

Monroe Elementary School District

11842 South Chestnut Avenue

Fresno, CA 93725

MINUTES

September 12, 2023

1. **Call to Order** 5:07 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"/>
David Kobzeff—Dir. of Facilities	<input checked="" type="checkbox"/>	<input type="checkbox"/>

3. **Flag Salute** Shelley Manser

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

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

5. **Approval of the Minutes for: August 8, 2023**

By: Steve Spate
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.

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

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

B. August 2023 Accounts Payable Board Report

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

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

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

D. September 2023 Obsolete Equipment List

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

E. *Gann Limit Resolution—09122023-01*

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

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

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

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

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

H. *2022-23 Unaudited Actuals*

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

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

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

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

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

K. *2022-23 CEA Waiver*

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

L. *IPM Plan Update*

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

11. Closed Session

Motion to move into Closed at 7:37 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

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

1. Motion to accept the Appointment of Patricia Jacinto on a PIP.

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

Motion to move out of Closed at 8:22 PM

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

12. Adjourn

Motion to adjourn at 8:29 PM

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


Richard Cisneros-Clerk

10/10/23
Date

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