

WASHINGTON COLONY ELEMENTARY SCHOOL DISTRICT

Board of Trustees

Bob Dack, President
Gary Chavez, Clerk

Liz Faccinto, Member
Pete Mathew, Member
Rene Mendoza, Member

Secretary

Jesus Cruz, Superintendent/Principal

Regular Meeting MINUTES

Tuesday, January 10, 2017, 6:30 p.m.

Washington Colony School, Room M-5
130 E. Lincoln Avenue
Fresno, CA 93706

Persons wishing to address the Board of Trustees on a subject to be considered at this meeting, including any matter that may be designated for public hearing, are asked to notify the Washington Colony Elementary School District Office (see telephone/fax numbers below) by noon of the third working day before the scheduled meeting/hearing, stating the subject they wish to address, the organization they represent (if any), and the nature of their testimony. Time is set aside for individuals so desiring to speak on any topic NOT otherwise on the agenda. In all cases, the presiding officer reserves the right to impose time limits on presentations as may be necessary to ensure that the agenda is completed.

REASONABLE ACCOMODATION FOR ANY INDIVIDUAL WITH A DISABILITY

Pursuant to the *Rehabilitation Act of 1973* and the *Americans with Disabilities Act of 1990*, any individual with a disability who requires reasonable accommodation to attend or participate in a meeting or function of the Washington Colony Elementary School District Board of Trustees, may request assistance by contacting the WCESD Office, 130 E. Lincoln Avenue, Fresno, CA 93706; telephone (559) 233-0706; fax (559) 233-9583.

I. Call to Order

The January 10, 2017 Regular Board Meeting was called to order at 6:30 p.m. by Bob Dack, Board President.

II. Roll Call

Members Present: Bob Dack, Pete Mathew, Liz Faccinto, Gary Chavez, Rene Mendoza;
member(s) absent: None

III. Pledge of Allegiance

The Pledge of Allegiance was led by Bob Dack.

IV. Routine Items

A. Approve Agenda

The agenda for the January 10, 2017 Regular Board Meeting was approved on a motion by Gary Chavez, seconded by Pete Mathew. (Ayes: Dack, Chavez, Faccinto, Mathew, Mendoza; Noes: None; Abstentions: None; Absent: None)

B. Adopt Minutes

1. December 13, 2016 Regular Board Meeting

The minutes of the December 13, 2016 Regular Board Meeting were adopted on a motion by Liz Faccinto, seconded by Gary Chavez. (Ayes: Dack, Chavez, Faccinto, Mathew, Mendoza; Noes: None; Abstentions: None; Absent: None)

C. Public Comment/Board Comment

Kim Davis: made a public comment thanking the Board for their approval of the teachers' salary increases and also indicated that the staff was very happy about it.
Mr. Cruz: informed the Board regarding the Fresno County Trustees Dinner, at Madison School on January 17, Mr. Cruz will send a reminder to the board members.

D. Correspondence

Mr. Cruz provided the Board with a Fresno County School Trustees Association Dinner invitation for March 21, 2017 at CPDES Banquet Hall (Easton Area)

V. Reports/Discussion/Information

A. Administration/Business/Governance

1. Preschool Staff Recognition – J. Cruz

The Preschool staff and Mrs. Dack presented on behalf of the Washington Colony Elementary School District and School Board a plaque of appreciation to Mrs. Bison for her 15 years of service as Preschool Teacher. The Board extended sincere wishes for Mrs. Bison in her retirement.

2. Board History – J. Cruz

The Board reviewed excerpts from the minutes of meetings held January 10, 1967, and January 14, 1992.

3. Financial Report(s)*

Cash and County Treasury Report for December 2016 – Written Report

4. Quarterly Report on Williams Uniform Complaints*

Written Report was presented to the Board. No Complaints were reported.

5. Superintendent's Report**

a) Prop 39 Projects Update**

Mr. Cruz: reported to the Board the status of the 3 phases of installation for the Prop 39 projects.

-Phase 1 Completed with all electronic controls done and just finalizing temperature adjustments.

-Phase 2 HVAC 4 unit installations being completed during the week of 1/09/17

-Phase 3 Lighting Retrofit change over will be done within the next few weeks.

B. Personnel/Students

1. ADA/Enrollment Report*

Enrollment for the period of January 10, 2017 was 434.

2. Suspension Report*

None out of school suspensions reported.

3. 6th Grade Camp update**

Mr. Cruz: shared the 6th grade camp itinerary for January 25 – 27, 2017 and also mentioned that a Charter Bus was reserved for this overnight fieldtrip.

**Denotes written information/report of a routine nature which will be addressed upon request of the Board*

*** Denotes an oral report which may or may not include written back-up.*

VI. Action Items

A. Administration/Business/Governance

1. Audit Report

Gary Shrum: Summarized the Audit Report indicating; healthy reserves, No Findings, and No compliance issues or internal control problems.

Bob Dack: Commented that PERS/STRS contribution rates are increasing. Therefore, there should be a set aside contribution higher for the post employment account than the current (\$32,974 per year). The liability per year should be higher based on projections for the next 3 years.

Mr. Cruz: mentioned that we will look at the next budget cycle in order to increase the set aside contribution for the post employment account.

Gary Shrum: explained, pension/liability depends on earnings on investments.

Bob: Thanked Gary Shrum for all the years of service (since 1979) and on behalf of the School Board wished him the best on his retirement.

Audit report for the period of July 2015 - June 30, 2016 was approved on a motion by Liz Faccinto, seconded by Pete Mathew. (Ayes: Dack, Chavez, Faccinto, Mathew, Mendoza; Noes: None; Abstentions: None; Absent: None)

2. Policy Adoption

The Board approved Board Bylaw 9322 on a motion by Gary Chavez, seconded by Rene Mendoza. (Ayes: Dack, Chavez, Faccinto, Mathew, Mendoza; Noes: None; Abstentions: None; Absent: None)

3. Warrants

The Board reviewed and ratified Warrants paid for the period of December 1 – December 31, 2016 on a motion by Liz Faccinto, seconded by Gary Chavez. (Ayes: Dack, Chavez, Faccinto, Mathew, Mendoza; Noes: None; Abstentions: None; Absent: None)

4. Contract/Service Agreements**a) Dellavalle Laboratory, Inc. – Distribution Operator Service**

The Board ratified agreement with Dellavalle Laboratory, Inc. to perform the duties of Distribution Operator for the period beginning January 1, 2017 and ending December 31, 2017 on a motion by Gary Chavez, seconded by Pete Mathew. (Ayes: Dack, Chavez, Faccinto, Mathew, Mendoza; Noes: None; Abstentions: None; Absent: None)

B. Personnel/Students**1. Adoption of Budget Disclosure**

The Board adopted the Classified Bargaining Budget Disclosure due to the Salary Increase Agreement between WCESD and the Washington Colony Classified Management and Classified Employees on a motion by Pete Mathew, seconded by Gary Chavez. (Ayes: Dack, Chavez, Faccinto, Mathew, Mendoza; Noes: None; Abstentions: None; Absent: None)

2. Offer of Employment for Preschool Teacher/ Site Supervisor

The Board ratified offer of employment to Leah Welch – Preschool Teacher/Site Supervisor on a motion by Liz Faccinto, seconded by Rene Mendoza. (Ayes: Dack, Chavez, Faccinto, Mathew, Mendoza; Noes: None; Abstentions: None; Absent: None)

3. Certificated Substitute Daily Rate Increase

The Board approved the certificated substitute rate increase on a motion by Gary Chavez, seconded by Pete Mathew. (Ayes: Dack, Chavez, Faccinto, Mathew, Mendoza; Noes: None; Abstentions: None; Absent: None)

4. Interdistrict Attendance Permits

The Board ratified action on Interdistrict Attendance Permit for the 2016-17 school year on a motion by Pete Mathew, seconded by Gary Chavez. (Ayes: Dack, Chavez, Faccinto, Mathew, Mendoza; Noes: None; Abstentions: None; Absent: None)

VII. Closed Session

The Board met in closed session beginning at 7:23p.m. on a motion by Pete Mathew, seconded by Liz Faccinto. (Ayes: Dack, Chavez, Faccinto, Mathew, Mendoza; Noes: None; Abstentions: None; Absent: None) pursuant to:

Government Code section 54957

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: Superintendent

CONFERENCE WITH LABOR NEGOTIATOR, *Government Code* section 54957.6

Agency Representative: Superintendent

Unrepresented Employee(s): District Certificated Management Employees

VIII. Reconvene

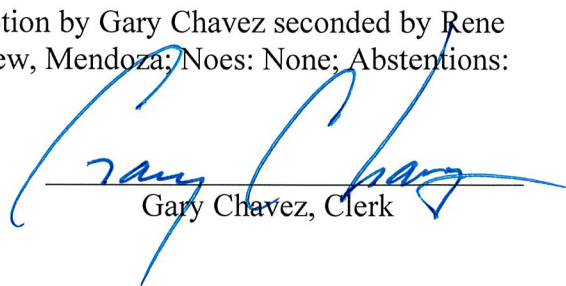
The Board reconvened at 8:50 p.m. on a motion by Liz Faccinto, seconded by Pete Mathew. (Ayes: Dack, Chavez, Faccinto, Mathew, Mendoza; Noes: None; Abstentions: None; Absent: None)

IX. Adjournment

The meeting was adjourned at 8:51 p.m. on a motion by Gary Chavez seconded by Rene Mendoza. (Ayes: Dack, Chavez, Faccinto, Mathew, Mendoza; Noes: None; Abstentions: None; Absent: None)



Robert E. Dack, President



Gary Chavez, Clerk