

Monroe Elementary School District

11842 South Chestnut Avenue

Fresno, CA 93725

MINUTES

December 14, 2021

1. **Call to Order** 5:20 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:** **December 14, 2021**

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

5. **Approval of the Minutes for:** **November 18, 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

The Educator Effectiveness Block Grant (EEBG) is a program providing funds to county office of education, school districts, charter schools, and state special schools to provide professional learning and to promote educator equity, quality, and effectiveness. As a condition of receiving funds for educator effectiveness, LEAs shall develop and adopt a plan for expenditure of funds, which requires the plan to be explained in a public meeting of the governing board of the school district, county board of education, or governing body of the charter school before its adoption in a subsequent meeting. These expenditures may take place over fiscal years 2021–22, 2022–23, 2023–24, 2024–25, and 2025–26. LEAs may use these allocated funds to provide professional learning for teachers, administrators, paraprofessionals who work with students, and classified staff that interact with students in order to promote educator equity, quality, and effectiveness.

None

9. Superintendent’s Communication

A. Site Information

- i. Calendar of Events
- ii. Enrollment update—165 (12/10/2021)
- iii. Homeless Education
- iv. Bond Construction Update

B. Business Information

- i. Educator Effectiveness Block Grant (EEBG) Plan
- ii. Employee CC/Debit card reimbursement update
- iii. ESSER III expenditure plan approved

C. Area Information

D. SWTA Information

E. Other

10. Action Items

A. *Election of Board Clerk*

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

B. *Election of Voting Representative*

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

C. Election of Alternate Representative

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

D. November 2021 Payroll

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

E. November 2021 Accounts Payable Board Report

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

F. Establish a Child Development Fund, Fund 12—Resolution 12142021-01

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

G. 2021-22 First Interim Report

By: Steve Spate
Second: Rich Cisneros
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**

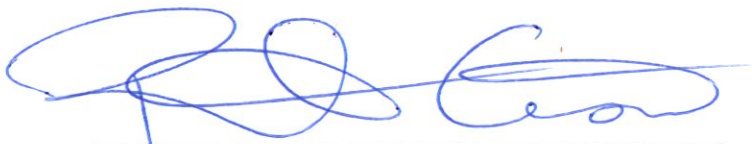
Motion to adjourn at 7:36 PM

By: Steve Wells

Second: Steve Spate

Vote: Yes: 3

No: 0



Richard Cisneros-Clerk



Date