

**Monroe Elementary School District**

11842 South Chestnut Avenue

Fresno, CA 93725

**MINUTES—SPECIAL MEETING**

**May 22, 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 type="checkbox"/>	<input checked="" type="checkbox"/>

3. **Flag Salute**      **Shelley Manser**

4. **Approval of the Agenda for:**      **May 22, 2023**

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

5. **Closed Session**

Motion to move into Closed at 6:18 PM

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

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*

**In closed session, the board took the following actions:**

**1.A. Dismissal of Employee**

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

**1.B. 2023-2024 Certificated Non-Management Salary Schedules**

By: Rich Cisneros

Second: Steve Wells

Vote: Yes: 3

No: 0

**1.C. 2023-2024 Classified Management and Non-Management Salary Schedules**

By: Steve Wells

Second: Steve Spate

Vote: Yes: 3

No: 0

Motion to move out of Closed at 6:45 PM

By: Steve Spate

Second: Steve Wells

Vote: Yes: 3

No: 0

**6. Adjourn**

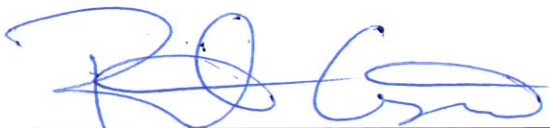
Motion to adjourn at 6:46 PM

By: Steve Spate

Second: Rich Cisneros

Vote: Yes: 3

No: 0



Richard Cisneros-Clerk



Date

**Monroe Elementary School District**  
AGENDA ATTACHMENT  
**Closed Session Agenda Description**

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1.     *Section 54957.7*  
Public Employee Appointment/Employment/Release/Resignation/Retirement
  - A. Dismissal of employee Q184780
  - B. 2022-2023 Certificated Non-Management Salary Schedules
  - C. 2022-2023 Classified Management and Non-Management Salary Schedules

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2.     *Section 54957*  
Public Employee Evaluation

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3.     *Section 54957.6*  
Conference with Labor Negotiator

Agency Negotiator\_\_\_\_\_

Employee Organization\_\_\_\_\_

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4.     *Section 54957.6*  
Agency Negotiator

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5.     *Section 54957.6*  
Salaries and Benefits

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6.     *Section 54956.9 Subdivision (a)*  
Conference with Legal Counsel – Existing Litigation

Name of Case\_\_\_\_\_

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7.     *Section 54956.9*  
Conference with Legal Counsel/Anticipated Litigation

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8.     *Section 35146*

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9.     *Other*  
Personnel and Students