

Monroe Elementary School District

11842 South Chestnut Avenue

Fresno, CA 93725

AGENDA

March 10, 2020

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"/>
Craig Bowden-Principal	<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"/>

3. Flag Salute

4. Approval of the Agenda for: March 10, 2020

5. Approval of the Minutes for: February 11, 2020

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. Calendar of Events
- ii. Enrollment update—165 (02/28/2020)
- iii. CISC Leadership Symposium Update—Craig Bowden
- iv. LCAP Progress

B. Business Information

- i. Cafeteria Audit Review—NSLP, SBP, CACFP No findings

- ii. Invoice due to CDE for 2018-19 Meal Supplements

C. Area Information

D. SWTA Information

E. Other

10. Action Items

- A. *February 2020 Accounts Payable Board Report*
- B. *2019-20 Second Interim*
- C. *2020-21; 2021-22; 2022-23 School Calendars*
- D. *Resolution regarding Election of District Participation in the California Uniform Public Construction Cost Accounting Act (CUPCCAA) —03102020-01*
- E. *Resolution 03102020-02: Fund Transfer from Special Reserve Fund to Cafeteria Fund*
- F. *2020-2021 Safety Plan*

10. Closed Session

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*

11. Adjourn

Monroe Elementary School District

AGENDA ATTACHMENT Closed Session Agenda Description

X

1. *Section 54957.7*
Public Employee Appointment/Employment/Release/Resignation/Retirement
A. Certificated Contracts Offered to:
- i. Arax, Kristine
 - ii. Artis, Michelle
 - iii. Brown Sherwood, Pamela
 - iv. Cabello Gonzalez, Jesus
 - v. Ford, Brooke
 - vi. Jacobo, Gricelda
 - vii. Larson, Paula
 - viii. Messenlehner (Avedisian), Stephanie
 - ix. Nelson, Aimee
 - x. Suydam Taylor, Cheryl
 - xi. Wall, Kelly

2. *Section 54957*
Public Employee Evaluation

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