

# 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, April 12, 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

The April 12, 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, Mark Aguilar, Pete Mathew, Liz Faccinto, Gary Chavez;  
member(s) absent: None

## III. Pledge of Allegiance

The Pledge of Allegiance was led by Gary Chavez.

## IV. Routine Items

### A. Approve Agenda

The agenda for the April 12, 2016 Regular Board Meeting was approved on a motion by Mark Aguilar, seconded by Liz Faccinto. (Ayes: Dack, Aguilar, Chavez, Faccinto, Mathew; Noes: None; Abstentions: None; Absent: None)

### B. Adopt Minutes

#### 1. April 4, 2016 Special Board Meeting

The minutes of the April 4, 2016 Special Board Meeting, were adopted on a motion by Pete Mathew, seconded by Gary Chavez (Ayes: Dack, Aguilar, Chavez, Faccinto, Mathew; Noes: None; Abstentions: None; Absent: None)

**2. March 14, 2016 Special Board Meeting**

The minutes of the March 14, 2016 Special Board Meeting, were adopted on a motion by Liz Faccinto, seconded by Gary Chavez (Ayes: Dack, Aguilar, Chavez, Faccinto, Mathew; Noes: None; Abstentions: None; Absent: None)

**3. March 8, 2016 Regular Board Meeting**

The minutes of the March 8, 2016 Regular Board Meeting, were adopted on a motion by Mark Aguilar, seconded by Gary Chavez (Ayes: Dack, Aguilar, Chavez, Faccinto, Mathew; Noes: None; Abstentions: None; Absent: None)

**C. Public Comment/Board Comment**

Jeff Dronyk: I think people are getting LCAP information and giving input and understanding where the money is going.

Mr. Cruz: Showed Gratitude and gave a Thank you to 8th grade parents and community for fundraising for field trip.

Eric Jennings: Thank you for the support. Fantastic event.

Bob Dack: Thank you Mr. Cruz and everyone that helped in the fundraise.

Liz Facinto: Good training for the students receiving the tickets.

**D. Correspondence**

Mr. Cruz: provided the Fresno County School Trustees Association Dinner RSVP invitation.

**V. Reports/Discussion/Information**

**A. Administration/Business/Governance**

**1. 8<sup>th</sup> grade field trip/activities update\***

Mr. Jennings provided an introduction to the 8<sup>th</sup> grade field trip. Atiana Aguilar shared her trip experience and gave a PowerPoint presentation to the Board

**2. Board History – J. Cruz**

The Board reviewed excerpts from the minutes of meetings held April 12, 1966; and April 9, 1991.

**3. Fiscal Report\***

Mr. Cruz: Fiscal Report/Minimum Wage, Jan. 1, 2017 begin increase to \$10.50 per hour to reach Minimum Wage in California to \$15.00 per hour by Jan. 1, 2022.

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**4. Financial Report(s)\***

Cash and County Treasury Report for March 2016 – Written Report

**5. Quarterly Report on Williams Uniform Complaints\***

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

**6. Superintendent's Report\*\***

**a) Maintenance Department Repairs update\*\***

Maria: Grease Tank Update

Cafeteria funds were able to be used for the purchase of the “appliance” tank, not the labor.

Gary Chavez: Does anything else need to be replaced?

Jeff Dronyk: One oven is getting there, equipment are aging, we have exceeded their lifetime, but we will get future projects projected & laid out, things were on hold for the past 7 years, hopefully prop 39 will help with some of those projects.

Jeff Dronyk: grease tank is in, Cal-fence proposal, ball field next year or two there will be safety requirements, dirt work, backstop and fence replaced, baseball field tarps, sprinklers future ideas, make it more user friendly...

Mr. Cruz: this project is a great community investment.

Jeff Dronyk: have received tons of compliments on the field.

Questions: None

**b) LCAP Presentation\***

LCAP Presentation: Mr. Cruz

See PowerPoint Presentation

Comments:

Pete: Are parents questioning about results?

Mr. Cruz: Using data, we have been educating with parents during the LCAP presentation how to expect students' academic growth next year.

Bob: Presentation helpful, connects goals to specific actions, dollar amounts can see the dollars that are involved. Hopefully parents become less intimidated. Hopefully parents will share this with other parents.

Mr. Cruz: Parents were thankful for the information. Things are happening.

**7. Summer School Program Update\*\***

Mr. Cruz: Title 1 funding will be able to be used for summer school. Propose a 2-week summer school. One question that came up was regarding the pay. CTA has to be in agreement. When they did summer school they got paid 125 per day for 4 hours. We are waiting to hear from CTA if okay with 35 per hour. Plan to add summer school to the LCAP next year. It is difficult to compete with ASP Summer Program at Fresno State. We want to target students that need intervention. Sixteen student were provided with SES services. We can support 7 teachers for two weeks at 35.00 per hour for summer school (Incoming 3rd graders to 8th graders). The times will be from 8:30 to 12:30 and Provide Lunch through the Summer Seamless Program.

Bob: Review Substitute Rate to be fair and competitive.

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## **B. Personnel/Students**

### **1. ADA/Enrollment Report\***

Enrollment for the period ending March 18, 2016 was 426.

### **2. Suspension Report\***

None to 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. Agreement for Consultation for Clean Energy Efficiency Prop39**

The Agreement for Consultation for Clean Energy Efficiency: Consultation, Audit and Project Support Services under Proposition 39 was approved on a motion by Mark Aguilar, seconded by Pete Mathew. (Ayes: Dack, Aguilar, Chavez, Faccinto, Mathew; Noes: None; Abstentions: None; Absent: None)

#### **2. 2015 – 2016 Amended Child Development Contract**

The amended Child Development Contract for 2015 - 2016 was ratified and approved on a motion by Gary Chavez, seconded by Liz Faccinto. (Ayes: Dack, Aguilar, Chavez, Faccinto, Mathew; Noes: None; Abstentions: None; Absent: None)

#### **3. Warrants**

The Board reviewed and Ratified Warrants paid for the period of March 1st – March 31<sup>st</sup>, 2016 on a motion by Liz Faccinto, seconded by Mark Aguilar. (Ayes: Aguilar, Chavez, Dack, Faccinto, Mathew; Noes: None; Abstentions: None; Absent: None)

#### **4. District Calendar for the 2016 – 2017 School Year**

The Board adopted the 2016 – 2017 District Calendar on a motion by Gary Chavez, seconded by Mark Aguilar. (Ayes: Aguilar, Chavez, Dack, Faccinto, Mathew; Noes: None; Abstentions: None; Absent: None)

#### **5. Contract/Service Agreements**

##### **a) Fresno Recreation Enrichment and Scholastic Help program (“FRESH”) for 2016-17**

The Board approved a Service Agreement with Fresno County Office of Education to provide an after-school enrichment program that supports the regular education program and provides safe, constructive alternatives for

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students on a motion by Gary Chavez, seconded by Liz Faccinto. (Ayes: Aguilar, Chavez, Dack, Faccinto, Mathew; Noes: None; Abstentions: None; Absent: None)

**b) CRISP PLUMBING CO.**

The Board ratified CRISP PLUMBING proposal for an emergency repair to replace a Kitchen Grease Tank on a motion by Mark Aguilar, seconded by Pete Mathew. (Ayes: Aguilar, Chavez, Dack, Faccinto, Mathew; Noes: None; Abstentions: None; Absent: None)

**c) Cal - Fence Co.**

The Board approved the Cal – Fence Co. fee proposal for the repair of chain link wire fence onto existing frame for ball fields on a motion by Liz Faccinto, seconded by Pete Mathew. (Ayes: Aguilar, Chavez, Dack, Faccinto, Mathew; Noes: None; Abstentions: None; Absent: None)

**6. Regular Board Meetings for June and July 2016**

The Board rescheduled the June 14, 2016 Regular Board Meetings to June 28, 2016 and canceled the July 12, 2016 Regular Board Meeting on a motion by Liz Faccinto, seconded by Gary Chavez. (Ayes: Aguilar, Chavez, Dack, Faccinto, Mathew; Noes: None; Abstentions: None; Absent: None)

***B. Personnel/Students***

**1. Interdistrict Attendance Permits**

The Board ratified action on Interdistrict Attendance Permit for the 2015-16 school year on a motion by Pete Mathew, seconded by Gary Chavez. (Ayes: Aguilar, Chavez, Dack, Faccinto, Mathew; Noes: None; Abstentions: None; Absent: None)

***C. Curriculum/Instruction/Assessment***

**1. Adoption of ELA/ELD Textbook Materials**

The Board adopted the K-8 Textbook Materials for English Language Arts ELA and English Language Development ELD on a motion by Mark Aguilar, seconded by Liz Faccinto. (Ayes: Aguilar, Chavez, Dack, Faccinto, Mathew; Noes: None; Abstentions: None; Absent: None)

**2. Blackboard Connect Mobile App Services**

The Board approved the Blackboard Connect Mobile App Services fee proposal on a motion by Mark Aguilar, seconded by Gary Chavez. (Ayes: Aguilar, Chavez, Dack, Faccinto, Mathew; Noes: None; Abstentions: None; Absent: None)

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## VII. Closed Session

The Board met in closed session beginning at 9:00 p.m. on a motion by Gary Chavez, seconded by Pete Mathew. (Ayes: Aguilar, Chavez, Dack, Faccinto, Mathew; Noes: None; Abstentions: None; Absent: None) 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

The Board reconvened at 9:42 p.m. on a motion by Gary Chavez, seconded by Liz Faccinto. (Ayes: Aguilar, Chavez, Dack, Faccinto, Mathew; Noes: None; Abstentions: None; Absent: None)  
Nothing to Report

## IX. Adjournment

The meeting was adjourned at 9:43p.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

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