

Monroe Elementary School District

11842 South Chestnut Avenue

Fresno, CA 93725

MINUTES
August 8, 2023

1. **Call to Order** **5:20 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"/>
David Kobzeff—Dir. of Facilities	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Orin Hirschhorn	<input checked="" type="checkbox"/>	<input type="checkbox"/>

3. **Flag Salute** **Shelley Manser**

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

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

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

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

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

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

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—PENDING AD&J WARRANT CORRECTION

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

B. July 2023 Accounts Payable Board Report

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

C. June 2023 Payroll

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

D. July 2023 Payroll

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

E. Williams Quarterly Report—August 2023

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

F. Annual ACSA Dues 2023-24

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

G. Infinity Communications E-rate Contract One Year Extension

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

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

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

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

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

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

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

K. Interdistrict transfer for Adelaida Lopez to attend Caruthers Elementary—TABLED DUE TO INACCURATE INFORMATION ON IDT

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

11. Adjourn

Motion to adjourn at 9:11 PM

By: Rich Cisneros

Second: Steve Spate

Vote: Yes: 3

No: 0



Richard Cisneros-Clerk



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*

- _____ **X** 9. *Other*
Personnel and Students