

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

MINUTES
February 12, 2019

1. **Call to Order** 5:08 PM

2. **Attendance**

Present

Richard Cisneros-Clerk
Steve Spate-Trustee
Steve Wells-Trustee
Tonja Griggs-CBO
Courtney Jones—Attorney
Kristine Arax—4th Grade Teacher
Kelly Wall—5th Grade Teacher

Absent

Shelley Manser-Superintendent

3. **Motion to approve the Agenda for the February 2019 meeting.**

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

4. **Motion to approve the Minutes from the January 2019 meeting.**

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

5. **Public Input**

NONE

6. **Superintendent Communication**

A. Business Information

- i. Tonja Griggs, CBO, shared the District had a positive First Interim Certification
- ii. General information regarding the forming of the Bond Oversight Committee was shared by Tonja Griggs and Courtney Jones, Attorney.
- iii. Courtney Jones, Attorney, presented *Resolution 03122019-01 RESOLUTION OF THE GOVERNING BOARD OF THE MONROE ELEMENTARY SCHOOL DISTRICT AUTHORIZING THE ISSUANCE AND SALE OF GENERAL OBLIGATION BONDS, ELECTION OF 2018, SERIES A, IN THE MAXIMUM AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$1,000,000, AND*

APPROVING RELATED DOCUMENTS AND ACTIONS. Resolution authorizes bonds that allow for the compounding of interest.

B. Site Information

- i. Kristine Arax, 4th Grade teacher, and Kelly Wall, 5th Grade teacher, gave presentations to the board regarding their classes and student work, as well as student achievements. Kelly Wall also gave the board a tour of her classroom.
- ii. The board was informed that Danita Ramos would be the only person from Monroe attending the Leadership Symposium in Anaheim February 19—22, 2019.
- iii. Repairs to the well were shared with the board (replacement of line that connects to the air right unit and helps with pressurization).
- iv. Information regarding the upcoming Spelling Bee was shared.
- v. The board was informed that the community is continuing to be updated and surveyed regarding the LCAP.
- vi. Shelley Manser, Tonja Griggs and Danita Ramos have plans to travel to San Francisco for the district's S&P Rating meeting regarding the recent bond that was passed, Measure D.

C. Area Information

- i. Water district information was tabled at this time.

D. SWTA Information

NONE

7. Action Items

1. SARC 2017-2018

Motion to approve the 2017-2018 SARC with corrections.

By: Steve Wells

Second: Steve Spate

Vote: Yes: 3

No: 0

2. Safety Plan Update

Motion to approve the update to the Safety Plan as presented.

By: Richard Cisneros

Second: Steve Wells

Vote: Yes: 3

No: 0

3. Resolution of 2017-18 Audit Findings and Corrective Actions

Motion to approve the 2017-18 Audit Findings and Corrective Actions as presented.

By: Steve Wells

Second: Richard Cisneros

Vote: Yes: 3

No: 0

8. Closed Session

A. Closed Agenda
NONE

B. Closed Action
NONE

9. Adjourn

Motion to adjourn at 7:09 PM

By: Steve Spate

Second: Richard Cisneros

Vote: Yes: 3

No: 0

Richard Cisneros-Clerk

Date