

Monroe Elementary School District

11842 South Chestnut Avenue

Fresno, CA 93725

AGENDA—AMENDED

September 13, 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/Principal	<input type="checkbox"/>	<input type="checkbox"/>
Tonja Griggs-CBO	<input type="checkbox"/>	<input type="checkbox"/>

3. Flag Salute

4. Approval of the Agenda for: September 13, 2022

5. Approval of the Minutes for: August 9, 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—169 as of 9/9/2022
- ii. Calendar of Events
- iii. Harvest Festival
- iv. Trees
- v. Internet
- vi. Superintendent's Vacation
- vii. Board Presentations

B. Area Information

C. SWTA Information

D. Other

10. Action Items

A. August 2022 Payroll

B. August 2022 Accounts Payable Board Report

C. 2022-23 Teacher-in-Charge/Principal's Designee

D. September 2022 Obsolete Equipment List

E. Gann Limit Resolution—09132022-01

F. William's Compliance Textbook Resolution 09132022-02 Regarding Sufficiency of Instructional Materials

G. Interfund Transfer Resolution for 2021-22 Due To/Due From Worker's Compensation—09132022-03

H. 2021-22 Unaudited Actuals

I. Interdistrict Transfer for Manuel Almanzar III to attend Hallmark Academy Online Homeschool

J. 2018 Measure D GO Bond Formal Change Order No. 2

K. Ratification of Independent Study Contract Plan for 2021-22 School Year

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