

Monroe Elementary School District

11842 South Chestnut Avenue

Fresno, CA 93725

MINUTES

August 25, 2020

1. **Call to Order** 5:17 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	<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** Shelley Manser

4. **Approval of the Agenda for:** **August 25, 2020**

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

5. **Approval of the Minutes for:** **July 21, 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

Public Hearing Relating to the Review of the 2020-21 Learning Continuity Plan

On June 29, 2020, Governor Newsom signed Senate Bill (SB) 98 Education Finance: Education Omnibus Budget Trailer Bill. SB 98 replaces the requirements for a 2020–21 Local Control and Accountability Plan (LCAP) and Annual Update with a Learning Continuity and Attendance Plan (Learning Continuity Plan). The bill requires the Learning Continuity Plan to include specified information about the instruction and support the local educational agency (LEA) will provide to pupils in the 2020–21 school year as a result of the uncertainty caused by COVID-19 and potential school closures. SB 98 supersedes the requirement to develop and adopt a Local Control and Accountability Plan by December 15, 2020 established by Executive Order N-56-20.

CONFLICT-OF-INTEREST CODE

The Political Reform Act (Government Code Section 81000, et seq.) requires state and local government agencies to adopt and promulgate conflict-of-interest codes. The Fair Political Practices Commission has adopted a regulation (2 Cal. Code of Regs. Section 18730) that contains the terms of a standard conflict-of-interest code and may be incorporated by reference in an agency’s code.

9. Superintendent’s Communication

A. Information

- i. Summer projects update
- ii. Calendar of Events
- iii. Enrollment update
- iv. 2019 CCR posted on website
- v. CVT 2020-21 Rates
- vi. High Speed Rail Property Sale Rescinded
- vii. 2020-21 Learning Continuity Plan

B. Business Information

C. Area Information

D. SWTA Information

E. Other

10. Action Items

A. 2020-21 Reopening—High quality distance learning to start school until we can safely return to school for in-person instruction.

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

B. Consolidated Application

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

C. June 2020 Accounts Payable Board Report

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

D. July 2020 Accounts Payable Board Report

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

E. Williams Quarterly Report—August 2020

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

F. Interfund Transfer Resolution—08252020-01

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

G. Permanent Interfund Transfer Resolution—08252020-02—TABLED UNTIL September Meeting

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

H. Signature and Mailing Permits 2020-2021

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

I. Authorization to Pick Up Accounts Payables 2020-2021

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

J. *School Psychologist Service Agreement with FCSS*

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

K. *Speech Language Pathologist Service Agreement with FCSS*

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

L. *Legal Services Agreement with FCSS*

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

M. *Mail and Delivery Service Agreement with FCSS 2020-2021*

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

N. *Infinity E-rate Services 3-year Contract*

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

O. *Conflict of Interest Code*

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

P. *Interdistrict transfer for Eric, Emilio, Saul & Audrina Moreno to attend Washington Colony Elementary*

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

Q. *Interdistrict transfer for Leslie, Arturo & Ronald Christian Huizar to attend Washington Colony Elementary*

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

R. Interdistrict transfer for Ella Ramirez to attend Pacific Union Elementary

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

S. Interdistrict transfer for Layla Marquez to attend Washington Colony Elementary

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

**T. Interdistrict transfer for Elena and Sanam Singh to attend Caruthers Elementary—
*DECLINED***

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

U. Interdistrict transfer for Aracely and Adelaida Lopez to attend Caruthers Elementary

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

V. Interdistrict transfer for Anisa Archan to attend Pacific Union—*DECLINED*

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

11. Closed Session

Motion to move into Closed at 7:11 PM

By: Rich 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 ratified the contract of a Grounds and Maintenance classified staff member which will be effective July 23, 2020. The board took this action by the following roll call vote . . .

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

Motion to move out of Closed at 7:19 PM

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

12. Adjourn

Motion to adjourn at 7:27 PM

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

Richard Cisneros-Clerk

Date

Monroe Elementary School District

**AGENDA ATTACHMENT
Closed Session Agenda Description**

- X 1. *Section 54957.7*
Public Employee Appointment/Employment/Release/Resignation/Retirement
A. 1 employee— Q756064

- 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