

Monroe Elementary School District

11842 South Chestnut Avenue

Fresno, CA 93725

MINUTES—SPECIAL MEETING

July 21, 2020

1. **Call to Order** 5:39 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"/>

3. **Flag Salute**

Led by Shelley Manser

4. **Approval of the Amended Agenda for: July 21, 2020**

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

5. **Approval of the Minutes for: June 9, 2020**

By: Steve Spate
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.

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
No Public Comments

9. Superintendent's Communication

A. Site Information

- i. Summer projects update
- ii. Town Hall update
- iii. Learning Continuity Plan (LCP) timeline

B. Business Information

45-Day Budget Revision will be presented

C. Area Information

D. SWTA Information

E. Other

10. Action Items

A. 2020-21 Reopening—Tabled until August Board Meeting

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

12. Closed Session

Motion to move into Closed at 7:50 PM

By: Richard Cisneros
Second: Steve Spate
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*
- ii. Public Employee Appointment/Employment/Release/Resignation/Retirement*

In closed session, the board approved the resignation of classified Director of Facilities and Maintenance which will be effective July 23, 2020. The board took this action by the following role call vote . . .

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

Motion to move out of Closed at 7:58 PM

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

13. Adjourn

Motion to adjourn at 8:23 PM

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

Richard Cisneros-Clerk

Date

Monroe Elementary School District

AGENDA ATTACHMENT
Closed Session Agenda Description

- X 1. *Section 54957*
Public Employee Appointment/Employment/Release/Resignation/Retirement
A. 1 Employee—D370994

- 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