

# Monroe Elementary School District

11842 South Chestnut Avenue

Fresno, CA 93725

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

## AGENDA

**May 12, 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: May 12, 2020**

**5. Approval of the Minutes for: March 10, 2020**

**6. Approval of the Minutes for: April 14, 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. Distance Learning
- ii. LCAP Update
- iii. Community Outreach

- iv. Health Update
- v. Start of 2020-21 School Year

**B. Business Information**

- i. 2019-2020 Second Interim Certification from FCSS
- ii. CTF Discount Approval
- iii. SELF Invoice

**C. Area Information**

**D. SWTA Information**

**E. Other**

**11. Action Items**

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

**B. *Illuminate Education contract for services for the 2020-2021 school year***

**C. *High Speed Rail Property Sale***

**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**

- |   |   |
|---|---|
| <u>          </u><br><u>          </u><br><u>          </u> | <p>1.     <i>Section 54957.7</i><br/>Public Employee Appointment/Employment/Release/Resignation/Retirement<br/>A. 1 Employee—J540136</p>  |
| <u>          </u><br><u>          </u><br><u>          </u> | <p>2.     <i>Section 54957</i><br/>Public Employee Evaluation</p>   |
| <u>          </u><br><u>          </u><br><u>          </u> | <p>3.     <i>Section 54957.6</i><br/>Conference with Labor Negotiator</p> <p style="padding-left: 40px;">Agency Negotiator _____</p> <p style="padding-left: 40px;">Employee Organization _____</p> |
| <u>          </u><br><u>          </u><br><u>          </u> | <p>4.     <i>Section 54957.6</i><br/>Agency Negotiator</p>  |
| <u>          </u><br><u>          </u><br><u>          </u> | <p>5.     <i>Section 54957.6</i><br/>Salaries and Benefits</p>  |
| <u>          </u><br><u>          </u><br><u>          </u> | <p>6.     <i>Section 54956.9 Subdivision (a)</i><br/>Conference with Legal Counsel – Existing Litigation</p> <p>Name of Case _____</p>  |
| <u>          </u><br><u>          </u><br><u>          </u> | <p>7.     <i>Section 54956.9</i><br/>Conference with Legal Counsel/Anticipated Litigation</p>   |
| <u>          </u><br><u>          </u><br><u>          </u> | <p>8.     <i>Section 35146</i></p>  |
| <u>          </u><br><u>          </u><br><u>          </u> | <p>9.     <i>Other</i><br/>Personnel and Students</p>   |