

Monroe Elementary School District

11842 South Chestnut Avenue

Fresno, CA 93725

MINUTES

January 10, 2023

1. **Call to Order** 5:17 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** Tonja Griggs

4. **Approval of the Agenda for:** January 10, 2023

By: Rich Cisneros

Second: Steve Spate

Vote: Yes: 3

No: 0

5. **Approval of the Minutes for:** December 13, 2022

By: Steve Spate

Second: Rich Cisneros

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—168 (1/6/2023) {165 on 01/07/2022}

B. **Business Information**

C. **Area Information**

D. **SWTA Information**

E. **Other**

10. **Action Items**

A. ***December 2022 Payroll***

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

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

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

C. ***Williams Compliance—January Report***

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

11. **Adjourn**

Motion to adjourn at 5:53 PM

By: Steve Spate
Second: Steve Wells
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