

Monroe Elementary School District

11842 South Chestnut Avenue

Fresno, CA 93725

AGENDA April 9, 2019

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"/>
Danita Ramos—Dir. of Curr, Inst, Assess.	<input type="checkbox"/>	<input type="checkbox"/>
Paula Larson—Kindergarten Teacher	<input type="checkbox"/>	<input type="checkbox"/>
Cheryl Taylor—6 th Grade Teacher	<input type="checkbox"/>	<input type="checkbox"/>

3. Flag Salute

4. Approval of the Agenda for: April 9, 2019

5. Approval of the Minutes for: March 12, 2019

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. Business Information

- i. March 2019 Accounts Payable Board Report

B. Site Information

- i. Enrollment/ADA update 163/156.7 as of 4-5-19
- ii. Calendar of Events
- iii. Teacher Presentations
- iv. LCAP Review of Progress

v. Safety update

C. Area Information

- i. Rural districts meeting regarding Special Education April 10, 2019.
- ii. Small district collaborative regarding CSBA policies June 2019

D. SWTA Information

E. Other

- i. Fresno County Board Meeting Dinner, April 2019.

10. Action Items

A. *Williams Quarterly Report*

B. *Update FCSS Authorization to Pick Up Payroll for 2019-2019 form by adding Elizabeth Specht, Payroll Technician for Southwest Transportation Agency, and Maricela Ordoñez, Director of Finance for Southwest Transportation Agency*

C. *2019-20 Declaration of Need for Fully Qualified Educators*

11. Closed Session

A. Closed Agenda

- i. Ratify Certificated Contracts*
- ii. Reduction of Custodial Position*
- iii. Resignations/Retirements*
- iv. Reasonable Assurances*

B. Closed Action (if applicable)

- i. Ratify Certificated Contracts*
- ii. Reduction of Custodial Position*
- iii. Resignations/Retirements*
- iv. Reasonable Assurances*

12. Adjourn