ROUTINE ITEMS

WCESD BOARD OF TRUSTEES

ITEM NO. IV.A
DATE: November 10, 2015

SUBJECT TITLE: APPROVE AGENDA

Action ___√___ Discussion _____ Information _____

RECOMMENDATION

Approve agenda for the November 10, 2015 Regular Board Meeting

BACKGROUND

Governing Board meeting agendas state the meeting time and place and briefly describe each business item to be transacted or discussed, including items to be discussed in closed session. (Government Code 54954.2)

The agenda provides members of the public the opportunity to address the Board on any agenda item before or during the Board's consideration of the item. The agenda also provides members of the public the opportunity to testify at regular meetings on matters which are not on the agenda but which are within the subject matter jurisdiction of the Board.

The Superintendent, as Secretary to the Board, in consultation with the Board president, prepares the agenda for each regular and special meeting.

Moved by _____ Second _____

Vote:
Ayes:_____ Noes_____ Abstentions:_____ Absent:_____

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, November 10, 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 November 10, 2015 Regular Board Meeting

B. Adopt Minutes

1. October 13, 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 Cafeteria Administrative Review**

4. OSS & FCSIG Re-Marketing Plan Request to JPAs update*

5. Superintendent's Report**

a) Microsoft Voucher Update**
b) Grinding cost for the sidewalk**

6. FCOE Innovation Grant Award Recognition**

7. Local Control Accountability Plan (LCAP) update*

8. Building Project Update**

B. Personnel/Students

1. ADA/Enrollment Report*

2. Suspension 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

A. Administration/Business/Governance

1. Annual Organizational Meeting of the Governing Board

Adopt Resolution No. 15/16-05 in the Matter of Setting the Date of the Annual Organizational Meeting of the Board.

2. Policy Adoption

BP 5137 Positive School Climate

3. Warrants

Review and Ratify Warrants paid for the period October 1 – October 31, 2015

4. Contract/Service Agreements

a) Higgins and Associates Proposal

Approve the Higgins and Associates proposal to purchase new outdoor tables and benches.

5. Surplus Equipment/Obsolete Music Equipment

Approve disposal of obsolete music equipment.

B. Personnel/Students

1. Interdistrict Attendance Permits

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

C. Curriculum/Instruction/Assessment

1. TCOE Math Number Talks Professional Development

Ratify the Math Number Talks Professional Development additional day with Tulare County Office of Education.

VII. Closed Session

The Board will meet in closed session pursuant to:

Government Code section 54957
PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Title: Superintendent

VIII. Reconvene

IX. Adjournment

WCESD BOARD OF TRUSTEES

ITEM NO. IV.B.1
DATE: November 10, 2015

SUBJECT TITLE: ADOPT MINUTES

Action ___√___ Discussion _____ Information _____

RECOMMENDATION
Adopt minutes of the October 13, 2015 Regular Board Meeting.

BACKGROUND
The secretary of the Governing Board keeps minutes and records all official Board actions. (Education Code 35145, 35163)

Copies of the minutes of each regular or special meeting are distributed to all Board members with the agenda for the next regular meeting.

Moved by _____ Second _____

Vote:
Ayes:_____ Noes_____ Abstentions:_____ Absent:_____

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 Minutes

Tuesday, October 13, 2015, 6:30 p.m.

Washington Colony School, Room M-5
130 E. Lincoln Avenue
Fresno, CA 93706

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I. Call to Order

The October 13, 2015 Regular Board Meeting was called to order at 6:30 p.m. by Bob Dack, Board President.

II. Roll Call

Members Present: Bob Dack, Mark Aguilar, Pete Mathew, Liz Faccinto, Gary Chavez; member(s) absent: None

III. Pledge of Allegiance

The Pledge of Allegiance was led by Pete Mathew.

IV. Routine Items

A. Approve Agenda

The agenda for the October 13, 2015 Regular Board Meeting was approved on a motion by Pete Mathew, seconded by Mark Aguilar. (Ayes: Dack, Aguilar, Chavez, Faccinto, Mathew; Noes: None; Abstentions: None; Absent: None)

B. Adopt Minutes

1. September 8, 2015 Regular Board Meeting

The minutes of the September 8, 2015 Regular Board Meeting, were adopted on a motion by Liz Faccinto, seconded by Gary Chavez (Ayes: Dack, Aguilar, Chavez, Faccinto, Mathew; Noes: None; Abstentions: None; Absent: None)

C. Public Comment/Board Comment

Bob Dack board president asked if any members of the public had any comments and no public comments were made.

D. Correspondence

Mr. Cruz provided the board with correspondence regarding the Fresno County School Trustees Association Spring 2016 Reception and Dinner Meeting.

V. Reports/Discussion/Information

A. Administration/Business/Governance

1. Board History – J. Cruz

The Board reviewed excerpts from the minutes of meetings held October 12, 1965; October 17, 1990.

2. Financial Report(s)*

Cash in County Treasury Report for September 2015 – Written Report

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

Mr. Cruz provided a verbal report regarding the topic from a Fiscal Report update press that relates to the increased penalties for noncompliance with ACA reporting. It was reported that employers with 50 or more full-time equivalent employees are required to file annual information returns that demonstrate compliance with the Employer Shared Responsibility provisions of the ACA. Mr. Cruz added that the district is assessing through payroll the exact number of full-time equivalent employees including classified positions and substitutes.
Bob Dack: recommended for the district to get assistance from FCOE for the ACA reporting system. He added that FCOE may assist small district with the ACA reporting.
Mr Cruz: stated that there will be an ACA workshop orientation facilitated by FCOE in order to gain more information for the ACA reporting. Maria Rodriguez, Betty Thompson and Mr. Cruz will be attending the workshop October 20, 2015 in order to gain more information about it.

4. Policy Review

The following Board Policies, were reviewed for subsequent adoption:
BP 5137 Positive School Climate

5. Quarterly Report On Williams Uniform Complaints*

Written Report was presented to the Board. No Complaints were reported.

6. Easton Community Water System Authority Update**

Bob Dack: reported that there was an application deadline in October 16, 2015 in order to select an additional Easton Community Water District Authority (ECWSA) board director.

7. Superintendent's Report**

Mr. Cruz provided a spreadsheet with a description of Hardware and Soft ware that have been claimed through the Microsoft Voucher program. The district will be able to claim up to $30,925 through the Microsoft Voucher redemption program.
Mr. Cruz presented to the board with the cost estimate to improve and renovate the baseball and softball fields by putting extra infield dirt and level both play fields. The estimated project cost is about $5,546.

Mr. Cruz Provided a PowerPoint presentation indicating the WC Instructional initiatives:
GOAL #1: All students will increase achievement and proficiency levels in ELA, Math and ELD; increase levels of English Proficiency for English Learners. Professional Development Plan (ELA/ELD) FCOE Literacy/TCOE
-New Math Curriculum K-8 (NT, Math Exp, CPM)
-PLCs Collaboration with SBAC Results Data Analysis
-Planning Benchmark Assessment ELA/MATH (Illuminate)
-CCSS Lesson Design / Addressing English Learners/Reclassification
-Walk-throughs (Student Engagement/classroom expectations)
-Leadership/ Team established (Improve Instructional Practices)
-Action Plan review/report back to grade level teachers/student data discussions
-ELA/ELD/Intervention/Textbook Adoptions Spring 2016

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

Mr. Cruz and Mrs. Becky Mitchell co-presented to the board the school and performance data report from the CAASPP Spring 2015 test Results and the Title III ELD Annual Measurable Academic Objectives (AMAOs results).
Mr. Cruz stated that it was the first year students 3rd – 8th were taking the SBAC computer-based assessment. This year is a baseline year. This CAASPP scores cannot be compared with STAR scores from previous years but they are setting up a baseline for future test SBAC administrations. Based on the instructional initiatives presented, the administration and teaching staff will continue to collaborate, analyze and

disseminate student data in order to identify areas of growth such as Reading all across grade levels, adopt ELA standards based curriculum, creating ELA/MATH benchmark assessments, provide EL PD for teachers, monitor ELs academic progress, provide ELD instruction to English Learners and increase the EL reclassification rate this year as stated in the Title III Plan.

B. Personnel/Students

1. ADA/Enrollment Report*

Enrollment for the period ending October 2, 2015 was 423. The district continued to monitor the TK-3 enrollment average.

2. Suspension Report* - G. Daniels

There were 3 suspensions reported by Mr. Cruz. Therefore, it was indicated that by implementing the positive behavior intervention system (PBIS) suspensions will be reduced.

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

The Injury & Illness Prevention Program was approved on a motion by Gary Chavez, seconded by Mark Aguilar (Ayes: Dack, Aguilar, Chavez, Faccinto, Mathew; Noes: None; Abstentions: None; Absent: None)

2. Policy Adoption

The Board adopted the following Board Policies on a motion by Pete Mathew, seconded by Gary Chavez (Ayes: Aguilar, Chavez, Dack, Faccinto, Mathew; Noes: None; Abstentions: None; Absent: None):
BP 4231 Staff Development Personnel
BP 4331 Staff Development Personnel

3. Warrants

The Board reviewed and ratified warrants paid for the period of September 1 – September 30, 2015 on a motion by Mark Aguilar, seconded by Liz Faccinto (Ayes: Aguilar, Chavez, Dack, Faccinto, Mathew; Noes: None; Abstentions: None; Absent: None)

4. Contract/Service Agreements

a) Professional Learning Service Proposal

The Board approved contract/service professional learning proposal between Houghton Mifflin Harcourt and Washington Colony Elementary SD for Math Expressions Professional Development for Teachers on a motion by Pete Mathew, seconded by Mark Aguilar (Ayes: Aguilar, Chavez, Dack, Faccinto, Mathew; Noes: None; Abstentions: None; Absent: None)

5. Conference Attendance

The Board approved the attendance participation for Superintendent/Principal Mr. Cruz to attend the ACSA 2016 Superintendents' Symposium Annual Education Conference at Monterey, California January 27 - 29, 2015 on a motion by Liz Faccinto, seconded by Pete Mathew (Ayes: Aguilar, Chavez, Dack, Faccinto, Mathew; Noes: None; Abstentions: None; Absent: None)

B. Personnel/Students

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

The Board approved the Teacher-in-Charge additional extra duty stipend for (up to 24 days) for Eric Jennings on a motion by Pete Mathew, seconded by Gary Chavez (Ayes: Aguilar, Chavez, Dack, Faccinto, Mathew; Noes: None; Abstentions: None; Absent: None)

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

The Board ratified the extra responsibilities compensation for the Resource Specialist program Teacher Riley Fox on a motion by Mark Aguilar, seconded by Liz Faccinto (Ayes: Aguilar, Chavez, Dack, Faccinto, Mathew; Noes: None; Abstentions: None; Absent: None)

3. Interdistrict Attendance Permits

The Board ratified the Superintendent's action on Interdistrict Attendance Permits for the 2015-16 school year on a motion by Liz Faccinto, seconded by Gary Chavez (Ayes: Aguilar, Chavez, Dack, Faccinto, Mathew; Noes: None; Abstentions: None; Absent: None)

C. Curriculum/Instruction/Assessment

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

The Board approved the Washington Colony's Single Plan for Student Achievement (SPSA) as recommended by School Site Council on a motion by Liz Faccinto, seconded by Mark Aguilar (Ayes: Aguilar, Chavez, Dack, Faccinto, Mathew; Noes: None; Abstentions: None; Absent: None)

VII. Closed Session

The Board met in closed session beginning at 8:18 p.m. on a motion by Gary Chavez, seconded by Pete Mathew (Ayes: Aguilar, Chavez, Dack, Faccinto, Mathew; Noes: None; Abstentions: None; Absent: None) 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

The Board reconvened at 8:34 p.m. on a motion by Mark Aguilar, seconded by Liz Faccinto (Ayes: Aguilar, Chavez, Dack, Faccinto, Mathew; Noes: None; Abstentions: None; Absent: None)
Nothing to Report

IX. Adjournment

The meeting was adjourned at 8:35p.m. on a motion by Gary Chavez, seconded by Pete Mathew (Ayes: Aguilar, Chavez, Dack, Faccinto, Mathew; Noes: None; Abstentions: None; Absent: None)

Robert E. Dack, President

Mark Aguilar, Clerk

WCESD BOARD OF TRUSTEES

ITEM NO. IV.C
DATE: November 10, 2015

SUBJECT TITLE: PUBLIC COMMENT/BOARD COMMENT

Action _____ Discussion ___√___ Information _____

BACKGROUND

Members of the public are encouraged to attend Board meetings and to address the Board concerning any item on the agenda or within the Board's jurisdiction. So as not to inhibit public participation, persons attending Board meetings are not asked to sign in, complete a questionnaire, or otherwise provide their name or other information as a condition of attending the meeting. Individuals who require disability-related accommodations or modifications including auxiliary aids and services in order to participate in the Board meeting should contact the Superintendent in writing.

In order to conduct district business in an orderly and efficient manner, the Board requires that public presentations to the Board comply with the following procedures:

1. Members of the public shall have an opportunity to address the Board either before or during the Board's consideration of each item of business to be discussed at regular or special meetings.
2. At a time so designated on the agenda, members of the public may bring before the Board, at a regular meeting, matters that are not listed on the agenda. The Board may refer such a matter to the Superintendent or designee or take it under advisement, but may not take action at that time. The matter may be placed on the agenda of a subsequent meeting for action or discussion by the Board.
3. Without taking action, Board members or district staff members may briefly respond to statements made or questions posed by the public about items not appearing on the agenda. Additionally, on their own initiative or in response to questions posed by the public, a Board or staff member may ask a question for clarification, make a brief announcement, or make a brief report on his/her own activities.

   Furthermore, the Board or a Board member may provide a reference to staff or other resources for factual information, ask staff to report back to the Board at a subsequent meeting concerning any matter, or take action directing staff to place a matter of business on a future agenda.
4. The Board need not allow the public to speak on any item that has already been considered by a committee composed exclusively of Board members at a public meeting where the public had the opportunity to address the committee on that item. However, if the Board determines that the item has

been substantially changed since the committee heard it, the Board will provide an opportunity for the public to speak.

5. A person wishing to be heard by the Board will first be recognized by the president and may then proceed to comment as briefly as the subject permits.

   Individual speakers are allowed three minutes to address the Board on each agenda or non-agenda item. The Board may limit the total time for public input on each item to 20 minutes. With Board consent, the president may increase or decrease the time allowed for public presentation, depending on the topic and the number of persons wishing to be heard. The president may take a poll of speakers for or against a particular issue and may ask that additional persons speak only if they have something new to add.

6. The Board president may rule on the appropriateness of a topic. If the topic would be more suitably addressed at a later time, the president may indicate the time and place when it should be presented.

   The Board may not prohibit public criticism of its policies, procedures, programs, services, acts or omissions. In addition, the Board may not prohibit public criticism of district employees.

   Whenever a member of the public initiates specific complaints or charges against an employee, the Board president will inform the complainant that in order to protect the employee's right to adequate notice before a hearing of such complaints and charges, and also to preserve the ability of the Board to legally consider the complaints or charges in any subsequent evaluation of the employee, it is the policy of the Board to hear such complaints or charges in closed session unless otherwise requested by the employee pursuant to Government Code 54957.

7. The Board president will not permit any disturbance or willful interruption of Board meetings. Persistent disruption by an individual or group will be grounds for the chair to terminate the privilege of addressing the Board. The Board may remove disruptive individuals and order the room cleared if necessary. Individuals not participating in such disturbances may be allowed to remain at the discretion of the Board. When the room is ordered cleared due to a disturbance, further Board proceedings will concern only matters appearing on the agenda.

REPORTS
DISCUSSION
INFORMATION

WCESD BOARD OF TRUSTEES

ITEM NO. V.A.1
DATE: November 10, 2015

SUBJECT TITLE: BOARD HISTORY

Action _____ Discussion _____ Information ___√___

BACKGROUND

The maintenance of accurate minutes of Board meetings provides a record of Board actions for use by district staff and the public. The secretary of the Board keeps minutes and records all official Board actions.

CONSIDERATION

"History is a relentless master. It has no present, only the past rushing into the future. To try to hold fast is to be swept aside."

John F. Kennedy

Excerpts from the minutes of meetings held November 9, 1965; and November 20, 1990 follow for your review.

WASHINGTON COLONY SCHOOL

BOARD OF TRUSTEES

MINUTES OF REGULAR BOARD MEETING
November 9, 1965

Meeting was called to order in the library of the Washington Colony School by President of the Board, Mr. John Pylman with all members present and Mr. Earl Giacolini, Mr. Hans Jensen and Mr. Cecil Cooper, Insurance Agent.

Minutes of the regular board meeting of October 12 were read and approved after a motion by Bruce Blacksill, which was seconded by Henry Salwasser.

MAINTENANCE REGISTER page 20 and Maintenance Warrants 331-336 were approved for payment by motion of John Moran, seconded by Bud Barberich.

INSURANCE: Mr. Cooper was present by invitation of the Board to explain a new trend in insurance writing for different insurance companies. He presented two bids from different insurance companies for a package-plan policy. On motion of Bruce Blacksill, seconded by Henry Salwasser, the Board unanimously agreed that they would accept the lower bid of a package plan offered by Utica Mutual Insurance Company.

ENROLLMENT FIGURES: Mr. Massie presented the enrollment picture, present and future as accurately as it could be predicted at this time.

BUILDING PROGRAM PROGRESS: Mr. Massie gave the Board an up-to-date report on the progress of the building program.

VISITORS: Mr. Jensen and Mr. Giacolini were concerned about our classroom in the cafeteria, and also asked to be brought up to date on the building program. Mr. Jensen made numerous comments concerning rumored interruptions and noise in the classroom. Mr. Massie explained to the Board and to the visitors that their schedule was the same as in any of the other primary grades in school, and that we feel confident that it is being followed. We feel that there is a certain amount of noise and interruptions at times, but do not feel that they are unsurmountable. After consulting with the teacher she indicated that they are getting along very nicely and that she is satisfied with the conditions that exist. The Board instructed Mr. Massie to contact our school consultant and have her observe this classroom in detail and offer any comments or suggestions she may have. The board also instructed Mr. Massie to obtain comments of other primary teachers and also to contact Mr. Vernon Peterson to determine the cost of putting up a soundproof wall.

C.I.F. STUDENT INSURANCE: Mr. Massie read a letter from the CIF Insurance Company which stated that they have increased coverage in certain areas and that this added coverage will no doubt cause an increase in rates for the 1966-67 school year.

HEALTH DEPARTMENT INSPECTION OF CAFETERIA: Mr. Massie read a report of the County Health Department Food Inspector concerning conditions in the Cafeteria which indicated the need for hoods over the cooking equipment, more food storage, and a booster heater on the dishwasher. No action was taken, as the Board feels that this will be taken care of in our building program.

CINERAMA: Mr. Massie announced to the Board that the School Club sponsored a trip for the 7th and 8th grade students to Cinerama Theater in Fresno this morning.

C.S.B.A. CONFERENCES: Mr. Massie reported to the Board that there will be a CSBA State conference in San Francisco on December 2nd and 3rd and a Regional Conference in Fresno on January 21 and 22.

TEACHERS' HANDBOOK: Mr. Massie gave each Board member a copy of the revised Teachers' Handbook and asked they consider adoption of the handbook at the next board meeting. The prior handbook is still in policy.

COMPENSATORY EDUCATION, TITLE I: Mr. Massie explained to the Board this program as it may relate to our district. No action was taken.

SPECIAL BOARD MEETING: It was the decision of the Board that they would hold a Special Board Meeting on November 22 at 7:00 p.m. to meet with the architect, Mr. Hastrup, for the purpose of signing plans for our building program and to try to arrive at a conclusion concerning the 3rd grade classroom in the cafeteria.

SECRETARY'S ABSENCE: Mr. Massie reported to the Board that the secretary, Mildred Rohde will be absent for about two weeks for surgery. Her absence is to begin on November 15th.

ADJOURNMENT: Meeting was adjourned by motion of John Moran, seconded by Bruce Blacksill .

Respectfully submitted:

James G. Massie,
Secretary to the Board

Approved by:

F. John Pylman, Jr., President
(F. John Pylman, Jr.)

Henry L. Salwasser, Clerk
(Henry Salwasser)

mr

WASHINGTON COLONY SCHOOL DISTRICT
BOARD OF TRUSTEES
Minutes of Regular Meeting

November 20, 1990

I. CALL TO ORDER

The meeting was called to order in the school library at 7:40 p.m. by board president, Frank Butterfield.

II. ROLL CALL

Members present: Mike Aguilar, Frank Butterfield, Pete Mathew, Joyce Quiroz, John Rothenfluh, and LaVerne Carlson. Members absent: none. Others present: Lynne Jones, Judy Barker, Becky Mitchell, Docia Hannel, Linda Demant, Barbara Steele, Linda Stout, Priscilla Dack, Bridget Lourenco, Raymond Marta, Carl Alemania, Joan Merchen, and Liz Faccinto.

III. ROUTINE BUSINESS

A. AGENDA
Discussion item A (Developer Fee Justification Study) was moved to the first item before Action Items to allow Joan Merchen to leave after her presentation to the board. The revised agenda was approved on a motion by Joyce Quiroz, seconded by Mike Aguilar. Motion carried.

B. MINUTES
Frank Butterfield made a correction to Action Item IV - C (Interdistrict Transfer Request - Sandy and Juan Benicio). Frank requested that a statement regarding verification of the students' residency be added to the minutes. The revised minutes of the October 17, 1990 regular meeting were approved on a motion by Mike Aguilar, seconded by John Rothenfluh. Motion carried.

C. WARRANTS
Warrants #631528 to 631585 dated October 19, 1990 were approved by the board on a motion by Joyce Quiroz, seconded by Mike Aguilar. Motion carried.

D. DISTRIBUTION OF MATERIALS
Materials were distributed to respective board members.

E. CORRESPONDENCE

1. Dr. Carlson read a thank-you card from Marcie Miller for the dinner and gift given to her by the board.

2. Dr. Carlson presented a letter from the County of Fresno regarding radiological monitoring requirements (testing our wells for radium, uranium, and radon). The cost will be approximately $400 per well.
3. Dr. Carlson read a letter from Fresno County Office of Education regarding the portable building to be placed on our campus. The county will be going to bid for the building in January and the building should be under construction by May, 1991.
4. Dr. Carlson informed the board that she had verbal correspondence with some of the staff asking for a minimum day on December 19, 1990 (the last day of school before winter vacation). Dr. Carlson asked the board to contact her regarding the possibility of the minimum day.

F. PUBLIC PRESENTATION

Mrs. Linda Demant made a public presentation regarding the School Site Council. She requested that the School Site Council presentation be a regular agenda item and that a brief monthly report be given to the board.

G. TEACHER PRESENTATION

FIFTH GRADE - Mrs. Barker and Mrs. Jones

Mrs. Barker teaches Reading and Language Arts to both 5th grade classes. She thanked the board for allowing the recent field trip to see a play at the Saroyan Theater. After the play, the students wrote their feelings about seeing a theater presentation. Mrs. Barker also had the students write limericks and do illustrations. After reading novels, the students rewrote parts of the story in their own words.

Mrs. Jones teaches Math to both 5th grade classes. She demonstrated a new math program for the board. The pilot program is a new system of teaching fractions. Mrs. Jones described the new program and showed samples of the students' work. The students are learning that math and fractions can be fun.

IV. CLOSED SESSION

The board met in closed session to discuss pending litigation, personnel, and negotiations.

V. ACTION ITEMS

A. SET DATE FOR ANNUAL ORGANIZATIONAL MEETING AND INTERIM REPORT MEETING
The board set December 18, 1990 at 7:30 p.m. (Regular December meeting) as the annual organizational meeting. The board also set a Special Meeting for December 13, 1990 at 6:30 p.m. for the interim report. The Interim Report must be turned in to the county office by December 15, 1990. This was on a motion by Mike Aguilar, seconded by Joyce Quiroz. Motion carried.

B. GANN CALCULATIONS - RESOLUTION
The board approved the Gann Limit calculations and passed a resolution regarding the Gann Limit. This was on a motion by Mike Aguilar, seconded by Joyce Quiroz. Motion carried.

C. MACINTOSH COMPUTER - STUDENT COUNCIL
After discussion, the board voted to purchase a MacIntosh Computer for use in the Journalism class and in several other class projects. This was on a motion by Pete Mathew, seconded by John Rothenfluh. Motion carried.

D. C.S.B.A. LEGAL FUND
The board approved payment of $200.00 into the C.S.B.A. Legal Fund on a motion by Pete Mathew, seconded by John Rothenfluh. Motion carried.

E. FACILITIES USE CHANGE
After discussion, the board approved facilities changes as follows:
The former staff room will now be Carl Alemania's office.
P5 will be the new staff room.
Mrs. Hofer and Mrs. Martinez will be moved to P8 and P9.
Miss Villalobos will be moved to the RSP trailer.
Facilities use changes were approved by the board on a motion by John Rothenfluh, seconded by Mike Aguilar. Motion carried.

F. SCHOOL REPORT CARD - PUBLICATION DATE
Dr. Carlson asked the board to delay the publication date of the School Report Card to allow more time for preparation. The board directed Dr. Carlson to plan for publication in Spring, 1991. This was on a motion by Joyce Quiroz, seconded by John Rothenfluh. Motion carried.

IV. DISCUSSION/INFORMATION

A. DEVELOPER FEE JUSTIFICATION STUDY
Joan Merchen presented a developer fee justification study that was prepared by Michael Paoli and Associates.

B. MASCOT EMBLEMS - Harry Barker
Dr. Carlson informed the board that Harry Barker has used his artistic talent to draw several mascot emblems for the school. One of the emblems was printed on the primary report cards, the school letterhead, and the school business cards.

C. C.A.P. SCORES
Dr. Carlson reviewed C.A.P. score summaries for grades 3, 6 and 8 with the board.

D. DRUG FREE SCHOOL GRANT
Dr. Carlson informed the board that the school will received an additional $1488.00 for the 90-91 school year under the Drug Free School Grant.

E. INTERDISTRICT TRANSFER REQUEST
SANDY AND JUAN BENICIO
Dr. Carlson informed the board that Sandy and Juan Benicio have presented a signed affidavit of legal residence in the Washington Colony School district and have been enrolled.

F. SCHOOL SAFETY COMMITTEE
The School Safety Committee has been selected and a manual has been purchased.

VII. SUPERINTENDENT'S REPORT

A. CASH FLOW
Cash flow information on all funds were distributed to the board.

B. GENERAL REPORT

1. The school enrollment is 461 students as of November 14, 1990.
2. An Honor Student Breakfast will be held at the end of the first semester.
3. The school Christmas Program will be held on Thursday, December 13, 1990 at 7:00 p.m.
4. Classroom Christmas parties will be held the last 45 minutes of the day on December 19, 1990.

5. Dr. Carlson, Carl Alemania, and Linda Demant will be attending a S.A.R.B. workshop on Friday, December 7, 1990.

6. Dr. Carlson and board members will be attending the C.S.B.A Annual Conference November 29 through December 2, 1990.

VIII. ADJOURNMENT

The meeting was adjourned at 10:45 p.m. on a motion by Pete Mathew, seconded by John Rothenfluh. Motion carried.

Frank Butterfield
Board President

Joyce Quiroz
Board Clerk

WCESD BOARD OF TRUSTEES

ITEM NO. V.A.2
DATE: November 10, 2015

SUBJECT TITLE: FINANCIAL REPORTS

Action _____ Discussion _____ Information ___√___

BACKGROUND

The Governing Board is committed to ensuring accountability to the public for the fiscal health of the district. The Board adopts sound fiscal policies and oversees the district's financial condition. The Superintendent or designee regularly keeps the Board informed about the district's finances and submits timely reports so that the Board can take appropriate action to ensure the district's financial stability. The Superintendent or designee recommends amendments to the district's budgeted revenues and expenditures as may be necessary to maintain a balanced budget.

CONSIDERATION

The *Cash in County Treasury Report* for October 2015 follows for your review.

Cash In County Treasury
Aggregate

From 10/1/2015 thru 10/31/2015
Fund: 0100 (6150 60001) General Fund

Date	Reference	Description	Debit	Credit	Total Debits	Total Credits	Balance
Balance Forward as of 10/1/2015							$1,489,110.67
10/1/2015	TF -160507	JV#0329/2015-16 PUB NOTICE/BUDGET ADOPT	$0.00	$246.50	$2,728,341.48	$1,239,477.31	$1,488,864.17
10/7/2015	TF -160556	JV#0356 14-15 4TH QTR. LOTTERY K-12	$18,180.97	$0.00	$2,746,522.45	$1,239,477.31	$1,507,045.14
10/9/2015	APY -20151	Accounts Payable 10/9/2015	$0.00	$28,946.62	$2,746,522.45	$1,268,423.93	$1,478,098.52
10/9/2015	TF -160572	#0371 WF FEE-TAX DEPOSIT ACCT JUL-SEPT 2	$0.00	$1.89	$2,746,522.45	$1,268,425.82	$1,478,096.63
10/15/2015	TF -160589	JV#0388 14-15 STUDENT IDENTIFIER	$99.79	$0.00	$2,746,622.24	$1,268,425.82	$1,478,196.42
10/16/2015	TF -160613	JV#0001705538 NSF CHECK	$0.00	$40.00	$2,746,622.24	$1,268,465.82	$1,478,156.42
10/20/2015	TF -160658	JV#0001705813 3RD 15-16 CURRENT SECURED	$331.74	$0.00	$2,746,953.98	$1,268,465.82	$1,478,488.16
10/20/2015	TF -160673	JV#0001705797 15-16 1ST QTR., 1ST INT.	$1,052.15	$0.00	$2,748,006.13	$1,268,465.82	$1,479,540.31
10/21/2015	TF -160634	#0414 DIST EXCESS STRS CONT (RFNDS) FY 1	$168.25	$0.00	$2,748,174.38	$1,268,465.82	$1,479,708.56
10/22/2015	TF -160642	JV#0420 14-15 NCLB TITLE III - ENGLISH LAN(	$6,149.00	$0.00	$2,754,323.38	$1,268,465.82	$1,485,857.56
10/23/2015	APY -20151	Accounts Payable 10/23/2015	$0.00	$98,469.82	$2,754,323.38	$1,366,935.64	$1,387,387.74
10/23/2015	CA -32985	358342 caruthers fai	$75.00	$0.00	$2,754,398.38	$1,366,935.64	$1,387,462.74
10/23/2015	CA -32985	358342 cert ins	$11,283.47	$0.00	$2,765,681.85	$1,366,935.64	$1,398,746.21
10/23/2015	CA -32985	358342 class ins	$1,879.64	$0.00	$2,767,561.49	$1,366,935.64	$1,400,625.85
10/27/2015	TF -160656	#0424 MEDICARE CHRGS-10/31/15 PAYROLL	$0.00	$2,935.03	$2,767,561.49	$1,369,870.67	$1,397,690.82
10/27/2015	TF -160657	#0423 FICA CHRGS -10/31/15 PAYROLL	$0.00	$3,460.99	$2,767,561.49	$1,373,331.66	$1,394,229.83
10/27/2015	TF -160659	#0437 PERS DIST CHRGS-10/31/2015 PAYROLL	$0.00	$4,543.26	$2,767,561.49	$1,377,874.92	$1,389,686.57
10/27/2015	TF -160660	#0457 STRS DIST CHRGS-10/31/2015 PAYROLL	$0.00	$17,406.36	$2,767,561.49	$1,395,281.28	$1,372,280.21
10/28/2015	AR -150004	Closing Adj to prior year receivable amount	$20,878.25	$20,878.25	$2,788,439.74	$1,416,159.53	$1,372,280.21
10/28/2015	LB -150025	Close Liability	$16,945.21	$16,945.21	$2,805,384.95	$1,433,104.74	$1,372,280.21
10/28/2015	TF -160648	JV# 0429 2015-16 OCT STATE APPT	$12,128.00	$0.00	$2,817,512.95	$1,433,104.74	$1,384,408.21
10/28/2015	TF -160649	JV#0430 OCT ADV PRINCIPAL APPT	$264,286.00	$0.00	$3,081,798.95	$1,433,104.74	$1,648,694.21
10/30/2015	CA -33039	358709 ASP REIM	$3,434.40	$0.00	$3,085,233.35	$1,433,104.74	$1,652,128.61
10/30/2015	CA -33039	358709 CHAVEZ INS	$514.80	$0.00	$3,085,748.15	$1,433,104.74	$1,652,643.41
10/30/2015	CA -33039	358709 MAND COS REIM	$727.56	$0.00	$3,086,475.71	$1,433,104.74	$1,653,370.97
10/30/2015	CA -33039	358709 OCT HLTH INS	$13,664.44	$0.00	$3,100,140.15	$1,433,104.74	$1,667,035.41
10/30/2015	PAY -10301	PAYROLL 10/30/2015	$91,850.05	$275,290.92	$3,191,990.20	$1,708,395.66	$1,483,594.54
	Total Activity		$463,648.72	$469,164.85			
	Ending Balance				$3,191,990.20	$1,708,395.66	$1,483,594.54

Cash In County Treasury
Aggregate

From 10/1/2015 thru 10/31/2015
Fund: 1200 (6150 60012) Child Development Fund

Date	Reference	Description	Debit	Credit	Total Debits	Total Credits	Balance
Balance Forward as of 10/1/2015							$18,027.71
10/9/2015	APY -20151	Accounts Payable 10/9/2015	$0.00	$263.01	$40,006.87	$22,242.17	$17,764.70
10/20/2015	TF -160673	JV#0001705797 15-16 1ST QTR., 1ST INT.	$24.12	$0.00	$40,030.99	$22,242.17	$17,788.82
10/23/2015	APY -20151	Accounts Payable 10/23/2015	$0.00	$1,829.67	$40,030.99	$24,071.84	$15,959.15
10/23/2015	CA -32985	358342 bison ins	$843.60	$0.00	$40,874.59	$24,071.84	$16,802.75
10/23/2015	CA -32985	358342 presch aptm	$53,031.00	$0.00	$93,905.59	$24,071.84	$69,833.75
10/27/2015	TF -160659	#0437 PERS DIST CHRGS-10/31/2015 PAYROLL	$0.00	$661.94	$93,905.59	$24,733.78	$69,171.81
10/27/2015	TF -160660	#0457 STRS DIST CHRGS-10/31/2015 PAYROLL	$0.00	$49.63	$93,905.59	$24,783.41	$69,122.18
10/28/2015	AR -150001	Closing Adj to prior year receivable amount	$23,051.00	$23,051.00	$116,956.59	$47,834.41	$69,122.18
10/30/2015	CA -33039	358709 BISON HLTH IN	$843.60	$0.00	$117,800.19	$47,834.41	$69,965.78
10/30/2015	CA -33039	358709 OCT PRES APT	$13,218.00	$0.00	$131,018.19	$47,834.41	$83,183.78
10/30/2015	PAY -10301	PAYROLL 10/30/2015	$2,223.07	$13,595.78	$133,241.26	$61,430.19	$71,811.07
	Total Activity		$93,234.39	$39,451.03			
	Ending Balance				$133,241.26	$61,430.19	$71,811.07

Cash In County Treasury
Aggregate

From 10/1/2015 thru 10/31/2015
Fund: 1300 (6150 60008) Cafeteria Fund

Date	Reference	Description	Debit	Credit	Total Debits	Total Credits	Balance
Balance Forward as of 10/1/2015							$165,627.93
10/2/2015	CA -32842	357298 AD MEAL 9/21	$181.00	$0.00	$209,177.56	$43,368.63	$165,808.93
10/2/2015	CA -32842	357298 ST MEAL 09/21	$518.35	$0.00	$209,695.91	$43,368.63	$166,327.28
10/9/2015	APY -20151	Accounts Payable 10/9/2015	$0.00	$11,076.96	$209,695.91	$54,445.59	$155,250.32
10/14/2015	CA -32901	357809 ad meal 10/5	$70.00	$0.00	$209,765.91	$54,445.59	$155,320.32
10/14/2015	CA -32901	357809 st meal 10/5	$659.00	$0.00	$210,424.91	$54,445.59	$155,979.32
10/14/2015	CA -32902	357807 ad meal 9/28	$26.50	$0.00	$210,451.41	$54,445.59	$156,005.82
10/14/2015	CA -32902	357807 st meal 9/28	$618.80	$0.00	$211,070.21	$54,445.59	$156,624.62
10/20/2015	TF -160673	JV#0001705797 15-16 1ST QTR., 1ST INT.	$112.81	$0.00	$211,183.02	$54,445.59	$156,737.43
10/23/2015	APY -20151	Accounts Payable 10/23/2015	$0.00	$8,782.63	$211,183.02	$63,228.22	$147,954.80
10/23/2015	CA -32982	358347 ad meal 10/12	$147.00	$0.00	$211,330.02	$63,228.22	$148,101.80
10/23/2015	CA -32982	358347 st meal 10/12	$314.25	$0.00	$211,644.27	$63,228.22	$148,416.05
10/23/2015	CA -32985	358342 adlt cafe mea	$136.55	$0.00	$211,780.82	$63,228.22	$148,552.60
10/23/2015	CA -32985	358342 st cafe meal	$26.50	$0.00	$211,807.32	$63,228.22	$148,579.10
10/27/2015	TF -160659	#0437 PERS DIST CHRGS-10/31/2015 PAYROLL	$0.00	$851.00	$211,807.32	$64,079.22	$147,728.10
10/30/2015	CA -33032	358712 AD ML 10/19	$9.00	$0.00	$211,816.32	$64,079.22	$147,737.10
10/30/2015	CA -33032	358712 St.Ml 10/19	$503.00	$0.00	$212,319.32	$64,079.22	$148,240.10
10/30/2015	CA -33039	358709 OCT ADL ML	$129.00	$0.00	$212,448.32	$64,079.22	$148,369.10
10/30/2015	CA -33039	358709 OCT ST ML PYR	$32.40	$0.00	$212,480.72	$64,079.22	$148,401.50
10/30/2015	PAY -10301	PAYROLL 10/30/2015	$2,330.07	$11,043.30	$214,810.79	$75,122.52	$139,688.27
Total Activity			$5,814.23	$31,753.89			
Ending Balance					$214,810.79	$75,122.52	$139,688.27

Cash In County Treasury
Aggregate

From 10/1/2015 thru 10/31/2015
Fund: 1400 (6150 60005) Deferred Maintenance Fund

Date	Reference	Description	Debit	Credit	Total Debits	Total Credits	Balance
Balance Forward as of 10/1/2015							$8,262.94
10/20/2015	TF -160673	JV#0001705797 15-16 1ST QTR., 1ST INT.	$12.02	$0.00	$22,959.96	$14,685.00	$8,274.96
	Total Activity		$12.02	$0.00			
	Ending Balance				$22,959.96	$14,685.00	$8,274.96

Cash In County Treasury
Aggregate

From 10/1/2015 thru 10/31/2015
Fund: 1500 (6150 60010) Pupil Transportation Fund

Date	Reference	Description	Debit	Credit	Total Debits	Total Credits	Balance
Balance Forward as of 10/1/2015							$6,882.92
10/20/2015	TF -160673	JV#0001705797 15-16 1ST QTR., 1ST INT.	$5.05	$0.00	$6,887.97	$0.00	$6,887.97
	Total Activity		$5.05	$0.00			
	Ending Balance				$6,887.97	$0.00	$6,887.97

Cash In County Treasury
Aggregate

From 10/1/2015 thru 10/31/2015
Fund: 1700 (6150 60020) Special Reserve Fund for Other Than Capital Outlay Projects

Date	Reference	Description	Debit	Credit	Total Debits	Total Credits	Balance
Balance Forward as of 10/1/2015							$102,758.25
10/20/2015	TF -160673	JV#0001705797 15-16 1ST QTR., 1ST INT.	$75.35	$0.00	$102,833.60	$0.00	$102,833.60
	Total Activity		$75.35	$0.00			
	Ending Balance				$102,833.60	$0.00	$102,833.60

Cash In County Treasury
Aggregate

From 10/1/2015 thru 10/31/2015
Fund: 2000 (6150 60078) Special Reserve Fund for Postemployment Benefits

Date	Reference	Description	Debit	Credit	Total Debits	Total Credits	Balance
Balance Forward as of 10/1/2015							$105,957.30
10/20/2015	TF -160673	JV#0001705797 15-16 1ST QTR., 1ST INT.	$77.70	$0.00	$106,035.00	$0.00	$106,035.00
	Total Activity		$77.70	$0.00			
	Ending Balance				$106,035.00	$0.00	$106,035.00

Cash In County Treasury
Aggregate

From 10/1/2015 thru 10/31/2015
Fund: 2100 (6150 65069) Building Fund

Date	Reference	Description	Debit	Credit	Total Debits	Total Credits	Balance
Balance Forward as of 10/1/2015							$308.55
10/20/2015	TF -160673	JV#0001705797 15-16 1ST QTR., 1ST INT.	$0.23	$0.00	$308.78	$0.00	$308.78
	Total Activity		$0.23	$0.00			
	Ending Balance				$308.78	$0.00	$308.78

Cash In County Treasury
Aggregate

From 10/1/2015 thru 10/31/2015
Fund: 2500 (6150 60006) Capital Facilities Fund

Date	Reference	Description	Debit	Credit	Total Debits	Total Credits	Balance
Balance Forward as of 10/1/2015							$12,040.66
10/20/2015	TF -160673	JV#0001705797 15-16 1ST QTR., 1ST INT.	$3.44	$0.00	$12,044.10	$0.00	$12,044.10
	Total Activity		$3.44	$0.00			
	Ending Balance				$12,044.10	$0.00	$12,044.10

Cash In County Treasury
Aggregate

From 10/1/2015 thru 10/31/2015
Fund: 3500 (6150 60066) County School Facilities Fund

Date	Reference	Description	Debit	Credit	Total Debits	Total Credits	Balance
Balance Forward as of 10/1/2015							$14,046.71
10/20/2015	TF -160673	JV#0001705797 15-16 1ST QTR., 1ST INT.	$10.30	$0.00	$14,057.01	$0.00	$14,057.01
	Total Activity		$10.30	$0.00			
	Ending Balance				$14,057.01	$0.00	$14,057.01

Cash In County Treasury
Aggregate

From 10/1/2015 thru 10/31/2015
Fund: 4000 (6150 60015) Special Reserve Fund for Capital Outlay Projects

Date	Reference	Description	Debit	Credit	Total Debits	Total Credits	Balance
Balance Forward as of 10/1/2015							$1,454.55
10/20/2015	TF -160673	JV#0001705797 15-16 1ST QTR., 1ST INT.	$1.07	$0.00	$1,455.62	$0.00	$1,455.62
	Total Activity		$1.07	$0.00			
	Ending Balance				$1,455.62	$0.00	$1,455.62

Cash In County Treasury
Aggregate

From 10/1/2015 thru 10/31/2015
Fund: 5100 (6150 65070) Bond Interest and Redemption Fund

Date	Reference	Description	Debit	Credit	Total Debits	Total Credits	Balance
Balance Forward as of 10/1/2015							$1,045.57
10/20/2015	TF -160658	JV#0001705813 3RD 15-16 CURRENT SECURED	$48.94	$0.00	$29,756.39	$28,661.88	$1,094.51
10/20/2015	TF -160673	JV#0001705797 15-16 1ST QTR., 1ST INT.	$7.76	$0.00	$29,764.15	$28,661.88	$1,102.27
	Total Activity		$56.70	$0.00			
	Ending Balance				$29,764.15	$28,661.88	$1,102.27

WCESD BOARD OF TRUSTEES

ITEM NO. V.A.4
DATE: November 10, 2015

SUBJECT TITLE: OSS & FCSIG Re-Marketing Plan Request to JPA Update

Action _____ Discussion _____ Information ___√___

BACKGROUND

The OSS organization of Self-Insured Schools and the Fresno County Self Insurance Group (FCSIG) JPAs are having a meeting for the re-marketing of Property/Liability & Workers Comp Programs.

CONSIDERATION

The scheduled meeting is to consider by the efforts undertaken by OSS & FCSIG to maximize the benefits of memberships in the JPAs. The OSS & FCSIG began a re-marketing plan whereby premium and coverage proposal will be requested from other public school programs and JPAs. A Special Joint meeting of OSS and FCSIG Member Districts will be held on Thursday, November 12th at 2:00pm. The meeting location is the Fowler Unified Instructional Support Center located at 658 E. Adams Ave., Fowler. The purpose of the meeting is to inform the Members of the process and options of the re-marketing effort that will maximize benefits to the JPAs and all of its members. There will be an agenda item requiring a quorum of OSS board to approve OSS giving Notice of Withdrawal to the excess insurance provider, Northern California ReLiEF (NCR).

According to the letter sent by OSS and FCSIG presidents, the Proposal requests will be for each JPA as a whole, rather than individual districts. By re-marketing the entire JPA (OSS & FCSIG), the JPAs will receive the most competitive rates since the other programs prefer large groups over a few individual districts.

OSS
ORGANIZATION OF
SELF-INSURED SCHOOLS

FRESNO COUNTY
SELF INSURANCE GROUP

2133 High Street, Suite E
Selma, CA 93662
(559) 819-1025

OCT 28 2015

October 26, 2015

Jesus Cruz
Washington Colony Elementary School District
130 E. Lincoln
Fresno, CA 93706

Re: Organization of Self Insured Schools (OSS) & Fresno County Self-Insurance Group (FCSIG) JPAs
Re-Marketing of Property / Liability & Workers' Comp Programs

Dear Superintendent Cruz:

I am writing to inform you of an effort undertaken by OSS & FCSIG to maximize the benefits of membership in the JPAs. OSS & FCSIG began a re-marketing plan whereby premium and coverage proposals will be requested from other public school programs and JPAs. A Special Joint Meeting of OSS and FCSIG Member Districts will be held on **Thursday, November 12th at 2:00 pm.** The meeting location is the Fowler Unified Instructional Support Center located at 658 E. Adams Ave., Fowler. The purpose of the meeting is to inform the Members of the process and options of the re-marketing effort that will maximize benefits to the JPAs and all of its Members. I encourage each Member District to send a District level decision maker to this important meeting since there will be an agenda item requiring a quorum of the OSS board to approve OSS giving Notice of Withdrawal to the excess insurance provider, Northern California ReLiEF (NCR).

Proposal requests will be for each JPA as a whole, rather than individual Districts. By re-marketing the entire JPA (OSS & FCSIG), we will receive the most competitive rates since the other programs prefer large groups over a few individual districts. OSS & FCSIG have enlisted the services of a JPA consultant, Donna Abersman of Chatbleu Risk Associates, to assist in this process. Donna and her firm specialize in management and training for risk pools. Donna has served on the boards of several large public school JPAs in Southern California. She has also served as the Executive Director of a large public school pooling JPA.

OSS & FCSIG have served its Member Districts well in terms of rates, claims handling, risk management, and return of surplus in the form of rebates. OSS has returned over $8.9 Million & FCSIG has returned over $8.5 Million in rebates to its members. The above re-marketing plan will allow OSS & FCSIG to place the Member Districts in a more advantageous position with competitive rates and services in the best interest of each Member.

These are interesting and challenging times for all of us but OSS & FCSIG will continue to explore options that are in the best interest to its Members individually and to the JPAs as a whole.

Yours truly,

OSS President

Yours truly,

FCSIG President

OSS
ORGANIZATION OF
SELF-INSURED SCHOOLS

Special Board Meeting

2:00 p.m. Thursday, November 12, 2015

Fowler's Instructional Support Center
Fowler Unified School District
658 E. Adams Ave.
Fowler, California

A G E N D A

1. **CALL TO ORDER AND ROLL CALL**
2. **APPROVAL OF AGENDA**
3. **PUBLIC HEARING SESSION**
   Members of the public may address the Board of Directors regarding any items on the agenda within the Subject matter jurisdiction of the Board, provided that NO action may be taken on off-agenda items unless authorized by law. Comments shall be limited to 3 minutes per person and 20 minutes for all comments, Unless different time limits are set by the President subject to the approval of the Board.
4. **BROKER'S REPORT – Bill Tucker**
   4.1 Introduction and Report from Remarketing Consultant, Donna Abersman
5. **ACTION ITEMS**
   5.1 Consider Giving Conditional Notice of Withdrawal from NorCal ReLiEF (NCR)
6. **BOARD MEMBER REPORT**
7. **CLOSED SESSION**
8. **ADJOURNMENT**

Disability Access: The meeting room is wheelchair accessible and disabled parking is available. If you are a person with a disability and you need disability-related modifications or accommodations to participate in this meeting, please contact Donna Murry at (559) 819-1024 or (559) 896-3846 (fax). Requests for such modifications or accommodations must be made at least one full business day before the start of the meeting.

Public records relating to an open session agenda item of a regular meeting that are distributed within 72 hours prior to the meeting will be available for public inspection at 2133 High St., Ste E, Selma, CA

FRESNO COUNTY
SELF INSURANCE GROUP

Special Board Meeting

2:00 p.m. Thursday, November 12, 2015

Fowler's Instructional Support Center
Fowler Unified School District
658 E. Adams Ave.
Fowler, California

A G E N D A

1. **CALL TO ORDER AND ROLL CALL**
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WCESD BOARD OF TRUSTEES

ITEM NO. V.A.5
DATE: November 10, 2015

SUBJECT TITLE: Superintendent's Report

Action _____ Discussion ___√___ Information _____

BACKGROUND

As part of the Governing Board's responsibility to set direction for the school district, the Board shall adopt long-term goals focused on the achievement of all district students. The district's goals shall be aligned with the district's vision, mission, philosophy, and priorities. (BP 0200)

CONSIDERATION

In developing goals and identifying strategies to achieve those goals, the Board and Superintendent shall solicit input and review from key stakeholders. The Board shall also review and consider quantitative and/or qualitative data, including data disaggregated by student subgroup and school site, to ensure that district goals are aligned with student needs. Superintendent will discuss the District Goals and Objectives with the Board of Education. The Superintendent's report on specific objectives and activities follow for your review.

Microsoft-California Education Technology K-12 Voucher Program Redemption Form

To redeem your vouchers:

1. Complete the Product Purchases and/or Services Purchases section(s) of this Redemption Form. For each of the voucher categories, indicate the number of products and/or services you purchased and the dollar amounts. For more information concerning the categories of products, go to www.EdTechK12VP.com or call the Claims Administrator toll-free at 1-800-419-5286. Vouchers may only be redeemed for eligible products and/or services purchased between July 1, 2006 and September 25, 2015. **Vouchers cannot be transferred to any person or entity and cannot be transferred between districts.**
2. Attach the original receipts and/or vendor invoices and other requested documentation for the products and services purchased.
3. Sign each completed section and mail this Redemption Form to: Claims Administrator, Microsoft-California Settlement, P.O. Box 1125, Minneapolis, MN 55440-1125. Alternatively, you may email this Redemption form to claimsadmin@edtechk12vp.com. Forms must be signed and postmarked on or before September 25, 2015.

WASHINGTON COLONY ELEMENTARY **District Number: 1062513**

* 2 6 0 0 0 1 1 3 3 *

Product Purchases

For eligible products purchased:

1. For each of the voucher categories (general purpose and specific category software) on the right, indicate the number of products you purchased and the dollar amounts.
2. Attach the itemized receipt or vendor invoice for products purchased AND circle the items you are submitting for reimbursement. If rebates or discounts were applied, clearly indicate the amount of the rebate/discount and the actual price paid on the receipt or invoice. The receipt or invoice must show separate prices for the products and the vendor must certify that the prices are no greater than its standard academic prices, or if academic prices are not available, are the normal or standard prices charged by the vendor for such products.

General Purpose Voucher:

Number of Products Purchased: 47

Amount Claimed: $10235.49

Specific Category Software Voucher:

Number of Products Purchased: 2591

Amount Claimed: $20120.00

I certify that the above named district purchased the eligible products described in the proof of purchase attached to this voucher on or after July 1, 2006 for an eligible school and the products have not been and will not be redeemed through another program.

Authorized Signature: M. Rodriguez

Printed Name: Maria Rodriguez **Date:** 10/30/15

IT Support Services and Professional Development Services Purchases

For eligible IT and PD Services purchased:

1. Indicate the number of services you purchased and the dollar amounts.
2. Attach the itemized receipt or vendor invoice for services purchased (or if the services are provided through the district, attach the spreadsheet, worksheet or internal service order) AND circle the items you are submitting for reimbursement. If rebates or discounts were applied, clearly indicate the amount and the provider of the rebate/discount and the actual price paid on the receipt or invoice. The receipt or invoice (or if the services are provided through the district, the spreadsheet, worksheet or internal service order) must show separate prices for the services and the vendor or provider must certify that the prices are no greater than its standard academic prices, or if academic prices are not available, are the normal or standard prices charged by the vendor or provider for such services.
3. For IT Support Services, the documentation must show: name of the approved provider, name of the products procured through this settlement that were being installed or maintained, the hourly rate and number of hours spent on the installation or maintenance (or flat rate if applicable), and the date of the installation or maintenance.
4. For PD Services, the documentation must show: name of the approved provider, name of the PD event, agenda, and summary of the content, the hourly rate and number of hours spent on the PD (or flat rate if applicable), name of the products procured through this settlement that were the focus of the PD (if applicable), the dates of the PD, and if participants received products as part of the PD, the products and their cost must be listed separately. Note that substitute teacher costs, food, lodging, and travel are not allowable expenses.

General Purpose Voucher:

Number of Services Purchased: _____

Amount Claimed: $ _____

I certify that the above named district purchased eligible services described in the proof of purchase attached to this voucher on or after July 1, 2006 for an eligible school and these services have not been and will not be redeemed through another program. I certify that any IT support services purchases submitted for reimbursement primarily involve the maintenance of hardware procured through this program or the installation and maintenance of software procured through this program.

Authorized Signature: _____

Printed Name: _____ **Date:** _____

WASHINGTON COLONY ELEMENTARY SCHOOL
REVISED INVOICE 10/29/2015

PRODUCT

GENERAL PURPOSE VOUCHER	**$10,235.49**				
VENDOR	NAME OF PRODUCT	QUANTITY	INVOICE	AMOUNT	CONFIRMATION #
CDW	DROBO 5N 20TB (5X4TB)	1	ZF68017	$1,710.00	833395917
DELL	POWER EDGE R320 SERVER	2	XJRPMCPX9	$5,753.54	833395917
CDW	DROBO 5N 20TB (5X4TB)	1	GNZP010	$1,710.00	1033434129
EAGLE SOFTWARE	ADDITONAL PRIOR YEAR DATABASES	6	ASP-022	$600.00	1033434129
PCMG	WINSVRSTD 2012R2	2	S92281680101	$336.94	833395917
PCMG	WINSVRCAL 2012	35	S92281680101	$190.40	833395917
TOTAL		47		**$10,300.88**	

SPECIFIC	**$20,430.01**				
IVS	SMART NOTEBOOK ADVANTAGE	27	599536	$1,539.00	1033434129
EAGLE SOFTWARE	AERIES K-8 SCHOOL MAITNANCE & SUPPORT	1	RN-3984	$1,540.00	1033434129
EAGLE SOFTWARE	AERIES K-8 SCHOOL MAITNANCE & SUPPORT	1	M&S-4511	$1,540.00	1033434129
EAGLE SOFTWARE	AERIES ASP MAINTENANCE & SUPPORT	419	M&S-4511	$2,095.00	1033434129
EAGLE SOFTWARE	ASP ANNUAL HOSTING	419	ASP-022	$1,047.50	1033434129
RENAISSANCE LEARNING	ACCELERATED READER RENAISSANCE	430	RPRNQ1468013	$2,515.50	933428822
RENAISSANCE LEARNING	STAR READING RENAISSANCE PLACE	430	RPRNQ1468013	$1,634.00	933428822
RENAISSANCE LEARNING	TECHNICAL SERVICES	1	RPRNQ1468013	$599.00	933428822
RENAISSANCE LEARNING	STAR READING ENTERPRISE FEE	1	INV4125204	$1,599.00	933428822
RENAISSANCE LEARNING	STAR READING SUBSCRIPTION	430	INV4125204	$1,548.00	933428822
RENAISSANCE LEARNING	ANNUAL ALL PRODUCT HOSTING FEE	1	INV4125204	$499.00	933428822
RENAISSANCE LEARNING	ACCERLERATED READER ENTERPRISE FEE	1	INV4125204	$1,599.00	933428822
RENAISSANCE LEARNING	AR ENTERPRISE REAL TIME SUBSCRIPTION	430	INV4125204	$2,365.00	933428822
TOTAL		2591		**$20,120.00**	

TOTAL	$30,665.50			$30,420.88	$244.62

CENCAL DEMOLITION

October 14, 2015

Washington Colony School
ATTN: Jeff Dronyk

RE: Concrete Grinding

CENCAL Demolition, Inc. DIR Public Works Registration Number 1000002905

Scope of work:
CENCAL Demolition to provide demolition services as per site visit and phone conversation. Work is to be completed in a single phase. All work to be completed during regular business hours. All debris is to be hauled off site and recycled.

Demolition

- CENCAL Demolition to provide grinding of raised concrete edges (aprox. 120 LF)
- Remove trip hazards at various locations identified with orange paint.
- Concrete will be ground down at trip edges to a sloped finish at 4-6" wide.
- Grinder will be equipped with a vacuum dust retrieval system.
- Area to be broom swept upon completion of demo work.
- Grinding to take place during Fall Break.

Alt: #1

- Cut and remove tree at administration office.
- Stump removed with stump grinder to an approximate depth of 6" below grade. (Low Voltage Box adjacent)
- Root ball to be removed 6" below grade. Removing larger surface roots only.
- Tree to be removed at a future date.

Alt: #2

- Remove tree at drive approach , South- East corner of ball field.
- Mechanically remove root ball to a depth of 6" below grade, and to the canopy drip edge.

Pricing:

Total this quote.

Demolition	$ 2,500.00
Alt # 1	$ 1,500.00
Alt # 2	$ 800.00

Exclusions.
Permits, Bonds, Layout, temporary fencing, safe off of utilities, damage to unforeseen utilities, excavation, cutting or capping of utilities, Hazardous Materials, Environmental testing, disposal for other sub-contractors.

Thank You

Mike Phillips "House"
Mike "House" Phillips
Estimator/ Project Manager

Office: 559.291.3366 • Fax: 559.291.3369
3299 S. Cedar Ave. • Fresno California 93725 • www.cencaldemo.com
CA. Lic: 890315 A C-21 HAZ ASB • DGS SBE/ MB # 1191620
Certified Minority Business Enterprise VON: 10090146
Fresno Housing Authority Section 3 Certified - Cert # 9

U.S. GREEN BUILDING COUNCIL MEMBER

NATIONAL DEMOLITION ASSOCIATION

LEAD-SAFE EPA CERTIFIED FIRM
NAT-46600-1

WCESD BOARD OF TRUSTEES

ITEM NO. V.A.6
DATE: November 10, 2015

SUBJECT TITLE: FCOE Innovation Grant Award Recognition

Action _____ Discussion _____ Information ___√___

BACKGROUND

Washington Colony Elementary School District has received from The Foundation at FCOE a grant award for the Elementary Music Keyboard Update.

CONSIDERATION

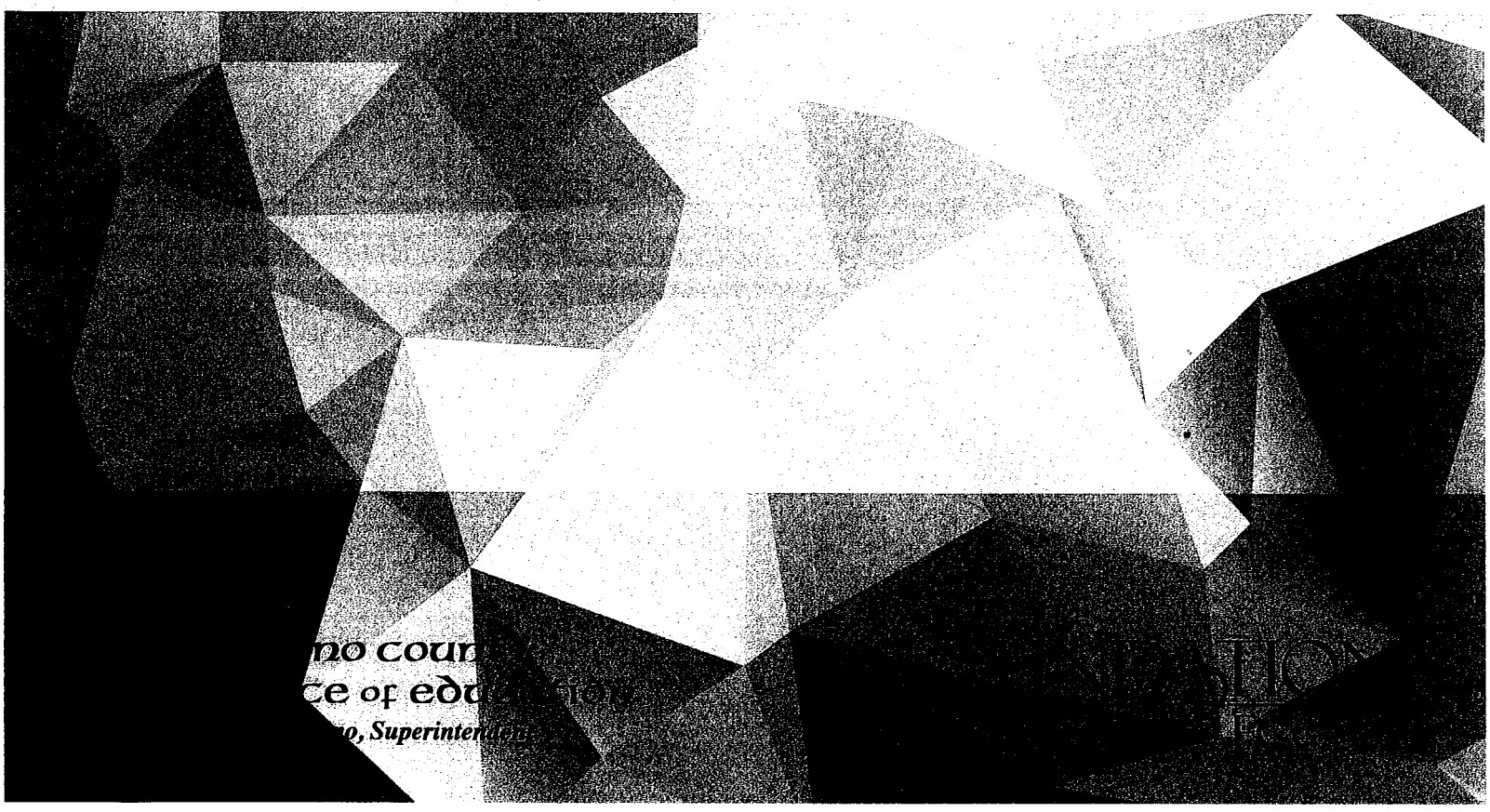
On October 27, 2015; Music Teacher, Carly Ervin and Mr. Cruz school superintendent from Washington Colony were recognized at the 2015 Innovation Grant Awards Reception at FCOE. The grant award is up to $1,000 for the purchase and improvement of Elementary Music Keyboards. By accepting this grant award, the recipients will carry out the grant in accordance with the conditions and assurances contained in the grant application.

INNOVATION

Grant Awards Reception

October 27th, 2015

Grants Sponsored by FCOE Employees



INNOVATION GRANT AWARDEES
2015

Music Keyboarding

Carly Ervin, Teacher

Washington Colony Elementary School District

Students at Washington Colony Elementary will enhance their musical talent with updated keyboards. The goals of Music Keyboarding are aligned with Music Content Standards for fourth grade. With this classroom update, students will learn to play the piano as early as third grade. Students will be asked to begin composing their own songs on the piano as early as fourth grade. With a classroom set of pianos, the school would like to offer a middle school piano class as an elective, providing an alternative music class to the band program. Music is a participatory subject, and allowing children a hands-on experience as early as possible will only benefit them. Students will reflect on their own performance and create a plan to continue their own musical growth.

WCESD BOARD OF TRUSTEES

ITEM NO. V.A.7
DATE: November 10, 2015

SUBJECT TITLE: Local Control Accountability Plan Update

Action _____ Discussion _____ Information ___√___

RECOMMENDATION

The WCESD administration is presenting to the board the LCAP actions update.

BACKGROUND

The Governing Board desires to ensure the most effective use of available funding to improve outcomes for all students. A community-based, comprehensive, data-driven planning process is used to identify annual goals and specific actions and to facilitate continuous improvement of district practices.

The Board adopts a districtwide local control and accountability plan (LCAP), following the template provided in 5 CCR 15497.5, that addresses the state priorities in Education Code 52060 and any local priorities adopted by the Board. The LCAP is updated on or before July 1 of each year and, like the district budget, covers the next fiscal year and subsequent two fiscal years.

The LCAP focuses on improving outcomes for all students, particularly those who are "unduplicated students."

There are eight State priorities that must be addressed in the LCAP. (County offices of education have two additional priorities.) The priorities are grouped into three categories: Conditions for Learning, Engagement, and Pupil Outcomes. Each LCAP goal may include more than one priority.

A public hearing to solicit recommendations and comments of the public regarding the specific actions and expenditures proposed to be included in the LCAP was held on Tuesday, June 16, 2015. The budget hearing required pursuant to Education Code 42127 and AR 3100 *Budget* was held at the same meeting. The LCAP and Budget was approved at the Tuesday, June 23, 2015 Regular Board Meeting. The Administration presented the FCOE LCAP Review 1 recommendations at the August 11, 2015 Regular Board Meeting.

CONSIDERATION

The WCESD administration is presenting to the board the WC LCAP actions update and next steps.

LOCAL CONTROL ACCOUTABILITY PLAN SUMMARY

Goals & Actions

Goal #1: All students will increase achievement and proficiency levels in ELA, Math and ELD; increase levels of English Proficiency for English Learners. (State Priorities: Basic, Implementation of State Standards, Course Access, Pupil Achievement)

Expected Annual Measurable Outcome: All students and subgroups will have access to standards aligned curriculum and materials.

a) Hire/Retain Highly Qualified Staff for all core, elective, and special education classes. Hire/Retain 1 FTE Music teacher and 1 FTE Physical Education teacher.

b) Provide additional instructional support personnel at early primary grades.

c) Provide furnishings, equipment, materials, supplies and staffing for school library/learning commons.

d) Provide standards aligned core and supplemental curriculum. Replenish/replace or update educational resources, materials and supplies

e) Provide professional development, additional academic coaching, materials and supplies to support the full implementation of CCSS. Provide substitutes and extra time.

f) Provide additional contracted staff time for professional development focused on ELD.

g) Monitor progress of all students using benchmark assessments and state assessments. Provide data system licenses and contracts, professional development, materials, supplies, and staff time to input data.

h) Hire/Retain District Intervention Coordinator/Teacher to provide research based instructional strategies, interventions and progress monitoring. Provide supplemental curriculum, professional development, progress monitoring system, materials, supplies, substitutes, extra time for instructional and support staff to provide direct services, analyze data and identify next steps.

i) Provide 21st Century learning skills and environment. Update, upgrade and replace technology; e.g. chromebook carts, computers, Promethean Boards, wireless access and security. Hire/Retain and/or contract for District Technology Instructional Coach to assist classroom teachers with embedding technology in lesson design, lesson delivery and student demonstration of learning.

Anticipated Expenditures: $2,098,729

LOCAL CONTROL ACCOUTABILITY PLAN SUMMARY

Goal #2: Increase positive school climate and maintain facilities in good repair. (State Priorities: Other Pupil Outcomes, Pupil Engagement, School Climate)

Expected Annual Measurable Outcome: Focus on activities designed to maintain/improve actual attendance rate, chronic absenteeism, middle school dropout rate, suspension/expulsion rate, and overall facility conditions rating.

a) Continue to contract with FCOE Truancy Intervention Program and to provide support staff, materials, supplies and attendance incentives.

b) Provide support staff, materials and supplies to implement behavior improvement and character education programs. Begin implementation of Positive Behavior Interventions and Supports (PBIS) to allow all students to achieve social, emotional and academic success.

c) Increase the quantity and quality of student curricular and extracurricular activities to improve positive school climate and culture.

d) Replace/upgrade classroom furniture to support 21st Century learning skills and environment.

e) Add noontime supervisor to improve cafeteria/playground supervision; add part-time custodial personnel to insure cleanliness of student bathrooms and other facilities.

f) Maintain playgrounds and provide additional playground supplies and equipment.

g) Provide, update and replace security/safety resources; e.g. cameras, radios, and alarm systems.

h) Provide home-to-school transportation within District boundaries for students and school related events (excludes cost of staff).

Anticipated Expenditures: $1,313,596

Goal #3: Increase stakeholder engagement and parent education opportunities. (State Priorities: Parent Involvement)

Expected Annual Measurable Outcome: Increase stakeholder engagement; increase parent education program offerings.

a) Provide interpreter/translator services for district-wide activities

b) Increase District/Site parent communication and involvement in District-wide activities. Improve accessibility to websites, grading and attendance systems. Purchase student planners to increase communication from school to home regarding academic assignments and progress. Replace static marquee with digital messaging marquee.

c) Provide educational parenting services and English classes. Execute parent education contracts; provide materials, supplies, supplemental staff hours and childcare.

Anticipated Expenditures: See School-wide Plan and EL Master Plan

WCESD BOARD OF TRUSTEES

ITEM NO. V.B.1
DATE: November 10, 2015

SUBJECT TITLE: ADA/ENROLLMENT REPORT (report generated 10/02/15)

Action _____ Discussion _____ Information ___√___

BACKGROUND

Washington Colony Elementary School ADA/Enrollment Report for the school year 2015-2016.

CONSIDERATION

The WCESD report for the October ADA 2015-16 school year follows for your review.

Enrollment by Teacher
Period Ending 10/30/2015
Month 3

Teacher	Grade Level(s)	# of Students	YTD ADA
Davis	K	22	22.19
Smith	TK	16	14.87
Schaffer	K	23	22.47
Dack	1	23	22.49
Pallas	1	23	22.15
Doyle	2	29	26.85
Garcia	2	29	27.26
Espinosa	3	23	21.92
Sweet	3	20	20.53
Brotnov	4	25	23.43
Lyles	4	23	23.26
Barker	5	21	20.15
Hawkins	5	21	19.51
Martinez	6	16	15.72
McCabe	6	15	14.96
Huffmon	7	23	22.25
Showalter	7	22	19.75
Marquez	8	24	22.66
Jennings	8	22	21.08
Taylor	K-8 SDC	8	7.64
TOTALS:		428	411.14

WCESD BOARD OF TRUSTEES

ITEM NO. V.B.2
DATE: November 10, 2015

SUBJECT TITLE: Suspension Report

Action _____ Discussion _____ Information __√__

BACKGROUND

The Governing Board has established policies and standards of behavior in order to promote learning and protect the safety and well-being of all students. When these policies and standards are violated, it may be necessary to suspend a student from regular classroom instruction.

Suspended students are excluded from all school-related extracurricular activities during the period of suspension.

All requests for student suspension are processed by the principal or designee. The principal or designee reports the suspension, including the name of the student and the cause for the suspension, to the Superintendent and the Board.

CONSIDERATION

The Suspension Report is distributed separately as it contains confidential information.

Moved by _____ Second _____

Vote:
Ayes:_____ Noes_____ Abstentions:_____ Absent:_____

ACTION ITEMS

WCESD BOARD OF TRUSTEES ITEM NO. VI.A.1

DATE: November 10, 2015

SUBJECT TITLE: Annual Organizational Meeting of the Governing Board

Action ___√___ Discussion _____ Information _____

RECOMMENDATION

Adopt Resolution No. 15/16-05 In the Matter of Setting the Date of the Annual Organizational Meeting of the Board.

BACKGROUND

California Education Code section 35143 requires that school district governing boards select an annual organizational meeting date. The selected meeting date must fall within a 15-day period commencing on the day a new member's term begins or would begin, i.e. the same 15-day period applies to election and non-election years. California Education Code section 5017(a) mandates that new member terms begin on the first Friday of December. Therefore, the 2015 annual organizational meeting date must fall between December 4, 2015, and December 19, 2015. Unless the District's policy states otherwise, the annual meeting shall be selected at the regular board meeting held immediately prior to the first day of the 15-day period; i.e. our regular board meeting prior to December 4, 2015. All governing board members, members-elect, and the county superintendent must be notified of the selected annual organizational meeting date. Should the board fail to set the annual organizational meeting, the county superintendent of schools shall designate the day and time of the annual meeting within the 15-day period.

CONSIDERATION

Following is a Resolution establishing December 8, 2015, at 6:30 p.m., as the day and time of the Annual Organizational Meeting of the Washington Colony Elementary School District Board of Trustees.

Moved by _____ Second _____

Vote:
Ayes:_____ Noes_____ Abstentions:_____ Absent:_____

BEFORE THE BOARD OF TRUSTEES
OF THE WASHINGTON COLONY ELEMENTARY SCHOOL DISTRICT,
COUNTY OF FRESNO, STATE OF CALIFORNIA

RESOLUTION NO. 15/16-05

Date of the Annual Organizational Meeting of the Board

WHEREAS, pursuant to Section 35143 of the Education Code of the State of California, the governing board of each school district shall hold an annual organizational meeting on a day with a 15-day period which commences on the first Friday in December; and

WHEREAS, section 35143 requires that the annual organizational meeting date be selected at the regular meeting immediately before the 15-day period.; and

NOW, THEREFORE, BE IT RESOLVED that the 8th day of December, 2015, at 6:30 p.m., is the day and time ordered as the day of the annual organizational meeting for the above-named school governing board.

BE IT FURTHER RESOLVED that the clerk/secretary of the governing board hereof is directed to notify the Fresno County Superintendent of Schools by sending an executed copy of this Resolution and the attached Certification to the Fresno County Superintendent of Schools; and

BE IT FURTHER RESOLVED the clerk/secretary shall within 15 days prior to the date of the annual meeting notify all members and members-elect, if any, of the date and time selected for the annual meeting of this governing board, in writing.

The foregoing Resolution was adopted this 10th day of November, 2015, at a regular board meeting of the governing board hereof by the following vote:

Board Member_____: __Yes __No __Abstain __Absent
Board Member_____: __Yes __No __Abstain __Absent
Board Member_____: __Yes __No __Abstain __Absent
Board Member_____: __Yes __No __Abstain __Absent
Board Member_____: __Yes __No __Abstain __Absent

Dated: November 10, 2015

_____
Robert E. Dack, Board President (signature)

_____
(Printed Name)

CERTIFICATION

Board of Trustees of the Washington Colony Elementary School District
State of California, County of Fresno

I, the undersigned, hereby certify that the above is a true and correct copy of a Resolution setting the date of the annual organizational meeting of the above-named school district governing board adopted on the 10th day of November, 2015, at a regular meeting of the board, and that such Resolution appears in the official minutes of the governing board under that date.

Dated: November 10, 2015

_____
Mark Aguilar, Clerk (signature)

_____
(Printed Name)

ANNUAL ORGANIZATIONAL MEETING STATUTES

Cal Ed Code § 5017

Each person elected at a regular biennial governing board member election shall hold office for a term of four years commencing on the first Friday in December next succeeding his or her election. Any member of the governing board of a school district or community college district whose term has expired shall continue to discharge the duties of the office until his or her successor has qualified. The term of the successor shall begin upon the expiration of the term of his or her predecessor.

Cal Ed Code § 35143 Annual organizational meetings

The governing board of each school district shall hold an annual organizational meeting. In a year in which a regular election for governing board members is conducted, the meeting shall be held on a day within a 15-day period that commences with the date upon which a governing board member elected at that election takes office. Organizational meetings in years in which no such regular election for governing board members is conducted shall be held during the same 15-day period on the calendar. Unless otherwise provided by rule of the governing board, the day and time of the annual meeting shall be selected by the board at its regular meeting held immediately prior to the first day of such 15-day period, and the board shall notify the county superintendent of schools of the day and time selected. The clerk of the board shall, within 15 days prior to the date of the annual meeting, notify in writing all members and members-elect of the date and time selected for the meeting.

If the board fails to select a day and time for the meeting, the county superintendent of schools having jurisdiction over the district shall, prior to the first day of such 15-day period and after the regular meeting of the board held immediately prior to the first day of such 15-day period, designate the day and time of the annual meeting. The day designated shall be within the 15-day period. He shall notify in writing all members and members-elect of the date and time.

At the annual meeting the governing board of each high school district, union high school district, and joint union high school district shall organize by electing a president from its members and a clerk.

At the annual meeting each city board of education shall organize by electing a president from its members.

At the annual meeting the governing board of each other type of school district, except a community college district, shall elect one of its members clerk of the district.

As an alternative to the procedures set forth in this section, a city board of education whose members are elected in accordance with a city charter for terms of office commencing in December, may hold its annual organizational meeting required in this section between December 15 and January 14, inclusive, as provided in rules and regulations which shall be adopted by such board. At the annual meeting the city board of education shall organize by electing a president and vice president from its members who shall serve in such office during the period January 15 next to the following January 14, unless removed from such office by majority vote of all members of the city board of education.

Ed Code § 72000 District name; Power to sue; Meetings

(a) The district and its governing board may sue and be sued, and shall act in accordance with Section 70902.

(b) The district name shall be adopted and changed as follows:

(1) The first governing board of any new community college district shall, at the first meeting of the board or as soon as practicable thereafter, name the district. The district shall be designated as the "____ Community College District."

(2) The governing board of a community college district may, by resolution, change the name of the district or of any of the community colleges maintained by the district. However, the name shall continue to contain the words "Community College District" or "Community College," as appropriate.

(3) Whenever a petition is presented to the governing board of a community college district, signed by at least 15 qualified electors of any community college district, asking that the name of the district, be changed, the governing board shall, at its next regular meeting, designate a day upon which it will conduct a hearing and act upon the petition, which hearing shall not be less than 10 days nor more than 40 days after that regular meeting. The clerk of the governing board shall give notice to all interested parties by sending a notice of the time for the hearing of the petition. Notices shall be mailed at least 10 days before the day set for the hearing. At the hearing the board shall by resolution either grant or deny the petition, and if the petition is granted, the clerk shall notify the Board of Governors of the California Community Colleges of the change of the name of the district or of any community college maintained by the district.

(4) The name "____ Community College District" and the names of community colleges maintained by the district are the property of the district. No person shall, without permission of the board, use these names, or any abbreviation of them, or any name of which these words are a part in any of the following ways:

(A) To designate any business, social, political, religious, or other organization, including, but not limited to, any corporation, firm, partnership, association, group, activity or enterprise.

(B) To imply, indicate or otherwise suggest that any organization, or any product or service of the organization is connected or affiliated with, or is endorsed, favored or supported by, or is opposed by one or more California community colleges, the Board of Governors of the California Community Colleges, or the office of the Chancellor of the California Community Colleges.

(C) To display, advertise, or announce these names publicly at or in connection with any meeting, assembly, or demonstration, or any propaganda, advertising or promotional activity of any kind which has for its purpose or any part of its purpose the support, endorsement, advancement, opposition or defeat of any strike, lockout, or boycott or of any political, religious, sociological, or economic movement, activity or program.

(D) The provisions of this section shall not preclude the use of the name "____ Community College" or "____ Community College District" by any person or organization otherwise subject to this section using the name immediately prior to the effective date of this section, so long as the name is not used in additional, different ways.

(E) Nothing in this section shall interfere with or restrict the right of any person to make a true and accurate statement in the course of stating his or her experience or qualifications for any academic, governmental, business, or professional credit or enrollment, or in connection with any academic, governmental, professional or other employment whatsoever.

(5) Any reference to junior colleges or junior college districts in any law shall be deemed to refer to community colleges and community college districts, respectively.

(c) Meetings of the governing board shall be held as follows:

(1) Within 20 days after the appointment of the community college board provided for by Section 72023, the board of governors shall call an initial organizational meeting of the board by giving at least 10 days' notice by registered mail to each member, for the purposes of organizing the community college board.

At the initial organizational meeting the community college board shall organize by electing a president from its members and a secretary, and may transact any other business relating to the affairs of the community college district.

(2)

(A) The governing board of each community college district shall hold an annual organizational meeting. In a year in which a regular election for governing board members is conducted, the meeting shall be held on a day within a 15-day period that commences with the date upon which a governing board member elected at that election takes office. Organizational meetings in years in which no regular election for governing board members is conducted shall be held during the same 15-day period on the calendar. Unless otherwise provided by rule of the governing board, the day and time of the annual meeting shall be selected by the board at its regular meeting held immediately prior to the first day of such 15-day period, and the board shall notify the county superintendent of schools of the day and time selected. The secretary of the board shall, within 15 days prior to the date of the annual meeting, notify in writing all members and members-elect of the date and time selected for the meeting.

(B) If the board fails to select a day and time for the meeting, the county superintendent of schools having jurisdiction over the district shall, prior to the first day of such 15-day period and after the regular meeting of the board held immediately prior to the first day of the 15-day period, designate the day and time of the annual meeting. The day designated shall be within the 15-day period. He or she shall notify in writing all members and members-elect of the date and time.

(C) At the annual meeting, the governing board of the community college district shall organize by electing a president, from its members, and a secretary.

(3) As an alternative to the procedures set forth in paragraph (2), in a community college district the boundaries of which are coterminous with the boundaries of a city and county, the governing board members of which district are elected in accordance with a city and county charter, the annual organizational meeting of the governing board may be held between January 8 and January 31, inclusive, as provided in rules and regulations adopted by the board. At the annual organizational meeting the community college district governing board shall organize by electing a president and vice president from its members.

(4) Subject to this section, the governing board of any community college district shall hold regular monthly meetings and shall by rule and regulation fix the time and place for its regular meetings. The action shall be given proper notice to all members of the board of the regular meetings.

(d) The governing board shall conduct its meetings as follows:

(1) A notice identifying the location, date, and time of the meeting shall be posted in each community college maintained by the district at least 10 days prior to the meeting and shall remain so posted to and including the time of the meeting.

(2) The governing board shall conduct its meetings within the boundaries of the community college district, except as provided in subparagraphs (A) and (B).

(A) The governing board may meet outside of its district boundaries for the limited purpose of meeting with another local agency so long as the meeting meets both of the following criteria:

(i) The meeting occurs within the boundaries of one of the participating local agencies.

(ii) The meeting is open and accessible to the public, including the residents of the district whose board is meeting outside the boundaries of the district.

(B) The governing board may meet outside of its district boundaries if the board finds it necessary to meet in closed session with its attorney to discuss pending litigation and if the attorney's office is located outside of the boundaries of the district.

(3) Except as otherwise provided by law, the governing board shall act by majority vote of all of the membership constituting the governing board.

(4) Every official action taken by the governing board of every community college district shall be affirmed by a formal vote of the members of the board, and the governing board of every community college district shall keep minutes of its meetings, and shall maintain a journal of its proceedings in which shall be recorded every official act taken.

(5) Notwithstanding any other provision of law, if a community college district governing board consists of seven members and not more than two vacancies occur on the governing board, the vacant position or positions shall not be counted for purposes of determining how many members of the board constitute a majority. Whenever any of the provisions of this code require unanimous action of all or a specific number of the members elected or appointed to the governing board, the vacant position or positions shall be excluded from determination of the total membership constituting the governing board.

WCESD BOARD OF TRUSTEES ITEM NO. VI.A.2

DATE: November 10, 2015

SUBJECT TITLE: POLICY ADOPTION

Action √ Discussion _____ Information _____

BACKGROUND

The governing board adopts written policies to convey its expectations for actions that will be taken in the district, clarify roles and responsibilities of the board and superintendent, and communicate board philosophy and positions to the students, staff, parents/guardians and the community. Board policies are binding on the district to the extent that they do not conflict with federal or state law and are consistent with the district's collective bargaining agreements.

The Board recognizes the importance of maintaining a policy manual that is up to date and reflects the mandates of law. Policies are to be regularly reviewed at a time allocated for this purpose on the agenda of public Board meetings.

The Policy Development and Adoption Process is described in Board Bylaw 9310 *Board Policies.*

CONSIDERATION

BP 5137 Positive School Climate - Students: The Governing Board desires to enhance student learning by providing an orderly, caring, and nurturing educational and social environment in which all students can feel safe and take pride in their school and their achievements. The school environment should be characterized by positive interpersonal relationships among students and between students and staff.

All staff are expected to serve as role models for students by demonstrating positive, professional attitudes and respect toward each student and other staff members. Teachers shall use effective classroom management techniques based on clear expectations for student behavior. Washington Colony Elementary School District is incorporating the Positive Behavior Interventions and Supports (PBIS) system in order to reinforce to students positive behavior expectations, acknowledge appropriate behavior, consistent use of school's discipline procedures and include a reward system for appropriate behavior. Good behavior will be reinforced in the classrooms, non-classrooms settings and with individual kids.

(cf. 4119.21/4219.21/4319.21 - Professional Standards)

WCESD BOARD OF TRUSTEES

ITEM NO. VI.A.3
DATE: November 10, 2015

SUBJECT TITLE: WARRANTS

Action ___√___ Discussion _____ Information _____

RECOMMENDATION

Review and ratify warrants paid for the period October 1 – October 31, 2015.

BACKGROUND

The Governing Board recognizes the importance of developing a system of internal control procedures in order to help fulfill its obligation to monitor and safeguard district resources. To facilitate warrant processing, the Superintendent or designee ensures that purchasing, receiving, and payment functions are kept separate. He also ensures that invoices are paid expeditiously so that the district may, to the extent possible, take advantage of available discounts and avoid finance charges.

CONSIDERATION

The Superintendent signs all warrants and ensures that warrants have appropriate documentary support verifying that all goods and services to be paid for have been delivered or rendered in accordance with the purchase agreement.

The Board must approve all warrants at a regularly scheduled Board meeting.

Moved by _____ Second _____

Vote:
Ayes:_____ Noes_____ Abstentions:_____ Absent:_____

Paid Date(s) From: 10/1/2015 To: 10/31/2015

Vendor	Warrant No	Reference	Description	Fu---Re----Y-Gl---Fn---Ob-----Si--Id	Amount
5-ACSA FOUND. FOR EDUCATIONAL	511868127	PO-160154	2015-2016 MEMBERSHIP DUES	0100-00000-0-0000-2700-530000-000-76	973.35
		PO-160154	2015-2016 MEMBERSHIP DUES	0100-00000-0-0000-7150-530000-000-76	417.15
				Warrant Total:	**1,390.50**
				Vendor Total:	**1,390.50**
618-AGUILAR, MARK	511872201	PV-160083	PARKING UNITY CONF	0100-11000-0-0000-7110-520000-000-00	24.00
				Warrant Total:	**24.00**
				Vendor Total:	**24.00**
387-AMERIPRIDE UNIFORM SERVICE IN	511868128	PO-160014	2015-2016 OPEN PURCHASE OR	0100-81500-0-0000-8100-550005-000-00	75.28
		PO-160014	2015-2016 OPEN PURCHASE OR	0100-81500-0-0000-8100-550005-000-00	79.90
		PO-160014	2015-2016 OPEN PURCHASE OR	0100-81500-0-0000-8100-550005-000-00	82.25
		PO-160014	2015-2016 OPEN PURCHASE OR	0100-81500-0-0000-8100-550005-000-00	62.40
		PO-160014	2015-2016 OPEN PURCHASE OR	0100-81500-0-0000-8100-550005-000-00	75.28
		PO-160014	2015-2016 OPEN PURCHASE OR	0100-81500-0-0000-8100-550005-000-00	59.52
				Warrant Total:	**434.63**
	511872202	PO-160014	2015-2016 OPEN PURCHASE OR	0100-81500-0-0000-8100-550005-000-00	60.65
		PO-160014	2015-2016 OPEN PURCHASE OR	0100-81500-0-0000-8100-550005-000-00	75.28
		PO-160014	2015-2016 OPEN PURCHASE OR	0100-81500-0-0000-8100-550005-000-00	60.65
		PO-160014	2015-2016 OPEN PURCHASE OR	0100-81500-0-0000-8100-550005-000-00	75.28
				Warrant Total:	**271.86**
				Vendor Total:	**706.49**
1499-ARIAS, MARTHA	511868129	PV-160057	LESLYE AND LUIS BENUTO	1300-53100-0-0000-3700-863400-000-00	23.85
				Warrant Total:	**23.85**
				Vendor Total:	**23.85**
523-AT&T	511868130	PO-160012	2015-2016 OPEN PURCHASE OR	0100-81500-0-0000-8100-590004-000-00	410.46
		PO-160012	2015-2016 OPEN PURCHASE OR	0100-81500-0-0000-8100-590004-000-00	155.83
		PO-160012	2015-2016 OPEN PURCHASE OR	0100-81500-0-0000-8100-590004-000-00	78.46
		PO-160012	2015-2016 OPEN PURCHASE OR	0100-81500-0-0000-8100-590004-000-00	141.05
				Warrant Total:	**785.80**
	511872203	PO-160012	2015-2016 OPEN PURCHASE OR	0100-81500-0-0000-8100-590004-000-00	25.27
		PO-160012	2015-2016 OPEN PURCHASE OR	0100-81500-0-0000-8100-590004-000-00	12.45
				Warrant Total:	**37.72**
				Vendor Total:	**823.52**
1301-B FRESH PRODUCE INC.	511868131	PO-160111	2015-2016 OPEN PURCHASE OR	1300-53100-0-0000-3700-470001-000-00	49.00
		PO-160111	2015-2016 OPEN PURCHASE OR	1300-53100-0-0000-3700-470001-000-00	44.25

Vendor	Warrant No	Reference	Description	Fu---Re----Y-Gl---Fn---Ob-----Si--Id	Amount
	511868131	PO-160111	2015-2016 OPEN PURCHASE OR	1300-53100-0-0000-3700-470001-000-00	102.75
				Warrant Total:	**196.00**
	511872204	PO-160111	2015-2016 OPEN PURCHASE OR	1300-53100-0-0000-3700-470001-000-00	18.50
		PO-160111	2015-2016 OPEN PURCHASE OR	1300-53100-0-0000-3700-470001-000-00	136.50
		PO-160111	2015-2016 OPEN PURCHASE OR	1300-53100-0-0000-3700-470001-000-00	609.75
		PO-160111	2015-2016 OPEN PURCHASE OR	1300-53100-0-0000-3700-470001-000-00	318.25
				Warrant Total:	**1,083.00**
				Vendor Total:	**1,279.00**
1501-CALIFORNIA ACADEMY OF SCIENC	511872205	PO-160172	ORDER NUMBER 871032 FIELD	0100-09000-0-1110-1000-580014-000-00	206.70
		PO-160171	ORDER 871030 FIELD TRIP TO (	0100-09000-0-1110-1000-580014-000-00	206.70
				Warrant Total:	**413.40**
				Vendor Total:	**413.40**
314-CALIFORNIA DEPARTMENT OF	511868132	PV-160059	FRUIT/VEG CAFETERIA	1300-53100-0-0000-3700-470001-000-00	14.90
		PV-160060	FRUIT/VEG CAFETERIA	1300-53100-0-0000-3700-470001-000-00	2.50
				Warrant Total:	**17.40**
				Vendor Total:	**17.40**
375-CALIFORNIA'S VALUED TRUST	511872206	PV-160082	CERTIFICATED	0100-00010-0-0000-0000-951400-000-00	31,828.75
		PV-160082	CLASSIFIED	0100-00010-0-0000-0000-951400-000-00	7,076.51
		PV-160082	MANAGMENT	0100-00010-0-0000-0000-951400-000-00	1,520.02
		PV-160082	TRUSTEES	0100-00010-0-0000-0000-951400-000-00	5,506.42
				Warrant Total:	**45,931.70**
	511872207	PV-160082	BISON INS	1200-00010-0-0000-0000-951400-000-00	1,683.51
		PV-160082	PRESCH AIDES	1200-00010-0-0000-0000-951400-000-00	7.56
				Warrant Total:	**1,691.07**
	511872208	PV-160082	CAFETERIA	1300-00010-0-0000-0000-951400-000-00	851.18
				Warrant Total:	**851.18**
				Vendor Total:	**48,473.95**
1500-CASTELLANOS, MYRA	511868133	PV-160081	ALEXA HERNANDEZ LUNCH A	1300-53100-0-0000-3700-863400-000-00	50.00
				Warrant Total:	**50.00**
				Vendor Total:	**50.00**
614-CDW GOVERNMENT LLC	511872209	PO-160170	3339649 HP PRO 8610 E AIO PRI	0100-11000-0-1110-1000-430000-000-00	72.51
		PO-160165	3613979 HP SB CHROMEBOOK	0100-09000-0-1110-1000-440002-000-00	1,800.00
		PO-160165	3613979 HP SB CHROMEBOOK	0100-09000-0-1110-1000-440002-000-00	3,030.30
		PO-160165	3613979 HP SB CHROMEBOOK	0100-09000-0-1110-1000-440002-000-00	15,699.47

Vendor	Warrant No	Reference	Description	Fu---Re----Y-Gl---Fn---Ob-----Si--Id	Amount
				Warrant Total:	**20,602.28**
				Vendor Total:	**20,602.28**
1216-CENTRAL VALLEY SUPPORT SERV	511872210	PO-160132	2015-2016 OPEN PURCHASE OR	0100-00000-0-0000-7200-580010-000-00	15.00
				Warrant Total:	**15.00**
				Vendor Total:	**15.00**
428-CHILDS AND COMPANY INC	511868134	PV-160058	MAINT SUPPLIES	0100-81500-0-0000-8100-430018-000-00	251.19
				Warrant Total:	**251.19**
				Vendor Total:	**251.19**
544-CIT TECHNOLOGY FINANCIAL INC.	511868135	PO-160017	2015-2016 OPEN PURCHASE OR	0100-00000-0-1110-1000-560008-100-82	798.70
				Warrant Total:	**798.70**
				Vendor Total:	**798.70**
1446-CORWIN PRESS INC	511872211	PO-160159	9781483375571 THE PBIS TIER (	0100-90150-0-1110-1000-430000-000-00	105.19
				Warrant Total:	**105.19**
				Vendor Total:	**105.19**
915-CRYSTAL CREMERY	511868136	PO-160112	2015-2016 OPEN PURCHASE OR	1300-53100-0-0000-3700-470001-000-00	145.09
		PO-160112	2015-2016 OPEN PURCHASE OR	1300-53100-0-0000-3700-470001-000-00	235.13
		PO-160112	2015-2016 OPEN PURCHASE OR	1300-53100-0-0000-3700-470001-000-00	249.52
		PO-160112	2015-2016 OPEN PURCHASE OR	1300-53100-0-0000-3700-470001-000-00	195.20
				Warrant Total:	**824.94**
	511872212	PO-160112	2015-2016 OPEN PURCHASE OR	1300-53100-0-0000-3700-470001-000-00	176.26
		PO-160112	2015-2016 OPEN PURCHASE OR	1300-53100-0-0000-3700-470001-000-00	170.76
		PO-160112	2015-2016 OPEN PURCHASE OR	1300-53100-0-0000-3700-470001-000-00	120.09
		PO-160112	2015-2016 OPEN PURCHASE OR	1300-53100-0-0000-3700-470001-000-00	249.52
				Warrant Total:	**716.63**
				Vendor Total:	**1,541.57**
1466-CSU FRESNO FOUNDATION	511872213	PO-160178	REGISTRATION FEE FOR JESU	0100-11000-0-0000-2700-520000-000-76	105.00
		PO-160178	REGISTRATION FEE FOR JESU	0100-11000-0-0000-7150-520000-000-76	45.00
				Warrant Total:	**150.00**
				Vendor Total:	**150.00**
1208-CULLIGAN INC.	511868137	PO-160016	2015-2016 OPEN PURCHASE OR	1300-53100-0-0000-8100-560000-000-00	97.62
				Warrant Total:	**97.62**
				Vendor Total:	**97.62**

Vendor	Warrant No	Reference	Description	Fu---Re----Y-Gl---Fn---Ob-----Si--Id	Amount
755-DRONYK, JEFF	511872214	PO-160099	CELL PHONE REIMBURSEMEN	0100-00000-0-0000-8100-590006-000-00	66.00
				Warrant Total:	**66.00**
				Vendor Total:	**66.00**
404-EASTON AUTO PARTS	511868138	PV-160062	SUPPLIES	0100-81500-0-0000-8100-430010-000-00	40.95
		PV-160065	MAINT SUPPLIES	0100-81500-0-0000-8100-430018-000-00	9.32
		PV-160061	BUS SUPPLIES	0100-09000-0-0000-3600-430024-000-00	25.05
				Warrant Total:	**75.32**
				Vendor Total:	**75.32**
114-ENVIROCLEAN INC	511868139	PV-160063	CUSTODIAL SUPPLIES	0100-81500-0-0000-8100-430006-000-00	71.43
		PV-160064	CUSTODIAL SUPPLIES	0100-81500-0-0000-8100-430006-000-00	91.99
				Warrant Total:	**163.42**
				Vendor Total:	**163.42**
1371-FAMILY LEADERSHIP INC	511872215	PO-160173	PARENTING PARTNERS WORK	0100-09000-0-0000-2495-430000-000-00	495.30
				Warrant Total:	**495.30**
				Vendor Total:	**495.30**
557-FERGUSON ENTERPRISES INC	511868140	PV-160066	MAINT SUPPLIES	0100-81500-0-0000-8100-430018-000-00	53.90
				Warrant Total:	**53.90**
				Vendor Total:	**53.90**
1503-FIDELITY SAFETY AND TRAINING	511872216	PV-160084	FOOD SAFETY HANDBOOK	1300-53100-0-0000-3700-430008-000-00	30.00
				Warrant Total:	**30.00**
				Vendor Total:	**30.00**
127-FRESNO COUNTY OFFICE OF EDUC.	511872217	PO-160174	REGISTRATION FOR HEIDI DO	0100-31500-0-1110-1000-520000-000-00	50.00
		PO-160174	REGISTRATION FOR HEIDI DO	0100-31500-0-1110-1000-520000-000-00	50.00
		PO-160174	REGISTRATION FOR HEIDI DO	0100-31500-0-1110-1000-520000-000-00	50.00
		PO-160174	REGISTRATION FOR HEIDI DO	0100-31500-0-1110-1000-520000-000-00	50.00
		PO-160174	REGISTRATION FOR HEIDI DO	0100-31500-0-1110-1000-520000-000-00	50.00
		PO-160174	REGISTRATION FOR HEIDI DO	0100-31500-0-1110-1000-520000-000-00	50.00
		PO-160174	REGISTRATION FOR HEIDI DO	0100-11000-0-0000-2700-520000-000-41	50.00
				Warrant Total:	**350.00**
				Vendor Total:	**350.00**
429-FRESNO EQUIPMENT	511868141	PO-160167	15236 NEW BASE FRONTIER GI	0100-81500-0-0000-8100-440000-000-00	4,263.21
				Warrant Total:	**4,263.21**

Vendor	Warrant No	Reference	Description	Fu---Re----Y-Gl---Fn---Ob-----Si--Id	Amount
				Vendor Total:	**4,263.21**
131-FRESNO OXYGEN INC.	511872218	PO-160177	2015-2016 OPEN PURCHASE OR	0100-81500-0-0000-8100-560000-000-00	44.40
				Warrant Total:	**44.40**
				Vendor Total:	**44.40**
141-GLACIER REFRIGERATION & AIR	511868142	PV-160067	M10 REPAIR	0100-81500-0-0000-8100-560003-000-00	509.74
		PV-160068	RM 14 REPAIR	0100-81500-0-0000-8100-560003-000-00	302.47
		PV-160069	RM 13 REPAIR	0100-81500-0-0000-8100-560003-000-00	277.06
		PV-160070	ROOM 11 REPAIR	0100-81500-0-0000-8100-560003-000-00	461.35
				Warrant Total:	**1,550.62**
				Vendor Total:	**1,550.62**
1504-GONZALES, ROSE	511872219	PV-160085	CHECK PICKUP	1300-53100-0-0000-3700-520000-000-00	4.00
				Warrant Total:	**4.00**
				Vendor Total:	**4.00**
1497-HERNANDEZ, JESUS C	511868143	PV-160080	TAXI REIM UNITY CONF	0100-11000-0-0000-7150-520000-000-76	20.70
		PV-160080	TAXI REIMB UNITY CONF	0100-11000-0-0000-2700-520000-000-76	48.30
		PV-160080	TAXI REIMB UNITY CONF	0100-11000-0-0000-2700-520000-000-76	45.50
		PV-160080	TAXI REIMB UNITY CONF	0100-11000-0-0000-7150-520000-000-76	19.50
				Warrant Total:	**134.00**
				Vendor Total:	**134.00**
1485-HOUGTON MIFFLIN HARCOURT	511872220	PO-160002	1580820 9780544307520 HOUGH	0100-00000-0-1110-1000-410001-000-00	950.91
				Warrant Total:	**950.91**
				Vendor Total:	**950.91**
1498-KAGAN PUBLISHING	511872221	PO-160161	064-4905000019 KAGAN COOPE	0100-40350-0-1110-1000-430000-000-00	311.52
				Warrant Total:	**311.52**
				Vendor Total:	**311.52**
1457-KAUR, MANJIT	511872222	PV-160086	PARKING	0100-11000-0-0000-2700-520000-000-43	23.80
		PV-160086	PARKING	0100-11000-0-0000-7150-520000-000-43	10.20
				Warrant Total:	**34.00**
				Vendor Total:	**34.00**
195-LINGER PETERSON SHRUM & CO	511868144	PO-160118	2015-2016 OPEN PURCHASE OR	0100-00000-0-0000-7191-580005-000-00	2,260.00
				Warrant Total:	**2,260.00**
				Vendor Total:	**2,260.00**

Vendor	Warrant No	Reference	Description	Fu---Re----Y-Gl---Fn---Ob-----Si--Id	Amount
1372-LINK 3 INTEGRATION INC	511868145	PV-160071	BELL SCHEDULE REPAIR	0100-81500-0-0000-8100-560012-000-00	115.00
				Warrant Total:	**115.00**
	511872223	PV-160087	PROGRAM NEW BELL	0100-81500-0-0000-8100-590012-000-00	230.00
				Warrant Total:	**230.00**
				Vendor Total:	**345.00**
220-MISSION LINEN SUPPLY INC.	511868146	PO-160117	2015-2016 OPEN PURCHASE OR	1300-53100-0-0000-8100-550005-000-00	63.34
		PO-160117	2015-2016 OPEN PURCHASE OR	1300-53100-0-0000-8100-550005-000-00	63.34
				Warrant Total:	**126.68**
	511872224	PO-160117	2015-2016 OPEN PURCHASE OR	1300-53100-0-0000-8100-550005-000-00	63.34
		PO-160117	2015-2016 OPEN PURCHASE OR	1300-53100-0-0000-8100-550005-000-00	63.34
				Warrant Total:	**126.68**
				Vendor Total:	**253.36**
487-NAPA AUTO PARTS INC	511868147	PV-160072	BUS SUPPLIES	0100-09000-0-0000-3600-430024-000-00	167.59
				Warrant Total:	**167.59**
				Vendor Total:	**167.59**
1280-P & R PAPER SUPPLY COMPANY I	511868148	PO-160120	2015-2016 OPEN PURCHASE OR	1300-53100-0-0000-3700-430008-000-00	360.12
				Warrant Total:	**360.12**
	511872225	PO-160120	2015-2016 OPEN PURCHASE OR	1300-53100-0-0000-3700-430008-000-00	295.83
				Warrant Total:	**295.83**
				Vendor Total:	**655.95**
385-PACIFIC GAS & ELECTRIC INC	511868149	PO-160100	2015-2016 OPEN PURCHASE OR	0100-81500-0-0000-8100-550001-000-00	3,206.15
		PO-160100	2015-2016 OPEN PURCHASE OR	0100-81500-0-0000-8100-550001-000-00	3,008.08
		PO-160100	2015-2016 OPEN PURCHASE OR	0100-81500-0-0000-8100-550001-000-00	117.76
		PO-160100	2015-2016 OPEN PURCHASE OR	0100-81500-0-0000-8100-550001-000-00	3,149.22
		PO-160100	2015-2016 OPEN PURCHASE OR	0100-81500-0-0000-8100-550001-000-00	179.92
				Warrant Total:	**9,661.13**
				Vendor Total:	**9,661.13**
248-PITNEY BOWES	511872226	PO-160022	2015-2016 OPEN PURCHASE OR	0100-00000-0-0000-7200-590002-000-00	281.29
				Warrant Total:	**281.29**
				Vendor Total:	**281.29**
1403-PRESCENCE LEARNING INC	511872227	PO-160181	2015-2016 OPEN PURCHASE OR	0100-65000-0-5770-3150-580000-000-78	2,283.82
		PO-160181	2015-2016 OPEN PURCHASE OR	0100-65000-0-5770-3150-580000-000-78	3,465.00
		PO-160181	2015-2016 OPEN PURCHASE OR	0100-65000-0-5770-3150-580000-000-78	6,397.17

Vendor	Warrant No	Reference	Description	Fu---Re----Y-Gl---Fn---Ob-----Si--Id	Amount
				Warrant Total:	**12,145.99**
				Vendor Total:	**12,145.99**
1312-ROBERT V. JENSEN INC.	511868150	PO-160103	2015-2016 OPEN PURCHASE OR	0100-09000-0-0000-3600-430009-000-00	790.12
				Warrant Total:	**790.12**
	511872228	PO-160103	2015-2016 OPEN PURCHASE OR	0100-09000-0-0000-3600-430009-000-00	742.46
				Warrant Total:	**742.46**
				Vendor Total:	**1,532.58**
1422-S&S WORLDWIDE INC	511872229	PO-160073	W4499 CLASSIC FLYING DISC	0100-11000-0-1110-1000-430000-000-00	770.88
				Warrant Total:	**770.88**
				Vendor Total:	**770.88**
279-SAN JOAQUIN PEST CONTROL INC	511868151	PO-160034	2015-2016 OPEN PURCHASE OR	0100-81500-0-0000-8100-550006-000-00	65.00
				Warrant Total:	**65.00**
				Vendor Total:	**65.00**
1459-SCHOLASTIC INC	511872230	PO-160160	NTS17590 ANNE FRANK DIAR	0100-63000-0-1110-1000-430000-000-00	132.41
				Warrant Total:	**132.41**
				Vendor Total:	**132.41**
1362-SCHOOL FOOD CONSULTANTS GR(	511868152	PO-160121	2015-2016 OPEN PURCHASE OR	1300-53100-0-0000-3700-580000-000-00	2,062.50
				Warrant Total:	**2,062.50**
				Vendor Total:	**2,062.50**
1263-SPARKLETTS	511872231	PO-160122	2015-2016 OPEN PURCHASE OR	0100-81500-0-0000-8100-550009-000-00	139.11
				Warrant Total:	**139.11**
				Vendor Total:	**139.11**
308-SPURR	511872232	PO-160035	2015-2016 OPEN PURCHASE OR	0100-81500-0-0000-8100-550003-000-00	355.45
				Warrant Total:	**355.45**
				Vendor Total:	**355.45**
203-SYSCO FOOD SERVICE OF CENTRA	511868153	PO-160168	2015-2016 OPEN PURCHASE OR	0100-60100-0-0000-2495-430000-000-00	280.51
		PO-160168	2015-2016 OPEN PURCHASE OR	0100-60100-0-0000-2495-430000-000-00	257.70
		PO-160169	SUPPLIES FOR STAFF INSERVI	0100-11000-0-1110-1000-430000-000-00	113.40
		PO-160169	SUPPLIES FOR STAFF INSERVI	0100-11000-0-1110-1000-430000-000-00	23.68
		PO-160169	SUPPLIES FOR STAFF INSERVI	0100-11000-0-1110-1000-430000-000-00	824.97
				Warrant Total:	**1,500.26**
	511868154	PO-160134	2015-2016 OPEN PURCHASE OR	1300-53100-0-0000-3700-430008-000-00	46.11

Vendor	Warrant No	Reference	Description	Fu---Re----Y-Gl---Fn---Ob-----Si--Id	Amount
	511868154	PO-160134	2015-2016 OPEN PURCHASE OR	1300-53100-0-0000-3700-470001-000-00	1,869.07
		PO-160134	2015-2016 OPEN PURCHASE OR	1300-53100-0-0000-3700-470001-000-07	232.24
		PO-160134	2015-2016 OPEN PURCHASE OR	1300-53100-0-0000-3700-470001-000-00	1,748.36
		PO-160134	2015-2016 OPEN PURCHASE OR	1300-53100-0-0000-3700-470001-000-07	166.10
		PO-160134	2015-2016 OPEN PURCHASE OR	1300-53100-0-0000-3700-470001-000-07	356.04
		PO-160134	2015-2016 OPEN PURCHASE OR	1300-53100-0-0000-3700-470001-000-00	110.00
		PO-160134	2015-2016 OPEN PURCHASE OR	1300-53100-0-0000-3700-470001-000-00	2,526.92
				Warrant Total:	**7,054.84**
	511872233	PO-160168	2015-2016 OPEN PURCHASE OR	0100-60100-0-0000-2495-430000-000-00	74.08
		PO-160168	2015-2016 OPEN PURCHASE OR	0100-60100-0-0000-2495-430000-000-00	10.27
				Warrant Total:	**84.35**
	511872234	PO-160134	2015-2016 OPEN PURCHASE OR	1300-53100-0-0000-3700-430008-000-00	38.58
		PO-160134	2015-2016 OPEN PURCHASE OR	1300-53100-0-0000-3700-470001-000-00	35.17
		PO-160134	2015-2016 OPEN PURCHASE OR	1300-53100-0-0000-3700-470001-000-00	66.93
		PO-160134	2015-2016 OPEN PURCHASE OR	1300-53100-0-0000-3700-470001-000-07	540.53
		PO-160134	2015-2016 OPEN PURCHASE OR	1300-53100-0-0000-3700-470001-000-00	2,011.58
		PO-160134	2015-2016 OPEN PURCHASE OR	1300-53100-0-0000-3700-470001-000-00	105.98
		PO-160134	2015-2016 OPEN PURCHASE OR	1300-53100-0-0000-3700-470001-000-07	19.50
		PO-160134	2015-2016 OPEN PURCHASE OR	1300-53100-0-0000-3700-470001-000-07	305.93
		PO-160134	2015-2016 OPEN PURCHASE OR	1300-53100-0-0000-3700-470001-000-00	2,412.51
				Warrant Total:	**5,536.71**
				Vendor Total:	**14,176.16**
680-TEEN CHOICES INCORPORATED	511872235	PO-160026	HIV/AIDS PREVENTION EDUCA	0100-00000-0-1110-1000-580000-200-15	2,200.00
		PO-160026	HIV/AIDS PREVENTION EDUCA	0100-00000-0-1110-1000-580000-200-15	4,400.00
				Warrant Total:	**6,600.00**
				Vendor Total:	**6,600.00**
332-THE HOME DEPOT CREDIT SERVICE	511868155	PV-160073	MAINT SUPPLIES	0100-81500-0-0000-8100-430018-000-00	585.62
		PV-160074	MAINT SUPPLIES	0100-81500-0-0000-8100-430018-000-00	129.74
		PV-160075	MAINT SUPPLIES	0100-81500-0-0000-8100-430018-000-00	28.37
				Warrant Total:	**743.73**
				Vendor Total:	**743.73**
1170-THE HORN SHOP	511872236	PO-160078	FLUTE REPAIRS	0100-09000-0-1155-1000-560000-000-00	1,640.47
		PO-160078	FLUTE REPAIRS	0100-09000-0-1155-1000-560000-000-00	2,199.92
		PO-160078	FLUTE REPAIRS	0100-09000-0-1155-1000-560000-000-00	1,326.65
				Warrant Total:	**5,167.04**

Vendor	Warrant No	Reference	Description	Fu---Re----Y-Gl---Fn---Ob-----Si--Id	Amount
				Vendor Total:	**5,167.04**
1283-THOMPSON, BETTY W	511868156	PO-160104	2015-2016 OPEN PURCHASE OR	0100-00000-0-0000-7300-580000-000-00	756.00
				Warrant Total:	**756.00**
				Vendor Total:	**756.00**
1284-TULARE COUNTY OFFICE OF ED	511872237	PO-160153	REGISTRATION FEE FOR KIMB	0100-31500-0-1110-1000-520000-000-00	475.00
				Warrant Total:	**475.00**
				Vendor Total:	**475.00**
1129-U.S. BANK NATIONAL ASSOCIATIC	511868157	PV-160078	MISC	0100-00000-0-0000-2700-430013-000-00	2.00
		PV-160077	ALASKA AGUILAR	0100-11000-0-0000-7110-520000-000-00	314.20
		PV-160077	ALASKA CRUZ DEC CONF	0100-11000-0-0000-2700-520000-000-76	114.94
		PV-160077	ALASKA CRUZ DEC CONF	0100-11000-0-0000-7150-520000-000-76	49.26
		PV-160077	ALASKA DACK DEC CONF	0100-11000-0-0000-7110-520000-000-00	164.20
		PV-160077	ALASKA CHAVEZ DEC CONF	0100-11000-0-0000-7110-520000-000-00	164.20
		PV-160077	ALASKA AGUILAR DEC CONF	0100-11000-0-0000-7110-520000-000-00	164.20
		PV-160076	MANJIT EAGLE CONF	0100-11000-0-0000-2700-520000-000-43	347.14
		PV-160076	MANJIT EAGLE CONF	0100-11000-0-0000-7150-520000-000-43	148.78
		PV-160077	ALASKA CRUZ	0100-11000-0-0000-2700-520000-000-76	219.94
		PV-160077	ALASKA CRUZ	0100-11000-0-0000-7150-520000-000-76	94.26
				Warrant Total:	**1,783.12**
				Vendor Total:	**1,783.12**
1377-VERIZON WIRELESS	511872238	PO-160106	2015-2016 OPEN PURCHASE OR	0100-00000-0-0000-8100-590006-000-00	3.32
				Warrant Total:	**3.32**
				Vendor Total:	**3.32**
362-WASHINGTON COLONY	511868158	PV-160079	ERVIN CONF	0100-31500-0-1110-1000-520000-000-00	25.00
				Warrant Total:	**25.00**
	511872239	PV-160089	ADVANCE AERIES CONF	0100-11000-0-0000-2700-520000-000-43	196.43
		PV-160089	ADVANCE AERIES CONF KAU	0100-11000-0-0000-7150-520000-000-43	84.19
				Warrant Total:	**280.62**
				Vendor Total:	**305.62**
967-WASTE MANAGEMENT/USA WAST	511868159	PO-160027	2015-2016 OPEN PURCHASE OR	0100-81500-0-0000-8100-550008-000-00	382.04
				Warrant Total:	**382.04**
				Vendor Total:	**382.04**
785-WELLS FARGO FINANCIAL LEASIN	511872240	PO-160032	2015-2016 OPEN PURCHASE OR	0100-09000-0-1110-1000-560008-100-82	138.60

Vendor	Warrant No	Reference	Description	Fu---Re----Y-Gl---Fn---Ob-----Si--Id	Amount
	511872240	PO-160032	2015-2016 OPEN PURCHASE OR	0100-09000-0-5770-1110-560008-000-00	138.63
				Warrant Total:	**277.23**
	511872241	PO-160032	2015-2016 OPEN PURCHASE OR	1200-61050-0-0001-1000-560008-000-00	138.60
				Warrant Total:	**138.60**
	511872242	PO-160032	2015-2016 OPEN PURCHASE OR	1300-53100-0-0000-3700-560008-000-00	138.60
				Warrant Total:	**138.60**
				Vendor Total:	**554.43**
371-WESTERN LIGHTSOURCE INC	511872243	PV-160088	MAINT SUPPLIES	0100-81500-0-0000-8100-430018-000-00	141.39
				Warrant Total:	**141.39**
				Vendor Total:	**141.39**
373-ZOOM IMAGING SOLUTIONS INC	511868160	PO-160031	2015-2016 OPEN PURCHASE OR	0100-09000-0-1110-1000-430000-100-82	263.01
		PO-160031	2015-2016 OPEN PURCHASE OR	0100-09000-0-5770-1110-430000-000-82	263.01
		PO-160030	2015-2016 OPEN PURCHASE OR	0100-09000-0-0000-7200-430014-000-86	270.32
				Warrant Total:	**796.34**
	511868161	PO-160031	2015-2016 OPEN PURCHASE OR	1200-61050-0-0001-1000-430000-000-82	263.01
				Warrant Total:	**263.01**
	511868162	PO-160031	2015-2016 OPEN PURCHASE OR	1300-53100-0-0000-3700-430000-000-82	263.01
				Warrant Total:	**263.01**
	511872244	PO-160029	2015-2016 OPEN PURCHASE OR	0100-09000-0-1110-1000-430000-100-82	401.45
		PO-160028	2015-2016 OPEN PURCHASE OR	0100-09000-0-1110-1000-430000-200-84	438.55
				Warrant Total:	**840.00**
				Vendor Total:	**2,162.36**

Paid Date(s) From: 10/1/2015 To: 10/31/2015

Total # of Warrants: **80** **Grand Total:** **149,368.71**

WCESD BOARD OF TRUSTEES

ITEM NO. VI.A.4(a)
DATE: November 10, 2015

SUBJECT TITLE: CONTRACTS/SERVICE AGREEMENTS

Action ___√___ Discussion _____ Information _____

RECOMMENDATION
Approve the Higgins and Associates Proposal to purchase new 6 outdoor tables/benches.

BACKGROUND
As specified in law, the power to contract is invested in the Governing Board, and, by Board action, the Superintendent has been delegated the power to enter into contracts on behalf of the district. However, to be valid or to constitute an enforceable obligation against the district, all contracts must be approved and/or ratified by the Governing Board. (Education Code 17604).

CONSIDERATION
Consider to approve the purchase of 6 outdoor tables for the Middle School site. Five tables 6' with portable frame, thermoplastic coated punched steel top & seats. Also, purchase one additional 8' table with ADA compliance with portable frame with thermoplastic coated punched steel top & seats.

FINANCIAL IMPACT:
$862 per table X 5=$4,310

$924 per table X 1= $924

FUNDING SOURCE:
General Fund (0100): Supplemental & Concentration Grants
School-wide

Moved by _____ Second _____

Vote:
Ayes:_____ Noes_____ Abstentions:_____ Absent:_____

PROPOSAL

HIGGINS AND ASSOCIATES

P.O. BOX 22066
BAKERSFIELD, CA 93390

(661) 654-0597 FAX (661) 654-0693
(800) 371-7635
E-MAIL: higginsassociates@bak.rr.com

PROPOSAL SUBMITTED TO: Washington Colony ESD	**PHONE:** 559.417.5442 **FAX:**
STREET: 130 East Lincoln Ave.	**PROJECT:**
CITY, STATE & ZIP: Fresno, CA 93706	**ADDRESS:**
ATTENTION: Jeff Dronyk	**CITY, STATE & ZIP:**
DATE: 5.20.15	**E-MAIL:** jeffdronyk@washingtoncolony.org

We hereby submit estimates for the following:

QNTY	DESCRIPTION	AMOUNT
5 EA.	#238-P6 TABLE – 6', portable frame, thermoplastic coated punched steel top & seats: $862.00	$4,310.00
1 EA.	#238HS-P8 TABLE – ADA, 8' top, 6' seats, portable frame, same as above: $924.00	$924.00
	SUBTOTAL	$5,234.00
	DISCOUNT	-523.00
	SUBTOTAL	$4,711.00
	TAX@8.225%	387.48
	FREIGHT	665.00
	TOTAL	$5,763.48
	COLOR OF TOP & SEATS TO BE:	
	COLOR OF FRAME TO BE:	

NOTES:
EQUIPMENT MANUFACTURED BY: UltraSite
TO PROCESS ORDER, SIGN BELOW AND RETURN WITH PURCHASE ORDER.
ALLOW 5-6 WEEKS FOR DELIVERY AFTER RECEIPT OF ORDER.
IT IS THE CUSTOMER'S RESPONSIBILITY TO OFF-LOAD THE TRUCK. A FORKLIFT MAY BE NECESSARY.
EXCLUSIONS: Installation. All equipment shipped "KD" (knocked-down), and must be assembled on site.

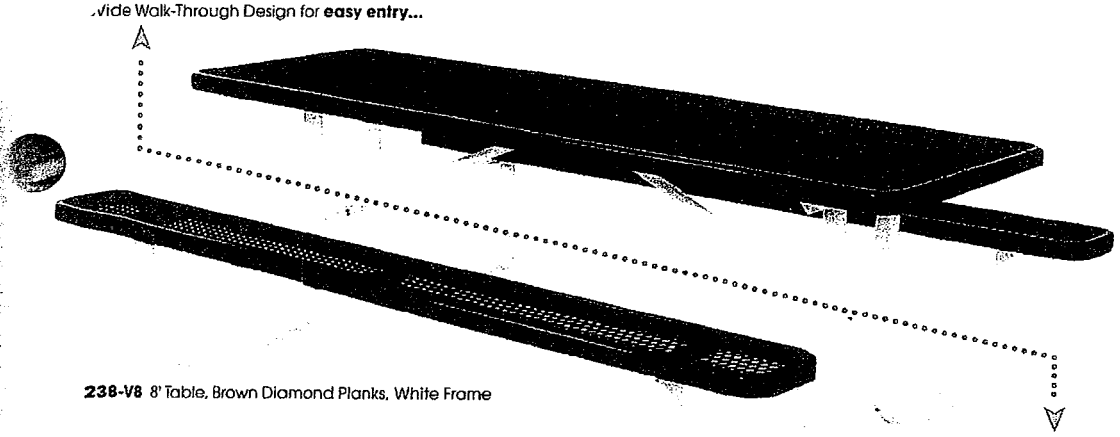
We propose hereby to furnish materials complete in accordance with above specifications, for the sum of: PER ABOVE.
Payment to be made as follows: PER PURCHASE ORDER AND APPROVED CREDIT APPLICATION, NET 30 DAYS; OR CASH WITH ORDER.

Authorized Signature _____
LAWRENCE W. HIGGINS
Note: This proposal may be withdrawn by us if not accepted within 30 days.

ACCEPTANCE OF PROPOSAL: **The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.**

SIGNATURE_____ **DATE:**_____

Wide Walk-Through Design for **easy entry...**



238-V8 8' Table, Brown Diamond Planks, White Frame

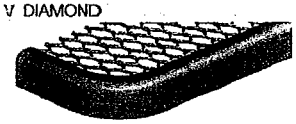
and **easy exit.**

classic TABLES

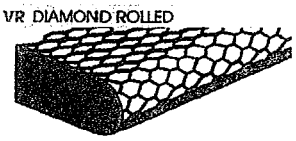
ultra site
A PLAYCORE Company

DIAMOND & PERFORATED METAL

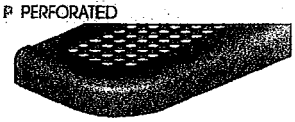
V DIAMOND



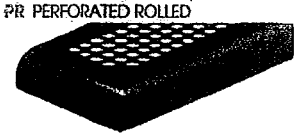
VR DIAMOND ROLLED



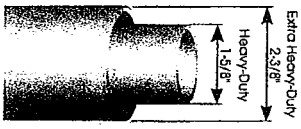
P PERFORATED



PR PERFORATED ROLLED



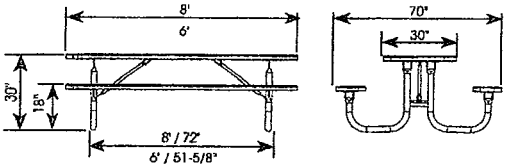
PIPE DIAMETER CHOICES



238 | Extra Heavy-Duty Rectangular Table PORTABLE/SURFACE MOUNT

The 238 Rectangular Table continues to be our most popular table. Choose from 22 powder-coated frame colors and 8 thermoplastic coated plank colors, on page 89.

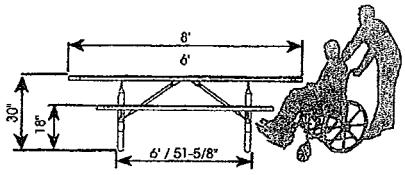
- 4', 6' and 8' lengths
- 2-3/8" O.D. frame with 1" O.D. brace
- All MIG welded frame with walk-through designs
- All stainless steel hardware
- Portable and/or surface mount



238 SERIES	4'	6'	8'
	238-V4	238-V6	238-V8
	238-P4	238-VR6	238-VR8
		238-P6	238-P8
		238-PR6	238-PR8
		frame only 238-FV	frame only 238-FV

238H | 8' ADA Accessible Table PORTABLE/SURFACE MOUNT

- Available in an 8' ADA Accessible option with choice of single or double-sided accessibility

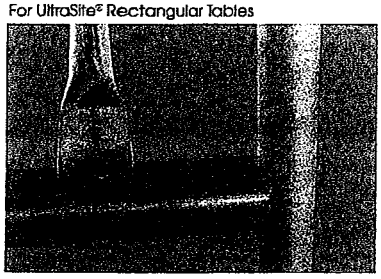


238H SERIES	ADA Double-Sided	ADA Single-Sided
	238H-V8	238HS-V8
	238H-VR8	238HS-VR8
	238H-P8	238HS-P8
	238H-PR8	238HS-PR8
	frame only 238-FV	frame only 238-FV

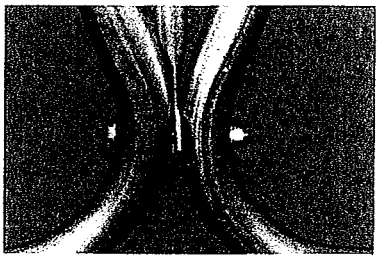
238H-V8 8' Double ADA Accessible Table, Red Planks, Black Frame



TABLE FRAME OPTIONS
For UltraSite® Rectangular Tables



238 SERIES | 158 SERIES
All MIG Welded Frame



BT238 SERIES | BT158 SERIES
Bolt-thru Frame (Shown on page 37)

WCESD BOARD OF TRUSTEES

ITEM NO. VI.A.5
DATE: November 10, 2015

SUBJECT TITLE: Surplus Equipment/Obsolete Music Equipment

Action √ Discussion _____ Information _____

RECOMMENDATION

Approve the Superintendent's recommendation for disposition of obsolete Music Equipment.

BACKGROUND

When any district-owned instructional materials, equipment, supplies, or other personal property becomes unusable, obsolete, or no longer needed, the Superintendent is required to notify the Governing Board and recommend the manner of disposal in accordance with one of the methods prescribed by law and administrative regulation.

CONSIDERATION

The obsolete music equipment listed on the following Surplus Equipment/Obsolete Textbook Forms are being replaced by new music equipment selected by the music teacher. This obsolete equipment has no foreseeable value in other instructional areas.

Moved by _____ Second _____

Vote:
Ayes:_____ Noes_____ Abstentions:_____ Absent:_____

WASHINGTON COLONY SCHOOL DISTRICT

Surplus Equipment/Obsolete Textbook Form

Date 10/19/15 Site WCES - Band Rm: M-21

Form Completion Instruction. In Description block provide the following:

. Textbooks: Title, publisher, copyright date, quantity and reason for withdrawal.

. Equipment: Name, estimated value, quantity and reason for surplus.

Description	Recommended Disposition
Clarinet pieces, SN 6088, Est value - $0	Trash
" SN# No serial #	Trash
" Serial # 3089	Trash
" serial # 3087	Trash
" No serial #	Trash

X For additional items check here and attach list.

.....

Site Administrator Approval Jesus B. Cruz 11/2/15

Signature Date

Disposition:

_____

_____

_____

Surplus Equipment

Description

Suzuki Electric Keyboard, large
Does not play, WCES already owns a working keyboard

Essential Elements 2000 method books.
Books are used and destroyed, CDs missing.
WCES owns a class set of method books

Broken cymbal stand
Value: $0

Broken flute, keys missing
York, SN: Y1847
Value: #0

Broken flute, broken foot joint
Vito, no 304153
Value: $0

Broken trumpet, broken lead pipe, red rot
Olds, SN 950016
Value: $0

Broken flute
Harmony, no SN
Value #0

Broken clarinet,
Amati, 58226
Value $0

Broken trumpet
Conn SN C32067
Value $0

Broken trumpet

King SN104409
Value $0

Broken trumpet case
Missing several parts, hinges, torn interior
Value $0

Broken alto sax case
Value $0

Broken trumpet case
Missing hinges and latches
Value $0

Broken trumpet
Olds SN 868985
Value $0

Broken alto sax case
Value $0

Broken Sax
Buescher SN 0074739
Value $0

WCESD BOARD OF TRUSTEES

ITEM NO. VI.B.1
DATE: November 10, 2015

SUBJECT TITLE: INTERDISTRICT ATTENDANCE PERMITS

Action ___√___ Discussion _____ Information _____

RECOMMENDATION

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

BACKGROUND

The Governing Board recognizes that parents/guardians of students who reside in one district may, for a variety of reasons, choose to enroll their child in a school in another district. The Board may enter into an agreement with any other school district for the interdistrict attendance of students who are residents of the districts. The agreement shall specify the terms and conditions under which interdistrict attendance is to be permitted or denied. Upon receiving a permit for transfer into the district that has been approved by the student's district of residence, or upon receiving a written request from the parent/guardian of a district student who wishes to enroll in another district, the Superintendent or designee may approve or deny the permit subject to the terms and conditions of the interdistrict attendance agreement.

The district is not required to provide transportation beyond any school attendance area. However, upon request, the Superintendent or designee may authorize transportation for students living outside an attendance area to and from designated bus stops with the attendance area ifs space is available.

CONSIDERATION

The Superintendent or designee may approve an interdistrict attendance permit for a student for any of the following reasons when stipulated in the agreement:

1. When the student has been determined by staff of either the district of residence or district of proposed attendance to be a victim of an act of bullying as defined in Education Code 48900(r)
2. To meet the child care needs of the student
3. To meet the student's special mental or physical health needs as certified by a physician, school psychologist, or other appropriate school personnel
4. When the student has a sibling attending school in the receiving district, to avoid splitting the family's attendance
5. To allow the student to complete a school year when his/her parents/guardians have moved out of the district during that year
6. To allow the student to remain with his/her 8th grade graduating class
7. When the parent/guardian provide written evidence that the family will be moving into the district in the immediate future and would like the student to start the year in the district
8. When the student will be living out of the district for one year or less
9. When recommended by the School Attendance Review Board or by county child

welfare, probation, or social service agency staff in documented cases of serious home or community problems which make it inadvisable for the student to attend the school of residence.

10. When there is valid interest in a particular educational program not offered in the district of residence.
11. To provide a change in school environment for reasons of personal and social adjustment.

The Superintendent or designee may deny initial requests for interdistrict attendance permits due to limited district resources, overcrowding of school facilities at the relevant grade level or other considerations that are not arbitrary.

Moved by _____ Second _____

Vote:
Ayes:_____ Noes_____ Abstentions:_____ Absent:_____

WCESD BOARD OF TRUSTEES

ITEM NO. VI.C.1
DATE: November 10, 2015

SUBJECT TITLE: CURRICULUM/INSTRUCTION/ASSESSMENT

Action ___√___ Discussion _____ Information _____

RECOMMENDATION

Ratify Number Talks Professional Development Proposal Support Services Agreement between the Tulare County Office of Education ("TCOE") and the Washington Colony Elementary School District ("District") for an additional PD day.

BACKGROUND

As specified in law, the power to contract is invested in the Governing Board, and, by Board action, the Superintendent has been delegated the power to enter into contracts on behalf of the district. However, to be valid or to constitute an enforceable obligation against the district, all contracts must be approved and/or ratified by the Governing Board. (Education Code 17604).

CONSIDERATION

The Governing Board believes that, in order to maximize student learning and achievement, certificated staff members must be continuously learning and improving their skills. The District' staff development program assists certificated staff in developing knowledge and skills, including the use of technology to enhance instruction.

FINANCIAL IMPACT:

$1,000

FUNDING SOURCE:

General Fund (0100) – Supplemental and Concentration Grants
School-wide.

Moved by _____ Second _____

Vote:
Ayes:_____ Noes_____ Abstentions:_____ Absent:_____

TULARE COUNTY OFFICE OF EDUCATION

PLAN OF WORK (CISC REGION 7)

INITIAL / REVISION DATE: 10/20/2015

EDUCATIONAL RESOURCE SERVICES

DISTRICT/SCHOOL: **Washington Colony Elementary School District**

DATE(S): **July 1, 2015 - June 30, 2016**

CONTACT(S): **Mr. Jesus Cruz, Superintendent**

TCOE LEAD(S): **Stepanie Verners, Mathematics**

EMAIL: **jesuscruz@washingtoncolony.org**

CONTENT AREA: **Mathematics**

#	DATE(S)	CONSULTANT ACTIVITY	DISTRICT RESPONSIBILITY	C/W	CONSULTING DAYS	DISTRICT SITE WORKSHOP DAYS	# OF PARTICI-PANTS	$50 FOR # ABOVE 10	Estimated	Actual
1	11/30/15	Full Day -Number Talks Support	Create schedule for Number Talks support with teachers	c	1			$ -		
2								$ -		
3								$ -		
4								$ -		
5								$ -		

Please email or fax the signed Plan of Work to:

Evelin Lopez, elopez@ers.tcoe.org

fax (559) 651-3548

DAYS	1	0	
CISC REGION 7 RATE	$ 1,000	$ 1,500	
SUBTOTALS	**$ 1,000**	**$ -**	**$ -**
TOTAL FOR SERVICES	**$ 1,000**		

BINDERS / BOOKS / MATERIALS FEES (if applicable)

#	DATE OF SERVICE	ITEM (BINDERS / BOOKS / MATERIAL	EACH	PARTICIPANTS	AMOUNT	E	A
1					$ -		
2					$ -		
3					$ -		
				TOTAL FOR MATERIALS	**$ -**		

GRAND TOTAL FOR SERVICES & MATERIALS **$ 1,000**

DISTRICT REPRESENTATIVE AUTHORIZED SIGNATUR DATE