

# Monroe Elementary School District

11842 South Chestnut Avenue

Fresno, CA 93725

## AGENDA

March 8, 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"/>
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: March 8, 2022**

**5. Approval of the Minutes for: February 8, 2022**

**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—164 (03/04/2022)
- iii. LCAP Progress
- iv. Phase I Bond Update

**B. Business Information**

**C. Area Information**

**D. SWTA Information**

**E. Other**

**10. Action Items**

**A. February 2022 Payroll**

**B. February 2022 Accounts Payable Board Report**

**C. 2021-2022 Second Interim**

**D. 2021-2022 Safety Plan**

**E. Interdistrict transfer for Jesse, Juliana & Janessa Rodriguez to attend Monroe Elementary**

**F. Obsolete Equipment**

**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. Certificated Contracts Offered to:
  - i. Arax, Kristine
  - ii. Artis, Michelle
  - iii. Avedisian, Stephanie
  - iv. Brown Sherwood, Pamela
  - v. Ford, Brooke
  - vi. Garcia, Ariana
  - vii. Jacobo, Gricelda
  - viii. Larson, Paula
  - ix. Nelson, Aimee
  - x. Suydam Taylor, Cheryl
  - xi. Wall, Kelly
  
- \_\_\_\_\_

2.      *Section 54957*  
Public Employee Evaluation
  
- \_\_\_\_\_

3.      *Section 54957.6*  
Conference with Labor Negotiator  
  
          Agency Negotiator \_\_\_\_\_  
  
          Employee Organization \_\_\_\_\_
  
- \_\_\_\_\_

4.      *Section 54957.6*  
Agency Negotiator
  
- X

5.      *Section 54957.6*  
Salaries and Benefits
  - Classified Salary Schedule Change—Office Manager/Migrant Clerk
  
- \_\_\_\_\_

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