

Monroe Elementary School District

11842 South Chestnut Avenue

Fresno, CA 93725

MINUTES

June 14, 2022

1. **Call to Order** 5:38 PM

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"/>

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

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

By: Steve Spate

Second: Steve Wells

Vote: Yes: 3

No: 0

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

By: Rich Cisneros

Second: Steve Wells

Vote: Yes: 3

No: 0

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

By: Steve Wells

Second: Rich Cisneros

Vote: Yes: 3

No: 0

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.

None

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.

None

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).

None

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*

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

B. *May 2022 Accounts Payable Board Report*

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

C. *2022-23 Authorized Signature Permit*

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

D. 2022-23 Mailing Permit

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

E. 2022-23 Authorization to Pick Up Accounts Payables

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

F. 2022-23 Authorization to Pick Up Payroll

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

O. Interdistrict Transfer for Xavier Cisneros to attend Pacific Union Elementary

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

12. Closed Session

Motion to move into Closed at 6:59 PM

By: Rich Cisneros
Second: Steve Spate
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

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

1.a. Motion to accept the Appointment of Gabriel Robles.

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

Motion to move out of Closed at 7:16 PM

By: Steve Spate

Second: Steve Wells

Vote: Yes: 3

No: 0

13. Adjourn

Motion to adjourn at 7:16 PM

By: Rich Cisneros

Second: Steve Spate

Vote: Yes: 3

No: 0



Richard Cisneros-Clerk

6/21/22

Date

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; 7th 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