

# Monroe Elementary School District

11842 South Chestnut Avenue

Fresno, CA 93725

## AGENDA

January 9, 2024

**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"/>

**3. Flag Salute**

**4. Approval of the Agenda for: January 9, 2024**

**5. Approval of the Minutes for: December 12, 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 (01/05/2024) {168 on 01/06/2023}
- iii. 3 year Safety Audit—February 2024
- iv. Community Grant due February 2024
- v. Mental Health update coming soon
- vi. CUSD updates
- vii. Roof leaks update

**B. Business Information**

**C. Area Information**

**D. SWTA Information**

- i. Annual Organizational Meeting—change in officers

**E. Other**

**10. Action Items**

**A. *December 2023 Payroll***

**B. *December 2023 Accounts Payable Board Report***

**C. *Williams Compliance—January Report***

**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**

\_\_\_\_\_ 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*

\_\_\_\_\_ 9. *Other*  
Personnel and Students