

# 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, May 10, 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 May 10, 2016 Regular Board meeting was called to order at 6:31 p.m. by Bob Dack, Board President.

## II. Roll Call

Members Present: Bob Dack, Pete Mathew, Liz Faccinto, Gary Chavez; member(s) absent: Mark Aguilar

## III. Pledge of Allegiance

The Pledge of Allegiance was led by Liz Faccinto.

## IV. Routine Items

### A. Approve Agenda

The agenda for the May 10, 2016 Regular Board Meeting was approved on a motion by Gary Chavez, seconded by Pete Mathew. (Ayes: Dack, Chavez, Faccinto, Mathew; Noes: None; Abstentions: None; Absent: Aguilar)

### B. Adopt Minutes

#### 1. April 12, 2016 Regular Board Meeting

The minutes of the April 12, 2016 Regular Board Meeting, were adopted on a motion by Liz Faccinto, seconded by Gary Chavez (Ayes: Dack, Chavez, Faccinto, Mathew; Noes: None; Abstentions: None; Absent: Aguilar)

**C. Public Comment/Board Comment**

Public Comment, None  
Board Comment, None

**D. Correspondence**

Mr. Cruz: provided the FCSS- 2<sup>nd</sup> Interim Positive Certification correspondence.

**V. Reports/Discussion/Information**

**A. Administration/Business/Governance**

**1. Math Club - Math Field Day - First Place\*\***

Mr. Marquez: Presentation given of Math Club and Math Accomplishments/Presentation. Recognition given for students for all of their hard work, Math Club won first place along time ago with all of the work they put into it. They have worked hard. They beat the last 2 defending champions. Thank you for the support given. Fresno State Professor/Mathematicians have attended Mr. Marquez's class and presented to Math Club this year. Thank you for the support given.

Mr. Cruz: Thanked Mr. Marquez for his hard work with Math Club.

Bob Dack: Congratulations, you are all winners. Bob stated that everything builds on and that we are proud of you and that students must have a plan to move on.

Derek Morris: We had more drive and motivation for this competition. We were ready to win, worked hard.

Lily Ruiz: I thought they were going to beat us, they had more years of training. We thought they were better than us.

Gary Chavez: Carry on the perception, keep passion and drive and pass it on.

Mr. Cruz: added, that our students are role models.

**2. Board History – J. Cruz**

The Board reviewed excerpts from the minutes of meetings held May 10, 1966; and May 14, 1991.

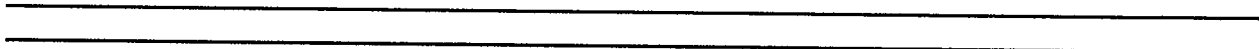
**3. Fiscal Report\*\***

Cash and County Treasury Report for April 2016 – Written Report

Questions: None

Jesus Cruz: Thank you Maria

Maria Rodriguez: Thank you for the support system. It is a good team.



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

Mr. Cruz: stated;

- Minimum Wage Information & Implications
- It is not fully understood at this point
- It will have an impact on all of the districts

**5. Superintendent's Report\*\***

a) Parent Workshops Update\*\*

Mr. Cruz: presented an slideshow of parent workshops in action.

b) Maintenance Irrigation Emergency Repairs\*\*

Jeff Dronyk:

Old irrigation well went down/collapsed from 275 feet to 175 feet

Recommendation is to abandon the well

Repair \$15,000 - \$16,000 or more

Connect with high pressure with domestic well, a lot of draw-down for irrigation.

Bob Dack: Do we need a booster pump?

Jeff: It will be added at a different time. It will take 2 weeks to clean up sprinklers heads (90) full of sand.

Bob: Agree 100% to abandon the old irrigation well.

**6. Summer School Program Update\*\***

Mr. Cruz: Presented the Summer School Program Update

June 13-June 24

8:20am - 12:00pm

Breakfast and Lunch will be provided

Transportation will be provided

ELA/Math focus

Bob Dack: Glad to see summer school come back.

**7. Seamless Summer Food Program\*\* I. Keener**

Irene Keener: explained the Seamless Summer Food Program

12 months - 18 years old

Everyone Eats Free

Cafeteria Review: Suggested we find another outreach to continue to provide meals after summer school. We hope to link with the church. Location Needed and a Volunteer to pass out the food.

**8. Provision 2 Lunch Program\*\* I. Keener**

Mr. Cruz: indicated that School Site Council asked if we meet the Provision 2 requirements. Irene looked into it. Irene put a synopsis together. (350 free; 65 Reduced; & 70 paid)

Pros and Cons of Provision 2 Implementation process:

Pros: 4 year cycle plus 4 year extension; Meals at no charge; USDA review

process; No Fluctuation; Estimate staffing/time savings and directly certified by county.

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Cons: Alternate Income forms required; if schools stops doing Provision 2, it is hard to go back to traditional method.

Irene Keener: If going to Provision 2, schools might pay the difference; however, the state is not collecting the difference.

Bob Dack: Provision 2 is worth considering it.

Liz Faccinto: Provision 2 can make 70 student/families happy. I'm in favor.

Bob Dack: Provision 2 helps due to water system and demographics.

Liz Faccinto: How is the cost of adult price meals?

Irene Keener: Adult meal prices will increase next year. Raising prices is not popular.

Pete Mathew: It is worth considering, cafeteria operation cost and equipment replacement.

Bob Dack: Indicated to bring it back as action item and implement next year.

Pete Mathew: Find out input and mechanics of Provision 2 from other districts.

Irene Keener: Application is due June 30<sup>th</sup>.

Bob Dack: It is a short time.

- 9. **RECEIVE** the Reopener Proposal for 2016-17 from the Washington Colony Teachers Association to the Washington Colony Elementary School District.

Washington Colony Elementary School District received Reopener proposal by WCTA.

- 10. **RECEIVE** the Reopener Proposal for 2016-17 from the Washington Colony Elementary School District to the Washington Colony Teachers Association.

Washington Colony Teacher Association received Reopener proposal by WCESD.

## **B. Curriculum/Instruction/Assessment**

### **1. Preschool – Agency Annual Report\*\***

Mrs. Dack: Provided a Presentation/Report: Preschool Program Self-Evaluation Process

- 1. Program Review Instrument
- 2. Parent Survey
- 3. Environmental Rating Scale
- 4. Desired Results Developmental Profile

Summary of Participation

- Staff, parents, board
- Areas to Improve
- Areas of Success

Due June 1, 2016

- 1. Program Review
  - Need greater parent participation
  - Celebrate highly qualified staff
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2. Parent Survey  
Need Interaction with other parents  
Celebrate overall satisfaction

3. Environmental Rating Scale  
Need outdoor art opportunities, wider variety of dramatic play, add opportunities to study plants and animals (class pets). Celebrate Personal Interpersonal Interactions.

4. Desired Results Developmental Survey - goal is Building Level or above  
Need- ELD understanding and response to English Literacy Activities 82% met the goal  
Phonological Awareness  
Celebrate cognitive development 100% (math) and physical development/health 100%  
Bob Dack: I appreciate all of the work that is put into this. Thank you.  
Mr. Cruz: Thanked Mrs. Dack for the great Preschool Program. Kids are happy/Parents are happy and the staff is great.  
Pete Mathew: Indicated to prioritize outdoor activities and art to choose and select time.

**2. PBIS BRONZE Model School Award\*\***

Mr. Cruz: announced that the district has received the PBIS Bronze Model School Award.

**C. Personnel/Students**

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

Enrollment for the period ending April 15, 2016 was 425.

**2. Suspension Report\*\*- G. Daniels**

Mrs. Daniels gave Suspension Report.

**3. 8<sup>th</sup> Grade Promotion Ceremony Update\*\*- J. Cruz**

Mr. Cruz provided updates: Promotion Ceremony: June 2nd Dinner 6-9, June 7 Promotion Ceremony, May 25th Magic Mountain field trip.

*\*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. Warrants**

The Board reviewed and Ratified Warrants paid for the period of April 1st – April 30, 2016 on a motion by Liz Faccinto, seconded by Pete Mathew.  
(Ayes: Chavez, Dack, Faccinto, Mathew; Noes: None; Abstentions: None; Absent: Aguilar)

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**2. Contract/Service Agreements**

**a) CRISP PLUMBING CO.**

The Board approved the CRISP PLUMBING proposal for an emergency repair to replace a water line for irrigation system on a motion by Pete Mathew, seconded by Gary Chavez. (Ayes: Chavez, Dack, Faccinto, Mathew; Noes: None; Abstentions: None; Absent: Aguilar)

**B. Personnel/Students**

**1. Resignation**

The Board ratified acceptance of resignation from Lena Huffmon 7<sup>th</sup> grade teacher on a motion by Pete Mathew, seconded by Liz Faccinto. (Ayes: Chavez, Dack, Faccinto, Mathew; Noes: None; Abstentions: None; Absent: Aguilar)

**2. Interdistrict Attendance Permits**

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

**C. Curriculum/Instruction/Assessment**

**1. Declaration of Need for Fully Qualified Educators**

The Board adopted the Declaration of Need for Fully Qualified Educators for the 2016- 2017 school year on a motion by Gary Chavez, seconded by Pete Mathew. (Ayes: Chavez, Dack, Faccinto, Mathew; Noes: None; Abstentions: None; Absent: Aguilar)

**VII. Closed Session**

The Board met in closed session beginning at 8:56 p.m. on a motion by Pete Mathew, seconded by Gary Chavez. (Ayes: Chavez, Dack, Faccinto, Mathew; Noes: None; Abstentions: None; Absent: Aguilar) pursuant to:

*Government Code section 54957.6*

*CONFERENCE WITH LABOR NEGOTIATORS*

*District Negotiator: Superintendent/Principal, Jesus Cruz*

*Employee Organization: Washington Colony Teachers Association*

**VIII. Reconvene**

The Board reconvened at 10:00 p.m. on a motion by Pete Mathew, seconded by Liz Faccinto. (Ayes: Chavez, Dack, Faccinto, Mathew; Noes: None; Abstentions: None; Absent: Aguilar)

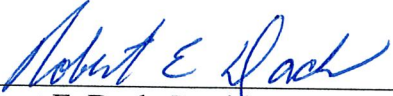
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Nothing to Report

**IX. Adjournment**

The meeting was adjourned at 10:01p.m. on a motion by Gary Chavez, seconded by Liz Faccinto (Ayes: Chavez, Dack, Faccinto, Mathew; Noes: None; Abstentions: None; Absent: Aguilar)

  
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Robert E. Dack, President

  
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Mark Aguilar, Clerk

