WASHINGTON COLONY ELEMENTARY SCHOOL DISTRICT

Board of Trustees
Mark Aguilar, President
Liz Faccinto, Clerk

Gary Chavez, Member
Bob Dack, Member
Pete Mathew, Member

Secretary
Craig Bowden, Superintendent

Regular Meeting AGENDA

Tuesday, October 8, 2013, 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

II. Roll Call

III. Pledge of Allegiance

IV. Routine Items (Yellow Section)

A. Approve Agenda

Approve agenda for the October 8, 2013, Regular Board Meeting

B. Adopt Minutes

Adopt Minutes of the September 10, 2013, 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 (Blue Section)

A. Administration/Business/Governance

1. Board History – C. Bowden

2. Financial Report(s)*

3. 2013-2014 Financial Information**

4. Quarterly Report on Williams Uniform Complaints*

5. Superintendent's Report**

B. Curriculum / Instruction / Assessment

1. Common Core State Standards **

C. Personnel/Students

1. ADA/Enrollment Report*

2. Suspension Report – G. Daniels

***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 (Green Section)

A. Administration/Business/Governance

1. Contracts/Service Agreements

a) SchoolWorks

Ratify Agreement between SchoolWorks and Washington Colony Elementary School District for Annual Eligibility Service/Financial Hardship Assistance from October 1, 2013 – September 30, 2014

b) Adoption of Resolution Regarding Education Protection Account (EPA) Expenditure Plan

Consider adoption of Resolution 12/13-14 *Regarding the Education Protection Account*

2. Warrants

Review and Ratify Warrants paid for the period September 1 – September 30, 2013.

3. Conflict of Interest Code

Adopt *amended* Resolution 12/13-07 and accompanying Conflict of Interest Code which includes necessary sections and provisions of the Political Reform Act

B. Personel/Students

1. Interdistrict Attendance Permit Requests

Ratify Superintendent's actions on Interdistrict Attendance Permits for the 2013-2014 school year

VII. Adjournment