

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, May 12, 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 agenda for the May 12, 2015 Regular Board Meeting

B. Adopt Minutes

- 1. April 9, 2015 Special Board Meeting**
- 2. April 14, 2015 Regular Board Meeting**
- 3. April 27, 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. Policy Review**

BB 9010 *Public Statements*, BB 9123 *Clerk*, BB 9130 *Board Committees*,
BB 9140 *Board Representatives*, BB 9220 *Governing Board Elections*

4. Superintendent's Report****B. Personnel/Students****1. ADA/Enrollment Report*****C. Curriculum/Instruction/Assessment****1. Agency Annual Report – P. Dack**

**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. District Calendar for the 2015-16 School Year**

Consider adoption of the 2015-16 District Calendar

2. Warrants

Review and Ratify Warrants paid for the period April 1 – April 30, 2015

3. Contract/Service Agreements

a) Fresno Recreation Enrichment and Scholastic Help program (“FRESH”)

4. Regular Board Meetings for June and July 2010

Consider rescheduling the Regular Board Meeting for June, 2015 and canceling the Regular Board Meeting for July, 2015.

5. Mosquito, Vector and Disease Control Assessment

Consider approval of proposed new annual assessment for improved mosquito, vector and disease control services

B. Personnel/Students

1. Adoption of Collective Bargaining Agreement

Consider adoption of the Collective Bargaining Agreement with the Washington Colony Teachers Association

2. Resignation

Ratify acceptance of resignation - Sarina Iniguez-De La Rosa, Instructional Aide (SDC)

3. Offer of Employment

Ratify offer of employment for Michael Bell, Substitute Custodian

4. Interdistrict Attendance Permits

Ratify action on Interdistrict Attendance Permit for the 2014-15 school year.

VII. Closed Session

The Board will meet in closed session pursuant to:

PUBLIC EMPLOYMENT: *Superintendent/Principal, Government Code section 54957*

VIII. Adjournment