

Monroe Elementary School District

11842 South Chestnut Avenue

Fresno, CA 93725

MINUTES October 13, 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"/>

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

4. **Approval of the Agenda for:** **October 13, 2020**

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

5. **Approval of the Minutes for:** **September 8, 2020**

By: Rich Cisneros
Second: Steve Spate
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**

None

9. Superintendent's Communication

A. Information

- i. Enrollment update—152
- ii. Bond Update
- iii. Discussion of school van and all-school sanitizing fogger

B. Business Information

C. Area Information

D. SWTA Information

E. Other

10. Action Items

A. *Quarterly Report on Williams Uniform Complaints—October 2020*

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

B. *September 2020 Payroll*

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

C. *September 2020 Accounts Payable Board Report*

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

D. *2020-21 Teacher-in-Charge/Principal's Designee*

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

E. *2020-21 Certificated and Classified Salary Schedules*

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

F. Reschedule December Board Meeting for Annual Organization/Seating of Board Members/Oath of Office for 2020-21—Resolution 10132020-01

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

11. Closed Session

Motion to move into Closed at 8:40 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*

In closed session, the board approved the following Appointments. The board took these actions by the following vote . . .

- a. Motion to accept the Appointment of Katerina Davila.

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

- b. Motion to accept the Appointment of Brooke Ford.

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

Motion to move out of Closed at 9:02 PM

By: Steve Spate

Second: Steve Wells

Vote: Yes: 3

No: 0

12. Adjourn

Motion to adjourn at 9:03 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. Katerina Davila; 8th Grade—PIP
 - b. Brooke Ford; 3rd Grade—STSP

- _____

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