

# Monroe Elementary School District

11842 South Chestnut Avenue

Fresno, CA 93725

## MINUTES

October 12, 2021

1. **Call to Order**      **5:23 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:**      **October 12, 2021**

By:      Rich Cisneros

Second:      Steve Spate

Vote:      Yes:    3

            No:    0

5. **Approval of the Minutes for:**      **September 14, 2021**

By:      Steve Wels

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—154
- ii. Bond Update
- iii. Calendar of Events
- iv. Legislation Update

**B. Business Information**

**C. Area Information**

**D. SWTA Information**

**E. Other**

**10. Action Items**

**A. *September 2021 Payroll***

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

**B. *September 2021 Accounts Payable Board Report***

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

**C. *Quarterly Report on Williams Uniform Complaints—October 2021***

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

**D. *ESSER III Expenditure Plan***

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

**E. *Ratify 2021-2022 Bid Approval with FLEX PRO for Measure D Bond —TABLED***

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

**F. *Setting the Day and Time of the Annual Organizational Meeting of the Board—  
Resolution 10122021-01***

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

**11. Closed Session**

**No Agenda items for Closed Session**

**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*

**12. Adjourn**

Motion to adjourn at 7:47 PM

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

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Richard Cisneros-Clerk

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Date

**Monroe Elementary School District**

**AGENDA ATTACHMENT  
Closed Session Agenda Description**

\_\_\_\_\_ 1. *Section 54957.7*  
Public Employee Appointment/Employment/Release/Resignation/Retirement

\_\_\_\_\_ 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