

Monroe Elementary School District

11842 South Chestnut Avenue

Fresno, CA 93725

MINUTES

August 10, 2021

1. **Call to Order** **5:09 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"/>

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

4. **Approval of the Agenda for:** **August 10, 2021**

By: Steve Wells

Second: Steve Spate

Vote: Yes: 3

No: 0

5. **Approval of the Minutes for:** **June 15, 2021**

By: Rich Cisneros

Second: Steve Wells

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. Summer projects update
- ii. Enrollment update—estimate of 151 8/6/2021
- iii. 2020 CCR posted on website
- iv. CVT 2021-22 Rates

B. Business Information

C. Area Information

D. SWTA Information

E. Other

10. Action Items

A. *June 2021 Accounts Payable Board Report*

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

B. *July 2021 Accounts Payable Board Report*

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

C. *June 2021 Payroll*

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

D. *July 2021 Payroll*

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

E. *2019-2020 Bond Audit Report*

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

F. *Williams Quarterly Report—August 2021*

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

G. *2021-2022 Declaration of Need*

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

H. *2021-2022 School Psychologist Service Agreement with FCSS*

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

I. *2021-2022 Speech Language Pathologist Service Agreement with FCSS*

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

J. *Custodial Salary Schedule for seven (7) hour position*

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

K. *Interdistrict transfer for Skyah Tamez to attend Monroe Elementary*

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

L. *Interdistrict transfer for Stacey Gil to attend Pacific Union—DENIED pending Childcare Affidavit*

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

11. Closed Session

Motion to move into Closed at 6:59 PM

By: Rich Cisneros
Second: Steve Wells
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

Motion to ratify the Resignation of Katerina Davila

By: Steve Wells

Second: Steve Spate

Vote: Yes: 3

No: 0

Motion to Accept the 7 hour Custodial Contract for Kou Xiong

By: Steve Spate

Second: Steve Wells

Vote: Yes: 3

No: 0

Motion to move out of Closed at 7:57 PM

By: Steve Wells

Second: Steve Spate

Vote: Yes: 3

No: 0

12. Adjourn

Motion to adjourn at 8:23 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**

- X 1. *Section 54957.7*
Public Employee Appointment/Employment/Release/Resignation/Retirement
 a. E488569—Resignation
 b. J429468—Contract

- 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