

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, April 11, 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 April 11, 2017 Regular Board Meeting.

B. *Adopt Minutes*

1. **March 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. **Policy Review**
AR 4222 Teacher Aides/Paraprofessionals
3. **Financial Report(s)***
4. **Quarterly Report on Williams Uniform Complaints***
5. **Superintendent’s Report****
 - a) **Maintenance Department Repairs update****
 - b) **LCAP Presentation***
6. **Summer School Program 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. **Warrants**
Review and Ratify Warrants paid for the period March 1 – March 31, 2017.
2. **Policy Adoption**
BP 6174 Instruction: Education For English Learners
AR 6174 Instruction: Education For English Learners
3. **District Calendar for the 2017 – 2018 School Year**
Adopt the 2017 – 2018 District Calendar.

4. Contract/Service Agreements

a) Fresno Recreation Enrichment and Scholastic Help program (“FRESH”) for 2017-18

Approve a Service Agreement with Fresno County Office of Education to provide an after-school enrichment program that supports the regular education program and provides safe, constructive alternatives for students.

b) EKC Enterprises Telephone System

Approve the service proposal with EKC Enterprises for the Telephone System Upgrade.

c) San Joaquin Pest Control Standard Service Agreement

Ratify San Joaquin Pest Control service proposal.

5. Regular Board Meeting for July 2017

Cancel the July 11, 2017 Regular Board Meeting.

B. Personnel/Students

1. Retirement

Ratify acceptance of retirement from Judy Barker, 5th Grade Teacher.

2. Retirement

Ratify acceptance of retirement from Robyn Bahne; Instructional Aide.

3. Interdistrict Attendance Permits

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

C. Curriculum/Instruction/Assessment

1. Interactive SMART Boards

Approve the Interactive SMART Boards fee proposal.

VII. Adjournment