

# Monroe Elementary School District

11842 South Chestnut Avenue

Fresno, CA 93725

## AGENDA February 9, 2021

### 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"/>

### 3. Flag Salute

4. Approval of the Agenda for: February 9, 2021

5. Approval of the Minutes for: January 12, 2021

### 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

### 9. Superintendent's Communication

#### A. Site Information

- i. Enrollment update—153 (02/03/2021)
- ii. Safety Plan
- iii. LCAP Progress
- iv. CPP, CSP and Checklist

#### B. Business Information

- i. Positive First Interim Certification
- ii. Remote Access Camera System

**C. Area Information**

**D. SWTA Information**

**E. Other**

**10. Action Items**

**A. *January 2021 Payroll***

**B. *January 2021 Accounts Payable Board Report***

**C. *2019-2020 SARC***

**D. *Adoption of 2021-2022 Cafeteria Plan—Resolution 02092021-01***

**E. *2021 Ballot for CSBA Delegate Assembly***

**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**

- \_\_\_\_\_ 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