

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, August 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 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 August 9, 2016 Regular Board Meeting

B. **Adopt Minutes**

1. **June 28, 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. **Board History – J. Cruz**
2. **Fiscal Report***
3. **Financial Report(s)***
4. **Quarterly Report on Williams Uniform Complaints***
5. **Participation in the Special Education Performance Indicator Review (PIR) 2016-17****
6. **Superintendent's Report***
 - a) Professional Development Plan 2016 – 17*
 - b) Summer Facility Projects Update 2016**
 - c) Surplus Project Report**
7. **LOCAL CONTROL AND ACCOUNTABILITY PLAN REVIEW 1****

B. Personnel/Students

1. **ADA/Enrollment 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. **Fresno County Committee on School District Organization (FCCSDO)**
Recommend qualified individuals to serve on committee.
2. **Warrants**
Review and Ratify Warrants paid for the period June 1 – June 30, 2016 and July 1– July 31, 2016.

3. Contract/Service Agreements

- a) **FCSS Truancy Intervention Program (TIP) MOU Service Agreement, 2016-17**
- b) **FCSS California Healthy Youth Act Services Agreement, 2016-17**
- c) **FCSS Desktop Support Services Agreement, 2016-17**
- d) **Valley Wrought Iron by Henry Mendez Proposal**
Ratify and Approve Valley Wrought Iron Proposal by Henry Mendez to install 39 feet of fence, 6 feet high. One week is needed (Prevailing Wage project).

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

Adopt Resolution No. 16/17-01 to establish temporary inter-fund transfers of special or restricted fund moneys.

5. Conference Attendance

Consider authorizing attendance participation to Board Trustee Aguilar and Superintendent/Principal Mr. Cruz to attend the CLSBA Unity Conference 2016 “Transforming the Future: Politics, Policy & Pedagogy”. San Diego, September 8 - 11, 2016.

6. Surplus Equipment/Obsolete Textbooks

Approve disposal of obsolete technology equipment and obsolete instructional equipment.

B. Personnel/Students

1. **Offer of Employment for 6th grade ELA/SS Teacher**
Ratify offer of employment for Charday Gray – 6th Grade ELA/SS Teacher
2. **Offer of Employment for 7th grade ELA/SS Teacher**
Ratify offer of employment for Martha Green– 7th Grade ELA/SS Teacher
3. **Offer of Employment for Teacher (Resource Specialist Program)**
Ratify offer of employment for Cynthia Holland – RSP Teacher

- 4. Offer of Employment for 1st grade Teacher**
Ratify offer of employment for Stacy Partlow – 1st Grade Teacher
- 5. Offer of Employment for 3rd grade Teacher**
Ratify offer of employment for Diana L. Owens – 3rd Grade Teacher
- 6. Offer of Employment for 3rd grade Teacher**
Ratify offer of employment for Elise Hefley – 3rd Grade Teacher
- 7. Offer of Employment to Certificated Management Employee**
Ratify offer of employment for Evelyn Diaz – Assistant Principal
- 8. Offer of Employment for Classified Employee**
Ratify offer of employment for Gilbert Garcia – Bus Driver/Custodian (Full Time Position)
- 9. Interdistrict Attendance Permits**
Ratify action on Interdistrict Attendance Permit for the 2016-17 school year.
- 10. Resignation**
Ratify Superintendent’s acceptance of resignation from Gina Daniels, Assistant Principal.

C. Curriculum/Instruction/Assessment

- 1. FCSS ELA Professional Development Services Agreement (ELA-Early Literacy, STEM/Math, Leadership C & I Coaching Support and Instructional Technology for the 2016-2017 school year)**
Approve the ELA Professional Development Services Agreement with Fresno County Office of Education for the 2016-17 school year.

VII. Closed Session

The Board will meet in closed session pursuant to:

PUBLIC EMPLOYMENT: Assistant Principal, *Government Code* section 54957

Government Code section 54957

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: Superintendent

VIII. Reconvene

IX. Adjournment