

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, March 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 March 14, 2017 Regular Board Meeting

B. *Adopt Minutes*

1. February 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

V. Reports/Discussion/Information

A. Administration/Business/Governance

- 1. Board History – J. Cruz**
- 2. Financial Report(s)***
- 3. Budget Report**
 - a) LCFF and 2nd Interim Report*
- 4. Policy Review**

BP 6174 Instruction: Education For English Learners
AR 6174 Instruction: Education For English Learners
- 5. Superintendent’s Report****
 - a) Telephone System update**
 - b) CA School Dashboard presentation**

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. 2nd Interim Budget Report**

Approve 2nd Interim Budget Report for the period ending January 31, 2017.
- 2. Policy Adoption**

BP 0520.2 Title I Program Improvement Schools
AR 0520.2 Title I Program Improvement Schools
BP 0520.3 Title I Program Improvement Districts

3. Warrants

Review and Ratify Warrants paid for the period February 1 – February 28, 2017.

4. School Safety Plan

Adopt the 2016-17 Washington Colony Comprehensive School Safety Plan.

5. Rural School Bus Pilot Project Application

Approve the submission of the WCESD Rural School Bus Project Application to the North Coast Unified Air Quality Management District (NCUAQMD).

6. Contract/Service Agreements

a) FCSS Internet Access Services Agreement 2016-17 – 2019-20

Ratify agreement with FCSS for School Internet Services for 2016-17 – 2019–2020 school years.

B. Personnel/Students

1. Request of Leave

Approve the Request of Leave for Classified Preschool Employee – Martha Maravilla (Part-time position).

2. Interdistrict Attendance Permits

Ratify action on Interdistrict Attendance Permit for the 2016-17 school year.

VII. Closed Session

The Board will meet in closed session pursuant to:

Government Code section 54957

Public Employee Discipline/Dismissal/Release:

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

A. *MANDATED REPORT(S)*

1. APPROVE the Superintendent's Employment Agreement Amendment No. 1
Approve Amendment No.1 Effective July 1st 2016.

IX. Adjournment