

# Monroe Elementary School District

11842 South Chestnut Avenue

Fresno, CA 93725

## AGENDA

June 14, 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"/>

**3. Flag Salute**

**4. Approval of the Agenda for: June 14, 2022**

**5. Approval of the Minutes for: May 10, 2022**

**6. Approval of the Minutes for: May 16, 2022**

**7. 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.

**8. 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.

**9. Public Hearing and Comments**

**A. Public Hearing Relating to the Review of the LCAP and 2022-2023 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).

**10. Superintendent's Communication**

**A. Site Information**

- i. Enrollment update—164 (6/3/2022)
- ii. State Testing

iii. Local Control Accountability Plan (LCAP) Review

**B. Business Information**

- i. Developer Fee Check from CUSD
- ii. Annual Budget Review/Statement of Reasons for Excess Reserves

**C. Area Information**

**D. SWTA Information**

**E. Other**

**11. Action Items**

**A. *May 2022 Payroll***

**B. *May 2022 Accounts Payable Board Report***

**C. *2022-23 Authorized Signature Permit***

**D. *2022-23 Mailing Permit***

**E. *2022-23 Authorization to Pick Up Accounts Payables***

**F. *2022-23 Authorization to Pick Up Payroll***

**G. *Permanent Fund Transfer Resolution From General Fund to Cafeteria Fund for School Nutrition Program—06142022-01***

**H. *Permanent Fund Transfer Resolution From Capital Facilities Fund to General Fund for SchoolWorks Contract—06142022-02***

**I. *CASBO Annual Membership for the 2022-23 school year***

**J. *Curriculum Associates iReady contract for the 2022-23 school year***

**K. *SchoolWise Technologies contract for the 2022-23 school year***

**L. *Renaissance Learning contract for the 2022-23 school year***

**M. *Mind Research contract for the 2022-23 school year***

**N. *Interdistrict Transfer for Stacey Gil to attend Pacific Union Elementary***

**O. *Interdistrict Transfer for Xavier Cisneros 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. Personnel*

*ii. 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. Personnel*

*ii. 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. Gabriel Robles; 7<sup>th</sup> Grade—PIP
  
- \_\_\_\_\_

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