

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 AGENDA

Tuesday, September 13, 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 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 September 13, 2016 Regular Board Meeting

B. Adopt Minutes

1. August 9, 2016 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. **Board History – J. Cruz**
2. **Financial Report(s)***
3. **Healthy Youth Act Training Presentation by FCOE****
4. **Building Project for Washington Colony Update****
5. **Superintendent's Report***
 - a) Prop 39 Preliminary Financial Analysis*
6. **LOCAL CONTROL AND ACCOUNTABILITY PLAN Update***
7. **California Assessment of Students Performance and Progress (CAASPP) Report****

B. Personnel/Students

1. **ADA/Enrollment Report***
2. **Suspension Report* - E. Diaz**

**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. **2015-2016 Unaudited Actuals Financial Report**
Approve the 2015-16 Unaudited Actuals Report
2. **Resolution for the Gann Amendment**
Adopt Resolution No. 16/17-02 *Resolution for the Gann Amendment*
3. **Consideration of Resolution Board Member Appointment**
Adopt Resolution No. 16/17-03 for Board Member Appointment

4. Warrants

Review and Ratify Warrants paid for the period August 1 – August 31, 2016.

5. Contract/Service Agreements

a) **FCSS Digital Portal Services Agreement, 2016-17**

b) **FCSS District Library Services Agreement, 2016-17**

c) **GoodFellow Independent Contractor, Occupational Therapy Services Agreement, 2016-17**

d) **Illuminate Education, Student Data and Assessment Management Services Agreement, 2016-17**

e) **OMNI, Administration of 403B Plans Service Agreement, 2016-17**

f) **Family Leadership, Parent Involvement Program Services Agreement, 2016-17**

g) **TCOE, ELD Coaching & Professional Development Services Agreement, 2016-17**

h) **Self-Insured Schools OSS JPA Agreement, 2016-17**

i) **Self-Insurance Group FCSIG Agreement, 2016-17**

6. Prop 39 Preliminary Financial Analysis

Approve submission of the Prop 39 Preliminary Financial Analysis.

7. Conference Attendance

Consider authorizing attendance participation to Board Trustee Dack, Trustee Mathew, Trustee Chavez and Superintendent/Principal Mr. Cruz to attend the CSBA Annual Education Conference 2016 in San Francisco, California December 1 - 3, 2016.

B. Personnel/Students**1. Offer of Employment for Teacher (Classroom Teacher 8th Grade ELA/SS)**

Ratify of Offer of employment to Laura Galleano – Teacher (8thELA/SS)

- 2. Offer of Employment for Classified Employee**
Sara Villegas – Administrative Secretary (FTE 8hrs)
- 3. Resignation**
Ratify Superintendent’s acceptance of resignation from Manjit Kaur, Administrative Secretary.
- 4. Job Description**
Approve the Job description for the Part-time Library Aide position.
- 5. Interdistrict Attendance Permits**
Ratify action on Interdistrict Attendance Permit for the 2016-17 school year.

C. Curriculum/Instruction/Assessment

- 1. Annual Public Hearing and Resolution on Sufficiency of Instructional Materials**
Adopt Resolution No. 16/17-04 *Resolution Regarding Sufficiency or Insufficiency of Instructional Materials*

VII. Closed Session

The Board will meet in closed session pursuant to:

Government Code section 54957.6

CONFERENCE WITH LABOR NEGOTIATORS,
District Negotiator: Superintendent/Principal, Jesus Cruz
Employee Organization: Washington Colony Teachers Association

Government Code section 54957

PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Title: Superintendent

VIII. Reconvene

IX. Adjournment

WCESD BOARD OF TRUSTEES

ITEM NO. IV.B.1
DATE: September 13, 2016

SUBJECT TITLE: ADOPT MINUTES

Action √ Discussion Information

RECOMMENDATION

Adopt minutes of the August 9, 2016 Regular Board Meeting.

BACKGROUND

The secretary of the Governing Board keeps minutes and records all official Board actions. (Education Code 35145, 35163)

Copies of the minutes of each regular or special meeting are distributed to all Board members with the agenda for the next regular meeting.

Moved by P.M Second G.C.

Vote: 4 Noes 0 Abstentions: 0 Absent: M.A.