

# WASHINGTON COLONY ELEMENTARY SCHOOL DISTRICT

*Board of Trustees*  
Bob Dack, President  
Mark Aguilar, Clerk

Gary Chavez, Member  
Liz Faccinto, Member  
Pete Mathew, Member

*Secretary*  
Jesus Cruz, Superintendent/Principal

# Regular Meeting AGENDA

Tuesday, November 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 November 10, 2015 Regular Board Meeting

### B. Adopt Minutes

#### 1. October 13, 2015 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**

**A. Administration/Business/Governance**

1. **Board History – J. Cruz**
2. **Financial Report(s)\***
3. **2015-16 Cafeteria Administrative Review\*\***
4. **OSS & FCSIG Re-Marketing Plan Request to JPAs update\***
5. **Superintendent’s Report\*\***
  - a) Microsoft Voucher Update\*\*
  - b) Grinding cost for the sidewalk\*\*
6. **FCOE Innovation Grant Award Recognition\*\***
7. **Local Control Accountability Plan (LCAP) update\***
8. **Building Project Update\*\***

**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**

**A. Administration/Business/Governance**

1. **Annual Organizational Meeting of the Governing Board**  
Adopt Resolution No. 15/16-05 in the Matter of Setting the Date of the Annual Organizational Meeting of the Board.
2. **Policy Adoption**  
BP 5137 Positive School Climate

**3. Warrants**

Review and Ratify Warrants paid for the period October 1 – October 31, 2015

**4. Contract/Service Agreements**

**a) Higgins and Associates Proposal**

Approve the Higgins and Associates proposal to purchase new outdoor tables and benches.

**5. Surplus Equipment/Obsolete Music Equipment**

Approve disposal of obsolete music equipment.

**B. Personnel/Students**

**1. Interdistrict Attendance Permits**

Ratify action on Interdistrict Attendance Permit for the 2015-16 school year.

**C. Curriculum/Instruction/Assessment**

**1. TCOE Math Number Talks Professional Development**

Ratify the Math Number Talks Professional Development additional day with Tulare County Office of Education.

**VII. Closed Session**

The Board will meet in closed session pursuant to:

*Government Code section 54957*

**PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

**Title: Superintendent**

**VIII. Reconvene**

**IX. Adjournment**