



Washington Colony ESD

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REGULAR BOARD MEETING January 8, 2019 Agenda

Tuesday, January 8, 2019

Open Session: 6:30 PM | Closed Session:

Washington Colony Elementary School District

130 E. Lincoln Avenue, M-5, United States

Board of Trustees

Gary Chavez, President

Pete Mathew, Clerk

Rene Mendoza, Member

Stephanie Martinez-Morris, Member

James Dack, Member

Secretary

Jesus Cruz, Superintendent/Principal

REGULAR MEETING AGENDA

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 January 8, 2019 Regular Board Meeting.

B. Adopt Minutes

1. December 11, 2018 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. Quarterly Report on Williams Uniform Complaints*
4. Superintendent's Report/ New Construction Project Update/ Full-Day Kindergarten Facilities Grant Program Update**

B. Personnel/Students

1. ADA/Enrollment Report*
2. Suspension Report
3. 6th Grade Camp update**

****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. Resolution for the Full Day Kindergarten Facility Grant Program Application

Adopt Resolution No. 18/19-09 Full Day Kindergarten Facility Grant Application for Washington Colony Elementary School District for a New Kindergarten Building Construction project.

2. Application for Funding for Full Day Kindergarten Facilities Grant Program

Approve the submission of the Full Day Kindergarten Facilities Grant Program Application Form SAB 70-01 for Washington Colony Elementary School District for a New Kindergarten Building Construction project.

3. Policy Adoption

BP 5030 Student Wellness

4. Warrants

Review and Ratify Warrants paid for the period December 1 – December 31, 2018.

5. Contract /SchoolWorks, Inc. Professional Services Agreement

Ratify the SchoolWorks, Inc. Professional Services Agreement for the application submittal strategies and options for maximizing funding and

eligibility for the Full-Day Kindergarten Facilities Grant Program for Washington Colony Elementary School District.

6. Contract /SPURR Renewal Services Agreement 2019-2024

Ratify the SPURR Renewal Natural Gas Services Agreement between SPURR and Washington Colony Elementary School District for the 2019-2024 school years.

B. Personnel/Students

1. Interdistrict Attendance Permits

Ratify action on Interdistrict Attendance Permit for the 2018-19 school year.

C. Curriculum/Instruction/Assessment

1. 2017-18 School Accountability Report Card

Approve the School Accountability Report Card 2017-18 published during the 2018-19 school year.

VII. Closed Session

The Board will meet in closed session pursuant to:

Government Code section 54957

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: Superintendent

VIII. Reconvene

IX. Adjournment

For more information concerning this agenda, please contact Jesus Cruz, Superintendent, Washington Colony Elementary School District at 130 E. Lincoln Avenue, Fresno, CA 93706; telephone (559) 233-0706; fax (559) 233-9583.

