

# 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, November 08, 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 November 8, 2016 Regular Board Meeting

### **B. Adopt Minutes**

#### **1. October 11, 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 Recognition\*\* – J. Cruz**
2. **Board History – J. Cruz**
3. **Financial Report(s)\***
4. **Policy Review**  
BP 5030 Student Wellness
5. **Superintendent's Report\*\***
  - a) Instructional Technology Update\*\*
  - b) Prop 39 Project update\*\*
6. **FCOE Early Stars Program for Preschool\*\***

**B. Personnel/Students**

1. **ADA/Enrollment Report\***
2. **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. **Annual Organizational Meeting of the Governing Board**  
Adopt Resolution No. 16/17-05 in the Matter of Setting the Date of the Annual Organizational Meeting of the Board.
2. **Public Hearing and Resolution of Findings for Proposition 39, Approval of Facility Solutions**  
Adopt Resolution No.16/17-06 for approval of findings for Proposition 39, approval of Facility Solutions Agreement Between the WCESD “District” And IES for the purpose of construction, installation of Energy Efficiency Measures on selected district sites.

- 3. Preschool Emergency Conditions ADA Resolution**  
Adopt Resolution No. 16/17-07 regarding the Preschool Emergency Conditions for ADA credit.
- 4. Warrants**  
Review and Ratify Warrants paid for the period October 1 – October 31, 2016
- 5. Contract/Service Agreements**
  - a) Proposition 39/4217 Facility Solutions Agreement**  
Approve the Proposition 39/4217 Facility Solutions Agreement.
  - b) Proposal/Agreement to Provide Prop 39 District Energy Reporting Services**  
Approve the Proposal/Agreement to provide Prop 39 District Energy Reporting Services between WCESD and Indoor Environmental Services (IES).
  - c) FCOE Early Stars Program 2016-17 Cooperation and Shared Responsibility Agreement**  
Ratify the FCOE Early Stars Program 2016-17 Cooperation and Shared Responsibility Agreement.
- 6. Revised District Calendar for the 2016-2017 School Year**  
Adopt revised 2016-2017 District Calendar.

***B. Personnel/Students***

- 1. Adoption of Tentative Agreement and Budget Disclosure**  
Consider adoption of the Certificated Tentative Agreement between WCESD and the Washington Colony Teachers Association.
- 2. Retirement**  
Ratify Superintendent's acceptance of retirement from Charlotte Bison Preschool Teacher.
- 3. Interdistrict Attendance Permits**  
Ratify action on Interdistrict Attendance Permit for the 2016-17 school year.

**C. Curriculum/Instruction/Assessment**

**1. Fresno Pacific University, School Of Education/District Intern Agreement**

Ratify the Fresno Pacific University, School Of Education/District Intern Agreement.

**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

Unrepresented Employee(s): Preschool Management/Classified Employees

**VIII. Reconvene**

**IX. Adjournment**