

# Monroe Elementary School District

11842 South Chestnut Avenue

Fresno, CA 93725

## AMENDED AGENDA

September 12, 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/Principal	<input type="checkbox"/>	<input type="checkbox"/>
Tonja Griggs-CBO	<input type="checkbox"/>	<input type="checkbox"/>

**3. Flag Salute**

**4. Approval of the Agenda for: September 12, 2023**

**5. Approval of the Minutes for: August 8, 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—150 as of 9/8/2023 {169 as of 9/9/2022}
- ii. ADA LCFF Entitlement Loss (19 ADA ~ \$300,485)
- iii. Calendar of Events
- iv. Williams visits
- v. Modernization plan
- vi. Contact information for neighboring properties
- vii. Sinking Kindergarten corner
- viii. Informal feasibility study
- ix. Community meeting

- x. Caruthers ROP
- xi. ELOP update

**B. Business Information**

- i. 2023-24 LCAP Approval—FCSS Compliance & Fiscal Departments
- ii. 2022-2023 GASB 74/75 Roll-forward Actuarial Report

**C. Area Information**

**D. SWTA Information**

**E. Other**

**10. Action Items**

**A. August 2023 Payroll**

**B. August 2023 Accounts Payable Board Report**

**C. 2023-24 Teacher-in-Charge/Principal's Designee**

**D. September 2023 Obsolete Equipment List**

**E. Gann Limit Resolution—09122023-01**

**F. William's Compliance Textbook Resolution Regarding Sufficiency of Instructional Materials—09122023-02**

**G. Interfund Transfer Resolution for 2022-23 Due To/Due From Worker's Compensation—09122023-03**

**H. 2022-23 Unaudited Actuals**

**I. Interdistrict transfer for Zaylene Aguilar to attend Monroe Elementary**

**J. Interdistrict transfer for Jasiah Sanchez to attend Caruthers Elementary**

**K. 2022-23 CEA Waiver**

**L. IPM Plan Update**

**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. Patricia Jacinto--PIP
  
- \_\_\_\_\_

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*
  
- X

9.     *Other*  
Personnel and Students  
    A. Student Concerns