

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, February 9, 2016, 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. Routine Items

A. Approve Agenda

Approve agenda for the February 9, 2016 Regular Board Meeting

B. Adopt Minutes

1. January 12, 2016 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. **6th Grade Camp presentation***
2. **Board History – J. Cruz**
3. **Financial Report(s)***
4. **Budget Report**
 - a) 2015-16 Fund Transfer Proposals*
5. **Superintendent’s Report****
 - a) Prop 39 RFP Template update* (Maiya Yang)
 - b) Furniture & Technology upgrade**

B. Personnel/Students

1. **ADA/Enrollment Report***
2. **Suspension Report***
3. **7th and 8th grade MathCounts competition at CSU, Fresno****

**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. **Request For Proposal for Clean Energy Efficiency Prop39**
Approve Request for Proposal (RFP) template for Clean Energy Efficiency: Consultation, Audit and Project Support Services under Proposition 39.
2. **Warrants**
Review and Ratify Warrants paid for the period January 1 – January 31, 2016

3. 2016 CSBA Delegate Assembly Election

Complete 2016 CSBA Delegate Assembly Ballot for Subregion 10-B (Fresno County)

4. Contract/Service Agreements

a) Dellavalle Laboratory, Inc. – Distribution Operator Service

Ratify agreement with Dellavalle Laboratory, Inc. to perform the duties of Distribution Operator for the period beginning January 1, 2016 and ending December 31, 2016.

5. Surplus Equipment/Obsolete Instructional Equipment

Approve removal of obsolete library books to be relocated and donated.

6. Conference Attendance

Consider authorizing attendance to Board Trustee Dack & Board Trustee Mathew to attend the SSDA Conference in Sacramento CA, March 9 – 11, 2016.

B. Personnel/Students

1. Resignation

Ratify Superintendent's acceptance of resignation from Randi McCabe 6th grade teacher.

2. Interdistrict Attendance Permits

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

C. Curriculum/Instruction/Assessment

1. Blackboard Connect Services

Ratify the Blackboard Connect annual renewal fee proposal.

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