

## 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 MINUTES

Tuesday, May 13, 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**

The meeting was called to order at 6:33 p.m. by Board President, Pete Mathew

## **II. Roll Call**

All present

## **III. Pledge of Allegiance**

The Pledge of Allegiance was led by Priscilla Dack.

## **IV. Routine Items**

### **A. Approve Agenda**

The agenda for the May 13, 2014, Regular Board Meeting, was approved on a motion by Mark Aguilar, seconded by Bob Dack. (Ayes: ma, gc, bd, lf, pm Noes: 0 Abstentions: 0 Absent: 0)

**B. Adopt Minutes**

The agenda for the May 13, 2014, Regular Board Meeting, was approved on a motion by Liz Faccinto, seconded by Gary Chavez. (Ayes: ma, gc, bd, lf, pm Noes: 0 Abstentions: 0 Absent: 0)

**C. Public Comment/Board Comment**

Public – Priscilla Dack – Easton Revitalization Corporation is giving a grant to Washington Colony for a microscope. The microscope projects a display onto a large board. Also, Sayuri Evans, in Mrs. Dack's class won the Saroyan Writing Contest. She received a \$75 check for her second place essay.

Board Comment – Mark Aguilar mentioned that he went to the 7/8 grade baseball/softball tournament at American Union over the weekend and there was a lot of parent support. It was neat to see so many parents out supporting all the players.

**D. Correspondence**

Mr. Bowden presented a letter from FCOE concurring with 13/14 Second Interim Report **POSITIVE** Certification.

**V. Reports/Discussion/Information****A. Administration/Business/Governance****1. Board History – C. Bowden**

Written report

**2. Financial Report(s) \***

Written report

**3. 2013-2014 Financial Information \*\***

Written report

**4. Review and Discuss Washington Colony Elementary School District Strategic Plan\*\***

The board and administration discussed section 2 – Technology, section 4 - Retaining Competent/Effective Staff, and section 7 - Ensure Financial Stability of the Strategic Plan, and made recommendations to revise/update language to address current needs and issues within the district.

It was decided that during the regular June board meeting, sections 1 and 3 would be discussed.

**5. Summer School Update \*\***

Mr. Bowden shared that due to low student enrollment and limited staff available to teach, summer school for the summer of 2014 has been cancelled. We will begin making plans for a successful summer school during the summer of 2015.

**6. Supper Program \*\***

Oral report.

**7. Superintendent's Report \*\***

Mr. Bowden reported that the annual Student of The Year Dinner is being revamped and renamed. It will now be named the Student of The Year Dessert Social. Traditionally the event was held at the Lutheran Church social hall and only honored 1 Student of the Year from each class. The new format will continue to honor 1 Student of the Year from each class and will add an estimated 1-4 students from each class who have earned the Triple A Award. This recognizes students who have earned a 3.8 or higher GPA, have no more than 2 absences, and have shown outstanding behavior all three trimesters. By making this change to the event, we will be able to honor twice as many students and families here in our cafeteria and provide a more formal recognition ceremony for more students.

**B. Curriculum/Instruction/Assessment**

**1. Professional Development Plan for 2014-2015 \*\***

Mr. Bowden informed the board that plans are in place for professional development support for the 2014-2015 school year. The areas that will be addressed are as follows: English Language Arts, Mathematics, Science, English Language Development, and Instructional Technology.

**2. Preschool - Agency Annual Report \*\***

Mrs. Dack presented the Washington Colony Elementary Preschool Program Self-Evaluation Forms to the board.

**C. Personnel/Students**

**1. ADA/Enrollment Report \***

Written report.

2. **Promotion ceremony update \*\***  
Oral report.
3. **Special Education Update\*\* - C. Bowden**  
Oral report.
4. **Suspension Report \***  
Written 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**

Warrants paid for the period April 1 – April 30, 2014, were reviewed and ratified on a motion by Liz Faccinto, seconded by Mark Aguilar. (Ayes: ma, gc, bd, lf, pm Noes: 0 Abstentions: 0 Absent: 0)

#### 2. **Contracts/Service Agreements**

##### a) **“FRESH” After School Partnership Program**

The agreement between Washington Colony Elementary School District and Fresno County Superintendent of Schools for the “FRESH” After School Partnership was ratified on a motion by Gary Chavez, seconded by Liz Faccinto. (Ayes: ma, gc, bd, lf, pm Noes: 0 Abstentions: 0 Absent: 0)

##### b) **AssetWorks**

The agreement with AssetWorks to provide comprehensive professional fixed assets inventory and valuation services for all district capital assets was ratified on a motion by Bob Dack, seconded by Liz Faccinto. (Ayes: ma, gc, bd, lf, pm Noes: 0 Abstentions: 0 Absent: 0)

#### 3. **Board Meetings for June and July 2014**

The Regular Board Meeting for June, 2014, scheduling a Special Board Meeting for June, 2014, and canceling the Regular Board

Meeting for July, 2014, were rescheduled as listed on a motion by Liz Faccinto, seconded by Mark Aguilar. (Ayes: ma, gc, bd, lf, pm Noes: 0 Abstentions: 0 Absent: 0)

**B. Personnel/Students**

**1. Interdistrict Attendance Permits**

a) No action

**VII. Closed Session**

The Board will met in closed session beginning at 9:34 p.m. on a motion by Mark Aguilar, seconded by Bob Dack. (Ayes: ma, gc, bd, lf, pm Noes: 0 Abstentions: 0 Absent: 0)

*Government Code section 54957*

CONFERENCE WITH LABOR NEGOTIATOR

Agency Negotiator: Craig Bowden, Superintendent/Principal

Employee Organization: Washington Colony Teachers Association

Unrepresented Employees: District Classified Employees

Unrepresented Employees: District Management/Supervisory Personnel

The Board will came out of closed session at 10:35 p.m. on a motion by Mark Aguilar, seconded by Liz Faccinto. (Ayes: ma, gc, bd, lf, pm Noes: 0 Abstentions: 0 Absent: 0)

**VIII. Adjournment**

The meeting was adjourned at 10:36 p.m. on a motion by Bob Dack, seconded by Gary Chavez. (Ayes: ma, gc, bd, lf, pm Noes: 0 Abstentions: 0 Absent: 0)

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Pete Mathew, President

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Gary Chavez, Clerk