Monroe Elementary School District

11842 South Chestnut Avenue Fresno, CA 93725

MINUTES—SPECIAL MEETING May 16, 2022

1.	Call to O	rder								
2.	Attendance									
				<u>Present</u>	<u>Absent</u>					
	Richard Cisneros-Clerk									
	Steve Spate-Trustee			\square						
	Steve Wells-Trustee			\square						
	Shelley Manser-Superintendent			\square						
	Tonja Griggs-CBO									
	Craig Bowden-TOSA			☑ (Virtual)						
3.	Flag Salu	te	Shelley Manser							
4.	Approval of the		Amended Agenda for:	May 16, 202	2					
	By:	Steve	Wells							
	Second:	Steve	Spate							
	Vote:	Yes:	3							
		No:	0							
5.	Closed Se	Closed Session								
	Motion to move into Closed at 5:58 PM									
	By:	Rich (Cisneros							
	Second:	Steve Wells								
	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.	Publi	c Employee Appointment	/Employment/Rele	ease/Resignation/Retirement					
	Motion to	Motion to move out of Closed at <u>6:59</u> PM								
	By:	Steve	Wells							
	Second:	Rich (Cisneros							
	Vote	Yes.	3							

No:

0

6. Action Items

A. 2022-2023 Certificated Non-Management Salary Schedules

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

B. 2022-2023 Classified Management and Non-Management Salary Schedules

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

C. 2022-2023 Craig Bowden Consulting Contract

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

D. 2022-2023 Director of Facilities Contract

By: Rich Cisneros Second: Steve Wells Vote: Yes: 3

No: 0

7. Adjourn

Motion to adjourn at 7:05 PM

By: Steve Spate Second: Steve Wells Vote: Yes: 3

No: 0

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Monroe Elementary School District

AGENDA ATTACHMENT Closed Session Agenda Description

X	 Section 54957.7 Public Employee Appointment/Employment/Release/Resignation/Retirement A. 2022-2023 Certificated Non-Management Salary Schedules B. 2022-2023 Classified Management and Non-Management Salary Schedules C. 2022-2023 Craig Bowden Consulting Contract D. 2022-2023 Director of Facilities Contract
	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. <i>Other</i> Personnel and Students