

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, October 11, 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 October 11, 2016 Regular Board Meeting.

B. Adopt Minutes

1. September 13, 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. Fiscal Report(s)**
4. 2016 Biennial Notice on Conflict of Interest Code update**
5. Quarterly Report On Williams Uniform Complaints*
6. Building Project for Washington Colony Update**
7. Superintendent’s Report**
 - a) Reading Lab Update**
 - b) Water Pump replacement update**
8. FCOE Educator of the Year Event Information**

B. Personnel/Students

1. ADA/Enrollment Report*
2. Suspension Report* - E. Diaz

**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. Review of Candidate Information and Interview
Review and Interview Board candidate for vacant Board seat for Trustee area 2.

2. Consideration of Candidate and Appointment to Vacant Board Seat

Appointment of Board candidate for Trustee Area 2 to fill the vacant seat due to an insufficient number of candidates running for this seat.

3. Form J-13A ADA Emergency Conditions and Affidavit

Approve the form J-13A ADA Emergency Conditions and Board Affidavit.

4. Warrants

Review and Ratify Warrants paid for the period September 1 – September 30, 2016.

5. Contract/Service Agreements

a) FCSS California Healthy Youth Act Revised Services Agreement, 2016-17

b) Emergency Water Pump Service Proposal

Ratify the Emergency Water Pump Service contract between Gleim-Crown Pump Inc. and Washington Colony Elementary SD.

6. Authorized Signature For WESTAMERICA Bank Account

Remove Gina Daniels, from the Washington Colony Student Body Fund: Account # 628-77388-9 and Washington Colony Revolving Fund 628: Account# 628-77353-3.

Approve Revisions to District's Authorized Signatories, Pursuant to Education Code section 42632; update WEST AMERICA Bank Accounts to Authorize Evelyn Diaz, Assistant Principal to the Washington Colony Student Body Fund: Account # 628-77388-9 and Washington Colony Revolving Fund 628: Account# 628-77353-3.

7. Fresno County SELPA Local Plan for Special Education

Approve and adopt the revised/proposed Fresno County Elements of the Local Plan for Special Education.

8. Conference Attendance

Consider authorizing attendance participation for Superintendent/Principal Mr. Cruz to attend the ACSA 2017 Superintendents' Symposium Annual Education Conference at Indian Wells, California February 8 - 10, 2017.

B. Personnel/Students

1. Offer of Employment for Instructional Aide

Ratify offer of employment for Lorena Maravilla - Instructional Aide – (Part-time 5hrs)

2. Offer of Employment for Instructional Aide

Ratify offer of employment for Melissa Ibarra - Instructional Aide - (Part-time 5hrs)

3. Ratify Offer of Employment for Library Aide

Ratify offer of employment for Nancy Alvarez - Library Aide - (part-time 4.5hrs)

4. Interdistrict Attendance Permits

Ratify action on Interdistrict Attendance Permit for the 2016-17 school year.

C. Curriculum/Instruction/Assessment

1. Renaissance Learning Inc. Proposal

Ratify the Service Proposal Accelerated Reader (AR)/STAR Data Integration fee between Washington Colony Elementary School District and Renaissance Learning Inc.

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

Unrepresented Employee(s): District Classified Employees

Unrepresented Employee(s): Classified Management

VIII. Reconvene

IX. Adjournment