

Monroe Elementary School District

11842 South Chestnut Avenue

Fresno, CA 93725

MINUTES

June 8, 2021

1. **Call to Order** 5:31 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** Shelley Manser

4. **Approval of the Agenda for:** **June 8, 2021**

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

5. **Approval of the Minutes for:** **May 11, 2021**

By: Steve Spate
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

A. Public Hearing Relating to the Review of the LCAP and 2021-2022 Budget

Pursuant to Education Code (EC) 52062(b)(1), school districts are required to hold at least one public hearing to solicit the recommendations and comments of members of the public regarding the specific actions and expenditures proposed in the Local Control and Accountability Plan (LCAP). The public hearing shall be held at the same meeting as the public hearing for the Budget to be adopted as required by EC 42127(a)(1).

None

9. Superintendent's Communication

A. Site Information

- i. Enrollment update—150 (5/11/2021)
- ii. State Testing
- iii. Principal Updates
- iv. Local Control Accountability Plan (LCAP) Review
- v. Employee Reimbursement Procedures

B. Business Information

- i. Annual Budget Review/Statement of Reasons for Excess Reserves

C. Area Information

D. SWTA Information

E. Other

10. Action Items

A. *May 2021 Payroll*

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

B. *May 2021 Accounts Payable Board Report*

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

C. *2021-2022 Salary Schedules*

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

D. *May Obsolete List*

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

E. *Temporary Interfund Transfers Resolution 06082021-01*

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

F. *2021-22 Authorized Signature Permit*

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

G. *2021-22 Mailing Permit*

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

H. *2021-22 Authorization to Pick Up Accounts Payables*

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

I. *CASBO Annual Membership for the 2021-22 school year*

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

J. *SchoolWise Technologies contract for the 2021-22 school year*

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

K. *Renaissance Learning contract for the 2021-22 school year*

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

- L. *Mind Research contract for the 2021-22 school year***
By: Steve Spate
Second: Rich Cisneros
Vote: Yes: 3
No: 0
- M. *Vantage Learning/My Access contract for the 2021-2022 school year***
By: Rich Cisneros
Second: Steve Wells
Vote: Yes: 3
No: 0
- N. *2022-2023 School Calendar—REVISION***
By: Steve Spate
Second: Rich Cisneros
Vote: Yes: 3
No: 0
- O. *Interdistrict Transfer for Mylah Hernandez to attend Monroe Elementary***
By: Rich Cisneros
Second: Steve Wells
Vote: Yes: 3
No: 0
- P. *Interdistrict Transfer for Xavier Cisneros to attend Pacific Union Elementary***
By: Steve Spate
Second: Rich Cisneros
Vote: Yes: 3
No: 0
- Q. *Interdistrict Transfer for Ella Ramirez to attend Pacific Union Elementary***
By: Rich Cisneros
Second: Steve Wells
Vote: Yes: 3
No: 0
- R. *Interdistrict Transfer for Gilberto Rivas to attend Pacific Union Elementary***
By: Steve Spate
Second: Steve Wells
Vote: Yes: 3
No: 0
- S. *Interdistrict Transfer for Zaylene Aguilar to attend Monroe Elementary***
By: Steve Wells
Second: Steve Spate
Vote: Yes: 3
No: 0
- T. *Interdistrict Transfer for Matheo Escobar to attend Pacific Union Elementary***
By: Steve Spate
Second: Rich Cisneros
Vote: Yes: 3
No: 0

11. Closed Session

Motion to move into Closed at 8:07 PM

By: Rich Cisneros

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. 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 move out of Closed at 8:44 PM

By: Steve Spate

Second: Steve Wells

Vote: Yes: 3

No: 0

12. Adjourn

Motion to adjourn at 8:45 PM

By: Steve Spate

Second: Rich Cisneros

Vote: Yes: 3

No: 0



Richard Cisneros-Clerk

6/15/21

Date

Monroe Elementary School District

**AGENDA ATTACHMENT
Closed Session Agenda Description**

- _____ 1. *Section 54957*
Public Employee Appointment/Employment/Release/Resignation/Retirement

- _____ 2. *Section 54957*

- _____ 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*

- X_____ 9. *Other*
Personnel and Students
 i. Classified Management Vacation MOU