

Monroe Elementary School District  
11842 South Chestnut Avenue  
Fresno, CA 93725

**MINUTES**  
**January 08, 2019**

1. Call to Order 5:15 PM

2. Attendance

Present

Steve Spate-trustee  
Steve Wells-trustee  
Richard Cisneros-Clerk  
Shelley Manser-superintendent  
Tonja Griggs-CBO

Absent

3. Public Input

*NONE*

4. Consent items

Motion to approve minutes December 2018 meeting

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

Motion to approve the agenda for the January 2019, meeting.

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

5. Information Items

***Action Items***

**A. William's Compliance January**

Motion to approve William's Compliance January with no complaints as presented.

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

**B. Audit Report**

Motion to approve receipt of Audit Report 2017-2018 as presented.

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

**C. Interdistrict**

Motion to deny (2) out Lopez and Beronnes as presented.

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

Motion to approve (1) out Pedro Yoguez to finish his 8th grade school year as presented.

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

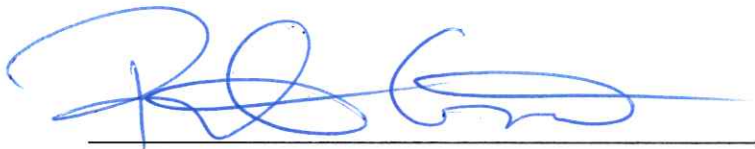
Closed Agenda  
None

Closed Action  
None

7. Adjourn

Motion to adjourn at 6:35 PM

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



Richard Cisneros-Clerk



Date