

Monroe Elementary School District

11842 South Chestnut Avenue

Fresno, CA 93725

MINUTES May 10, 2022

1. **Call to Order** **5:15 PM**

2. **Attendance**

	<u>Present</u>	<u>Absent</u>
Richard Cisneros-Clerk	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Steve Spate-Trustee	<input type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input checked="" type="checkbox"/>
David Kobzeff	<input checked="" type="checkbox"/>	<input type="checkbox"/>

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

4. **Approval of the Agenda for:** **May 10, 2022**

By: Rich Cisneros
Second: Steve Wells
Vote: Yes: 2
 No: 0

5. **Approval of the Minutes for:** **April 19, 2022**

By: Steve Wells
Second: Rich Cisneros
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. Enrollment update—165 (05/04/2022)
- ii. LCAP Update
- iii. Community Outreach
- iv. Director of Facilities Introduction—David Kobzeff
- v. State Testing
- vi. Start of 2022-23 School Year
- vii. Expanded Learning Program/Summer School

B. Business Information

- i. 2021-2022 Second Interim Certification from FCSS
- ii. ADTR for 2020-2021 TRAns

C. Area Information

D. SWTA Information

E. Other

10. Action Items

A. April 2022 Payroll

By: Rich Cisneros
Second: Steve Wells
Vote: Yes: 2
No: 0

B. April 2022 Accounts Payable Board Report

By: Steve Wells
Second: Rich Cisneros
Vote: Yes: 2
No: 0

C. Lozano Smith Attorneys at Law Contract Renewal

By: Rich Cisneros
Second: Steve Wells
Vote: Yes: 2
No: 0

D. Governing Board Member Election Resolution #05102022-01

By: Steve Wells
Second: Rich Cisneros
Vote: Yes: 2
No: 0

E. 2022-2023 Certificated Non-Management Salary Schedules—TABLED

By: Steve Wells
Second: Rich Cisneros
Vote: Yes: 2
No: 0

F. 2022-2023 Classified Management and Non-Management Salary Schedules—TABLED

By: Steve Wells
Second: Rich Cisneros
Vote: Yes: 2
No: 0

G. Obsolete Equipment

By: Rich Cisneros
Second: Steve Wells
Vote: Yes: 2
No: 0

H. Permanent Fund Transfer from Special Reserve 1700 to Building Fund 2101—Resolution #05102022-02

By: Rich Cisneros
Second: Steve Wells
Vote: Yes: 2
No: 0

11. Closed Session

Motion to move into Closed at 6:51 PM

By: Rich Cisneros
Second: Steve Wells
Vote: Yes: 2
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

1.A. Motion to approve offering David Kobzeff a contract as Director of Facilities—TABLED

By: Steve Wells
Second: Rich Cisneros
Vote: Yes: 2
No: 0

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

Motion to move out of Closed at 7:44 PM

By: Steve Wells

Second: Rich Cisneros

Vote: Yes: 2

No: 0

12. Adjourn

Motion to adjourn at 7:44 PM

By: Rich Cisneros

Second: Steve Wells

Vote: Yes: 2

No: 0

Richard Cisneros-Clerk

Date

Monroe Elementary School District
AGENDA ATTACHMENT
Closed Session Agenda Description

- | | |
|----------------|--|
| _____ X | 1. <i>Section 54957.7</i>
Public Employee Appointment/Employment/Release/Resignation/Retirement
A. 2022-2023 Director of Facilities Contract |
| _____ | 2. <i>Section 54957</i>
Public Employee Evaluation |
| _____ | 3. <i>Section 54957.6</i>
Conference with Labor Negotiator

Agency Negotiator _____

Employee Organization _____ |
| _____ | 4. <i>Section 54957.6</i>
Agency Negotiator |
| _____ | 5. <i>Section 54957.6</i>
Salaries and Benefits |
| _____ | 6. <i>Section 54956.9 Subdivision (a)</i>
Conference with Legal Counsel – Existing Litigation

Name of Case _____ |
| _____ | 7. <i>Section 54956.9</i>
Conference with Legal Counsel/Anticipated Litigation |
| _____ | 8. <i>Section 35146</i> |
| _____ | 9. <i>Other</i>
Personnel and Students |