

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 MINUTES AGENDA

Tuesday, April 11, 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 April 11, 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, Pete Mathew, Liz Faccinto, Gary Chavez, Rene Mendoza;
member(s) absent: None

III. Pledge of Allegiance

The Pledge of Allegiance was led by Bob Dack.

IV. Routine Items

A. Approve Agenda

The agenda for the April 11, 2017 Regular Board Meeting was approved on a motion by Gary Chavez, seconded by Liz Faccinto. (Ayes: Dack, Chavez, Faccinto, Mathew, Mendoza; Noes: None; Abstentions: None; Absent: None)

B. Adopt Minutes

1. March 14, 2017 Regular Board Meeting

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

C. Public Comment/Board Comment

None

D. Correspondence

None presented at his time.

V. Reports/Discussion/Information

A. Administration/Business/Governance

1. Board History – J. Cruz

The Board reviewed excerpts from the minutes of meetings held April 11, 1967; and April 14, 1992.

2. Policy Review

The Board reviewed and discussed this board policy.
AR 4222 Teacher Aides/Paraprofessionals

3. Financial Report(s)*

Cash and County Treasury Report for March 2017 – Written Report

4. Quarterly Report on Williams Uniform Complaints*

Written Report was presented to the Board. No Complaints were reported.

5. Superintendent's Report**

a) Maintenance Department Repairs update**

Mr. Cruz reported to the Board:

- Prop 39 is basically complete. There is a small punch list for IES to do.

- MS Building Fumigation (April 12 – 14) Security Guard 2 days 4/12 - 4/13
6:00pm – 6:00am

- Telephone System replacement to be completed in two weeks. Maria and Jeff Dronyk visited two schools in MUSD and concluded that the new EKC telephone system works fine and meets the basic needs of office and classroom communication.

- Kindergarten – 1st and 2nd grade classroom furniture order in process.

b) LCAP Presentation*

LCAP PowerPoint Presentation given by Mr. Cruz:

Mr. Cruz shared the 3 LCAP Goals and how the Actions & Activities aligned to the Budget. He also added State Performance Indicators ELA/MATH/ELD student data from the new CA Accountability System DASHBOARD. During the months of March and April 2017, this LCAP input meeting presentation has been presented to different stakeholder groups including: DELAC/Computer parent group, School Site Council/District Advisory Committee, Community Parents, Teachers, Classified Staff, Leadership Student Class and School Board. Stakeholders have provided input for the completion of the new LCAP 2017-18 and two subsequent years 2018-19 and 2019-20. The LCAP and Budget will be Board approved at the June 27, 2017 regular board meeting.

Bob Dack: Indicated that the district is moving in good direction.

Pete Mathew: added that pieces start to fit in place and community see transparency in district LCAP expenditures and programs.

6. Summer School Program Update**

Mr. Cruz: provided information regarding Title 1 funding available for a 2-week summer school program 2017. (June 12 – June 23, 2017)

B. Personnel/Students

1. ADA/Enrollment Report*

Enrollment for the period ending April 11, 2017 was 437.

2. Suspension Report*

Mr. Cruz reported 2 out of school suspensions.

**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

The Board reviewed and ratified warrants paid for the period March 1 – March 31, 2017 on a motion by Liz Faccinto, seconded by Pete Mathew. (Ayes: Dack, Chavez, Faccinto, Mathew, 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, Faccinto, Mathew, Mendoza; Noes: None; Abstentions: None; Absent: None)

BP 6174 Instruction: Education For English Learners
AR 6174 Instruction: Education For English Learners

3. District Calendar for the 2017 – 2018 School Year

The Board adopted the 2017 – 2018 District Calendar on a motion by Liz Faccinto, seconded by Gary Chavez. (Ayes: Dack, Chavez, Faccinto, Mathew, Mendoza; Noes: None; Abstentions: None; Absent: None)

4. Contract/Service Agreements

a) Fresno Recreation Enrichment and Scholastic Help program (“FRESH”) for 2017-18

The Board approved a Service Agreement with Fresno County Office of Education to provide an after-school enrichment program that supports the regular education program and provides safe, constructive alternatives for students on a motion by Gary Chavez, seconded by Rene Mendoza. (Ayes: Dack, Chavez, Faccinto, Mathew, Mendoza; Noes: None; Abstentions: None; Absent: None)

b) EKC Enterprises Telephone System

The Board approved the service proposal with EKC Enterprises for the Telephone System Upgrade on a motion by Pete Mathew, seconded by Gary Chavez. (Ayes: Dack, Chavez, Faccinto, Mathew, Mendoza; Noes: None; Abstentions: None; Absent: None)

c) San Joaquin Pest Control Standard Service Agreement

The Board ratified the San Joaquin Pest Control service proposal on a motion by Gary Chavez, seconded by Rene Mendoza. (Ayes: Dack, Chavez, Faccinto, Mathew, Mendoza; Noes: None; Abstentions: None; Absent: None)

5. Regular Board Meeting for July 2017

The Board approved to cancel the July 11, 2017 Regular Board Meeting on a motion by Rene Mendoza, seconded by Liz Faccinto. (Ayes: Dack, Chavez, Faccinto, Mathew, Mendoza; Noes: None; Abstentions: None; Absent: None)

B. Personnel/Students

1. Retirement

The Board ratified the acceptance of retirement from Judy Barker, 5th Grade Teacher on a motion by Liz Faccinto, seconded by Gary Chavez. (Ayes: Dack, Chavez, Faccinto, Mathew, Mendoza; Noes: None; Abstentions: None; Absent: None)

2. Retirement

The Board ratified the acceptance of retirement from Robyn Bahne; Instructional Aide on a motion by Liz Faccinto, seconded by Gary Chavez. (Ayes: Dack, Chavez, Faccinto, Mathew, Mendoza; Noes: None; Abstentions: None; Absent: None)

3. Interdistrict Attendance Permits

No Interdistrict Attendance Permits were presented.

C. Curriculum/Instruction/Assessment

1. Interactive SMART Boards


The Board approved the Interactive SMART Boards fee proposal on a motion by Gary Chavez, seconded by Liz Faccinto. (Ayes: Dack, Chavez, Faccinto, Mathew, Mendoza; Noes: None; Abstentions: None; Absent: None)

VII. Adjournment

The Board adjourned the meeting at 7:55p.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