

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, April 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 April 12, 2016 Regular Board Meeting

B. Adopt Minutes

- 1. April 4, 2016 Special Board Meeting**
- 2. March 14, 2016 Special Board Meeting**
- 3. March 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

V. Reports/Discussion/Information

A. Administration/Business/Governance

1. 8th grade field trip/activities update*
2. Board History – J. Cruz
3. Fiscal Report*
4. Financial Report(s)*
5. Quarterly Report on Williams Uniform Complaints*
6. Superintendent's Report**
 - a) Maintenance Department Repairs update**
 - b) LCAP Presentation*
7. Summer School Program Update**

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. Agreement for Consultation for Clean Energy Efficiency Prop39

Approve Agreement for Consultation for Clean Energy Efficiency: Consultation, Audit and Project Support Services under Proposition 39.

2. 2015 – 2016 Amended Child Development Contract

Ratify the amended Child Development Contract for 2015 - 2016.

3. Warrants

Review and Ratify Warrants paid for the period March 1 – March 31, 2016.

4. District Calendar for the 2016 – 2017 School Year

Adopt the 2016 – 2017 District Calendar.

5. Contract/Service Agreements

a) Fresno Recreation Enrichment and Scholastic Help program (“FRESH”) for 2016-17

Approve a Service Agreement with Fresno County Office of Education to provide an after-school enrichment program that supports the regular education program and provides safe, constructive alternatives for students.

b) CRISP PLUMBING CO.

Ratify CRISP PLUMBING proposal for an emergency repair to replace a Kitchen Grease Tank.

c) Cal - Fence Co.

Approve the Cal – Fence Co. fee proposal for the repair of chain link wire fence onto existing frame for ball fields.

6. Regular Board Meetings for June and July 2016

Reschedule the June 14, 2016 Regular Board Meetings to June 28, 2016 and cancel the July 12, 2016 Regular Board Meeting.

B. Personnel/Students

1. Interdistrict Attendance Permits

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

C. Curriculum/Instruction/Assessment

1. Adoption of ELA/ELD Textbook Materials

Consider Adoption of K-8 Textbook Materials for English Language Arts ELA and English Language Development ELD.

2. Blackboard Connect Mobile App Services

Approve the Blackboard Connect Mobile App Services fee proposal.

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

Government Code section 54957

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: Superintendent

VIII. Reconvene

IX. Adjournment