

# Monroe Elementary School District

11842 South Chestnut Avenue

Fresno, CA 93725

## MINUTES

November 14, 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"/>
Edward Ventura—Community Member	<input checked="" type="checkbox"/>	<input type="checkbox"/>

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

4. **Approval of the Agenda for:**      **November 14, 2023**

By: Steve Spate

Second: Steve Wells

Vote: Yes: 3

No: 0

5. **Approval of the Minutes for:**      **October 10, 2023**

By: Steve Wells

Second: Richard Cisneros

Vote: Yes: 3

No: 0

6. **Approval of the Minutes for:**      **October 24, 2023**

By: Steve Spate

Second: Richard Cisneros

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**

The Educator Effectiveness Block Grant (EEBG) is a program providing funds to county office of education, school districts, charter schools, and state special schools to provide professional learning and to promote educator equity, quality, and effectiveness. As a condition of receiving funds for educator effectiveness, LEAs shall develop and adopt a plan for expenditure of funds, which requires the plan to be explained in a public meeting of the governing board of the school district, county board of education, or governing body of the charter school before its adoption in a subsequent meeting. These expenditures may take place over fiscal years 2021–22, 2022–23, 2023–24, 2024–25, and 2025–26. LEAs may use these allocated funds to provide professional learning for teachers, administrators, paraprofessionals who work with students, and classified staff that interact with students in order to promote educator equity, quality, and effectiveness.

**10. Superintendent’s Communication**

**A. Site Information**

- i. Calendar of Events
- ii. Enrollment update—147 (11/09/23) {166 on 11/3/22}
- iii. 2023 FCOE Innovation Grant Recipient

**B. Business Information**

- i. Educator Effectiveness Block Grant update

**C. Area Information**

**D. SWTA Information**

**E. Other**

**11. Action Items**

**A. *October 2023 Payroll***

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

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

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

**C. *Setting the Day and Time of the Annual Organizational Meeting of the Board—Resolution 11142023-01***

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

**D. 23-24 Lozano Smith Legal Services Agreement**

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

**E. Lapsation of Monroe Elementary School District into Caruthers Unified School District Resolution—11142023-02**

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

**F. November 2023 Obsolete Equipment List**

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

**G. Interdistrict transfer for Damien Melgarejo to attend Pacific Union Elementary**

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

**12. Closed Session**

Motion to move into Closed at 6:47 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 approve offering Reasonable Assurances for Classified Employees.  
By: Steve Wells  
Second: Richard Cisneros  
Vote: Yes: 3  
No: 0

Motion to move out of Closed at 7:15 PM

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

**13. Adjourn**

Motion to adjourn at 7:16 PM

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

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Richard Cisneros-Clerk

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Date

