

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, December 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. Annual Organizational Meeting (Goldenrod Section)**
 - A. Election of Board President**
Nominations and Election of Board President
 - B. Election of Board Clerk**
Nominations and Election of Board Clerk
 - C. Appointment of Secretary to the Board**
Appoint Superintendent as Secretary to the Board
 - D. Authorized Signature Permit**
Authorize officer/members/employees to sign orders in the name of the Governing Board

E. Regular Meeting Schedule for 2014

Schedule Day, Time, and Place of Regular Meetings for 2014

F. Voting Representative – Fresno County Committee on School District Organization

Appoint Board member as a “Voting Representative” for the Fresno County Committee on School District Organization

V. Routine Items (Yellow Section)

A. Approve Agenda

Approve agenda for the December 10, 2013, Regular Board Meeting

B. Adopt Minutes

Adopt Minutes of the November 12, 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

VI. Reports/Discussion/Information (Blue Section)

A. Administration/Business/Governance

1. Board History – C. Bowden
2. Financial Report(s)*
3. Superintendent’s Report**
4. 2013-2014 Financial Information**
5. CSBA Conference Report**

B. Personnel/Students

1. ADA/Enrollment Report*
2. Suspension Report*

C. Curriculum/Instruction/Assessment

1. Common Core State Standards**

*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.

VII. Action Items (Green Section)

A. Administration/Business/Governance

1. First Interim Report

Approve First Interim Report for the period ending October 31, 2013

2. Warrants

Review and Ratify Warrants paid for the period November 1 – November 30, 2013

3. Nominations for CSBA Delegate Assembly

Consider nominating one or more board members within geographical subregion 10-B

B. Personnel/Students

1. Interdistrict Attendance Permit

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

2. Authorized Signature Permit

Authorize officers/members/employees to sign orders in the name of the Governing Board

3. Request for Leave of Absence

Consider request for additional Leave without Pay for Medical Reason

VIII. Adjournment