

**Monroe Elementary School District**

11842 South Chestnut Avenue

Fresno, CA 93725

**MINUTES DECEMBER 12, 2023**

1. **Call to Order** 5:19 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"/>
Carolina Tovar—Community Member	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Orin Hirschhorn-Superintendent CUSD	<input checked="" type="checkbox"/>	<input type="checkbox"/>

3. **Approval of the Amended Agenda for:** December 12, 2023

By: Steve Spate

Second: Richard Cisneros

Vote: Yes: 3

No: 0

4. **Approval of the Minutes for:** November 14, 2023

By: Richard Cisneros

Second: Steve Well

Vote: Yes: 3

No: 0

5. **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.

6. **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.

7. **Public Hearing and Comments**

None

8. **Superintendent's Communication**

A. **Site Information**

i. Calendar of Events

- ii. Enrollment update—150 (12/08/23) {168 on 12/9/22}
- iii. Homeless Education

**B. Business Information**

**C. Area Information**

**D. SWTA Information**

**E. Other**

**9. Action Items**

**A. Election of Board Clerk to be Richard Cisneros**

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

**B. Election of Voting Representative to be Steve Wells**

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

**C. Election of Alternative Voting Representative to be Steve Spate**

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

**D. November 2023 Payroll**

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

**E. November 2023 Accounts Payroll Board Report**

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

**F. Educator Effectiveness Block Grant Plan Update**

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



**G. 2023-24 First Interim Report**

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

**12. Closed Session**

Motion to move into Closed at 7:08 PM

By: Richard Cisneros  
Second: Steve Spate  
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 approve LLM Curriculum Building Position assigned to RC.

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

Motion to move out of Closed at 7:40 PM

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

**13. Adjourn**

Motion to adjourn at 7:46 PM

By: Richard Cisneros

Second: Steve Spate

Vote: Yes: 3

No: 0



Richard Cisneros-Clerk

1/9/24

Date