

# Monroe Elementary School District

11842 South Chestnut Avenue

Fresno, CA 93725

## MINUTES March 12, 2019

### 1. Call to Order at 5:41 PM

### 2. Attendance

	<u>Present</u>	<u>Absent</u>
Richard Cisneros-Clerk	<input checked="" type="checkbox"/>	<input type="checkbox"/> (arrived at 6:15 PM)
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"/>
Danita Ramos—Dir. of Curr, Inst, Assess.	<input checked="" type="checkbox"/>	<input type="checkbox"/>

### 3. Flag Salute

Led by Tonja Griggs

### 4. Approval of the Agenda for: March 12, 2019

By: Steve Wells  
Second: Steve Spate  
Vote: Yes: 2  
No: 0

### 5. Approval of the Minutes for: February 12, 2019

By: Steve Spate  
Second: Steve Wells  
Vote: Yes: 2  
No: 0

### 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.

**None at this time**

### 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.

**None at this time**

**8. Public Hearing and Comments**  
**None at this time**

**9. Superintendent's Communication**

**Rich Cisneros arrived**

**A. Business Information**

- i. Tonja Griggs, CBO, shared the 2018-19 Second Interim with the Board. Motion to approve the 2018-19 Second Interim as presented.

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

**B. Site Information**

- i. Shelley Manser shared information regarding the S&P Rating meeting that was held in San Francisco on February 25, 2019, in order for the District to get a rating number to sell Bonds. The District received an 'A' rating, the third highest S&P rating on a scale of 11 ratings, and a 'good' on the Financial Management Assessment Test, where most districts receive a 'standard'.
- ii. Danita Ramos shared information from the CISC Leadership Symposium held in Anaheim February 19—22, 2019.

**C. Area Information**

- i. The Water District has been asking if we have an intention or interest in digging a new well. Shelley Manser stated we are not expressing any interest, or need, in digging a new well at this time.

**D. SWTA Information**

**10. Action Items**

- A. *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.***

Motion to approve Resolution 03122019-01 as presented.

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

**B. *Low Performing Student Block Grant (LPSBG) Plan ratification.***

Motion to ratify the Low Performing Student Block Grant Plan as presented.

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

**C. *2019-2020 School Calendar***

Motion to approve the 2019-2020 School Calendar as presented.

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

**11. Closed Session**

A. Closed Agenda  
**None at this time**

B. Closed Action  
**None at this time**

**12. Adjourn**

**Motion to adjourn at 7:42 PM**

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

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Richard Cisneros-Clerk

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Date