

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, May 10, 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 May 10, 2016 Regular Board Meeting

B. Adopt Minutes

1. April 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. **Math Club - Math Field Day - First Place****
2. **Board History – J. Cruz**
3. **Fiscal Report****
4. **Financial Report(s)***
5. **Superintendent’s Report****
 - a) Parent Workshops Update**
 - b) Maintenance Irrigation Emergency Repairs**
6. **Summer School Program Update****
7. **Seamless Summer Food Program** I. Keener**
8. **Provision 2 Lunch Program** I. Keener**
9. **RECEIVE** the Reopener Proposal for 2016-17 from the Washington Colony Teachers Association to the Washington Colony Elementary School District.
10. **RECEIVE** the Reopener Proposal for 2016-17 from the Washington Colony Elementary School District to the Washington Colony Teachers Association.

B. Curriculum/Instruction/Assessment

1. **Preschool – Agency Annual Report****
2. **PBIS BRONZE Model School Award****

C. Personnel/Students

1. **ADA/Enrollment Report***
2. **Suspension Report**- G. Daniels**
3. **8th Grade Promotion Ceremony Update**- J. Cruz**

**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. Warrants

Review and Ratify Warrants paid for the period April 1 – April 30, 2016.

2. Contract/Service Agreements

a) CRISP PLUMBING CO.

Approve CRISP PLUMBING proposal for an emergency repair to replace a water line for irrigation system.

B. Personnel/Students

1. Resignation

Ratify acceptance of resignation from Lena Huffmon 7th grade teacher.

2. Interdistrict Attendance Permits

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

C. Curriculum/Instruction/Assessment

1. Declaration of Need for Fully Qualified Educators

Adopt the Declaration of Need for Fully Qualified Educators for the 2016-2017 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

VIII. Reconvene

IX. Adjournment