

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, February 13, 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 February 13, 2018 Regular Board Meeting.

B. Adopt Minutes

1. January 9, 2018 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 trip presentation****
2. **Board History – J. Cruz**
3. **Financial Report(s)***
4. **Superintendent’s Report****
 - a) CSBA Policy Development Workshop onsite dates**
 - b) LCFE Gap Closure Overview**
 - c) Resubmittal of Plans to DSA for WC Building Project update**
5. **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. Audit Report

Under separate cover and available for public inspection is the Independent Auditor’s Report as of and for the year ended June 30, 2017. The Board will review the annual district audit for the prior year, any audit exceptions identified, the recommendations or findings of any management letter issued, and any description of correction or plans to correct any exceptions or issue raised in the management letter.

2. Warrants

Review and Ratify Warrants paid for the period January 1 – January 31, 2018.

3. Contract/Service Agreements

a) Strategic Mechanical Inc. Proposal Agreement

Approve proposal agreement with Strategic Mechanical Inc. for the emergency repair of the broken underground boiler hot water line.

b) Dellavalle Laboratory, Inc. – Distribution Operator Service

Ratify agreement with Dellavalle Laboratory, Inc. to perform the duties of Distribution Operator for the period beginning January 1, 2018 and ending December 31, 2018.

4. School Safety Plan

Adopt the 2017-18 Washington Colony Comprehensive School Safety Plan.

5. Adopt the Volunteer Board Resolution

Adopt Resolution No. 17/18 – 08 in the Matter of Volunteer Work.

6. CSBA Delegate Assembly Elections for Subregion 10-B

Consider completing the ballot and vote for the number of vacancies within geographical subregion 10-B.

B. Personnel/Students

1. Adoption of Budget Disclosure

Consider adoption of the Budget Disclosure due to the Salary Increase Agreements between WCESD and the Washington Colony Teachers Association, Classified Management, Classified Employees and Preschool Classified Employees.

2. Adoption of Tentative Agreement

Consider adoption of the Certificated Tentative Agreement between WCESD and the Washington Colony Teachers Association.

3. Adoption of Salary Increase Agreement (Classified Management)

Consider adoption of the Classified Management Salary Increase Agreement between WCESD and the Washington Colony Classified Management Employees.

4. Adoption of Salary Increase Agreement (Classified Employees)

Consider adoption of the Classified Salary Increase Agreement between WCESD and the Washington Colony Classified Employees.

5. Adoption of Salary Increase Agreement (Preschool Management/Classified Employees)

Consider adoption of the Preschool Management/Classified Employees Increase Agreement between WCESD and the Washington Colony Classified Employees.

6. Offer of Employment for Classified Employee

Ratify offer of employment for Rajdeep Kaur for the (Part-time 6 hours Instructional RSP Aide).

7. Interdistrict Attendance Permits

Ratify action on Interdistrict Attendance Permit for the 2017-18 school year.

C. Curriculum/Instruction/Assessment

1. Interactive SMART Boards

Ratify the Interactive SMART Boards fee proposal and purchase.

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: Gary Chavez, Board President

Unrepresented Employee: Superintendent

CONFERENCE WITH LABOR NEGOTIATOR, *Government Code* section 54957.6

Agency Representative: Superintendent

Unrepresented Employee(s): District Certificated Management Employees

VIII. Reconvene

IX. Adjournment