

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, February 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 February 14, 2017 Regular Board Meeting.

B. Adopt Minutes

1. January 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. **6th Grade Camp presentation****
2. **Board History – J. Cruz**
3. **Financial Report(s)***
4. **Provision 2 Lunch Program** I. Keener**
 - a) San Joaquin Valley COOP**
5. **Policy Review**

BP 0520.2 Title I Program Improvement Schools
AR 0520.2 Title I Program Improvement Schools
BP 0520.3 Title I Program Improvement Districts
6. **Superintendent’s Report****
 - a) Rural School Bus Pilot Project Application (RSBPP)**
 - b) Category 2 E-rate Funding available for Technology Improvements**
 - c) CalSTRS and CalPERS Contribution Rates Overview 2017-18**
7. **Completion of Electronic 700 Forms 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. San Joaquin Valley Purchasing COOP**
Ratify Washington Colony's participation as a member of the San Joaquin Valley Purchasing COOP & Code of Conduct and Procurement Procedures for 2016 – 2017.
- 2. Warrants**
Review and Ratify Warrants paid for the period January 1 – January 31, 2017.
- 3. Contract/Service Agreements**
 - a) Zoom Imagine Solutions, Inc. & CIT Lease Agreement**
Approve Lease Agreement with Zoom Imaging Solutions, Inc. & CIT to replace one school copier.
- 4. Conference Attendance**
Consider authorizing attendance to Board Trustee Dack & Board Trustee Mathew to attend the Annual Spring SSDA Conference in Sacramento CA, March 6 – 8, 2017.

B. Personnel/Students

- 1. Adopt a Certificated Management Salary Schedule**
Adopt a new Certificated Management Salary schedule regarding the position of Assistant Principal.
- 2. Interdistrict Attendance Permits**
Ratify action on Interdistrict Attendance Permit for the 2016-17 school year.

C. Curriculum/Instruction/Assessment

- 1. RosettaStone Software**
Ratify the RosettaStone software fee proposal approval for online access to English Language lessons utilized during parent night workshops.

VII. Closed Session

The Board will meet in closed session pursuant to:

Government Code section 54957

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: Superintendent

Government Code section 54957.6

CONFERENCE WITH LABOR NEGOTIATORS,

Agency Representative: Bob Dack, Board President

Unrepresented Employee: Superintendent

VIII. Reconvene

IX. Adjournment