

# 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, May 9, 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 ACCOMMODATION 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 May 9, 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 May 9, 2017 Regular Board Meeting was approved on a motion by Pete Mathew, seconded by Gary Chavez. (Ayes: Dack, Chavez, Faccinto, Mathew, Mendoza; Noes: None; Abstentions: None; Absent: None)

### B. Adopt Minutes

#### 1. April 11, 2017 Regular Board Meeting

The minutes of the April 11, 2017 Regular Board Meeting, were adopted on a motion by Liz Faccinto, seconded by Pete Mathew (Ayes: Dack, Chavez, Faccinto, Mathew, Mendoza; Noes: None; Abstentions: None; Absent: None)

### **C. Public Comment/Board Comment**

Bob Dack: Added that the drilling has begun for the new well at WUHS. The new well will be connected to our school well. Engineers are testing the water flow then they will design the pipeline. Bob, also added that the funding for the new Washington Colony buildings is pending until next fall based the state first bond issue is sold. Therefore, the extension will expire in April 2018.

### **D. Correspondence**

Mr. Cruz: provided the Board with correspondence from FCSS regarding POSITIVE Certification based on the Budget 2<sup>nd</sup> Interim report. Mr. Cruz also provided correspondence to the Board regarding the status of the Rural School Bus Pilot Project (RSBPP) Application not been selected for funding at this time by the North Coast Unified Air Quality Management District.

## **V. Reports/Discussion/Information**

### **A. Administration/Business/Governance**

#### **1. Math Club - Presentation\*\***

Mr. Marquez: Presentation given of Math Club and Math Accomplishments. Recognition was given for students present for all of their hard work. Some Math Club members were present to report out on the Math Counts participation for the 5<sup>th</sup> consecutive year and 16 students competed this year. At the CSU Fresno Annual Math Field Day, 34 students competed and 2 individual trophies were awarded. Mr. Marquez also mentioned the Math Club biggest accomplishments of the year at the West Fresno Middle School Problem Solving Challenge. There were 8 individual winners of 24 participants from 6<sup>th</sup>, 7<sup>th</sup> & 8<sup>th</sup> grades. Also, 3 students are participating in Math Circles at Fresno State. In addition of attending the STEM conference for girls, 5 girls out of 15 are attending the Summer Math Academy at CSU, Fresno this summer. Mr. Marquez added that students have worked hard early mornings and weekends to get prepared. Thank you for the support given.

Mr. Cruz: Thanked Mr. Marquez for his hard work and dedication with the Math Club.

Bob Dack: Added that hard work will pay off and told students that they will use their math skills throughout their life. For instance, in engineering math builds up. He added that in the future we will have the biggest percent of students in Advanced Math classes in WUHS.

Mr. Cruz: commented that he is already meeting with area Superintendents and had conversations regarding 8<sup>th</sup> grade ELA/MATH expectations and how to prepare better students for High School and Career Ready.

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**2. Board History – J. Cruz**

The Board reviewed excerpts from the minutes of meetings held May 9, 1967.

**3. Policy Review**

The Board reviewed and discussed this board policy.

BP 3110 Transfer of Funds

Mr. Cruz: Commented to the Board that possibility of doing a Global Adoption for all district's board policies. He will look into it and consult with CSBA.

**4. Financial Report(s)\***

Cash and County Treasury Report for April 2017 – Written Report

**5. Superintendent's Report\*\*****a) Provision 2 Lunch Program update\*\***

Mr. Cruz: Provided the thanked the Board for their support regarding the Provision 2 Lunch Program application. As of April 28, 2017; WCESD district have received notice that the request to operate Provision 2 at Washington Colony Elementary School District was approved. The district will be sending a letter to Households and inform parents during Open House in May 17 that 100% of Lunch applications need to be collected by the first day of school for 2017-18 baseline year. Therefore, schools participating in the National School Lunch Program under the Provision 2 must serve school Breakfast and Lunch meals to all participating children at no charge for up to 4 consecutive years.

**b) Parent Workshops update\*\***

Mr. Cruz: provided the Board with a PowerPoint presentation in order to showcase the Parent Workshops, Parenting Partners Education programs and English Classes with RossettaStone software and Computer Literacy workshops.

**6. WC Summer School Program and ASP Program Update\*\***

Mrs. Evelyn Diaz: informed the Board that the district was ready for the Summer School Intervention program. Summer School would provide extra support to students recommended by teachers. Students 2<sup>nd</sup> – 7<sup>th</sup> grade will be participating. The program will run for two weeks from June 12 – June 23, 2017. There will be 6 teachers, 1 cook, 1 Library Aide. Sara Gonzales also explained that the Summer School for the After School Program (ASP) would run for three weeks from June 12 – June 30.

Bob Dack: Thanked Mrs. Diaz and Sara Gonzalez for leading the summer school programs.

Gary Chavez: commented that it will be good for students and thanked Mrs. Diaz and Sara as well.

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**7. Seamless Summer Food Program\*\* I. Keener**

Mr. Cruz: explained the Seamless Summer Food Program available this summer for 12 months - 18 years olds (Everyone Eats Free).

**8. RECEIVE** the Reopener Proposal for 2017-18 from the Washington Colony Teachers Association to the Washington Colony Elementary School District.

Information Item: Washington Colony Elementary School District received Reopener proposal by WCTA.

**9. RECEIVE** the Reopener Proposal for 2017-18 from the Washington Colony Elementary School District to the Washington Colony Teachers Association.

Information Item: Washington Colony Teacher Association received Reopener proposal by WCESD.

**B. Curriculum/Instruction/Assessment**

**1. Preschool – Agency Annual Report\*\***

Leah Welch: Provided a Presentation/Report: Preschool Program Review Instrument Process. The discussion involved:

- Plan for Parent Involvement
- Family Eligibility Requirements
- Governance and Administration
- Standards, Assessment, and Accountability
- Staffing and Professional Development
- Opportunity and Equal Educational Access
- Teaching and Learning

Mr. Cruz: took the opportunity to thank Leah Welch, Mrs. Dack and the entire Preschool Team for their work and commitment to the preschool program.

Leah Welch: invited the Board to the Preschool graduation on June 2<sup>nd</sup> at 9:30am.

**2. PBIS SILVER Model School Award\*\***

Mr. Cruz: announced that the district has received the PBIS Silver Model School Award.

**C. Personnel/Students**

**1. ADA/Enrollment Report\***

Enrollment for the period ending May 5, 2017 was 433.

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**2. Suspension Report\*\*- E. Diaz**

Mrs. Diaz gave Suspension Report and explained how the PBIS program reinforces good behavior.

**3. 8<sup>th</sup> Grade Promotion Ceremony Update\*\*- J. Cruz**

Mr. Cruz provided updates: Promotion Ceremony: June 1<sup>st</sup> Dinner Dance 6:00pm - 8:30pm, June 6 Promotion Ceremony.

*\*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 April 1 – April 30, 2017 on a motion by Liz Faccinto, seconded by Rene Mendoza. (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)

AR 4222 Teacher Aides/Paraprofessionals

**3. Contract/Service Agreements**

**a) 6<sup>th</sup> Grade Camp- Sierra Outdoor School 2017-18**

The Board approved the 6<sup>th</sup> grade Camp-Sierra Outdoor proposal agreement 2017-18 on a motion by Liz Faccinto, seconded by Gary Chavez. (Ayes: Dack, Chavez, Faccinto, Mathew, Mendoza; Noes: None; Abstentions: None; Absent: None)

**b) METEOR**

The Board ratified the METEOR proposal for classroom furniture purchase grades K-2 on a motion by Gary Chavez, seconded by Rene Mendoza. (Ayes: Dack, Chavez, Faccinto, Mathew, Mendoza; Noes: None; Abstentions: None; Absent: None)

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**B. Personnel/Students**

**1. Resignation**

The Board ratified the acceptance of resignation from Dim Lyles, 4th grade teacher on a motion by Liz Faccinto, seconded by Pete Mathew. (Ayes: Dack, Chavez, Faccinto, Mathew, Mendoza; Noes: None; Abstentions: None; Absent: None)

**2. Interdistrict Attendance Permits**

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

**C. Curriculum/Instruction/Assessment**

**1. Declaration of Need for Fully Qualified Educators**

The Board adopted the Declaration of Need for Fully Qualified Educators for the 2017- 2018 school year on a motion by Gary Chavez, seconded by Rene Mendoza. (Ayes: Dack, Chavez, Faccinto, Mathew, Mendoza; Noes: None; Abstentions: None; Absent: None)

**VII. Closed Session**

The Board met in closed session beginning at 8:23 p.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 54957.6*

*CONFERENCE WITH LABOR NEGOTIATORS*

*District Negotiator: Superintendent/Principal, Jesus Cruz*

*Employee Organization: Washington Colony Teachers Association*

**VIII. Reconvene**

The Board reconvened the meeting at 8:35p.m. on a motion by Pete Mathew, seconded by Liz Faccinto. (Ayes: Dack, Chavez, Faccinto, Mathew, Mendoza; Noes: None; Abstentions: None; Absent: None (Nothing to report out)

**IX. Adjournment**

The Board adjourned the meeting at 8:36p.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