

Monroe Elementary School District

11842 South Chestnut Avenue

Fresno, CA 93725

AGENDA

November 12, 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"/>
Kristine Arax, Teacher	<input type="checkbox"/>	<input type="checkbox"/>
Brooke Ford, Teacher	<input type="checkbox"/>	<input type="checkbox"/>
Katie Davila Cantu, Educational Asst.	<input type="checkbox"/>	<input type="checkbox"/>

3. Flag Salute

4. Approval of the Agenda for: November 12, 2019

5. Approval of the Minutes for: October 8, 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—Kristine Arax & Brooke Ford
- ii. Calendar of Events
- iii. Enrollment update—166 (11/08/19)
- iv. Harvest Festival/Boo Dance
- v. PTC Update

vi. 2019 FCOE Innovation Grant Recipient

B. Area Information

C. SWTA Information

D. Other

10. Action Items

- A. *October 2019 Accounts Payable Board Report***
- B. *Resolution 11122019-01 Annual Organizational Meeting***
- C. *SIM-PBK Architect Services Agreement***
- D. *CSBA Gamut Services Agreement***
- E. *CSBA Board Policies 0000-9400***

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

_____ 1. *Section 54957.7*
Public Employee Appointment/Employment/Release/Resignation/Retirement

_____ 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