

# Monroe Elementary School District

11842 South Chestnut Avenue

Fresno, CA 93725

## MINUTES

### September 10, 2019

**1. Call to Order 5:22 PM**

**2. Attendance**

	<u>Present</u>	<u>Absent</u>
Richard Cisneros-Clerk	<input checked="" type="checkbox"/>	<input type="checkbox"/> (arrived at 6:00)
Steve Spate-Trustee	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Steve Wells-Trustee	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Shelley Manser-Superintendent	<input type="checkbox"/>	<input checked="" 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"/>
Stephanie Messenlehner, Teacher	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cheryl Taylor, Teacher	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**3. Flag Salute**

Led by Craig Bowden

**4. Approval of the Agenda for: September 10, 2019**

By: Steve Spate

Second: Steve Wells

Vote: Yes: 2

No: 0

**5. Approval of the Minutes for: August 13, 2019**

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**

**None**

**9. Superintendent's Communication**

**A. Site Information**

- i. Teacher Presentations—Stephanie Messenlehner & Cheryl Taylor
- ii. Calendar of Events
- iii. Enrollment update

**B. Area Information**

- i. CSBA Board Policies update

**C. SWTA Information**

**D. Other**

**10. Action Items**

**A. *William's Compliance Textbook Resolution 09102019-01 Regarding Sufficiency of Instructional Materials***

By: Rich Cisneros

Second: Steve Spate

Vote: Yes: 3

No: 0

**B. *Gann Limit Resolution 09102019-02***

By: Steve Spate

Second: Steve Wells

Vote: Yes: 3

No: 0

**C. *2018-19 Unaudited Actuals***

By: Rich Cisneros

Second: Steve Wells

Vote: Yes: 3

No: 0

**D. *Board Resolution 09102019-03 Resolution to Transfer Funds from Cafeteria Fund to General Fund—Worker's Comp Benefits***

By: Steve Spate

Second: Rich Cisneros

Vote: Yes: 3

No: 0

**E. *Board Resolution 09102019-04 Resolution to Transfer Funds from General Fund to Cafeteria Fund—Cover Deficit***

By: Steve Wells

Second: Steve Spate

Vote: Yes: 3

No: 0

**F. August 2019 Accounts Payable Board Report**

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

**G. Five (5) Field Trips: Pumpkin Patch (TK—3<sup>rd</sup> Gr); Sequoia Lake (5<sup>th</sup> & 6<sup>th</sup> Gr); Fresno Chaffee Zoo (TK—8<sup>th</sup> Gr); Rosicrucian Egyptian Museum (6<sup>th</sup>—8<sup>th</sup> Gr); Universal Studios, Hollywood (8<sup>th</sup> Gr)**

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

**H. Interdistrict transfer for John Vejar Chavez, Jr.; Maricruz Ramos; Michelle Ramos; and Rafael Ramos to attend Monroe Elementary**

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

**I. Interdistrict transfer for Laci and Dustin Stodden to attend Monroe Elementary**

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

**J. Interdistrict transfer for Natalie Arango to attend Monroe Elementary**

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

**K. Board Policy 5141-5144**

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

**11. Closed Session**

Motion to move into Closed at 8:03 PM

By: Rich 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*

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

1. Motion to accept the Appointment of Michelle Artis.

By: Steve Spate

Second: Steve Wells

Vote: Yes: 3

No: 0

b. Motion to accept the Appointment of Jesus Cabello.

By: Steve Spate

Second: Steve Wells

Vote: Yes: 3

No: 0

b. Motion to accept the Appointment of Brooke Ford.

By: Steve Spate

Second: Steve Wells

Vote: Yes: 3

No: 0

c. Motion to accept the Appointment of Gricelda Jacobo.

By: Steve Spate

Second: Steve Wells

Vote: Yes: 3

No: 0

Motion to move out of Closed at 8:39 PM

By: Steve Wells

Second: Rich Cisneros

Vote: Yes: 3

No: 0

**12. Adjourn**

Motion to adjourn at 8:39 PM

By: Steve Wells

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 54957.7*  
Public Employee Appointment/Employment/Release/Resignation/Retirement

  - a. Michelle Artis; 5<sup>th</sup> Grade—PIP
  - b. Jesus Cabello; 8<sup>th</sup> Grade—PIP
  - c. Brooke Ford; 3<sup>rd</sup> Grade—PIP
  - d. Gricelda Jacobo; 2<sup>nd</sup> Grade—PIP
  
- \_\_\_\_\_

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