

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 AGENDA

Tuesday, September 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

II. Roll Call

III. Pledge of Allegiance

IV. Routine Items

A. *Approve Agenda*

Approve agenda for the September 8, 2015 Regular Board Meeting

B. *Adopt Minutes*

1. August 11, 2015 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. **2015-16 Financial Report(s)****
4. **Policy Review**
BP 4231 Staff Development Personnel
BP 4331 Staff Development Personnel
5. **Easton Community Water System Authority Update****
6. **Injury & Illness Prevention Program****
7. **Superintendent’s Report***
a) District/Superintendent’s Goals and Objectives*
8. **CALPADS Data Management Recognition to WCESD***
9. **LOCAL CONTROL AND ACCOUNTABILITY PLAN REVIEW 2***

B. Personnel/Students

1. **ADA/Enrollment Report***
2. **Suspension Report* - G. Daniels**

**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. **2014-2015 Unaudited Actuals Financial Report**
Approve the 2014-15 Unaudited Actuals Report

2. Resolution for the Gann Amendment

Adopt Resolution No. 15/16-03 *Resolution for the Gann Amendment*

3. Policy Adoption

BP 3350 *Travel Expenses*

4. Warrants

Review and Ratify Warrants paid for the period August 1 – August 31, 2015

5. Contract/Service Agreements

a) FCSS Teacher Induction and Educational Specialist Teacher Induction Program Agreement, 2015-16

Ratify “Agreement” between Fresno County Superintendent of Schools and Washington Colony Elementary School District for the Teacher Induction Program.

b) Parent Training FCOE Parent Services Center (PSC)

Approve “Agreement” between Fresno County Superintendent of Schools and Washington Colony Elementary School District for the Parent Training workshops.

c) Glacier Refrigeration & Air Inc. AC unit replacement

Ratify and approve Glacier AC unit replacement Proposal to Replace the AC commercial unit and all parts & materials.

6. Conference Attendance

Consider authorizing attendance participation to Board Trustee Dack, Trustee Mathew, Trustee Aguilar, Trustee Chavez and Superintendent/Principal Mr. Cruz to attend the CSBA Annual Education Conference 2015 at San Diego, California December 3 - 5, 2015.

B. Personnel/Students

1. Offer of Employment for Teacher (Classroom Teacher 3rd grade)

Lili Espinosa – Teacher (3rd Grade)

2. Offer of Employment for Classified Employee

Rose Gonzales – Cafeteria Clerk (Part-time 6hrs)

3. Interdistrict Attendance Permits

Ratify action on Interdistrict Attendance Permit for the 2015-16 school year.

C. Curriculum/Instruction/Assessment

1. Annual Public Hearing and Resolution on Sufficiency of Instructional Materials

Adopt Resolution No. 15/16-04 *Resolution Regarding Sufficiency or Insufficiency of Instructional Materials*

2. 6th Grade Camp – Sierra Outdoor School

Approve the Sierra Outdoor School 6th grade Camp Agreement between Clovis Unified School District and Washington Colony Elementary School District

VII. Closed Session

The Board will meet in closed session pursuant to:

Public Employee Appointment/Employment, *Government Code* section 54957
District Certificated Management - Assistant Principal

VIII. Reconvene

IX. Adjournment