

Monroe Elementary School District

11842 South Chestnut Avenue

Fresno, CA 93725

AGENDA April 14, 2020

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"/>

3. Flag Salute

4. Approval of the Agenda for: April 14, 2020

5. Approval of the Minutes for: March 24, 2020

6. Approval of the Minutes for: April 3, 2020

7. 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.

8. 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.

9. Public Hearing and Comments

10. Superintendent's Communication

A. Site Information

- i. Enrollment update—162 (03/13/2020)
- ii. CISC Leadership Symposium Update—Craig Bowden
- iii. LCAP Update
- iv. Community Outreach

B. Business Information

C. Area Information

D. SWTA Information

E. Other

11. Action Items

A. *March 2020 Accounts Payable Board Report*

B. *Williams Quarterly Report*

C. *Declaration of Need*

D. *Designation of Applicant's Agent Resolution for Non-State Agencies; Cal OES 130*

E. *Temporary Resolution on Grading Due to COVID-19 Resolution No. 04142020-01*

12. 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

13. 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