

# Monroe Elementary School District

11842 South Chestnut Avenue

Fresno, CA 93725

## MINUTES

March 14, 2023

1. **Call to Order**      5:10 PM

2. **Attendance**

	<u>Present</u>	<u>Absent</u>
Richard Cisneros-Clerk	<input checked="" type="checkbox"/>	<input 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:**      **March 14, 2023**

By: Steve Spate

Second: Steve Wells

Vote: Yes: 3

No: 0

5. **Approval of the Minutes for:**      **February 8, 2023**

By: Steve Wells

Second: Steve Spate

Vote: Yes: 3

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. 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**

By: Rich Cisneros  
Second: Steve Wells  
Vote: Yes: 3  
No: 0

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

By: Rich Cisneros  
Second: Steve Spate  
Vote: Yes: 3  
No: 0

**C. Annual Organizational Meeting Seating of Board Members/Oath of Office—Resolution 03142023-01**

By: Steve Spate  
Second: Rich Cisneros  
Vote: Yes: 3  
No: 0

**D. 2022-2023 Second Interim**

By: Rich Cisneros  
Second: Steve Wells  
Vote: Yes: 3  
No: 0

**E. Ratify Asphalt Technology Inc. Estimate #2152023-MONROE—Portable Buildings Sidewalks**

By: Steve Spate  
Second: Steve Wells  
Vote: Yes: 3  
No: 0

**F. GigaKOM Agreement**

By: Rich Cisneros  
Second: Steve Spate  
Vote: Yes: 3  
No: 0

**G. 2022-2023 Safety Plan**

By: Rich Cisneros  
Second: Steve Spate  
Vote: Yes: 3  
No: 0

**H. 2022-2023 & 2023-2024 Transportation Plan (with corrections to Staff names)**

By: Steve Wells  
Second: Rich Cisneros  
Vote: Yes: 3  
No: 0

**11. Closed Session**

Motion to move into Closed at 6:40 PM

By: Rich Cisneros  
Second: Steve Wells  
Vote: Yes: 3  
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:**

**Approved offering contracts to the Certificated Staff listed on the Closed Session Agenda Attachment. The board took this action by the following roll call vote...**

By: Steve Spate  
Second: Rich Cisneros  
Vote: Yes: 3  
No: 0

Motion to move out of Closed at 7:08 PM

By: Steve Wells  
Second: Steve Spate  
Vote: Yes: 3  
No: 0

**12. Adjourn**

Motion to adjourn at 7:09 PM

By: Steve Wells

Second: Steve Spate

Vote: Yes: 3

No: 0



Richard Cisneros-Clerk



Date

