

## WASHINGTON COLONY ELEMENTARY SCHOOL DISTRICT

*Board of Trustees*

Mark Aguilar, President  
Liz Faccinto, Clerk

Gary Chavez, Member  
Bob Dack, Member  
Pete Mathew, Member

*Secretary*

Craig Bowden, Superintendent/Principal

# Regular Meeting AGENDA

Tuesday, August 13, 2013, 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**

### **II. Roll Call**

### **III. Pledge of Allegiance**

### **IV. Routine Items (Yellow Section)**

#### **A. Approve Agenda**

Approve agenda for the August 13, 2013, Regular Board Meeting

#### **B. Adopt Minutes**

- 1. June 25, 2013 Regular Board Meeting**
- 2. July 9, 2013 Special Board Meeting**

**C. Public Comment/Board Comment**

An opportunity for the public and/or the Board to address matters related to school district business which are not on the agenda. Although the item(s) may be discussed, no action may be taken on the item(s). Please see the *Welcome!* Pamphlet for additional information.

**D. Correspondence****V. Reports/Discussion/Information (Blue Section)****A. Administration/Business/Governance**

1. Board History – C. Bowden
2. Financial Report(s)\*
3. 2013-2014 Financial Information\*\*
4. Classified Health Benefits – Moses Lujan\*\*
5. Quarterly Report on Williams Uniform Complaints\*
6. Superintendent/Principal's Report\*\*

\*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 (Green Section)****A. Administration/Business/Governance**

1. Warrants
  - a) Review and Ratify Warrants paid for the period  
June 1 – June 30, 2013, and July 1 – 30, 2013
2. Fresno County Committee on School District Organization  
Recommend qualified individuals to serve on committee

### **3. Contract/Service Agreements**

#### **a) Atkinson, Andelson, Loya, Ruud, & Romo**

Approve contract by and between Atkinson, Andelson, Loya, Ruud, & Romo and the Washington Colony Elementary School District for Special Legal Services for the 2013-2014 school year.

#### **b) Fresno County Superintendent of Schools**

Ratify Agreement between Fresno County Superintendent of Schools and Washington Colony Elementary School District for Special Legal Services for the 2013-2014 school year.

#### **c) Fresno County Superintendent of Schools**

Ratify Agreement between Fresno County Superintendent of Schools and Washington Colony Elementary School District for Library Services for the 2013-2014 school year.

#### **d) Fresno County Superintendent of Schools**

Ratify Agreement between Fresno County Superintendent of Schools and Washington Colony Elementary School District for Digital Portal Services for the 2013-2014 school year.

#### **e) Fresno County Superintendent of Schools**

Ratify Agreement between Fresno County Superintendent of Schools and Washington Colony Elementary School District for the Truancy Intervention Program for the 2013-2014 school year.

#### **f) 2012-2013 Child Development Contract**

Adopt Resolution No. 13/14-01 certifying approval to enter into a transaction with the California Department of Education for the purpose of providing child care and development services and to authorize the designated personnel to sign contract documents for Fiscal Year 2013-14.

#### **g) California State University Fresno Department of Social Work Education Agreement**

Ratify agreement between Washington Colony Elementary School and California State University Fresno, Department of Social Work Education to allow the placement of students

for experience through a University based internship program.

**h) SchoolWorks, Inc., contract for Level 1 Developer Fee Study**

Ratify agreement between Washington Colony Elementary School and SchoolWorks, Inc., to prepare a Level 1 Developer Fee Study to justify statutory fee rates within the District.

**i) Illuminate Education, Inc.**

Ratify agreement between Washington Colony Elementary School and Illuminate Education, Inc., to implement a web-based software system for student data management for the 2013-2014 school year.

**j) California Teaching Fellows Foundation**

Ratify agreement between Washington Colony Elementary School and California Teaching Fellows to provide staff members, professional development, and fees for Solunet to administrator our After School Program.

**B. Personnel/Students**

**1. Interdistrict Attendance Permits**

Ratify action on Interdistrict Attendance Permit for the 2013-2014 school year

**2. Rescission of Resolution 13/14-03 Regarding Reduction of Classified School Services for the 2013-2014 School Year Dated July 9, 2014.**

Adopt Resolution 13/14-03 In the Matter of Rescission of Resolution Regarding Reduction of Classified School Services for the 2013-2014 School Year Dated July 9, 2013

**3. Offer of Employment**

Randi McCabe – Teacher (6<sup>th</sup> Grade)  
Lena Huffman – Teacher (7<sup>th</sup> Grade)  
Carly Ervin – Teacher (5-8 Grade Band)

**VII. Closed Session (Pink Section)**

The Board will meet in closed session pursuant to:

*Education Code section 54957*  
PUBLIC EMPLOYEE PERFORMANCE EVALUATION  
Title: Superintendent

## **VIII. Adjournment**