

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, October 13, 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 ACCOMMODATION 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 October 13, 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, Pete Mathew, Liz Faccinto, Gary Chavez;
member(s) absent: None

III. Pledge of Allegiance

The Pledge of Allegiance was led by Pete Mathew.

IV. Routine Items

A. Approve Agenda

The agenda for the October 13, 2015 Regular Board Meeting was approved on a motion by Pete Mathew, seconded by Mark Aguilar. (Ayes: Dack, Aguilar, Chavez, Faccinto, Mathew; Noes: None; Abstentions: None; Absent: None)

B. Adopt Minutes

1. September 8, 2015 Regular Board Meeting

The minutes of the September 8, 2015 Regular Board Meeting, were adopted on a motion by Liz Faccinto, seconded by Gary Chavez (Ayes: Dack, Aguilar, Chavez, Faccinto, Mathew; Noes: None; Abstentions: None; Absent: None)

C. Public Comment/Board Comment

Bob Dack board president asked if any members of the public had any comments and no public comments were made.

D. Correspondence

Mr. Cruz provided the board with correspondence regarding the Fresno County School Trustees Association Spring 2016 Reception and Dinner Meeting.

V. Reports/Discussion/Information

A. Administration/Business/Governance

1. Board History – J. Cruz

The Board reviewed excerpts from the minutes of meetings held October 12, 1965; October 17, 1990.

2. Financial Report(s)*

Cash in County Treasury Report for September 2015 – Written Report

3. 2015-16 Financial Report(s)**

Mr. Cruz provided a verbal report regarding the topic from a Fiscal Report update press that relates to the increased penalties for noncompliance with ACA reporting. It was reported that employers with 50 or more full-time equivalent employees are required to file annual information returns that demonstrate compliance with the Employer Shared Responsibility provisions of the ACA. Mr. Cruz added that the district is assessing through payroll the exact number of full-time equivalent employees including classified positions and substitutes.

Bob Dack: recommended for the district to get assistance from FCOE for the ACA reporting system. He added that FCOE may assist small district with the ACA reporting.

Mr Cruz: stated that there will be an ACA workshop orientation facilitated by FCOE in order to gain more information for the ACA reporting. Maria Rodriguez, Betty Thompson and Mr. Cruz will be attending the workshop October 20, 2015 in order to gain more information about it.

4. Policy Review

The following Board Policies, were reviewed for subsequent adoption:
BP 5137 Positive School Climate

5. Quarterly Report On Williams Uniform Complaints*

Written Report was presented to the Board. No Complaints were reported.

6. Easton Community Water System Authority Update**

Bob Dack: reported that there was an application deadline in October 16, 2015 in order to select an additional Easton Community Water District Authority (ECWSA) board director.

7. Superintendent's Report**

Mr. Cruz provided a spreadsheet with a description of Hardware and Software that have been claimed through the Microsoft Voucher program. The district will be able to claim up to \$30,925 through the Microsoft Voucher redemption program.

Mr. Cruz presented to the board with the cost estimate to improve and renovate the baseball and softball fields by putting extra infield dirt and level both play fields. The estimated project cost is about \$5,546.

Mr. Cruz Provided a PowerPoint presentation indicating the WC Instructional initiatives:

GOAL #1: All students will increase achievement and proficiency levels in ELA, Math and ELD; increase levels of English Proficiency for English Learners. Professional Development Plan (ELA/ELD) FCOE Literacy/TCOE

- New Math Curriculum K-8 (NT, Math Exp, CPM)
- PLCs Collaboration with SBAC Results Data Analysis
- Planning Benchmark Assessment ELA/MATH (Illuminate)
- CCSS Lesson Design / Addressing English Learners/Reclassification
- Walk-throughs (Student Engagement/classroom expectations)
- Leadership/ Team established (Improve Instructional Practices)
- Action Plan review/report back to grade level teachers/student data discussions
- ELA/ELD/Intervention/Textbook Adoptions Spring 2016

8. California Assessment of Students Performance and Progress (CAASPP) System/ELD AMAOs Report*

Mr. Cruz and Mrs. Becky Mitchell co-presented to the board the school and performance data report from the CAASPP Spring 2015 test Results and the Title III ELD Annual Measurable Academic Objectives (AMAOs results).

Mr. Cruz stated that it was the first year students 3rd – 8th were taking the SBAC computer-based assessment. This year is a baseline year. This CAASPP scores cannot be compared with STAR scores from previous years but they are setting up a baseline for future test SBAC administrations. Based on the instructional initiatives presented, the administration and teaching staff will continue to collaborate, analyze and

disseminate student data in order to identify areas of growth such as Reading all across grade levels, adopt ELA standards based curriculum, creating ELA/MATH benchmark assessments, provide EL PD for teachers, monitor ELs academic progress, provide ELD instruction to English Learners and increase the EL reclassification rate this year as stated in the Title III Plan.

B. Personnel/Students

1. ADA/Enrollment Report*

Enrollment for the period ending October 2, 2015 was 423. The district continued to monitor the TK-3 enrollment average.

2. Suspension Report* - G. Daniels

There were 3 suspensions reported by Mr. Cruz. Therefore, it was indicated that by implementing the positive behavior intervention system (PBIS) suspensions will be reduced.

**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. Injury & Illness Prevention Program

The Injury & Illness Prevention Program 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. Policy Adoption

The Board adopted the following Board Policies on a motion by Pete Mathew, seconded by Gary Chavez (Ayes: Aguilar, Chavez, Dack, Faccinto, Mathew; Noes: None; Abstentions: None; Absent: None):
BP 4231 Staff Development Personnel
BP 4331 Staff Development Personnel

3. Warrants

The Board reviewed and ratified warrants paid for the period of September 1 – September 30, 2015 on a motion by Mark Aguilar, seconded by Liz Faccinto (Ayes: Aguilar, Chavez, Dack, Faccinto, Mathew; Noes: None; Abstentions: None; Absent: None)

4. Contract/Service Agreements**a) Professional Learning Service Proposal**

The Board approved contract/service professional learning proposal between Houghton Mifflin Harcourt and Washington Colony Elementary SD for Math Expressions Professional Development for Teachers on a motion by Pete Mathew, seconded by Mark Aguilar (Ayes: Aguilar, Chavez, Dack, Faccinto, Mathew; Noes: None; Abstentions: None; Absent: None)

5. Conference Attendance

The Board approved the attendance participation for Superintendent/Principal Mr. Cruz to attend the ACSA 2016 Superintendents' Symposium Annual Education Conference at Monterey, California January 27 - 29, 2015 on a motion by Liz Faccinto, seconded by Pete Mathew (Ayes: Aguilar, Chavez, Dack, Faccinto, Mathew; Noes: None; Abstentions: None; Absent: None)

B. Personnel/Students**1. Consider approval for extra duty stipend for additional leadership duties**

The Board approved the Teacher-in-Charge additional extra duty stipend for (up to 24 days) for Eric Jennings on a motion by Pete Mathew, seconded by Gary Chavez (Ayes: Aguilar, Chavez, Dack, Faccinto, Mathew; Noes: None; Abstentions: None; Absent: None)

2. Consider ratification of extra responsibilities compensation for Resource Specialist Program Teacher

The Board ratified the extra responsibilities compensation for the Resource Specialist program Teacher Riley Fox on a motion by Mark Aguilar, seconded by Liz Faccinto (Ayes: Aguilar, Chavez, Dack, Faccinto, Mathew; Noes: None; Abstentions: None; Absent: None)

3. Interdistrict Attendance Permits

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

C. Curriculum/Instruction/Assessment

1. Single Plan For Student Achievement (SPSA) 2015-16

The Board approved the Washington Colony’s Single Plan for Student Achievement (SPSA) as recommended by School Site Council on a motion by Liz Faccinto, 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 8:18 p.m. on a motion by Gary Chavez, seconded by Pete Mathew (Ayes: Aguilar, Chavez, Dack, Faccinto, Mathew; Noes: None; Abstentions: None; Absent: None) pursuant to:

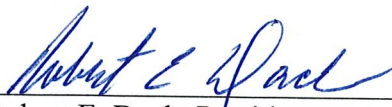
Public Employee Appointment/Employment, Government Code section 54957
Certificated – a) Teacher on Special Assignment (short period; up to 24 days)
b) RSP Teacher Extra Duty Assignment

VIII. Reconvene

The Board reconvened at 8:34 p.m. on a motion by Mark Aguilar, seconded by Liz Faccinto (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 Pete Mathew (Ayes: Aguilar, Chavez, Dack, Faccinto, Mathew; Noes: None; Abstentions: None; Absent: None)



Robert E. Dack, President



Mark Aguilar, Clerk

