

Monroe Elementary School District

11842 South Chestnut Avenue

Fresno, CA 93725

MINUTES

March 8, 2022

1. Call to Order 5:25 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"/>
Tonja Griggs-CBO	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Craig Bowden-TOSA	<input checked="" type="checkbox"/>	<input type="checkbox"/> Virtual

3. Flag Salute Shelley Manser

4. Approval of the Agenda for: March 8, 2022

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

5. Approval of the Minutes for: February 8, 2021

By: Steve Wells
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

None

9. Superintendent's Communication

A. Site Information

- i. Calendar of Events
- ii. Enrollment update—164 (03/04/2022)
- iii. LCAP Progress
- iv. Phase I Bond Project update

B. Business Information

C. Area Information

D. SWTA Information

E. Other

10. Action Items

A. February 2022 Payroll

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

B. February 2022 Accounts Payable Board Report

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

C. 2021-2022 Second Interim

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

D. 2021-2022 Safety Plan

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

E. Interdistrict transfer for Jesse, Juliana & Janessa Rodriguez to attend Monroe Elementary—TABLED

F. Obsolete Equipment

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

11. **Closed Session**

Motion to move into Closed at 7:28 PM

By: Rich Cisneros
Second: Steve Spate
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

During closed session the Board had a discussion about retaining the current employees for the 2022-2023 school year. The Board was unanimous in wanting to offer each teacher and Classified staff member a stipend for retention. No action was taken by the Board.

In closed session, the board took the following actions:

Approved offering contracts to the Certificated Staff listed on the Closed Session Agenda Attachment. The board took this action by the following role call vote...

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

Approved changing the title of Clerical Secretary/Bilingual Paraprofessional/Migrant Clerk to Office Manager/Bilingual Paraprofessional/Migrant Clerk. The board took this action by the following role call vote...

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

Motion to move out of Closed at 8:43 PM

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

12. **Adjourn**

Motion to adjourn at 8:45 PM

By: Steve Spate

Second: Steve Wells

Vote: Yes: 3

No: 0



Richard Cisneros-Clerk

4-19-22

Date

Monroe Elementary School District

AGENDA ATTACHMENT Closed Session Agenda Description

- X
1. *Section 54957.7*
Public Employee Appointment/Employment/Release/Resignation/Retirement
A. Certificated Contracts Offered to:
 - i. Arax, Kristine
 - ii. Artis, Michelle
 - iii. Avedisian, Stephanie
 - iv. Brown Sherwood, Pamela
 - v. Ford, Brooke
 - vi. Garcia, Ariana
 - vii. Jacobo, Gricelda
 - viii. Larson, Paula
 - ix. Nelson, Aimee
 - x. Suydam Taylor, Cheryl
 - xi. Wall, Kelly

 - _____ 2. *Section 54957*
Public Employee Evaluation

 - _____ 3. *Section 54957.6*
Conference with Labor Negotiator

 Agency Negotiator _____

 Employee Organization _____

 - _____ 4. *Section 54957.6*
Agency Negotiator

 - X 5. *Section 54957.6*
Salaries and Benefits
 - Classified Salary Schedule Change—Office Manager/Migrant Clerk

 - _____ 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