

Monroe Elementary School District

11842 South Chestnut Avenue

Fresno, CA 93725

MINUTES

November 12, 2019

1. Call to Order 5:03 PM

2. Attendance

	<u>Present</u>	<u>Absent</u>
Richard Cisneros-Clerk	<input checked="" type="checkbox"/>	<input type="checkbox"/>
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"/>
Craig Bowden-Principal	<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 type="checkbox"/>	<input checked="" type="checkbox"/>
Kristine Arax, Teacher	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Brooke Ford, Teacher	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Katie Davila Cantu, Educational Asst.	<input type="checkbox"/>	<input checked="" type="checkbox"/>

3. Flag Salute

Led by Shelley Manser

4. Approval of the Agenda for: November 12, 2019

By: Steve Spate

Second: Steve Wells

Vote: Yes: 3

No: 0

5. Approval of the Minutes for: October 8, 2019

By: Steve Wells

Second: Rich Cisneros

Vote: Yes: 3

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.

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. Site Information

- i. Teacher Presentations—Kristine Arax & Brooke Ford
- ii. Calendar of Events
- iii. Enrollment update—166 (11/08/19)
- iv. Harvest Festival/Boo Dance
- v. PTC Update
- vi. Innovation Grant—Jesus Cabello for uniforms

B. Area Information

- The District is experiencing phone troubles; calls can be made OUT from the District but no calls IN can be received.
- The first Bond Counsel meeting was held during the Spooktacular on October 25, 2019. Seated positions for the Counsel and had an overview of plans.
- Septic update: pens and pencils were found in the mainline after it was scoped.

C. SWTA Information

D. Other

10. Action Items

A. *October 2019 Accounts Payable Board Report*

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

B. *Resolution 11122019-01 Annual Organizational Meeting*

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

C. *SIM-PBK Architect Services Agreement*

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

D. *CSBA Gamut Services Agreement*

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

E. CSBA Board Policies 0000-9400

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

11. Closed Session

There were no Closed Session Items.

A. Closed Agenda

The Governing Board will meet in Closed Session to consider matters appropriate for Closed Session in accordance with Government Code Sections 3549.1, 54956.7 through 54957.7, and Education Code Section 35146.

- i. Personnel*
- ii. Public Employee Appointment/Employment/Release/Resignation/Retirement*

B. Closed Action (if applicable)

The Governing Board will meet in Closed Session to consider matters appropriate for Closed Session in accordance with Government Code Sections 3549.1, 54956.7 through 54957.7, and Education Code Section 35146.

- i. Personnel*
- ii. Public Employee Appointment/Employment/Release/Resignation/Retirement*

12. Adjourn

Motion to adjourn at 7:01 PM

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

Richard Cisneros-Clerk

Date

Monroe Elementary School District

AGENDA ATTACHMENT
Closed Session Agenda Description

- _____ 1. *Section 54957.7*
Public Employee Appointment/Employment/Release/Resignation/Retirement

- _____ 2. *Section 54957*

- _____ 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