

Monroe Elementary School District

11842 South Chestnut Avenue

Fresno, CA 93725

AGENDA

March 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: March 9, 2021

5. Approval of the Minutes for: February 9, 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. Calendar of Events
- ii. Enrollment update—150 (03/05/2021)
- iii. LCAP Progress
- iv. Grounds and Maintenance Update
- v. COVID Safety Update
- vi. Staff Vaccine Update

B. Business Information

- i. TRANs Update

C. Area Information

D. SWTA Information

E. Other

10. Action Items

A. February 2021 Payroll

B. February 2021 Accounts Payable Board Report

C. 2020-2021 Second Interim

D. Interdistrict Transfer for Aubree Suther to attend Marshall Elementary

E. 2020-2021 Safety Plan and CSP (CPP and Checklist)

F. Reopening of School by March 31, 2021

2. 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

3. Adjourn

Monroe Elementary School District

**AGENDA ATTACHMENT
Closed Session Agenda Description**

 X

1. *Section 54957.7*
Public Employee Appointment/Employment/Release/Resignation/Retirement
A. Certificated Contracts Offered to:
 i. Arax, Kristine
 ii. Artis, Michelle
 iii. Avedisian, Stephanie
 iv. Brown Sherwood, Pamela
 v. Davila, Katerina
 vi. Ford, Brooke
 vii. Jacobo, Gricelda
 viii. Larson, Paula
 ix. Nelson, Aimee
 x. Suydam Taylor, Cheryl
 xi. Wall, Kelly

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