

# Monroe Elementary School District

11842 South Chestnut Avenue

Fresno, CA 93725

## AGENDA

June 8, 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	<input type="checkbox"/>	<input type="checkbox"/>
Tonja Griggs-CBO	<input type="checkbox"/>	<input type="checkbox"/>

**3. Flag Salute**

**4. Approval of the Agenda for: June 8, 2021**

**5. Approval of the Minutes for: May 11, 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**

**A. Public Hearing Relating to the Review of the LCAP and 2021-2022 Budget**

Pursuant to Education Code (EC) 52062(b)(1), school districts are required to hold at least one public hearing to solicit the recommendations and comments of members of the public regarding the specific actions and expenditures proposed in the Local Control and Accountability Plan (LCAP). The public hearing shall be held at the same meeting as the public hearing for the Budget to be adopted as required by EC 42127(a)(1).

**9. Superintendent's Communication**

**A. Site Information**

- i. Enrollment update—150 (5/11/2021)
- ii. State Testing
- iii. Principal Updates
- iv. Local Control Accountability Plan (LCAP) Review
- v. Employee Reimbursement Procedures

**B. Business Information**

- i. Annual Budget Review/Statement of Reasons for Excess Reserves

**C. Area Information**

**D. SWTA Information**

**E. Other**

**10. Action Items**

- A. *May 2021 Payroll***
- B. *May 2021 Accounts Payable Board Report***
- C. *2021-2022 Salary Schedules***
- D. *May Obsolete List***
- E. *Temporary Interfund Transfers Resolution 06082021-01***
- F. *2021-22 Authorized Signature Permit***
- G. *2021-22 Mailing Permit***
- H. *2021-22 Authorization to Pick Up Accounts Payables***
- I. *CASBO Annual Membership for the 2021-22 school year***
- J. *SchoolWise Technologies contract for the 2021-22 school year***
- K. *Renaissance Learning contract for the 2021-22 school year***
- L. *Mind Research contract for the 2021-22 school year***
- M. *Vantage Learning/My Access contract for the 2021-2022 school year***
- N. *2022-2023 School Calendar—REVISION***
- O. *Interdistrict Transfer for Mylah Hernandez to attend Monroe Elementary***
- P. *Interdistrict Transfer for Xavier Cisneros to attend Pacific Union Elementary***
- Q. *Interdistrict Transfer for Ella Ramirez to attend Pacific Union Elementary***
- R. *Interdistrict Transfer for Gilberto Rivas to attend Pacific Union Elementary***
- S. *Interdistrict Transfer for Zaylene Aguilar to attend Monroe Elementary***
- T. *Interdistrict Transfer for Matheo Escobar to attend Pacific Union Elementary***

**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*  
Public Employee Appointment/Employment/Release/Resignation/Retirement
  
- \_\_\_\_\_ 2.     *Section 54957*
  
- \_\_\_\_\_ 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

  - i.    Classified Management Vacation MOU