

Monroe Elementary School District

11842 South Chestnut Avenue

Fresno, CA 93725

AGENDA

April 13, 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: April 13, 2021

5. Approval of the Minutes for: March 9, 2021

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. Enrollment update—149 (04/07/2021)
- ii. LCAP Update
- iii. Community Outreach
- iv. Interdistrict Transfer Approval
- v. State Testing
- vi. Summer School

B. Business Information

- i. TRANs Update

C. Area Information

D. SWTA Information

E. Other

10. Action Items

A. *March 2021 Payroll*

B. *March 2021 Accounts Payable Board Report*

C. *Williams Quarterly Report*

D. *Declaration of Need*

E. *Interdistrict Transfer for Josiah Cerna to attend Caruthers Elementary*

F. *Obsolete Equipment*

G. *Resolution Regarding Application to the San Joaquin Valley Air Pollution Control District Public Benefit Grants Program—Resolution 04132021—01*

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

13. Adjourn

Monroe Elementary School District

AGENDA ATTACHMENT Closed Session Agenda Description

- | | |
|---|---|
| X | <p>1. <i>Section 54957.7</i>
Public Employee Appointment/Employment/Release/Resignation/Retirement</p> <ul style="list-style-type: none"> A. Superintendent’s Contract B. Reasonable Assurances Offered to: <ul style="list-style-type: none"> i. Classified Employees ii. Certificated Substitute Teachers C. Letters requesting to move to next Column on Certificated Salary Schedule: <ul style="list-style-type: none"> • U607827 • U652866 |
| | <p>2. <i>Section 54957</i>
Public Employee Evaluation</p> |
| | <p>3. <i>Section 54957.6</i>
Conference with Labor Negotiator</p> <p style="margin-left: 40px;">Agency Negotiator_____</p> <p style="margin-left: 40px;">Employee Organization_____</p> |
| | <p>4. <i>Section 54957.6</i>
Agency Negotiator</p> |
| | <p>5. <i>Section 54957.6</i>
Salaries and Benefits</p> |
| | <p>6. <i>Section 54956.9 Subdivision (a)</i>
Conference with Legal Counsel – Existing Litigation</p> <p style="margin-left: 40px;">Name of Case_____</p> |
| | <p>7. <i>Section 54956.9</i>
Conference with Legal Counsel/Anticipated Litigation</p> |
| | <p>8. <i>Section 35146</i></p> |
| | <p>9. <i>Other</i>
Personnel and Students</p> |