

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

Special Meeting Minutes

Monday, November 25, 2013, 7:30 a.m.

Washington Colony School, District Office
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 7:40 a.m. by Board President, Mark Aguilar.

II. Roll Call

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

III. Pledge of Allegiance

The Pledge of Allegiance was led by Mark Aguilar.

IV. Routine Items (Yellow Section)

A. Approve Agenda

The agenda for the November 25, 2013, Special Board Meeting was approved on a motion by Liz Faccinto, seconded by Pete Mathew (4 Ayes, 0 Noes, 0 Abstentions, 1 Absent), with two revisions:

1. Agenda should read Monday, November 25, 2013
2. Each MOU should read, "...*December 2013* payroll."

B. Public Comment/Board Comment

None

V. Reports/Discussion/Information (Blue Section)

A. Retroactive Stipend for District Employees**

1. Proposal to certificated bargaining unit members regarding retroactive stipend for 2012-2013 school year.
Oral report
2. Proposal to classified employees regarding retroactive stipend for 2012-2013 school year.
Oral report

VI. Action Items (Green Section)

A. Personnel/Students

1. **Consideration/Action to Approve a Memorandum of Understanding (MOU) for Retroactive Stipend for WCTA District Employees**
The Memorandum of Understanding regarding a stipend for certificated bargaining unit district employees for the 2012-2013 school year was approved on a motion by Pete Mathew, seconded by Liz Faccinto. (4 Ayes, 0 Noes, 0 Abstentions, 1 Absent)
2. **Consideration/Action to Approve a Memorandum of Understanding (MOU) for Retroactive Stipend for Classified District Employees**
The Memorandum of Understanding regarding a stipend for classified district employees for the 2012-2013 school year was approved on a motion by Bob Dack, seconded by Pete Mathew. (4 Ayes, 0 Noes, 0 Abstentions, 1 Absent)

VII. Adjournment

The meeting was adjourned at 7:49 a.m. on a motion by Bob Dack, seconded by Pete Mathew. (4 Ayes, 0 Noes, 0 Abstentions, 1 Absent)

Mark Aguilar, President

Liz Faccinto, Clerk