

Monroe Elementary School District

11842 South Chestnut Avenue

Fresno, CA 93725

PUBLIC COMMENTS CAN BE CALLED IN TO 559-653-7133

MINUTES—via Google Meet

January 12, 2021

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"/>
Craig Bowden	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Tonja Griggs-CBO	<input checked="" type="checkbox"/>	<input type="checkbox"/>

3. **Flag Salute led by** Shelley Manser

4. **Approval of the Amended Agenda for:** January 12, 2021

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

5. **Approval of the Minutes for:** December 14, 2020

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. Information

- i. Calendar of Events
- ii. Enrollment update—153 (12/18/20)
- iii. Campus “reopening” for live instruction
- iv. Letter to the Governor

B. Area Information

- i. Fresno County School Trustees Association Annual Meeting

C. SWTA Information

D. Other

10. Action Items

A. *December 2020 Payroll*

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

B. *December 2020 Accounts Payable Board Report*

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

C. *Williams Compliance—January Report*

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

D. *2019-2020 Audit Report*

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

E. *Tier 3 Moderate Trigger for Phased in Approach to Returning to In-Person Learning*

STRICKEN FROM THE AGENDA

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

11. Closed Session

Motion to move into Closed at 6:36 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.

- 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*

In closed session, the board approved the action below by the following vote:

- a. Motion to accept moving Kelly Wall to Column IV of the SPED RSP Certificated Salary Schedule.
By: Steve Wells
Second: Steve Spate
Vote: Yes: 3
No: 0

Motion to move out of Closed at 7:28 PM

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

12. Adjourn

Motion to adjourn at 7:31 PM

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

Richard Cisneros-Clerk

Date

Monroe Elementary School District
AGENDA ATTACHMENT
Closed Session Agenda Description

_____ X

1. *Section 54957.7*
Public Employee Appointment/Employment/Release/Resignation/Retirement
A. 3 Employees:
 - A130994
 - R258159
 - X594732

- _____ 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