

Monroe Elementary School District

11842 South Chestnut Avenue

Fresno, CA 93725

MINUTES

December 16, 2019

1. **Call to Order** 12:34 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 type="checkbox"/>	<input checked="" 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 Craig Bowden

4. **Approval of the Agenda for:** **December 16, 2019**

By: Rich Cisneros

Second: Steve Wells

Vote: Yes: 3

 No: 0

5. **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

6. **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

7. **Public Hearing and Comments**

NONE

8. **Superintendent's Communication**

A. Site Information

i. Statement of Facts

B. Area Information

C. SWTA Information

D. Other

9. Action Items

A. Election of Board Clerk

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

B. Election of Voting Representative

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

C. Election of Alternate Representative

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

11. Adjourn

Motion to adjourn at 12:38 PM

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

Richard Cisneros-Clerk

Date