

# WASHINGTON COLONY ELEMENTARY SCHOOL DISTRICT

## *Board of Trustees*

, President  
Gary Chavez, Clerk

Mark Aguilar, Member  
Bob Dack, Member  
Liz Faccinto, Member

## *Secretary*

Craig Bowden, Superintendent

# Regular Meeting AGENDA

Tuesday, December 9, 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. Annual Organizational Meeting**

### **A. Election of Board President**

Nominations and Election of Board President

### **B. Election of Board Clerk**

Nominations and Election of Board Clerk

### **C. Appointment of Secretary to the Board**

Appoint Superintendent as Secretary to the Board

### **D. Authorized Signature Permit**

Authorize officer/members/employees to sign orders in the name of the Governing Board

**E. Regular Meeting Schedule for 2015**

Schedule Day, Time, and Place of Regular Meetings for 2015

**F. Voting Representative – Fresno County Committee on School District Organization**

Appoint Board member as a “Voting Representative” for the Fresno County Committee on School District Organization

**V. Routine Items**

**A. Approve Agenda**

Approve agenda for the December 9, 2014, Regular Board Meeting

**B. Adopt Minutes**

Adopt Minutes of the November 18, 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**

**VI. Reports/Discussion/Information**

**A. Administration/Business/Governance**

1. Board History – C. Bowden
2. Financial Report(s)\*
3. Superintendent’s Report\*\*
4. 2014-2015 Financial Information\*\*
5. Unification Procedure and Process\*\*

**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.

## **VII. Action Items**

### **A. Administration/Business/Governance**

#### **1. Warrants**

Review and Ratify Warrants paid for the period November 1 – November 30, 2014

#### **2. Unification with Washington Unified School District**

Consider taking action regarding unification between Washington Colony Elementary School District and Washington Unified School District

#### **3. Nominations for CSBA Delegate Assembly**

Consider nominating one or more board members within geographical subregion 10-B

### **B. Personnel/Students**

#### **1. Interdistrict Attendance Permit**

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

#### **2. Authorized Signature Permit**

Authorize officers/members/employees to sign orders in the name of the Governing Board

## **VIII. Closed Session**

The Board will meet in closed session pursuant to:

*Education Code section 35146*

STUDENT DISCIPLINE

Cases: 1

*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

**IX. Adjournment**