

Monroe Elementary School District

11842 South Chestnut Avenue

Fresno, CA 93725

AGENDA--AMENDED

September 10, 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"/>
Stephanie Messenlehner, Teacher	<input type="checkbox"/>	<input type="checkbox"/>
Cheryl Taylor, Teacher	<input type="checkbox"/>	<input type="checkbox"/>

3. Flag Salute

4. Approval of the Agenda for: September 10, 2019

5. Approval of the Minutes for: August 13, 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. Teacher Presentations—Stephanie Messenlehner & Cheryl Taylor
- ii. Calendar of Events
- iii. Enrollment update

B. Area Information

- i. CSBA Board Policies update

C. SWTA Information

D. Other

10. Action Items

- A. *William's Compliance Textbook Resolution 09102019-01 Regarding Sufficiency of Instructional Materials*
- B. *Gann Limit Resolution 09102019-02*
- C. *2018-19 Unaudited Actuals*
- D. *Board Resolution 09102019-03 Resolution to Transfer Funds from Cafeteria Fund to General Fund—Worker's Comp Benefits*
- E. *Board Resolution 09102019-04 Resolution to Transfer Funds from General Fund to Cafeteria Fund—Cover Deficit*
- F. *August 2019 Accounts Payable Board Report*
- G. *Five (5) Field Trips: Pumpkin Patch (TK—3rd Gr); Sequoia Lake (5th & 6th Gr); Fresno Chaffee Zoo (TK—8th Gr); Rosicrucian Egyptian Museum (6th—8th Gr); Universal Studios, Hollywood (8th Gr)*
- H. *Interdistrict transfer for John Vejar Chavez, Jr.; Maricruz Ramos; Michelle Ramos; and Rafael Ramos to attend Monroe Elementary*
- I. *Interdistrict transfer for Laci and Dustin Stodden to attend Monroe Elementary*
- J. *Interdistrict transfer for Natalie Arango to attend Monroe Elementary*
- K. *Board Policy 5141 - 5144*

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 54957.7*
Public Employee Appointment/Employment/Release/Resignation/Retirement

 - a. Michelle Artis; 5th Grade—PIP
 - b. Jesus Cabello; 8th Grade—PIP
 - c. Brooke Ford; 3rd Grade—PIP
 - d. Gricelda Jacobo; 2nd Grade—PIP

- _____

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