

Monroe Elementary School District

11842 South Chestnut Avenue

Fresno, CA 93725

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

AGENDA—via Google Meet

December 14, 2020

1. Call to Order

2. Attendance

	<u>Present</u>	<u>Absent</u>
Richard Cisneros-Clerk	<input type="checkbox"/>	<input type="checkbox"/>
Steve Spate-Trustee	<input type="checkbox"/>	<input type="checkbox"/>
Steve Wells-Trustee	<input type="checkbox"/>	<input type="checkbox"/>
Shelley Manser-Superintendent	<input type="checkbox"/>	<input type="checkbox"/>
Craig Bowden-Principal	<input type="checkbox"/>	<input type="checkbox"/>
Tonja Griggs-CBO	<input type="checkbox"/>	<input type="checkbox"/>

3. Flag Salute

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

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

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.

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.

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.

9. Superintendent’s Communication

A. Site 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***
- B. *Election of Board Clerk***
- C. *Election of Voting Representative***
- D. *Election of Alternate Representative***
- E. *November 2020 Payroll***
- F. *November 2020 Accounts Payable Board Report***
- G. *2020-2021 Budget Overview for Parents***
- H. *2020-21 First Interim Report***
- I. *Permanent Fund Transfer from General Fund to Cafeteria Fund—cover COVID deficits from Coronavirus Relief Funds—Resolution 12142020-02***
- J. *CSFA State Aid Intercept Notes 2020-21 TRANS—Resolution 12142020-03***

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*

12. Adjourn

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