

Monroe Elementary School District

11842 South Chestnut Avenue

Fresno, CA 93725

AGENDA

May 14, 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"/>
Gricelda Jacobo—2 nd Grade Teacher	<input type="checkbox"/>	<input type="checkbox"/>
Aimee Nelson—7 th Grade Teacher	<input type="checkbox"/>	<input type="checkbox"/>

3. Flag Salute

4. Approval of the Agenda for: May 14, 2019

5. Approval of the Minutes for: April 9, 2019 & April 23, 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. April 2019 Accounts Payable Board Report
- ii. Cafeteria Audit Review
- iii. CEP renewal

B. Site Information

- i. Enrollment/ADA update 162/156.78 as of P2
- ii. Calendar of Events

- iii. Teacher Presentations
- iv. LCAP Review of Progress
- v. Safety update
- vi. Broken pipe/flooding/one day boil notice

C. Area Information

- i. Small district collaborative regarding CSBA policies June 4—6, 2019

D. SWTA Information

- i. May Board meeting information

E. Other

10. Action Items

- A. *Ratify Lozano Smith Agreement for Legal Services***
- B. *2019-20 School Psychologist Services Agreement with FCSS***
- C. *Appointment of members to the Citizens' Oversight Committee***
- D. *Interdistrict transfer for Lilly Stodden to attend Monroe Elementary***
- E. *Interdistrict transfer for Xavier Cisneros to attend Pacific Union Elementary***
- F. *Interdistrict transfer for Fabian Cisneros to attend Pacific Union Elementary***
- G. *Interdistrict transfer for Aubree Smith to attend Marshall Elementary***
- H. *Interdistrict transfer for Edward Smith to attend Marshall Elementary***
- I. *CBO/Administrative Assistant Salary Projection***
- J. *Expenditures for Staff Appreciation Day—Review, Report and Recommendations***

11. Closed Session

A. Closed Agenda

- i. Public Employee Discipline/Dismissal/Release/Complaint/Assignment*
- ii. Agency Negotiator: Shelley Manser*
Unrepresented Employee(s): Superintendent/Principal

B. Closed Action (if applicable)

- i. Public Employee Discipline/Dismissal/Release/Complaint/Assignment*
- ii. Agency Negotiator: Shelley Manser*
Unrepresented Employee(s): Superintendent/Principal

12. Adjourn

10. Action Items

J. *Expenditures for Staff Appreciation Luncheon*

ISSUE:

Board action is needed for expenditures for Teacher and Classified Appreciation Week, as well as end of the year Staff Appreciation Luncheon.

BACKGROUND:

I am asking for Board approval to begin plans to hold Staff Appreciation Day on Friday, May 24, 2019, and for expenditures which will include gifts for all staff on that day. The Board of Trustees and their spouses are welcomed and invited to attend this event.

RECOMMENDATION:

Board to take action to approve expenditures for staff gifts and Staff Appreciation Day Luncheon.

Monroe Elementary School District

AGENDA ATTACHMENT
Closed Session Agenda Description

- X 1. *Section 54957*
Public Employee Appointment/Employment/Release/Resignation/Retirement

- X 2. *Section 54957*
Public Employee Evaluation
Superintendent Contract
Principal Contract
Director of Curriculum, Instruction and Assessment Contract

- 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