

Monroe Elementary School District

11842 South Chestnut Avenue

Fresno, CA 93725

AGENDA

November 14, 2023

1. Call to Order

2. Attendance

	<u>Present</u>	<u>Absent</u>
Richard Cisneros-Clerk	<input type="checkbox"/>	<input type="checkbox"/>
Steve Spate-Trustee	<input type="checkbox"/>	<input type="checkbox"/>
Steve Wells-Trustee	<input type="checkbox"/>	<input type="checkbox"/>
Shelley Manser-Superintendent	<input type="checkbox"/>	<input type="checkbox"/>
Tonja Griggs-CBO	<input type="checkbox"/>	<input type="checkbox"/>

3. Flag Salute

4. Approval of the Agenda for: November 14, 2023

5. Approval of the Minutes for: October 10, 2023

6. Approval of the Minutes for: October 24, 2023

7. 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.

8. 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.

9. Public Hearing and Comments

The Educator Effectiveness Block Grant (EEBG) is a program providing funds to county office of education, school districts, charter schools, and state special schools to provide professional learning and to promote educator equity, quality, and effectiveness. As a condition of receiving funds for educator effectiveness, LEAs shall develop and adopt a plan for expenditure of funds, which requires the plan to be explained in a public meeting of the governing board of the school district, county board of education, or governing body of the charter school before its adoption in a subsequent meeting. These expenditures may take place over fiscal years 2021-22, 2022-23, 2023-24, 2024-25, and 2025-26. LEAs may use these allocated funds to provide professional learning for teachers, administrators, paraprofessionals who work with students, and classified staff that interact with students in order to promote educator equity, quality, and effectiveness.

10. Superintendent's Communication

A. Site Information

- i. Calendar of Events
- ii. Enrollment update—147 (11/09/23) {166 on 11/3/22}
- iii. 2023 FCOE Innovation Grant Recipient

B. Business Information

- i. Educator Effectiveness Block Grant update

C. Area Information

D. SWTA Information

E. Other

11. Action Items

A. *October 2023 Payroll*

B. *October 2023 Accounts Payable Board Report*

C. *Setting the Day and Time of the Annual Organizational Meeting of the Board—Resolution 11142023-01*

D. *23-24 Lozano Smith Legal Services Agreement*

E. *Lapsation of Monroe Elementary School District into Caruthers Unified School District Resolution—11142023-02*

F. *November 2023 Obsolete Equipment List*

G. *Interdistrict transfer for Damien Melgarejo to attend Pacific Union Elementary*

12. Closed Session

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. Personnel*
- ii. 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. Personnel*
- ii. Public Employee Appointment/Employment/Release/Resignation/Retirement*

13. Adjourn

Monroe Elementary School District
AGENDA ATTACHMENT
Closed Session Agenda Description

- | | |
|---------------|---|
| _____ X _____ | 1. <i>Section 54957.7</i>
Public Employee Appointment/Employment/Release/Resignation/Retirement
A. N639714—Contract |
| _____ | 2. <i>Section 54957</i>
Public Employee Evaluation |
| _____ | 3. <i>Section 54957.6</i>
Conference with Labor Negotiator

Agency Negotiator _____

Employee Organization _____ |
| _____ | 4. <i>Section 54957.6</i>
Agency Negotiator |
| _____ | 5. <i>Section 54957.6</i>
Salaries and Benefits |
| _____ | 6. <i>Section 54956.9 Subdivision (a)</i>
Conference with Legal Counsel – Existing Litigation

Name of Case _____ |
| _____ | 7. <i>Section 54956.9</i>
Conference with Legal Counsel/Anticipated Litigation |
| _____ | 8. <i>Section 35146</i> |
| _____ | 9. <i>Other</i>
Personnel and Students |