

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, November 14, 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 November 14, 2017 Regular Board Meeting.

B. Adopt Minutes

1. October 10, 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. **Special Education Presentation** – E. Diaz**
4. **PBIS Presentation**– E. Diaz**
5. **Superintendent’s Report****
 - a) California Uniform Construction Cost Accounting Commission CUCCAC information**
 - b) Educator of the Year Nominees for 2016-17 update**
 - c) Aeries Parent Portal update**
6. **FCOE Innovation Grant Award Recognition 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. **Annual Organizational Meeting of the Governing Board**
Adopt Resolution No. 17/18-04 in the Matter of Setting the Date of the Annual Organizational Meeting of the Board.
2. **Warrants**
Review and Ratify Warrants paid for the period October 1 – October 31, 2017

- 3. Contract/Service Agreements**
 - a) CSBA Policy Development Workshop Agreement**
Approve the CSBA Policy Development Workshop Agreement.
 - b) CSBA Manual Maintenance Service Agreement**
Approve the CSBA Manual Maintenance Service Agreement.
- 4. 2017 – 2018 Amended Child Development Contract**
Ratify the amended Child Development Contract for 2017 - 2018.
- 5. Infinity Communications and Consulting, Inc. Agreement**
Approve the master agreement between Infinity Communications & Consulting, Inc. and Washington Colony ESD for Professional Services with the Category One E-Rate program.
- 6. 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.

B. Personnel/Students

- 1. Approval of Fresno County Plan For Providing Educational Services to Expelled Youth**
Adopt Resolution No. 17/18-05: A Resolution to Approve the Fresno County Plan for Providing Educational Services to Expelled Youth for the Years 2018-2021.
- 2. Resignation**
Ratify Superintendent's acceptance of resignation from Nancy Lopez (Part-time 6 hours Instructional RSP Aide)
- 3. Interdistrict Attendance Permits**
Ratify action on Interdistrict Attendance Permit for the 2017-18 school year.

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

Unrepresented Employee(s): District Classified Employees

VIII. Reconvene

IX. Adjournment