

WASHINGTON COLONY ELEMENTARY SCHOOL DISTRICT

Board of Trustees

Bob Dack, President
Mark Aguilar, Clerk

Gary Chavez, Member
Liz Faccinto, Member
Pete Mathew, Member

Secretary

Jesus Cruz, Superintendent/Principal

Regular Meeting MINUTES

Tuesday, November 08, 2016, 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 November 8, 2016 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, Gary Chavez, Liz Faccinto, Mark Aguilar;
member(s) absent: None.

III. Pledge of Allegiance

The Pledge of Allegiance was led by Anthony Aguilar (6th grade student).

IV. Routine Items

A. Approve Agenda

The agenda for the November 8, 2016 Regular Board Meeting was approved on a motion by Pete Mathew, seconded by Liz Faccinto. (Ayes: Dack, Mathew, Aguilar, Chavez, Faccinto; Noes: None; Abstentions: None; Absent: None)

B. Adopt Minutes

1. October 11, 2016 Regular Board Meeting

The minutes of the October 11, 2016 Regular Board Meeting, were adopted on a motion by Liz Faccinto, seconded by Pete Mathew (Ayes: Dack, Chavez, Mathew, Aguilar, Faccinto; Noes: None; Abstentions: None; Absent: None)

C. Public Comment/Board Comment

Mr. Cruz: Acknowledged Mark Aguilar for the good job he has done during his years of service as Board member at Washington Colony.

Bob Dack: Thanked Mark Aguilar for all of his 14 years of service at Washington Colony as Board member and wished him the best for years to come.

Gary Chavez: mentioned that Mark Aguilar will be a great help at Washington Unified as Board member. Gary indicated that Mark is making the right step and wished him the best for him and family

Liz Faccinto: congratulated Mark Aguilar and indicated that knows Mark for many years since he was in 4th grade and going school with her son.

Pete Mathew: wished Mark Aguilar the best on his new district WUSD as board member.

Mark Aguilar: added that he was very appreciative of all the kind comments by the Board. He indicated that there were some tough times and hard decisions made such as layoffs and also deferrals during recession. However, the board was able to stick together and he is glad he was part of this team and made good decisions such as keeping the music program. Mark indicated that he had good mentors “Bob and Pete” during his tenure as board member in Washington Colony school board. He also thanked the Washington Colony staff and Mr. Cruz for putting together the fall carnival and making the families feel welcomed. Mark also added that he appreciates Maria’s work. Mark thanked his family for being patience waiting for him during all the late nights at board meetings.

Maria Rodriguez: thanked Mark Aguilar for all of his support these 14 years.

D. Correspondence

Mr. Cruz: provided the Board with correspondence to attend the Fresno County Schools Trustees Association dinner meeting in January 17, 2017.

V. Reports/Discussion/Information

A. Administration/Business/Governance

1. Board Recognition – J. Cruz**

Mr. Cruz: presented on behalf of the Washington Colony Elementary School District and school board a plaque of appreciation to Mark Aguilar for his 14 years of service as Board Member. The Board extended sincere wishes for



success to Mark Aguilar in his future professional career and board service at WUSD.

2. Board History – J. Cruz

The Board reviewed excerpts from the minutes of meetings held November 8, 1966; and November 12, 1991.

3. Financial Report(s)*

Cash and County Treasury Report for October 2016 – Written Report

4. Policy Review

The Board Policy 5030 Student Wellness was presented to the board for discussion and review as per recommendation by the cafeteria staff as a result of the compliance review during Spring 2016. The Board Policy 5030 Student Wellness policy has been adapted to the district guidelines for Nutritional and Health Education Standards.

5. Superintendent's Report**

a) Instructional Technology Update**

Mr. Cruz: announced to the school board that this year there has been great improvements with instructional technology in the classrooms. Mr. Cruz indicated that the district purchased 3 Chromebook carts early this year and 4 other were ordered already. This is a total of 210 chromebooks units for daily use in the classrooms (1st – 8th) and the ratio to chromebook carts to each classroom would be 1:1 before the Winter Break.

b) Prop 39 Project update**

Mr. Cruz: informed the board that upon approval of the Prop 39 project agreements and constructions with IES, IES will send the final detailing/engineering to make sure all the correct parts are ordered. Chris Bristow (IES): added that within the next 3 – 4 weeks IES will hold a meeting with the district to discuss logistics, site requirements, live scan & DIR requirements, etc. Chris also indicated that the lighting installation would be done after hours in order to minimize disruptions. After this initial process, IES will be on site approximately 30-45 days and the project will be completed within 4 – 5 months. He added that once they are on site for the scope of work (Lighting & HVAC) the installation would be fairly quick and would not intrude on instructional time.

Pete Mathew: added that work should be done after school hours.

Bob Dack: was wondering if most of the work would be done during winter break.

Chris Bristow (IES): added that there should not be any issues during this time. He also mentioned that all funding would be available this fiscal year 2016-17. The last two years of funding were given at front and that all of the wish list of work provided by Jeff Dronyk was included in the entire project.

Pete Mathew: Indicated that Jeff takes lot of pride of the school.

Chris Bristow (IES): indicated that Jeff knows his work all around.

6. FCOE Early Stars Program for Preschool**

Mr. Cruz: presented to the Board the purpose and the benefits for the Preschool to join the Fresno County Early Stars Quality Rating and Improvement System (QRIS). The program provides Official CLASS and ECERS assessments, ongoing support and training for quality improvement. It includes meeting guidelines for licensing requirements, site ratings and classroom observations.

B. Personnel/Students

1. ADA/Enrollment Report*

Enrollment for the period for October and ending November 4, 2016 was 432.

2. Suspension Report*

None were reported.

**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. Annual Organizational Meeting of the Governing Board

The Board adopted Resolution No. 16/17-05 in the Matter of Setting the Date of the Annual Organizational Meeting of the Board on a motion by Pete Mathew, seconded by Mark Aguilar. (Ayes: Dack, Mathew, Aguilar, Chavez, Faccinto; Noes: None; Abstentions: None; Absent: None)

2. Public Hearing and Resolution of Findings for Proposition 39, Approval of Facility Solutions

Board President, Bob Dack opened public hearing at 7:16p.m. Bob Dack commented on Prop 39 funding source that was given at once for the 5 yr. period. Public Hearing closed at 7:18p.m. The Board adopted Resolution No.16/17-06 for approval of findings for Proposition 39, approval of Facility Solutions Agreement Between the WCESD “District”

And IES for the purpose of construction, installation of Energy Efficiency Measures on selected district sites on a motion by Gary Chavez, seconded by Liz Faccinto. (Ayes: Dack, Mathew, Aguilar, Chavez, Faccinto; Noes: None; Abstentions: None; Absent: None)

3. Preschool Emergency Conditions ADA Resolution

The Board adopted Resolution No. 16/17-07 regarding the Preschool Emergency Conditions for ADA credit on a motion by Pete Mathew, seconded by Liz Faccinto. (Ayes: Dack, Mathew, Aguilar, Chavez, Faccinto; Noes: None; Abstentions: None; Absent: None)

4. Warrants

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

5. Contract/Service Agreements

a) Proposition 39/4217 Facility Solutions Agreement

The Board approved the Proposition 39/4217 Facility Solutions Agreement on a motion by Gary Chavez, seconded by Mark Aguilar. (Ayes: Dack, Mathew, Aguilar, Chavez, Faccinto; Noes: None; Abstentions: None; Absent: None)

b) Proposal/Agreement to Provide Prop 39 District Energy Reporting Services

The Board approved the Proposal/Agreement to provide Prop 39 District Energy Reporting Services between WCESD and Indoor Environmental Services (IES) on a motion by Pete Mathew, seconded by Liz Faccinto. (Ayes: Dack, Mathew, Aguilar, Chavez, Faccinto; Noes: None; Abstentions: None; Absent: None)

c) FCOE Early Stars Program 2016-17 Cooperation and Shared Responsibility Agreement

The Board ratified the FCOE Early Stars Program 2016-17 Cooperation and Shared Responsibility Agreement on a motion by Mark Aguilar, seconded by Gary Chavez. (Ayes: Dack, Mathew, Aguilar, Chavez, Faccinto; Noes: None; Abstentions: None; Absent: None)

6. Revised District Calendar for the 2016-2017 School Year

The Board adopted revised 2016-2017 District Calendar on a motion by Liz Faccinto, seconded by Pete Mathew. (Ayes: Dack, Mathew, Aguilar, Chavez, Faccinto; Noes: None; Abstentions: None; Absent: None)

B. Personnel/Students

1. Adoption of Tentative Agreement and Budget Disclosure

The Board adopted the Certificated Tentative Agreement between WCESD and the Washington Colony Teachers Association on a motion by Gary Chavez, seconded by Liz Faccinto. (Ayes: Dack, Mathew, Aguilar, Chavez, Faccinto; Noes: None; Abstentions: None; Absent: None)

2. Retirement

The Board ratified the Superintendent's acceptance of retirement from Charlotte Bison Preschool Teacher on a motion by Gary Chavez, seconded by Pete Mathew. (Ayes: Dack, Mathew, Aguilar, Chavez, Faccinto; Noes: None; Abstentions: None; Absent: None)

3. Interdistrict Attendance Permits

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

C. Curriculum/Instruction/Assessment

1. Fresno Pacific University, School Of Education/District Intern Agreement

The Board ratified the Fresno Pacific University, School Of Education/District Intern Agreement on a motion by Pete Mathew, seconded by Gary Chavez. (Ayes: Dack, Mathew, Aguilar, Chavez, Faccinto; Noes: None; Abstentions: None; Absent: None)

VII. Closed Session

The Board met in closed session beginning at 7:35p.m. on a motion by Pete Mathew, seconded by Liz Faccinto (Ayes: Chavez, Dack, Faccinto, Mathew; Noes: None; Abstentions: None; Absent: Aguilar) pursuant to:

Government Code section 54957.6

CONFERENCE WITH LABOR NEGOTIATORS,

District Negotiator: Superintendent/Principal, Jesus Cruz

Employee Organization: Washington Colony Teachers Association

Unrepresented Employee(s): District Classified Employees

Unrepresented Employee(s): Classified Management
Unrepresented Employee(s): Preschool Management/Classified Employees

VIII. Reconvene

The Board reconvened at 8:30 p.m. on a motion by Pete Mathew, seconded by Liz Faccinto (Ayes: Chavez, Dack, Faccinto, Mathew; Noes: None; Abstentions: None; Absent: Aguilar)

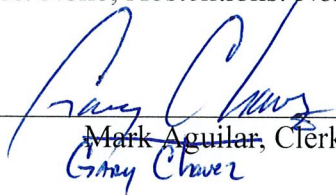
None to Report

IX. Adjournment

The meeting was adjourned at 8:32p.m. on a motion by Mark Aguilar, seconded by Gary Chavez (Ayes: Chavez, Dack, Faccinto, Mathew; Noes: None; Abstentions: None; Absent: Aguilar)



Robert E. Dack, President



Mark Aguilar, Clerk
Gary Chavez