

# Monroe Elementary School District

11842 South Chestnut Avenue

Fresno, CA 93725

## MINUTES

October 10, 2023

1. Call to Order 5:08 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"/> |
| Cheryl Taylor—Teacher         | <input checked="" type="checkbox"/> | <input type="checkbox"/> |

3. Flag Salute Shelley Manser

4. Approval of the Amended Agenda for: October 10, 2023

By: Steve Wells

Second: Steve Spate

Vote: Yes: 3

No: 0

5. Approval of the Minutes for: September 12, 2023

By: Richard Cisneros

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.

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.

8. Public Hearing and Comments

9. **Superintendent's Communication**

**A. Site Information**

- i. Teacher Presentation—Cheryl Taylor
- ii. Enrollment update—149 as of 10/05/2023 {169 as of 10/6/2022}
- iii. Calendar of Events
- iv. Unity in Community Meeting #2

**B. Business Information**

- i. UPK Update
- ii. Educator Effectiveness Block Grant update

**C. Area Information**

**D. SWTA Information**

**E. Other**

10. **Action Items**

**A. *September 2023 Payroll***

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

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

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

**C. *Quarterly Report on Williams Uniform Complaints—October 2023***

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

**D. *Interdistrict transfer for Fernando and Noel Vazquez to attend Caruthers Elementary—  
STRICKEN FROM AGENDA DUE TO PARENTS REMOVING IDT***

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

**E. *2023-24 Certificated Substitutes Pay Rate as Presented***

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

**11. Closed Session**

Motion to move into Closed at 6:14 PM

By: Richard Cisneros

Second: Steve Spate

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:**

1. Motion to accept the Resignation of CBO/Administrative Assistant, Tonja Griggs.

By: Steve Wells

Second: Steve Spate

Vote: Yes: 3

No: 0

Motion to move out of Closed at 6:43 PM

By: Steve Spate

Second: Steve Wells

Vote: Yes: 3

No: 0

**12. Adjourn**

Motion to adjourn at 6:43 PM

By: Steve Spate

Second: Steve Wells

Vote: Yes: 3

No: 0



Richard Cisneros-Clerk

11/14/23

Date

**Monroe Elementary School District**  
**AGENDA ATTACHMENT**  
**Closed Session Agenda Description**

- |                   |   |
|-------------------|---|
| <u>    X    </u>  | 1. <i>Section 54957.7</i><br>Public Employee Appointment/Employment/Release/Resignation/Retirement<br>A. N639714                |
| <u>          </u> | 2. <i>Section 54957</i><br>Public Employee Evaluation   |
| <u>          </u> | 3. <i>Section 54957.6</i><br>Conference with Labor Negotiator<br><br>Agency Negotiator _____<br><br>Employee Organization _____ |
| <u>          </u> | 4. <i>Section 54957.6</i><br>Agency Negotiator  |
| <u>          </u> | 5. <i>Section 54957.6</i><br>Salaries and Benefits  |
| <u>          </u> | 6. <i>Section 54956.9 Subdivision (a)</i><br>Conference with Legal Counsel – Existing Litigation<br><br>Name of Case _____      |
| <u>          </u> | 7. <i>Section 54956.9</i><br>Conference with Legal Counsel/Anticipated Litigation   |
| <u>          </u> | 8. <i>Section 35146</i>   |
| <u>          </u> | 9. <i>Other</i><br>Personnel and Students   |