

Monroe Elementary School District

11842 South Chestnut Avenue

Fresno, CA 93725

AGENDA—AMENDED

December 12, 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 AMENDED Agenda for: December 12, 2023

5. Approval of the Minutes for: November 14, 2023

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. Calendar of Events
- ii. Enrollment update—150 (12/8/2023) {168 on 12/9/2022}
- iii. Homeless Education

B. Business Information

C. Area Information

D. SWTA Information

E. Other

10. Action Items

- A. *Election of Board Clerk***
- B. *Election of Voting Representative***
- C. *Election of Alternate Representative***
- D. *November 2023 Payroll***
- E. *November 2023 Accounts Payable Board Report***
- F. *Educator Effectiveness Block Grant Plan Update***
- G. *2023-24 First Interim Report***

11. 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*

12. Adjourn

Monroe Elementary School District

AGENDA ATTACHMENT
Closed Session Agenda Description

_____ X _____

1. *Section 54957.7*
Public Employee Appointment/Employment/Release/Resignation/Retirement
 - a. K319368—LLM Early Childhood Curriculum Building

_____ _____

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