

# WASHINGTON COLONY ELEMENTARY SCHOOL DISTRICT

## *Board of Trustees*

Pete Mathew, President  
Liz Faccinto, Clerk

Mark Aguilar, Member  
Gary Chavez, Member  
Bob Dack, Member

## *Secretary*

Craig Bowden, Superintendent/Principal

# Regular Meeting MINUTES

Tuesday, August 12, 2014, 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, Pete Mathew.

## **II. Roll Call**

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

## **III. Pledge of Allegiance**

The Pledge of Allegiance was led by Liz Faccinto.

## **IV. Routine Items**

### **A. Approve Agenda**

The agenda for the August 12, 2014, Regular Board Meeting was approved on a motion by Mark Aguilar, seconded by Liz Faccinto (Ayes: MA, PM, GC, LF; Noes: 0; Abstentions: 0; Absent: BD).

### **B. Adopt Minutes**

Minutes from the July 11 and 24, 2014, Special Board Meetings were approved on a motion by Mark Aguilar, seconded by Liz Faccinto (Ayes: MA, PM, GC, LF; Noes: 0; Abstentions: 0; Absent: BD).

**C. *Public Comment/Board Comment***

Public – none

Board - none

**D. *Correspondence***

None

**V. *Reports/Discussion/Information***

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

**1. *Board History – C. Bowden***

Excerpts from the minutes of meetings held August 5, 1958; and August 21, 1990, were presented.

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

Written report

**3. *2014-2015 Financial Information\*\****

None

**4. *Quarterly Report on Williams Uniform Complaints\****

Written report

**5. *Supper Program Update\*\****

Mr. Bowden reported that, due to excessive demand on district time and excessive accounting and reporting procedures, the supper program will be placed on hold indefinitely. Information gathered from a nearby district currently implementing the program confirms the district decision.

**6. *CSBA Policy Workshop\*\****

Mr. Bowden discussed the need for the district to enlist the support of CSBA representatives to guide the district through a complete policy revision and update process. This will bring all policies up to date and allow for all policies to be placed on the district website for public access. Mr. Bowden was directed to bring additional information back to the board specific to the timeframe for “on-line”

support, annual fees, and how this will tie in with the current GAMUT contract already in place in the district.

## **7. Superintendent/Principal's Report\*\***

Mr. Bowden informed the board that Staff Pre-service begins 8/12/2014 with breakfast and 3 days of Professional Development. The basic Professional Development plan to work more directly with individual teachers/grade levels/grade spans was outlined. Mr. Bowden also informed the board that the federal funded Cross-walk project is near completion and that the district has purchased a new, handicap accessible, school bus has been certified by the state and it is in the repair shop for a few final repairs.

## **B. Personnel/Students**

### **1. ADA/Enrollment Report\*\***

Mr. Bowden informed the board that due to the 24:1 ratio included in LCFF funding, the district will keep a very close eye on enrollment numbers in T/K-3. It was discussed that state funding has changed and the 24:1 ratio has become an “all or nothing” benchmark for funding and the district must stay below that ration to receive funding. Interdistrict transfers will be closely monitored to ensure an adequate number of spaces to account for new enrollees who live in the district throughout the year. The board agreed with the prudent approach and directed Mr. Bowden to continue to approve/deny inter-district transfer requests with the 24:1 criteria in mind.

\*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. Warrants**

Warrants paid for the period June 1 – June 30, 2014, and July 1 – 30, 2014, were reviewed and ratified on a motion by Mark Aguilar, seconded by Gary Chavez (Ayes: MA, PM, GC, LF; Noes: 0; Abstentions: 0; Absent: BD).

#### **2. Fresno County Committee on School District Organization**

Tabled

**3. CSBA Nomination for Director-at-Large**

Tabled

**4. Common Core State Standard Implementation Funds Plan**

The Implementation Fund plan for Washington Colony Elementary School District was adopted on motion by Liz Faccinto, seconded by Mark Aguilar (Ayes: MA, PM, GC, LF; Noes: 0; Abstentions: 0; Absent: BD).

**5. RESOLUTION NO. 14/15-01**

Resolution No. 14/15-01 - STATE BUILDING FUNDS APPLICATION adopted on a motion by Liz Faccinto, seconded by Gary Chavez (Ayes: MA, PM, GC, LF; Noes: 0; Abstentions: 0; Absent: BD).

**B. Personnel/Students****1. Interdistrict Attendance Permits**

The Board ratified Superintendent's action on Interdistrict Attendance Permits for the 2014-2015 school year on a motion by Mark Aguilar, seconded by Gary Chavez. (Ayes: MA, PM, GC, LF; Noes: 0; Abstentions: 0; Absent: BD).

**2. Letters of Resignation**

The Board ratified the Superintendent's acceptance of resignations from Claudia Baloian and Anel Rodriguez on motion by Mark Aguilar, seconded by Gary Chavez. (Ayes: MA, PM, GC, LF; Noes: 0; Abstentions: 0; Absent: BD).

**3. Offer of Employment**

The board ratified offers of employment for the following staff members on a motion by Gary Chavez, seconded by Mark Aguilar. (Ayes: MA, PM, GC, LF; Noes: 0; Abstentions: 0; Absent: BD):

Riley Fox – Teacher (Resource Specialist Program)

Lanette Habib – Teacher (6<sup>th</sup> Grade)

Dim Lyles – Teacher (4<sup>th</sup> Grade)

Sarina De La Rosa – Instructional Aide (Special Day Class)

**VII. Closed Session**

The Board will meet in closed session beginning at 7:43 p.m. on a motion by Mark Aguilar, seconded by Gary Chavez (Ayes: MA, PM, GC, LF; Noes: 0; Abstentions: 0; Absent: BD) pursuant to:

*Government Code* section 54957

## CONFERENCE WITH LABOR NEGOTIATOR

Agency Negotiator: Craig Bowden, Superintendent/Principal Employee  
Organization: Washington Colony Teachers Association Unrepresented  
Employees: District Classified Employees Unrepresented Employees:  
District Management/Supervisory Personnel

The board came out of closed session at 8:37 p.m. on a motion by Gary Chavez, seconded by Liz Faccinto (Ayes: MA, PM, GC, LF; Noes: 0; Abstentions: 0; Absent: BD).

## **VIII. Adjournment**

The meeting was adjourned on a motion by Gary Chavez, seconded by Mark Aguilar. (Ayes: MA, PM, GC, LF; Noes: 0; Abstentions: 0; Absent: BD). Motion: GC

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Pete Mathew, President

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Gary Chavez, Clerk