

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, April 8, 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 April 8, 2014, Regular Board Meeting

B. *Adopt Minutes*

1. **March 11, 2014, Regular Board Meeting**

2. **March 13, 2014 Special 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. Review and Discuss Washington Colony Elementary School District Strategic Plan**
5. Superintendent's Report**
6. Quarterly Report on Williams Uniform Complaints*
7. Summer School Update**

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

2. Memorandum of Understanding Regarding Creation of a Community Water System

Approve the Memorandum of Understanding between Washington Unified School District and Washington Colony Elementary School District regarding the creation of a community water system

3. Replacement of Fire/Safety System

Ratify contract between Washington Colony Elementary School District and Valley Unique Electric, including work to be completed by Elecom, to replace Fire/Safety System

4. Inspection Services Agreement

Ratify contract between Washington Colony Elementary School District and Matt Luna, to provide all necessary inspection services during the replacement of Fire/Safety System

5. District Calendar for the 2013-2014 School Year

Consider adoption of the 2014-2015 District Calendar

6. Resolution Fund Transfer

Adopt Resolution 13/14-11 Fund Transfer

B. Personnel/Students

1. Interdistrict Attendance Permits

Ratify action on Interdistrict Attendance Permit for the 2014-15 school year

VII. Closed Session

The Board will meet in closed session pursuant to:

Education Code section 35146

STUDENT DISCIPLINE

Cases:1

Education Code section 54957

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: Superintendent

VIII. Reconvene

IX. Adjournment