

WASHINGTON COLONY ELEMENTARY SCHOOL DISTRICT

Board of Trustees

Pete Mathew, President
Gary Chavez, Clerk

Mark Aguilar, Member
Bob Dack, Member
Liz Faccinto, Member

Secretary

Craig Bowden, Superintendent

Regular Meeting AGENDA

Tuesday, March 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 March 11, 2014, Regular Board Meeting

B. Adopt Minutes

1. February 11, 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. **2013-2014 Budget Information****
3. **Financial Report(s)***
4. **Local Control Funding Formula/ Local Control Accountability Plan****
5. **Strategic Plan Review****
6. **Consolidated Water System Funding Project****
7. **AB 1266****
8. **Superintendent’s Report****

B. Personnel/Students

1. **ADA/Enrollment Report***
2. **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. **2nd Interim Budget Report**
Approve 2nd Interim Budget Report for the period ending January 31, 2014

2. Warrants

Review and Ratify Warrants paid for the period February 1 – February 28, 2014

3. Safe School Plan

Adopt the 2013-2014 Washington Colony Comprehensive School Safety Plan

B. Contracts/Service Agreements

1. Presence Learning

Ratify agreement between the Presence Learning and Washington Colony Elementary School for Speech and Language and related services for a “pilot” group of students for the remainder of the 2013-2014 school year.

C. Personnel/Students

1. Interdistrict Attendance Permit Requests

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

VII. Closed Session

The Board will meet in closed session pursuant to:

Education Code section 54957

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: Superintendent

VIII. Reconvene

IX. Adjournment