

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

**SPECIAL
Meeting
Agenda**

Tuesday, June 14, 2016; 6:30 p.m.

Washington Colony Middle 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 June 14, 2016, Special Board Meeting

B. Public Comment/Board Comment

An opportunity for the public and/or the Board to address matters related to school district business that are not on the agenda. Although the item(s) may be discussed, no action may be taken on the item(s).

V. Public Hearings

A. ***HOLD Public Hearing, PRESENT and DISCUSS Washington Colony Elementary School District's 2016-19 Local Control Accountability Plan (LCAP)***

Staff will present and the Board of Trustees will discuss the Washington Colony Elementary School District's 2016-19 Local Control Accountability Plan (LCAP). As required by Education Code 52062, a public hearing will be conducted to provide an opportunity for discussion and public comment surrounding the 2016-19 Local Control Accountability Plan.

B. ***HOLD Public Hearing, PRESENT and DISCUSS Washington Colony Elementary School District's 2016-17 Proposed Budget***

Staff will present and the Board of Trustees will discuss the Washington Colony Elementary School District's Proposed Budget for 2016-17.

VI. Action Items

A. ***Administration/Business/Governance***

1. **November Governing Board Member Elections**

Adopt Resolution No. 15/16-09 (*Resolution, Order of Election, and Specifications of the Election Order*) In the Matter of Calling a Governing Board Member Election (11-8-2016).

B. ***Personnel/Students***

1. **Resignation**

Ratify acceptance of resignation from Heidi Doyle 2nd grade teacher.

2. **Resignation**

Ratify acceptance of resignation from Riley Fox RSP teacher.

3. **Retirement**

Ratify acceptance of retirement from Priscilla Dack 1st grade teacher.

VII. Closed Session

The Board will meet in closed session pursuant to:

Government Code section 54957.6

CONFERENCE WITH LABOR NEGOTIATORS

District Negotiator: Superintendent/Principal, Jesus Cruz

Employee Organization: Washington Colony Teachers Association

VIII. Reconvene

IX. Adjournment