

Monroe Elementary School District

11842 South Chestnut Avenue

Fresno, CA 93725

AGENDA

January 11, 2022

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"/>
Craig Bowden-TOSA	<input type="checkbox"/>	<input type="checkbox"/>

3. Flag Salute

4. Approval of the Agenda for: January 11, 2021

5. Approval of the Minutes for: December 14, 2021

6. Approval of the Minutes for: December 15, 2021

7. 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.

8. 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.

9. Public Hearing and Comments

10. Superintendent's Communication

A. Site Information

- i. Calendar of Events
- ii. Enrollment update—165 (01/07/2022)
- iii. Zach Horton Foundation—Jim Horton

B. Business Information

C. Area Information

D. SWTA Information

E. Other

11. Action Items

A. *December 2021 Payroll*

B. *December 2021 Accounts Payable Board Report*

C. *Williams Compliance—January Report*

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. 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

13. 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