

# Monroe Elementary School District

11842 South Chestnut Avenue

Fresno, CA 93725

## MINUTES

November 8, 2022

1. **Call to Order**      5:19 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:**      **November 8, 2022**

By:      Steve Spate

Second:      Steve Wells

Vote:      Yes:    3

            No:      0

5. **Approval of the Minutes for:**      **October 11, 2022**

By:      Rich Cisneros

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. Calendar of Events
- ii. Enrollment update—166 (11/3/22) {162 on 11/12/21}
- iii. 2022 FCOE Innovation Grant Recipient
- iv. Bond/Facilities update

**B. Business Information**

**C. Area Information**

**D. SWTA Information**

**E. Other**

10. **Action Items**

**A. *October 2022 Payroll***

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

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

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

**C. *ACSA 2022-23 Annual Dues***

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

**D. *Interdistrict Transfer for Christian Cruz-Cruz to attend Computech Middle School***

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

**E. *Setting the Day and Time of the Annual Organizational Meeting of the Board—Resolution 11082022-01***

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

**F. *November 2022 Obsolete Equipment List***

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

**G. Independent Study Board Policies**

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

**11. Adjourn**

Motion to adjourn at 6:30 PM

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



Richard Cisneros-Clerk

12/13/22

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