

# Monroe Elementary School District

11842 South Chestnut Avenue

Fresno, CA 93725

## AGENDA

March 14, 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	<input type="checkbox"/>	<input type="checkbox"/>
Tonja Griggs-CBO	<input type="checkbox"/>	<input type="checkbox"/>

**3. Flag Salute**

**4. Approval of the Agenda for: March 14, 2023**

**5. Approval of the Minutes for: February 14, 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. Calendar of Events
- ii. Enrollment update—168 (03/10/2023) {164 on 03/04/2022}
- iii. LCAP Progress—Surveys
- iv. Conferences

**B. Business Information**

- i. Potential developments

**C. Area Information**

**D. SWTA Information**

**E. Other**

**10. Action Items**

- A. February 2023 Payroll**
- B. February 2023 Accounts Payable Board Report**
- C. Annual Organizational Meeting Seating of Board Members/Oath of Office—Resolution 03142023-01**
- D. 2022-2023 Second Interim**
- E. Ratify Asphalt Technology Inc. Estimate #2152023-MONROE—Portable Buildings Sidewalks**
- F. GigaKOM Agreement**
- D. 2022-2023 Safety Plan**
- E. 2022-2023 & 2023-2024 Transportation Plan**

**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**

      X      

1.       *Section 54957.7*  
Public Employee Appointment/Employment/Release/Resignation/Retirement  
A. Certificated Contracts Offered to:
  - i.   Arax, Kristine
  - ii.  Artis, Michelle
  - iii. Avedisian, Stephanie
  - iv.  Bowden, Craig
  - v.   Brown Sherwood, Pamela
  - vi.  Cabello, Jesus
  - vii. Cervantes, Rocio
  - viii. Ford, Brooke
  - ix.  Garcia, Ariana
  - x.   Jacinto, Patricia
  - xi.  Jacobo, Gricelda
  - xii. Nelson, Aimee
  - xiii. Robles, Gabe
  - xiv. Suydam Taylor, Cheryl

                    

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