

Monroe Elementary School District

11842 South Chestnut Avenue

Fresno, CA 93725

AGENDA October 11, 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: October 11, 2022

5. Approval of the Minutes for: September 13, 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 10/6/2022
- ii. Behavioral Health
- iii. Bond Update
- iv. Calendar of Events

B. Business Information

- i. ESSER III Expenditure Plan

C. Area Information

D. SWTA Information

E. Other

10. Action Items

A. *September 2022 Payroll*

B. *September 2022 Accounts Payable Board Report*

C. *Quarterly Report on Williams Uniform Complaints—October 2022*

D. *Master Agreement for Independent Study*

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 Teacher on Special Assignment (TOSA) Certificated Salary
 Schedule
 B. C. Bowden TOSA 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