

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, December 8, 2015, 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 December 8, 2015 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 Liz Faccinto.

IV. Annual Organizational Meeting

A. Election of the Board President

Bob Dack was nominated by Pete Mathew and elected as Board President on a motion by Pete Mathew, seconded by Mark Aguilar. (Ayes: Dack, Aguilar, Chavez, Faccinto, Mathew; Noes: None; Abstentions: None; Absent: None)

B. Election of Board Clerk

Mark Aguilar was nominated by Gary Chavez and elected as Board Clerk on a motion by Gary Chavez, seconded by Liz Faccinto. (Ayes: Dack, Aguilar, Chavez, Faccinto, Mathew; Noes: None; Abstentions: None; Absent: None)

C. Appointment of Secretary to the Board

Bob Dack appointed Superintendent, Jesus Cruz, as Secretary of the Board. A motion to ratify the appointment was made by Gary Chavez, seconded by Pete Mathew. (Ayes: Dack, Aguilar, Chavez, Faccinto, Mathew; Noes: None; Abstentions: None; Absent: None)

D. Authorized Signature Permit

Bob Dack, Mark Aguilar, and Jesus Cruz were authorized to sign orders in the name of the Governing Board on a motion by Mark Aguilar, seconded by Liz Faccinto. (Ayes: Dack, Aguilar, Chavez, Faccinto, Mathew; Noes: None; Abstentions: None; Absent: None)

E. Regular Meeting Schedule for 2016

The second Tuesday of each month, at 6:30 p.m. in Room M-5, was voted to be the regularly scheduled meeting /Schedule Day/Time/Place for 2016 on a motion by Liz Faccinto, seconded by Pete Mathew. (Ayes: Dack, Aguilar, Chavez, Faccinto, Mathew; Noes: None; Abstentions: None; Absent: None)

F. Voting Representative – Fresno County Committee on School District Organization

Gary Chavez was appointed as “Voting Representative” for the Fresno County Committee on School District Organization, Pete Mathew was appointed as an alternate, on a motion by Mark Aguilar, seconded by Liz Faccinto. (Ayes: Dack, Aguilar, Chavez, Faccinto, Mathew; Noes: None; Abstentions: None; Absent: None)

V. Routine Items**A. Approve Agenda**

The agenda for the December 8, 2015 Regular Board Meeting was approved on a motion by Liz Faccinto, seconded by Gary Chavez. (Ayes: Dack, Aguilar, Chavez, Faccinto, Mathew; Noes: None; Abstentions: None; Absent: None)

B. Adopt Minutes**1. November 10, 2015 Regular Board Meeting**

The minutes of the November 10, 2015 Regular 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)

C. Public Comment/Board Comment

Mark Marquez: Thanked the Board members for the support by providing WCES middle school students with this positive experience the girls had by attending the November 2015 Math and Science STEM conference in Fresno. A group of middle school girls showed a PowerPoint presentation to the Board in order to show the positive learning experience. The students mentioned that in cardiology they learned about some parts of the heart. The students also indicated that by being able to see all the women who accomplished so much during high school and college they get encouraged to pursue the science, technology and engineering careers. The students indicated that they really appreciated the STEM conference. Mr. Marquez also added that he would continue to encourage the girls to be ready for High School and take hard Math classes in order to get scholarships for the engineering and Math fields of study.

Bob Dack: added and encouraged the girls to stay on top of their studies by getting good grades and show commitment. Bob added that by personal experience and being an engineer himself, commended the students and encouraged them to continue doing well in school in the science and math areas.

Jeff Dronyk: Indicated that his daughter is an architect.

Mark Aguilar: Indicated that it was a packed house at the Christmas Music Program and he said “hats off “to the music teacher.

Mr. Cruz: indicated that the Christmas Program put by Mrs. Ervin was delightful. The students were well coordinated and exceeded his expectations.

Gary Chavez: Also was present at the Christmas program and also agreed that it was a great Christmas Program and it was a packed house.

Bob Dack: added that the 2015 CSBA conference in San Diego was great. There was good information about the Prop 39 Energy Efficiency program and more workshops to choose from.

Pete Mathew: Indicated that the San Diego 2015 CSBA conference is one of the best conferences he has ever attended. He added that within the next few months the Board and the Superintendent can discuss in closed session the district priorities and the strategic plan. Also, the superintendent evaluation tool template will be available in January for discussion in closed session.

D. Correspondence

None

VI. Reports/Discussion/Information

A. Administration/Business/Governance

1. Board History – J. Cruz

The Board reviewed excerpts from the minutes of meetings held December 14, 1965; and December 18, 1990.

2. Financial Report(s)*

Cash in County Treasury Report for November 2015 – Written Report

3. Proposition 39 Funding **

Mr. Cruz: talked about the information gathered at one of the San Diego 2015 CSBA workshops and the opportunity for the district to begin looking into the planning for the usage of the Prop 39 Funding. Some of the projects mentioned at the CSBA conference workshop were: the repairs for heating, ventilation and air condition systems; new chillers, boilers and furnaces; new lighting and lighting control systems; installation of energy-efficient windows, programmable thermostats, thermal window shades and on-site clean energy generation, such as solar panels. Mr. Cruz indicated that WCESD can get a maximum of \$275,000 in Prop 39 funding for five years. The Prop 39 funding award ends in 2018. Therefore, the district needs a consultant to come and do an assessment then prioritize needs based on available Prop 39 funding.

Bob Dack: indicated the idea to look into the priorities for any Prop 39 project including lighting/HVAC and perhaps any solar panels. Some projects may include lowering the PG& E expenses.

Jeff Dronyk: indicated that the district had installed energy-efficient lights years back.

Bob Dack: suggested that the district needs to pick a consultant with the appropriate process and perform a needs assessment energy audit.

Pete Mathew : added that there are other consultants that work with energy and lighting. He gave an example that Fresno State parking lot lighting and updates for the control devices.

Gary Chavez: added to get informed about other district our size about what consultants they are using.

Bob Dack: concluded to find out which projects will bring a ratio-energy savings and to continue research on the consultants and bring back the information to the board.

Mr. Cruz: indicated that he will research more about consultants and the RFQ process and presented to the board.

4. Superintendent's Report*

a) Pneumatic Control and major control work to ventilators in rooms 1-12 update**

Jeff Dronyk: informed the board that the pneumatic control and ventilators are about 26 years old. He added that there is a need to convert the pneumatic control system to electric. Johnson Controls providers perform the assessment and the total cost is estimated to about \$67,000.

Bob Dack: Also asked about how is the rest of the system.

Jeff Dronyk: indicated that the chiller is fairly new and that the boiler is about 32yrs. old.

Jeff Dronyk: indicated that the pneumatic controls have been monitored th and the district has waited for about 5-6yrs to replace them. He added that Servi Tech estimated conversion stages for one wing at a time within an estimated cost of \$14,000. The wing is a stand-alone system to be operational and be converted at one time. He added that this conversion would give more control to the classroom teacher.

Liz Faccinto: asked Jeff if that particular wing is worse than others and Jeff indicated that not necessarily. Jeff said that moisture gets into the pneumatic system; then it does not work efficiently.

Gary Chavez: Asked Jeff how long will the project would take and Jeff added that it is a summer project. It involves cutting pipes and bringing the system down.

Pete Mathew: added that this is a summer project; therefore, he suggested to get an energy-efficient analysis with Prop 39 funding.

Bob Dack: indicated that if this is a DSA project then to move faster with RFQ due to the contractors booking faster for the summer.

b) Grinding Project Update**

Mr Cruz: indicated that exclusions were considered and there will be no excavation (only going 6 inches deep).

Jeff Dronyk: Added that the tree & roots will be removed without damaging the utility box. He also added that there are abnormal concrete cracks that need to be fixed in the future.

Mr. Cruz: Thanked Jeff and his crew staff for the great job they do and for taking ownership for a clean school all the time.

c) District/Superintendent's Goals and Objectives*

Mr. Cruz: provided a written and oral report regarding the status of the District/Superintendent's Goals and Objectives including:

GOAL A: Increase Academic Student Achievement

GOAL B: Increase Professional Accountability for All Staff

GOAL C: Maintain a Balanced Budget & Board Relations

GOAL D: High Levels of Student Attendance

Mr. Cruz – Also, presented current initiatives including the LCAP Goals for ELA, Math and ELD; increase levels of English Proficiency for English Learners.

- Professional Development Plan (ELA/ELD) FCOE Literacy/TCOE
- English and Spanish LCAP posted on the web
- New Math Curriculum K-8 (NT, Math Exp, CPM) & PD provided
- PLCs Collaboration with SBAC Results Data Analysis(ongoing)
- Benchmark Assessment ELA/MATH (Illuminate)/STAR reading completed
- CCSS Lesson Design / Addressing English Learners/Reclassification
- Walk-throughs (Student Engagement/classroom expectations)
- Leadership/ Team established (Improve Instructional Practices)
- Action Plan review/report back to grade level teachers/student data discussions
- ELA/ELD/Intervention/Textbook Adoptions Spring 2016
- ELD/ELA PD coaching and resources available on site.
- PBIS signs being developed
- Increasing Technology in classrooms purchasing 2 additional Chrome Book carts. Replacing 2 servers and purchasing software utilizing the Microsoft voucher
- Purchase Library shelves and labeling AR books.
- Increased Parent communication and parent workshops
- Facility Projects presented

B. Personnel/Students

1. ADA/Enrollment Report*

Enrollment for the period ending November 27, 2015 was 427.

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.*

VII. Action Items

A. Administration/Business/Governance

1. 1st Interim Budget Report

The 1st Interim Budget Report for the period ending October 31st, 2015 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. Joint Exercise of Powers Agreement Revision of the Creation of the Easton Community Water System Authority

The Joint Exercise of Powers Agreement Revision for the Creation of the Easton Community Water System Authority by and between Washington Colony Elementary School District and Washington Unified School District was approved on a motion by Gary Chavez, seconded by Liz Faccinto. (Ayes: Dack, Aguilar, Chavez, Faccinto, Mathew; Noes: None; Abstentions: None; Absent: None)

3. Appointment of the 2 Directors to the Easton Community Water System Authority

The Board appointed 2 Directors, Bob Dack and Pete Mathew for one year term starting December 8, 2015 and until the next Annual Board Organizational meeting on December 13, 2016 in accordance with paragraph 3.5.2 of the Joint Exercise of Powers Agreement for the Creation of the Easton Community Water System Authority on a motion by Mark Aguilar, seconded by Gary Chavez. (Ayes: Dack, Aguilar, Chavez, Faccinto, Mathew; Noes: None; Abstentions: None; Absent: None)

4. Warrants

The Board reviewed and ratified warrants paid for the period November 1 – November 30, 2015 on a motion by Mark Aguilar, seconded by Liz Faccinto. (Ayes: Aguilar, Chavez, Dack, Faccinto, Mathew; Noes: None; Abstentions: None; Absent: None)

5. Nominations for CSBA Delegate Assembly

No action made. The Board tabled the item.

6. Contract/Service Agreements

a) CENCAL Demolition Grinding Concrete Proposal

The Board approved the Cencal Demolition Concrete Grinding proposal to provide grinding of raised concrete edges on a motion by

Pete Mathew, seconded by Gary Chavez. (Ayes: Aguilar, Chavez, Dack, Faccinto, Mathew; Noes: None; Abstentions: None; Absent: None)

b) SchoolWorks Inc. Service Agreement

The Board approved the renewal agreement between SchoolWorks Inc. and Washington Colony Elementary School District on a motion by Gary Chavez, seconded by Mark Aguilar. (Ayes: Aguilar, Chavez, Dack, Faccinto, Mathew; Noes: None; Abstentions: None; Absent: None)

B. Personnel/Students

1. Interdistrict Attendance Permits

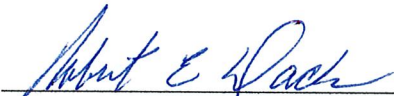
None to report.

C. Curriculum/Instruction/Assessment

None to report.

VIII. Adjournment

The meeting was adjourned at 9:42 p.m. on a motion by Gary Chavez, seconded by Pete Mathew. (Ayes: Aguilar, Chavez, Dack, Faccinto, Mathew; Noes: None; Abstentions: None; Absent: None)



Robert E. Dack, President



Mark Aguilar, Clerk