

Monroe Elementary School District

11842 South Chestnut Avenue

Fresno, CA 93725

AGENDA August 10, 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"/>
Tonja Griggs-CBO	<input type="checkbox"/>	<input type="checkbox"/>

3. Flag Salute

4. Approval of the Agenda for: August 10, 2021

5. Approval of the Minutes for: June 15, 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. Summer projects update
- ii. Enrollment update—estimate of 151 8/6/2021
- iii. 2020 CCR posted on website
- iv. CVT 2021-22 Rates

B. Business Information

C. Area Information

D. SWTA Information

E. Other

10. Action Items

- A. June 2021 Accounts Payable Board Report**
- B. July 2021 Accounts Payable Board Report**
- C. June 2021 Payroll**
- D. July 2021 Payroll**
- E. 2019-2020 Bond Audit Report**
- F. Williams Quarterly Report—August 2021**
- G. 2021-2022 Declaration of Need**
- H. 2021-2022 School Psychologist Service Agreement with FCSS**
- I. 2021-2022 Speech Language Pathologist Service Agreement with FCSS**
- J. Custodial Salary Schedule for seven (7) hour position**
- K. Interdistrict transfer for Skyah Tamez to attend Monroe Elementary**
- L. Interdistrict transfer for Stacey Gil to attend Pacific Union**

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. E488569—Resignation
 b. J429468—Contract

- 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