

# Monroe Elementary School District

11842 South Chestnut Avenue

Fresno, CA 93725

## MINUTES

December 10, 2019

**1. Call to Order**

**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-Principal	<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: December 10, 2019**

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

**5. Approval of the Minutes for: November 12, 2019**

By: Rich Cisneros  
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
- ii. Enrollment update—163 (12/06/19)

**B. Area Information**

Craig Bowden shared information regarding a Student Threat Assessment Training that he and Shelley Manser attended.

**C. SWTA Information**

Shelley Manser shared information regarding the last SWTA meeting.

**D. Other**

**10. Action Items**

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

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

**B. *2019-20 First Interim Report***

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

**C. *Interdistrict Transfer—Daylin Ramirez from Pacific Union to Monroe Elementary***

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

**D. *Obsolete Equipment—December 2019***

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

**11. Closed Session**

Motion to move into Closed at 7:33 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 during Closed Session.

Motion to move out of Closed at 7:55 PM

By: Steve Spate

Second: Steve Wells

Vote: Yes: 3  
No: 0

**12. Adjourn**

Motion to adjourn at 7:59 PM

By: Rich Cisneros

Second: Steve Spate

Vote: Yes: 3  
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 54957.7*  
Public Employee Appointment/Employment/Release/Resignation/Retirement  
A. 1 Employee—P732227
  
- 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