

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, January 12, 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 January 12, 2016 Regular Board Meeting

B. Adopt Minutes

1. December 8, 2015 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. **Quarterly Report on Williams Uniform Complaints***
4. **Superintendent’s Report****
 - a) Prop 39 RFQ**
 - b) Sub Bus Driver**
5. **FCOE Teacher of the Year Nominee 2015****

B. Personnel/Students

1. **ADA/Enrollment Report***
2. **Suspension Report***
3. **6th Grade Camp update****

**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. **Audit Report**

Under separate cover and available for public inspection is the Independent Auditor’s Report as of and for the year ended June 30, 2015. The Board will review the annual district audit for the prior year, any audit exceptions identified, the recommendations or findings of any management letter issued, and any description of correction or plans to correct any exceptions or issue raised in the management letter.
2. **Warrants**

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

3. Contract/Service Agreements

a) FCOE Fingerprint Consortium Agreement

Approve the FCOE Fingerprint Consortium Agreement

b) Audit Proposal Agreement

Approve the Audit proposal with Linger, Peterson, Shrum & Co.

4. Surplus Equipment/Obsolete Instructional Equipment

Approve disposal of obsolete overhead projector instructional equipment.

B. Personnel/Students

1. Consider ratification for extra duty stipend for additional leadership duties

Ratify the Teacher-in-Charge additional duties stipend for (15 days)

2. Interdistrict Attendance Permits

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

C. Curriculum/Instruction/Assessment

1. 6th Grade Camp Transportation

Approve the Sierra Outdoor School 6th grade Camp transportation cost between Classic Charter and Washington Colony Elementary School District

2. Supplemental Educational Services (SES) Contracts

Approve the Supplemental Educational Services (SES) Contracts

VII. Closed Session

The Board will meet in closed session pursuant to:

Government Code section 54957

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: Superintendent

VIII. Reconvene

IX. Adjournment