



**Washington Colony ESD**

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**REGULAR BOARD MEETING April 9, 2019 Agenda**

Tuesday, April 9, 2019

Open Session: 6:30 PM | Closed Session:

Washington Colony Elementary School District

130 East Lincoln Avenue, M-5, Fresno, California, 93706, United States

***Board Of Trustees***

*Gary Chavez, President*

*Pete Mathew, Clerk*

*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 April 9, 2019 Regular Board Meeting.*

B. Adopt Minutes

*March 12, 2019 Regular Board Meeting*

1. March 12, 2019 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. WC New Building Project Timeline update\*\* M. Scott
4. Quarterly Report on Williams Uniform Complaints\*
5. Superintendent's Report\*\*
  - a) *LCAP Input Presentation\**
  - b) *Parent Workshops/EL Students Recognition update\*\**
  - c) *Easton Community Water System Authority Project update\*\**
6. Behavioral Health Services Information\*\*
7. Summer School Program Update\*\*

B. Personnel/Students

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

***\*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  
*Review and Ratify Warrants paid for the period March 1 – March 31, 2019.*
2. Policy Adoption  
*BP 5030 Student Wellness*
3. Contract/ Decorator Draperies Services Proposal Stage Curtains  
*Approve the Decorator Services proposal to replace the Stage Curtain & Valance on existing hardware.*
4. Grant Agreement

*Approve the State of California Grant Agreement from the School Facility Program and Office of Public Construction (OPSC) for Washington Colony's New Construction project.*

5. CSBA Delegate Assembly Elections for Subregion 10-B

*Consider completing the run-off ballot and vote for the number of vacancies within geographical subregion 10-B.*

B. Personnel/Students

1. Resignation

*Ratify Superintendent's acceptance of resignation from Carly Ervin – Music Teacher (FTE).*

2. Interdistrict Attendance Permits

*Ratify action on Interdistrict Attendance Permit for the 2019-20 school year.*

C. Curriculum/Instruction/Assessment

1. Declaration of Need for Fully Qualified Educators

*Adopt the Declaration of Need for Fully Qualified Educators for the 2019-2020 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.***

