

Monroe Elementary School District

11842 South Chestnut Avenue

Fresno, CA 93725

MINUTES

June 20, 2023

1. Call to Order 5:13 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 Shelley Manser

4. Approval of the Agenda for: June 20, 2023

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

5. Approval of the Minutes for: June 13, 2023

By: Rich Cisneros
Second: Steve Wells
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

B. Business Information

C. Area Information

D. SWTA Information

E. Other

10. Action Items

A. Adoption of 2023-24 LCAP

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

B. Adoption of 2023-24 Annual Budget

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

C. PMT Janitorial Contract

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

D. Approve Architect Services Agreement with Gonzalez Architects, Inc. for Modernization Project—The District previously selected SIM-PBK as the architect for the project following a competitive process. However, SIM-PBK unexpectedly ended its agreement with the District and the tight timeline does not permit engaging in a new competitive process. Administration has reached out to Gonzalez Architect and found them to have the professional qualifications necessary to complete the project in a timely and economic manner. At this time it is in the District's best interest to approve the Architect Services Agreement.

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

E. Interdistrict Transfer for Pedro Escobar to attend Pacific Union Elementary

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

11. Closed Session

Motion to move into Closed at 5:31 PM

By: Steve Wells

Second: Rich Cisneros

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

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

No action was taken during Closed Session.

Motion to move out of Closed at 7:40 PM

By: Steve Spate

Second: Steve Wells

Vote: Yes: 3

No: 0

12. Adjourn

Motion to adjourn at 7:41 PM

By: Rich Cisneros

Second: Steve Wells

Vote: Yes: 3

No: 0



Richard Cisneros-Clerk

8/8/23

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*

- _____ X _____ 9. *Other*