

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, November 10, 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 November 10, 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, Liz Faccinto, Gary Chavez; member(s) absent: Pete Mathew arrived at 6:40p.m.

III. Pledge of Allegiance

The Pledge of Allegiance was led by Gary Chavez.

IV. Routine Items

A. Approve Agenda

The agenda for the November 10, 2015 Regular Board Meeting was approved on a motion by Mark Aguilar, seconded by Liz Faccinto (Ayes: Dack, Aguilar, Chavez, Faccinto; Noes: None; Abstentions: None; Absent: Pete Mathew arrived at 6:40p.m.)

B. Adopt Minutes

1. October 13, 2015 Regular Board Meeting

The minutes of the October 13, 2015 Regular Board Meeting, were adopted on a motion by Mark Aguilar, seconded by Gary Chavez (Ayes: Dack, Aguilar, Chavez, Faccinto, Mathew; Noes: None; Abstentions: None; Absent: Pete Mathew arrived at 6:40p.m.)

C. Public Comment/Board Comment

Mr. Jennings: Commented that the Fall Carnival was a success. He added that the Leadership class and Mrs. Martinez did a great job. He also stated that the Veteran's Day Program was good. Mrs. Ervin's Music Band performed very well. He also added that veteran Marine, Mark Aguilar was the speaker for the VD program and presented relevant information to the 8th grade class regarding the Vietnam war and own war personal experiences. Mr. Jennings also shared that the 8th grade class is taking in April 18 an 8th grade educational trip to the Museum of Tolerance in Los Angeles CA. There are also plans to fundraise money for 8th grade students to attend at the end of the year trip to Six Flags Magic Mountain.

Mr Cruz: stated and commended the WC teachers and staff for the great participation and for having attended on a Friday evening the Fall Carnival. He added that there was great community participation and that 8th grade parents volunteered their time to cook and fundraise money for the 8th grade field trip to Magic Mountain at the end of the year.

Mrs. Ervin: shared with the Board the Washington Colony's Christmas program coming up. The Christmas program is scheduled for December 7, 2015. Grades TK – 5th grade will be performing at the WUHS auditorium.

Mark Aguilar: Added that he recently had attended a Leadership Conference in Fresno State and that it was mentioned that importance of Music across curriculum and it implies learning another language for kids when they learn how to read music notes and more.

Gary: has stated that an inventory of music instrument should be made in order to identify additional needs in the music program.

Mrs. Ervin: pointed out that a surplus list of music instrument was submitted for approval tonight and that Washington Colony has borrowed some trumpets and clarinets from West Park Elementary.

Bob Dack: Indicated that it was a great evening during the Fall Carnival and that teachers should be commended and to inform them of the great job they did and their participation.

Mark Aguilar: Pointed out that his daughter read a poem during the Veteran's day program and good idea to have Mr. Mike Aguilar present during Veteran's Day program.

D. Correspondence

Mr. Cruz provided the Board with correspondence related to the Voting Representative Certificates and Appointments of a Board member to participate in Election Persons to the Fresno County Committee on School District Organization in Fall 2016.

V. Reports/Discussion/Information**A. Administration/Business/Governance****1. Board History – J. Cruz**

The Board reviewed excerpts from the minutes of meetings held November 9, 1965; and November 20, 1990.

2. Financial Report(s)*

Cash in County Treasury Report for October 2015 – Written Report

3. 2015-16 Cafeteria Administrative Review**

Mr. Cruz informed the Board that this year 2015-16 the District is going through a Cafeteria Administrative Review. It will be a detailed state cafeteria review that is performed every 3 years. Irene Keener is assisting Maria Rodriguez completing reports and compiling data for compliance including: Cash Resource, Cafeteria Fund balance, paid lunch equity calculation, fees for food charged to adult meals, lunch applications completion, cafeteria budgets and all cafeteria expenditures. Maria R. indicated that the district will have a 2-day visit by the state personnel in May 2016.

4. OSS & FCSIG Re-Marketing Plan Request to JPAs update*

Mr. Cruz informed to the Board that he would be attending on 11/12/15 the OSS & FCSIG Special board meeting in Fowler Unified school district regarding the Re-Marketing Plan for the JPAs. Mr. Cruz indicated to the Board that WCESD will continue to be part of the OSS & FCSIG JPAs for the re-marketing process. Pete Mathew added that it was a requirement years ago for small district to form part of a JPA for Worker's Comp and Self Insurance groups.

5. Superintendent's Report****a) Microsoft Voucher Update****

Mr. Cruz presented to the Board with a spreadsheet update of the changes made to the Microsoft Voucher claims report.

b) Grinding cost for the sidewalk**

Mr. Cruz presented and discussed a cost proposal for the concrete sidewalk grinding work. Pete Mathew suggested to Mr. Cruz to first check with the contractor all of the details included in the Exclusions disclosure clause.

6. FCOE Innovation Grant Award Recognition**

Mrs. Ervin presented to the Board the FCOE Innovation Grant Award Plaque recognition that she had received for the grant proposal for Keyboards update.

7. Local Control Accountability Plan (LCAP) update*

Mr. Cruz Summarized to the Board the current LCAP goals and ongoing actions:

Goal#1 All student will increase achievement and progiciency levels in ELA, Math and ELD; Increase levels of English Proficiency for English Learners. (State Prorities: Basic, Implementation of State Standards, Course Access, Pupil Achievement)

Goal #2 Increase positive school climate and maintain facilities in good repair. (State Priorities: Other Pupil Outcomes, Pupil Engagement, School Climate)

Goal #3 Increase stakeholder engagement and parent education opportunities (state priorities: Parent Involvement)

8. Building Project Update**

Bob Dack: explained to the Board members the need to discuss further the proposed Building project and to revisit the lease-lease back agreement with the district's legal counsel. Bob Dack recommended to have a meeting with project Architect Scott Parish and review the project since the project could be funded a year from today once the State Bond passes in November 2016. Bob Added that WCESD is still waiting for state funding and the district is also working on a water project with the high school that will allow us to delete the large fire tank from the project. Therefore, the WC School Board will probably want to have our attorney review the agreement with Bush Construction before any construction begins.

B. Personnel/Students

1. ADA/Enrollment Report*

Enrollment for the period ending October 30, 2015 was 428. The district continued to monitor the TK-3 enrollment average.

2. Suspension Report*

There was 1 suspension reported by Mr. 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. Annual Organizational Meeting of the Governing Board

The Board adopted Resolution No. 15/16-05 in the Matter of Setting the Date of the Annual Organizational Meeting of the Board on a motion by Pete Mathew, seconded by Mark Aguilar (Ayes: Dack, Aguilar, Chavez, Faccinto, Mathew; Noes: None; Abstentions: None; Absent: None)

2. Policy Adoption

The Board adopted the following Board Policy on a motion by Liz Faccinto, seconded by Gary Chavez (Ayes: Aguilar, Chavez, Dack, Faccinto, Mathew; Noes: None; Abstentions: None; Absent: None):
BP 5137 Positive School Climate

3. Warrants

The Board reviewed and ratified warrants paid for the period of October 1 – October 31, 2015 on a motion by Liz Faccinto, seconded by Pete Mathew (Ayes: Aguilar, Chavez, Dack, Faccinto, Mathew; Noes: None; Abstentions: None; Absent: None)

4. Contract/Service Agreements

a) Higgins and Associates Proposal

The Board approved contract/service Higgins and Associates proposal on a motion by Mark Aguilar, seconded by Gary Chavez (Ayes: Aguilar, Chavez, Dack, Faccinto, Mathew; Noes: None; Abstentions: None; Absent: None)

5. Surplus Equipment/Obsolete Music Equipment

The Board approved disposal of obsolete music equipment on a motion by Gary Chavez, seconded by Liz Faccinto (Ayes: Aguilar, Chavez, Dack, Faccinto, Mathew; Noes: None; Abstentions: None; Absent: None)

B. Personnel/Students

1. Interdistrict Attendance Permits

There was no action taken by the Board on Interdistrict Attendance Permit for the 2015-16 school year. There were None Interdistricts Attendance Permits to approve.

C. Curriculum/Instruction/Assessment

1. TCOE Math Number Talks Professional Development

The Board ratified the Math Number Talks Professional Development additional day with Tulare County Office of Education on a motion by Pete Mathew, seconded by Mark Aguilar (Ayes: Aguilar, Chavez, Dack, Faccinto, Mathew; Noes: None; Abstentions: None; Absent: None)

VII. Closed Session

The Board met in closed session beginning at 8:13 p.m. on a motion by Pete Mathew, seconded by Liz Faccinto (Ayes: Aguilar, Chavez, Dack, Faccinto, Mathew; Noes: None; Abstentions: None; Absent: None) pursuant to:

Government Code section 54957

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: Superintendent

VIII. Reconvene

The Board reconvened at 8:34 p.m. on a motion by Pete Mathew, seconded by Mark Aguilar (Ayes: Aguilar, Chavez, Dack, Faccinto, Mathew; Noes: None; Abstentions: None; Absent: None)
Nothing to Report

IX. Adjournment

The meeting was adjourned at 8:35p.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

