

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

SPECIAL Meeting Agenda

Friday, September 19, 2014, 7:00 a.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. ***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.

B. ***Approve Agenda***

Approve the agenda for the September 19, 2014, Special Board Meeting.

V. Action Items

A. Consent Agenda

All matters specified as Consent Agenda (CA) are considered by the Board to be routine and will be acted upon in one motion. There will be no discussion of these items prior to the time the Board votes on the motion unless members of the Board or the Superintendent request that specific items be discussed and/or removed from the Consent Agenda.

Due to an oversight, the agenda for the September 9, 2014, board meeting was not posted 72 hours prior to the board meeting as required. Therefore, it is recommended the Board of Education ratify all action taken, information items presented, discussion items, and any other item addressed during the September 9, 2014, Regular Board Meeting, specified as following Consent Agenda (CA):

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Routine Items**

a) Approve Agenda

Approve the agenda for the September 9, 2014, Regular Board Meeting.

b) Adopt Minutes

Adopt MINUTES of the August 12, 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

5. **Reports/Discussion/Information (Blue Section)**

a) Administration/Business/Governance

(1) Board History – C. Bowden

(2) Financial Report(s)*

(3) 2014-2015 Financial Information**

(4) Review and Discuss Washington Colony Elementary School District Strategic Plan**

(5) Review/Discuss Dress Code - Gina Daniels**

(6) CSBA Policy Workshop**

(7) Superintendent's Report**

b) Personnel/Students

(1) ADA/Enrollment Report*

(2) Suspension Report* - G. Daniels

c) Curriculum/Instruction/Assessment

(1) Washington Colony Ed Tech Plan**

*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.

6. Action Items (Green Section)

a) Administration/Business/Governance

(1) 2013-2014 Unaudited Actuals Financial Report

Approved the 2013-14 Unaudited Actuals Report

(2) Resolution for the Gann Amendment

Adopt Resolution No. 14/15-04 *Resolution for the Gann Amendment*

(3) Warrants

(a) Warrants paid for the period August 1 – August 31, 2014

(4) Developer Fee Study – Public Hearing

Conduct public hearing during which Members of the public are invited to comment on the proposed adoption of a Developer Fee Justification Study for the District and an

increase in the statutory school facility fee (“Level I Fee”) on new residential and commercial/industrial property.

(5) Adoption of School Facilities Fees

Consider adoption of Resolution No. 14/15-03 *Levying Inflation Adjustment for Fees on Residential, Commercial and Industrial Development to Fund the Construction or Reconstruction of School Facilities*

(6) Temporary Interfund Transfer of Special or Restricted Moneys

Adopt Resolution No. 14/15-06 to establish temporary interfund transfers of special or restricted fund moneys

(7) Resolution 14/15-02 – Sustainability and the Design and Construction of High Performance Schools

Adopt Resolution 14/15-02 in The Matter of Sustainability and the Design and Construction of High Performance Schools stating the intent of the district to construct buildings that meet criteria for High Performance Schools

(8) Contracts/Service Agreements

(a) Presence Learning

Ratify the agreement between Washington Colony Elementary School District and Presence Learning, Inc. to provide speech and language and related services to students.

(b) Offer of Employment for Independent Contractor/Consultant

Ratify Offer of Employment for Teen Choices Incorporated (HIV/AIDS Prevention Education and Sexual Health Education; *HEALTHY RESPECT* Program for 6th Grade students)

(c) Fresno County Superintendent of Schools

Ratify “Agreement” between Fresno County Superintendent of Schools and Washington Colony District for Beginning Teacher Support and Assessment (BTSA)

(d) Fresno County Superintendent of Schools

Ratify Agreement between Fresno County Superintendent of Schools and Washington Colony Elementary School District for School Psychological Services beginning July 1, 2014 and ending on June 30, 2015.

(e) 2014-2015 Child Development Contract

Adopt Resolution No. 14/15-07 certifying approval to enter into a transaction with the California Department of Education for the purpose of providing child care and development services and to authorize the designated personnel to sign contract documents for Fiscal Year 2014-15.

b) Curriculum/Instruction/Assessment

(1) Annual Public Hearing and Resolution on Sufficiency of Instructional Materials

Adopt Resolution No. 14/15-05 *Resolution Regarding Sufficiency or Insufficiency of Instructional Materials*

c) Personnel/Students

(1) Interdistrict Attendance Permit Requests

Ratify Superintendent's actions on Interdistrict Attendance Permits for the 2014-2015 school year

7. Closed Session

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9 – Potential Litigation: One Case

8. Adjournment

VI. Adjournment