

# WASHINGTON COLONY ELEMENTARY SCHOOL DISTRICT

## *Board of Trustees*

Gary Chavez, President  
Bob Dack, Clerk

Liz Faccinto, Member  
Pete Mathew, Member  
Rene Mendoza, Member

## *Secretary*

Jesus Cruz, Superintendent/Principal

# Regular Meeting AGENDA

Tuesday, January 9, 2018, 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 January 9, 2018 Regular Board Meeting.

### B. *Adopt Minutes*

#### 1. December 12, 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. **Quarterly Report on Williams Uniform Complaints\***
4. **Superintendent’s Report\*\***

a) Facilities Emergency Repair: Boiler Heating System Water Line Leak Repair Update\*\*

**B. Personnel/Students**

1. **ADA/Enrollment Report\***
2. **Suspension Report\***
3. **6<sup>th</sup> Grade Camp update\*\***

*\*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. **Policy Adoption**  
BP 3311 Bids  
AR 3311 Bids  
BP 3311.1 Uniform Public Construction Cost Accounting Procedures  
AR 3311.1 Uniform Public Construction Cost Accounting Procedures
2. **Resolution on the Matter of Uniform Public Construction Cost Accounting Procedures.**  
Adopt Resolution No. 17/18 – 06 in the Matter of Uniform Public Construction Cost Accounting Procedures.

**3. Resolution on the Matter of Emergency Contract Without Bidding**

Adopt Resolution No. 17/18 – 07 in the Matter of Emergency Contract Without Bidding.

**4. Warrants**

Review and Ratify Warrants paid for the period December 1 – December 31, 2017.

**5. Contract/Service Agreements**

**a) FCSS Internet Services Agreement Amendment 2018-21**

Ratify Internet Service Amended Agreement between FCSS and Washington Colony Elementary School District for the 2018-2021 school years.

**6. Surplus Equipment/Obsolete Textbooks**

Approve disposal of obsolete instructional equipment and obsolete technology equipment.

**B. Personnel/Students**

**1. Application for Exemption from Required Expenditures for Classroom Teachers' Salaries**

Consider approval of application for Exemption from Required Expenditures for Classroom Teachers' Salaries for 2016-17 fiscal year.

**2. Job Description**

Approve the job description for Classified Position of *Data Technician/Health Aide/Clerk* full time position.

**3. Adoption of the Revised Classified Salary Schedule 2017-18**

Adopt the Revised Classified Salary Schedule for the 2017-18.

**4. Action to Approve a Job Reclassification**

Approve the reclassification of Cynthia Yamagiwa from her current position as "Receptionist/Attendance Clerk/Health Aide" to the position of "Data Technician/Health Aide/Clerk" effective as of July 1, 2017 at Step 10 of the Revised 2017-18 Classified Salary Schedule for 8 hours per day and 229 days per year.

**5. Educator Effectiveness Professional Development Plan**

Approve the Educator Effectiveness Professional Development Plan.

**6. Interdistrict Attendance Permits**

Ratify action on Interdistrict Attendance Permit for the 2017-18 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

*Government Code* section 54957

**PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

**Title: Superintendent**

**VIII. Reconvene**

**IX. Adjournment**