

Monroe Elementary School District

11842 South Chestnut Avenue

Fresno, CA 93725

MINUTES

October 8, 2019

1. Call to Order 5:10 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 type="checkbox"/>	<input checked="" type="checkbox"/>
Danita Ramos-Dir. of Curr, Inst, Assess.	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Michelle Artis, Teacher	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Pam Sherwood, Teacher	<input checked="" type="checkbox"/>	<input type="checkbox"/>

3. Flag Salute

Led by Shelley Manser

4. Approval of the Agenda for: October 8, 2019

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

5. Approval of the Minutes for: September 10, 2019

By: Rich Cisneros
Second: Steve Wells
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. Teacher Presentations— Michelle Artis & Pam Sherwood
- ii. Calendar of Events
- iii. Enrollment update
- iv. Harvest Festival/Boo Dance
- v. PTC Update

Discussion was made regarding the grounds and sprinkler system. The Board suggested that when a new sprinkler system is put in, that it be connected to the water storage tank which may require the District to add a booster pump for the cycling of the water.

B. Area Information

Steve Spate is going to connect Craig Bowden with the contact at the Monmoth Church, Vanessa. The church has reached out to Mr. Spate and would like to work with the school to help underprivileged families via a food bank, clothing needs, etc.

C. SWTA Information

D. Other

10. Action Items

A. Quarterly Report on Williams Uniform Complaints—October 2019

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

B. September 2019 Accounts Payable Board Report

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

C. Board Policies 2000-2250

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

D. 2019-20 Teacher-in-Charge/Principal's Designee

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

E. Update Job Title; Change from Para-Professional to Para-Educator

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

F. Obsolete Equipment

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

11. Closed Session

Motion to move into Closed at 6:43 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*

No action taken in Closed Session.

Motion to move out of Closed at 6:52 PM

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

12. Adjourn

Motion to adjourn at 6:53 PM

By: Steve Wells

Second: Steve Spate

Vote: Yes: 3

No: 0

Richard Cisneros-Clerk

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*

- _____ 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