

Monroe Elementary School District

11842 South Chestnut Avenue

Fresno, CA 93725

MINUTES

June 15, 2021

1. **Call to Order** 12:12 PM

2. **Attendance**

	<u>Present</u>	<u>Absent</u>
Richard Cisneros-Clerk	<input type="checkbox"/>	<input checked="" 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 15, 2021**

By: Steve Spate

Second: Steve Wells

Vote: Yes: 2

No: 0

5. **Approval of the Minutes for:** **June 8, 2021**

By: Steve Wells

Second: Steve Spate

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
None

9. Superintendent's Communication

A. Site Information

B. Business Information

C. Area Information

D. SWTA Information

E. Other

10. Action Items

A. Adoption of 2021-24 LCAP

By: Steve Spate
Second: Steve Wells
Vote: Yes: 2
No: 0

B. Adoption of 2021-22 Annual Budget

By: Steve Wells
Second: Steve Spate
Vote: Yes: 2
No: 0

C. Consolidated Application

By: Steve Spate
Second: Steve Wells
Vote: Yes: 2
No: 0

D. 2021-2022 SI&A Contract for Program Advisory and SARC Services

By: Steve Wells
Second: Steve Spate
Vote: Yes: 2
No: 0

11. Closed Session

Motion to move into Closed at 12:26 PM

By: Steve Spate
Second: Steve Wells
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 Adopt the Classified Management Vacation Carry Forward Policy

By: Steve Spate
Second: Steve Wells
Vote: Yes: 2
No: 0

Motion to move out of Closed at 12:35 PM

By: Steve Spate
Second: Steve Wells
Vote: Yes: 2
No: 0

12. Adjourn

Motion to adjourn at 12:35 PM

By: Steve Spate
Second: Steve Wells
Vote: Yes: 2
No: 0

Richard Cisneros-Clerk

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