

# Monroe Elementary School District

11842 South Chestnut Avenue

Fresno, CA 93725

**PUBLIC COMMENTS CAN BE CALLED IN TO 559-653-7133**

## MINUTES

April 14, 2020

1. **Call to Order** 5:02 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 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"/>

3. **Flag Salute**

Led by Shelley Manser

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

By: Steve Spate

Second: Steve Wells

Vote: Yes: 3

No: 0

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

By: Steve Wells

Second: Rich Cisneros

Vote: Yes: 3

No: 0

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

By: Steve Spate

Second: Steve Wells

Vote: Yes: 3

No: 0

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***

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

**B. *Williams Quarterly Report***

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

**C. *Declaration of Need***

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

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

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

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

By: Steve Spate  
Second: Steve Wells

Vote: Yes: 3  
No: 0

**12. Closed Session**

Motion to move into Closed at 6:03 PM

By: Rich Cisneros

Second: Steve Wells

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*

Motion to move out of Closed at 6:09 PM

By: Rich Cisneros

Second: Steve Wells

Vote: Yes: 3  
No: 0

**13. Adjourn**

Motion to adjourn at 6:13 PM

By: Steve Wells

Second: Rich Cisneros

Vote: Yes: 3  
No: 0

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Richard Cisneros-Clerk

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Date

**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