

Monroe Elementary School District

11842 South Chestnut Avenue

Fresno, CA 93725

MINUTES

September 14, 2021

1. **Call to Order** **5:15 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 type="checkbox"/>	<input checked="" type="checkbox"/>

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

4. **Approval of the Agenda for:** **September 14, 2021**

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

5. **Approval of the Minutes for:** **August 10, 2021**

By: Steve Spate
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—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. Business Information

C. Area Information

D. SWTA Information

E. Other

10. Action Items

A. *August 2021 Payroll*

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

B. *August 2021 Accounts Payable Board Report*

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

C. *Classified Substitute Salary Schedule*

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

D. *Master Service Agreement for Independent Study*

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

E. *Independent Study Board Policy—TABLED*

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

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

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

G. *Gann Limit Resolution—09142021-01*

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

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

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

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

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

J. *2020-21 Unaudited Actuals*

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

11. Closed Session

Motion to move into Closed at 6:50 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 accept the Appointment of Ariana Garcia .

By: Rich Cisneros

Second: Steve Spate

Vote: Yes: 3

No: 0

Motion to move out of Closed at 7:20 PM

By: Steve Wells

Second: Rich Cisneros

Vote: Yes: 3

No: 0

12. Adjourn

Motion to adjourn at 7:20 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) Ariana Garcia; 7th Grade—STSP

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