

Monroe Elementary School District

11842 South Chestnut Avenue

Fresno, CA 93725

AGENDA

February 8, 2023

1. Call to Order

2. Attendance

| | <u>Present</u> | <u>Absent</u> |
|---|--------------------------|--------------------------|
| Richard Cisneros-Clerk | <input type="checkbox"/> | <input type="checkbox"/> |
| Steve Spate-Trustee | <input type="checkbox"/> | <input type="checkbox"/> |
| Steve Wells-Trustee | <input type="checkbox"/> | <input type="checkbox"/> |
| Shelley Manser-Superintendent/Principal | <input type="checkbox"/> | <input type="checkbox"/> |
| Tonja Griggs-CBO | <input type="checkbox"/> | <input type="checkbox"/> |

3. Flag Salute

4. Approval of the Agenda for: February 8, 2023

5. Approval of the Minutes for: January 10, 2023

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.

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.

8. Public Hearing and Comments

9. Superintendent's Communication

A. Site Information

- i. Enrollment update—164 (02/03/2023) {167 on 02/04/2022}
- ii. Calendar of Events
- iii. Safety Plan
- iv. LCAP Progress

B. Business Information

- i. Positive First Interim Certification
- ii. 2021-2022 SARC
- iii. Extended Learning Opportunities Grant Plan—Update

iv. CASBO Annual Conference

C. Area Information

D. SWTA Information

E. Other

10. Action Items

A. *January 2023 Payroll*

B. *January 2023 Accounts Payable Board Report*

C. *2021-2022 Audit Report*

D. *2021-2022 Audit Corrective Action*

E. *Ratify Approval for Elevate Your Class Conference in Nashville*

F. *Adoption of 2023-2024 Cafeteria Plan—Resolution 02082023-01*

G. *2023 Ballot for CSBA Delegate Assembly*

H. *Interdistrict Transfers for Jimena, Leslie and Angel Martinez to attend American Union*

11. Closed Session

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. Personnel

ii. 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. Personnel

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

12. Adjourn

Monroe Elementary School District

AGENDA ATTACHMENT Closed Session Agenda Description

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1. *Section 54957.7*
Public Employee Appointment/Employment/Release/Resignation/Retirement
A. 2 Employees:
- J540136
 - E289811
 - S291852

-
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