells

Vote: Yes: 3

No: 0

B. ***Adoption of 2019-20 Annual Budget***

By: Steve Wells

Second: Rich Cisneros

Vote: Yes: 3

No: 0

C. ***Consolidated Application/CARS***

By: Steve Spate

Second: Steve Wells

Vote: Yes: 3

No: 0

11. **Closed Session**

Motion to move into Closed at 5:32 PM

By: Rich Cisneros

Second: Steve Spate

Vote: Yes: 3

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 Breanna Boles.

By: Steve Wells

Second: Rich Cisneros

Vote: Yes: 3

No: 0

Motion to move out of Closed at 5:53 PM

By: Rich Cisneros

Second: Steve Wells

Vote: Yes: 3

No: 0

12. Adjourn

Motion to adjourn at 5:53 PM

By: Steve Wells

Second: Steve Spate

Vote: Yes: 2

No: 0



Richard Cisneros-Clerk



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