

# Monroe Elementary School District

11842 South Chestnut Avenue

Fresno, CA 93725

## MINUTES

February 8, 2022

1. **Call to Order**      **5:19 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"/>
Tonja Griggs-CBO	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Craig Bowden-TOSA	<input checked="" type="checkbox"/>	<input type="checkbox"/> Virtual
Jesse Rodriguez—Parent	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Ophelia Rodriguez—Parent	<input checked="" type="checkbox"/>	<input type="checkbox"/>

3. **Flag Salute**      **Shelley Manser**

4. **Approval of the Agenda for:**      **February 8, 2022**

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

5. **Approval of the Minutes for:**      **January 11, 2021**

By:      Steve Wells  
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. Site Information**

- i. Enrollment update—167 (02/04/2022)
- ii. Calendar of Events
- iii. Phase I Bond Project update
- iv. Safety Plan
- v. LCAP Progress

**B. Business Information**

- i. 2021-22 LCAP Supplement Presentation
- ii. Mid-Year Outcome Data Update
- iii. Mid-Year Expenditure Update
- iv. Budget Overview for Parents Update
- v. Positive First Interim Certification
- vi. 2020-2021 SARC

**C. Area Information**

**D. SWTA Information**

**E. Other**

**10. Action Items**

**A. *January 2022 Payroll***

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

**B. *January 2022 Accounts Payable Board Report***

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

**C. *2020-2021 Audit Report***

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

**D. 2020-2021 Audit Corrective Action**

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

**E. Adoption of 2022-2023 Cafeteria Plan—Resolution 02082022-01**

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

**F. 2022 Ballot for CSBA Delegate Assembly—voting for the three (3) listed incumbents**

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

**G. Obsolete Equipment**

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

**11. Closed Session**

Motion to move into Closed at 7:24 PM

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

**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.

**No Agenda items for Closed Session**

**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.

**No action was taken during Closed Session.**

Motion to move out of Closed at 7:48 PM

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

**12. Adjourn**

Motion to adjourn at 7:48 PM

By: Steve Wells

Second: Rich Cisneros

Vote: Yes: 3

No: 0

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Richard Cisneros-Clerk

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Date