

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 MINUTES

Tuesday, March 14, 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

The March 14, 2017 Regular Board Meeting was called to order at 6:30 p.m. by Bob Dack, Board President.

II. Roll Call

Members Present: Bob Dack, Liz Faccinto, Rene Mendoza; member(s) absent: Pete Mathew (arrived at 6:39pm); Gary Chavez (arrived at 6:45pm)

III. Pledge of Allegiance

The Pledge of Allegiance was led by Rene Mendoza.

IV. Routine Items

A. Approve Agenda

The agenda for the March 14, 2017 Regular Board Meeting was approved on a motion by Liz Faccinto, seconded by Rene Mendoza. (Ayes: Dack, Faccinto, Mendoza; Noes: None; Abstentions: None; Absent: Pete Mathew and Gary Chavez)

B. Adopt Minutes

1. February 14, 2017 Regular Board Meeting

The minutes of the February 14, 2017 Regular Board Meeting were adopted on a motion by Liz Faccinto, seconded by Rene Mendoza. (Ayes: Dack, Faccinto, Mendoza; Noes: None; Abstentions: None; Absent: Pete Mathew and Gary Chavez)

C. Public Comment/Board Comment

Bob Dack: explained to the board that he met briefly with Mr. Ruiz WUSD board President; in order to collaborate and improve relations and support student programs. The idea is to get area board presidents together. Also, area superintendents can meet to collaborate and develop a positive relationship. Mr. Cruz: added that he is already meeting with WUSD Superintendent, West Park Superintendent and Orange Center Superintendent.

D. Correspondence

Mr. Cruz provided the board with a Fresno Area Schools Trustee Dinner reminder for meeting on March 21, 2017. Mr. Cruz submitted the RSVP for all board members.

V. Reports/Discussion/Information

A. Administration/Business/Governance

1. Board History – J. Cruz

The Board reviewed excerpts from the minutes of meetings held on March 14, 1967 and March 10, 1992.

2. Financial Report(s)*

Cash and County Treasury Report for February 2017 – Written Report

3. Budget Report

a) LCFF and 2nd Interim Report*

Betty Thomson presented to the Board a summary of the 2nd interim report: This is a major budget revision since July 1 adoption which included original staffing projections and conversion from Formula to Salary Schedule. A revision of updated information P1 based projection, last P2 ADA it did go up. This was by comparing P2 and last years P2 at 409. LCFF is targeted 4 million if the stated funded 100% calculation. P2 in June 30th report always changes from P1 estimated budget for the year 2016-17. Also, this 2nd interim report includes certificated and classified salaries increases and they were calculated. The LCFF Supplemental & Concentration grant is at 87.57% with a minimum proportionality percentage (MPP) of 29.01% of \$879,902 which is about 25% of total budget. It was pointed out that in the projected year, the district is not getting much of increase next year. Betty mentioned that there is an average 2% increase for certificated and classified on health and welfare benefits that is increasing. STRS is going up each year and PERS will go up and this is something to think about and keep

in mind for next 10 years. In July 1st when Maria develops a budget she will have more of handle of budget and a more reliable estimate for future salaries and any future increases. Another projected year 19/20 increase on expenditures will be added.

Bob Dack: added that Fund 20 should be looked into for a post employment amount allocation and set aside based on the actuarial audit report in order to allocate the undesignated amount to the proper funding sources.

Mr. Cruz: indicated also added that special funding sources are important to have an ending fund balance amount. For example: Fund 14 for deferred maintenance is used for emergencies like purchasing a new pump for the well that failed early this year.

Pete Mathew: What happened if the funding is not allocated to special funding sources for emergencies?

Betty: Indicated that if the district is in deficit mode then it can impact Supplemental & Concentration funding including programs. She mentioned that Title I and Tittle II might receive a reduction this year. In July 1st 2017 we will add the 2019-20 year for a 3-year projection just like other districts project 3 years out.

Bob Dack: Indicated that also the new buildings have an ongoing cost associated and these other sources of budget can help.

4. Policy Review

The Board reviewed and discussed these board policies that provide a new system of school support instruction for English Learners as amended by the Every Student Succeeds Act (ESSA).

BP 6174 Instruction: Education For English Learners

AR 6174 Instruction: Education For English Learners

5. Superintendent's Report**

a) Telephone System update**

Jeff Dronyk and Robert from EKC enterprises presented to the Board regarding the telephone system update.

Telephone System Update: Issue with this system it is starting to fail which is a concern for safety. Phone system is old by telephone stage. Has the system processed which is comes heat and cool, blackout and brownout which weakens and will not be 100% anymore it will be worn out. Buy some refurbished boards for warranty for 30 or 90 days it can go out again it can be fixed but there can be issues.

Robert: it can be 4 phones or the whole row you cannot make a phone call, it can jump around it moves around. Service Card the signals will be disconnected it is doing bugging things and the big problem is not calling the

office for help. The phone is working today does not mean it will work tomorrow. An older system, a house phone not a technology everything the same. The cable was pulled out and was replaced in 89. IB technology there is no extra cables it is capable of wireless. Wi-Fi phones and voice message to sent to email. It is capable up to video calls and have face/face phone calls, have ports it is lot cheaper to change cards.

It is good quality phones LG Erickson is a phone company and software. Access the phone system from my office instead of driving out, which is free cost to the district.

Bob Dack: Does there need to be a bid project?

Mr. Cruz: added that he called FCOE there does not need to be bid it is service equipment.

Gary Chavez: asked, how the phone service is being connected?

Robert: Running from a cabinet it is a private to the school. Update is done manually. It will upload the file in a minute ½. The old wires will go away it is just matter of time, they can input 20 lines at the same time. Turnover it will be 2 weeks and work with FCOE since they work with technologically

Board recommendation: Move forward in working with Jeff and Mr. Cruz on what would be best for staff and teachers, than come back to present to the board for voting.

b) CA School Dashboard presentation**

Mr. Cruz provided a Dashboard presentation. He added that he has gathered all of his information by previously attending workshops in FCOE regarding the new dashboard and new LCAP template. Dashboard for all districts is the new accountability system for each district. The new Dashboard includes data equity data reports on State Performance and Local indicators including: suspension rate, EL Progress, ELA and Mathematics achievement. I have presented the Dashboard to the teachers and school site council. The new LCAP template is more complex this year. The scale scores and five by five grids differ by grade level: No API anymore, the calculation is for the school wide average and all groups scale scores. EL Indicator 5/5 rubric different 5 rubrics we want the school to be green is the highest and the lowest is red. The Dashboard data report included: Enrollment 425/ Disadvantaged 87%, EL: 38% Grade Span K-8th. Parent Engagement is one item that is being part of Local indicators and it has been included on the LCAP. Every test score counts for every child. The district will start training our parents and inform them about the new grids and of each color in the Dashboard during LCAP input meetings.

B. Personnel/Students**1. ADA/Enrollment Report***

Enrollment for the period of March 14, 2017 was 434.

2. Suspension Report*

No suspensions reported.

**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. 2nd Interim Budget Report**

The Board Approved the 2nd Interim Budget Report for the period ending January 31, 2017 on a motion by Gary Chavez, seconded by Liz Faccinto. (Ayes: Dack, Chavez, Mathew, Faccinto, Mendoza; Noes: None; Abstentions: None; Absent: None)

2. Policy Adoption

The Board adopted the following Board Policies on a motion by Gary Chavez, seconded by Pete Mathew (Ayes: Dack, Chavez, Mathew, Faccinto, Mendoza; Noes: None; Abstentions: None; Absent: None):
BP 0520.2 Title I Program Improvement Schools
AR 0520.2 Title I Program Improvement Schools
BP 0520.3 Title I Program Improvement Districts

3. Warrants

Review and Ratify Warrants paid for the period, 2017. The Board Reviewed and Ratified Warrants paid for the period February 1 – February 28, 2017 on a motion by Pete Mathew, seconded by Gary Chavez. (Ayes: Dack, Chavez, Faccinto, Mathew, Mendoza; Noes: None; Abstentions: None; Absent: None)

4. School Safety Plan

The Board adopted and approved the 2016-17 Washington Colony Comprehensive School Safety Plan a motion by Gary Chavez, seconded by Liz Faccinto. (Ayes: Dack, Chavez, Faccinto, Mathew, Mendoza; Noes: None; Abstentions: None; Absent: None)

5. Rural School Bus Pilot Project Application

The Board approved the submission of the WCESD Rural School Bus Project Application to the North Coast Unified Air Quality Management District (NCUAQMD) a motion by Pete Mathew, seconded by Gary Chavez.

(Ayes: Dack, Chavez, Faccinto, Mathew, Mendoza; Noes: None; Abstentions: None; Absent: None)

6. Contract/Service Agreements

a) FCSS Internet Access Services Agreement 2016-17 – 2019-20

The Board ratified the agreement with FCSS for School Internet Services for 2016-17 – 2019–2020 school years a motion by Liz Faccinto, seconded by Gary Chavez. (Ayes: Dack, Chavez, Faccinto, Mathew, Mendoza; Noes: None; Abstentions: None; Absent: None)

B. Personnel/Students

1. Request of Leave

The Board approved the Request of Leave for Classified Preschool Employee – Martha Maravilla (Part-time position) a motion by Gary Chavez, seconded by Liz Faccinto. (Ayes: Dack, Chavez, Faccinto, Mathew, Mendoza; Noes: None; Abstentions: None; Absent: None)

2. Interdistrict Attendance Permits

The Board ratified action on Interdistrict Attendance Permit for the 2016-17 school year a motion by Liz Faccinto, seconded by Gary Chavez. (Ayes: Dack, Chavez, Faccinto, Mathew, Mendoza; Noes: None; Abstentions: None; Absent: None)

VII. Closed Session

The Board met in closed session beginning at 9:13p.m. on a motion by Pete Mathew, seconded by Gary Chavez. (Ayes: Dack, Chavez, Faccinto, Mathew, Mendoza; Noes: None; Abstentions: None; Absent: None) pursuant to:

Government Code section 54957

Public Employee Discipline/Dismissal/Release:

Government Code section 54957

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: Superintendent

Government Code section 54957.6

CONFERENCE WITH LABOR NEGOTIATORS,

Agency Representative: Bob Dack, Board President

Unrepresented Employee: Superintendent

VIII. Reconvene

The Board reconvened at 9:52 p.m. on a motion by Pete Mathew, seconded by Liz Faccinto. (Ayes: Dack, Chavez, Faccinto, Mathew, Mendoza; Noes: None; Abstentions: None; Absent: None)

In closed session, the Board took action pursuant to Education Code section 44929.21 approving Resolution No. 16/17-08 to non-reelect and not to reemploy the following probationary certificated employees for the 2017-2018 school year and directed the Superintendent or designee to send out appropriate legal notices.

The roll call vote on Employee No. P112729 was as follows:
(Ayes: 5, Nays: None; Abstentions: None, Absent: None)

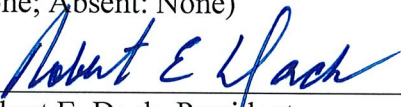
The roll call vote on Employee No. A294877 was as follows:
(Ayes: 5, Nays: None; Abstentions: None, Absent: None)

A. MANDATED REPORT(S)

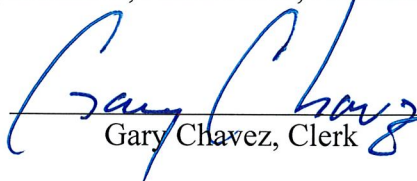
1. The Board approved the Superintendent's Employment Agreement Amendment No. 1 Effective July 1st 2016 on a motion by Gary Chavez, seconded by Pete Mathew. (Ayes: Dack, Chavez, Faccinto, Mathew, Mendoza; Noes: None; Abstentions: None; Absent: None)

IX. Adjournment

The meeting was adjourned at 9:53 p.m. on a motion by Gary Chavez seconded by Rene Mendoza. (Ayes: Dack, Chavez, Faccinto, Mathew, Mendoza; Noes: None; Abstentions: None; Absent: None)



Robert E. Dack, President



Gary Chavez, Clerk