

Monroe Elementary School District

11842 South Chestnut Avenue

Fresno, CA 93725

AGENDA August 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	<input type="checkbox"/>	<input type="checkbox"/>
Tonja Griggs-CBO	<input type="checkbox"/>	<input type="checkbox"/>

3. Flag Salute

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

5. Approval of the Minutes for: May 22, 2023

6. Approval of the Minutes for: June 20, 2023

7. 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.

8. 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.

9. Public Hearing and Comments

10. Superintendent's Communication

A. Site Information

- i. Summer projects update
- ii. Calendar of Events
- iii. Obsolete Equipment
- iv. Grounds Keeping
- v. Enrollment update—estimate of 170 as of 8/3/2023
- vi. 2022 CCR posted on website

B. Business Information

- i. Developer Fee Check from CUSD
- ii. CVT 2023-24 Rates

C. Area Information

- i. Orin Hirschhorn, Superintendent, Caruthers Unified School District

D. SWTA Information

E. Other

11. Action Items

A. *June 2023 Accounts Payable Board Report*

B. *July 2023 Accounts Payable Board Report*

C. *June 2023 Payroll*

D. *July 2023 Payroll*

E. *Williams Quarterly Report—August 2023*

F. *Annual ACSA Dues 2023-24*

G. *Infinity Communications E-rate Contract One Year Extension*

H. *Permanent Interfund Transfer Resolution—Previously Temp Transfers—08082023-01*

I. *Permanent Interfund Transfer Resolution—Repay Previously Temp Transfers—08082023-02*

J. *Interdistrict transfer for Avery, Ronald and Arturo Huizar to attend Washington Colony Elementary*

K. *Interdistrict transfer for Adelaida Lopez to attend Caruthers 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**

- _____ 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*

- _____ X 9. *Other*
Personnel and Students