

# Monroe Elementary School District

11842 South Chestnut Avenue

Fresno, CA 93725

**PUBLIC COMMENTS CAN BE CALLED IN TO 559-653-7133**

## MINUTES

**June 9, 2020**

1. **Call to Order** 5:12 PM

2. **Attendance**

	<u>Present</u>	<u>Absent</u>	
Richard Cisneros-Clerk	<input checked="" type="checkbox"/>	<input type="checkbox"/>	arrived at 5:47
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"/>	

3. **Flag Salute**

Led by Shelley Manser

4. **Approval of the Amended Agenda for: June 9, 2020**

By: Steve Spate

Second: Steve Wells

Vote: Yes: 2

No: 0

5. **Approval of the Minutes for: May 12, 2020**

By: Steve Wells

Second: Steve Spate

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**

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**

**8. Public Hearing and Comments**

**A. Public Hearing Relating to the Review of the 2020-2021 Budget**

Pursuant to Governor Newsom’s Executive Orders, including but not limited to Executive Order N-29-20, public comment on the proposed budget will be held by videoconference/teleconference. Persons wishing to address the Monroe Elementary School District Board of Trustees regarding this budget adoption can call 559-653-7133. Interested persons may inspect a copy of the proposed budget at Monroe Elementary School District’s District Office located at 11842 S. Chestnut Ave., Fresno, CA; please contact the district via telephone at either 559-653-7133 OR 559-653-7134 to schedule an appointment. Please note that due to COVID-19 public health orders, persons wishing to inspect the proposed budget may be limited to receiving a copy of the documentation in a manner consistent with public health orders regarding social/physical distancing.

**No Public Comments**

**9. Superintendent’s Communication**

**A. Site Information**

- i. Reopening protocols and Taskforce information
- ii. Summer disinfection, sanitization and regular maintenance
- iii. Principal Updates:
  - 1. Removing playground equipment
  - 2. Weed/vermin maintenance
- iv. Parent/Staff survey results

**B. Business Information**

- i. Annual Budget Review/Statement of Reasons for Excess Reserves

**C. Area Information**

**D. SWTA Information**

- i. Discussion regarding transporting a maximum of 10 per bus
- ii. Food delivery at bus stop will continue due to A/B scheduling

**E. Other**

**10. Action Items**

**A. *May 2020 Accounts Payable Board Report***

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

**B. *Governing Board Member Election Resolution 06092020-01***

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

**C. *Adoption of 2020-21 Annual Budget***

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

**D. *Resolution to Identify Budget Reductions 06092020-02***

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

**E. *Illuminate Education contract for services for the 2020-2021 school year—tabled from May 12, 2020***

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

**F. *High Speed Rail Property Sale—tabled from May 12, 2020***

**Motion to table until the next Board meeting:**

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

**G. *CASBO Annual Membership for the 2020-21 school year***

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

**H. *SchoolWise Technologies contract for the 2020-21 school year***

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

**I. *Renaissance Learning contract for the 2020-21 school year***

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

**J. *Mind Research contract for the 2020-21 school year***

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

**K. *Interdistrict Transfer for Fabian and Xavier Cisneros to attend Pacific Union Elementary***

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

**L. *Interdistrict Transfer for Alondra and Pedro Escobar to attend Pacific Union Elementary***

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

**M. *COVID-19 Operations Written Report***

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

**N. *2020-21 Superintendent's Contract***

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

**12. Closed Session**

Motion to move into Closed at 7:23 PM

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

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*

Motion to approve 2020-21 Principal's Contract

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

Motion to approve 2020-21 Director of Curriculum, Instruction and Assessments's Contract

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

*ii. Public Employee Appointment/Employment/Release/Resignation/Retirement*

Motion to move out of Closed at 7:40 PM

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

**13. Motion to amend the Agenda and add the Superintendent's 2020-21 Contract**

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

**14. Adjourn**

Motion to adjourn at 7:44 PM

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

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Richard Cisneros-Clerk

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Date

**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