

Monroe Elementary School District

11842 South Chestnut Avenue

Fresno, CA 93725

MINUTES

April 13, 2021

1. **Call to Order** 5:36 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 type="checkbox"/>	<input checked="" type="checkbox"/>
Tonja Griggs-CBO	<input type="checkbox"/>	<input checked="" type="checkbox"/>

3. **Flag Salute**

4. **Approval of the Agenda for:** **April 13, 2021**

By: Steve Spate

Second: Steve Wells

Vote: Yes: 3

No: 0

5. **Approval of the Minutes for:** **March 9, 2021**

By: Rich Cisneros

Second: Steve Spate

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—149 (04/07/2021)
- ii. LCAP Update
- iii. Community Outreach
- iv. Interdistrict Transfer Approval—(*Craig granted the transfer for Aubree Suther based on Caregiver's Affidavit*)
- v. State Testing
- vi. Summer School

B. Business Information

- i. TRANs Update

C. Area Information

D. SWTA Information

E. Other

10. Action Items

A. *March 2021 Payroll*

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

B. *March 2021 Accounts Payable Board Report*

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

C. *Williams Quarterly Report*

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

D. *Declaration of Need*

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

E. *Interdistrict Transfer for Josiah Cerna to attend Caruthers Elementary—DENIED*

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

F. *Obsolete Equipment*

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

G. *Resolution Regarding Application to the San Joaquin Valley Air Pollution Control District Public Benefit Grants Program—Resolution 04132021—01*

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

11. Closed Session

Motion to move into Closed at 6:38 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. 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. Public Employee Appointment/Employment/Release/Resignation/Retirement

1.A. Motion to approve the Superintendent's Contract

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

1.B. Motion to approve the Reasonable Assurances for Classified Employees and Certificated Substitutes

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

1.C. Motion to approve moving Michelle Artis and Gricelda Jacobo to Column III on the Certificated Salary Schedule

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

Motion to move out of Closed at 7:37 PM

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

12. Adjourn

Motion to adjourn at 7:39 PM

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

Richard Cisneros-Clerk

Date

Monroe Elementary School District

AGENDA ATTACHMENT Closed Session Agenda Description

- | | |
|------------------------------|--|
| <u> X </u> | 1. <i>Section 54957.7</i>
Public Employee Appointment/Employment/Release/Resignation/Retirement
A. Superintendent's Contract
B. Reasonable Assurances Offered to:
i. Classified Employees
ii. Certificated Substitute Teachers
C. Letters requesting to move to next Column on Certificated Salary Schedule: <ul style="list-style-type: none">• U607827• U652866 |
| <u> </u> | 2. <i>Section 54957</i>
Public Employee Evaluation |
| <u> </u> | 3. <i>Section 54957.6</i>
Conference with Labor Negotiator

Agency Negotiator _____

Employee Organization _____ |
| <u> </u> | 4. <i>Section 54957.6</i>
Agency Negotiator |
| <u> </u> | 5. <i>Section 54957.6</i>
Salaries and Benefits |
| <u> </u> | 6. <i>Section 54956.9 Subdivision (a)</i>
Conference with Legal Counsel – Existing Litigation

Name of Case _____ |
| <u> </u> | 7. <i>Section 54956.9</i>
Conference with Legal Counsel/Anticipated Litigation |
| <u> </u> | 8. <i>Section 35146</i> |
| <u> </u> | 9. <i>Other</i>
Personnel and Students |