

# Monroe Elementary School District

11842 South Chestnut Avenue

Fresno, CA 93725

## AGENDA September 14, 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: **September 14, 2021**

5. Approval of the Minutes for: **August 10, 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—143 as of 9/10/2021
- ii. Calendar of Events
- iii. Harvest Festival
- iv. Trees
- v. Internet
- vi. Superintendent's Vacation
- vii. Board Presentations

**B. Area Information**

**C. SWTA Information**

**D. Other**

**10. Action Items**

**A. August 2021 Payroll**

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

**C. Classified Substitute Salary Schedule**

**D. Master Service Agreement for Independent Study**

**E. Independent Study Board Policy**

**F. 2021-22 Teacher-in-Charge/Principal's Designee**

**G. Gann Limit Resolution—09142021-01**

**H. William's Compliance Textbook Resolution 09142021-02 Regarding Sufficiency of Instructional Materials**

**I. Interfund Transfer Resolution for 2020-21 Due To/Due From Worker's Compensation—09142021-03**

**J. 2020-21 Unaudited Actuals**

**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**

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1. *Section 54957.7*  
Public Employee Appointment/Employment/Release/Resignation/Retirement  
a) Ariana Garcia; 7<sup>th</sup> Grade—STSP

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2. *Section 54957*  
Public Employee Evaluation

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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

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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

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8. *Section 35146*

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9. *Other*  
Personnel and Students