## **Monroe Elementary School District**

11842 South Chestnut Avenue Fresno, CA 93725

## MINUTES March 14, 2023

| 1. | Call to O  | rder      | 5:10 PM                  |                |   |  |
|----|--|-----------|--------------------------|----------------|---|--|
| 2. | Attendance   |           |                          |                |   |  |
|    | 1.65   |           |                          | <u>Present</u> | Absent  |  |
|    | Richard Cisneros-Clerk   |           |                          | $\square$      | 1 10  |  |
|    | Steve Spate-Trustee  |           |                          | $\square$      |   |  |
|    | Steve Wells-Trustee  |           |                          | $\square$      |   |  |
|    | Shelley Manser-Superintendent  |           |                          |                |   |  |
|    | Tonja Griggs-CBO   |           |                          | $\square$      | 11.7  |  |
|    |  |           |                          |                |   |  |
|    |  |           |                          |                |   |  |
| 3. | Flag Salu  | ite       | Shelley Manser           |                |   |  |
| 4. | Approval of the Agenda for:  |           |                          | March 14, 2023 |   |  |
|    | Ву:  | Steve     | Spate                    |                |   |  |
|    | Second:  | Steve     | Wells                    |                |   |  |
|    | Vote:  | Yes:      | 3                        |                |   |  |
|    |  | No:       | 0                        |                |   |  |
| 5. | Approval of the Minutes for: February 8, 2023  |           |                          |                |   |  |
|    | By: Steve Wells  |           |                          |                |   |  |
|    | Second:  | Steve     | Spate                    |                |   |  |
|    | Vote:  | Yes:      | 3                        |                |   |  |
|    |  | No:       | 0                        |                |   |  |
| 6. | Trustees   | Preser    | itation and Recogniti    | ion            |   |  |
|    | Board pres   | sentation | and recognition is for t |                | g district staff, students, parents and<br>dents. |  |
|    |  |           |                          |                |   |  |
| 7. | Trustees Communications  |           |                          |                |   |  |
|    | Board communications is provided for the purpose of sharing school related activities, school visitation |           |                          |                |   |  |
|    | conferences attended or other pertinent information affecting the educational community of Monroe        |           |                          |                |   |  |
|    | Elementary School District.  None .  |           |                          |                |   |  |
|    | none .   |           |                          |                |   |  |
| 8. | Public Hearing and Comments  |           |                          |                |   |  |

None

### 9. Superintendent's Communication A. Site Information i. Calendar of Events ii. Enrollment update—168 (03/10/2023) {164 on 03/04/2022} iii. LCAP Progress—Surveys iv. Conferences **B.** Business Information i. Potential developments C. Area Information D. SWTA Information E. Other 10. **Action Items** A. February 2023 Payroll Rich Cisneros By: Second: Steve Wells Yes: Vote: 3 No: 0 B. February 2023 Accounts Payable Board Report Rich Cisneros By: Second: Steve Spate 3 Vote: Yes: 0 No: C. Annual Organizational Meeting Seating of Board Members/Oath of Office—Resolution 03142023-01 By: Steve Spate Rich Cisneros Second: Vote: Yes: 3 No: 0 D. 2022-2023 Second Interim By: Rich Cisneros Second: Steve Wells

E. Ratify Asphalt Technology Inc. Estimate #2152023-MONROE—Portable Buildings

3

0

3

0

Steve Spate

Steve Wells

Yes:

No:

Yes:

No:

Vote:

By:

Sidewalks

Second:

Vote:

F. GigaKOM Agreement

By:

Rich Cisneros

Second:

Steve Spate

Vote:

Yes: 3

No: 0

G. 2022-2023 Safety Plan

By:

Rich Cisneros

0

Second:

Steve Spate

Vote:

Yes: 3

No:

H. 2022-2023 & 2023-2024 Transporation Plan (with corrections to Staff names)

By:

Steve Wells

Second:

Rich Cisneros

Vote:

3 0

No:

Yes:

11. **Closed Session** 

Motion to move into Closed at 6:40 PM

By:

Rich Cisneros

Second:

Steve Wells

Vote:

Yes: 3

0 No:

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. 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. Public Employee Appointment/Employment/Release/Resignation/Retirement

In closed session, the board approved the actions below by the following votes:

Approved offering contracts to the Certificated Staff listed on the Closed Session Agenda Attachment. The board took this action by the following role call vote...

By:

Steve Spate

Second:

Rich Cisneros

3

Vote:

Yes:

No:

0

Motion to move out of Closed at \_\_\_\_\_ PM

By:

Steve Wells

Second:

Steve Spate

Vote:

3 Yes:

No:

0

#### Adjourn 12.

Motion to adjourn at 7:09 PM

Ву:

Steve Wells

Second:

Steve Spate

0

Vote:

Yes: 3

No:

Richard Cisneros-Clerk

Date

## **Monroe Elementary School District**

# AGENDA ATTACHMENT Closed Session Agenda Description

| X | 1. Section 54957.7  |  |  |  |
|---|---|--|--|--|
|   | Public Employee Appointment/Employment/Release/Resignation/Retirement A. Certificated Contracts Offered to: |  |  |  |
|   |   |  |  |  |
|   | i. Arax, Kristine   |  |  |  |
|   | ii. Artis, Michelle   |  |  |  |
|   | iii. Avedisian, Stephanie   |  |  |  |
|   | iv. Bowden, Craig   |  |  |  |
|   | v. Brown Sherwood, Pamela   |  |  |  |
|   | vi. Cabello, Jesus<br>vii. Cervantes, Rocio   |  |  |  |
|   | viii. Ford, Brooke  |  |  |  |
|   | ix. Garcia, Ariana  |  |  |  |
|   | x. Jacinto, Patricia  |  |  |  |
|   | xi. Jacobo, Gricelda  |  |  |  |
|   | xii. Nelson, Aimee  |  |  |  |
|   | xiii. Robles, Gabe  |  |  |  |
|   | xiv. Suydam Taylor, Cheryl  |  |  |  |
|   | 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  |  |  |  |