



Washington Colony ESD

Published:

REGULAR BOARD MEETING May 14, 2019 Agenda

Tuesday, May 14, 2019

Open Session: 6:30 PM | Closed Session:

Washington Colony Elementary School District

130 E. Lincoln Avenue, M-5, United States

Board of Trustees

Gary Chavez, President

Pete Mathew, Clerk

Rene Mendoza, Member

Stephanie Martinez-Morris, Member

James Dack, Member

Secretary

Jesus Cruz, Superintendent/Principal

REGULAR BOARD AGENDA

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 May 14, 2019 Regular Board Meeting.

B. Adopt Minutes

1. April 9, 2019 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. Math Club- Presentation**

2. Board History*- J. Cruz

3. Financial Report(s)*

4. **WC New Building Project Timeline update** M. Scott**
5. **Preschool- Agency Annual Report****
6. **Superintendent's Report****
 - a) *Bus Replacement update***
 - b) *Easton Community Water System Authority Project Update***

B. Personnel/Students

1. **ADA/Enrollment Report***
2. **Suspension Report**- E. Diaz**
3. **8th Grade Promotion Ceremony Update**- J. Cruz**

****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**

Review and Ratify Warrants paid for the period April 1 – April 30, 2019.

2. **Contract/ FCSS School Psychologist Services Agreement, 2019-20**

Approve the FCSS School Psychologist Services Agreement for 2019-20.

3. **Contract/ FCSS Behavioral Health Services Agreement, 2019-21**

Approve the FCSS Behavioral Health Services Agreement for 2019-20.

4. **Contract/ Goodfellow Occupational Therapy, Inc. Service Agreement 2019-20**

Approve the Goodfellow Occupational Services Agreement for special education services and occupational therapy.

5. **Contract/ 6th Grade Camp- Sierra Outdoor School 2019-20**

Approve the 6th grade Camp-Sierra Outdoor proposal agreement 2019-20.

6. **Contract/ SchoolPointe Website Provider Services Agreement 2019-22**

Approve SchoolPointe services agreement for the school website provider

7. **Regular Board Meeting for July 2019**

Cancel the July 9, 2019 Regular Board Meeting.

B. Personnel/Students

1. **Retirement**

Ratify Superintendent's acceptance of retirement from Loanna Kozera; Instructional Aide (Part- time).

2. **Interdistrict Attendance Permits**

Ratify action on Interdistrict Attendance Permit for the 2019-20 school year.

C. Curriculum/Instruction/Assessment

1. **Adoption of Science Textbook Materials**

Consider Adoption of K-8 Textbook Materials for Science CA NGSS Standards.

2. **Summer School Program**

Approve the two-week Summer School Program; June 10 – 21, 2019.

3. **Illuminate Education**

Approve the Illuminate Education Contract for 2019-2022.

VII. Closed Session

The Board will meet in closed session pursuant to:

Government Code section 54957

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: Superintendent

VIII. Reconvene

IX. Adjournment

For more information concerning this agenda, please contact Jesus Cruz, Superintendent, Washington Colony Elementary School District at 130 E. Lincoln Avenue, Fresno, CA 93706; telephone (559) 233-0706; fax (559) 233-9583.