

Monroe Elementary School District

11842 South Chestnut Avenue

Fresno, CA 93725

MINUTES

June 21, 2022

1. **Call to Order** **12:12 PM**

2. **Attendance**

	<u>Present</u>	<u>Absent</u>
Richard Cisneros-Clerk	<input type="checkbox"/>	<input checked="" 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 21, 2022**

By: Steve Spate

Second: Steve Wells

Vote: Yes: 2

No: 0

5. **Approval of the Minutes for:** **June 14, 2022**

By: Steve Spate

Second: Steve Wells

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

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.

None

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

By: Steve Wells
Second: Steve Spate
Vote: Yes: 2
No: 0

B. Adoption of 2022-23 Annual Budget

By: Steve Spate
Second: Steve Wells
Vote: Yes: 2
No: 0

C. Temporary Interfund Transfers Resolution 06212022-01

By: Steve Spate
Second: Steve Wells
Vote: Yes: 2
No: 0

D. UPK Planning and Implementation Grant Program

By: Steve Wells
Second: Steve Spate
Vote: Yes: 2
No: 0

E. Conflict of Interest Code

By: Steve Spate
Second: Steve Wells
Vote: Yes: 2
No: 0

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

By: Steve Spate
Second: Steve Wells
Vote: Yes: 2
No: 0

11. Adjourn

Motion to adjourn at 12:47 PM

By: Steve Wells
Second: Steve Spate
Vote: Yes: 2
No: 0

Richard Cisneros-Clerk

Date

Monroe Elementary School District

**AGENDA ATTACHMENT
Closed Session Agenda Description**

_____ 1. *Section 54957.7*
Public Employee Appointment/Employment/Release/Resignation/Retirement

_____ 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