

## 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

Tuesday, July 9, 2013, 6:30 p.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 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 Mark Aguilar

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

### A. **Approve Agenda**

The agenda for the July 9, 2013, Special Board Meeting was approved on a motion by Bob Dack, seconded by Liz Faccinto. (5 Ayes, 0 Noes, 0 Abstentions, 0 Absent)

### B. **Public Comment/Board Comment**

None

## **V. Reports/Discussion/Information (Blue Section)**

### **A. Cafeteria/Food Service Program\*\***

Written information

## **VI. Action Items (Green Section)**

### **A. Personnel/Students**

#### **1. Consideration/Action on Resolution to Reduce Classified Services for the 2013-14 School Year**

Resolution No.13/14-2 *In the Matter of Reduction of Classified School Services for the 2013-2014 School Year* was adopted on motion by Pete Mathew, seconded by Liz Faccinto. (5 Ayes, 0 Noes, 0 Abstentions, 0 Absent)

#### **2. Consideration of Job Description**

The job description for Food Service Assistant to be effective beginning with the 2013-2014 school year was approved on a motion by Bob Dack, seconded by Liz Faccinto. (5 Ayes, 0 Noes, 0 Abstentions, 0 Absent)

#### **3. Classified Salary Schedule Revision**

The revision to the Classified Salary Schedule effective August 1, 2013, was approved on a motion by Bob Dack, seconded by Pete Mathew. (5 Ayes, 0 Noes, 0 Abstentions, 0 Absent)

## **VII. Adjournment**

The meeting was adjourned at 7:53 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