

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, June 24, 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 6:31 p.m. by Board President, Pete Mathew.

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 June 24, 2014, Regular Board Meeting, was approved on a motion by Liz Faccinto, seconded by Bob Dack (Ayes: MA, BD, GC, LF, PM; Noes: 0; Abstentions: 0; Absent: 0) with the following revisions:

- Move budget hearing/adoption to front
- Revise Election Resolution to reflect 3 positions on ballot instead of 2

B. Adopt Minutes

Minutes for the May 13, 2014, Regular Board Meeting and the June 11, 2014, Special Board Meeting, were adopted on a motion by Mark Aguilar, seconded by Liz Faccinto. (Ayes: MA, BD, GC, LF, PM; Noes: 0; Abstentions: 0; Absent: 0)

C. Public Comment/Board Comment

Public – Mrs. Sanchez, a parent, asked if 7th Grade students would be going on a Science trip to the Exploratorium this year. Mr. Bowden stated that the board directed him to look into funding and work to bring back many fieldtrips this year and the 7th grade trip is one being considered.

Board - none

D. Correspondence

Mr. Bowden shared a letter from the Valley Air Pollution Control District stating the application submitted by the District for grant funding to replace one of the district busses was denied due to the busses not meeting the criteria for replacement.

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

Excerpts from the minutes of meetings held June 2, 1964, and June 19, 1990, were presented.

2. Financial Report(s)*

Written report

3. Common Core State Standard Implementation Fund Plan**

An overview of the plan was discussed and it was stated that technological devices would be purchased with a portion of the funds and it would be a collaborative decision process with staff to spend a portion of the funds to purchase supplemental materials.

Review and Discuss Washington Colony Elementary School District Strategic Plan****4. Superintendent's Report****

None

B. Personnel/Students

1. **ADA/Enrollment Report ***
None
2. **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 (Green Section)**A. Administration/Business/Governance****1. Washington Colony Local Control Accountability Plan**

The Washington Colony Elementary School Local Control Accountability Plan for 2014 – 2015 was adopted on a motion by Liz Faccinto, seconded by Gary Chavez. (Ayes: MA, BD, GC, LF, PM; Noes: 0; Abstentions: 0; Absent: 0)

2. Public Hearing – 2014-2015 Proposed Budget

Maria Rodriguez and Betty Thompson presented an overview of the Washington Colony Elementary School 2014-2015 proposed budget. The hearing opened at 6:39 p.m. During the hearing the board discussed questions and clarification points with staff and community members in attendance (12 certificated staff members, 1 parent, 1 former student, 2 community members). The hearing was adjourned the following items were discussed/clarified:

The increase in special education needs around the state. It is common to have encroachment on the general fund. Most districts have an encroachment. Washington Colony has not historically until this year when the funding will not cover the cost of operating the program. Will deferred maintenance “fund” change? Deferred Maintenance Program is no longer funded by the state. These funds are now rolled into the LCFF base formula. Mr. Marquez asked if the district is in a better/worse position financially? Mr. Bowden clarified that we are in a better position relative to last year, but much worse relative to 2007/2008 (last year fully funded, fully staffed, fully programed).

Mr. Marquez asked for clarification of the “Undesignated amount” in the budget of \$129,821. It was clarified that this is an amount of the ending balance kept in reserve for economic uncertainty, emergencies, etc. to replenish what was spent in prior year. It is an ongoing account district maintains. Mrs. Baloian asked for clarification of the district reserve. It was clarified that the board has set a minimum of 10% reserve given the economic situation.

The hearing was adjourned at 7:10 p.m.

3. 2014-2015 Proposed Budget

The proposed budget for the 2014 - 2015 fiscal year including the district EPA spending plan was adopted on a motion by Liz Faccinto, seconded by Bob Dack. (Ayes: MA, BD, GC, LF, PM; Noes: 0; Abstentions: 0; Absent: 0)

4. Warrants

Warrants paid for the period May 1 – May 31, 2014, were reviewed and ratified on a motion by Mark Aguilar, seconded by Bob Dack. (Ayes: MA, BD, GC, LF, PM; Noes: 0; Abstentions: 0; Absent: 0)

5. 2014 - 2015 Consolidated Application and Reporting System Update

Submission of the 2014 - 2015 Consolidated Application and Reporting System application was approved on a motion by Mark Aguilar, seconded by Gary Chavez. (Ayes: MA, BD, GC, LF, PM; Noes: 0; Abstentions: 0; Absent: 0)

6. Policy Adoption

Board Policy 5030 – Student Wellness, was adopted on a motion by Liz Faccinto, seconded by Gary Chavez. (Ayes: MA, BD, GC, LF, PM; Noes: 0; Abstentions: 0; Absent: 0)

7. November Governing Board Member Elections

Resolution No. 13/14-13 *in the Matter of Calling a Governing Board Member Election* was adopted on a motion by Mark Aguilar, seconded by Bob Dack. (Ayes: MA, BD, GC, LF, PM; Noes: 0; Abstentions: 0; Absent: 0)

8. Contract/Service Agreements

a) Fresno County Superintendent of Schools

The agreement between Fresno County Superintendent of Schools and Washington Colony Elementary School District for

Credentialed School Nurse Services beginning July 1, 2014 and ending on June 30, 2015, was ratified on a motion by Bob Dack, seconded by Liz Faccinto. (Ayes: MA, BD, GC, LF, PM; Noes: 0; Abstentions: 0; Absent: 0)

b) Fresno County Superintendent of Schools

The agreement between Fresno County Superintendent of Schools and Washington Colony Elementary School District for Truancy Intervention Program beginning July 1, 2014 and ending on June 30, 2015, was ratified on a motion by Bob Dack, seconded by Mark Aguilar. (Ayes: MA, BD, GC, LF, PM; Noes: 0; Abstentions: 0; Absent: 0)

c) Fresno County Superintendent of Schools

The agreement between Fresno County Superintendent of Schools and Washington Colony Elementary School District for Library Services beginning July 1, 2013 and ending on June 30, 2014, was ratified on a motion by Mark Aguilar, seconded by Gary Chavez. (Ayes: MA, BD, GC, LF, PM; Noes: 0; Abstentions: 0; Absent: 0)

d) Goodfellow Occupational Therapy

The agreement between Goodfellow Occupational Therapy and the Washington Colony Elementary School District for occupational therapy services for the 2014 - 2015 school year was ratified on a motion by Bob Dack, seconded by Liz Faccinto. (Ayes: MA, BD, GC, LF, PM; Noes: 0; Abstentions: 0; Absent: 0)

B. Personnel/Students

1. Memorandum Of Understanding

The Memorandum of Understanding (MOU) to establish the time and cost sharing parameters for employing Miss Dalinda Langley as Instructional Technology Coach at Washington Colony Elementary School was ratified on a motion by Liz Faccinto, seconded by Gary Chavez. (Ayes: MA, BD, GC, LF, PM; Noes: 0; Abstentions: 0; Absent: 0)

2. Interdistrict Attendance Permits

Superintendent's action on Interdistrict Attendance Permit for the 2014-2015 school year was ratified on a motion by Liz Faccinto, seconded by Bob Dack. (Ayes: MA, BD, GC, LF, PM; Noes: 0; Abstentions: 0; Absent: 0)

VII. Closed Session

The Board met in closed session at 9:02 p.m., on a motion by Bob Dack, seconded by Gary Chavez (Ayes: MA, BD, GC, LF, PM; Noes: 0; Abstentions: 0; Absent: 0) pursuant to:

1. Education Code Section 35146

Student Discipline:
Cases: 1

2. 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 met in closed session at 9:02 p.m., on a motion by Mark Aguilar, seconded by Bob Dack. (Ayes: MA, BD, GC, LF, PM; Noes: 0; Abstentions: 0; Absent: 0)

VIII. Reconvene

During closed session the board took action to approve the stipulated expulsion order for Student 1 on a motion by Mark Aguilar, seconded by Bob Dack (Ayes: MA, BD, GC, LF, PM)

IX. Adjournment

The meeting was adjourned at 10:05 p.m. on a motion by Bob Dack, seconded by Gary Chavez. (Ayes: MA, BD, GC, LF, PM; Noes: 0; Abstentions: 0; Absent: 0)

Pete Mathew, President

Liz Faccinto, Clerk