

Monroe Elementary School District

11842 South Chestnut Avenue

Fresno, CA 93725

MINUTES February 8, 2023

1. **Call to Order** **5:08 PM**

2. **Attendance**

	<u>Present</u>	<u>Absent</u>
Richard Cisneros-Clerk	<input type="checkbox"/>	<input checked="" 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:** **February 8, 2023**

By: Steve Spate

Second: Steve Wells

Vote: Yes: 2

 No: 0

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

By: Steve Wells

Second: Steve Spate

Vote: Yes: 2

 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—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*

By: Steve Wells
Second: Steve Spate
Vote: Yes: 2
No: 0

B. *January 2023 Accounts Payable Board Report*

By: Steve Spate
Second: Steve Wells
Vote: Yes: 2
No: 0

C. *2021-2022 Audit Report*

By: Steve Spate
Second: Steve Wells
Vote: Yes: 2
No: 0

D. *2021-2022 Audit Corrective Action*

By: Steve Spate
Second: Steve Wells
Vote: Yes: 2
No: 0

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

By: Steve Wells
Second: Steve Spate
Vote: Yes: 2
No: 0

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

By: Steve Spate
Second: Steve Wells
Vote: Yes: 2
No: 0

G. 2023 Ballot for CSBA Delegate Assembly—Motion to vote for all four candidates as listed

By: Steve Wells
Second: Steve Spate
Vote: Yes: 2
No: 0

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

By: Steve Spate
Second: Steve Wells
Vote: Yes: 2
No: 0

11. Closed Session

Motion to move into Closed at **6:23** PM

By: Steve Spate
Second: Steve Wells
Vote: Yes: 2
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 approved the actions below by the following votes:

1. Motion to accept moving Jesus Cabello to Column III of the Certificated Salary Schedule for the 2023-24 School Year.

By: Steve Wells
Second: Steve Spate
Vote: Yes: 2
No: 0

2. Motion to accept moving Brooke Ford to Column IV of the Certificated Salary Schedule for the 2023-24 School Year.

By: Steve Spate
Second: Steve Wells

Vote: Yes: 2
No: 0

3. Motion to accept the resignation of Cade Griggs effective February 22, 2023.

By: Steve Wells
Second: Steve Spate
Vote: Yes: 2
No: 0

Motion to move out of Closed at 6:53 PM

By: Steve Spate
Second: Steve Wells
Vote: Yes: 2
No: 0

12. Adjourn

Motion to adjourn at 6:53 PM

By: Steve Wells
Second: Steve Spate
Vote: Yes: 2
No: 0



Richard Cisneros-Clerk

3/14/23

Date

Monroe Elementary School District

AGENDA ATTACHMENT Closed Session Agenda Description

-
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