

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 Minutes

Tuesday, August 11, 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

The August 11, 2015 Regular Board Meeting was called to order at 6:30 p.m. by Bob Dack, Board President.

II. Roll Call

Members Present: Bob Dack, Mark Aguilar, Pete Mathew, Liz Faccinto, Gary Chavez;
member(s) absent: None

III. Pledge of Allegiance

The Pledge of Allegiance was led by Gary Chavez.

IV. Routine Items

A. Approve Agenda

The agenda for the August 11, 2015 Regular Board Meeting was approved on a motion by Gary Chavez, seconded by Pete Mathew. (Ayes: Dack, Aguilar, Chavez, Faccinto, Mathew; Noes: None; Abstentions: None; Absent: None)

B. Adopt Minutes

1. June 23, 2015 Regular Board Meeting

2. June 16, 2015 Special Board Meeting

3. June 4, 2015 Special Board Meeting

The minutes of the June 23, 2015 Regular Board Meeting, the June 16, 2015 Special Board Meeting, and the June 4, 2015 Special Board Meeting were adopted on a motion by Liz Faccinto, seconded by Mark Aguilar (Ayes: Dack, Aguilar, Chavez, Faccinto, Mathew; Noes: None; Abstentions: None; Absent: None)

C. Public Comment/Board Comment

Kim Davis: was excited about the new fence and the new toys for kids. “We were off to a good start.

Bob Dack: reminded the rest of the board members of the Staff Breakfast Thursday morning 8/13 at 7:30 a.m.

Jesus Cruz: commented and thanked the Washington Colony Board for the opportunity to be part of the WC family, and commended the board for coming in on their own time. Also , commented that campus is looking beautiful.

Mark Aguilar: commented that parents appreciate that the student’s teacher was in the letter that went home.

Bob Dack: commented that Parents are also grateful for the dress code change with collar shirts. Bob suggested that in Back to School night , invite parents to join meeting on dress code for possible input.

Liz Faccinto: commented that the school to place dress code on the website.

D. Correspondence

V. Reports/Discussion/Information

A. Administration/Business/Governance

1. Board History – J. Cruz

The Board reviewed excerpts from the minutes of meetings held August 5, 1965; August 21, 1990 and Jesus Cruz also read minutes from August 9, 1940.

2. Financial Report(s)*

Cash in County Treasury Report for June 2015 and July 2015 – Written Report

3. 2015-16 Financial Report(s)**

Mr. Cruz reported to the Board that CalSTRS and CalPERS percentage rates are increasing over the years – Written Information

4. Policy Review

The following Board Policy, was reviewed for subsequent adoption:
BP 3350 *Travel Expenses. Continue with Option 2.*

5. Quarterly Report on Williams Uniform Complaints*

Written Report was presented to the Board. No Complaints were reported.

6. Textbooks/ Instructional Materials**

Mr. Cruz: Reported it that all K-8 materials for new adoption were purchased with a total cost of \$91,480 total cost.

7. Parent Training FCOE Parent Services Center (PSC)*

Mr. Cruz presented a menu of training provided by FCOE Parent Services Center (PSC). Surveys will be given to parents for input at Back to School Night. Parent Trainings will begin in the Fall 2015. This parent training will be cover with ASP funding. Parent University workshops will be scheduled until the Spring 2016.

Bob Dack: commented that we need to promote the opportunities and make personal calls.

Mark Aguilar: stated that phone messages can also be made.

8. Superintendent's Report*

Mr. Cruz presented the a) District/Superintendent's Goals and Objectives to the board. Mr. Cruz read the Mission Statement. The idea is to continue working with District goals and objectives in order to keep the Board informed and get their input. It is a topic of continuous discussion and this goals are consistent with the LCAP goals.

Bob Dack: stated that he asked Mr. Cruz to bring the goals to focus on specific goals this year that are consistent with the LCAP.

Mr. Cruz: Commented that each month we can highlight an update. The board can add to the goals. Mr. Cruz added that the district needs new servers. The Microsoft voucher can be used to buy the servers.

Pete Mathew: This will tie to the evaluation and set priorities.

Mr. Cruz: presented the b)Professional Development Plan/PD outline. He commented that District Benchmarks will be created with input from teachers. Mr. Marquez is going to help with the benchmarks for upper grades. Mrs. Martinez will work on benchmarks for the younger grades. This will take some time. Mr. Cruz added that administration will get input from staff.

PD Outline:

K-5 Literacy, coaching form FCOE

6-8 Literacy, focus on writing, working with Becky, coaching by FCOE

Illuminate: Instructional Technology

Math: Math Expressions, Number Talks by TCOE, CPM

Targeting ELD and Literacy Systems and Leadership

Mr. Cruz: Presented the c) Summer Projects 2015:

Asphalt resealing, Kitchen sprayed, Mural in Middle School, Privacy Fence, Preschool Work Orders, Basketball backboards on hold due to contractor, and tree pruning has started.

Bob Dack: We are responsible for our tree trimming for our side only. No legal obligation.

Mr. Cruz: noted that he will ask Jeff to assess safety. Library shelves have been ordered to get library going. Four Squares have been painted. The next project is looking into benches for Middle School and sports areas.

Gary Chavez: suggested to place garbage cans near benches.

9. **LOCAL CONTROL AND ACCOUNTABILITY PLAN REVIEW 1***

Mr. Cruz: reported that the district received the first LCAP review from FCOE. There was no change in funding, goals or actions. There were mostly technical, adding links from empty boxes to a goal that reflects expenditures. Also, there was no action needed.

B. Personnel/Students

1. **ADA/Enrollment Report***

Enrollment for the period ending August 7, 2015 was Mr. Cruz commented that the district is really watching the teacher student ratio K-3 and be careful with the numbers. The average is at 23 already.

**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. **Fresno County Committee on School District Organization (FCCSDO)**

No action made. The item was tabled by the board.

2. **Policy Adoption**

The Board adopted the following Board Policies on a motion by Pete Mathew, seconded by Liz Faccinto (Ayes: Aguilar, Chavez, Dack Faccinto, Mathew; Noes: None; Abstentions: None; Absent: None): BP/AR 0460 *Local Control and Accountability Plan*; BP/AR 4157, 4257, 4357 *Employee Safety*; BP/AR/E 6161.1 *Selection and Evaluation of*

Instructional Materials; BP 6161.11 Supplementary Instructional Materials

3. Warrants

The Board reviewed and ratified warrants paid for the period June 1 – June 30, 2015 and July 1– July 31, 2015 on a motion by Liz Faccinto, seconded by Pete Mathew (Ayes: Aguilar, Chavez, Dack Faccinto, Mathew; Noes: None; Abstentions: None; Absent: None)

4. Contract/Service Agreements

The Board ratified contract/service agreements 4a – 4f on a motion by Mark Aguilar, seconded by Gary Chavez (Ayes: Mathew, Faccinto, Dack, Aguilar, Chavez; Noes: None; Abstentions: None; Absent: None)

a) FCSS Credentialed School Nurse Professional Services Agreement, 2015-2016

b) FCSS Mail and Delivery Service Agreement, 2014-15

c) FCSS Mail and Delivery Service Agreement, 2015-16

d) FCSS District Library Service and Support Services Agreement 2015-16

e) FCSS School Psychologist Services Agreement 2015-16

f) FCSS Digital Portal Services Agreement 2015-16

g) 2015-2016 Child Development Contract

The board adopted the Contract/Resolution No. 15/16-01 on a motion made by Gary Chavez, seconded by Liz Faccinto (Ayes: Aguilar, Chavez, Dack, Faccinto, Mathew; Noes: None; Abstentions: None; Absent: None)

h) Valley Fence CO. Proposal

The Board ratified and approved the Valley Fence Proposal on a motion by Pete Mathew, seconded by Gary Chavez (Ayes: Aguilar, Chavez, Dack, Faccinto, Mathew; Noes: None; Abstentions: None; Absent: None)

i) Asphalt Design by Juan Gomez Bid Proposal

The Board ratified and approved the Asphalt Design by Juan Gomez Bid Proposal on a motion made by Liz Faccinto, seconded by Gary

Chavez (Ayes: Aguilar, Chavez, Dack, Faccinto, Mathew; Noes: None; Abstentions: None; Absent: None)

j) FCSS Provided Services Agreement (ELA-Early Literacy, Instructional Technology Coaching Support for 2015-2016)

The Board ratified and approved contract/service agreement on a motion by Pete Mathew, seconded by Gary Chavez (Ayes: Aguilar, Chavez, Dack, Faccinto, Mathew; Noes: None; Abstentions: None; Absent: None)

5. Temporary Inter-fund Transfer of Special or Restricted Moneys

The Board adopted Resolution No. 15/16-02 on a motion by Gary Chavez, seconded by Liz Faccinto (Ayes: Aguilar, Chavez, Dack, Faccinto, Mathew; Noes: None; Abstentions: None; Absent: None)

6. Conference Attendance

The Board Approved and authorized the attendance participation to Board Trustee Aguilar and Superintendent/Principal Mr. Cruz to attend the CLSBA Unity Conference 2015 Educational Equity and Academic Achievement at San Diego, October 1- 4, 2015 on a motion made by Liz Faccinto, seconded by Gary Chavez (Ayes: Aguilar, Chavez, Dack, Faccinto, Mathew; Noes: None; Abstentions: None; Absent: None)

7. Authorized Signature For WESTAMERICA Bank Account

The board approved and authorized the removal of Craig Bowden, Superintendent and Maria Cruz, Cafeteria Manager from the Washington Colony Student Body Fund: Account # 628-77388-9 and Washington Colony Revolving Fund 628: Account# 628-77353-3.

And approved the Revisions to District's Authorized Signatories, Pursuant to Education Code section 42632; update WEST AMERICA Bank Accounts to Authorize Jesus Cruz, Superintendent/Principal to the Washington Colony Student Body Fund: Account # 628-77388-9 and Washington Colony Revolving Fund 628: Account# 628-77353-3 on a motion by Mark Aguilar, seconded by Liz Faccinto (Ayes: Aguilar, Chavez, Dack, Faccinto, Mathew; Noes: None; Abstentions: None; Absent: None)

B. Personnel/Students**1. Offer of Employment for Teacher (Resource Specialist Program)**

The Board ratified an offer of employment for Susan K. Hatler – Teacher (Resource Specialist Program), on a motion by Pete Mathew, seconded by Gary Chavez (Ayes: Aguilar, Chavez, Dack, Faccinto, Mathew; Noes: None; Abstentions: None; Absent: None)

2. Offer of Employment for Classified Employee

The Board ratified an offer of employment for Michael Bell - Maintenance (Part-time Custodian), on a motion by Gary Chavez, seconded by Liz Faccinto (Ayes: Aguilar, Chavez, Dack, Faccinto, Mathew; Noes: None; Abstentions: None; Absent: None)

3. Interdistrict Attendance Permits

The Board ratified the Superintendent's action on Interdistrict Attendance Permits for the 2015-16 school year on a motion by Mark Aguilar, seconded by Pete Mathew (Ayes: Aguilar, Chavez, Dack, Faccinto, Mathew; Noes: None; Abstentions: None; Absent: None)

4. Resignation

The Board ratified the Superintendent's acceptance of resignation from a)Ruth E. Vasquez, Cafeteria Clerk, on a motion by Gary Chavez, seconded by Liz Faccinto (Ayes: Aguilar, Chavez, Dack, Faccinto, Mathew; Noes: None; Abstentions: None; Absent: None)

The Board ratified the Superintendent's acceptance of resignation from Lanette R. Habib 3rd grade teacher, on a motion by Liz Faccinto, seconded by Gary Chavez (Ayes: Aguilar, Chavez, Dack, Faccinto, Mathew; Noes: None; Abstentions: None; Absent: None)

C. Curriculum/Instruction/Assessment**1. TCOE ELD Professional Development Proposal**

The Board ratified the ELD and Math Number Talks Professional Development with Tulare County Office of Education as follows on a motion by Pete Mathew, seconded by Mark Aguilar (Ayes: Aguilar, Chavez, Dack, Faccinto, Mathew; Noes: None; Abstentions: None; Absent: None)

2. CVELI Professional Development Proposal

The Board ratified the District's Participation for Central Valley Educational Leadership Institute (CVELI), on a motion by Pete Mathew,

seconded by Mark Aguilar (Ayes: Aguilar, Chavez, Dack, Faccinto, Mathew; Noes: None; Abstentions: None; Absent: None)

VII. Closed Session

The Board met in closed session beginning at 8:06 p.m. pursuant to:


CONFERENCE WITH LABOR NEGOTIATOR, *Government Code* section 54957.6
Agency Representative: Superintendent/Principal
Unrepresented Employee(s): District Certificated Management Employees

VIII. Reconvene

The Board ratified the Certificated Management Employment Contract for Assistant Principal on a motion by Pete Mathew, seconded by Gary Chavez (Ayes: Aguilar, Chavez, Dack, Faccinto, Mathew; Noes: None; Abstentions: None; Absent: None)

IX. Adjournment

The meeting was adjourned at 8:25p.m. on a motion by Gary Chavez, seconded by Pete Mathew (Ayes: Aguilar, Chavez, Dack, Faccinto, Mathew; Noes: None; Abstentions: None; Absent: None)



Bob Dack, President



Mark Aguilar, Clerk