

Monroe Elementary School District

11842 South Chestnut Avenue

Fresno, CA 93725

MINUTES—SPECIAL MEETING

May 16, 2022

1. Call to Order

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"/> (Virtual)	<input type="checkbox"/>

3. Flag Salute Shelley Manser

4. Approval of the Amended Agenda for: May 16, 2022

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

5. 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. Public Employee Appointment/Employment/Release/Resignation/Retirement

Motion to move out of Closed at 6:59 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

Richard Cisneros-Clerk

Date

