

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, December 13, 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

A. Seating of New Board member

New Board Member Oath of Office

IV. Annual Organizational Meeting

A. Election of the Board President

Nominations and Election of the Board President

B. Election of Board Clerk

Nominations and Election of Board Clerk

C. Appointment of Secretary to the Board

Appoint Superintendent as Secretary to the Board

D. Authorized Signature Permit

Authorize officer/member/employees/to sign orders in the name of the Governing Board.

E. Regular Meeting Schedule for 2017

Schedule Day, Time, and Place of Regular Meetings for 2017.

F. Voting Representative – Fresno County Committee on School District Organization

Appoint Board member as a “Voting Representative” for the Fresno County Committee on School District Organization

V. Routine Items

A. Approve Agenda

Approve agenda for the December 13, 2016 Regular Board Meeting

B. Adopt Minutes

1. November 8, 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

VI. Reports/Discussion/Information

A. Administration/Business/Governance

1. Preschool Staff Recognition – J. Cruz

2. Board History – J. Cruz

3. Financial Report(s)*

4. Policy Review **

Board Bylaw 9322

5. Superintendent's Report*

- a) CSBA 2016 Conference Update**
- b) LCAP Update*

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.*

VII. Action Items

A. Administration/Business/Governance

1. 1st Interim Budget Report

Approve 1st Interim Budget Report for the period ending October 31st, 2016.

2. Policy Adoption

BP 5030 Student Wellness

3. Appointment of the 2 Directors to the Easton Community Water System Authority

Appoint 2 Directors in accordance with paragraph 3.5.2 of the Joint Exercise of Powers Agreement for the Creation of the Easton Community Water System Authority

4. Warrants

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

5. Nominations for CSBA Delegate Assembly

Consider nominating one or more board members within geographical subregion 10-B.

6. Request of Extension of Time to Supply Form 1095-C

Approve request of extension to of time to supply Form 1095-C

7. Contract/Service Agreements

a) SchoolWorks Inc. Service Agreement

Ratify renewal agreement between SchoolWorks Inc. and Washington Colony Elementary School District.

B. Personnel/Students

1. Adoption of Salary Increase Agreement (Classified Employees)

Consider adoption of the Classified Salary Increase Agreement between WCESD and the Washington Colony Classified Employees.

2. Adoption of Salary Increase Agreement (Classified Management)

Consider adoption of the Classified Management Salary Increase Agreement between WCESD and the Washington Colony Classified Management Employees.

3. Adoption of Salary Increase Agreement (Preschool Management/Classified Employees)

Consider adoption of the Preschool Management/Classified Employees Increase Agreement between WCESD and the Washington Colony Classified Employees.

4. Job Description

Approve the job description for the Full-time Preschool Teacher/Site Supervisor position.

5. Interdistrict Attendance Permits

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

C. Curriculum/Instruction/Assessment

1. Single Plan For Student Achievement (SPSA) 2016-17

Approve the Washington Colony's Single Plan for Student Achievement (SPSA) as recommended by School Site Council.

VIII. Closed Session

The Board will meet in closed session pursuant to:

Government Code section 54957

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: Superintendent

Education Code section 35146.

Consideration for Readmission

Student #1,

Student#2,

IX. Reconvene

X. Adjournment