

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

Regular Meeting AGENDA

Tuesday, June 28, 2016, 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 28, 2016 Regular Board Meeting

B. Adopt Minutes

1. June 14, 2016 Special Board Meeting

2. May 10, 2016 Regular 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 – J. Cruz**
2. **Financial Report(s)***
3. **Superintendent’s Report****
 - a) Safety gates discussion
 - b) Deferred maintenance Summer Projects

B. Personnel/Students

1. **Summer School Program 2016 Update**
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 2016-2017.
2. **2016-2017 Proposed Budget and 2016-17 Education Protection Account**
Consider adoption of proposed budget for the 2016-2017 fiscal year and the 2016-17 Education Protection Account expenditures.
3. **November Governing Board Member Elections**
Adopt Amended Resolution No. 15/16-10 (*Resolution, Order of Election, and Specifications of the Election Order*) *In the Matter of Calling a Governing Board Member Election (11-8-2016)*.

- 4. 2016-2017 Child Development Contract**
Adopt Resolution No. 15/16-11 certifying approval to enter into a transaction with the California Department of Education for the purpose of providing child care and development services and to authorize the designated personnel to sign contract documents for Fiscal Year 2016-17.
- 5. Request for Separation-from-Service Requirement**
Adopt Resolution No. 15/16-12 for the Exemption to the Separation-From-Service Requirement pursuant to Education Code section 24214.5 and 26812, for all retired CalSTRS members and participants.
- 6. DISCUSS and ADOPT** the Washington Colony Elementary School District's (District) Initial Reopener Contract Proposal to the Washington Colony Teachers Association (WCTA).
- 7. DISCUSS and TAKE ACTION TO ACKNOWLEDGE RECEIPT** of the Initial Reopener Proposal from the Washington Colony Teachers Association (WCTA) to the Washington Colony Elementary School District (District).
- 8. Warrants**
Review and Ratify Warrants paid for the period May 1 – May 31, 2016
- 9. Contract/Service Agreements**
 - a) FCSS Legal Services Agreement, 2016-2017**
 - b) AALRR Legal Service Agreement, 2016-17**
 - c) Document Tracking Services Licensing Agreement, 2016-2017**
 - d) Independent Contractor Services Agreement: Presence Learning Online Speech Services, 2016-17**
 - e) FCSS Parent Training Services Agreement, 2016-17**
 - f) FCSS Desktop Support Services Agreement, 2016-17**
 - g) FCSS General Education Teacher Induction and Education Specialist Teacher Induction Program for 2016-2017 through 2020 – 2021.**
- 10. Revised District Calendar for the 2016-2017 School Year**
Adopt revised 2016-2017 District Calendar.

11. Surplus Equipment/Obsolete Textbooks

Approve disposal of obsolete students' desks, obsolete textbooks and instructional materials.

B. Personnel/Students

1. Interdistrict Attendance Permits

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

2. Resignation

Ratify Superintendent's acceptance of resignation from Kristi Garcia 2nd grade Teacher.

3. Retirement

Ratify Superintendent's acceptance of retirement from Moses Lujan BusDriver/Custodian.

C. Curriculum/Instruction/Assessment

1. Consolidated Application and Reporting System 2016-17

Approve Submission of the 2016-17 Consolidated Application and Reporting System Application.

2. LEAP District Budget for Federal Programs

Approve the LEAP District Budget for Federal and State Programs

3. Renaissance Learning

Approve the Renaissance Learning and Accelerated Reader subscription renewal.

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