

Monroe Elementary School District

11842 South Chestnut Avenue

Fresno, CA 93725

MINUTES

August 13, 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"/>
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 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"/>

3. **Flag Salute**

Led by Shelley Manser

4. **Approval of the Agenda for:** **August 13, 2019**

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

5. **Approval of the Minutes for:** **June 18, 2019**

By: Steve Wells
Second: Rich Cisneros
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. Summer Boot Camp update
- ii. Summer projects update
- iii. Calendar of Events
- iv. Enrollment update
- v. SBAC Test scores
- vi. 2018 CCR posted on website
- vii. CVT 2019-20 Rates
- viii. PTC Yard Sale
- ix. Speech contract with FCSS

B. Area Information

- i. CSBA Board Policies update
- ii. Architect planning update

C. SWTA Information

- i. New Director

D. Other

10. Action Items

A. *June 2019 Accounts Payable Board Report*

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

B. *July 2019 Accounts Payable Board Report*

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

C. *Williams Quaterly Report—August 2019*

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

D. *Interfund Transfer Resolution 08132019-01*

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

E. *Signature and Mailing Permits*

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

F. *Interdistrict transfer for Guillermo Franco Huizar to attend Monroe Elementary*

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

G. *Interdistrict transfer for Sophia, Luca, Isaiah and Miguel (II) Jimenez to attend Monroe Elementary*

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

H. *Interdistrict transfer for Juan Figueroa to attend Monroe Elementary*

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

I. *Interdistrict transfer for Layla Marquez to attend Washington Colony Elementary*

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

J. *Interdistrict transfer for Audrey and Amyrah Ramirez and Anthony Guerrero to attend Selma Unified School District (Indianola & Roosevelt Elementary, respectively)*

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

K. *Interdistrict transfer for Ella Ramirez to attend Pacific Union Elementary*

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

L. Interdistrict transfer for Valeria and Sofia Lopez to attend Monroe Elementary

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

M. Interdistrict transfer for Favian Velasquez to attend Pacific Union Elementary

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

11. Closed Session

Motion to move into Closed at 6:55 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

No Action taken—informational only regarding Intern Credentials, PIPs and STPs.

Motion to move out of Closed at 7:27 PM

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

12. Adjourn

Motion to adjourn at 7:27 PM

By: Steve Wells

Second: Steve Spate

Vote: Yes: 3

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