

Monroe Elementary School District

11842 South Chestnut Avenue

Fresno, CA 93725

AGENDA

May 10, 2022

1. Call to Order

2. Attendance

	<u>Present</u>	<u>Absent</u>
Richard Cisneros-Clerk	<input type="checkbox"/>	<input type="checkbox"/>
Steve Spate-Trustee	<input type="checkbox"/>	<input type="checkbox"/>
Steve Wells-Trustee	<input type="checkbox"/>	<input type="checkbox"/>
Shelley Manser-Superintendent	<input type="checkbox"/>	<input type="checkbox"/>
Tonja Griggs-CBO	<input type="checkbox"/>	<input type="checkbox"/>
Craig Bowden-TOSA	<input type="checkbox"/>	<input type="checkbox"/>

3. Flag Salute

4. Approval of the Agenda for: May 10, 2022

5. Approval of the Minutes for: April 19, 2022

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.

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.

8. Public Hearing and Comments

9. Superintendent's Communication

A. Site Information

- i. Enrollment update—165 (05/04/2022)
- ii. LCAP Update
- iii. Community Outreach
- iv. Director of Facilities Introduction—David Kobzeff
- v. State Testing
- vi. Start of 2022-23 School Year
- vii. Expanded Learning Program/Summer School

B. Business Information

- i. 2021-2022 Second Interim Certification from FCSS
- ii. ADTR for 2020-2021 TRAns

C. Area Information

D. SWTA Information

E. Other

10. Action Items

A. April 2022 Payroll

B. April 2022 Accounts Payable Board Report

C. Lozano Smith Attorneys at Law Contract Renewal

D. Governing Board Member Election Resolution #05102022-01

E. 2022-2023 Certificated Non-Management Salary Schedules

F. 2022-2023 Classified Management and Non-Management Salary Schedules

G. Obsolete Equipment

11. 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. *Personnel*
- ii. *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. *Personnel*
- ii. *Public Employee Appointment/Employment/Release/Resignation/Retirement*

12. Adjourn

Monroe Elementary School District
AGENDA ATTACHMENT
Closed Session Agenda Description

 X

1. *Section 54957.7*
Public Employee Appointment/Employment/Release/Resignation/Retirement
 A. 2022-2023 Certificated Non-Management Salary Schedules
 B. 2022-2023 Classified Management & Non-Management Salary Schedules
 C. 2022-2023 Director of Facilities 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