

WASHINGTON COLONY ELEMENTARY SCHOOL DISTRICT

Board of Trustees

Bob Dack, President
Mark Aguilar, Clerk

Gary Chavez, Member
Liz Faccinto, Member
Pete Mathew, Member

Secretary

Jesus Cruz, Superintendent/Principal

Regular Meeting MINUTES

Tuesday, August 9, 2016, 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 August 9, 2016 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, Mark Aguilar, Gary Chavez, Liz Faccinto;
member(s) absent: None.

III. Pledge of Allegiance

The Pledge of Allegiance was led by Pete Mathew.

IV. Routine Items

A. Approve Agenda

The agenda for the August 9, 2016 Regular Board Meeting was approved on a motion by Gary Chavez, seconded by Liz Faccinto. (Ayes: Dack, Mathew, Aguilar, Chavez, Faccinto; Noes: None; Abstentions: None; Absent: None)

B. Adopt Minutes

1. June 28, 2016 Regular Board Meeting

The minutes of the June 28, 2016 Regular Board Meeting, were adopted on a motion by Mark Aguilar, seconded by Gary Chavez (Ayes: Dack, Chavez, Mathew, Aguilar, Faccinto; Noes: None; Abstentions: None; Absent: None)

C. Public Comment/Board Comment

Mr. Cruz: provided the Board with the Education Matters video filmed by Juanita Stevens during the month of June 2016 that reflects the good use of LCFF funding by Washington Colony for school programs such a Music, PE programs, classroom and facilities improvement.

Gary Chavez: commented that it was a good job.

Mrs. Evelyn Diaz: Introduced herself as the new Assistant Principal for Washington Colony.

D. Correspondence

Mr. Cruz: provided the FCCSDO Trustees Dinner correspondence.

V. Reports/Discussion/Information

A. Administration/Business/Governance

1. Board History – J. Cruz

The Board reviewed excerpts from the minutes of meetings held August 2, 1966; and August 13, 1991.

2. Fiscal Report*

Mr. Cruz: presented information regarding the final deadline fro proposition 39 Energy Expenditure Plans submissions by August 1, 2017.

3. Financial Report(s)*

Cash and County Treasury Report for June and July 2016 – Written Report

4. Quarterly Report on Williams Uniform Complaints*

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

5. Participation in the Special Education Performance Indicator Review (PIR) 2016-17**

Mr. Cruz: indicated that the district has received the notification for potential participation in the Special Education Performance Indicator (PIR) Review. Districts will be notified of their participation in the PIR no later than April 2017.

6. Superintendent's Report*

a) Professional Development Plan 2016 – 17*

Mr. Cruz: provided a PowerPoint with the Professional Development plan that included the Focus with Reading, Reading Lab and intervention, K-5

Literacy, 6-8 Literacy, Instructional technology services, math support K-8, AR support and systems of Leadership.

b) Summer Facility Projects Update 2016**

Mr. Cruz: included in the PowerPoint the summer projects in progress such as safety gates installation and fence, preschool wood chips for playground, pruned trees, lock sets installed, new furniture 3-5 installation, removal of old furniture and replacement of sprinklers heads and valves replacement and clean up.

c) Surplus Project Report**

Under the Surplus Property Program and Reused Network IRN, the WCESD old furniture in grades 3-5 was removed and the district contracted with a recycling company who sent/donated this furniture to Pakistan to be used in a school.

This school is the only school within a 100 miles radius that has a concrete floor.

Jeff Dronyk: Thanked the Board for approving the payment for the removal of old furniture and donating the used furniture to a school in Pakistan.

7. LOCAL CONTROL AND ACCOUNTABILITY PLAN REVIEW 1**

Mr. Cruz: informed the Board that the FCOE recommended the review of some LCAP sections that needed technical adjustments in specific areas. The LCAP revision is to be submitted to the FCOE on August 12, 2016.

B. Personnel/Students

1. ADA/Enrollment Report*

Enrollment for the period ending August 9, 2016 was 409.

VI. Action Items

A. Administration/Business/Governance

1. Fresno County Committee on School District Organization (FCCSDO)

The Recommend qualified individuals to serve on committee item was tabled.

2. Warrants

The Board reviewed and ratified warrants paid for the period June 1 – June 30, 2016 and July 1– July 31, 2016 on a motion by Mark Aguilar, seconded by Pete Mathew. (Ayes: Aguilar, Chavez, Dack, Faccinto, Mathew; Noes: None; Abstentions: None; Absent: None)

3. Contract/Service Agreements

a) FCSS Truancy Intervention Program (TIP) MOU Service Agreement, 2016-17

The Board approved the FCSS Truancy Intervention Program (TIP) MOU Service Agreement on a motion by Mark Aguilar, seconded by Pete Mathew. (Ayes: Aguilar, Chavez, Dack, Faccinto, Mathew; Noes: None; Abstentions: None; Absent: None)

b) FCSS California Healthy Youth Act Services Agreement, 2016-17

The Board approved the California Healthy Youth Act Services Agreement on a motion by Mark Aguilar, seconded by Pete Mathew. (Ayes: Aguilar, Chavez, Dack, Faccinto, Mathew; Noes: None; Abstentions: None; Absent: None)

c) FCSS Desktop Support Services Agreement, 2016-17

The Board approved the FCSS Desktop Support Services Agreement on a motion by Mark Aguilar, seconded by Pete Mathew. (Ayes: Aguilar, Chavez, Dack, Faccinto, Mathew; Noes: None; Abstentions: None; Absent: None)

d) Valley Wrought Iron by Henry Mendez Proposal

The Board ratified and approved the Valley Wrought Iron Proposal by Henry Mendez to install 39 feet of fence, 6 feet high on a motion by Liz Faccinto, seconded by Gary Chavez. (Ayes: Aguilar, Chavez, Dack, Faccinto, Mathew; Noes: None; Abstentions: None; Absent: None)

4. Temporary Inter-fund Transfer of Special or Restricted Moneys

The Board adopted Resolution No. 16/17-01 to establish temporary inter-fund transfers of special or restricted fund moneys on a motion by Pete Mathew, seconded by Mark Aguilar. (Ayes: Aguilar, Chavez, Dack, Faccinto, Mathew; Noes: None; Abstentions: None; Absent: None)

5. Conference Attendance

The Board authorized the attendance and participation to Board Trustee Aguilar and Superintendent/Principal Mr. Cruz to attend the CLSBA Unity Conference 2016 “Transforming the Future: Politics, Policy & Pedagogy”. San Diego, September 8 - 11, 2016 on a motion by Liz Faccinto, seconded by Pete Mathew. (Ayes: Aguilar, Chavez, Dack, Faccinto, Mathew; Noes: None; Abstentions: None; Absent: None)

6. Surplus Equipment/Obsolete Textbooks

The Board approved the disposal of obsolete technology equipment and obsolete instructional equipment on a motion by Gary Chavez, seconded by Pete Mathew. (Ayes: Aguilar, Chavez, Dack, Faccinto, Mathew; Noes: None; Abstentions: None; Absent: None)

B. Personnel/Students**1. Offer of Employment for 6th grade ELA/SS Teacher**

The Board ratified offer of employment for Charday Gray – 6th Grade ELA/SS Teacher on a motion by Gary Chavez, seconded by Mark Aguilar. (Ayes: Aguilar, Chavez, Dack, Faccinto, Mathew; Noes: None; Abstentions: None; Absent: None)

2. Offer of Employment for 7th grade ELA/SS Teacher

The Board ratified offer of employment for Martha Green– 7th Grade ELA/SS Teacher on a motion by Gary Chavez, seconded by Mark Aguilar. (Ayes: Aguilar, Chavez, Dack, Faccinto, Mathew; Noes: None; Abstentions: None; Absent: None)

3. Offer of Employment for Teacher (Resource Specialist Program)

The Board ratified offer of employment for Cynthia Holland – RSP Teacher on a motion by Gary Chavez, seconded by Mark Aguilar. (Ayes: Aguilar, Chavez, Dack, Faccinto, Mathew; Noes: None; Abstentions: None; Absent: None)

4. Offer of Employment for 1st grade Teacher

The Board ratified offer of employment for Stacy Partlow – 1st Grade Teacher on a motion by Gary Chavez, seconded by Mark Aguilar. (Ayes: Aguilar, Chavez, Dack, Faccinto, Mathew; Noes: None; Abstentions: None; Absent: None)

5. Offer of Employment for 3rd grade Teacher

The Board ratified offer of employment for Diana L. Owens – 3rd Grade Teacher on a motion by Gary Chavez, seconded by Mark Aguilar. (Ayes: Aguilar, Chavez, Dack, Faccinto, Mathew; Noes: None; Abstentions: None; Absent: None)

6. Offer of Employment for 3rd grade Teacher

The Board ratified offer of employment for Elise Hefley – 3rd Grade Teacher on a motion by Gary Chavez, seconded by Mark Aguilar. (Ayes: Aguilar, Chavez, Dack, Faccinto, Mathew; Noes: None; Abstentions: None; Absent: None)

7. Offer of Employment to Certificated Management Employee

The Board ratified offer of employment for Evelyn Diaz – Assistant Principal on a motion by Pete Mathew, seconded by Liz Faccinto. (Ayes: Aguilar, Chavez, Dack, Faccinto, Mathew; Noes: None; Abstentions: None; Absent: None)

8. Offer of Employment for Classified Employee

Ratify offer of employment for Gilbert Garcia – Bus Driver/Custodian (Full Time Position)

The Board ratified offer of employment for Gilbert Garcia – Bus Driver/Custodian (FTE) on a motion by Gary Chavez, seconded by Pete Mathew. (Ayes: Aguilar, Chavez, Dack, Faccinto, Mathew; Noes: None; Abstentions: None; Absent: None)

9. Interdistrict Attendance Permits

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

10. Resignation

The Board ratified Superintendent's acceptance of resignation from Gina Daniels, Assistant Principal on a motion by Gary Chavez, seconded by Liz Faccinto. (Ayes: Aguilar, Chavez, Dack, Faccinto, Mathew; Noes: None; Abstentions: None; Absent: None)

C. Curriculum/Instruction/Assessment

1. FCSS ELA Professional Development Services Agreement (ELA-Early Literacy, STEM/Math, Leadership C & I Coaching Support and Instructional Technology for the 2016-2017 school year)

The Board approved the ELA Professional Development Services Agreement with Fresno County Office of Education for the 2016-17 school year on a motion by Gary Chavez, seconded by Liz Faccinto. (Ayes: Aguilar, Chavez, Dack, Faccinto, Mathew; Noes: None; Abstentions: None; Absent: None)

VII. Closed Session

The Board met in closed session beginning at 7:33p.m. on a motion by Pete Mathew, seconded by Gary Chavez (Ayes: Aguilar, Chavez, Dack, Faccinto, Mathew; Noes: None; Abstentions: None; Absent: None) pursuant to:

PUBLIC EMPLOYMENT: Assistant Principal, *Government Code* section 54957
Government Code section 54957

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: Superintendent

VIII. Reconvene

The Board reconvened at 8:33 p.m. on a motion by Mark Aguilar, seconded by Pete Mathew (Ayes: Aguilar, Chavez, Dack, Faccinto, Mathew; Noes: None; Abstentions: None; Absent: None)
None to Report.

IX. Adjournment

The meeting was adjourned at 8:34p.m. on a motion by Gary Chavez, seconded by Liz Faccinto (Ayes: Aguilar, Chavez, Dack, Faccinto, Mathew; Noes: None; Abstentions: None; Absent: None)



Robert E. Dack, President



Mark Aguilar, Clerk