

Monroe Elementary School District

11842 South Chestnut Avenue

Fresno, CA 93725

AMENDED AGENDA

May 9, 2023

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"/>
Craig Bowden-TOSA	<input type="checkbox"/>	<input type="checkbox"/>

3. Flag Salute

4. Approval of the Amended Agenda for: May 9, 2023

5. Approval of the Minutes for: April 18, 2023

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—172 (05/05/2023) {165 on 05/04/2022}
- ii. LCAP Update
- iii. State Testing
- iv. Calendar of Events
- v. Start of 2023-24 School Year
- vi. Expanded Learning Program/Summer School
- vii. ELO-P Plan proposed amendments

B. Business Information

- i. 2022-2023 Second Interim Certification from FCSS

C. Area Information

D. SWTA Information

E. Other

10. Action Items

A. April 2023 Payroll

B. April 2023 Accounts Payable Board Report

C. MAP Temporary Closure and Reopening

D. CASBO Annual Membership for the 2023-24 school year

E. 2023-24; 2024-25; 2025-26 REVISED Academic Calendars

F. Interdistrict Transfer for Aubree Suther to attend Marshall Elementary

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