

Monroe Elementary School District

11842 South Chestnut Avenue

Fresno, CA 93725

PUBLIC COMMENTS CAN BE CALLED IN TO 559-653-7133

MINUTES—via Google Meet

December 14, 2020

1. Call to Order 5:27 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 led by Shelley Manser

4. Approval of the Agenda for: December 14, 2020

By: Rich Cisneros

Second: Steve Spate

Vote: Yes: 3

No: 0

5. Approval of the Minutes for: November 10, 2020

By: Steve Wells

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

California *Education Code (EC)* Section 52064.1 requires each school district, county office of education (COE), and charter school (LEA) to develop the Local Control Funding Formula (LCFF) Budget Overview for Parents in conjunction with the LCAP by July 1 of each year. Senate Bill (SB) 98 added *EC*Section 43509, which changed the adoption date for the Budget Overview for Parents (BOP) for the 2020–21 school year. For 2020–21, local governing boards or governing bodies are required to adopt and submit the Budget Overview for Parents on or before December 15, 2020, in conjunction with the LEA’s first interim budget report.

None

9. Superintendent’s Communication

A. Information

- i. Calendar of Events
- ii. Enrollment update—155 (12/03/2020)
- iii. Homeless Education

B. Area Information

C. SWTA Information

D. Other

10. Action Items

A. *Annual Organizational Meeting Seating of Board Members/Oath of Office—Resolution 12142020-01*

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

B. *Election of Board Clerk*

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

C. *Election of Voting Representative*

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

D. Election of Alternate Representative

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

E. November 2020 Payroll

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

F. November 2020 Accounts Payable Board Report

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

G. 2020-2021 Budget Overview for Parents

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

H. 2020-21 First Interim Report

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

I. Permanent Fund Transfer from General Fund to Cafeteria Fund—cover COVID deficits from Coronavirus Relief Funds—Resolution 12142020-02—AS CORRECTED

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

J. CSFA State Aid Intercept Notes 2020-21 TRANS—Resolution 12142020-03

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

11. Closed Session

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

No items for Closed Session

12. Adjourn

Motion to adjourn at 7:10 PM

By: Steve Wells

Second: Steve Spate

Vote: Yes: 3

No: 0

Richard Cisneros-Clerk

Date

Monroe Elementary School District

**AGENDA ATTACHMENT
Closed Session Agenda Description**

_____ 1. *Section 54957.7*
Public Employee Appointment/Employment/Release/Resignation/Retirement

_____ 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