

# Monroe Elementary School District

11842 South Chestnut Avenue

Fresno, CA 93725

## MINUTES May 11, 2021

1. **Call to Order** 5:06 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 type="checkbox"/>	<input checked="" 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** Shelley Manser

4. **Approval of the Amended Agenda for:** **May 11, 2021**

By: Rich Cisneros

Second: Steve Spate

Vote: Yes: 2

No: 0

5. **Approval of the Minutes for:** **April 13, 2021**

By: Steve Spate

Second: Rich Cisneros

Vote: Yes: 2

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**

EC Section 43522(e) requires that the Expanded Learning Opportunities Grant Plan be adopted at a public meeting of the governing board or governing body of the LEA on or before June 1, 2021.

**None**

**9. Superintendent's Communication**

**A. Site Information**

- i. Distance Learning
- ii. LCAP Update
- iii. Community Outreach
- iv. Health Update
- v. Start of 2021-22 School Year
- vi. Expanded Learning Program
- vii. Principal's Report

**B. Business Information**

- i. 2020-2021 Second Interim Certification from FCSS

**C. Area Information**

**D. SWTA Information**

**E. Other**

**10. Action Items**

**A. April 2021 Payroll**

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

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

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

**C. Expanded Learning Opportunities Grant Plan**

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

**D. Maintenance/Grounds Sub Salary Schedule**

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

**E. *Obsolete Equipment***

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

**F. *Interdistrict transfer for Eric, Emilio, Saul and Audrina Moreno to attend Washington Colony Elementary***

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

**G. *Interdistrict transfer for Gilberto Rivas to attend Pacific Union Elementary***

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

**H. *Interdistrict transfer for Leslie, Arturo, Ronald and Avery Huizar Ayon to attend Washington Colony Elementary***

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

**I. *Permanent Interfund Transfer Resolution for Returned Check—05112021-01***

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

**11. Closed Session**

Motion to move into Closed at 5:59 PM

By: Rich Cisneros  
Second: Steve Spate  
Vote: Yes: 2  
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. 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*

Motion to Accept the Resignation of the Maintenance/Grounds employee

By: Steve Spate

Second: Rich Cisneros

Vote: Yes: 2

No: 0

Motion to move out of Closed at 6:20 PM

By: Rich Cisneros

Second: Steve Spate

Vote: Yes: 2

No: 0

**12. Adjourn**

Motion to adjourn at 6:21 PM

By: Rich Cisneros

Second: Steve Spate

Vote: Yes: 2

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. 1 Employee—Q756064
  
- 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