

Monroe Elementary School District

11842 South Chestnut Avenue

Fresno, CA 93725

MINUTES

May 9, 2023

1. **Call to Order** 5:03 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"/>
Paula Larson	<input checked="" type="checkbox"/>	<input type="checkbox"/>
David Kobzeff	<input checked="" type="checkbox"/>	<input type="checkbox"/>

3. **Flag Salute** Shelley Manser

4. **Approval of the Agenda for:** May 9, 2023

By: Rich Cisneros

Second: Steve Spate

Vote: Yes: 3

 No: 0

5. **Approval of the Minutes for:** April 18, 2023

By: Steve Spate

Second: Rich Cisneros

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

Paula Larson thanked Monroe Elementary and the School Board for the opportunity to teach at Monroe for the last 31 years.

9. Superintendent's Communication

A. Site Information

- i. Enrollment update—172 (05/05/2023) {165 on 05/04/2022}
- ii. LCAP Update
- iii. State Testing
- iv. Calendar of Events
- v. Start of 2023-24 School Year
- vi. Expanded Learning Program/Summer School
- vii. ELO-P Plan proposed amendments

B. Business Information

- i. 2022-2023 Second Interim Certification from FCSS

C.

D. Area Information

E. SWTA Information

F. Other

10. Action Items

A. April 2023 Payroll

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

B. April 2023 Accounts Payable Board Report

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

C. MAP Temporary Closure (April 27, 2023) and Reopening (May 22, 2023)

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

D. CASBO Annual Membership for the 2023-24 school year

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

E. 2023-24; 2024-25; 2025-26 REVISED Academic Calendars

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

F. Interdistrict Transfer for Aubree Suther to attend Marshall Elementary

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

11. Closed Session

Motion to move into Closed at 6:13 PM

By: Steve Spate
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

Motion to move out of Closed at 6:44 PM

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

12. Adjourn

Motion to adjourn at 6:45 PM

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


Richard Cisneros-Clerk

6/13/23
Date

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*

_____ 9. *Other*
Personnel and Students