

Monroe Elementary School District

11842 South Chestnut Avenue

Fresno, CA 93725

MINUTES

November 10, 2020

1. **Call to Order** 5:38 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	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Tonja Griggs-CBO	<input checked="" type="checkbox"/>	<input type="checkbox"/>

3. **Flag Salute**

4. **Approval of the Agenda for:** **November 10, 2020**

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

5. **Approval of the Minutes for:** **October 13, 2020**

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

Approval of the Minutes for: **October 26, 2020**

By: Steve Spate
Second: Rich Cisneros
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. Information

- i. Calendar of Events
- ii. Enrollment update—152 (11/06/20)
- iii. 2020 FCOE Innovation Grant Recipient
- iv. Bond/Facilities update
- v. Principal's update

B. Business Information

C. Area Information

D. SWTA Information

E. Other

10. Action Items

A. *October 2020 Accounts Payable Board Report*

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

B. *October 2020 Payroll*

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

C. *Interdistrict transfer for Raymond Rangel and Greidys and Yurem Bernal to attend Monroe Elementary from Selma Unified*

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

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*

No items for Closed Session

12. Adjourn

Motion to adjourn at 6:40 PM

By: Rich Cisneros

Second: Steve Wells

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*
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