

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, December 8, 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 ACCOMMODATION 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 the Board President**

Nominations and Election of the 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/member/employees/to sign orders in the name of the Governing Board

**E. Regular Meeting Schedule for 2016**

Schedule Day, Time, and Place of Regular Meetings for 2016

**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 8, 2015 Regular Board Meeting

**B. Adopt Minutes**

**1. November 10, 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**

**VI. Reports/Discussion/Information**

**A. Administration/Business/Governance**

**1. Board History – J. Cruz**

**2. Financial Report(s)\***

**3. Proposition 39 Funding \*\***

**4. Superintendent’s Report\***

a) Pneumatic Control and major control work to ventilators in rooms 1-12 update\*\*

b) Grinding Project Update\*\*

c) District/Superintendent’s Goals and Objectives\*

**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. **1<sup>st</sup> Interim Budget Report**  
Approve 1<sup>st</sup> Interim Budget Report for the period ending October 31<sup>st</sup>, 2015.
2. **Joint Exercise of Powers Agreement Revision of the Creation of the Easton Community Water System Authority**  
Approve the Joint Exercise of Powers Agreement Revision for the Creation of the Easton Community Water System Authority by and between Washington Colony Elementary School District and Washington Unified School District
3. **Appointment of the 2 Directors to the Easton Community Water System Authority**  
Appoint 2 Directors in accordance with paragraph 3.5.2 of the Joint Exercise of Powers Agreement for the Creation of the Easton Community Water System Authority
3. **Warrants**  
Review and Ratify Warrants paid for the period November 1 – November 30, 2015
4. **Nominations for CSBA Delegate Assembly**  
Consider nominating one or more board members within geographical subregion 10-B
5. **Contract/Service Agreements**
  - a) **CENCAL Demolition Grinding Concrete Proposal**  
Approve the Cencal Demolition Concrete Grinding proposal to provide grinding of raised concrete edges.

**b) SchoolWorks Inc. Service Agreement**

Approve renewal agreement between SchoolWorks Inc. and Washington Colony Elementary School District.

***B. Personnel/Students***

**1. Interdistrict Attendance Permits**

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

***C. Curriculum/Instruction/Assessment***

**VIII. Adjournment**