

# Monroe Elementary School District

11842 South Chestnut Avenue

Fresno, CA 93725

## AGENDA—AMENDED

May 11, 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: May 11, 2021**

**5. Approval of the Minutes for: April 13, 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**

EC Section 43522(e) requires that the Expanded Learning Opportunities Grant Plan be adopted at a public meeting of the governing board or governing body of the LEA on or before June 1, 2021.

**9. Superintendent's Communication**

**A. Site Information**

- i. Distance Learning
- ii. LCAP Update
- iii. Community Outreach
- iv. Health Update
- v. Start of 2021-22 School Year
- vi. Expanded Learning Program

vii. Principal's Report

**B. Business Information**

i. 2020-2021 Second Interim Certification from FCSS

**C. Area Information**

**D. SWTA Information**

**E. Other**

**10. Action Items**

**A. *April 2021 Payroll***

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

**C. *Expanded Learning Opportunities Grant Plan***

**D. *Maintenance/Grounds Sub Salary Schedule***

**E. *Obsolete Equipment***

**F. *Interdistrict transfer for Eric, Emilio, Saul and Audrina Moreno to attend Washington Colony Elementary***

**G. *Interdistrict transfer for Gilberto Rivas to attend Pacific Union Elementary***

**H. *Interdistrict transfer for Leslie, Arturo, Ronald and Avery Huizar Ayon to attend Washington Colony Elementary***

**I. *Permanent Interfund Transfer Resolution for Returned Check—05112021-01***

**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**

