WASHINGTON COLONY ELEMENTARY SCHOOL DISTRICT

Board of Trustees
Bob Dack, President
Mark Aguilar, Clerk

Gary Chavez, Member
Liz Faccinto, Member
Vacant, Member

Secretary
Craig Bowden, Superintendent

Special Meeting MINUTES

Tuesday, December 16, 2014, 6:30 p.m.

Washington Colony School, 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, Bob Dack.

II. Roll Call

Present: BD, LF, GC, MA
Vacant: 1 seat (Trustee Area 5)

III. Pledge of Allegiance

The Pledge of Allegiance was led by Bob Dack.

IV. Routine Items

A. Approve Agenda

The agenda for the December 16, 2014, Special Board Meeting, was approved on a motion by Mark Aguilar, seconded by Gary Chavez. (Ayes: BD, GC, MA, LF; Noes: 0; Abstentions: 0; Absent: 0)

B. Public Comment/Board Comment

Public – None
Board – Mark Aguilar wished the staff a happy holiday season.

V. Action Items

A. *Personnel/Students*

1. First Interim Report

The First Interim Report for the period ending October 31, 2014, was approved on a motion by Liz Faccinto, seconded by Mark Aguilar. (Ayes: BD, GC, MA, LF; Noes: 0; Abstentions: 0; Absent: 0)

2. Board Member Vacancy

As of December 6, 2014, the Washington Colony Elementary School District Board of Trustees has a vacancy in District Trustee Area 5. As per Education Code, the Governing Board will fill the vacancy by making a provisional appointment. The board will interview applicants and make a provisional appointment (Ed Code 5090 et seq.).

Mr. Bowden noted that there were three (3) applications submitted. After reviewing the applications and verifying with Fresno County Elections, it was determined that 2 of the candidates did not reside in Trustee Area 5 and, therefore, did not meet the qualifications to be interviewed for the vacant position in Trustee Area 5. The Board interviewed applicant Pete Mathew who met all qualifications for interview. After the interview process was completed and public had an opportunity to provide input, Mark Aguilar made a motion to appoint applicant Pete Mathew to fill the vacancy in Trustee Area 5. Liz Faccinto provided the second. Roll call vote was: Mark Aguilar, Aye; Gary Chavez, Aye; Bob Dack, Aye; Liz Faccinto, Aye.

VI. Adjournment

The meeting was adjourned at 7:24 p.m. on a motion by Bob Dack, seconded by Gary Chavez. (Ayes: BD, GC, MA, LF; Noes: 0; Abstentions: 0; Absent: 0)

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Bob Dack, President Mark Aguilar, Clerk