

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, August 8, 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 August 8, 2017 Regular Board Meeting.

B. *Adopt Minutes*

1. June 27, 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. **Fiscal Report***
3. **Financial Report(s)***
4. **Building Project for Washington Colony Update****
5. **Quarterly Report on Williams Uniform Complaints***
6. **Superintendent’s Report***
 - a) Professional Development Plan 2017 – 18**
 - b) Summer Facility Projects Update 2017**
7. **LOCAL CONTROL AND ACCOUNTABILITY PLAN REVIEW 1****

B. Personnel/Students

1. **ADA/Enrollment 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. **Temporary Inter-fund Transfer of Special or Restricted Monies**

Adopt Resolution No. 17/18-01 to establish temporary inter-fund transfers of special or restricted fund moneys.
2. **Warrants**

Review and Ratify Warrants paid for the period June 1 – June 30, 2017 and July 1– July 31, 2017.
3. **Policy Adoption**

BP 5141.52 Suicide Prevention
AR 5141.52 Suicide Prevention

4. Contract/Service Agreements

- a) Independent Contractor Services Agreement: Presence Learning Online Speech Services, 2017-18**
- b) FCSS Truancy Intervention Program (TIP) MOU Service Agreement, 2017-18**
- c) FCSS CA Healthy Youth Act Training Service Agreement, 2017-18**
- d) Kamran and Company, Inc. Proposal for Kitchen Kettle**
- e) Valley Wrought Iron by Henry Mendez Proposal for Middle School Safety Gate**
- f) Protect Digital Video Security Proposal for School Safety surveillance cameras**
- g) T.N.J. Electric, INC. Harris Electric Proposal for CAT 5 Cable Installation for cameras**

5. Conference Attendance

Consider authorizing attendance participation to Superintendent/Principal Mr. Cruz to attend the CLSBA Unity Conference 2017 “Building Bridges for All Students”. San Diego, October 5 - 8, 2017.

6. Surplus Equipment/Obsolete Textbooks

Approve disposal of obsolete technology equipment and obsolete instructional equipment.

B. Personnel/Students

1. Offer of Employment for 4th Grade Teacher

Ratify offer of employment for Iman Obeid – 4th Grade Teacher.

2. Offer of Employment for Classified Employee

Ratify offer of employment for Rajdeep Kaur – Instructional Aide (Part - Time Position).

3. Ratify Contract for Certificated Management Employee

Ratify contract of employment for Evelyn Diaz – Assistant Principal.

4. Resignation

Ratify Superintendent's acceptance of resignation from Jeff Brotnov, 4th Grade Teacher.

5. Interdistrict Attendance Permits

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

C. Curriculum/Instruction/Assessment

1. Kindergarten Camp

Approve the Kindergarten Camp from August 7 – 9, 2017.

2. Fresno County Cradle to Career C2C

Approve the Fresno County Cradle to Career Washington Colony School District annual membership.

3. FCSS ELA Professional Development Services Agreement

(ELA-Early Literacy, STEM/Math, Leadership C & I Coaching Support and Instructional Technology for the 2017-2018 school year)
Approve the ELA Professional Development Services Agreement with Fresno County Office of Education for the 2017-18 school year.

VII. Closed Session

The Board will meet in closed session pursuant to:

PUBLIC EMPLOYMENT: Assistant Principal, *Government Code* section 54957

Government Code section 54957

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: Superintendent

VIII. Reconvene

IX. Adjournment