

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 AGENDA

Tuesday, August 11, 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

II. Roll Call

III. Pledge of Allegiance

IV. Routine Items

A. Approve Agenda

Approve agenda for the August 11, 2015 Regular Board Meeting

B. Adopt Minutes

1. June 23, 2015 Regular Board Meeting
2. June 16, 2015 Special Board Meeting
3. June 4, 2015 Special 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. **Board History – J. Cruz**
2. **Financial Report(s)***
3. **2015-16 Financial Report(s)****
4. **Policy Review**
BP 3350 *Travel Expenses*
5. **Quarterly Report on Williams Uniform Complaints***
6. **Textbooks/ Instructional Materials****
7. **Parent Training FCOE Parent Services Center (PSC)***
8. **Superintendent's Report***
 - a) District/Superintendent's Goals and Objectives
 - b) Professional Development Plan 2015-16
 - c) Summer Projects 2015*
9. **LOCAL CONTROL AND ACCOUNTABILITY PLAN REVIEW 1***

B. Personnel/Students

1. **ADA/Enrollment 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. Fresno County Committee on School District Organization (FCCSDO)

Recommend qualified individuals to serve on committee

2. Policy Adoption

BP/AR 0460 *Local Control and Accountability Plan*; BP/AR 4157, 4257, 4357 *Employee Safety*; BP/AR/E 6161.1 *Selection and Evaluation of Instructional Materials*; BP 6161.11 *Supplementary Instructional Materials*

3. Warrants

Review and Ratify Warrants paid for the period June 1 – June 30, 2015 and July 1– July 31, 2015

4. Contract/Service Agreements

a) FCSS Credentialed School Nurse Professional Services Agreement, 2015-2016

b) FCSS Mail and Delivery Service Agreement, 2014-15

c) FCSS Mail and Delivery Service Agreement, 2015-16

d) FCSS District Library Service and Support Services Agreement 2015-16

e) FCSS School Psychologist Services Agreement 2015-16

f) FCSS Digital Portal Services Agreement 2015-16

g) 2015-2016 Child Development Contract

Adopt Resolution No. 15/16-01 certifying approval to enter into a transaction with the California Department of Education for the purpose of providing child care and development services and to authorize the designated personnel to sign contract documents for Fiscal Year 2015-16.

h) Valley Fence CO. Proposal

Ratify and approve Valley Fence Proposal to Remove approximately 260 LF of existing 6' high chain link fabric, furnish, and install 260 LF of 6' chain link fabric with brown vinyl privacy. Exclusions: Tree and Bush Trimming

i) Asphalt Design by Juan Gomez Bid Proposal

Ratify and Approve Asphalt Design by Juan Gomez Bid Proposal to Fill larger lineal cracks with hot rubberized crack filler, clean asphalt, and seal 49,000 square feet. Two days are needed. Prevailing Wage project.

j) FCSS Provided Services Agreement (ELA-Early Literacy, Instructional Technology Coaching Support for 2015-2016)**5. Temporary Inter-fund Transfer of Special or Restricted Moneys**

Adopt Resolution No. 15/16-02 to establish temporary inter-fund transfers of special or restricted fund moneys.

6. Conference Attendance

Consider authorizing attendance participation to Board Trustee Aguilar and Superintendent/Principal Mr. Cruz to attend the CLSBA Unity Conference 2015 Educational Equity and Academic Achievement at San Diego, October 1- 4, 2015.

7. Authorized Signature For WESTAMERICA Bank Account

Remove Craig Bowden, Superintendent and Maria Cruz, Cafeteria Manager from the Washington Colony Student Body Fund: Account # 628-77388-9 and Washington Colony Revolving Fund 628: Account# 628-77353-3.

Approve Revisions to District's Authorized Signatories, Pursuant to Education Code section 42632; update WEST AMERICA Bank Accounts to Authorize Jesus Cruz, Superintendent/Principal to the Washington Colony Student Body Fund: Account # 628-77388-9 and Washington Colony Revolving Fund 628: Account# 628-77353-3.

B. Personnel/Students**1. Offer of Employment for Teacher (Resource Specialist Program)**

Susan K. Hatler – Teacher (Resource Specialist Program)

2. Offer of Employment for Classified Employee

Michael Bell - Maintenance (Part-time Custodian)

3. Interdistrict Attendance Permits

Ratify action on Interdistrict Attendance Permit for the 2015-16 school year.

4. Resignation

(a) Ratify Superintendent's acceptance of resignation from Ruth E. Vasquez, Cafeteria Clerk.

(b) Ratify Superintendent's acceptance of resignation from Lanette R. Habib 3rd grade teacher.

C. Curriculum/Instruction/Assessment

1. TCOE ELD Professional Development Proposal

Ratify ELD and Math Number Talks Professional Development with Tulare County Office of Education.

2. CVELI Professional Development Proposal

Ratify District's Participation for Central Valley Educational Leadership Institute (CVELI).

VII. Closed Session

The Board will meet in closed session pursuant to:

CONFERENCE WITH LABOR NEGOTIATOR, *Government Code* section 54957.6

Agency Representative: Superintendent/Principal

Unrepresented Employee(s): District Certificated Management Employees

VIII. Reconvene

IX. Adjournment