

# 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, May 9, 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 May 9, 2017 Regular Board Meeting

### **B. Adopt Minutes**

#### **1. April 11, 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. **Math Club - Presentation\*\***
2. **Board History – J. Cruz**
3. **Policy Review**  
BP 3110 Transfer of Funds
4. **Financial Report(s)\***
5. **Superintendent’s Report\*\***
  - a) Provision 2 Lunch Program update\*\*
  - b) Parent Workshops update\*\*
6. **WC Summer School Program and ASP Program Update\*\***
7. **Seamless Summer Food Program\*\* I. Keener**
8. **RECEIVE** the Reopener Proposal for 2017-18 from the Washington Colony Teachers Association to the Washington Colony Elementary School District.
9. **RECEIVE** the Reopener Proposal for 2017-18 from the Washington Colony Elementary School District to the Washington Colony Teachers Association.

**B. Curriculum/Instruction/Assessment**

1. **Preschool – Agency Annual Report\*\***
2. **PBIS SILVER Model School Award\*\***

**C. Personnel/Students**

1. **ADA/Enrollment Report\***
2. **Suspension Report\*\*- E. Diaz**
3. **8<sup>th</sup> Grade Promotion Ceremony Update\*\*- J. Cruz**

*\*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 April 1 – April 30, 2017.

#### **2. Policy Adoption**

AR 4222 Teacher Aides/Paraprofessionals

#### **3. Contract/Service Agreements**

##### **a) 6<sup>th</sup> Grade Camp- Sierra Outdoor School 2017-18**

Approve the 6<sup>th</sup> grade Camp-Sierra Outdoor proposal agreement 2017-18.

##### **b) METEOR**

Ratify METEOR proposal for classroom furniture purchase grades K-2.

### **B. Personnel/Students**

#### **1. Resignation**

Ratify acceptance of resignation from Dim Lyles, 4th grade teacher.

#### **2. Interdistrict Attendance Permits**

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

### **C. Curriculum/Instruction/Assessment**

#### **1. Declaration of Need for Fully Qualified Educators**

Adopt the Declaration of Need for Fully Qualified Educators for the 2017-2018 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*

## **VIII. Reconvene**

## **IX. Adjournment**