

# Monroe Elementary School District

11842 South Chestnut Avenue

Fresno, CA 93725

## MINUTES February 9, 2021

1. **Call to Order** 5:09 PM

2. **Attendance**

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

3. **Flag Salute led by** Shelley Manser

4. **Approval of the Agenda for:** February 9, 2021

By: Steve Spate  
Second: Steve Wells  
Vote: Yes: 3  
No: 0

5. **Approval of the Minutes for:** January 12, 2021

By: Steve Wells  
Second: Rich Cisneros  
Vote: Yes: 3  
No: 0

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.

**None**

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.

**None**

8. **Public Hearing and Comments**

**None**

**9. Superintendent's Communication**

**A. Information**

- i. Enrollment update—153 (02/03/2021)
- ii. Safety Plan
- iii. LCAP Progress
- iv. CPP, CSP and Checklist

**B. Business Information**

- i. Positive First Interim Certification
- ii. Remote Access Camera System

**C. Area Information**

**D. SWTA Information**

**E. Other**

**10. Action Items**

**A. *January 2021 Payroll***

By: Rich Cisneros  
Second: Steve Spate  
Vote: Yes: 3  
No: 0

**B. *January 2021 Accounts Payable Board Report***

By: Steve Spate  
Second: Steve Wells  
Vote: Yes: 3  
No: 0

**C. *2019-2020 SARC***

By: Rich Cisneros  
Second: Steve Wells  
Vote: Yes: 3  
No: 0

**D. *Adoption of 2021-2022 Cafeteria Plan—Resolution 02092021-01***

By: Steve Wells  
Second: Steve Spate  
Vote: Yes: 3  
No: 0

**E. *2021 Ballot for CSBA Delegate Assembly—Daniel Babshoff, William (Bill) Johnson, Naindeep Singh Chann, G. Brandon Vang***

By: Steve Spate  
Second: Rich Cisneros  
Vote: Yes: 3  
No: 0

**11. Closed Session**

Motion to move into Closed at 6:26 PM

By: Steve Spate

Second: Steve Wells

Vote: Yes: 3

No: 0

**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*

**No action was taken during Closed Session.**

Motion to move out of Closed at 6:37 PM

By: Steve Spate

Second: Steve Wells

Vote: Yes: 3

No: 0

**12. Adjourn**

Motion to adjourn at 6:38 PM

By: Steve Wells

Second: Rich Cisneros

Vote: Yes: 3

No: 0

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Richard Cisneros-Clerk

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Date

**Monroe Elementary School District**  
AGENDA ATTACHMENT  
**Closed Session Agenda Description**

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1.     *Section 54957.7*  
Public Employee Appointment/Employment/Release/Resignation/Retirement  
A. 3 Employees:
  - A130994
  - R258159
  - X594732

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2.     *Section 54957*  
Public Employee Evaluation

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3.     *Section 54957.6*  
Conference with Labor Negotiator

Agency Negotiator\_\_\_\_\_

Employee Organization\_\_\_\_\_

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4.     *Section 54957.6*  
Agency Negotiator

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5.     *Section 54957.6*  
Salaries and Benefits

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6.     *Section 54956.9 Subdivision (a)*  
Conference with Legal Counsel – Existing Litigation

Name of Case\_\_\_\_\_

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7.     *Section 54956.9*  
Conference with Legal Counsel/Anticipated Litigation

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8.     *Section 35146*

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9.     *Other*  
Personnel and Students