

Monroe Elementary School District

11842 South Chestnut Avenue

Fresno, CA 93725

AGENDA

April 19, 2022

1. Call to Order

2. Attendance

	<u>Present</u>	<u>Absent</u>
Richard Cisneros-Clerk	<input type="checkbox"/>	<input type="checkbox"/>
Steve Spate-Trustee	<input type="checkbox"/>	<input type="checkbox"/>
Steve Wells-Trustee	<input type="checkbox"/>	<input type="checkbox"/>
Shelley Manser-Superintendent	<input type="checkbox"/>	<input type="checkbox"/>
Tonja Griggs-CBO	<input type="checkbox"/>	<input type="checkbox"/>
Craig Bowden-TOSA	<input type="checkbox"/>	<input type="checkbox"/>

3. Flag Salute

4. Approval of the Agenda for: April 19, 2022

5. Approval of the Minutes for: March 8, 2022

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.

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.

8. Public Hearing and Comments

9. Superintendent's Communication

A. Site Information

- i. Enrollment update—166 (04/15/2022)
- ii. May Calendar
- iii. LCAP Update
- iv. Community Outreach
- v. MAP Site Leader Introduction—Gloria Saucedo
- vi. State Testing
- vii. Summer School

B. Business Information

C. Area Information

D. SWTA Information

E. Other

10. Action Items

A. *March 2022 Payroll*

B. *March 2022 Accounts Payable Board Report*

C. *Williams Quarterly Report*

D. *2022-2023 Declaration of Need*

E. *2022-23 FCSS School Psychologist Services Agreement*

F. *Ratify Interdistrict transfer for Aubree Suther to attend Fowler Elementary*

G. *Resolution to Terminate JPA Agreement and Dissolve the Central California Education Legislation Consortium—04192022—01*

H. *Permanent Fund Transfer Resolution From General Fund (ESSER III, RES 3213) to Building Fund for No Contact Student Drop-off and Playground Structures —Resolution 04192022—02*

I. *Interdistrict transfer for Pedro Escobar to attend Pacific Union Elementary*

12. 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*

13. Adjourn

Monroe Elementary School District

**AGENDA ATTACHMENT
Closed Session Agenda Description**

- X

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

 - A. Reasonable Assurances Offered to:
 - i. Classified Employees Reasonable Assurance
 - ii. Certificated Substitute Teachers Reasonable Assurance
 - B. Certificated Substitute Teacher Rate
 - C. Letter requesting to move to next Column on Certificated Salary Schedule:
 - E289811
 - D. Resignations
 - C551972
 - J429468*

- 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