

Monroe Elementary School District

11842 South Chestnut Avenue

Fresno, CA 93725

AGENDA

August 25, 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	<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: August 25, 2020

5. Approval of the Minutes for: July 21, 2020

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.

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.

8. Public Hearing and Comments

Public Hearing Relating to the Review of the 2020-21 Learning Continuity Plan

On June 29, 2020, Governor Newsom signed Senate Bill (SB) 98 Education Finance: Education Omnibus Budget Trailer Bill. SB 98 replaces the requirements for a 2020–21 Local Control and Accountability Plan (LCAP) and Annual Update with a Learning Continuity and Attendance Plan (Learning Continuity Plan). The bill requires the Learning Continuity Plan to include specified information about the instruction and support the local educational agency (LEA) will provide to pupils in the 2020–21 school year as a result of the uncertainty caused by COVID-19 and potential school closures. SB 98 supersedes the requirement to develop and adopt a Local Control and Accountability Plan by December 15, 2020 established by Executive Order N-56-20.

CONFLICT-OF-INTEREST CODE

The Political Reform Act (Government Code Section 81000, et seq.) requires state and local government agencies to adopt and promulgate conflict-of-interest codes. The Fair Political Practices Commission has adopted a regulation (2 Cal. Code of Regs. Section 18730) that contains the terms of a standard conflict-of-interest code and may be incorporated by reference in an agency's code.

9. Superintendent's Communication

A. Site Information

- i. Summer projects update
- ii. Calendar of Events
- iii. Enrollment update
- iv. 2019 CCR posted on website
- v. CVT 2020-21 Rates
- vi. High Speed Rail Property Sale Rescinded
- vii. 2020-21 Learning Continuity Plan

B. Business Information

C. Area Information

D. SWTA Information

E. Other

10. Action Items

A. 2020-21 School Reopening

B. Consolidated Application

C. June 2020 Accounts Payable Board Report

D. July 2020 Accounts Payable Board Report

E. Williams Quarterly Report—August 2020

F. Interfund Transfer Resolution—08252020-01

G. Permanent Interfund Transfer Resolution—08252020-02

H. Signature and Mailing Permits 2020-2021

I. Authorization to Pick Up Accounts Payables 2020-2021

J. School Psychologist Service Agreement with FCSS

K. Speech Language Pathologist Service Agreement with FCSS

L. Legal Services Agreement with FCSS

M. Mail and Delivery Service Agreement with FCSS 2020-2021

N. Infinity E-rate Services 3-year Contract

O. Conflict of Interest Code

P. Interdistrict transfer for Eric, Emilio, Saul & Audrina Moreno to attend Washington Colony Elementary

Q. Interdistrict transfer for Leslie, Arturo & Ronald Christian Huizar to attend Washington Colony Elementary

R. Interdistrict transfer for Ella Ramirez to attend Pacific Union Elementary

- S. *Interdistrict transfer for Layla Marquez to attend Washington Colony Elementary*
- T. *Interdistrict transfer for Elena and Sanam Singh to attend Caruthers Elementary*
- U. *Interdistrict transfer for Aracely and Adelaida Lopez to attend Caruthers Elementary*
- V. *Interdistrict transfer for Anisa Archan to attend Pacific Union*

11. 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*

12. Adjourn

Monroe Elementary School District

AGENDA ATTACHMENT
Closed Session Agenda Description

- X 1. *Section 54957.7*
Public Employee Appointment/Employment/Release/Resignation/Retirement
A. 1 employee—Q756064

- 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