

WASHINGTON COLONY ELEMENTARY SCHOOL DISTRICT

Board of Trustees

Bob Dack, President
Gary Chavez, Clerk

Liz Faccinto, Member
Pete Mathew, Member
Rene Mendoza, Member

Secretary

Jesus Cruz, Superintendent/Principal

Regular Meeting MINUTES

Tuesday, February 14, 2017, 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 February 14, 2017 Regular Board Meeting was called to order at 6:30 p.m. by Bob Dack, Board President.

II. Roll Call

Members Present: Bob Dack, Pete Mathew, Liz Faccinto, Gary Chavez, Rene Mendoza;
member(s) absent: None

III. Pledge of Allegiance

The Pledge of Allegiance was led by Liz Faccinto.

IV. Routine Items

A. Approve Agenda

The agenda for the February 14, 2017 Regular Board Meeting was approved on a motion by Gary Chavez, seconded by Liz Faccinto. (Ayes: Dack, Chavez, Faccinto, Mathew, Mendoza; Noes: None; Abstentions: None; Absent: None)

B. Adopt Minutes

1. January 10, 2017 Regular Board Meeting

The minutes of the January 10, 2017 Regular Board Meeting were adopted on a motion by Liz Faccinto, seconded by Pete Mathew. (Ayes: Dack, Chavez, Faccinto, Mathew, Mendoza; Noes: None; Abstentions: None; Absent: None)

C. Public Comment/Board Comment

No Public comments.

D. Correspondence

Mr. Cruz provided a letter to the Board from the Fresno County Superintendent of Schools regarding the 2016-17 First Interim Report Positive Certification.

V. Reports/Discussion/Information

A. Administration/Business/Governance

1. 6th Grade Camp presentation**

Mr. Cruz: showed a presentation to the Board. This is the first time students have seen snow, They had instructional time with owls the students, parents and staff greatly appreciative for the board for allowing this trip. This is a great opportunity for students. The chaperones and teachers roll played the activities. Board: made all positive comments.

Mr. Cruz: added that 6th/7th/8th attended the Math Competition for this year and they attended a conference at CSU

2. Board History – J. Cruz

The Board reviewed excerpts from the minutes of meetings held on February 11, 1992.

3. Financial Report(s)*

Cash and County Treasury Report for January 2017 – Written Report

4. Provision 2 Lunch Program I. Keener**

Irene Keener, Food Service consultant commented on Provision 2 Lunch Program:

Pick up conversation from May 2016. All students will get free lunch and district will get reimbursement. District will not need to collect cash going back and forth and less account monitoring for it. District is running at 84% free & reduced next year will be our base year in August, plus 3 years after. Once we are in the program, the district can resume back to current lunch operations, but any time the district do not need to do the 4 years. District is not allowed to make a profit. District has agreement with the state to spend down cafeteria extra funding. Most of the children will eat for free and less students bringing lunch from home, If a family is 1 dollar over the cut off then they must still pay for lunch. The Provision 2 will help families that are closed financially. It will not jeopardize

financial situation in fund 13. Next year the cost per meal will be bumped up. The district will have to raise breakfast/lunch cost next year which will put a strain for parents financial. The school will have more kids eating. More kids eating there will be more reimbursement financial. Right now, there are more kids eating lunch than breakfast. All families will have to complete lunch application and we have to keep them for 4 years.

Bob Dack: asked there are any programs affected?

Irene K: mentioned that LCFE will not be affected and that all families must submit an Alternative Income Form. Records must be kept until the end of the provision or renewal.

Pete Mathew: commented that the Provision 2 will have a positive impact since there will be no more paid or reduced lunch.

Irene K: The food needs to be fruit/ vegetables and we try new foods for the students to eat food. Food and drinks are not to be saved they must be thrown away, USDA and Environmental comes to school and will check the temperatures to make sure the right tempt.

Mr. Cruz: According to the Board discussion, the district will submit the Provision 2 application and we will keep the Board update once it is submitted.

Irene K: The Provision 2 application will be submitted to CDE in March.

a) San Joaquin Valley COOP**

San Joaquin Valley COOP: Belong to the San Joaquin COOP one of the new USDA start auditing if we have code of conduct, by belonging to COOP a lot better prices if we go with COOP. Gloria will come next year and she will see if district is COOP member. There needs to be a bid or supplies to get better prices and regulations. There are 27 districts that belong to COOP.

5. Policy Review

The Board reviewed and discussed these board policies that provide a new system of school support and improvement activities for Title I schools beginning in the 2017 -18 school as amended by the Every Student Succeeds Act (ESSA).

BP 0520.2 Title I Program Improvement Schools

AR 0520.2 Title I Program Improvement Schools

BP 0520.3 Title I Program Improvement Districts

6. Superintendent's Report**

a) Rural School Bus Pilot Project Application (RSBPP)**

Mr. Cruz: provided information to the Board regarding an opportunity to submit a Grant Application Part A for a Rural School Bus Pilot Project to the North Coast Unified Air Quality Management District (NCUAQMD). Once Application Part A is accepted then district will submit Application Part B that will required a Board Resolution.

b) Category 2 E-rate Funding available for Technology Improvements**

Mr. Cruz: mentioned that there are opportunities to apply for E-rate funding Category 2 if funding is available in order to improve Internet speed and efficiency of new hubs and switches.

c) CalSTRS and CalPERS Contribution Rates Overview 2017-18**

Mr. Cruz: discussed information regarding CalSTRS and CAIPERS Contribution Rates Overview 2017-18.

Based on the trend and increases in rates and due to longer life spans on retirees investment returns are nearly 0%. Therefore, analysts are predicting greater economic uncertainty and lower yields. Must keep in mind for future negotiation sessions. Also, the increase in minimum wage is another factor. This is something to take into account.

7. Completion of Electronic 700 Forms update**

Bob Dack: Reminded the board members regarding the completion of the electronic 700 Forms emailed by the Fresno County. The deadline is in April. It came in Feb. 6th by email as a reminder until complete.

B. Personnel/Students

1. ADA/Enrollment Report*

Enrollment for the period of February 14, 2017 was 438.

2. Suspension Report*

Mrs. Evelyn Diaz reported two out of school suspensions.

**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. San Joaquin Valley Purchasing COOP

The Board ratified the Washington Colony's participation as a member of the San Joaquin Valley Purchasing COOP & Code of Conduct and Procurement Procedures for 2016 – 20017 on a motion by Pete Mathew, seconded by Gary Chavez. (Ayes: Dack, Chavez, Faccinto, Mathew, Mendoza; Noes: None; Abstentions: None; Absent: None)

2. Warrants

The Board Reviewed and Ratified Warrants paid for the period January 1 – January 31, 2017 on a motion by Liz Faccinto, seconded by Pete Mathew. (Ayes: Dack, Chavez, Faccinto, Mathew, Mendoza; Noes: None; Abstentions: None; Absent: None)

3. Contract/Service Agreements

a) Zoom Imagine Solutions, Inc. & CIT Lease Agreement

The Board approved the Lease Agreement with Zoom Imaging Solutions, Inc. & CIT to replace one school copier on a motion by Pete Mathew, seconded by Liz Faccinto. (Ayes: Dack, Faccinto, Mathew, Mendoza; Noes: None; Abstentions: Chavez; Absent: None)

4. Conference Attendance

The Board approved and authorized to Board Trustee Dack & Board Trustee Mathew to attend the Annual Spring SSDA Conference in Sacramento CA, March 6 – 8, 2017 on a motion by Liz Faccinto, seconded by Gary Chavez. (Ayes: Dack, Chavez, Faccinto, Mathew, Mendoza; Noes: None; Abstentions: None; Absent: None)

B. Personnel/Students

1. Adopt a Certificated Management Salary Schedule

The Board adopted a new Certificated Management Salary schedule regarding the position of Assistant Principal on a motion by Gary Chavez, seconded by Rene Mendoza. (Ayes: Dack, Chavez, Faccinto, Mathew, Mendoza; Noes: None; Abstentions: None; Absent: None)

2. Interdistrict Attendance Permits

The Board ratified action on Interdistrict Attendance Permit for the 2016-17 school year on a motion by Pete Mathew, seconded by Liz Faccinto. (Ayes: Dack, Chavez, Faccinto, Mathew, Mendoza; Noes: None; Abstentions: None; Absent: None)

C. Curriculum/Instruction/Assessment

1. RosettaStone Software

The Board ratified the RosettaStone software fee proposal approval for online access to English Language lessons utilized during parent night workshops on a motion by Gary Chavez, seconded by Rene Mendoza. (Ayes: Dack, Chavez, Faccinto, Mathew, Mendoza; Noes: None; Abstentions: None; Absent: None)

VII. Closed Session

The Board met in closed session beginning at 8:10p.m. on a motion by Pete Mathew, seconded by Liz Faccinto. (Ayes: Dack, Chavez, Faccinto, Mathew, Mendoza; Noes: None; Abstentions: None; Absent: None) pursuant to:

Government Code section 54957
PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Title: Superintendent


Government Code section 54957.6
CONFERENCE WITH LABOR NEGOTIATORS,
Agency Representative: Bob Dack, Board President
Unrepresented Employee: Superintendent

VIII. Reconvene

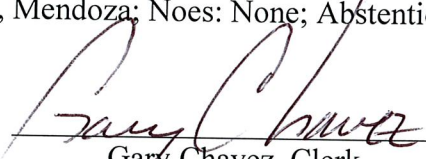
The Board reconvened at 9:06 p.m. on a motion by Pete Mathew, seconded by Liz Faccinto. (Ayes: Dack, Chavez, Faccinto, Mathew, Mendoza; Noes: None; Abstentions: None; Absent: None)

IX. Adjournment

The meeting was adjourned at 9:07 p.m. on a motion by Gary Chavez seconded by Rene Mendoza. (Ayes: Dack, Chavez, Faccinto, Mathew, Mendoza; Noes: None; Abstentions: None; Absent: None)



Robert E. Dack, President



Gary Chavez, Clerk

