

# Monroe Elementary School District

11842 South Chestnut Avenue

Fresno, CA 93725

## MINUTES

### September 13, 2022

1. **Call to Order**      **5:17 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:**      **September 13, 2022**

By:      Steve Spate

Second:      Steve Wells

Vote:      Yes:    2

            No:    0

5. **Approval of the Minutes for:**      **August 9, 2022**

By:      Steve Wells

Second:      Steve Spate

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—169 as of 9/9/2022
- ii. Calendar of Events
- iii. Harvest Festival
- iv. Trees
- v. Internet

**B. Area Information**

**C. SWTA Information**

**D. Other**

**10. Action Items**

**A. August 2022 Payroll**

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

**B. August 2022 Accounts Payable Board Report**

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

**C. 2022-23 Teacher-in-Charge/Principal's Designee**

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

**D. September 2022 Obsolete Equipment List**

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

**E. Gann Limit Resolution—09132022-01**

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

**F. William's Compliance Textbook Resolution 09132022-02 Regarding Sufficiency of Instructional Materials**

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

**G. Interfund Transfer Resolution for 2021-22 Due To/Due From Worker's Compensation—09132022-03**

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

**H. 2021-22 Unaudited Actuals**

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

**I. Interdistrict Transfer for Manuel Almanzar III to attend Hallmark Academy Online Homeschool**

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

**J. 2018 Measure D GO Bond Formal Change Order No. 2—MOTION TO HAVE ADMINISTRATION SIGN COR 2 UPON CORRECTION OF AMOUNT**

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

**K. Ratification of Independent Study Contract Plan for 2021-22 School Year—STRICKEN FROM AGENDA—ACTED ON SEPTEMBER 2021**

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

**11. Adjourn**

Motion to adjourn at 6:55 PM

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

**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