

Monroe Elementary School District

11842 South Chestnut Avenue

Fresno, CA 93725

September 8, 2020—MINUTES

1. **Call to Order** 5:05 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"/>

3. **Flag Salute** **Shelley Manser**

4. **Approval of the Agenda for:** **September 8, 2020**

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

5. **Approval of the Minutes for:** **August 25, 2020**

By: Steve Spate
Second: Steve Wells
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.

Trustee Steve Wells inquired about when in person Board meetings could resume and what the District would do should the public show up in person.

8. **Public Hearing and Comments**

None

9. Superintendent's Communication

A. Information

- i. Enrollment update

B. Business Information

C. Area Information

D. SWTA Information

E. Other

10. Action Items

A. *August 2020 Payroll*

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

B. *August 2020 Accounts Payable Board Report*

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

C. *2020-21 Learning Continuity Plan*

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

D. *Gann Limit Resolution—09082020-01*

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

E. *Permanent Interfund Transfer Resolution—Cafeteria Worker's Comp—09082020-02*

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

F. *William's Compliance Textbook Resolution 09082020-03 Regarding Sufficiency of Instructional Materials*

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

G. Permanent Interfund Transfer Resolution—Previously Temp Transfers—09082020-04 with corrections made to item C. from Fund 0100 to Fund 1700

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

H. 2019-20 Unaudited Actuals

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

I. Interdistrict transfer for Rosaelida, Aime & Dulce Maria Lopez Canuto to attend Caruthers Elementary—Denied

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

11. Closed Session

Motion to move into Closed at 6:31 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 accepted the resignation of the Office Secretary/Bilingual Paraeducator/Migrant Clerk effective September 11, 2020. The board took this action by the following roll call vote . . .

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

Motion to move out of Closed at 6:50 PM

By: Steve Spate

Second: Steve Wells

Vote: Yes:

No:

12. Adjourn

Motion to adjourn at 6:55 PM

By: Rich Cisneros

Second: Steve Spate

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— R723608

- 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