

WASHINGTON COLONY ELEMENTARY SCHOOL DISTRICT

Board of Trustees

Pete Mathew, President
Gary Chavez, Clerk

Mark Aguilar, Member
Bob Dack, Member
Pete Mathew, Member

Secretary

Craig Bowden, Superintendent

Regular Meeting AGENDA

Tuesday, February 11, 2014, 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

A. Approve Agenda

Approve agenda for the February 11, 2014, Regular Board Meeting

B. Adopt Minutes

1. January 14, 2014, 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

A. Administration/Business/Governance

1. **Board History – C. Bowden**
2. **Financial Report(s)***
3. **2013-2014 Budget Information****
4. **School Bus Grant Program** – Craig Bowden**
5. **Consolidated Water System Funding Project** – Betsy Lichti**
6. **Policy Review**
BP 5030 – Student Wellness
7. **Consolidated Application and Reporting System (CARS)** – Gina Daniels**
8. **Safe School Plan**
9. **Superintendent’s Report****

B. Personnel/Students

1. **ADA/Enrollment Report***
2. **Speech and Language Services** – Brett Gallagher**
3. **Suspension Report***

*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

A. Administration/Business/Governance

1. Warrants

Review and Ratify Warrants paid for the period January 1 – January 31, 2014

2. 2014 CSBA Delegate Assembly Election

Complete 2014 CSBA Delegate Assembly Ballot for Subregion 10-B (Fresno County)

B. Personnel/Students

1. Interdistrict Attendance Permit Requests

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

C. Contract/Service Agreements

a) Fresno County Superintendent of Schools

Ratify agreement between the Fresno County Superintendent of School and Washington Colony Elementary School for Instructional Technology related services and training

b) Dellavalle Laboratory, Inc. – Distribution Operator Service

Ratify agreement with Dellavalle Laboratory, Inc. to perform the duties of Distribution Operator for the period beginning January 1, 2014 and ending December 31, 2014. (5-13 backup)

VII. Closed Session

The Board will meet in closed session pursuant to:

Education Code section 54957

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: Superintendent

VIII. Adjournment