



Washington Colony ESD

Published: Feb 08, 2019 04:26 PM

REGULAR BOARD MEETING February 12, 2019 Agenda

Tuesday, February 12, 2019

Open Session: 6:30 PM | Closed Session:

Washington Colony Elementary School District
130 E. Lincoln Avenue, M-5, Fresno, 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 MEETING 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 February 12, 2019 Regular Board Meeting.

B. Adopt Minutes

1. January 8, 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. 6th Grade Camp Trip Presentation**
2. Board History- J. Cruz
3. Financial Reports(s)*

4. Superintendent's Report**
 - a) Facilities Projects and Repairs Update **
 - b) WC New Building Project update**

B. Personnel/Students

1. ADA/ Enrollment Report*
2. Suspension Report*

****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. Audit Report

Under separate cover and available for public inspection is the Independent Auditor's Report as of and for the year ended June 30, 2018. The Board will review the annual district audit for the prior year, any audit exceptions identified, the recommendations or findings of any management letter issued, and any description of correction or plans to correct any exceptions or issue raised in the management letter.

2. Warrants

Review and Ratify Warrants paid for the period January 1 – January 31, 2019.

3. Contract/Strategic Mechanical Inc. Proposal Agreement

Approve proposal agreement with Strategic Mechanical Inc. for the Hydronic Heating Boiler Installation.

4. Contract/Alert Medical Training

Ratify the Purchase of the onsite Automated External Defibrillator (AED) unit.

5. Contract/Dellavalle Laboratory, Inc. – Distribution Operator Service

Approve agreement with Dellavalle Laboratory, Inc. to perform the duties of Distribution Operator for the period beginning January 1, 2019 and ending December 31, 2019

6. Contract/NetXperts, Inc. All Net, All the time Service Provider Agreement

Approve the Service Provider Agreement between NetXperts Inc. and Washington Colony ESD to establish E-Rate pricing for network switches and modules under the E-Rate Category 2 program.

7. School Safety Plan

Adopt the 2018-19 Washington Colony Comprehensive School Safety Plan.

8. CSBA Delegate Assembly Elections for Subregion 10-B

Consider completing the ballot and vote for the number of vacancies within geographical subregion 10-B.

B. Personnel/Students

1. Interdistrict Attendance Permits

Ratify action on Interdistrict Attendance Permit for the 2018-19 school year.

C. Curriculum/Instruction/Assessment

1. Low-Performing Students Block Grant Plan

Approve the Low-Performing Students Block Grant Plan.

VII. 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.