

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, March 10, 2015, 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

II. Roll Call

III. Pledge of Allegiance

IV. Routine Items

A. Approve Agenda

Approve agenda for the March 10, 2015, Regular Board Meeting

B. Adopt Minutes

1. February 10, 2015, Regular Board Meeting

2. February 18, 2015, SPECIAL 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****A. Administration/Business/Governance**

1. Board History – C. Bowden
2. 2014-2015 Budget Information**
3. Financial Report(s)*
4. Consolidated Water System Funding Project**
5. Comprehensive Safety Plan**
6. Local Reserves Cap, SB 858**
7. Consolidated Application Reporting System (CARS)**
8. Superintendent's Report**

B. Personnel/Students

1. Staffing 2015-2016**
2. ADA/Enrollment Report*
3. 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

A. Administration/Business/Governance

1. 2nd Interim Budget Report

Approve 2nd Interim Budget Report for the period ending January 31, 2015

2. Resolution No. 14/15-11 on Local Reserves Cap

Adopt Resolution No. 14/15-11 on Local Reserves Cap
SB 858

3. Warrants

Review and Ratify Warrants paid for the period February 1 –
February 28, 2015

B. Personnel/Students

1. Interdistrict Attendance Permit Requests

Ratify Superintendent's actions on Interdistrict Attendance Permits
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. Reconvene

IX. Adjournment