

# Monroe Elementary School District

11842 South Chestnut Avenue

Fresno, CA 93725

## MINUTES August 9, 2022

1. Call to Order 5:31 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 checked="" type="checkbox"/>	<input type="checkbox"/>
Tonja Griggs-CBO	<input checked="" type="checkbox"/>	<input type="checkbox"/>

3. Flag Salute Shelley Manser

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

By: Rich Cisneros

Second: Steve Wells

Vote: Yes: 3

No: 0

5. Approval of the Minutes for: June 21, 2022

By: Steve Wells

Second: Steve Spate

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

None

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***

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

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

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

**C. *June 2022 Payroll***

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

**D. *July 2022 Payroll***

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

**E. *Williams Quarterly Report—August 2022***

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

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

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

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

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

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

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

**I. Interdistrict Transfer for Emilio, Saul and Audrina Moreno to attend Washington Colony—DENIED**

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

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

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

**K. Interdistrict Transfer for Damian Melgarejo to attend Pacific Union Elementary—DENIED**

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

**11. Adjourn**

Motion to adjourn at 7:53 PM

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



Richard Cisneros-Clerk



Date

**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