

Monroe Elementary School District

11842 South Chestnut Avenue

Fresno, CA 93725

MINUTES

January 11, 2022

1. Call to Order 5:17 PM

2. Attendance

	<u>Present</u>	<u>Absent</u>
Richard Cisneros-Clerk	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Steve Spate-Trustee	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Steve Wells-Trustee	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Shelley Manser-Superintendent	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Tonja Griggs-CBO	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Craig Bowden-TOSA	<input checked="" type="checkbox"/>	<input type="checkbox"/> Virtual

3. Flag Salute Shelley Manser

4. Approval of the Agenda for: January 11, 2022

By: Steve Wells
Second: Rich Cisneros
Vote: Yes: 2
No: 0

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

By: Rich Cisneros
Second: Steve Wells
Vote: Yes: 2
No: 0

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

By: Steve Wells
Second: Rich Cisneros
Vote: Yes: 2
No: 0

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.

None

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.

None

9. Public Hearing and Comments

None

10. Superintendent's Communication

A. Site Information

- i. Calendar of Events
- ii. Enrollment update—165 (01/07/2022)
- iii. Zach Horton Foundation—Jim Horton
- iv. Bond Phase I Update
- v. COVID quarantine protocol

B. Business Information

C. Area Information

D. SWTA Information

E. Other

11. Action Items

A. *December 2021 Payroll*

By: Steve Wells
Second: Rich Cisneros
Vote: Yes: 2
No: 0

B. *December 2021 Accounts Payable Board Report*

By: Rich Cisneros
Second: Steve Wells
Vote: Yes: 2
No: 0

C. *Williams Compliance—January Report*

By: Rich Cisneros
Second: Steve Wells
Vote: Yes: 2
No: 0

12. **Closed Session**

No Agenda items for 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**

Motion to adjourn at 6:58 PM

By: Rich Cisneros

Second: Steve Wells

Vote: Yes: 2

No: 0



Richard Cisneros-Clerk



Date

