

Monroe Elementary School District

11842 South Chestnut Avenue

Fresno, CA 93725

MINUTES—SPECIAL MEETING

October 24, 2023

1. Call to Order 6:10 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"/>
Danita Ramos—TOSA	<input checked="" type="checkbox"/>	<input type="checkbox"/>

3. Flag Salute Shelley Manser

4. Approval of the Agenda for: October 24, 2023

By: Steve Wells
 Second: Steve Spate
 Vote: Yes: 2
 No: 0

5. Site Information

i. Unity in Community Meeting #2

6. Closed Session

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*

7. **Adjourn**

Motion to adjourn at 7:46 PM

By: Richard Cisneros

Second: Steve Wells

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*

_____ 9. *Other*
Personnel and Students