

# Monroe Elementary School District

11842 South Chestnut Avenue

Fresno, CA 93725

## MINUTES

April 19, 2022

1. **Call to Order**      **5:18 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 type="checkbox"/>	<input checked="" 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**      **Craig Bowden**

4. **Approval of the Agenda for:**      **April 19, 2022**

By: Steve Spate

Second: Steve Wells

Vote: Yes: 3

No: 0

5. **Approval of the Minutes for:**      **March 8, 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**

**Dr. Darren Miller introduced himself to the Board and gave a short presentation in regards to him running for Fresno County Superintendent of Schools.**

**9. Superintendent's Communication**

**A. Site Information**

- i. Enrollment update—166 (04/15/2022)
- ii. May Calendar
- iii. LCAP Update
- iv. Community Outreach
- v. MAP Site Leader Introduction—Gloria Saucedo
- vi. State Testing
- vii. Summer School

**B. Business Information**

**C. Area Information**

**D. SWTA Information**

**E. Other**

**10. Action Items**

**A. *March 2022 Payroll***

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

**B. *March 2022 Accounts Payable Board Report***

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

**C. *Williams Quarterly Report***

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

**D. *2022-2023 Declaration of Need***

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

**E. 2022-23 FCSS School Psychologist Services Agreement**

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

**F. Ratify Interdistrict transfer for Aubree Suther to attend Fowler Elementary**

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

**G. Resolution to Terminate JPA Agreement and Dissolve the Central California Education Legislation Consortium—04192022—01**

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

**H. Permanent Fund Transfer Resolution From General Fund (ESSER III, RES 3213) to Building Fund for No Contact Student Drop-off and Playground Structures —Resolution 04192022—02**

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

**I. Interdistrict transfer for Pedro Escobar to attend Pacific Union Elementary**

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

**11. Closed Session**

Motion to move into Closed at 7:04 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*

**In closed session, the board took the following actions:**

**1.A. Motion to approve offering Reasonable Assurances for Classified Employees and Certificated Substitutes**

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

**1.B. Motion to approve the Certificated Substitute Teacher Rate increase to \$150/day**

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

**1.C. Motion to approve moving Brooke Ford to Column III on the Certificated Salary Schedule pending confirmation of completed Semester Units on Official Transcript**

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

**1.D. Motion to approve the resignation Patrick Ford effective April 6, 2022**

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

**1.D. Motion to approve the resignation Andrew Xiong effective June 30, 2022**

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

Motion to move out of Closed at 8:04 PM

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

**12. Adjourn**

Motion to adjourn at 8:04 PM

By: Steve Wells

Second: Rich Cisneros

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**

- X                    1.        *Section 54957.7*  
Public Employee Appointment/Employment/Release/Resignation/Retirement  
A. Reasonable Assurances Offered to:  
    i. Classified Employees Reasonable Assurance  
    ii. Certificated Substitute Teachers Reasonable Assurance
- 2. Certificated Substitute Teacher Rate
- C. Letter requesting to move to next Column on Certificated Salary Schedule:
  - E289811
- D. Resignations
  - C551972
  - J429468\*
  
- 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