

WASHINGTON COLONY ELEMENTARY SCHOOL DISTRICT

Board of Trustees

Bob Dack, President
Gary Chavez, Clerk

Liz Faccinto, Member
Pete Mathew, Member
Rene Mendoza, Member

Secretary

Jesus Cruz, Superintendent/Principal

Regular Meeting AGENDA

Tuesday, June 13, 2017; 6:30 p.m.

Washington Colony Middle 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 the agenda for the June 13, 2017, Regular Board Meeting

B. Public Comment/Board Comment

An opportunity for the public and/or the Board to address matters related to school district business that are not on the agenda. Although the item(s) may be discussed, no action may be taken on the item(s).

V. Public Hearings

A. HOLD Public Hearing, PRESENT and DISCUSS Washington Colony Elementary School District's 2017-20 Local Control Accountability Plan (LCAP)

Staff will present and the Board of Trustees will discuss the Washington Colony Elementary School District's 2017-20 Local Control Accountability Plan (LCAP). As required by Education Code 52062, a public hearing will be conducted to provide an opportunity for discussion and public comment surrounding the 2017-20 Local Control Accountability Plan.

B. HOLD Public Hearing, PRESENT and DISCUSS Washington Colony Elementary School District's 2017-18 Proposed Budget

Staff will present and the Board of Trustees will discuss the Washington Colony Elementary School District's Proposed Budget for 2017-18.

VI. Action Items

A. Administration/Business/Governance

B. Personnel/Students

1. Offer of Employment for Teacher (Classroom Teacher 5th grade)

Ratify offer of employment for Barbara Smith – Teacher (5th Grade).

2. Offer of Employment for Teacher (Resource Specialist Program)

Ratify offer of employment for Richard McDermott – RSP Teacher.

3. Retirement

Ratify acceptance of retirement from Priscilla Dack (Part-time Intervention teacher).

VII. Adjournment