

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

Regular Meeting Agenda

Tuesday, September 10, 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 the agenda for the September 11, 2012, Regular Board Meeting.

B. Adopt Minutes

MINUTES of the August 13, 2013, Regular 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. **Interdistrict Attendance Permits and Enrollment Policy discussion****
5. **Superintendent’s Report****

B. Personnel/Students

1. **ADA/Enrollment Report***
2. **Suspension Report* - G. Daniels**

C. Administration/Business/Governance

*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. **2011-2012 Unaudited Actuals Financial Report**
Approved the 2012-13 Unaudited Actuals Report
2. **Resolution for the Gann Amendment**
Adopt Resolution No. 13/14-04 *Resolution for the Gann Amendment*

3. Warrants

a) Warrants paid for the period August 1 – August 31, 2013

4. Temporary Interfund Transfer of Special or Restricted Moneys

Adopt Resolution No. 13/14-05 to establish temporary interfund transfers of special or restricted fund moneys

5. Contracts/Service Agreements

a) Lease Leaseback Agreement - David A. Bush, Inc. (Bush Construction)

Ratify the agreement between Washington Colony Elementary School District and Bush Construction for construction services related to the New Construction Project funded through the Financial Hardship Grant (OPSC)

b) HPI School Site Acoustical Analysis – New Construction Project

Ratify the agreement between Washington Colony Elementary School District and Brown-Buntin Associates, Inc., for site inspection and acoustical analysis for the New Construction Project funded through the Financial Hardship Grant (OPSC)

c) Memorandum of Understanding

Ratify the Memorandum of Understanding (MOU) to establish the time and cost sharing parameters for employing Mrs. Carly Ervin as band instructor at Washington Colony Elementary School and Alvina Elementary School

d) Temporary Construction Permit – County of Fresno Department of Public Works and Planning

Approve Resolution 13/14-07 Temporary Construction Permit between Washington Colony Elementary School District and The County of Fresno Department of Public Works and Planning for the temporary

B. Curriculum/Instruction/Assessment

1. Annual Public Hearing and Resolution on Sufficiency of Instructional Materials

Adopt Resolution No. 13/14-06 *Resolution Regarding Sufficiency or Insufficiency of Instructional Materials*

2. Interdistrict Attendance Permit Requests

Ratify Superintendent's actions on Interdistrict Attendance Permits for the 2013-2014 school year

VII. Closed Session

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9 – Potential Litigation: One Case

VIII. Adjournment