

WASHINGTON COLONY ELEMENTARY SCHOOL DISTRICT

Board of Trustees
Bob Dack, President
Mark Aguilar, Clerk

Gary Chavez, Member
Liz Faccinto, Member
Pete Mathew, Member

Secretary
Dale Drew, Interim Superintendent

Regular Meeting Agenda

Tuesday, April 14, 2015; 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 the agenda for the April 14, 2015, Regular Board Meeting

B. *Adopt Minutes*

1. **March 10, 2015: Regular Board Meeting**
2. **March 13, 2015: Special Board Meeting**
3. **March 19, 2015: Special Board Meeting**
4. **March 26, 2015: Special 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 – D. Drew
2. Financial Report(s)*
3. Superintendent's Report**

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. Warrants**

Review and Ratify Warrants paid for the period March 1 – March 31, 2015

2. Joint Exercise of Powers Agreement for the Creation of the Easton Community Water System Authority

The intent and purpose of the agreement is for Washington Colony and Washington Unified to establish a Joint Powers Authority to secure funding for, construct, own, and operate a joint public community water system.

3. Contracts/Service Agreements**a) Agreement for Assistance in Selecting a Superintendent/Principal**

Ratify agreement with Education Leadership Services for assistance in the recruitment and selection of a Superintendent/Principal

b) Superintendent/Principal Search Process and Timeline

Approve Education Leadership Services search process and timeline for selecting a Superintendent/Principal

c) GASB 45 AMM Renewal

Approve agreement with CSBA in the amount of \$1500 for triennial GASB 45 AMM valuation

VII. Closed Session

The Board will meet in closed session pursuant to:

PUBLIC EMPLOYMENT: *Interim Superintendent, Government Code section 54957*

CONFERENCE WITH LABOR NEGOTIATORS, Government Code section 54957.6

Agency Representative: Interim Superintendent and/or Legal Counsel

Employee Organization: Washington Colony Teachers Association

Unrepresented Employee(s): District Classified Employees

Unrepresented Employee(s): District Management/Supervisory Personnel

VIII. Action Item(s) Continued

A. Administration/Business/Governance

1. Interim Superintendent's Contract

Ratify the Interim Superintendent's Contract

IX. Adjournment