

Monroe Elementary School District

11842 South Chestnut Avenue

Fresno, CA 93725

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

AGENDA AMENDED—via Google Meet

January 12, 2021

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: January 12, 2021

5. Approval of the Minutes for: December 14, 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

9. Superintendent’s Communication

A. Site Information

- i. Calendar of Events
- ii. Enrollment update—153 (12/18/20)
- iii. Campus “reopening” for live instruction
- iv. Letter to the Governor

B. Area Information

- i. Fresno County School Trustees Association Annual Meeting

C. SWTA Information

D. Other

10. Action Items

A. *December 2020 Payroll*

B. *December 2020 Accounts Payable Board Report*

C. *Williams Compliance—January Report*

D. *2019-2020 Audit Report*

E. *Tier 3 Moderate Trigger for Phased in Approach to Returning to In-Person Learning*

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

_____ X

1. *Section 54957.7*
Public Employee Appointment/Employment/Release/Resignation/Retirement
A. 3 Employees:
- A130994
 - R258159
 - X594732

- _____
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