

# Monroe Elementary School District

11842 South Chestnut Avenue

Fresno, CA 93725

## MINUTES

March 9, 2021

1. **Call to Order** 5:18 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:** March 9, 2021

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

5. **Approval of the Minutes for:** February 9, 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. Calendar of Events
- ii. Enrollment update—150 (03/05/2021)
- iii. LCAP Progress
- iv. Grounds and Maintenance Update
- v. COVID Safety Update
- vi. Staff Vaccine Update

**B. Business Information**

- i. TRANs Update

**C. Area Information**

**D. SWTA Information**

**E. Other**

**10. Action Items**

**A. February 2021 Payroll**

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

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

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

**C. 2020-2021 Second Interim**

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

**D. Interdistrict Transfer for Aubree Suther to attend Marshall Elementary—DENIED**

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

**E. 2020-2021 Safety Plan and CSP (CPP and Checklist)**

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

**F. Reopening of School by March 31, 2021**

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

**11. Closed Session**

Motion to move into Closed at 7:24 PM

By: Rich Cisneros  
Second: Steve Spate  
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*

**In closed session, the board approved offering contracts to the Certificated Staff listed on the Closed Session Agenda Attachment. The board took this action by the following role call vote . . .**

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

Motion to move out of Closed at 7:40 PM

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

**12. Adjourn**

Motion to adjourn at 7:50 PM

By: Steve Spate

Second: Steve Wells

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

    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. Davila, Katerina
  - vi. Ford, Brooke
  - vii. Jacobo, Gricelda
  - viii. Larson, Paula
  - ix. Nelson, Aimee
  - x. Suydam Taylor, Cheryl
  - xi. Wall, Kelly

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2.     *Section 54957*  
Public Employee Evaluation

- 
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

- 
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

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8.     *Section 35146*

- 
9.     *Other*  
Personnel and Students