

Monroe Elementary School District

11842 South Chestnut Avenue

Fresno, CA 93725

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

MINUTES

May 12, 2020

1. Call to Order 5:08 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"/>
Ty Cademartori, CA High Speed Rail	<input checked="" type="checkbox"/>	<input type="checkbox"/>

3. Flag Salute

Led by

4. Approval of the Agenda for: May 12, 2020

By: Steve Spate

Second: Steve Wells

Vote: Yes: 3

No: 0

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

By: Steve Wells

Second: Rich Cisneros

Vote: Yes: 3

No: 0

6. Approval of the Minutes for: April 14, 2020

By: Rich Cisneros

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

Ty Cademartori with California High Speed Rail presented a map and contract in regards to a portion of District property.

10. Superintendent's Communication

A. Site Information

- i. Distance Learning
- ii. LCAP UpdateCommunity Outreach
- iii. Health Update
- iv. Start of 2020-21 School Year
- v. 8th Grade Promotion

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

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

B. Illuminate Education contract for services for the 2020-2021 school year—TABLED UNTIL JUNE 9, 2020

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

C. High Speed Rail Property Sale—TABLED UNTIL JUNE 9, 2020

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

12. Closed Session

Motion to move into Closed at 6:54 PM

By: Steve Wells
Second: Rich Cisneros
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 the resignation of a Certificated teacher which will be effective June 5, 2020. The Board took this action by the following role call vote ...

By: Steve Wells
Second: Steve Spate
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

13. Adjourn

Motion to adjourn at 7:16 PM

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

Richard Cisneros-Clerk

Date

