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, 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 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 October 13, 2015 Regular Board Meeting

B. Adopt Minutes

1. September 8, 2015 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. Board History – J. Cruz

2. Financial Report(s)*

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

4. Policy Review
BP 5137 Positive School Climate

5. Quarterly Report On Williams Uniform Complaints*

6. Easton Community Water System Authority Update**

7. Superintendent's Report**
a) Microsoft Voucher Update**
b) Baseball fields work order estimate**

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

B. 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

A. Administration/Business/Governance

1. Injury & Illness Prevention Program
Approve the Injury & Illness Prevention Program

2. Policy Adoption

BP 4231 Staff Development Personnel
BP 4331 Staff Development Personnel

3. Warrants

Review and Ratify Warrants paid for the period September 1 – September 30, 2015

4. Contract/Service Agreements

a) Professional Learning Service Proposal

Approve the professional Learning proposal between Houghton Mifflin Harcourt and Washington Colony Elementary ED for Math Expressions Professional Development for Teachers.

5. Conference Attendance

Consider authorizing attendance participation for Superintendent/Principal Mr. Cruz to attend the ACSA 2016 Superintendents' Symposium Annual Education Conference at Monterey, California January 27 - 29, 2015.

B. Personnel/Students

1. Consider approval for extra duty stipend for additional leadership duties

Teacher-in-Charge additional duties for (up to 24 days)

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

RSP Extra Duties Stipend for Special Education Program Teacher

3. Interdistrict Attendance Permits

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

C. Curriculum/Instruction/Assessment

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

Approve the Washington Colony's Single Plan for Student Achievement (SPSA) as recommended by School Site Council

VII. Closed Session

The Board will meet in closed session 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

IX. Adjournment