

# Monroe Elementary School District

11842 South Chestnut Avenue

Fresno, CA 93725

## MINUTES

February 11, 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 checked="" type="checkbox"/>	<input type="checkbox"/>
Danita Ramos-Dir. of Curr, Inst, Assess.	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Gricelda Jacobo—Teacher	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Aimee Nelson—Teacher	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**3. Flag Salute**

Led by Shelley Manser

**4. Approval of the Agenda for: February 11, 2020**

By: Rich Cisneros

Second: Steve Spate

Vote: Yes: 3

No: 0

**5. Approval of the Minutes for: January 14, 2020**

By: Steve Spate

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. Teacher Presentations—Gricelda Jacobo and Aimee Nelson
- ii. Calendar of Events
- iii. Enrollment update—164 (02/07/2020)
- iv. 2020-2021 District Calendar
- v. Safety Plan
- vi. Architect - Phase 1
- vii. Professional Development
- viii. Staff Update—***Moved to Closed Session***
- ix. Spelling Bee
- x. LCAP Progress

**B. Business Information**

- i. Positive First Interim Certification

**C. Area Information**

**D. SWTA Information**

**E. Other**

**10. Action Items**

**A. *January 2020 Accounts Payable Board Report***

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

**B. *2018-2019 SARC***

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

**C. *Resolution of 2018-2019 Audit Findings and Corrective Actions***

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

**D. *Bilingual Paraprofessional Salary Schedule for five (5) hour position***

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

**11. Closed Session**

Motion to move into Closed at 8:02 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 accepting the contract of a five (5) hour Paraeducator.**

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

Motion to move out of Closed at 8:33 PM

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

**12. Adjourn**

Motion to adjourn at 8:34 PM

By: Steve Wells  
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