

# 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, September 12, 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 September 12, 2017 Regular Board Meeting

### **B. Adopt Minutes**

#### **1. August 8, 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. **Financial Report(s)\***
3. **CSBA Policy Workshop Update\*\***
4. **PG&E Contract Renewal Request Update\*\***
5. **Superintendent’s Report\*\***
  - a) **Facilities Repairs for Bathrooms Update\*\***
6. **Local Control & Accountability Plan Update\*\***
7. **California Assessment of Students Performance and Progress (CAASPP) Report\*\***

**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.*

**VI. Action Items**

**A. Administration/Business/Governance**

1. **2016-2017 Unaudited Actuals Financial Report**  
Approve the 2016-17 Unaudited Actuals Report
2. **Resolution for the Gann Amendment**  
Adopt Resolution No. 17/18-02 *Resolution for the Gann Amendment*
3. **Warrants**  
Review and Ratify Warrants paid for the period August 1 – August 31, 2017.

**4. Contract/Service Agreements**

- a) FCSS Digital Portal Services Agreement, 2017-18**
- b) FCSS District Library Services Agreement, 2017-18**
- c) FCSS School Psychologist Services Agreement, 2017-18**
- d) TCOE, ELD Coaching & Professional Development Services Agreement, 2017-18**
- e) Self-Insured Schools OSS JPA Agreement, 2017-18**
- f) Self-Insurance Group FCSIG Agreement, 2017-18**

**5. Consideration of Approval of the Growth Project Amendment #1 to Agreement between Washington Colony and Mangini Associates Inc. Architects for DSA Resubmittal**

Approve the Growth Project Amendment #1 to Agreement between Washington Colony and Mangini Associates Inc. Architects for DSA Resubmittal.

**6. Consideration of Cancellation of Distribution Service and Extension Agreement, signed December 2<sup>nd</sup>, 2013 with Pacific Gas and Electric Company**

Approve the Cancellation of Distribution Service and Extension Agreement, signed December 2<sup>nd</sup>, 2013 with Pacific Gas and Electric Company.

**7. Consideration of Approval of Gas and Electric Extension Agreement with Pacific Gas and Electric Company relating to Washington Colony Pump Project**

Approve the Gas and Electric Extension Agreement with Pacific Gas and Electric Company relating to the Washington Colony Pump project.

**8. Conference Attendance**

Consider authorizing attendance participation to Board Trustee Dack, Trustee Mathew, Trustee Chavez, Trustee Mendoza and Superintendent/Principal Mr. Cruz to attend the CSBA Annual Education Conference 2017 in San Diego, California November 30 – December 2, 2017.

**B. Personnel/Students**

**1. Offer of Employment for Temporary Part Time Intervention Support Teacher (Reading Lab Teacher)**

Ratify of Offer of employment to Kimberly Crow – Part Time Intervention Support Teacher (Reading Lab 5.5 hours/149 days)

**2. Interdistrict Attendance Permits**

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

**C. Curriculum/Instruction/Assessment**

**1. Annual Public Hearing and Resolution on Sufficiency of**

**Instructional Materials**

Adopt Resolution No. 17/18-03 *Resolution Regarding Sufficiency or Insufficiency of Instructional Materials*

**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**