

# Monroe Elementary School District

11842 South Chestnut Avenue

Fresno, CA 93725

## AGENDA

June 13, 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: June 13, 2023**

**5. Approval of the Minutes for: May 9, 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**

**A. Public Hearing Relating to the Review of the LCAP and 2023-2024 Budget**

Pursuant to Education Code (EC) 52062(b)(1), school districts are required to hold at least one public hearing to solicit the recommendations and comments of members of the public regarding the specific actions and expenditures proposed in the Local Control and Accountability Plan (LCAP). The public hearing shall be held at the same meeting as the public hearing for the Budget to be adopted as required by EC 42127(a)(1).

**9. Superintendent's Communication**

**A. Site Information**

- i. Enrollment update—169 on 6/9/2023 {164 on 6/3/2022}
- ii. Local Control Accountability Plan (LCAP) Review

**B. Business Information**

- i. Annual Budget Review/Statement of Reasons for Excess Reserves

**C. Area Information**

**D. SWTA Information**

**E. Other**

**10. Action Items**

**A. May 2023 Payroll**

**B. May 2023 Accounts Payable Board Report**

**C. 2023-24 Authorized Signature Permit**

**D. 2023-24 Mailing Permit**

**E. 2023-24 Authorization to Pick Up Accounts Payables**

**F. 2023-24 Authorization to Pick Up Payroll**

**G. 2023-24 Interfund Transfers Resolution—06132023-01**

**H. 2023-24 FCSS Digital Portal Contract**

**I. 2023-26 FCSS FRESH Expanded Learning Program Contract (MAP)**

**J. Mind Research contract for the 2023-24 school year**

**K. Read180 contract for the 2023-24 school year**

**L. Interdistrict Transfer for Stacey Gil to attend Pacific Union Elementary**

**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

- |                           |   |
|---------------------------|---|
| <u>    X    </u><br>_____ | 1. <i>Section 54957.7</i><br>Public Employee Appointment/Employment/Release/Resignation/Retirement <ol style="list-style-type: none"><li>a. Rocio Cervantes; Kindergarten—PIP</li><li>b. Patricia Jacinto; TK—STSP</li><li>c. Gabriel Robles; 7<sup>th</sup> Grade—STSP</li></ol> |
| _____                     | 2. <i>Section 54957</i><br>Public Employee Evaluation   |
| _____                     | 3. <i>Section 54957.6</i><br>Conference with Labor Negotiator<br><br>Agency Negotiator _____<br><br>Employee Organization _____   |
| _____                     | 4. <i>Section 54957.6</i><br>Agency Negotiator  |
| _____                     | 5. <i>Section 54957.6</i><br>Salaries and Benefits  |
| _____                     | 6. <i>Section 54956.9 Subdivision (a)</i><br>Conference with Legal Counsel - Existing Litigation<br><br>Name of Case _____  |
| _____                     | 7. <i>Section 54956.9</i><br>Conference with Legal Counsel/Anticipated Litigation   |
| _____                     | 8. <i>Section 35146</i>   |
| <u>    X    </u><br>_____ | 9. <i>Other</i>   |