

Monroe Elementary School District

11842 South Chestnut Avenue

Fresno, CA 93725

MINUTES

November 18, 2021

1. **Call to Order** **5:14 PM**

2. **Attendance**

	<u>Present</u>	<u>Absent</u>	
Richard Cisneros-Clerk	<input checked="" type="checkbox"/>	<input type="checkbox"/>	6:00 PM
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"/>	Virtual
Tonja Griggs-CBO	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Craig Bowden-TOSA	<input checked="" type="checkbox"/>	<input type="checkbox"/>	

3. **Flag Salute** **Shelley Manser**

4. **Approval of the Agenda for:** **November 18, 2021**

By: Steve Wells

Second: Steve Spate

Vote: Yes: 2

No: 0

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

By: Steve Spate

Second: Steve Wells

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

- i. Calendar of Events
- ii. Enrollment update—162 (11/12/21)
- iii. 2021 FCOE Innovation Grant Recipient
- iv. Bond/Facilities update

B. Business Information

C. Area Information

D. SWTA Information

E. Other

10. Action Items

A. *October 2021 Accounts Payable Board Report*

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

B. *October 2021 Payroll*

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

C. *Permanent Fund Transfer Resolution From General Fund to Cafeteria Fund for Summer Extended Learning Program—11182021-01*

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

D. *Ratify 2021-2022 Bid Approval with FLEX PRO for Measure D Bond*

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

11. Closed Session

No Agenda items for Closed Session

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

12. Adjourn

Motion to adjourn at 6:29 PM

By: Steve Wells

Second: Steve Spate

Vote: Yes: 3

No: 0

Richard Cisneros-Clerk

Date

Monroe Elementary School District

**AGENDA ATTACHMENT
Closed Session Agenda Description**

- _____ 1. *Section 54957.7*
Public Employee Appointment/Employment/Release/Resignation/Retirement

- _____ 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