

# Monroe Elementary School District

11842 South Chestnut Avenue

Fresno, CA 93725

## MINUTES

December 13, 2022

1. Call to Order 5:12 PM

2. Attendance

	<u>Present</u>	<u>Absent</u>
Richard Cisneros-Clerk	<input type="checkbox"/> **	<input checked="" 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"/>

\*\*Rich Cisneros sworn in via FaceTime at 5:45 PM

3. Flag Salute Shelley Manser

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

By: Steve Spate

Second: Steve Wells

Vote: Yes: 2

No: 0

5. Approval of the Minutes for: November 8, 2022

By: Steve Wells

Second: Steve Spate

Vote: Yes: 2

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—168 (12/9/2022) {165 on 12/10/2021}
- iii. Homeless Education

**B. Business Information**

- i. ESSER III expenditure plan

**C. Area Information**

**D. SWTA Information**

**E. Other**

**10. Action Items**

**A. *Election of Board Clerk—Rich Cisneros***

By: Steve Spate  
Second: Steve Wells  
Vote: Yes: 2  
No: 0

**B. *Election of Voting Representative—Steve Spate***

By: Steve Wells  
Second: Steve Spate  
Vote: Yes: 2  
No: 0

**C. *Election of Alternate Representative—Steve Wells***

By: Steve Spate  
Second: Steve Wells  
Vote: Yes: 2  
No: 0

**D. *November 2022 Payroll***

By: Steve Wells  
Second: Steve Spate  
Vote: Yes: 2  
No: 0

**E. *November 2022 Accounts Payable Board Report***

By: Steve Spate  
Second: Steve Wells  
Vote: Yes: 2  
No: 0

**F. *Ratify Measure D Bond Project Site Improvements Phase I Notice of Completion***

By: Steve Wells  
Second: Steve Spate  
Vote: Yes: 2  
No: 0

**G. Ratify Asphalt Technology Contract**

By: Steve Spate  
Second: Steve Wells  
Vote: Yes: 2  
No: 0

**H. 2022-23 First Interim Report**

By: Steve Wells  
Second: Steve Spate  
Vote: Yes: 2  
No: 0

**I. 2021-22 Audit Report—TABLED**

By: Steve Spate  
Second: Steve Wells  
Vote: Yes: 2  
No: 0

**11. Adjourn**

Motion to adjourn at 6:09 PM

By: Steve Wells  
Second: Steve Spate  
Vote: Yes: 2  
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