

# 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 27, 2017, 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 June 27, 2017 Regular Board Meeting

### **B. Adopt Minutes**

**1. June 13, 2017 Regular Board Meeting**

**2. May 9, 2017 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. Policy Review**  
BP 5141.52 Suicide Prevention; AR 5141.52 Suicide Prevention
- 3. Financial Report(s)\***
- 4. Easton Community Water System Authority Project Update\*\***
- 5. Superintendent's Report\*\***
  - a) FCSS Early STARS - CSPP QRIS Block Grant Award
  - b) Cameras and Safety gates update
  - c) Kindergarten Camp update

#### **B. Personnel/Students**

- 1. Summer School Program 2017 Update**
- 2. ADA/Enrollment Report\***
- 3. 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. Local Control and Accountability Plan and Annual Update**  
Consider adoption of the Local Control and Accountability Plan (LCAP) and Annual Update for 2017-2018.
- 2. 2017-2018 Proposed Budget and 2017-18 Education Protection Account**  
Consider adoption of proposed budget for the 2017-2018 fiscal year and the 2017-18 Education Protection Account expenditures.

- 3. 2017-2018 Child Development Contract**  
Adopt Resolution No. 16/17-09 certifying approval to enter into a transaction with the California Department of Education for the purpose of providing child care and development services and to authorize the designated personnel to sign contract documents for Fiscal Year 2017-18.
- 4. DISCUSS and ADOPT** the Washington Colony Elementary School District's (District) Initial Reopener Contract Proposal to the Washington Colony Teachers Association (WCTA).
- 5. DISCUSS and TAKE ACTION TO ACKNOWLEDGE RECEIPT** of the Initial Reopener Proposal from the Washington Colony Teachers Association (WCTA) to the Washington Colony Elementary School District (District).
- 6. Warrants**  
Review and Ratify Warrants paid for the period May 1 – May 31, 2017
- 7. Policy Adoption**  
BP 3110 Transfer of Funds
- 8. Contract/Service Agreements**
  - a) AALRR Legal Service Agreement, 2017-18**
  - b) SchoolWorks Inc. Service Agreement, 2017-2018**
  - c) FCSS Parent Training Services Agreement, 2017-18**
  - d) FCSS Desktop Support Services Agreement, 2017-18**
  - e) FCSS Foster Youth Data Sharing Agreement 2017-2020**
  - f) FCSS Mail and Delivery Service Agreement, 2016-17 & 2017-18**
  - g) GoodFellow Independent Contractor, Occupational Therapy Services Agreement, 2017-18**
  - h) Document Tracking Services (DTS) Agreement, 2017-18**
- 9. Fresno County Committee on School District Organization**  
Recommend Qualify Individual to serve on Committee (FCCSDO).

**10. Surplus Equipment/Obsolete Textbooks**

Approve disposal of obsolete students' desks, obsolete textbooks and instructional materials.

**B. Personnel/Students**

**1. Interdistrict Attendance Permits**

Ratify action on Interdistrict Attendance Permit for the 2017-18 school year.

**2. Offer of Employment for (Teacher – Kindergarten)**

Ratify offer of employment for Ashley Morales - Kindergarten Teacher.

**3. Offer of Employment for (Teacher - 8<sup>th</sup> Grade ELA/SS)**

Ratify offer of employment for Theresa Silva – Teacher 8<sup>th</sup> grade ELA/SS.

**C. Curriculum/Instruction/Assessment**

**1. Consolidated Application and Reporting System 2017-18**

Approve Submission of the 2017-18 Consolidated Application and Reporting System Application.

**2. LEAP District Budget for Federal Programs 2017-18**

Approve the LEAP District Budget for Federal and State Programs for 2017-18.

**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

**VIII. Reconvene**

**IX. Adjournment**