

Monroe Elementary School District

11842 South Chestnut Avenue

Fresno, CA 93725

AGENDA August 9, 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"/>

3. Flag Salute

4. Approval of the Agenda for: August 9, 2022

5. Approval of the Minutes for: June 21, 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. Summer projects update
- ii. Calendar of Events
- iii. Gopher control traps
- iv. Asphalt Sealing/Repair/Replacement
- v. Obsolete Equipment
- vi. Grounds Keeping
- vii. Enrollment update—estimate of 163 as of 8/4/2022
- viii. 2021 CCR posted on website
- ix. CVT 2022-23 Rates

B. Business Information

- i. Educator Effectiveness Block Grant update
- ii. 2020-2021 Bond Audit Report

C. Area Information

D. SWTA Information

E. Other

- i. Notice and Order of Election Consolidation
- ii. Formal Notice of Election

10. Action Items

A. *June 2022 Accounts Payable Board Report*

B. *July 2022 Accounts Payable Board Report*

C. *June 2022 Payroll*

D. *July 2022 Payroll*

E. *Williams Quarterly Report—August 2022*

F. *Permanent Interfund Transfer Resolution—Previously Temp Transfers—08092022-01*

G. *2022-2023 Speech Language Pathologist Service Agreement with FCSS*

H. *Interdistrict transfer for Ella Ramirez to attend Pacific Union Elementary*

I. *Interdistrict transfer for Emilio, Saul and Audrina Moreno to attend Washington Colony Elementary*

J. *Interdistrict transfer for Zaylene Aguilar to attend Monroe Elementary*

K. *Interdistrict transfer for Damian Melgarejo to attend Pacific Union Elementary*

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

- _____ 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