

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, November 18, 2014, 6:30 p.m.

Washington Colony School, Cafeteria
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 (Yellow Section)

A. Approve Agenda

Approve agenda for the November 18, 2014, Regular Board Meeting

B. Adopt Minutes

Adopt Minutes of the October 14, 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 (Blue Section)

A. Administration/Business/Governance

1. **Board History – C. Bowden**
2. **Financial Report(s)***
3. **Unification Procedure and Process****
4. **Cafeteria/Food Service Program****
5. **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 (Green Section)

A. Administration/Business/Governance

1. **Annual Organizational Meeting of the Governing Board**
Adopt Resolution No. 14/15-09 In the Matter of Setting the Date of the Annual Organizational Meeting of the Board
2. **Consideration of Resolution No. 14/15-10 RE: Board Member Appointment**
Consider adoption of Resolution No. 14/15-10 to rescind board action taken in October to appoint board member (Ed Code 5328) to fill the Area 5 seat due to an insufficient number of candidates running for this seat and subsequently call for applicants to interview for the open position.

3. Warrants

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

B. Contracts/Service Agreements

1. Fresno County Superintendent of Schools

Ratify “Agreement” between Fresno County Superintendent of Schools and Washington Colony District for Curriculum and Instruction Professional Learning and Coaching for the 2014 - 2015 school year.

2. SchoolWorks

Ratify Agreement between SchoolWorks and Washington Colony Elementary School District for Annual Eligibility Service/Financial Hardship Assistance from October 1, 2014 – September 30, 2015

3. Clovis Unified School District

Ratify “Agreement” between Clovis Unified School District and Washington Colony District for 6th Grade attendance at the Sierra Outdoor School camp facility in January, 2015.

C. Personnel / Students

1. Interdistrict Attendance Permits

Ratify action on Interdistrict Attendance Permit for the 2014-2015 school year

VII. Closed Session

The Board will meet in closed session pursuant to:

Government Code section 54957

CONFERENCE WITH LABOR NEGOTIATOR

Agency Negotiator: Craig Bowden, Superintendent/Principal

Employee Organization: Washington Colony Teachers Association

Unrepresented Employee(s): District Classified Employees

Unrepresented Employee(s): District Management/Supervisory Personnel

Education Code section 54957

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: Superintendent

VIII. Adjournment