

Monroe Elementary School District

11842 South Chestnut Avenue

Fresno, CA 93725

AGENDA—AMENDED

August 13, 2019

1. Call to Order

2. Attendance

	<u>Present</u>	<u>Absent</u>
Richard Cisneros-Clerk	<input type="checkbox"/>	<input type="checkbox"/>
Steve Spate-Trustee	<input type="checkbox"/>	<input type="checkbox"/>
Steve Wells-Trustee	<input type="checkbox"/>	<input type="checkbox"/>
Shelley Manser-Superintendent	<input type="checkbox"/>	<input type="checkbox"/>
Craig Bowden-Principal	<input type="checkbox"/>	<input type="checkbox"/>
Tonja Griggs-CBO	<input type="checkbox"/>	<input type="checkbox"/>
Danita Ramos-Dir. of Curr, Inst, Assess.	<input type="checkbox"/>	<input type="checkbox"/>

3. Flag Salute

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

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

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.

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.

8. Public Hearing and Comments

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***
- B. *July 2019 Accounts Payable Board Report***
- C. *Williams Quaterly Report—August 2019***
- D. *Interfund Transfer Resolution—08132019-01***
- E. *Signature and Mailing Permits***
- F. *Interdistrict transfer for Guillermo Franco Huizar to attend Monroe Elementary***
- G. *Interdistrict transfer for Sophia, Luca, Isaiah and Miguel (II) Jimenez to attend Monroe Elementary***
- H. *Interdistrict transfer for Juan Figueroa to attend Monroe Elementary***
- I. *Interdistrict transfer for Layla Marquez to attend Washington Colony Elementary***
- J. *Interdistrict transfer for Audrey and Amyrah Ramirez and Anthony Guerrero to attend Selma Unified School District (Indianola & Roosevelt Elementary, respectively)***
- K. *Interdistrict transfer for Ella Ramirez to attend Pacific Union Elementary***
- L. *Interdistrict transfer for Valeria and Sofia Lopez to attend Monroe Elementary***
- M. *Interdistrict transfer for Favian Velasquez to attend Pacific Union Elementary***

11. Closed Session

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*

12. Adjourn

Monroe Elementary School District

AGENDA ATTACHMENT
Closed Session Agenda Description

- _____ X _____

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

- _____

2. *Section 54957*
Public Employee Evaluation

- _____

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