

Monroe Elementary School District

11842 South Chestnut Avenue

Fresno, CA 93725

AGENDA

June 21, 2022—12:00 PM

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 21, 2022

5. Approval of the Minutes for: June 14, 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

CONFLICT-OF-INTEREST CODE

The Political Reform Act (Government Code Section 81000, et seq.) requires state and local government agencies to adopt and promulgate conflict-of-interest codes. The Fair Political Practices Commission has adopted a regulation (2 Cal. Code of Regs. Section 18730) that contains the terms of a standard conflict-of-interest code and may be incorporated by reference in an agency's code.

9. Superintendent's Communication

A. Site Information

- i. Consolidated Application
- ii. Front Gate

B. Area Information

C. SWTA Information

D. Other

10. Action Items

A. Adoption of 2022-23 LCAP

B. Adoption of 2022-23 Annual Budget

C. Temporary Interfund Transfers Resolution 06212022-01

D. UPK Planning and Implementation Grant Program

E. Conflict of Interest Code

F. Interdistrict Transfer for Leslie, Arturo, Ronald and Avery Huizar to attend Washington Colony Elementary

11. 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

12. Adjourn

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*

- _____ 9. *Other*
Personnel and Students

 - i. Classified Management Vacation Policy