

# Monroe Elementary School District

11842 South Chestnut Avenue

Fresno, CA 93725

## MINUTES

April 18, 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 type="checkbox"/>	<input checked="" type="checkbox"/>
Shelley Manser-Superintendent	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Tonja Griggs-CBO	<input type="checkbox"/>	<input checked="" type="checkbox"/>

3. **Flag Salute** Shelley Manser

4. **Approval of the Agenda for:** April 18, 2023

By: Rich Cisneros

Second: Steve Spate

Vote: Yes: 2

No: 0

5. **Approval of the Minutes for:** March 14, 2023

By: Steve Spate

Second: Rich Cisneros

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**

**B. Information**

- i. Enrollment update—168 as of 4/14/2023 {166 on 04/15/2022}
- ii. Calendar of Events
- iii. LCAP Update
- iv. State Testing
- v. Summer School—July 10—27, 2023

**C. Business Information**

**D. Area Information**

**E. SWTA Information**

**F. Other**

**10. Action Items**

**A. *March 2023 Payroll***

By: Steve Spate  
Second: Rich Cisneros  
Vote: Yes: 2  
No: 0

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

By: Rich Cisneros  
Second: Steve Spate  
Vote: Yes: 2  
No: 0

**C. *Williams Quarterly Report***

By: Rich Cisneros  
Second: Steve Spate  
Vote: Yes: 2  
No: 0

**D. *2023-2024 Declaration of Need***

By: Steve Spate  
Second: Rich Cisneros  
Vote: Yes: 2  
No: 0

**E. *2023-24 FCSS School Psychologist Services Agreement***

By: Rich Cisneros  
Second: Steve Spate  
Vote: Yes: 2  
No: 0

**F. *2023-24 FCSS Speech Language Pathologist Service Agreement***

By: Steve Spate  
Second: Rich Cisneros  
Vote: Yes: 2  
No: 0

**G. 2023-24 Renaissance Learning Subscription Renewal**

By: Rich Cisneros  
Second: Steve Spate  
Vote: Yes: 2  
No: 0

**H. 2023-2024; 2024-2025; 2025-2026 Academic Calendars**

By: Steve Spate  
Second: Rich Cisneros  
Vote: Yes: 2  
No: 0

**11. Closed Session**

Motion to move into Closed at **6:08** PM

By: Rich Cisneros  
Second: Steve Spate  
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 approve offering Reasonable Assurances for Classified Employees.

By: Rich Cisneros  
Second: Steve Spate  
Vote: Yes: 2  
No: 0

2. Motion to approve offering Reasonable Assurances for Certificated Substitute Teachers.

By: Rich Cisneros  
Second: Steve Spate  
Vote: Yes: 2  
No: 0

3. Motion to approve creating the Classified Confidential position of Behavior Specialist.

By: Steve Spate  
Second: Rich Cisneros  
Vote: Yes: 2  
No: 0

4. Motion to approve creating the Classified Confidential position of Sustainability Program Coordinator.

By: Rich Cisneros  
Second: Steve Spate  
Vote: Yes: 2  
No: 0


Motion to move out of Closed at 6:45 PM

By: Steve Spate  
Second: Rich Cisneros  
Vote: Yes: 2  
No: 0

**12. Adjourn**

Motion to adjourn at 6:46 PM

By: Rich Cisneros  
Second: Steve Spate  
Vote: Yes: 2  
No: 0



Richard Cisneros-Clerk

5/9/23

Date

**Monroe Elementary School District**

**AGENDA ATTACHMENT  
Closed Session Agenda Description**

       X

1. *Section 54957.7*  
Public Employee Appointment/Employment/Release/Resignation/Retirement  
A. Reasonable Assurances Offered to:  
    i. Classified Employees Reasonable Assurance  
    ii. Certificated Substitute Teachers Reasonable Assurance  
    iii. Classified Confidential positions:  
        a. Behavior Specialist  
        b. Sustainability Program Coordinator

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