**WASHINGTON COLONY ELEMENTARY SCHOOL DISTRICT**

*Board of Trustees*
Mark Aguilar, President
Liz Faccinto, Clerk

Gary Chavez, Member
Bob Dack, Member
Peter L. Mathew, Member

*Secretary*
Craig Bowden, Superintendent

# Regular Meeting MINUTES

Tuesday, November 12, 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

The meeting was called to order at 6:30 p.m. by Board President, Mark Aguilar.

## II. Roll Call

Present: Mark Aguilar, Gary Chavez, Liz Faccinto, and Pete Mathew
Absent: Bob Dack

## III. Pledge of Allegiance

The Pledge of Allegiance was led by Mark Aguilar.

## IV. Routine Items (Yellow Section)

### *A. Approve Agenda*

The agenda for the November 12, 2013, Regular Board Meeting was approved on a motion by Liz Faccinto, seconded by Pete Mathew. (4 Ayes, 0 Noes, 0 Abstentions, 1 Absent)

### *B. Adopt Minutes*

Minutes of the October 8, 2012 Regular Board Meeting were adopted on a motion by Pete Mathew, seconded by Gary Chavez. (4 Ayes, 0 Noes, 0 Abstentions, 1 Absent)

### *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*

None

## V. Reports/Discussion/Information (Blue Section)

### *A. Administration/Business/Governance*

#### 1. Board History – C. Bowden

Written report

#### 2. Financial Report(s)*

Written report

#### *3. Cafeteria/Food Service Program***

Oral report

#### 4. 2013-2014 Financial Information**

Oral report

#### 5. Superintendent's Report**

Mr. Bowden shared with the Board that Mrs. Davis, Kindergarten teacher, was awarded $1,000 from The Foundation at FCOE for her submission, "iPad Mini and Me." She will use the iPad Mini's to enhance learning in her classroom through technology.

Mr. Bowden also shared information regarding outdoor education camp for 6th Grade students. This trip was eliminated due to budget reductions a few years back along with trips at other grade levels and other programs in the district (Physical Education teacher, full time band teacher, etc.) A discussion took place recognizing that funding reductions have been somewhat stabilized and the desire of the board and administration to begin planning to reinstate

programs (including trips such as this) in the district as funding becomes available. More information will be presented and discussed during future meetings.

### *B. Curriculum / Instruction / Assessment*

#### 1. Common Core State Standards **

Oral report

### *C. Personnel/Students*

#### 1. ADA/Enrollment Report*

Written report

#### 2. Suspension Report*

There were no suspensions during the month of October to 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 (Green Section)

### *A. Administration/Business/Governance*

#### 1. Annual Organizational Meeting of the Governing Board

Resolution No. 13/14-09 *In the Matter of Setting the Date of the Annual Organizational Meeting of the Board* was adopted on a motion Pete Mathew, seconded by Gary Chavez. (4 Ayes, 0 Noes, 0 Abstentions, 1 Absent)

#### 2. Warrants

Warrants paid for the period October 1 – October 31, 2013, were reviewed and ratified on a motion by Liz Faccinto, seconded by Gary Chavez. (4 Ayes, 0 Noes, 0 Abstentions, 1 Absent)

### *B. Contracts/Service Agreements*

#### 1. Fresno County Superintendent of Schools

The “Agreement” between Fresno County Superintendent of Schools and Washington Colony District for Mathematics Professional Development support, including coaching and English Language Development support, for the 2013-2014 school year

was ratified on a motion by Gary Chavez, seconded by Liz Faccinto. (4 Ayes, 0 Noes, 0 Abstentions, 1 Absent)

### 2. Fresno County Superintendent of Schools

The "Agreement" between Fresno County Superintendent of Schools and Washington Colony District for Beginning Teacher Support and Assessment (BTSA) was ratified on a motion by Pete Mathew, seconded by Liz Faccinto. (4 Ayes, 0 Noes, 0 Abstentions, 1 Absent)

### 3. Renewal Agreement for Natural Gas Services (SPURR)

The "Agreement" between School Project for Utility Rate Reduction (SPURR) and Washington Colony District for renewal of natural gas services for the District was ratified on a motion by Pete Mathew, seconded by Gary Chavez. (4 Ayes, 0 Noes, 0 Abstentions, 1 Absent)

## *C. Personnel / Students*

### 1. Interdistrict Attendance Permits

Supertintendent's action on Interdistrict Attendance Permit for the 2013-2014 school year was ratified on a motion by Liz Faccinto, seconded by Pete Mathew. (4 Ayes, 0 Noes, 0 Abstentions, 1 Absent)

# VII. Adjournment

The meeting was adjourned at 8:30 p.m. on a motion by Pete Mathew, seconded by Liz Faccinto. (4 Ayes, 0 Noes, 0 Abstentions, 1 Absent)

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Mark Aguilar, President Liz Faccinto, Clerk