

Monroe Elementary School District

11842 South Chestnut Avenue

Fresno, CA 93725

MINUTES

March 10, 2020

1. **Call to Order** 5:15 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 checked="" type="checkbox"/>	<input type="checkbox"/>
Craig Bowden-Principal	<input type="checkbox"/>	<input checked="" 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 Shelley Manser

4. **Approval of the Agenda for:** March 10, 2020

By: Rich Cisneros

Second: Steve Wells

Vote: Yes: 3

No: 0

5. **Approval of the Minutes for:** February 11, 2020

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—**CANCEL San Jose Egyptian Museum Field Trip**
- ii. Enrollment update—165 (02/28/2020)
- iii. CISC Leadership Symposium Update—Craig Bowden—**TABLED**
- iv. LCAP Update
- v. COVID-19 Planning

B. Business Information

- i. Cafeteria Audit Review—NSLP, SBP, CACFP No findings
- ii. Invoice due to CDE for 2018-19 Meal Supplements

C. Area Information

D. SWTA Information

E. Other

10. Action Items

A. February 2020 Accounts Payable Board Report

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

B. 2019-20 Second Interim

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

C. 2020-21; 2021-22; 2022-23 School Calendars

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

D. Resolution regarding Election of District Participation in the California Uniform Public Construction Cost Accounting Act (CUPCCAA)—03102020-01

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

E. Resolution 03102020-02: Fund Transfer from Special Reserve Fund to Cafeteria Fund

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

F. 2020-21 Safety Plan

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

11. Closed Session

Motion to move into Closed at 7:06 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 offering contracts to the Certificated Staff listed on the Closed Session Agenda Attachment. The board took this action by the following role call vote . . .

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

Motion to move out of Closed at 7:15 PM

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

12. Adjourn

Motion to adjourn at 7:17 PM

By: Rich Cisneros

Second: Steve Spate

Vote: Yes: 3

No: 0

Richard Cisneros-Clerk

Date

