

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, December 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. Annual Organizational Meeting

A. *Election of the Board President*

Nominations and Election of the Board President

B. *Election of Board Clerk*

Nominations and Election of Board Clerk

C. *Appointment of Secretary to the Board*

Appoint Superintendent as Secretary to the Board

D. *Authorized Signature Permit*

Authorize officer/member/employees/to sign orders in the name of the Governing Board.

E. Regular Meeting Schedule for 2018

Schedule Day, Time, and Place of Regular Meetings for 2018.

F. Voting Representative – Fresno County Committee on School District Organization

Appoint Board member as a “Voting Representative” for the Fresno County Committee on School District Organization

V. Routine Items

A. Approve Agenda

Approve agenda for the December 12, 2017 Regular Board Meeting.

B. Adopt Minutes

1. November 14, 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

VI. Reports/Discussion/Information

A. Administration/Business/Governance

1. Board History – J. Cruz

2. Budget Report*

a) LCFF and 1st Interim Report*

3. Financial Report(s)*

4. Educator Effectiveness Professional Development Plan**

5. Policy Review

BP 3311 Bids

AR 3311 Bids

BP 3311.1 Uniform Public Construction Cost Accounting Procedures

AR 3311.1 Uniform Public Construction Cost Accounting Procedures

- 6. Superintendent's Report***
 - a) CA School Dashboard Update **
 - b) LCAP Update**
 - c) Facility Restroom Repair Update **

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.*

VII. Action Items

A. Administration/Business/Governance

- 1. 1st Interim Budget Report**

Approve 1st Interim Budget Report for the period ending October 31st, 2017.
- 2. Appointment of the 2 Directors to the Easton Community Water System Authority**

Appoint 2 Directors in accordance with paragraph 3.5.2 of the Joint Exercise of Powers Agreement for the Creation of the Easton Community Water System Authority.
- 3. Warrants**

Review and Ratify Warrants paid for the period November 1 – November 30, 2017.
- 4. Nominations for CSBA Delegate Assembly**

Consider nominating one or more board members within geographical subregion 10-B.
- 5. Contract/Service Agreements**
 - a) Statement of Work Service Agreement**

Ratify the Statement of Work Service Agreement between CDW Government LLC and Washington Colony Elementary School District for the Interactive White Board installation.

B. Personnel/Students

1. Interdistrict Attendance Permits

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

C. Curriculum/Instruction/Assessment

1. Interactive SMART Boards

Ratify the Interactive SMART Boards fee proposal and purchase.

VIII. 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

Government Code section 54957

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: Superintendent

IX. Reconvene

X. Adjournment