

## 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 MINUTES

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**

The meeting was called to order at 6:30 p.m. by Board President, Mark Aguilar.

## **II. Roll Call**

All Present

## **III. Pledge of Allegiance**

The Pledge of Allegiance was led by member Gary Chavez.

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

### **A. Approve Agenda**

The agenda for the September 11, 2012, Regular Board Meeting was approved on a motion by Liz Faccinto, seconded by Bob Dack (5 Ayes, 0 Noes, 0 Abstentions, 0 Absent) with the following change:

Move item V.1.A1, Unaudited Actuals, to the front of the discussion/information section.

**B. Adopt Minutes**

MINUTES of the August 13, 2013, Regular Board Meeting were adopted on a motion by Bob Dack, seconded by Pete Mathew. (5 Ayes, 0 Noes, 0 Abstentions, 0 Absent)

**C. Public Comment/Board Comment**

Public – Erica from the After School Program attended and informed the Board she was conducting an observation for a class she is enrolled in.

Board – Mark Aguilar expressed his appreciation for the work that is done by the After School Program staff with our students. Bob Dack commented that Mrs. Huffmon, 7<sup>th</sup> Grade ELA teacher, who is new to our district told him how impressed she is with our students and how polite and respectful they are.

**D. Correspondence**

Mr. Bowden provided Board President, Mark Aguilar, with a letter from Fresno County Office of Education confirming approval of the District's 2013-2014 Adopted Budget.

**V. Reports/Discussion/Information (Blue Section)****A. Administration/Business/Governance****1. Board History – C. Bowden**

Excerpts from the minutes of meetings held September 3, 1963, and September 18, 1990, were presented for review.

**2. Financial Report(s)\***

Written report.

**3. 2013-2014 Financial Information\*\***

Oral report.

**4. Interdistrict Attendance Permits and Enrollment Policy discussion\*\***

The Board and Superintendent discussed and reconfirmed the District's Interdistrict Attendance Permit policies (i.e. attendance, behavior, academics, class size/enrollment capacity, English Language Learner program impactation, and Special Education impactation). The District residency requirements were also discussed and reconfirmed (PG&E/Utility bill, voter registration, and equivalent documents). The Board reconfirmed the Districts

obligation to serve students within District boundaries and to ensure those outside our district follow the proper procedures (IDT and residency) for attendance.

#### **5. Superintendent's Report\*\***

Mr. Bowden highlighted a few major changes that Local Control Funding Formula (LCFF) will bring about. One major change and project is comply with the regulation to write a Local Control Accountability Plan (LCAP) which will outline spending plan for funds received. The outline will be released late spring 2014 and the plan must have board approval by the end of June 2014. The Board was also informed of recently released information that the STAR test may be placed on hold this year and state accountability measures may be placed on hold for a couple of years as well. The bill is currently moving through the State Legislature and Senate. Lastly, the Board was informed that funding is being released by the State to assist in Common Core academic standard implementation. District administration is in the process of developing a spending plan.

### ***B. Personnel/Students***

#### **1. ADA/Enrollment Report\***

Written report.

#### **2. Suspension Report\* - G. Daniels**

Written report.

### ***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**

The 2012-13 Unaudited Actuals Report was approved on a motion by Liz Faccinto, seconded by Gary Chavez. (5 Ayes, 0 Noes, 0 Abstentions, 0 Absent)

#### **2. Resolution for the Gann Amendment**

Resolution No. 13/14-04 *Resolution for the Gann Amendment* was adopted on motion by Liz Faccinto, seconded by Gary Chavez. (5 Ayes, 0 Noes, 0 Abstentions, 0 Absent)

**3. Warrants**

Warrants paid for the period August 1 – August 31, 2013 were approved on a motion by Pete Mathew, seconded by Liz Faccinto. (5 Ayes, 0 Noes, 0 Abstentions, 0 Absent)

**4. Temporary Interfund Transfer of Special or Restricted Moneys**

Resolution No. 13/14-05 to establish temporary interfund transfers of special or restricted fund moneys was adopted on a motion by Bob Dack, seconded by Gary Chavez. (5 Ayes, 0 Noes, 0 Abstentions, 0 Absent)

**5. Contracts/Service Agreements****a) Lease Leaseback Agreement - David A. Bush, Inc. (Bush Construction)**

Action on 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) was tabled and will be taken up for consideration once DSA approval for project design has been granted. The motion was moved by Liz Faccinto, seconded by Gary Chavez. (5 Ayes, 0 Noes, 0 Abstentions, 0 Absent)

**b) HPI School Site Acoustical Analysis – New Construction Project**

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) was ratified on a motion by Bob Dack, seconded by Pete Mathew. (5 Ayes, 0 Noes, 0 Abstentions, 0 Absent)

**c) Memorandum of Understanding**

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 was ratified on a motion by Bob Dack, seconded by Gary Chavez. (5 Ayes, 0 Noes, 0 Abstentions, 0 Absent)

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

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 was approved on a motion by Gary Chavez, seconded by Pete Mathew. (5 Ayes, 0 Noes, 0 Abstentions, 0 Absent)

**B. Curriculum/Instruction/Assessment**

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

Resolution No. 13/14-06 *Resolution Regarding Sufficiency or Insufficiency of Instructional Materials* adopted on a motion by Bob Dack, seconded by Liz Faccinto. (5 Ayes, 0 Noes, 0 Abstentions, 0 Absent)

**2. Interdistrict Attendance Permit Requests**

Superintendent's actions on Interdistrict Attendance Permits for the 2013-2014 school year ratified on a motion by Liz Faccinto, seconded by Pete Mathew. (5 Ayes, 0 Noes, 0 Abstentions, 0 Absent)

**VII. Closed Session**

The Board met in closed session beginning at 8:19 p.m. on a motion by Bob Dack, seconded by Pete Mathew. (5 Ayes, 0 Noes, 0 Abstentions, 0 Absent)

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION  
Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9 –  
Potential Litigation: One Case

The Board returned to open session at 8:22 p.m. on a motion by Pete Mathew, seconded by Gary Chavez. (5 Ayes, 0 Noes, 0 Abstentions, 0 Absent)

**VIII. Adjournment**

The meeting was adjourned at 8:23 p.m. on a motion by Bob Dack, seconded by Gary Chavez. (5 Ayes, 0 Noes, 0 Abstentions, 0 Absent)

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Mark Aguilar, President

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Liz Faccinto, Clerk