

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, April 10, 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 April 10, 2018 Regular Board Meeting.

B. Adopt Minutes

1. March 13, 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. **Board History – J. Cruz**
2. **Financial Report(s)***
3. **Quarterly Report on Williams Uniform Complaints***
4. **Superintendent’s Report****
 - a) **LCAP Input Presentation***
 - b) **CSBA Policy Development Workshop Update****
 - c) **Superintendent Leadership Series 2017-18****
5. **Summer School Program Update****
6. **Kindergarten Camp Update****
7. **Easton Community Water System Authority Project Update****
8. **Fresno County Childcare Subsidy Pilot 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, 2018.
2. **Preschool Emergency Conditions ADA Resolution**

Adopt Resolution No. 17/18-09 regarding the Preschool Emergency Conditions for ADA credit.

3. Contract/Service Agreements

a) FCSS Mail & Delivery Service Agreement, 2018-2019

Ratify the FCSS Mail & Delivery Service Agreement, 2018-2019.

b) CSBA Agenda Online Service Agreement

Approve the Agenda Online service agreement between CSBA and Washington Colony Elementary School District.

4. Regular Board Meeting for July 2018

Cancel the July 10, 2018 Regular Board Meeting.

B. Personnel/Students

1. Adopt the Certificated Management Salary Schedule

Adopt the Certificated Management Salary schedule for 2018-19 regarding the position of Assistant Principal.

2. Interdistrict Attendance Permits

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

C. Curriculum/Instruction/Assessment

1. California State University, Fresno MOU Agreement

Approve the California State University, Fresno MOU Agreement.

VII. Closed Session

The Board will meet in closed session pursuant to:

Government Code section 54957.6

CONFERENCE WITH LABOR NEGOTIATORS,

Agency Representative: Board President

Unrepresented Employee: Superintendent

VIII. Reconvene

1. BOARD PRESIDENT ORAL REPORT ON SUPERINTENDENT'S SALARY AND BENEFITS (Gov't Code § 54953(C)(3))

2. APPROVE Amendment No. 2 to Superintendent's Employment Agreement

IX. Adjournment