

Monroe Elementary School District

11842 South Chestnut Avenue

Fresno, CA 93725

MINUTES

January 14, 2020

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 type="checkbox"/>	<input checked="" 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: January 14, 2020

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

5. Approval of the Minutes for: December 10, 2019

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

Approval of the Minutes for: December 16, 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. Calendar of Events
- ii. Enrollment update—163 (12/06/19)

B. Area Information

C. SWTA Information

D. Other

10. Action Items

A. *December 2019 Accounts Payable Board Report*

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

B. *Williams Compliance—January Report*

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

C. *2018-2019 Audit Report*

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

11. Closed Session

Motion to move into Closed at 5:45 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

In closed session, the board approved the resignation of a classified custodian which will be effective January 31, 2020. The board approved an agreement placing the classified employee on paid administrative leave until the effective date of the resignation. The board took this action by the following roll call vote . . .

By: Steve Spate

Second: Steve Wells

Vote: Yes: 3

No: 0

Motion to move out of Closed at 6:33 PM

By: Steve Wells

Second: Rich Cisneros

Vote: Yes: 3

No: 0

12. Adjourn

Motion to adjourn at 6:34 PM

By: Rich Cisneros

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 54957.7*
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