

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, March 8, 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 March 8, 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 March 8, 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. February 9, 2016 Regular Board Meeting

The minutes of the February 9, 2016 Regular Board Meeting, were adopted on a motion by Liz Faccinto, seconded by Pete Mathew (Ayes: Dack, Aguilar, Chavez, Faccinto, Mathew; Noes: None; Abstentions: None; Absent: None)

C. Public Comment/Board Comment

Math Team: The 8th grade Math Team shared the Math Counts Competition. Derek Morris and Atiana Aguilar shared their own experiences in the Math Counts Competition.

Mr. Randi Morris: Thanked Mr. Marquez for taking the time for this math team.

Bob: Thanked Mr. Marquez for his involvement with the students.

Mark Marquez: Shared a PowerPoint presentation of the Math Counts event.

Mark Aguilar: Indicated that last year they were nervous but this time they were more confident. Keep up the good work.

D. Correspondence

V. Reports/Discussion/Information

A. Administration/Business/Governance

1. PBIS presentation report*

PBIS Presentation given by Mrs. Litz, Mr. Jennings, Mrs. Fox. PowerPoint included.

2. Board History – J. Cruz

The Board reviewed excerpts form the minutes of meetings held March 8, 1966; and March 12, 1991.

3. Financial Report(s)*

Cash and County Treasury Report for February 2016 – Written Report

Mark Aguilar: Asked about Microsoft Voucher Reimbursement

Maria: Indicated that everything went through for the Voucher Reimbursement.

Mr. Cruz: indicated that we have 3 technicians coin

4. Budget Report

a) LCFF and 2nd Interim Report*

See Interim Budget Report: Betty T. summarized LCFF 2nd Interim Report -LCFF 1 page summary reflects funding of LCFF 2012/13 reflecting 5 years. There is still a 24% gap. After this year we will be closer to 90% of total funding. P1 ADA Dec. 31st was lower than P2 from last year. Lottery is still \$128 per ADA...

-Anticipate fully funded in approximately 2 years.

-Supplies increase for textbook adoptions. One time funding was used.

-Operations increase for asphalt design.

- Unrestricted increased by \$238,000 (including textbook adoption)
 - Excess of 575,000
 - Transfer Retiree \$32,000
 - Fund 14 with \$42,000
 - Bus Replacement with \$38,605
 - Playground estimate allocation by year \$11,000
 - SPED contribution \$11,000...
 - Net increase of \$124,000 projected for the year...
 - District 8% reserve, 1 year funding gap is recommended
 - Undesignated Fund \$127,000
- Pete Mathew: Will the bus make it for 5 years while putting money aside?
 Mr. Cruz: Buses 2 buses are old and need constant repairs.
 Mr. Cruz: added that a Deferred Maintenance Plan can also be developed.
 No Questions/Thank you Betty and Maria

5. Superintendent's Report**

a) Prop 39 RFP process update**

- RFP sent to 4 Vendors
 2 Vendors submitted completed Prop 39 RFPs by the deadline
 Highlands Energy and Indoor Environment Services (IES)
 Next Steps: Form a Panel to review RFP
 Then interview the two vendors and make a decision.
 Bob: Let the board review RFP's and email a time to interview both vendors.
 Mr. Cruz: Possibly to set up interviews for Tuesday, March 15th

B. Personnel/Students

1. ADA/Enrollment Report*

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

2. Suspension Report*

Report presented by Gina Daniels.

3. Students' Field trips update**

- Mr. Cruz: provided the Board with a schedule of incoming WC Spring fieldtrips.
 Eric Jennings: Added that 8th graders have 2 fieldtrips coming up; Museum of Tolerance and Six Flags Magic Mountain. 8th grade students doing a tri-tip take out lunch fundraiser and they are selling tickets.
 Kim Davis: added that Kindergarten is going to the Fresno Chafee Zoo.

**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

The 2nd Interim Budget Report for the period ending January 31, 2016 was approved on a motion by Gary Chavez, seconded by Mark Aguilar. (Ayes: Dack, Aguilar, Chavez, Faccinto, Mathew; Noes: None; Abstentions: None; Absent: None)

2. Inter-Fund Transfer to the Deferred Maintenance Fund

The Board adopted Resolution No. 15/16-06 to establish a transfer to the Deferred Maintenance Fund For Major Repair/Replacement Projects on a motion by Pete Mathew, seconded by Liz Faccinto. (Ayes: Aguilar, Chavez, Dack, Faccinto, Mathew; Noes: None; Abstentions: None; Absent: None)

3. Inter-Fund Transfer to the Pupil Transportation Fund

The Board adopted Resolution No. 15/16-07 to establish a transfer to the Pupil Transportation Fund for Capital Outlay Purchases on a motion by Pete Mathew, seconded by Mark Aguilar. (Ayes: Aguilar, Chavez, Dack, Faccinto, Mathew; Noes: None; Abstentions: None; Absent: None)

4. Inter-Fund Transfer to the Special Reserve Fund

The Board adopted Resolution No. 15/16-08 to establish a transfer to the Special Reserve Fund for Capital Outlay Projects on a motion by Mark Aguilar, seconded by Liz Faccinto. (Ayes: Aguilar, Chavez, Dack, Faccinto, Mathew; Noes: None; Abstentions: None; Absent: None)

5. Warrants

The Board reviewed and ratified Warrants paid for the period of February 1st – February 29, 2016 on a motion by Liz Faccinto, seconded by Gary Chavez. (Ayes: Aguilar, Chavez, Dack, Faccinto, Mathew; Noes: None; Abstentions: None; Absent: None)

6. School Safety Plan

Mr. Cruz indicated a safety concern about doors that do not lock from the inside. Jeff gave an estimate and will be looking into first aid kits. The Board adopted the 2015-16 Washington Colony Comprehensive School Safety Plan on a motion by Mark Aguilar, seconded by Gary Chavez. (Ayes: Aguilar, Chavez, Dack, Faccinto, Mathew; Noes: None; Abstentions: None; Absent: None)

7. Contract/Service Agreements

a) Presence Learning

The Board ratified agreement with Presence Learning Consulting Services 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)

b) Dynamic Kids Inc.

The Board approved agreement with Dynamic Kids Inc. for the 2015-16 school year on a motion by Liz Faccinto, seconded by Pete Mathew. (Ayes: Aguilar, Chavez, Dack, Faccinto, Mathew; Noes: None; Abstentions: None; Absent: None)

c) FCSS School Psychologist Services Agreement 2016-17

The Board approved agreement with FCSS for School Psychology Services for 2016-17 school year on a motion by Pete Mathew, seconded by Gary Chavez. (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

a) California State University, Fresno Student-Teachers Agreement

The Board approved the agreement between Fresno State; Kremen School of Education and Human Development Department of Curriculum and Instruction and Washington Colony ESD on a motion by Gary Chavez, seconded by Liz Faccinto. (Ayes: Aguilar, Chavez, Dack, Faccinto, Mathew; Noes: None; Abstentions: None; Absent: None)

b) 6th grade Camp- Sierra Outdoor School

The Board approved the Sierra Outdoor School 6th grade Camp Agreement between Clovis Unified School District and Washington Colony ESD for the 2016-17 school year on a motion by Gary Chavez, seconded by Liz Faccinto. (Ayes: Aguilar, Chavez, Dack, Faccinto, Mathew; Noes: None; Abstentions: None; Absent: None)

VII. Closed Session

The Board met in closed session beginning at 7:47 p.m. on a motion by Pete Mathew, seconded by Gary Chavez. (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 9:28 p.m. on a motion by Mark Aguilar, seconded by Pete Mathew. (Ayes: Aguilar, Chavez, Dack, Faccinto, Mathew; Noes: None; Abstentions: None; Absent: None)
None to Report.

IX. Adjournment

The meeting was adjourned at 9:29 p.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