

Monroe Elementary School District

11842 South Chestnut Avenue

Fresno, CA 93725

MINUTES

October 11, 2022

1. **Call to Order** 5:25 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:** **October 11, 2022**

By: Rich Cisneros

Second: Steve Wells

Vote: Yes: 3

 No: 0

5. **Approval of the Minutes for:** **September 13, 2022**

By: Steve Wells

Second: Rich Cisneros

Vote: Yes: 3

 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 10/6/2022
- ii. Behavioral Health
- iii. Bond Update
- iv. Calendar of Events

B. Business Information

- i. ESSER III Expenditure Plan

C. Area Information

D. SWTA Information

E. Other

10. Action Items

A. *September 2022 Payroll*

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

B. *September 2022 Accounts Payable Board Report*

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

C. *Quarterly Report on Williams Uniform Complaints—October 2022*

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

D. *Ratify Master Agreement for Independent Study*

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

E. *2022-23 Classified Substitutes Pay Rate as Presented*

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

11. Closed Session

Motion to move into Closed at 6:30 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

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

In closed session, the board took the following actions:

1.A. Motion to approve the 2022-2023 Teacher on Special Assignment (TOSA) Certificated Salary Schedule

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

1.B. Motion to approve 2022-23 TOSA Contract for Craig Bowden

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

1.C. Motion to approve 2022-23 TOSA Contract for Stephanie Avedisian

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

1.D. Motion to accept the Appointment of Patricia Jacinto on a PIP

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

Motion to move out of Closed at 7:30 PM

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

12. Adjourn

Motion to adjourn at 7:31 PM

By: Steve Spate

Second: Steve Wells

Vote: Yes: 3

No: 0

Richard Cisneros-Clerk

Date

Monroe Elementary School District

AGENDA ATTACHMENT

Closed Session Agenda Description

X

1. *Section 54957.7*

Public Employee Appointment/Employment/Release/Resignation/Retirement

A. 2022-2023 Teacher on Special Assignment (TOSA) Certificated Salary Schedule

B. C. Bowden TOSA Contract

C. S. Avedisian TOSA Contract

D. P. Jacinto--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