

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, September 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 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

The September 8, 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 Mark Aguilar.

IV. Routine Items

A. Approve Agenda

The agenda for the September 8, 2015 Regular Board Meeting was approved on a motion by Liz Faccinto, seconded by Gary Chavez. (Ayes: Dack, Aguilar, Chavez, Faccinto, Mathew; Noes: None; Abstentions: None; Absent: None)

B. Adopt Minutes

1. August 11, 2015 Regular Board Meeting

The minutes of the August 11, 2015 Regular Board Meeting, were adopted on a motion by Mark Aguilar, seconded by Pete Mathew (Ayes: Dack, Aguilar, Chavez, Faccinto, Mathew; Noes: None; Abstentions: None; Absent: None)

C. Public Comment/Board Comment

Mark Marquez: commented on Training for math curriculum, good training all day, lots of prep and keeping us busy, five students to FSU over the summer. We are the only regular school that goes. The point was to expose you to the best, to see yourself different. To continue we would like to send 5 girls from each grade level to a STEM conference. Mark, also added that the price was 350, the parents only had to pay 50 or 150. We can send more.

Mark Aguilar: Added that daughter was intimidated with science class. These students rose to the occasion. Trustee Aguilar added that possibly explore funds to send kids next year.

Mark Marquez: presented a 2 minute video of his classroom using the new Math CPM curriculum and different students' group roles.

Bob Dack: commented to encourage more girls in math and science/engineering. He also added that there was a great turn out at WC Grandparents' Day and the cafeteria was full of people.

D. Correspondence

None

V. Reports/Discussion/Information

A. Administration/Business/Governance

1. Board History – J. Cruz

The Board reviewed excerpts from the minutes of meetings held September 14, 1965; September 18, 1990 and Jesus Cruz also read minutes from September 18, 1940.

2. Financial Report(s)*

Cash in County Treasury Report for August 2015 – Written Report

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

Mr. Cruz reported to the Board future requirements under the Affordable Care Act. It is important to identify what coverage and Benefits Requirements are effective now. The district must verify the FTE status if the number of FTEs is under the 50 threshold. An analysis and evaluation of the district's current status under the ACA guidelines are needed to be performed by an external consultant. – Oral Report

4. Policy Review

The following Board Policies, were reviewed for subsequent adoption:
 BP 4231 Staff Development Personnel
 BP 4331 Staff Development Personnel

5. Easton Community Water System Authority Update**

Bob Dack: reported that there was an August 20, 2015 meeting and special meeting September 10, 2015 for the Easton Community Water District Authority discussion regarding the review & approval of an application form to select an additional ECWSA board director.

6. Injury & Illness Prevention Program**

Mr. Cruz indicated that the IIPP draft was in progress and the final draft will be submitted in October for Board approval.

7. Superintendent's Report***a) District/Superintendent's Goals and Objectives***

Goals and Objectives Summary presented:

See goal 1 A-1 LCAP goals have been established.

See blue notes. The list will increase.

A-3 professional development plan has been established and shared with WC staff.

A-1 To fully implement Common Core this year.

A-5 PBIS Team established and 1st meeting on September 10, 2015

A-6 Self-assessments, SBAC results should be available end of August, Staff has received the preliminary results.

A-9 2015/16 ELA Reading/ELD adoption committee and Leadership team established. Hired Full time Music teacher/Fine Arts, new curriculum and repaired instruments.

B-3 Final Draft Classroom Expectations established with teacher input.

B-4 Data Reports

B-5 Policies updated monthly

B-6 Leadership Team Established

B-7 Safety Plan revising/updating protocol/Injury and Wellness...

B-8 All teaching vacancies have been filled, fully staffed & fully qualified

C-7 Balanced Budget, maintaining a healthy General Fund reserve

C-3 LCFF, fiscal reports provided monthly

C-4 Board Policies being updated

C-6 Conferences, CLSBA, CSBA, Leadership CVELI Rural Network etc.

C-7 8% Reserve

C-8 Active involvement in Easton Community Water District Authority

D-1 High Level of Student Attendance: 100% staff here for back to school night, good participation by parents as well. Parent workshop needs survey contracted with FCOE, 120 surveys returned. Grandparents Day was a great success. Blackboard connect Parent Phone calls to inform parents.

ASP & CLAS program in place, new TIP officer, updating SSC, ELAC DELAC memberships; WC Newsletter coming in October 2015.

8. CALPADS Data Management Recognition to WCESD*

Mr. Cruz: shared the CALPADS Data Management Recognition for 2014/15 and acknowledged Cynthia Yamagiwa for managing CALPADS. Bob Dack: indicated to pass on the Board's appreciation.

9. LOCAL CONTROL AND ACCOUNTABILITY PLAN REVIEW 2*

Mr. Cruz: reported to the Board that the Washington Colony's LCAP has been approved by FCOE Educational services and Fiscal. Therefore, LCAP Review 2 will be posted online after September 15th. Thank you to the team.

B. Personnel/Students

1. ADA/Enrollment Report*

Enrollment for the period ending September 4, 2015 was 422. We continue to monitor the TK-3 average. The school can have 216 students TK-3 and we currently have 208.

2. Suspension Report* - G. Daniels

No suspensions to 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. 2014-2015 Unaudited Actuals Financial Report

The 2014-15 Unaudited Actuals Financial Report was approved on a motion by Mark Aguilar, seconded by Liz Faccinto (Ayes: Dack, Aguilar, Chavez, Faccinto, Mathew; Noes: None; Abstentions: None; Absent: None)

2. Resolution for the Gann Amendment

Resolution No. 15/16-03 for the Gann Amendment was adopted on a motion by Pete Mathew, seconded by Gary Chavez (Ayes: Aguilar, Chavez, Dack, Faccinto, Mathew; Noes: None; Abstentions: None; Absent: None)

3. Policy Adoption

The Board adopted the following Board Policy on a motion by Liz Faccinto, seconded by Gary Chavez (Ayes: Aguilar, Chavez, Dack, Faccinto, Mathew; Noes: None; Abstentions: None; Absent: None):
BP 3350 *Travel Expenses*

4. Warrants

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

5. Contract/Service Agreements**a) FCSS Teacher Induction and Educational Specialist Teacher Induction Program Agreement, 2015-16**

The Board ratified and approved program agreement on a motion by Mark Aguilar, seconded by Pete Mathew (Ayes: Aguilar, Chavez, Dack, Faccinto, Mathew; Noes: None; Abstentions: None; Absent: None).

b) Parent Training FCOE Parent Services Center (PSC)

The Board approved contract/service agreement for the parent training with FCOE Parent Services Center on a motion by Gary Chavez, seconded by Liz Faccinto (Ayes: Aguilar, Chavez, Dack, Faccinto, Mathew; Noes: None; Abstentions: None; Absent: None)

c) Glacier Refrigeration & Air Inc. AC unit replacement

The Board ratified and approved the AC unit replacement Proposal on a motion made by Mark Aguilar, 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 Dack, Trustee Mathew, Trustee Aguilar, Trustee Chavez and Superintendent/Principal Mr. Cruz to attend the CSBA Annual Education Conference 2015 at San Diego, California December 3 - 5, 2015 on a motion by Pete Mathew, 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 (Classroom Teacher 3rd grade)**

The Board ratified an offer of employment for Lili Espinosa – Teacher (3rd grade), on a motion by Gary Chavez, seconded by Mark Aguilar (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 Rose Gonzales – Cafeteria Clerk (Part-time 6hrs), on a motion by Liz Faccinto, seconded by Gary Chavez (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 Liz Faccinto, seconded by Pete Mathew (Ayes: Aguilar, Chavez, Dack, Faccinto, Mathew; Noes: None; Abstentions: None; Absent: None)

C. Curriculum/Instruction/Assessment**1. Annual Public Hearing and Resolution on Sufficiency of Instructional Materials**

Board President, Bob Dack opened public hearing at 8:18pm; Mr. Cruz indicated that Washington Colony has sufficient instructional materials and added that a Williams visit from FCOE was performed to verify sufficiency of materials. Board president closed public hearing at 8:20pm. The Board adopted Resolution No. 15/16-04 Resolution Regarding Sufficiency or Insufficiency of Instructional Materials on a motion by Liz Faccinto, seconded by Gary Chavez (Ayes: Aguilar, Chavez, Dack, Faccinto, Mathew; Noes: None; Abstentions: None; Absent: None)

2. 6th Grade Camp – Sierra Outdoor School

The Board approved the Sierra Outdoor School 6th grade Camp Agreement between Clovis Unified School District and Washington Colony Elementary School District on a motion by Gary Chavez, seconded by Liz Faccinto (Ayes: Aguilar, Chavez, Dack, Faccinto, Mathew; Noes: None; Abstentions: None; Absent: None)

VII. Closed Session

The Board met in closed session beginning at 8:24 p.m. on a motion by Pete Mathew, seconded by Gary Chavez (Ayes: Aguilar, Chavez, Dack, Faccinto, Mathew; Noes: None; Abstentions: None; Absent: None) pursuant to:

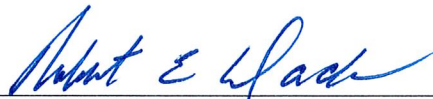
Public Employee Appointment/Employment, *Government Code* section 54957
District Certificated Management - Assistant Principal

VIII. Reconvene

The Board reconvened at 8:46 p.m. on a motion by Liz Faccinto, seconded by Pete Mathew (Ayes: Aguilar, Chavez, Dack, Faccinto, Mathew; Noes: None; Abstentions: None; Absent: None)
Nothing to Report

IX. Adjournment

The meeting was adjourned at 8:47 p.m. on a motion by Gary Chavez, seconded by Liz Faccinto (Ayes: Aguilar, Chavez, Dack, Faccinto, Mathew; Noes: None; Abstentions: None; Absent: None)



Bob Dack, President



Mark Aguilar, Clerk
