

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 MINUTES

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

The meeting was called to order at 6:34 p.m. by Board Clerk, Liz Faccinto.

II. Roll Call

Present: Bob Dack, Gary Chavez, Liz Faccinto, and Pete Mathew
Absent: Mark Aguilar

III. Pledge of Allegiance

The Pledge of Allegiance was led by Liz Faccinto.

IV. Routine Items (Yellow Section)

A. Approve Agenda

The revised agenda for the August 13, 2013, Regular Board Meeting was approved on a motion by Bob Dack, seconded by Pete Mathew. (4 Ayes, 0 Noes, 0 Abstentions, 1 Absent)

- revised agenda included Closed Session item VII, Public Employee Performance Evaluation
- motion included moving agenda item V.A.4 to the front of the discussion and information section

B. *Adopt Minutes*

Minutes for meetings held June 25, 2013, Regular Board Meeting, and July 9, 2013, Special Board Meeting were adopted on a consent motion by Pete Mathew, seconded by Gary Chavez. (4 Ayes, 0 Noes, 0 Abstentions, 1 Absent)

C. *Public Comment/Board Comment*

Public – Moses Lujan told the Board he has noticed many positive changes happening in the District and is, once again, excited about working here. He referenced the technology support transition and upgraded internet as one example. Moses said the changes are good to see.

Board - none

D. *Correspondence*

None

V. Reports/Discussion/Information (Blue Section)

A. *Administration/Business/Governance*

1. Board History – C. Bowden

Excerpts from minutes of meetings held August 6, 1963, and August 8, 1989, were presented for review.

2. Financial Report(s)*

Written information

3. 2013-2014 Financial Information**

Oral report

4. Classified Health Benefits – Moses Lujan**

Moses Lujan presented a letter to the Board on behalf of the 5 full time, classified employees in the District. The letter acknowledged the difficult financial position the District has been in the past years as well as requested that the District consider designating additional funding toward employee health benefits on an annual

basis. A brief discussion took place with the Board directing the Superintendent to work with the Board President to gather data regarding the Districts financial status and bring a report back to the Board for further consideration.

5. Quarterly Report on Williams Uniform Complaints*

Written report.

6. Superintendent/Principal's Report**

Mr. Bowden informed the board of the many changes and improvements that were made beginning in April within the District to ensure that the District is prepared to open school on a very positive note. Examples ranged from upgraded internet access to an intensive mentoring program for many of our students.

*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

Warrants paid for the period June 1 – June 30, 2013, and July 1 – 30, 2013, were reviewed and ratified on a motion by Bob Dack, seconded by Gary Chavez. (4 Ayes, 0 Noes, 0 Abstentions, 1 Absent)

2. Fresno County Committee on School District Organization

The Board tabled discussion and decision regarding Fresno County Committee on School District Organization on a motion by Bob Dack, seconded by Gary Chavez. (4 Ayes, 0 Noes, 0 Abstentions, 1 Absent)

3. Contract/Service Agreements

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

The 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 approved on a motion by Pete Mathew,

seconded by Bob Dack. (4 Ayes, 0 Noes, 0 Abstentions, 1 Absent)

b) Fresno County Superintendent of Schools

The Board ratified Superintendent's action on Agenda Items B, C, D, and E, on consent with the motion coming from Pete Mathew, seconded by Bob Dack. (4 Ayes, 0 Noes, 0 Abstentions, 1 Absent)

c) Fresno County Superintendent of Schools

See item b

d) Fresno County Superintendent of Schools

See item b

e) Fresno County Superintendent of Schools

See item b

f) 2012-2013 Child Development Contract

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 was adopted on a motion by Pete Mathew, seconded by Gary Chavez. (4 Ayes, 0 Noes, 0 Abstentions, 1 Absent)

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

The 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 was ratified on a motion by Bob Dack, seconded by Pete Mathew. (4 Ayes, 0 Noes, 0 Abstentions, 1 Absent)

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

The 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 was ratified on a motion by Bob Dack, seconded by Gary Chavez. (4 Ayes, 0 Noes, 0 Abstentions, 1 Absent)

i) Illuminate Education, Inc.

The 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 was ratified on a motion by Gary Chavez, seconded by Bob Dack. (4 Ayes, 0 Noes, 0 Abstentions, 1 Absent)

j) California Teaching Fellows Foundation

The 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 was ratified on a motion by Pete Mathew, seconded by Gary Chavez. (4 Ayes, 0 Noes, 0 Abstentions, 1 Absent)

B. Personnel/Students**1. Interdistrict Attendance Permits**

Superintendent's action on Interdistrict Attendance Permit for the 2013-2014 school year was ratified on a motion by Pete Mathew, seconded by Gary Chavez. (4 Ayes, 0 Noes, 0 Abstentions, 1 Absent)

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

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 was adopted on motion by Pete Mathew, seconded by Bob Dack. (4 Ayes, 0 Noes, 0 Abstentions, 1 Absent)

3. Offer of Employment

Offers of employment for the following District employees for the 2013-2014 school year were ratified on a motion by Gary Chavez, seconded by Bob Dack. (4 Ayes, 0 Noes, 0 Abstentions, 1 Absent)
Randi McCabe – Teacher (6th Grade)
Lena Huffman – Teacher (7th Grade)
Carly Ervin – Teacher (5-8 Grade Band)

VII. Closed Session (Pink Section)

Beginning at 8:25 p.m., the Board met in closed session on a motion by Bob Dack, seconded by Pete Mathew, (4 Ayes, 0 Noes, 0 Abstentions, 1 Absent), pursuant to:

Education Code section 54957

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: Superintendent

The Board came out of closed session on a motion by Bob Dack, seconded by Gary Chavez, (4 Ayes, 0 Noes, 0 Abstentions, 1 Absent), at 8:30 p.m.

During closed session the board took action to ratify the revised Superintendent/Principal contract including the correct calculations for monetary compensation for the Superintendent. (4 Ayes, 0 Noes, 0 Abstentions, 1 Absent)

VIII. Adjournment

The meeting was adjourned on a motion by Bob Dack, seconded by Gary Chavez. During closed session the board took action to ratify the Superintendent/Principal contract. (4 Ayes, 0 Noes, 0 Abstentions, 1 Absent)

Mark Aguilar, President

Liz Faccinto, Clerk