

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, March 8, 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 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 March 8, 2016 Regular Board Meeting

B. *Adopt Minutes*

1. February 9, 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. **PBIS presentation report***
2. **Board History – J. Cruz**
3. **Financial Report(s)***
4. **Budget Report**
 - a) LCFF and 2nd Interim Report*
5. **Superintendent's Report****
 - a) Prop 39 RFP process update**

B. Personnel/Students

1. **ADA/Enrollment Report***
2. **Suspension Report***
3. **Students' Field trips update****

**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. **2nd Interim Budget Report**
Approve 2nd Interim Budget Report for the period ending January 31, 2016.
2. **Inter-Fund Transfer to the Deferred Maintenance Fund**
Adopt Resolution No. 15/16-06 to establish a transfer to the Deferred Maintenance Fund For Major Repair/Replacement Projects.

- 3. Inter-Fund Transfer to the Pupil Transportation Fund**
Adopt Resolution No. 15/16-07 to establish a transfer to the Pupil Transportation Fund for Capital Outlay Purchases.
- 4. Inter-Fund Transfer to the Special Reserve Fund**
Adopt Resolution No. 15/16-08 to establish a transfer to the Special Reserve Fund for Capital Outlay Projects.
- 5. Warrants**
Review and Ratify Warrants paid for the period February 1 – February 29, 2016.
- 6. School Safety Plan**
Adopt the 2015-16 Washington Colony Comprehensive School Safety Plan.
- 7. Contract/Service Agreements**
 - a) Presence Learning**
Ratify agreement with Presence Learning Consulting Services for the 2015-16 school year.
 - b) Dynamic Kids Inc.**
Approve agreement with Dynamic Kids Inc. for the 2015-16 school year.
 - c) FCSS School Psychologist Services Agreement 2016-17**
Approve agreement with FCSS for School Psychology Services for 2016-17 school year.

B. Personnel/Students

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

C. Curriculum/Instruction/Assessment

- a) California State University, Fresno Student-Teachers Agreement**
Approve the agreement between Fresno State; Kremen School of Education and Human Development Department of Curriculum and Instruction and Washington Colony ESD

b) 6th grade Camp- Sierra Outdoor School

Approve the Sierra Outdoor School 6th grade Camp Agreement between Clovis Unified School District and Washington Colony ESD for the 2016-17 school year.

VII. Closed Session

The Board will meet in closed session pursuant to:

Government Code section 54957.6

CONFERENCE WITH LABOR NEGOTIATORS

District Negotiator: Superintendent/Principal, Jesus Cruz

Employee Organization: Washington Colony Teachers Association

Government Code section 54957

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: Superintendent

VIII. Reconvene

IX. Adjournment