



Washington Colony ESD

Published: Mar 08, 2019 04:10 PM

REGULAR BOARD MEETING March 12 , 2019 Agenda

Tuesday, March 12, 2019

Open Session: 6:30 PM | Closed Session:

Washington Colony Elementary School District
130 E. Lincoln Avenue, M-5, Fresno, United States

Board of Trustee

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 March 12, 2019 Regular Board Meeting.

B. Adopt Minutes

1. February 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. Budget Report* B. Thompson

- a) LCFF and 2nd Interim Report*
 - 4. Superintendent's Report**
 - a) New Construction Project & Funding Alternative Update **
 - b) LCAP Input Meetings Schedule**
 - 5. Policy Review
- BP 5030 Student Wellness

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. 2nd Interim Budget Report

Approve 2nd Interim Budget Report for the period ending January 31, 2019.
- 2. San Joaquin Valley Purchasing COOP

Ratify Washington Colony's participation as a member of the San Joaquin Valley Purchasing COOP & Code of Conduct and Procurement Procedures for 2019 – 2020.
- 3. Warrants

Review and Ratify Warrants paid for the period February 1 – February 28, 2019.
- 4. District Calendar 2019-2020

Approve the District Calendar for the 2019-2020 school year.

5. Contract / Linger, Peterson & Shrum Services Agreement 2018-19 – 2020-21

Approve the service agreement with Linger Peterson & Shrum Professional Auditors Services for 3 years 2019, 2020 and 2021.

6. Contract/ PARC Environmental Services Proposal

Approve proposal services with PARC Environmental for the removal, transport, and dispose of Asbestos Containing Floor Tile and Mastic.

7. Contracts/ Leon Environmental Services Proposal

Approve proposal services with Leon Environmental Services to provide labor and materials for the abatement project monitoring, visual clearance inspections and asbestos air Clearances per AHERA regulations at the Washington Colony School Office.

8. Contracts/Fresno Neon Sign Company Services Proposal

Approve proposal services with Fresno Neon Sign Company to provide a manufacture and install one 16” double-sided LED message center pole sign as per drawing WCS-LED.

9. Contract/Fresno Neon Sign Company Services Proposal

Approve proposal services with Fresno Neon Sign Company to provide DSA services, furnish DSA Drawings, Engineering, Architectural service for DSA Submission for new Marquee sign.

B. Personnel/Students

1. Offer of Employment for Classified Employee

Ratify Offer of Employment for Martha Tavarez – Data Technician/Health Aide/Clerk (FTE 8hrs).

2. Interdistrict Attendance Permits

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

C. Curriculum/Instruction/Assessment

1. Stryke Security Inc.

Ratify the purchase of Securly Anywhere Filtering licenses for a total of 3 years 2018-19 through 2020-21.

VII. Closed Session

The Board will meet in closed session pursuant to:

Government Code section 54957

Public Employee Discipline/Dismissal/Release:

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.