WASHINGTON COLONY ELEMENTARY SCHOOL DISTRICT

Board of Trustees
Mark Aguilar, President
Liz Faccinto, Clerk

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

Secretary
, Superintendent

Regular Meeting MINUTES

Tuesday, December 10, 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

All Present
*Mark Aguilar left just prior to action item discussions/decisions

III. Pledge of Allegiance

The Pledge of Allegiance was led by Gina Daniels.

IV. Annual Organizational Meeting (Goldenrod Section)

A. Election of Board President

Pete Mathew was elected President on a motion by Liz Faccinto, seconded by Bob Dack. (5 Ayes, 0 Noes, 0 Abstentions, 0 Absent)

B. Election of Board Clerk

Gary Chavez was elected Clerk on a motion by Liz Faccinto, seconded by Pete Mathew. (5 Ayes, 0 Noes, 0 Abstentions, 0 Absent)

C. Appointment of Secretary to the Board

Superintendent, Craig Bowden, was appointed Sectretary on a motion by Pete Mathew, seconded by Bob Dack. (5 Ayes, 0 Noes, 0 Abstentions, 0 Absent)

D. Authorized Signature Permit

Pete Mathew, Gary Chavez, and Craig Bowden were authorized to sign orders in the name of the governing board on a motion by Pete Mathew, seconded by Bob Dack. (5 Ayes, 0 Noes, 0 Abstentions, 0 Absent)

E. Regular Meeting Schedule for 2014

The 2nd Tuesday of each month, at 6:30 p.m. in Room M-5, was voted to be the regularly meeting day/time/place for 2014 on a motion by Pete Mathew, seconded by Liz Faccinto. (5 Ayes, 0 Noes, 0 Abstentions, 0 Absent)

F. Voting Representative – Fresno County Committee on School District Organization

Gary Chavez was appointed as "Voting Representative" for the Fresno County Committee on School District Organization on a motion by Pete Mathew, seconded by Liz Faccinto. (5 Ayes, 0 Noes, 0 Abstentions, 0 Absent)

V. Routine Items (Yellow Section)

A. Approve Agenda

The agenda for the December 10, 2013, Regular Board Meeting, was approved on a motion by Liz Faccinto, seconded by Mark Aguilar. (5 Ayes, 0 Noes, 0 Abstentions, 0 Absent)

B. Adopt Minutes

Minutes of the November 12, 2013, Regular Board Meeting, and November 25, 2013, Special Board Meeting, were adopted on a motion by Mark Aguilar, seconded by Bob Dack. (5 Ayes, 0 Noes, 0 Abstentions, 0 Absent)

C. Public Comment/Board Comment

Carly Ervin, Washington Colony Elementary Music Teacher, attended and invited the Board to the winter concerts to be held at Washington Union High School Auditorium Thursday, December 12, and Monday, December 16.

D. Correspondence

None

VI. Reports/Discussion/Information (Blue Section)

A. Administration/Business/Governance

1. Board History – C. Bowden
Written report

2. Financial Report(s)*
Written report

3. Superintendent's Report**
None

4. 2013-2014 Financial Information**
*to be discussed during 1st Interim report

5. CSBA Conference Report**
Pete Mathew, Mark Aguilar, and Craig Bowden attended the conference and reported that they attended session focused on Common Core State Standards (CCSS) and Local Control Funding Formula (LCFF). CCSS is heavily focused on language (oral, written, collaboration, etc.) and an increased emphasis will address the needs and progress of English Learners. LCFF will be a projected 8 year implementation process with current funding noted as being less than adequate to fund full implementation. The advice given in various formats, both formal and informal, is to proceed with financial decision making with extreme caution. The projected financial outlook is moderate over the next few years, but is likely to take a down-turn 3-5 years out.

B. Personnel/Students

1. ADA/Enrollment Report*
Written report.

2. Suspension Report*
Written report.

C. Curriculum/Instruction/Assessment

1. Common Core State Standards**
**discussed during the CSBA Conference 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.

VII. Action Items (Green Section)

A. Administration/Business/Governance

1. First Interim Report

The First Interim Report for the period ending October 31, 2013, was certified/approved on a motion by Bob Dack, seconded by Liz Faccinto. (4 Ayes, 0 Noes, 0 Abstentions, 1 Absent)

2. Warrants

Warrants paid for the period November 1 – November 30, 2013 were ratified on a motion by Liz Faccinto, seconded by Gary Chavez. (4 Ayes, 0 Noes, 0 Abstentions, 1 Absent)

3. Nominations for CSBA Delegate Assembly

Tabled

B. Personnel/Students

1. Interdistrict Attendance Permit

The Superintendent's actions on Interdistrict Attendance Permit requests for the 2013 - 2014 school year were ratified on a motion by Liz Faccinto, seconded by Gary Chavez. (4 Ayes, 0 Noes, 0 Abstentions, 1 Absent)

2. Authorized Signature Permit

Craig Bowden, Gina Daniels, and Carmen Cruz were authorized orders in the name of the Governing Board for the respective fund sources they oversee on a motion by Bob Dack, seconded by Gary Chavez. (4 Ayes, 0 Noes, 0 Abstentions, 1 Absent)

3. Request for Leave of Absence

The Board denied the request for additional Leave without Pay for Medical Reason from Carmen Cruz on a motion by Liz Faccinto, Seconded by Bob Dack. (4 Ayes, 0 Noes, 0 Abstentions, 1 Absent)

VIII. Adjournment

The meeting was adjourned at 8:09 p.m. on a motion by Bob Dack, seconded by Liz Faccinto. (4 Ayes, 0 Noes, 0 Abstentions, 1 Absent)

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Pete Mathew, President Gary Chavez, Clerk