

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, May 8, 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 May 8, 2018 Regular Board Meeting.

B. Adopt Minutes

1. April 10, 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. **Math Club - Presentation****
2. **Board History *– J. Cruz**
3. **Financial Report(s)***
4. **Superintendent’s Report****
 - a) Parent Workshops/EL Students Recognition update**
5. **Easton Community Water System Authority Project Update****

B. Curriculum/Instruction/Assessment

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

C. Personnel/Students

1. **ADA/Enrollment Report***
2. **Suspension Report**- E. Diaz**
3. **8th 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, 2018.
2. **Contract/Service Agreements**
 - a) **FCSS School Psychologist Services Agreement, 2018-19**

Approve the FCSS School Psychologist Services Agreement for 2018-19.

b) 6th Grade Camp- Sierra Outdoor School 2018-19

Approve the 6th grade Camp-Sierra Outdoor proposal agreement 2018-19.

c) METEOR

Approve METEOR proposal for classroom furniture purchase grades 6-8.

d) Hilly Howl Incorporated

Approve the Hilly Howl Incorporated proposal bid for a restroom remodel including plumbing and concrete repair.

B. Personnel/Students

1. Offer of Employment for Classified Employee

Ratify offer of employment for Nancy Garzon – Instructional Aide (Part - Time position).

2. Resignation

Ratify Superintendent's acceptance of resignation from Sara Villegas – Administrative Secretary (FTE 8hrs).

3. Interdistrict Attendance Permits

Ratify action on Interdistrict Attendance Permit for the 2018-19 school year.

C. Curriculum/Instruction/Assessment

1. Summer School Program

Approve the Two-week Summer School Program June 11 – 22, 2018.

2. Kindergarten Camp

Approve the Kindergarten Camp from August 1 – 3, 2018.

3. Declaration of Need for Fully Qualified Educators

Adopt the Declaration of Need for Fully Qualified Educators for the 2018-2019 school year.

4. Interactive SMART Boards

Ratify the Interactive SMART Boards fee proposal and purchase.

VII. Adjournment