

# 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, June 23, 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 June 23, 2015 Regular Board Meeting

### **B. Adopt Minutes**

- 1. May 12, 2015 Special Board Meeting**
- 2. May 27, 2015 Regular Board Meeting**
- 3. May 29, 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**

BP/AR 0460 *Local Control and Accountability Plan*; BP/AR 4157, 4257, 4357 *Employee Safety*; BP/AR/E 6161.1 *Selection and Evaluation of Instructional Materials*; BP 6161.11 *Supplementary Instructional Materials*

**4. Superintendent's Report\*\*****B. Personnel/Students****1. Student Dress Code – G. Daniels****2. ADA/Enrollment Report\*****3. Suspension 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. Local Control and Accountability Plan and Annual Update**

Consider adoption of the Local Control and Accountability Plan (LCAP) and Annual Update for 2015-2016

- 2. 2015-2016 Proposed Budget and 2015-16 Education Protection Account**  
Consider adoption of proposed budget for the 2015-2016 fiscal year and the 2015-16 Education Protection Account expenditures
- 3. Appointment of the Initial 2 Directors to the Easton Community Water System Authority**  
Appoint 2 Directors in accordance with paragraph 3.5.2 of the Joint Exercise of Powers Agreement for the Creation of the Easton Community Water System Authority
- 4. Policy Adoption**  
BB 9010 *Public Statements*, BB 9123 *Clerk*, BB 9130 *Board Committees*, BB 9140 *Board Representatives*, BB 9220 *Governing Board Elections*
- 5. Warrants**  
Review and Ratify Warrants paid for the period May 1 – May 31, 2015
- 6. Contract/Service Agreements**
  - a) FCSS Legal Services Agreement, 2015-2016**
  - b) Document Tracing Services Licensing Agreement, 2015-2016**
  - c) Independent Contractor Services Agreement: Goodfellow Occupational Therapy, 2015-2016**
  - d) Contract Agreement: Teen Choices Incorporated (HIV/AIDS Prevention Education and Sexual Health Education Program for 7<sup>th</sup> and 8<sup>th</sup> Grade Students; Healthy Respect Program for 6<sup>th</sup> Grade Students)**
  - e) FCSS Provided Services Agreement (Instructional Technology Coaching Support for 2014-2015)**
- 7. Revised District Calendar for the 2015-2016 School Year**  
Adopt revised 2015-2016 District Calendar
- 8. Surplus Equipment/Obsolete Textbooks**  
Approve disposal of obsolete textbooks and instructional materials

**9. Authorized Signature Permit/Mailing Permit**

Approve Revisions to District’s Authorized Signatories, Pursuant to Education Code section 42632; update District contact/ mailing information

**B. Personnel/Students**

**1. Offer of Employment for Physical Education Teacher**

Ratify offer of employment for Victor De La Rosa, PE Teacher

**2. Offer of Employment for Music Teacher**

Ratify offer of employment for Carly Ervin increasing assignment from 0.6 FTE to 1.0 FTE

**3. Offer of Employment for Special Day Class Teacher**

Ratify offer of employment for Stephanie Taylor, Special Day Class Teacher

**4. Interdistrict Attendance Permits**

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

**5. Approval of Fresno County Plan for Providing Educational Services to Expelled Youth**

Adopt Resolution No. 14/15/-13: A Resolution to Approve the Fresno County Plan for Providing Educational Services to Expelled Youth for the Years 2015-2018

**6. Resignation**

Ratify Superintendent’s acceptance of resignation from Sarah Crantz, RSP Teacher

**C. Curriculum/Instruction/Assessment**

**1. Adoption of Textbooks/Materials**

Consider adoption of K-8 Textbooks/Materials for Mathematics

**2. Adoption of Supplementary Instructional Materials**

Consider adoption of K-8 Supplementary Instructional Materials in Mathematics

## **VII. Closed Session**

The Board will meet in closed session pursuant to:

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

**CONFERENCE WITH LABOR NEGOTIATOR,** *Government Code section 54957.6*

Agency Representative: Interim Superintendent

Unrepresented Employee(s): District Classified Employees

Unrepresented Employee(s): District Management and Supervisory Employees

Unrepresented Employee(s): District Certificated Management Employees

## **VIII. Reconvene**

## **IX. Adjournment**