ROUTINE ITEMS

WCESD BOARD OF TRUSTEES

ITEM NO. IV.A
DATE: October 11, 2016

SUBJECT TITLE: APPROVE AGENDA

Action ___√___ Discussion _____ Information _____

RECOMMENDATION

Approve agenda for the October 11, 2016 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, October 11, 2016, 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 October 11, 2016 Regular Board Meeting.

B. Adopt Minutes

1. September 13, 2016 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. Fiscal Report(s)**

4. 2016 Biennial Notice on Conflict of Interest Code update**

5. Quarterly Report On Williams Uniform Complaints*

6. Building Project for Washington Colony Update**

7. Superintendent's Report**

a) Reading Lab Update**

b) Water Pump replacement update**

8. FCOE Educator of the Year Event Information**

B. Personnel/Students

1. ADA/Enrollment Report*

2. Suspension Report* - E. Diaz

****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. Review of Candidate Information and Interview

Review and Interview Board candidate for vacant Board seat for Trustee area 2.

2. Consideration of Candidate and Appointment to Vacant Board Seat

Appointment of Board candidate for Trustee Area 2 to fill the vacant seat due to an insufficient number of candidates running for this seat.

3. Form J-13A ADA Emergency Conditions and Affidavit

Approve the form J-13A ADA Emergency Conditions and Board Affidavit.

4. Warrants

Review and Ratify Warrants paid for the period September 1 – September 30, 2016.

5. Contract/Service Agreements

a) FCSS California Healthy Youth Act Revised Services Agreement, 2016-17

b) Emergency Water Pump Service Proposal

Ratify the Emergency Water Pump Service contract between Gleim-Crown Pump Inc. and Washington Colony Elementary SD.

6. Authorized Signature For WESTAMERICA Bank Account

Remove Gina Daniels, from the Washington Colony Student Body Fund: Account # 628-77388-9 and Washington Colony Revolving Fund 628: Account# 628-77353-3.
Approve Revisions to District's Authorized Signatories, Pursuant to Education Code section 42632; update WEST AMERICA Bank Accounts to Authorize Evelyn Diaz, Assistant Principal to the Washington Colony Student Body Fund: Account # 628-77388-9 and Washington Colony Revolving Fund 628: Account# 628-77353-3.

7. Fresno County SELPA Local Plan for Special Education

Approve and adopt the revised/proposed Fresno County Elements of the Local Plan for Special Education.

8. Conference Attendance

Consider authorizing attendance participation for Superintendent/Principal Mr. Cruz to attend the ACSA 2017 Superintendents' Symposium Annual Education Conference at Indian Wells, California February 8 - 10, 2017.

B. Personnel/Students

1. Offer of Employment for Instructional Aide

Ratify offer of employment for Lorena Maravilla - Instructional Aide – (Part-time 5hrs)

2. Offer of Employment for Instructional Aide

Ratify offer of employment for Melissa Ibarra - Instructional Aide - (Part-time 5hrs)

3. Ratify Offer of Employment for Library Aide

Ratify offer of employment for Nancy Alvarez - Library Aide - (part-time 4.5hrs)

4. Interdistrict Attendance Permits

Ratify action on Interdistrict Attendance Permit for the 2016-17 school year.

C. Curriculum/Instruction/Assessment

1. Renaissance Learning Inc. Proposal

Ratify the Service Proposal Accelerated Reader (AR)/STAR Data Integration fee between Washington Colony Elementary School District and Renaissance Learning Inc.

VII. Closed Session

The Board will meet in closed session pursuant to:

Government Code section 54957.6
CONFERENCE WITH LABOR NEGOTIATORS,
District Negotiator: Superintendent/Principal, Jesus Cruz
Employee Organization: Washington Colony Teachers Association
Unrepresented Employee(s): District Classified Employees
Unrepresented Employee(s): Classified Management

VIII. Reconvene

IX. Adjournment

WCESD BOARD OF TRUSTEES

ITEM NO. IV.B.1
DATE: October 11, 2016

SUBJECT TITLE: ADOPT MINUTES

Action ___√___ Discussion _____ Information _____

RECOMMENDATION

Adopt minutes of the September 13, 2016 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, September 13, 2016, 6:30 p.m.

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

Persons wishing to address the Board of Trustees on a subject to be considered at this meeting, including any matter that may be designated for public hearing, are asked to notify the Washington Colony Elementary School District Office (see telephone/fax numbers below) by noon of the third working day before the scheduled meeting/hearing, stating the subject they wish to address, the organization they represent (if any), and the nature of their testimony. Time is set aside for individuals so desiring to speak on any topic NOT otherwise on the agenda. In all cases, the presiding officer reserves the right to impose time limits on presentations as may be necessary to ensure that the agenda is completed.

REASONABLE ACCOMODATION FOR ANY INDIVIDUAL WITH A DISABILITY

Pursuant to the *Rehabilitation Act of 1973* and the *Americans with Disabilities Act of 1990*, any individual with a disability who requires reasonable accommodation to attend or participate in a meeting or function of the Washington Colony Elementary School District Board of Trustees, may request assistance by contacting the WCESD Office, 130 E. Lincoln Avenue, Fresno, CA 93706; telephone (559) 233-0706; fax (559) 233-9583.

I. Call to Order

The September 13, 2016 Regular Board meeting was called to order at 6:30 p.m. by Bob Dack, Board President.

II. Roll Call

Members Present: Bob Dack, Pete Mathew, Gary Chavez, Liz Faccinto; member(s) absent: Mark Aguilar.

III. Pledge of Allegiance

The Pledge of Allegiance was led by Gary Chavez.

IV. Routine Items

A. Approve Agenda

The agenda for the September 13, 2016 Regular Board Meeting was approved on a motion by Pete Mathew, seconded by Liz Faccinto. (Ayes: Dack, Mathew, Chavez, Faccinto; Noes: None; Abstentions: None; Absent: Aguilar)

B. Adopt Minutes

1. August 9, 2016 Regular Board Meeting

The minutes of the August 9, 2016 Regular Board Meeting, were adopted on a motion by Pete Mathew, seconded by Gary Chavez (Ayes: Dack, Chavez, Mathew, Faccinto; Noes: None; Abstentions: None; Absent: Aguilar)

C. Public Comment/Board Comment

Pete Mathew: made a comment congratulating Mark Aguilar for running unopposed to the Washington Unified School District.

D. Correspondence

Mr. Cruz: provided the FCOE Foundation Invitation correspondence and provided the 2016-17 LCAP/Budget Approval given by FCOE Superintendent of schools.

V. Reports/Discussion/Information

A. Administration/Business/Governance

1. Board History – J. Cruz

The Board reviewed excerpts from the minutes of meetings held September 13, 1966; and September 10, 1991.

2. Financial Report(s)*

Cash and County Treasury Report for August 2016 – Written Report

3. Healthy Youth Act Training Presentation by FCOE**

Presenter Kayla Wilson from FCOE gave the Healthy Youth Act Training to the Board and mentioned the importance of the state mandates (Ed Code 51930 – 51939) starting in January 2016 for HIV prevention and sex education in Middle Schools and High Schools. Parents will be given notification and will have the opportunity to opt out. The classes will be given to 7th grade boys and girls.

4. Building Project for Washington Colony Update**

Guest: Scott Parish from Mangini's Associates Inc.
Scott Parish: was present and joined the Board with the discussion pertaining to the Kindergarten Building project pending funding from the State. Scott mentioned that if Prop 51 the State Bond passes during the 2016 November elections, the WCESD would be eligible to receive funding. Therefore, the district will have 90 days to act on it for a possible bid in the Spring. Scott also mentioned that Lease-Lease-Back can be a good option and an advantage for Washington Colony in contrast with Normal Hard Bid process that includes also a general contractor and eventually chooses another subcontractor. Scott also added that low bidder not always trusted with a number or change orders. On the other hand LLB not always has the lowest bid. He added that it is a good idea for the district to contact an attorney and legal counsel in order to determine if the LLB is the best option for the district.

Bob Dack: added that Low Bid is at the mercy of the contractor with change orders included; in comparison to LLB where you know the contractor directly.
Scott Parish: indicated that under LLB some changes occur but contractor deals with it.
Pete Mathew: added that a Hardship project is a benefit to the district and it is important to stay within the cost of the project and understand the process and to work within the budget. He recommends to ask SchoolWorks for advise.

Bob Dack: indicated the importance to stay within the cost range and decide who will be the district's legal counsel for the building project whether is Lozano Smith or other Legal firm.

Mr. Cruz: mentioned the visit to SchoolWorks on September 22 in order to discuss the future funding for the building project. Mr. Cruz added that the district had a meeting on September 7th with Mangini's Architects and AECOM Project Engineers for a discussion on the Easton Community Water System Authority and JPA project. There was a discussion regarding the pipes location and water Hydrants implementation in order to avoid the proposed water tank.

Bob: discussed that perhaps the Easton Community Water System Authority water project will be funded about the same time as the WC Kindergarten Building project. AECOM engineers would be able to determine the water flow figures and estimated calculations for the pipelines in order to have an amendment to the initial submitted WC Building project to DSA and to avoid building the water tank. The proposed idea is to install water hydrants along Lincoln avenue in front of the school.

Mr. Cruz: indicated that it will be wise not to over spend on a water tank.

Scott Parish: mentioned that with water hydrants the water tank cost is eliminated.

Pete Mathew: The proposed water tank takes a lot of maintenance and takes a lot of space for the soccer field.
Bob Dack: Try to eliminate the fire sprinklers with water hydrants as well to eliminate the big water tank.

5. Superintendent's Report*

a) Prop 39 Preliminary Financial Analysis*

Chris Bristow: presented the Prop 39 Preliminary Financial Analysis report in order to request the report submission to the California Energy Commission. The projects include the HVAC electronic controls, light retrofits, Wi-Fi thermostats, all reporting cost and the district's contribution of $11,041. The district applied for a 2-year funding and this year is the 3rd year of funding; therefore, the district will obtain all funding this fiscal year by February 2017. Chris added that the energy savings are solid around $522,486 in return over a period of 25yrs.

6. LOCAL CONTROL AND ACCOUNTABILITY PLAN Update*

Mr. Cruz: provided information to the Board indicating that 2016-17 LCAP/Budget are approved by FCOE Fiscal and School Services.

7. California Assessment of Students Performance and Progress (CAASPP) Report**

Mr. Cruz: provided a PowerPoint presentation to the Board indicating the CAASPP assessment results for Spring 2016. Mr. Cruz also provided a SBAC test results comparison from 2015 through 2016. Data shows that Washington Colony has made progress for all students towards ELA/MATH academic achievement. It was also mentioned that the school will focus on our EL subgroup in order to target ELA/ELD growth through the implementation of the new standards based curriculum, new AR Reading programs, Teachers' PD/PLC collaboration and the new support through the Reading Lab with (2) highly qualified Intervention Teachers and (2) Instructional Aides.

B. Personnel/Students

1. ADA/Enrollment Report*

Enrollment for the period ending September 9, 2016 was 419.

2. Suspension Report* - E. Diaz

No suspensions to report

Denotes written information/report of a routine nature which will be addressed upon request of the Board
***** Denotes an oral report which may or may not include written back-up.***

VI. Action Items

A. Administration/Business/Governance

1. 2015-2016 Unaudited Actuals Financial Report

The Board approved the 2015-16 Unaudited Actuals Report on a motion by Liz Faccinto, seconded by Gary Chavez (Ayes: Dack, Chavez, Mathew, Faccinto; Noes: None; Abstentions: None; Absent: Aguilar)

2. Resolution for the Gann Amendment

The Board Adopted Resolution No. 16/17-02 *Resolution for the Gann Amendment* on a motion by Pete Mathew, seconded by Liz Faccinto (Ayes: Dack, Chavez, Mathew, Faccinto; Noes: None; Abstentions: None; Absent: Aguilar)

3. Consideration of Resolution Board Member Appointment

The Board Adopted Resolution No. 16/17-03 for Board Member Appointment and authorized Liz Faccinto and Gary Chavez to screen

Board candidates applications on September 30th, 2016 on a motion by Gary Chavez, seconded by Pete Mathew (Ayes: Dack, Chavez, Mathew, Faccinto; Noes: None; Abstentions: None; Absent: Aguilar)

4. Warrants

The Board Reviewed and Ratified Warrants paid for the period August 1 – August 31, 2016 on a motion by Gary Chavez, seconded by Liz Faccinto (Ayes: Dack, Chavez, Mathew, Faccinto; Noes: None; Abstentions: None; Absent: Aguilar)

5. Contract/Service Agreements

a) FCSS Digital Portal Services Agreement, 2016-17

b) FCSS District Library Services Agreement, 2016-17

c) GoodFellow Independent Contractor, Occupational Therapy Services Agreement, 2016-17

d) Illuminate Education, Student Data and Assessment Management Services Agreement, 2016-17

e) OMNI, Administration of 403B Plans Service Agreement, 2016-17

f) Family Leadership, Parent Involvement Program Services Agreement, 2016-17

g) TCOE, ELD Coaching & Professional Development Services Agreement, 2016-17

h) Self-Insured Schools OSS JPA Agreement, 2016-17

i) Self-Insurance Group FCSIG Agreement, 2016-17

The Board ratified Contract/Service Agreements as a group 5(a) – 5(i) on a motion by Liz Faccinto, seconded by Gary Chavez (Ayes: Dack, Chavez, Mathew, Faccinto; Noes: None; Abstentions: None; Absent: Aguilar)

6. Prop 39 Preliminary Financial Analysis

The Board approved the submission of the Prop 39 Preliminary Financial Analysis on a motion by Pete Mathew, seconded by Gary Chavez (Ayes: Dack, Chavez, Mathew, Faccinto; Noes: None; Abstentions: None; Absent: Aguilar)

7. Conference Attendance

The Board approved and authorized attendance participation to Board Trustee Dack, Trustee Mathew, Trustee Chavez and Superintendent/Principal Mr. Cruz to attend the CSBA Annual Education Conference 2016 in San Francisco, California December 1 - 3, 2016 on a motion by Pete Mathew, seconded by Liz Faccinto (Ayes: Dack, Chavez, Mathew, Faccinto; Noes: None; Abstentions: None; Absent: Aguilar)

B. Personnel/Students

1. Offer of Employment for Teacher (Classroom Teacher 8th Grade ELA/SS)

The Board ratified the Offer of Employment to Laura Galleano – Teacher (8thELA/SS) on a motion by Liz Faccinto, seconded by Gary Chavez (Ayes: Dack, Chavez, Mathew, Faccinto; Noes: None; Abstentions: None; Absent: Aguilar)

2. Offer of Employment for Classified Employee

The Board ratified Offer of Employment to Sara Villegas – Administrative Secretary (FTE 8hrs) on a motion by Gary Chavez, seconded by Pete Mathew (Ayes: Dack, Chavez, Mathew, Faccinto; Noes: None; Abstentions: None; Absent: Aguilar)

3. Resignation

The Board ratified Superintendent's acceptance of resignation from Manjit Kaur, Administrative Secretary on a motion by Pete Mathew, seconded by Gary Chavez (Ayes: Dack, Chavez, Mathew, Faccinto; Noes: None; Abstentions: None; Absent: Aguilar)

4. Job Description

The Board approved the Job description for the Part-time Library Aide position on a motion by Gary Chavez, seconded by Liz Faccinto (Ayes: Dack, Chavez, Mathew, Faccinto; Noes: None; Abstentions: None; Absent: Aguilar)

5. Interdistrict Attendance Permits

The Board ratified action on Interdistrict Attendance Permit for the 2016-17 school year on a motion by Liz Faccinto, seconded by Gary Chavez (Ayes: Dack, Chavez, Mathew, Faccinto; Noes: None; Abstentions: None; Absent: Aguilar)

C. Curriculum/Instruction/Assessment

1. Annual Public Hearing and Resolution on Sufficiency of Instructional Materials

Adopt Resolution No. 16/17-04 *Resolution Regarding Sufficiency or Insufficiency of Instructional Materials*

Board President, Bob Dack opened public hearing at 9:18pm; Mr. Cruz indicated that Washington Colony has sufficient instructional materials and added that a Williams visit from FCOE was performed to verify sufficiency of materials. The public gave no comments. Board president closed public hearing at 9:19pm. The Board adopted Resolution No. 16/17-04 Resolution Regarding Sufficiency or Insufficiency of Instructional Materials on a motion by Liz Faccinto, seconded by Gary Chavez (Ayes: Chavez, Dack, Faccinto, Mathew; Noes: None; Abstentions: None; Absent: Aguilar)

VII. Closed Session

The Board met in closed session beginning at 9:20p.m. on a motion by Pete Mathew, seconded by Gary Chavez (Ayes: Chavez, Dack, Faccinto, Mathew; Noes: None; Abstentions: None; Absent: Aguilar) pursuant to:

Government Code section 54957.6
CONFERENCE WITH LABOR NEGOTIATORS,
District Negotiator: Superintendent/Principal, Jesus Cruz
Employee Organization: Washington Colony Teachers Association

Government Code section 54957
PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Title: Superintendent

VIII. Reconvene

The Board reconvened at 11:01 p.m. on a motion by Pete Mathew, seconded by Liz Faccinto (Ayes: Chavez, Dack, Faccinto, Mathew; Noes: None; Abstentions: None; Absent: Aguilar)
None to Report

IX. Adjournment

The meeting was adjourned at 11:02p.m. on a motion by Gary Chavez, seconded by Liz Faccinto (Ayes: Chavez, Dack, Faccinto, Mathew; Noes: None; Abstentions: None; Absent: Aguilar)

Robert E. Dack, President

Mark Aguilar, Clerk

WCESD BOARD OF TRUSTEES

ITEM NO. IV.C
DATE: October 11, 2016

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 nonagenda 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: October 11, 2016

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 for human self-knowledge ... the only clue to what man can do is what man has done. The value of history, then, is that it teaches us what man has done and thus what man is."
-R. G. Collingwood

Excerpts from the minutes of meetings held October 11,1966; and October 8, 1991 follow for your review.

WASHINGTON COLONY SCHOOL

BOARD OF TRUSTEES
MINUTES OF REGULAR MONTHLY MEETING
October 11, 1966

Meeting was called to order by President of the Board, Henry Salwasser in the library of Washington Colony School with all members present and Mr. Massie, Secretary to the Board. Also present were Mrs. Robert Duffey, Mrs. David Watson and Mrs. Norman Lassen.

MINUTES OF REGULAR MEETING OF SEPTEMBER 13 were read and approved by motion of Bruce Blacksill, seconded by John Moran.

MAINTENANCE REGISTERS No. 16 and 17 and Warrants Nos. 182-211 were approved for payment and were signed following a motion of John Pylman, seconded by Bud Barberich.

STATUS OF KINDERGARTEN TEACHER & HIRING OF HARRIET LICHTI FOR ONE SESSION: Mr. Massie explained to the Board that, due to the physical condition of Mrs Vera Waite, she has asked to be relieved of one session of Kindergarten teaching, and that Harriet Lichti has agreed to teach the morning session.

Financial arrangements were worked out between Mr. Frank Smith and Mr. Ronald Diebert of the Fresno County Schools Office and with Mrs. Lichti and Mrs. Waite. (See attached Memorandum) This action was also sanctioned by Dr. Farley, Executive Secretary of California Teachers' Association.

The ramainder of Mrs. Waite's contract for this year was divided in one half for whatever prriod of time is required until she can assume full teaching duties, or until the end of the school term, whichever comes first. (See attached memorandum)

This action was approved by motion of John Pylman and seconded by Mr. Barberich, at which time a contract for Mrs. Lichti was signed in the amount of $2991.57 for the remainder of the school term.

SUPERIOR SCHOOL BUS CONDITIONAL SALE CONTRACT: John Moran made a motion which was seconded by John Pylman that the contract be signed with Gillig Bros for the full purchase price of $8237.78 less a trade-in value on Gillig bus no. 1, leaving a balance of $7487.78 and less an initial payment of $2500.00 to be paid this month, thus leaving a balance of $4987.78. The interest on this contract for 9½ months is $236.92 (see attached copy) This leaves a total unpaid balance of $5224.70 to be paid on June 15, 1967.

This payment arrangement will be equal to paying cash for the bus - plus interest on the money for 9½ months. If it is found that the budget will not stand this final payment, the district will pay the interest costs and will have the contract re-written to fit the payment ability of the district.

INTER-DISTRICT ATTENDANCE PERMIT (William Clark, grade 3, and Mary Ellen Clark, grade 5): Mr. Moran made a motion which was seconded by Bruce Blacksill that the Clark children be permitted to attend this school due to the fact that their mother teaches here and Jackson School, which they had been attending in Fresno, has been closed.

SCHOOL DEDICATION - November 16: Upon motion of John Pylman, seconded by Bud Barberich, the Board set November 16 as the date for dedication of the new school building and it was decided to ask the School Club to sponsor the occasion.

STUDENT PATROL: The Board discussed the feasibility of assigning student patrols on Elm and Lincoln avenues before school starts in the mornings, and it was agreed that this would not be a good place or time for elementary students to attempt to regulate pedestrian traffic. The reason this was discontinued in the past was due to the recommendations of the Traffic Inspector of the Division of Highways and the Highway Patrol, because of problems encountered by the student patrol trying to regulate elementary and High school traffic at the same time.

DISPOSITION OF OLD DEEP FREEZER, REFRIGERATOR AND STEAM TABLE: The Board authorized Mr. Massie, on motion of John Pylman, seconded by John Moran, to dispose of the old used deep freezer, refrigerator and steam table for any price that he can get for them, and if they have not been sold by November 1, he is to call someone and have them hauled away, even if there is a cost to the district for this.

DISPOSITION OF OLD PICKUP: John Pylman made a motion, which was seconded by John Moran, that Mr. Massie be instructed to get an appraisal price from Webster Ford Sales on the pickup truck and that he should ask a fair price for the pick-up when it is advertised for sale. Mr. Massie is to negotiate the sale of the pickup.

BOARD RESOLUTION, CAFETERIA AMENDMENT: Mr. Massie re-explained to the Board the new Cafeteria Amendment concerning the free and reduced price for meals plus the fact that all income from any food service or concession (such as cake sales) by students or any one else on the school property shall be included in the Cafeteria Account and shall not be turned over to any other organization.

VISITORS: Mrs. Robert Duffey expressed concern over school bonds and the tax rate of the school district. Mrs. David Watson, Mrs. Norman Lassen and Mrs. Duffey were concerned about the disciplinary procedures and the non-furnishing of school supplies in Mr. Charles Williams' 7th and 8th grade room. Since the questions were unexpected, there was no immediate answer to them, but Mr. Massie informed the ladies that the unusual assignment of writing sentences and the non-furnishing of school supplies is not, and never has been, a district policy, and that if such a condition exists, it will be stopped. He explained that Mr. Williams will be instructed to follow the overall general policies of the district, and that graded essays and such will be more in keeping with district policy.

Mr. Massie encouraged the ladies to ask for a conference with the teacher and Mr. Massie, if desired, so that all concerned could sit down and discuss any problem they may have. They agreed to do this.

HAIRCUTS FOR BOYS: Burce Blacksill made a motion, seconded by Bud Barberich, that Mr. Massie request that Charles Fleming, 8th grade student, obtain a hair cut along with any other student who needs one.

ANNOUNCEMENTS AND CORRESPONDENCE:

LETTER TO KENNETH A. BIXBY: Mr. Massie read the reply to Mr. Bixby's letter concerning the sale of his deceased mother's property across the street.

ANNOUNCEMENTS & CORRESPONDENCE (Continued)

FOLDING DOORS IN NEW BUILDING: Mr. Massie informed the Board that the folding partitions between the classrooms in the new building have been installed.

STATE AND COUNTYWIDE TEST RESULTS: Mr. Massie explained that there is quite a bit of discussion going on among the school personnel concerning the validity of these tests in comparison to the vocabulary that is taught to the first and second grade students.

FIRE MARSHALL INSPECTION REPORT: Mr. Massie read this satisfactory report to the Board.

FRESNO COUNTY COMMITTEE ON SCHOOL DISTRICT ORGANIZATION MEETING: Mr. Massie announced that this meeting will be held on Tuesday, November 15 at Washington Union High School at 7:30 p.m.

ADJOURNMENT was by motion of Bud Barberich, seconded by John Pylman.

Respectfully submitted:

James G. Massie,
Secretary to the Board

Approved by:

Henry L. Salwasser, President

(Henry L. Salwasser)

_____, Clerk

(John G. Moran)

ma

WASHINGTON COLONY SCHOOL DISTRICT

BOARD OF TRUSTEES

Minutes of Regular Meeting

October 8, 1991

I. CALL TO ORDER

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

II. ROLL CALL

Members present: Mike Aguilar, Frank Butterfield, Pete Mathew, Joyce Quiroz, John Rothenfluh, and LaVerne Carlson. Members absent; none. Others present; Louis Mendoza, Marlene Phillips, Becky Mitchell, Linda Demant, Barbara Steele, Elaine Scheppegrell, Harriet Lichti, Jatana Vanselow, John M. Franich, Ted Davis, Donna Baker, Barbara Katanik, Doyal Thompson, Johnnie Subia, Docia Hannel, Linda Dubsick, and Liz Faccinto.

III. ROUTINE BUSINESS

A. AGENDA
The agenda was approved on a motion by Pete Mathew, seconded by Mike Aguilar. Motion carried.

B. MINUTES
September 10, 1991 REGULAR MEETING
The revised minutes of the September 10, 1991 regular meeting were approved on a motion by Frank Butterfield, seconded by Mike Aguilar Motion carried.

C. WARRANTS
Warrants #699434 to 699494 dated September 20, 1991 and warrants #700204 to 700217 dated September 25, 1991 were approved on a motion by Joyce Quiroz, seconded by Frank Butterfield. Motion carried.

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

E. CORRESPONDENCE

1. Dr. Carlson read a letter from Sue Solger, Fresno County Office of Education, inviting the Energy Conservation group to a Fresno County School Board meeting on October 17, 1991. A framed copy of the official photograph of the students with Mrs. Pete Wilson will be awarded to the school at the board meeting.
2. A letter stating successful efforts on the part of California School Boards Association in regards to the repeal of SB 2557 (Property Tax collection fees) was presented to the board.
3. A thank-you card from Harry Barker was read to the board.

F. PUBLIC PRESENTATION

There was no public presentation at this meeting.

G. TEACHER PRESENTATION - Mrs. Hannel and Mrs. Dubsick

Mrs. Hannel and Mrs. Dubsick, second grade teachers, demonstrated the new social science curriculum for the board. They showed how Geography is taught in their classrooms through the use of maps, globes, tapes, and books and how Geography is integrated with Language Arts.

IV. CLOSED SESSION

The board met in closed session prior to the regular session to discuss matters of personnel and negotiations.

V. ACTION ITEMS

A. BOARD POLICY REVISIONS - 2nd Reading

BP1330/E1330, BP/AR 3514.1, AR3542, BP4020/E4020, BP4131.5, BP/AR4161.2, AR4218, BP/AR4315.1, AR5125, BP/AR5131.6, BP/AR5131.63, BP/AR5144.1, AR5144.2, BP6020, BP6143, BP/AR6145, BP6145.5, BP/AR6158, BP/AR6171, BP7310/E7310, BP/AR5121, BP5113.

The second reading of the board policy revisions #BP1330/E1330, BP/AR 3514.1, AR3542, BP4020/E4020, BP4131.5, BP/AR4161.2, AR4218, BP/AR4315.1, AR5125, BP/AR5131.6, BP/AR5131.63 were approved with corrections on a motion by Frank Butterfield, seconded by Mike Aguilar. Motion carried. The remainder of the policies were tabled until the November regular meeting on a motion by Frank Butterfield, seconded by Mike Aguilar. Motion carried.

B. SCIENCE ROOM - STUDENT'S STORAGE

After discussion the board approved student storage cabinets without doors and equipment storage cabinets with doors to be installed in the Science

room. The cost for the cabinets will be $1380. This was on a motion by Pete Mathew, seconded by Joyce Quiroz. Motion carried.

C. MINIMUM DAYS - W U H S AREA CURRICULUM COUNCIL GRADE LEVEL MEETINGS

The board approved October 14, 1991, January 13, 1992, and April 27, 1992 as minimum days to allow our teachers to attend grade level curriculum meetings. Primary classes will be excused at 12:00 noon and grades 4 through 8 will be excused at 1:00 p.m. This was on a motion by Pete Mathew, seconded by Mike Aguilar. Motion carried.

D. DESIGNATE G A T E TEACHER

This item was tabled on a motion by Pete Mathew, seconded by Mike Aguilar.

E. DESIGNATE DOCTOR - WORKMAN'S COMPENSATION

The board decided to stay with Mid State Industrial Medical Group as the designated doctors for workman's compensation. Since Dr. Lanford has retired, he will be not be listed as the alternate doctor. This was on a motion by Frank Butterfield, seconded by Mike Aguilar. Motion carried.

F. ADDITIONAL SPECIAL EDUCATION CLASS

After considerable discussion, this item was tabled on a motion by Mike Aguilar, seconded by Joyce Quiroz. Motion carried.

G. INTERDISTRICT TRANSFERS

Interdistrict transfers for Lea Estrada, and Ignacio Gonzalez (Pacific Union to Washington Colony); Amy Garcia (West Fresno to Washington Colony); and Louis and Diana Nunes (Washington Colony to O r a n g e Center) were approved by the board. An interdistrict transfer for Marc Alcazar (Fresno Unified to Washington Colony) was denied by the board. This was on a motion by Pete Mathew, seconded by Frank Butterfield. Motion carried.

H. SDE 100 - NOVEMBER APPLICATION

The SDE 100 - November Application designating funding for special projects was approved on a motion by Frank Butterfield, seconded by Joyce Quiroz. Motion carried.

I. PLAN TO REMEDY - BILINGUAL EDUCATION

The Plan to Remedy for Bilingual Education was approved as submitted on a motion by Pete Mathew, seconded by Mike Aguilar.

VI. DISCUSSION/INFORMATION

A. ENROLLMENT
The school enrollment was 454 students as of October 2, 1991.

B. TRUSTEES DINNER MEETING
October 15, 1991, Sanger Community Center
Dr. and Mr. Carlson, and Frank and Joyce Quiroz will be attending the Trustees Dinner meeting at Sanger.

C. COMPUTER/VIDEO CLASSES
Dr. Carlson reported that 19 people (12 staff members and 7 paid community members) are attending the Computer/Video class on Wednesday afternoons.

D. RELOCATABLE CLASSROOMS
Dr. Carlson informed the board regarding the relocatable building that Fresno County Office of Education has promised to the district for Special Education. The building has been approved by the state architect but funding is dependent on the November election. When the building is received, it will be placed in line with the computer room in wing 4.

VII. SUPERINTENDENT'S REPORT

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

B. GENERAL REPORT

1. There will be no school for students on Monday, October 7, 1991. Staff members will be attending an inservice in the cafeteria presented by Rose Patron.
2. Mr. Franich will accompany two students to the Board of Supervisors meeting at city hall. Sarah Reed and Sarah Porraz will lead the flag salute at the opening of the meeting.
3. Dr. Carlson will be attending a Small School Districts meeting on Monday, October 14 at Smuggler's.
4. Meet the Candidates night will be October 21.
5. Dr. Carlson will be attending a West Side Huddle meeting at Mendota on October 17, 1991.
6. Red Ribbon Week will be held October 21 to 25. Mr. Franich will accompany approximately 44 students from grades 4 through 8 to the Red

Ribbon Week kickoff at Bulldog Stadium on October 21.

7. A Halloween Parade will be sponsored by the Parent Teacher Club and will be held at 12:45 on October 31.
8. A Veterans Day Ceremony will be held on November 8.

VIII. ADJOURNMENT

The meeting was adjourned at 9:40 p.m. on a motion by Mike Aguilar, seconded by Pete Mathew. Motion carried.

JOHN ROTHENFLUH
Board President

PETE MATHEW
Board Clerk

WCESD BOARD OF TRUSTEES

ITEM NO. V.A.2
DATE: October 11, 2016

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 September 2016 follows for your review.

Cash In County Treasury
Aggregate

From 9/1/2016 thru 9/30/2016
Fund: 0100 (6150 60001) General Fund

Date	Reference	Description	Debit	Credit	Total Debits	Total Credits	Balance
Balance Forward as of 9/1/2016							$1,754,575.57
9/2/2016	APY -20169	Accounts Payable 9/2/2016	$0.00	$63,639.30	$2,589,294.51	$898,358.24	$1,690,936.27
9/2/2016	TF -170361	JV# 230 15-16 5TH APPORTIONMENT NCLB	$53,076.00	$0.00	$2,642,370.51	$898,358.24	$1,744,012.27
9/15/2016	TF -170385	JV#0246 14-15 PY ADJUSTMENT	$3,227.00	$0.00	$2,645,597.51	$898,358.24	$1,747,239.27
9/23/2016	APY -20169	Accounts Payable 9/23/2016	$0.00	$114,561.83	$2,645,597.51	$1,012,920.07	$1,632,677.44
9/23/2016	TF -170425	JV# 278 16-17 EPA 1ST QTR APPORTIONMENT	$129,969.00	$0.00	$2,775,566.51	$1,012,920.07	$1,762,646.44
9/26/2016	TF -170441	#0288 SUI CHARGES 3RD QUARTER 2016	$0.00	$155.04	$2,775,566.51	$1,013,075.11	$1,762,491.40
9/27/2016	TF -170430	#0275 FICA CHRGS-9/30/16 PAYROLL	$0.00	$3,578.07	$2,775,566.51	$1,016,653.18	$1,758,913.33
9/27/2016	TF -170433	#0276 MEDICARE CHRGS-9/30/16 PAYROLL	$0.00	$2,843.18	$2,775,566.51	$1,019,496.36	$1,756,070.15
9/27/2016	TF -170440	#0277 STRS DIST CONT -SEPT 2016 REGULAR I	$0.00	$18,928.77	$2,775,566.51	$1,038,425.13	$1,737,141.38
9/27/2016	TF -170442	#0279 PERS DISTRICT CHARGES-SEPT 2016 RE	$0.00	$5,102.37	$2,775,566.51	$1,043,527.50	$1,732,039.01
9/27/2016	TF -170460	#0302-DIST EXCESS STRS CONTRIBUTIONS (R	$658.53	$0.00	$2,776,225.04	$1,043,527.50	$1,732,697.54
9/28/2016	TF -170450	JV# 296 16-17 SEP STATE APPORTIONMENT T	$10,259.00	$0.00	$2,786,484.04	$1,043,527.50	$1,742,956.54
9/28/2016	TF -170455	JV# 300 16-17 SEPT. ADV. PRINCIPAL APPORTI	$287,076.00	$0.00	$3,073,560.04	$1,043,527.50	$2,030,032.54
9/28/2016	TF -170462	JV#0304 2015-16 NCLB TEACHER & PRINCIPA	$2,728.00	$0.00	$3,076,288.04	$1,043,527.50	$2,032,760.54
9/30/2016	PAY -93016	PAYROLL 9/30/2016	$92,564.12	$267,684.64	$3,168,852.16	$1,311,212.14	$1,857,640.02
	Total Activity		$579,557.65	$476,493.20			
	Ending Balance				$3,168,852.16	$1,311,212.14	$1,857,640.02

Cash In County Treasury
Aggregate

From 9/1/2016 thru 9/30/2016
Fund: 1200 (6150 60012) Child Development Fund

Date	Reference	Description	Debit	Credit	Total Debits	Total Credits	Balance
Balance Forward as of 9/1/2016							$99,410.59
9/2/2016	APY -20169	Accounts Payable 9/2/2016	$0.00	$1,691.07	$104,991.61	$7,272.09	$97,719.52
9/23/2016	APY -20169	Accounts Payable 9/23/2016	$0.00	$1,843.69	$104,991.61	$9,115.78	$95,875.83
9/27/2016	TF -170442	#0279 PERS DISTRICT CHARGES-SEPT 2016 RE	$0.00	$793.70	$104,991.61	$9,909.48	$95,082.13
9/30/2016	PAY -93016	PAYROLL 9/30/2016	$2,345.53	$14,295.87	$107,337.14	$24,205.35	$83,131.79
	Total Activity		$2,345.53	$18,624.33			
	Ending Balance				$107,337.14	$24,205.35	$83,131.79

Cash In County Treasury
Aggregate

From 9/1/2016 thru 9/30/2016
Fund: 1300 (6150 60008) Cafeteria Fund

Date	Reference	Description	Debit	Credit	Total Debits	Total Credits	Balance
Balance Forward as of 9/1/2016							$187,854.04
9/2/2016	APY -20169	Accounts Payable 9/2/2016	$51.63	$11,008.98	$203,306.47	$26,409.78	$176,896.69
9/16/2016	CA -35338	375729 st. meals	$1,010.70	$0.00	$204,317.17	$26,409.78	$177,907.39
9/16/2016	CA -35341	375730ad mls 9/16/16	$94.00	$0.00	$204,411.17	$26,409.78	$178,001.39
9/16/2016	CA -35341	375730st mls 9/16/16	$230.00	$0.00	$204,641.17	$26,409.78	$178,231.39
9/16/2016	CA -35342	375731ad mls 9/16/16	$6.00	$0.00	$204,647.17	$26,409.78	$178,237.39
9/16/2016	CA -35342	375731st mls 9/16/16	$273.00	$0.00	$204,920.17	$26,409.78	$178,510.39
9/16/2016	CA -35343	375732st mls 9/16/16	$274.00	$0.00	$205,194.17	$26,409.78	$178,784.39
9/20/2016	CA -35373	375866 ad ml1-/21/16	$2.00	$0.00	$205,196.17	$26,409.78	$178,786.39
9/20/2016	CA -35373	375866st ml 09/21/16	$197.00	$0.00	$205,393.17	$26,409.78	$178,983.39
9/23/2016	APY -20169	Accounts Payable 9/23/2016	$0.00	$13,587.32	$205,393.17	$39,997.10	$165,396.07
9/27/2016	TF -170442	#0279 PERS DISTRICT CHARGES-SEPT 2016 RE	$0.00	$1,075.10	$205,393.17	$41,072.20	$164,320.97
9/30/2016	PAY -93016	PAYROLL 9/30/2016	$2,640.42	$12,101.37	$208,033.59	$53,173.57	$154,860.02
	Total Activity		$4,778.75	$37,772.77			
	Ending Balance				$208,033.59	$53,173.57	$154,860.02

Cash In County Treasury
Aggregate

From 9/1/2016 thru 9/30/2016
Fund: 1400 (6150 60005) Deferred Maintenance Fund

Date	Reference	Description	Debit	Credit	Total Debits	Total Credits	Balance
Balance Forward as of 9/1/2016							$99,498.02
		Total Activity	$0.00	$0.00			
		Ending Balance			$99,498.02	$0.00	$99,498.02

Cash In County Treasury
Aggregate

From 9/1/2016 thru 9/30/2016
Fund: 1500 (6150 60010) Pupil Transportation Fund

Date	Reference	Description	Debit	Credit	Total Debits	Total Credits	Balance
Balance Forward as of 9/1/2016							$45,616.13
		Total Activity	$0.00	$0.00			
		Ending Balance			$45,616.13	$0.00	$45,616.13

Cash In County Treasury
Aggregate

From 9/1/2016 thru 9/30/2016
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 9/1/2016							$103,887.31
		Total Activity	$0.00	$0.00			
		Ending Balance			$103,887.31	$0.00	$103,887.31

Cash In County Treasury
Aggregate

From 9/1/2016 thru 9/30/2016
Fund: 2000 (6150 60078) Special Reserve Fund for Postemployment Benefits

Date	Reference	Description	Debit	Credit	Total Debits	Total Credits	Balance
Balance Forward as of 9/1/2016							$280,161.75
		Total Activity	$0.00	$0.00			
		Ending Balance			$280,161.75	$0.00	$280,161.75

Cash In County Treasury
Aggregate

From 9/1/2016 thru 9/30/2016
Fund: 2100 (6150 65069) Building Fund

Date	Reference	Description	Debit	Credit	Total Debits	Total Credits	Balance
Balance Forward as of 9/1/2016							$311.94
		Total Activity	$0.00	$0.00			
		Ending Balance			$311.94	$0.00	$311.94

Cash In County Treasury
Aggregate

From 9/1/2016 thru 9/30/2016
Fund: 2500 (6150 60006) Capital Facilities Fund

Date	Reference	Description	Debit	Credit	Total Debits	Total Credits	Balance
Balance Forward as of 9/1/2016							$10,646.59
9/23/2016	APY -20169	Accounts Payable 9/23/2016	$0.00	$3,000.00	$10,646.59	$3,000.00	$7,646.59
	Total Activity		$0.00	$3,000.00			
	Ending Balance				$10,646.59	$3,000.00	$7,646.59

Cash In County Treasury
Aggregate

From 9/1/2016 thru 9/30/2016
Fund: 3500 (6150 60066) County School Facilities Fund

Date	Reference	Description	Debit	Credit	Total Debits	Total Credits	Balance
Balance Forward as of 9/1/2016							$14,201.05
9/23/2016	APY -20169	Accounts Payable 9/23/2016	$0.00	$254.22	$14,201.05	$254.22	$13,946.83
	Total Activity		$0.00	$254.22			
	Ending Balance				$14,201.05	$254.22	$13,946.83

Cash In County Treasury
Aggregate

From 9/1/2016 thru 9/30/2016
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 9/1/2016							$13,191.48
		Total Activity	$0.00	$0.00			
		Ending Balance			$13,191.48	$0.00	$13,191.48

Cash In County Treasury
Aggregate

From 9/1/2016 thru 9/30/2016
Fund: 5100 (6150 65070) Bond Interest and Redemption Fund

Date	Reference	Description	Debit	Credit	Total Debits	Total Credits	Balance
Balance Forward as of 9/1/2016							$1,856.41
9/16/2016	TF -170393	JV#AP0174028 CNTY. AP PMT. ACTTC TREAS	$0.00	$690.00	$29,308.29	$28,141.88	$1,166.41
	Total Activity		$0.00	$690.00			
	Ending Balance				$29,308.29	$28,141.88	$1,166.41

The FISCAL REPORT an informational update

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Volume 36 For Publication Date: October 07, 2016 No. 20

Proposition 55: What is Known and What Isn't

All of us at School Services of California, Inc., strive for precision in our descriptions of various legislative and budget outcomes, but sometimes the details get in the way of the main message. Such is the case with explanations of the benefits of Proposition 55, an initiative that would extend the current temporary income taxes through 2030 instead of allowing them to expire at the end of 2018.

We know that over that long period an additional $4 to $9 billion per year in state revenues will benefit Proposition 98 and will serve to elevate revenues for schools above where they would be without extension of the taxes. Proposition 55 is a good thing for public education over the long haul.

We continue to get questions about things no one can know at this point, like, "how much more will my district get in 2019 if the taxes are extended?" Or, "will the extension guarantee that in every year, under a wide variety of economic circumstances, Proposition 98 will increase?" The answers to these questions are a bit elusive given the vagaries of the economy and the fact that Local Control Funding Formula funding is determined by the Legislature each year based upon facts that are specific to that year. However, just as we cannot be precise about how many years will be added to your life if you stop smoking, the benefits of Proposition 55, while not precisely specified year by year, are real and have the potential to dramatically improve funding for schools for years to come.

Our main message here is that Proposition 55 is a good thing for schools, we urge readers not to allow the leaves to block the view of the forest; the green in those trees is from the dollars education will receive if Proposition 55 passes.

—Ron Bennett, Robert Miyashiro, and John Gray

posted 09/27/2016

WCESD BOARD OF TRUSTEES

ITEM NO. V.A.4
DATE: October 11, 2016

SUBJECT TITLE: 2016 Biennial Notice on Conflict of Interest Code

Action _____ Discussion _____ Information ___√___

RECOMMENDATION

The Conflict of Interest Code was reviewed and approved on November 13, 2012. The WCESD district has submitted on 9/27/16 the 2016 Local Agency Biennial Notice to the Board of Supervisors with no amendments required.

BACKGROUND

Every conflict of interest code consists of three sections: the body of the the code, Appendix A for designated positions (positions required to file a Form 700), and Appendix B for disclosure categories (specific interests to be reported on the Form 700). The District's current Conflict of Interest code was reviewed and adopted in November 13, 2012 and was addressed for approval to the Board of Supervisors. It is recommended to add amendments if the code is more than five years old. The district is up for any amendments during the 2017-18 school year.

CONSIDERATION

The 2016 Local Agency Biennial Notice was submitted on September 27, 2016 to the Board of Supervisors indicating that No amendments were required at this time. The Biennial Notice and Conflict of interest backup follows for your review.

2016 Local Agency Biennial Notice

Name of Agency: Washington Colony Elementary School District

Mailing Address: 130 E Lincoln Avenue

Contact Person: Jesus Cruz Phone No. 559-233-0706

Email: jesuscruz@washingtoncolony.org

Accurate disclosure is essential to monitor whether officials have conflicts of interest and to help ensure public trust in government. The biennial review examines current programs to ensure that the agency's code includes disclosure by those agency officials who make or participate in making governmental decisions.

This agency has reviewed its conflict of interest code and has determined that *(check one BOX):*

☐ **An amendment is required. The following amendments are necessary and reflected on this form as indicated below:** *(Check all that apply.)*

- ○ Include new positions
- ○ Revise disclosure categories
- ○ Revise the titles of existing positions
- ○ Delete titles of positions that have been abolished and/or positions that no longer make or participate in making governmental decisions
- ○ Other *(describe)* _____

☐ **The code is currently under review by the code reviewing body.**

☒ **No amendment is required.** (If your code is over five years old, amendments may be necessary.)

Verification (MUST BE COMPLETED WITH OR WITHOUT AN AMENDMENT)

This agency's code accurately designates all positions that make or participate in the making of governmental decisions. The disclosure assigned to those positions accurately requires that all investments, business positions, interests in real property, and sources of income that may foreseeably be affected materially by the decisions made by those holding designated positions are reported. The code includes all other provisions required by Government Code Section 87302.

Jesus H. Cruz
Signature of Chief Executive Officer

9/27/16
Date

All agencies must complete and return this notice regardless of how recently your code was approved or amended. Please return this notice no later than **October 3, 2016**, or by the date specified by your agency, if earlier, to:

Board of Supervisors
Hall of Records, Room 301
2281 Tulare Street
Fresno, CA 93721-2198

PLEASE DO NOT RETURN THIS FORM TO THE FPPC.

FAIR POLITICAL PRACTICES COMMISSION

2016 Conflict of Interest Code
Biennial Notice Instructions for Local Agencies

The Political Reform Act requires every local government agency to review its conflict of interest code biennially. A conflict of interest code tells public officials, governmental employees, and consultants what financial interests they must disclose on their Statement of Economic Interests (Form 700).

The City Council is the code reviewing body for city agencies. The County Board of Supervisors is the code reviewing body for county agencies and any other local government agency whose jurisdiction is determined to be solely within the county (e.g., school districts, including certain charter schools). The FPPC is the code reviewing body for any agency with jurisdiction in more than one county and will contact them.

July 1, 2016: The code reviewing body must notify agencies and special districts within its jurisdiction to review their conflict of interest codes.

October 3, 2016: The biennial notice must be filed with the agency's code reviewing body.

We prepared a 2016 Local Agency Biennial Notice form for local agencies to use. **The Local Agency Biennial Notice is not forwarded to the FPPC.**

If amendments to an agency's conflict of interest code are necessary, the amended code must be forwarded to the code reviewing body for approval within 90 days. An agency's amended code is not effective until it has been approved by the code reviewing body.

If you answer yes, to any of the questions below, your agency's code probably needs to be amended.

- Is the current code more than five years old?
- Have there been any substantial changes to the agency's organizational structure since the last code was approved?
- Have any positions been eliminated or re-named since the last code was approved?
- Have any new positions been added since the last code was approved?
- Have there been any substantial changes in duties or responsibilities for any positions since the last code was approved?

If you have any questions, or you are still not sure if you should amend your agency's conflict of interest code, please contact the FPPC.

Attend a Workshop or Webinar
Schedules and information about seminars and webinars are available at www.fppc.ca.gov.

Washington Colony Elementary School District

CONFLICT OF INTEREST CODE

The Political Reform Act (Government Code section 81000, et seq.) requires local government agencies to adopt and promulgate conflict of interest codes. The Fair Political Practices Commission has adopted Title 2 of the California Code of Regulations, section 18730, which contains the terms of a standard conflict of interest code and may be incorporated by reference in an agency's code. Therefore, the terms of 2 CCR section 18730, and any amendments to it adopted by the Fair Political Practices Commission, are hereby incorporated by reference in this code. This regulation and the attached appendices designating positions and establishing disclosure requirements shall constitute the Washington Colony Elementary School District's (District) conflict of interest code.

The members of the District's Board of Trustees and individuals holding designated positions shall file a Statement of Economic Interest/Form 700 in accordance with the disclosure categories listed in the attached Appendix B. The Statement of Economic Interest shall be filed with the District's filing officer, and, if so required, with the District's code reviewing body, the Fresno County Board of Supervisors. The District shall make the statements available for public review, inspection and reproduction. (Gov. Code section 81008.) Upon receipt of the statements for the District's Board members and the District's Superintendent, the District shall make and retain a copy and forward the original of these statements to the Fresno County Board of Supervisors.

The provisions of all Conflict of Interest Codes and amendments thereto previously adopted by the District are hereby superseded.

Adopted by the Washington Colony Elementary School District Board of Trustees on November 13, 2012.

APPENDIX A

DESIGNATED POSITIONS

Designated Position	Disclosure Category
Board of Trustees Members	1
Superintendent	1
Director of Financial Services	1
Assistant Principal	2
Director of Maintenance, Operations, Transportation	2

Disclosures for Third Party Consultants

Third party consultants are "designated employees" who must disclose financial interests as determined on a case-by-case basis by the Superintendent or his/her designee. The written determination of Superintendent or designee shall include a description of the consultant's duties and a statement of the extent of disclosure requirements based upon that description. All such determinations are public records and shall be retained for public inspection along with this conflict of interest code.

For purposes of this section and for compliance with the Political Reform Act and 2 CCR section 18701, a consultant is defined as "an individual who, pursuant to a contract with the District, makes a governmental decision whether to:

1. Approve a rate, rule or regulation;
2. Adopt or enforce a law;
3. Issue, deny, suspend, or revoke a permit, license, application, certificate, approval, order or similar authorization or entitlement;
4. Authorize the District to enter into, modify, or renew a contract that requires District approval;
5. Grant District approval to a contract that requires District approval and in which the District is a party, or to the specifications for such a contract;
6. Grant District approval to a plan, design, report, study or similar item; or
7. Adopt or grant District approval of District policies, standards or guidelines.

A consultant also means an individual who, pursuant to a contract with the District, serves in a staff capacity with the District and in that capacity participates in making a governmental decision as defined in 2 CCR section 18702.2 or performs the same or substantially all the same duties for the District that would otherwise be performed by an individual holding a position specified in the District's conflict of interest code. (2 CCR section 18701.)

APPENDIX B

DISCLOSURE CATEGORIES

1. Category 1: A person designated Category 1 shall disclose:

   a. Interests in real property located entirely or partly within District boundaries, or within two miles of District boundaries or of any land owned or used by the District.

   b. Investments or business positions in or income from sources which are engaged in the acquisition or disposal of real property within the District, are contractors or subcontractors which are or have been within the past two years engaged in work or services of the type used by the District, or manufacture or sell supplies, books, machinery or equipment of the type used by the District.

2. Category 2: A person designated Category 2 shall disclose:

   a. Investments or business positions in or income from sources which are contractors or subcontractors engaged in work or services of the type used by the District.

   b. Investments or business positions in or income from sources which manufacture or sell supplies, books, machinery or equipment of the type used by the District.

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

RESOLUTION NO. 12/13-07

In the Matter of Adopting a Conflict of Interest Code.	))))	**RESOLUTION ADOPTING A CONFLICT OF INTEREST CODE**

WHEREAS, the Political Reform Act, Government Code 87300-87313, requires each public agency in California to adopt a conflict of interest code; and

WHEREAS, the Board of Trustees of the Washington Colony Elementary School District has previously adopted a conflict of interest code; and

WHEREAS, past and future amendments to the Political Reform Act and implementing regulations may require conforming amendments to be made to the Washington Colony Elementary School District's conflict of interest code; and

WHEREAS, a regulation adopted by the Fair Political Practices Commission, 2 CCR section 18730, provides that incorporation by reference of the terms of that regulation, along with agency-specific appendices designating positions and disclosure categories, shall constitute the adoption and amendment of a conflict of interest code in conformance with Government Code sections 87300 and 87306; and

WHEREAS, the Washington Colony Elementary School District has recently reviewed its positions, and the duties of each position, and has determined that changes to the current conflict of interest code are necessary; and

WHEREAS, any earlier resolutions, bylaws, and/or appendices containing Washington Colony Elementary School District's conflict of interest code shall be rescinded and superseded by this resolution and appendices.

NOW, THEREFORE, BE IT RESOLVED that the Washington Colony Elementary School District Board of Trustees adopts the following Conflict of Interest Code, including its Appendices of Designated Employees and Disclosure Categories.

The foregoing Resolution was adopted by the Board of Trustees of the Washington Colony Elementary School District on the 13th day of November, 2012, by the following vote:

AYES: 5

NOES: 0

ABSENT: 0

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

I, Pete Mathew, Clerk of the Board of Trustees of the Washington Colony Elementary School District, do hereby certify that the foregoing Resolution was regularly introduced, passed and adopted by the Board of Trustees during its meeting held on November 13, 2012.

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

WCESD BOARD OF TRUSTEES

ITEM NO. V.A.5
DATE: October 11, 2016

SUBJECT TITLE: Quarterly Report on Williams Uniform Complaints

Action _____ Discussion _____ Information ___√___

BACKGROUND

With the Williams Compliance components, each school district is required to report quarterly to the County Superintendent regarding any complaints related to the three areas covered by the Williams Lawsuit Settlement. The three areas are as follows: 1) instructional materials; 2) teacher vacancy or misassignment; and/or 3) facilities conditions.

CONSIDERATION

The Quarterly Report on Williams Uniform Complaints for the period ending September 30, 2016, follows for your review.

Quarterly Report on Williams Uniform Complaints

[Education Code § 35186]

District: Washington Colony Elementary

Person completing this form: Jesus Cruz Title: Superintendent

Quarterly Report Submission Date: (*check one*)

- ☐ April 2016
- ☐ July 2016
- ☒ October 2016
- ☐ January 2017

Date for information to be reported publicly at governing board meeting: October 11, 2016

Please check the box that applies:

☒ No complaints were filed with any school in the district during the quarter indicated above.

☐ Complaints were filed with schools in the district during the quarter indicated above. The following chart summarizes the nature and resolution of these complaints.

General Subject Area	Total # of Complaints	# Resolved	# Unresolved
Textbooks and Instructional Materials	0		
Teacher Vacancy or Misassignment	0		
Facilities Conditions	0		
TOTALS	0		

Jesus Cruz

Print Name of District Superintendent

Signature of District Superintendent

10/11/2016

Date

WCESD BOARD OF TRUSTEES

ITEM NO. V.A.6
DATE: October 11, 2016

SUBJECT TITLE: Building Project For Washington Colony Update

Action _____ Discussion ___√___ Information _____

BACKGROUND

Washington Colony Kindergarten Classrooms School Project was submitted to the OPSC on August 20, 2014. The Project is in the Acknowledge List for the New Construction Projects. The Board will discuss the status of the project and a possible addendum to the original submitted project to DSA in order to delete a water tank pending state funding and passage of Prop 51 State Bond during this November 2016 elections.

CONSIDERATION

The Washington Colony building project is a financial hardship project with 100% state funding for approximately $4 million.

There are 3 lists at OPSC for funding. They are listed below in priority order for funding.

- Unfunded List (Lack of AB 55 Loans)
- Unfunded List (Lack of Authority)
- Acknowledged List (New Construction and Modernization)

Washington Colony project is on the Acknowledged List which means that it has not been reviewed and approved by OPSC and the State Allocation Board (SAB). Once the November Statewide bond passes OPSC will need to review the application and then take it to the SAB for approval. Once the project is approved by SAB then it will be ready to receive state funds. Moreover, in conjunction with the Easton Community Water System Authority, Washington Colony ESD will discuss the installation of water hydrants along Lincoln Ave. that will help the school to avoid a construction of a big water tank in the original project.

WCESD BOARD OF TRUSTEES

ITEM NO. V.A.7
DATE: October 11, 2016

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.

a) Reading Lab update**

b) Water pump replacement update**

WCESD BOARD OF TRUSTEES

ITEM NO. V.A.8
DATE: October 11, 2016

SUBJECT TITLE: FCOE Educator of the Year Event

Action _____ Discussion _____ Information ___√___

BACKGROUND

The FCOE in partnership with EECU this year will sponsor the Educator of the Year Event.

CONSIDERATION

This year the Educator of the Year Event is scheduled for Thursday October 27, 2016 at the William Saroyan Theatre from 7:00 – 9:30pm Doors open at 6:30pm. Washington Colony has 2 employee nominees for the 2015-2016 school year.

Employee Nominee – Chuck Vivenci

Teacher Nominee – Osa Martinez

WCESD BOARD OF TRUSTEES

ITEM NO. V.B.1
DATE: October 11, 2016

SUBJECT TITLE: ADA/ENROLLMENT REPORT (report generated 10/05/16)

Action _____ Discussion _____ Information ___√___

BACKGROUND

Washington Colony Elementary School ADA/Enrollment Report for the school year 2016-2017.

CONSIDERATION

The WCESD report for the September ADA/Enrollment 2016-17 school year follows for your review.

Enrollment by Teacher
Period Ending 10/07/2016
Month 5

Teacher	*Grade Level(s)*	*# of Students*	*YTD ADA*
Davis	K	30	27.90
Smith	TK	11	10.58
Smith	K	17	15.86
Partlow	1	24	21.95
Schaffer	1	24	22.45
Pallas	2	21	20.05
Sweet	2	20	18.37
Espinosa	3	20	17.66
Hefley	3	20	19.18
Owens	3	20	17.89
Brotnov	4	23	22.63
Lyles	4	22	21.05
Barker	5	23	21.92
Hawkins	5	23	21.45
Martinez	6	21	19.84
Gray	6	22	20.26
Green	7	16	15.03
Showalter	7	17	15.34
Marquez	8	21	19.87
Galleano	8	22	19.97
Taylor	K-8 SDC	10	9.53
TOTALS:		427	398.78

WCESD BOARD OF TRUSTEES

ITEM NO. V.B.2
DATE: October 11, 2016

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: October 11, 2016

SUBJECT TITLE: Review of Candidate Information and Interview

Action ___√___ Discussion _____ Information _____

RECOMMENDATION

The Board will review and interview the Board candidate for vacant Board seat for Trustee Area 2.

BACKGROUND

Any person is eligible to be a Governing Board member, without further qualifications, if he/she is 18 years of age or older, a citizen of California, a resident of the school district, a registered voter, and not legally disqualified from holding civil office. Any person who has been convicted of a felony involving the giving, accepting, or offering of a bribe, embezzlement or theft of public funds, extortion, perjury, or conspiracy to commit any such crime, under the California Law or the law of another state, the United States of America, or another country is not eligible to be a candidate for office or be a Board member except when he/she has been granted a pardon in accordance with law. (Education Code 35107; Elections Code 20)

Board elections are consolidated with statewide general elections. Board election procedures are conducted in accordance with state and federal law.

CONSIDERATION

On September 14, 2016 (or as soon thereafter as practicable): The District notified residents of the vacancy via announcement in newspaper of general circulation within the District, posting on the District website, and by letter sent to all parents of the District students. Board candidate application forms were available in the District office and were submitted by close of business on September 29, 2016. On September 30, 2016 a screening committee of two board members met to review and narrow applicants. On October 11, 2016 at the Regular Board meeting the Board is interviewing the top applicant in public and make a final selection. On December 13, 2016 at the Annual Board organizational meeting the newly selected Board member will be officially seated.

Moved by _____ Second _____

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

RENE ALEXANDER MENDOZA

582 East Joy Avenue, Fresno, California 93706 | (559) 352-1997 | renemendoza12@gmail.com

September 29, 2016

SEP 29 2016

Washington Colony Elementary School District
130 East Lincoln Avenue
Fresno, California 93706

To Whom It May Concern:

I am responding to the position announcement for a Governing Board seat for Trustee Area 2 in the Washington Colony Elementary School District. I am an active community member and would love the chance to give back to a school district that has given my family and me so much.

In my current role as a Regional Bank Private Banker for Wells Fargo I work closely with my clients to help them satisfy their financial needs and succeed financially. I have strong background in finance and building client relationships with extensive knowledge in budgeting. With this background and knowledge I believe I would serve as an excellent board member for the Washington Colony Elementary School District.

As I mentioned before, the town of Easton and its community members were a major part of my childhood and I would not be the person I am today without the education and support as I given throughout my years. I am confident you will find me a strong candidate for the open board member position. I look forward to hearing from you and thank you so much for your time and consideration.

Sincerely,

Rene Alexander Mendoza

582 EAST JOY AVENUE, FRESNO, CALIFORNIA 93706
PHONE (559) 352-1997 • **E-MAIL** RENEMENDOZA12@GMAIL.COM

RENE ALEXANDER MENDOZA

OBJECTIVE

To serve my community and the Washington Colony Elementary School District Board by providing leadership and direction to improve the overall learning environment including the health and safety for all students and staff

PROFESSIONAL EXPERIENCE

October 2007 – Present Wells Fargo Bank Fresno, CA
Regional Bank Private Banker, Series 7 and 63

- Cultivate and manage new and existing client relationships of high net worth individuals and their related businesses
- Continually expand referral network through contact with various internal business partners and external financial clients of influence
- Develop and manage book of clients with over 45MM deposit portfolio, 17MM investment portfolio, and 13MM in loans
- WOW Winner in Sales and Customer Service for various quarters, invited to participate in Catalyst I and II Programs for qualified Licensed Bankers

February 2007 – August 2007 Dolores Huerta Learning Academy Oakland, CA
Program Coordinator

- ASES (After-School Education & Safety)
- Resolve employee relationship issues, evaluate conflicts and determine disciplinary actions
- Supervised 150 students and ten employees with responsibility for recruiting, interviewing, hiring and training of personnel
- Implemented new learning programs while remaining within the school's mission objectives

EDUCATION

Saint Mary's College of California, Moraga, CA
Bachelor of Science in Business Administration, May 2006

Washington Union High School, Fresno, CA
Class of 2002

Washington Colony Elementary School, Fresno, CA
K-8

INTERESTS AND ACTIVITIES

Played college baseball at St. Mary's (*2002-2004*), Gael Force member, LASA (Latin American Student Association), created school and community events.

Volunteering – Easton/Caruthers Little League and Pop-Warner Pee Wee Football

Washington Colony Elementary School District
130 East Lincoln Avenue
Fresno, California 93706
(559.233.0706

BOARD CANDIDATE INFORMATION SHEET

*Please fill out and return this Candidate Information Sheet along with a **cover letter** and **resumé** by **September 29, 2016, 5:00 p.m.** to the Washington Colony Elementary School District, 130 East Lincoln Avenue, Fresno, California 93706. Applicants must be 18 years of age or older, a citizen of the State of California, a resident of the school district, a registered voter, and not legally disqualified from holding office (Education Code 35107).*

Applicants will be interviewed at the October 11, 2016 Board of Trustees meeting beginning at 6:30 p.m. at Washington Colony Elementary School District.

(Please note: Applications are considered public record and a copy of your application may be requested by the press)

Date: 9/29/16

Mendoza (Last Name) Rene (First Name) A (Initial)

582 E Joy Ave, Fresno, CA 93706 (Home Address)

(559) 352-1997 (Home Phone) (559) 352-1997 (Cell Phone) renemendoza12@gmail.com (E-mail)

Occupation and Employer: Regional Bank Private Banker, Wells Fargo

Number of Years Residing in the Washington Colony Elementary School District? 26

Do you have children at Washington Colony Elementary School District? Yes __ No ✓

1. Do you have prior experience serving on a governing board, specifically a school district board? Please list such prior experience.

Latin American Student Association (LASA) - St. Mary's College - Student/Athlete Representative

2. Have you worked on any school committees or participated in any school activities recently? Please list them.

St. Mary's College - Gaelforce, Dance Committee

3. Describe any other community or business activities in which you have participated. Describe your role and whether your work was as a volunteer or employment related.

(E) Storyland Project - participated in fundraising and dinner planning
(V) Habitat for Humanity - volunteered in building houses
(E) Valley Children's - Future's Worth Fighting For

4. Why do you want to be school board member?

To serve as a voice for my community and to make certain all decisions are made with the best interests of current and future students

5. What do you see as the basic purpose of public schools?

To provide all students with access to a free and exceptional education that will help prepare them for the next step in their lives

6, What is the role of the school board in the fulfillment of that purpose?

To provide leadership and direction to improve the overall learning environment including the health and safety for all students and staff

7. Briefly describe your commitment to public education and our local school district?

I am a strong advocate a private education should not be the only path towards a quality education. After living in Fresno for three years, my wife and I have moved back to Easton so that my six-month old son could have the same (if not better) learning experience that I received through Washington Colony.

Select Language ▼

Please review the following information carefully. If you feel the information is not correct, please contact Fresno County Registrar of Voters by Phone: (559) 600-VOTE or email at clerk-elections@co.fresno.ca.us (mailto:clerk-elections@co.fresno.ca.us)

Home

Voter Information

Name

Mendoza, Rene A

Address

582 E Joy Ave
Fresno, CA 93706

Party

No Party Preference

Precinct

0000833H

Permanent Vote by Mail

☑ Yes ☐ No

Voter Districts

County of Fresno
21st Congressional District
12th Senatorial District
31st Assembly District
1st Supervisorial District
Board of Equalization 1
Unincorporated
Board of Education Trustee Area 1
State Center Community College Trustee Area 2
Washington USD - Trustee Area 3
Washington Colony Elementary Trustee Area 2
Easton Community Service District

Kings River Cons Div #2 District
Fresno Irrigation Div #3 District
Washington Colony Cemetery

WCESD BOARD OF TRUSTEES

ITEM NO. VI.A.2
DATE: October 11, 2016

SUBJECT TITLE: Consideration of Candidate and Appointment to Vacant Board Seat

Action ___√___ Discussion _____ Information _____

RECOMMENDATION

The Board will consider the appointment of Board candidate for Trustee Area 2 to fill the vacant seat due to insufficiency number of candidates running for this Board seat.

BACKGROUND

Any person is eligible to be a Governing Board member, without further qualifications, if he/she is 18 years of age or older, a citizen of California, a resident of the school district, a registered voter, and not legally disqualified from holding civil office. Any person who has been convicted of a felony involving the giving, accepting, or offering of a bribe, embezzlement or theft of public funds, extortion, perjury, or conspiracy to commit any such crime, under the California Law or the law of another state, the United States of America, or another country is not eligible to be a candidate for office or be a Board member except when he/she has been granted a pardon in accordance with law. (Education Code 35107; Elections Code 20)

Board elections are consolidated with statewide general elections. Board election procedures are conducted in accordance with state and federal law.

CONSIDERATION

On October 11, 2016 at the Regular Board meeting the Board is interviewing the top applicant in public and make a final selection. On December 13, 2016 at the Annual Board organizational meeting the newly selected Board member will be officially seated.

Appointee name: _____

Moved by _____ Second _____

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

WCESD BOARD OF TRUSTEES

ITEM NO. VI.C.3
DATE: October 11, 2016

SUBJECT TITLE: Form J-13A ADA Emergency Conditions and Affidavit

Action ___√___ Discussion _____ Information _____

RECOMMENDATION

Approve the form J-13A ADA Emergency Conditions and Board Affidavit.

BACKGROUND

Two sections of the *Education Code* allow the State Superintendent of Public Instruction (SSPI) to grant normal apportionment credit to districts in emergencies. *Education Code* Section 41422 authorizes maintenance of apportionments in instances when one or more schools must be closed because of "extraordinary conditions." When the SSPI authorizes credit for days that school was closed, districts receive ADA credit for all purposes and instructional time credit for the day(s) and minutes lost to the emergency closure. The instructional time credit satisfies state law with regard to both the 175-day minimum year and "longer day and year" requirements.

Section 46392 of the *Education Code* provides for the crediting of ADA "whenever the average daily attendance of any school district, county office of education, or regional occupational center or program...has been materially decreased...because of fire...flood...impassable roads [and other specified circumstances]." Although the wording of the two code sections differs in detail, the effect is the same. School districts and county offices are to be held harmless from revenue loss that might otherwise result from the loss of ADA or instructional time in emergencies.

CONSIDERATION

After the approval of the Form J-13A ADA Emergency Conditions and Affidavit, Washington Colony Elementary School District will submit to the FCOE Superintendent of schools for approval the Form J-13A ADA Emergency Conditions and Affidavit due to the emergency shutdown on September 22, 2016. There was a loss of water due to the school water well pump not pumping water and needing to be replaced. This created an unexpected emergency situation as well as a health and sanitation emergency due to the fact that we were without running water and unable to flush and use toilets for the entire day until pump was replaced the following day.

Moved by _____ Second _____

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

REQUEST FOR ALLOWANCE OF ATTENDANCE BECAUSE OF EMERGENCY CONDITIONS
Form J-13A (Rev. 01-05)

School District (or Charter School) Name: Washington Colony Elementary School District

School District (or Charter School) Address: 130 E Lincoln Avenue Fresno CA 93706

County-District Code: 10-62513

County Name: Fresno County Office of Education

This form replaces the Form J-13A (Rev. 4-90) and should be used to obtain approval of attendance and instructional time credit under one or more of the following conditions:

- When one or more schools were closed because of conditions described in *Education Code* Section 41422
- When one or more schools were kept open but experienced a material decrease in attendance because of conditions described in *Education Code* Section 46392
- When attendance records have been lost or destroyed as described in *Education Code* Section 46391

Approved credit for instructional time may be used in conjunction with regular instructional days to satisfy the requirements of *Education Code* Section 37202 (equal length of instructional time among schools within a district).

A separate form should be submitted for each emergency event, but credit may be requested for more than one school and under one or more of the foregoing conditions on the same form. Each separate form must include the affidavit of the governing board members and the county superintendent before it can be approved by the State Superintendent of Public Instruction.

The original form (with the board members' affidavit) and two copies should be filed with the county superintendent of schools. If the county superintendent approves the request, he or she should execute the affidavit certifying that approval and forward all pages of the original and one copy of the form to:

Office of Principal Apportionment and Special Education
School Fiscal Services Division
California Department of Education
1430 N Street, Suite 3800
Sacramento, CA 95814

This form consists of five preprinted pages. Pages 1 and 5 (5C for charter schools) must accompany all submissions. Page 4 (Lost or Destroyed Attendance Records) will not need to be submitted by most districts. Multiple copies of Pages 2 and/or 3 may have to be submitted when claims are made on a school-by-school basis.

SCHOOL CLOSURE

Nature of Emergency (describe): This is a single site school district located in a rural area. This school operates with only one domestic well for drinking and utility water. There was a loss of water due to the school water well pump not pumping water and needing to be replaced .This created an unexpected emergency situation as well as a health and sanitation emergency due to the fact that we were without running water and unable to flush and use the toilets for the entire day until pump was replaced the following day.

Name of School(s):Washington Colony Elementary School District
(if request covers all schools, write "all schools")

School Code(s):10-62513

We request that apportionments be maintained and instructional time credited for the above named school(s) without regard to the fact that the school(s) were closed on (dates):

September 22, 2016

because of the described emergency. Approval of this request authorizes the local educational agency to disregard these days in the computation of average daily attendance (ADA) (per Section 41422) and obtain credit for instructional time for the days and the instructional minutes that would have been regularly offered on those days pursuant to *Education Code* Section 46200, et seq.

If the school closure resulted from a power outage or impassable roads caused by inclement weather, state the number of school closure days for the same conditions in each of the last five years:

MATERIAL DECREASE

Nature of Emergency (describe):

Name of School:
(if request covers all schools, write "all schools")

School Code(s):

We request the substitution of estimated days of attendance for actual days of attendance in accordance with the provisions of Section 46392. Approval of this request will authorize use of the estimated days of attendance in the computation of apportionments for the foregoing school(s) for (dates) _____ _____ during which school attendance was materially decreased because of the described emergency.

Estimated attendance for each day (October or May ADA): _____students per day. Estimated daily attendance multiplied by number of days of material decrease, yields _____days of attendance requested.

State method of determining estimated daily attendance (October or May ADA):

ADA for school month beginning on _____, 2_____ and ending on _____, 2_____.

Actual apportionable attendance for days of material decrease:

Site	Date	Actual Attendance

LOST OR DESTROYED ATTENDANCE RECORDS

We request the use of estimated attendance in lieu of attendance that cannot be verified because of the loss or destruction of attendance records. This request is made in accordance with Section 46391. The entire period covered by the lost or destroyed records commences with _____, 2____ , up to and including, _____, 2____.

Describe circumstances and extent of records loss or destruction:

Describe how it is proposed to reconstruct attendance records or estimate attendance in the absence of records:

AFFIDAVIT OF GOVERNING BOARD MEMBERS

We, members constituting a majority of the governing board of the Washington Colony Elementary School District, hereby swear (or affirm) that the foregoing statements are true and are based on official district records.

Printed Names	Signatures
Robert Dack	
Peter Matthew	
Gary Chavez	
Liz Faccinto	
Mark Aguilar	

At least a majority of the members of the governing board shall execute this affidavit.

Subscribed and sworn (or affirmed) before me, this 11th day of October 2016.

Signature, Title _____

of Fresno County, California

Contact/Individual responsible for preparing this form:

Name:_____ Title: Superintendent

Phone: 559-233-0706 Fax: 559-233-9583 E-mail: jesuscruz@washingtoncolony.org

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AFFIDAVIT OF COUNTY SUPERINTENDENT OF SCHOOLS

The information and statements contained in the foregoing request are true and correct to the best of my knowledge and belief.

Signature, County Superintendent of Schools _____

Date:_____

Subscribed and sworn (or affirmed) before me, this ____day of _____, 2____.

Signature, Title _____

of _____County, California

Contact/Individual responsible for preparing this form:

Name:_____ Title:_____

Phone:_____ Fax : _____E-mail: _____

AFFIDAVIT OF CHARTER SCHOOL GOVERNING BOARD MEMBERS

We, members constituting a majority of the governing board of the _____ _____charter school, hereby swear (or affirm) that the foregoing statements are true and are based on official district records.

Printed Names	Signatures

At least a majority of the members of the governing board shall execute this affidavit.

Subscribed and sworn (or affirmed) before me, this ____day of _____, 2____.

Signature, Title _____

of _____County, California

Contact/Individual responsible for preparing this form:

Name:_____ Title:_____

Phone:_____ Fax : _____E-mail: _____

Approval by Superintendent of Authorized Local Educational Agency (LEA)

Signature, Title_____

of _____(LEA).

AFFIDAVIT OF COUNTY SUPERINTENDENT OF SCHOOLS

The information and statements contained in the foregoing request are true and correct to the best of my knowledge and belief.

Signature, County Superintendent of Schools _____
Date: _____

Subscribed and sworn (or affirmed) before me, this ____day of _____, 2____.

Signature, Title _____

of _____County, California

Contact/Individual responsible for preparing this form:

Name:_____ Title:_____

Phone:_____ Fax : _____E-mail: _____

Date: September 22, 2016

WATER OUTAGE/BOIL WATER NOTICE

Este informe contiene información muy importante sobre su agua potable.
Tradúzcalo o hable con alguien que lo entienda bien.

BOIL YOUR WATER BEFORE USING

Failure to follow this advisory could result in stomach or intestinal illness.

Due to the water outage during the repair of the well pump motor, the State Water Resources Control Board, Division of Drinking Water in conjunction with the Washington Colony School Water System is advising consumers to use boiled tap water or bottled water for drinking and cooking purposes as a safety precaution until bacteriological testing of the restored water shows that it is bacteriologically safe.

DO NOT DRINK THE WATER WITHOUT BOILING IT FIRST. Bring all water to a boil, **let it boil for one (1) minute,** and let it cool before using, or use bottled water. Boiled or bottled water should be used for drinking and food preparation **until further notice**. Boiling kills bacteria and other organisms in the water.

We will inform you when tests show that water is safe to drink and you no longer need to boil your water or use bottled water. We anticipate resolving the problem within seventy two hours.

For more information call:
Water Utility contact: Jesus Cruz, Superintendent, 559-233-0706
130 E Lincoln Fresno CA 93706.
State Water Resources Control Board – Drinking Water Field Operations Branch- Fresno District Office at 559-447-3300.

Please share this information with all the other people who drink this water, especially those who may not have received this notice directly (for example, people in apartments, nursing homes, schools, and businesses). You can do this by posting this notice in a public place or distributing copies by hand or mail.

Official Food Facility Inspection Report

Department of Public Health ❖ Environmental Health Division
1221 Fulton Mall, P.O. Box 11867, Fresno, CA 93775, 559-600-3357
www.fcdph.org ❖ Email: EnvironmentalHealth@co.fresno.ca.us

☐ Check here if facility, or portion of the facility, was ordered to close.

PAGE 1 OF ____

FACILITY NAME	IDENTIFIER	DATE
Washington Colony School		9-23-16
SITE ADDRESS	**CITY / ZIP**	**CT**	**FA**
130 E. Lincoln	Fresno	18.00	FA0169923
OWNER	**FACILITY PHONE**	**PR / CO**
Washington Colony School District	(559) 233-0706	PR0002127

☐ ROUTINE ☐ REINSPECTION ____ ☐ CONSTRUCTION ☐ COMPLAINT ☐ ____	PERMIT EXPIRATION DATE	PERMIT POSTED?	TIME IN	TIME OUT	PE
	6-30-16	☑ YES ☐ NO	10:45	11:30	1640

See reverse side for the California Retail Food Code sections and general requirements that correspond to each violation listed below

In = In compliance N/O = Not observed N/A = Not applicable COS = Corrected on-site MAJ = Major violation OUT = Violations

DEMONSTRATION OF KNOWLEDGE	IN	N/O	OUT
1. Demonstration of knowledge; food safety certification	⊘	○	○
Food Safety Cert Name: Rebeca Ortiz	**Exp. Date** 6-13-18	**Agency** ServSafe	

EMPLOYEE HEALTH & HYGIENIC PRACTICES	IN	N/O	COS	OUT	MAJ
2. Communicable disease; reporting, restrictions & exclusions	⊘		○	○	○
3. No discharge from eyes, nose, and mouth	○	⊘	○	○	○
4. Proper eating, tasting, drinking or tobacco use	○	⊘	○	○	

PREVENTING CONTAMINATION BY HANDS	IN	N/O	COS	OUT	MAJ
5. Hands clean and properly washed; gloves used properly	⊘	○	○	○	○
6. Adequate handwashing facilities supplied & accessible	⊘		○	○	

TIME AND TEMPERATURE RELATIONSHIPS	IN	N/O	N/A	COS	OUT	MAJ
7. Proper hot and cold holding temperatures **Cold** 41° Cold Temp ____ Hot Temp **Hot**	⊘	○	○	○	○	○
8. Time as a public health control; procedures & records	○	⊘	○	○	○	○
9. Proper cooling methods	○	⊘	○	○	○	○
10. Proper cooking time & temperatures	○	⊘	○	○	○	○
11. Proper reheating procedures for hot holding	○	⊘	○	○	○	○

PROTECTION FROM CONTAMINATION	IN	N/O	N/A	COS	OUT	MAJ
12. Returned and reservice of food	○	⊘	○	○	○	
13. Food in good condition, safe and unadulterated	⊘			○	○	○

PROTECTION FROM CONTAMINATION	IN	N/O	N/A	COS	OUT	MAJ
14. Food contact surfaces: clean and sanitized	⊘	○	○	○	○	○
Sanitizer Type: Linen 100 ppm ⊘Cl ○Qt, Utensil sink 50 ppm ⊘Cl ○Qt Dishwasher 160° ppm Chlorine or ○ Hot Water Temp:						

FOOD FROM APPROVED SOURCES	IN	N/O	N/A	COS	OUT	MAJ
15. Food obtained from approved source	⊘			○	○	○
16. Compliance with shell stock tags, condition, display	○	○	⊘	○	○	○
17. Compliance with Gulf Oyster Regulations	○	○	⊘	○	○	○

CONFORMANCE WITH APPROVED PROCEDURES	IN	N/A	COS	OUT	MAJ
18. Compliance with variance, specialized process, reduced oxygen packaging, & HACCP Plan	○	⊘	○	○	○

CONSUMER ADVISORY	IN	N/O	N/A	COS	OUT	MAJ
19. Consumer advisory provided for raw or undercooked foods	○	○	⊘	○	○	

HIGHLY SUSCEPTIBLE POPULATIONS	IN	N/A	COS	OUT	MAJ
20. Licensed health care facilities/ public & private schools; prohibited foods not offered	⊘	○	○	○	○

WATER/HOT WATER	IN	COS	OUT	MAJ
21. Hot and cold water available Temp <120°	○	○	⊘	○

LIQUID WASTE DISPOSAL	IN	COS	OUT	MAJ
22. Sewage and wastewater properly disposed	⊘	○	○	○

VERMIN	IN	COS	OUT	MAJ
23. No rodents, insects, birds, or animals	⊘	○	○	○

SUPERVISION	OUT
24. Person in charge present and performs duties	○
PERSONAL CLEANLINESS	
25. Personal cleanliness and hair restraints	○
GENERAL FOOD SAFETY REQUIREMENTS	
26. Approved thawing methods used, frozen food	○
27. Unpackaged food separated and protected; sneeze guards; food prep areas	○
28. Washing fruits and vegetables	○
29. Toxic substances properly identified, stored, used containers	○
FOOD STORAGE/ DISPLAY/ SERVICE	
30. Packaged food storage; food storage containers identified	○
31. Consumer self-service	○
32. Food properly labeled & honestly presented; infant formula	○
EQUIPMENT/ UTENSILS/ LINENS	
33. Nonfood contact surfaces clean	○
34. Warewashing facilities: installed, maintained, used; test strips	○
35. Equipment/ Utensils approved; installed; clean; good repair, capacity	○
36. Equipment, utensils and linens: storage and use; pressurized cylinders	○
37. Vending machines	○

	OUT
38. Adequate ventilation, shatterproof lighting; designated areas, use	○
39. Thermometers provided and accurate	○
40. Wiping cloths; properly used and stored	○
PHYSICAL FACILITIES	
41. Plumbing: proper backflow devices	○
42. Garbage and refuse properly disposed; facilities maintained	○
43. Toilet facilities: properly constructed, supplied, cleaned	○
44. Premises; personal/cleaning items; vermin-proofing; unused equipment; mop sink	○
PERMANENT FOOD FACILITIES	
45. Floor, walls and ceilings: built, maintained, and clean	○
46. No unapproved private homes/ living or sleeping quarters; limited sq. ft.	○
SIGNS/ REQUIREMENTS	
47. Signs posted; last inspection report available	○
COMPLIANCE & ENFORCEMENT	
48. Plan Review	○
49. Permits Available	○
50. Impoundment	○
51. Permit Suspension	○

OBSERVATIONS AND CORRECTIVE ACTIONS

RECEIVED BY (Print)	TITLE	RECEIVED BY (Signature)
Jeff Dronyk	Director M&T	

NOTICE: REINSPECTION FEES WILL BE CHARGED FOR REINSPECTIONS DUE TO UNCORRECTED VIOLATIONS

SPECIALIST (Print)	SPECIALIST (Signature)	Interim Permit to Operate issued if initialed at the right. Valid for 90 days	Initial:	REINSPECTION DATE:
Daniel Berman				/ /

SUMMARY OF THE CORRESPONDING LAWS AND REGULATIONS FOR THE VIOLATIONS LISTED ON THE FRONT SIDE OF THIS FORM.
This summary page lists the general requirements for each item. The department may cite additional sections as applicable.

1. All food employees shall have adequate knowledge of and be trained in food safety as it relates to their assigned duties. **(113947)** Food facilities that prepare, handle or serve non-prepackaged potentially hazardous food, shall have an employee who has passed an approved food safety certification examination. **(113947-113947.1)** All foodhandlers must have a California food handler card. **(113948, 113790)**
2. Employees with a communicable disease shall be excluded from the food facility / preparation of food. Gloves shall be worn if an employee has cuts, wounds, and rashes. No employee shall commit any act that may contaminate or adulterate food, food contact surface, or utensils. **(113949.5).** The permit holder shall require food employees to report incidents of illness or injury and comply with all applicable restrictions. **(113949.2, 113950,113950.5, 113973(a))**
3. Employees experiencing sneezing, coughing, or runny nose shall not work with exposed food, clean equipment, utensils or linens. **(113974)**
4. No employees shall eat, drink, or smoke in any work area. **(113977)**
5. Employees are required to wash their hands: before beginning work; before handling food / equipment / utensils; as often as necessary, during food preparation, to remove soil and contamination; when switching from working with raw to ready to eat foods, after touching body parts; after using toilet room; or any time when contamination may occur. **(113952, 113953.3, 113953.4, 113961, 113968, 113973 (b-f))**
6. Handwashing soap and towels or drying device shall be provided in dispensers; dispensers shall be maintained in good repair. **(113953.2)** Adequate facilities shall be provided for hand washing, food preparation and the washing of utensils and equipment. **(113953, 113953.1, 114067(f))**
7. Potentially hazardous foods shall be held at or below 41/ 45°F or at or above 135°F (+/- 2°F). **(113996, 113998, 114037, 114343(a))**
8. When time only, rather than time and temperature is used as a public health control, records and documentation must be maintained **(114000)**
9. All potentially hazardous food shall be RAPIDLY cooled from 135°F to 70°F, within 2 hours, and then from 70°F to 41 °F, within 4 hours. Cooling shall be by one or more of the following methods: in shallow containers; separating food into smaller portions; adding ice as an ingredient; using an ice bath, stirring frequently; using rapid cooling equipment; or, using containers that facilitate heat transfer. **(114002, 114002.1)**
10. Comminuted meat, raw eggs, or any food containing comminuted meat or raw eggs, shall be heated to 155°F for 15 sec. Single pieces of meat, and eggs for immediate service, shall be heated to 145°F for 15 sec. Poultry, comminuted poultry, stuffed fish / meat / poultry shall be heated to 165°F. Other temperature requirements may apply. **(114004, 114008, 114010)**
11. Any potentially hazardous foods cooked, cooled and subsequently reheated for hot holding or serving shall be brought to a temperature of 165°F. **(114014, 114016)**
12. No unpackaged food that has been served shall be re-served or used for human consumption. **(114079)**
13. Any food is actually adulterated if it bears or contains any poisonous or deleterious substance that may render it impure or injurious to health. **(113967, 113976, 113980, 113988, 113990, 114035, 114254.2, 114254.3)**
14. All food contact surfaces of utensils and equipment shall be clean and sanitized. **(113984(e), 114097, 114099.1, 114099.4, 114099.6, 114101 (b-d), 114105, 114109, 114111, 114113, 114115 (a, b, d), 114117, 114125(b), 114141)**
15. All food shall be obtained from an approved source. **(113980, 113982, 114021-114031, 114041)**
16. Shell stock shall have complete certification tags and shall be properly stored and displayed. **(114039 – 114039.5)**
17. Comply with Gulf Oyster warning seasonal requirements. (Title 17 CA Code of Regulations **§13675, Cal Code Section 113707)**
18. HACCP Plan is a written document that delineates the formal procedures developed for safe food handling approved by the National Advisory Committee on Microbiological Criteria for Foods. (114419). A written document approving a deviation from standard health code requirements shall be maintained at the food facility. **(114057, 114057.1)**
19. Ready-to-eat food containing undercooked food or raw egg and unpackaged confectionery food containing more than ½% alcohol may be served if the facility notifies the consumer. **(114012, 114093)**
20. Prohibited foods may not be offered in licensed health care facilities/public and private schools. **(114091)**
21. An adequate, protected, pressurized, potable supply of hot water and cold water shall be provided at all times. **(113953(c), 114099.2(b) 114101(a), 114189, 114192, 114192.1, 114195)**
22. All liquid waste must drain to an approved fully functioning sewage disposal system. **(114197)**
23. Each food facility shall be kept free of vermin: rodents (rats, mice), cockroaches, flies.(**114259.1, 114259.4, 114259.5)**
24. A person in charge shall be present at the food facility during all hours of operation. **(113945-113945.1, 113984.1, 114075)**
25. All employees preparing, serving or handling food or utensils shall wear clean, washable outer garments or uniforms and shall wear a hairnet, cap, or other suitable covering to confine hair. **(113969, 113971)**
26. Food shall be thawed under refrigeration; completely submerged under cold running water of sufficient velocity to flush loose particles; in microwave oven; during the cooking process. **(114018, 114020, 114020.1)**
27. All food shall be separated and protected from contamination. A potential exists for contamination. **(113984 (a, b, c, d, e), 113986, 114060, 114067(a, d, e, j), 114069(a, b), 114077, 114089.1 (c), 114143 (c))**
28. Raw, whole produce shall be washed prior to preparation. **(113992)**
29. All poisonous substances, detergents, bleaches, and cleaning compounds shall be stored separate from food, utensils, packing material and food-contact surfaces. **(114254, 114254.1, 114254.2)**
30. Food shall be stored in approved containers and labeled as to contents. Food shall be stored at least 6" above the floor on approved shelving. **(114047, 114049, 114051, 114053, 114055, 114067(h), 114069 (b))**
31. Unpackaged food shall be displayed and dispensed in a manner that protects the food from contamination. **(114063, 114065)**
32. Any food is misbranded if its labeling is false or misleading, if it is offered for sale under the name of another food, or if it is an imitation of another food for which a definition and standard of identity has been established by regulation. **(114087, 114089, 114089.1(a, b), 114090, 114093.1)** Infant formula "use by" dates **(114094.5)**
33. All nonfood contact surfaces of utensils and equipment shall be clean. **(114115 (c))**
34. Food facilities that prepare food shall be equipped with warewashing facilities. Testing equipment and materials shall be provided to measure the applicable sanitization method. **(114067(f,g), 114099, 114099.3, 114099.5, 114101(a), 114101.1, 114101.2, 114103, 114107, 114125)**
35. All utensils and equipment shall be fully operative and in good repair. **(114175).** All utensils and equipment shall be approved, installed properly, and meet applicable standards. **(114130, 114130.1, 114130.2, 114130.3, 114130.4, 114130.5, 114132, 114133, 114137, 114139, 114153, 114155, 114163, 114165, 114167, 114169, 114177, 114180, 114182)**
36. All clean and soiled linen shall be properly stored; non-food items shall be stored and displayed separate from food and food-contact surfaces. **(114185.3 – 114185.4)**Utensils and equipment shall be handled and stored so as to be protected from contamination. **(114074, 114081, 114119, 114121, 114161, 114172, 114178, 114179, 114083, 114185, 114185.2, 114185.5)**
37. Each vending machine shall have posted in a prominent place, a sign indicating the owner's name, address, and telephone number. A record of cleaning and sanitizing shall be maintained by the operator in each machine and shall be current for at least 30 days. **(114145)**
38. Exhaust hoods shall be provided to remove toxic gases, heat, grease, vapors and smoke and be approved by the local building department. Canopy-type hoods shall extend 6" beyond all cooking equipment. All areas shall have sufficient ventilation to facilitate proper food storage. Toilet rooms shall be vented to the outside air by a screened openable window, an air shaft, or a light-switch activated exhaust fan, consistent with local building codes. **(114149, 114149.1)** Adequate lighting shall be provided in all areas to facilitate cleaning and inspection. Light fixtures in areas where open food is stored, served, prepared, and where utensils are washed shall be of shatterproof construction or protected with light shields. **(114149.2, 114149.3, 114252, 114252.1)**
39. An accurate easily readable metal probe thermometer suitable for measuring temperature of food shall be available to the food handler. A thermometer +/- 2 °F shall be provided for each hot and cold holding unit of potentially hazardous foods and high temperature warewashing machines. **(114157, 114159)**
40. Wiping cloths used to wipe service counters, scales or other surfaces that may come into contact with food shall be used only once unless kept in clean water with sanitizer. **(114135, 114185.1, 114185.3 (d-e))**
41. The potable water supply shall be protected with a backflow or back siphonage protection device, as required by applicable plumbing codes. **(114192)** All plumbing and plumbing fixtures shall be installed in compliance with local plumbing ordinances, shall be maintained so as to prevent any contamination, and shall be kept clean, fully operative, and in good repair. Any hose used for conveying potable water shall be of approved materials, labeled, properly stored, and used for no other purpose. **(114171, 114189.1, 114190, 114193, 114193.1, 114199, 114201, 114269)**
42. All food waste and rubbish shall be kept in leak proof and rodent proof containers. Containers shall be covered at all times. All waste must be removed and disposed of as frequently as necessary to prevent a nuisance. The exterior premises of each food facility shall be kept clean and free of litter and rubbish. **(114244, 114245, 114245.1, 114245.2, 114245.3, 114245.4, 114245.5, 114245.6, 114245.7, 114245.8)**
43. Toilet facilities shall be maintained clean, sanitary and in good repair. Toilet rooms shall be separated by a well-fitting self-closing door. Toilet tissue shall be provided in a permanently installed dispenser at each toilet. The number of toilet facilities shall be in accordance with local building and plumbing ordinances. Toilet facilities shall be provided for patrons: in establishments with more than 20,000 sq ft.; establishments offering on-site liquor consumption. **(114250, 114250.1, 114276)**
44. The premises of each food facility shall be kept clean and free of litter and rubbish; all clean and soiled linen shall be properly stored; non-food items shall be stored and displayed separate from food and food-contact surfaces; the facility shall be kept vermin proof. **(114067 (j), 114123, 114143 (a) & (b), 114256, 114256.1, 114256.2, 114256.4, 114257, 114257.1, 114259, 114259.2, 114259.3, 114279, 114281, 114282)**
45. The walls / ceilings shall have durable, smooth, nonabsorbent, light-colored, and washable surfaces. All floor surfaces, other than the customer service areas, shall be approved, smooth, durable and made of nonabsorbent material that is easily cleanable. Approved base coving shall be provided in all areas, except customer service areas and where food is stored in original unopened containers. Food facilities shall be fully enclosed. All food facilities shall be kept clean and in good repair. **(114143 (d), 114175, 114266, 114268, 114268.1, 114271, 114272)**
46. No sleeping accommodations shall be in any room where food is prepared, stored or sold. **(114285, 114286)** Limited square footage **(114289, 114289.5)**
47. Handwashing signs shall be posted in each toilet room, directing attention to the need to thoroughly wash hands after using the restroom **(113953.5)** (b) No smoking signs shall be posted in food preparation, food storage, warewashing, and utensil storage areas **(113978).** (c) Consumers shall be notified that clean tableware is to be used when they return to self-service areas such as salad bars and buffets. (d) Any food facility constructed before January 1, 2004 without public toilet facilities, shall prominently post a sign within the food facility in a public area stating that toilet facilities are not provided **(113725.1, 114381 (e)).**
48. A person proposing to build or remodel a food facility shall submit plans for approval before starting any new construction or remodeling of any facility for use as a retail food facility. **(114380)**
49. A food facility shall not be open for business without a valid permit. **(114067(b) & (c), 114381 (a), 114387)** Limited square footage **(114289, 114289.5)**
50. An enforcement officer may impound food, equipment or utensils that are found to be unsanitary or in disrepair. **(114393)**
51. If an imminent health hazard is found, an enforcement officer may temporarily suspend the permit and order the food facility immediately closed. **(114409, 114405)**

Official Food Facility Inspection Report
(Continuation Page)

FACILITY NAME	IDENTIFIER	DATE
Washington Colony School		9-23-16

SITE ADDRESS, CITY, ZIP	FA	PR/CO	PE
130 E Lincoln Fresno 93	FA0169923	PR0002127	1640

TEMPERATURE CONTROL: Documentation required for all facilities with potentially hazardous food.

	Type of Food	Temp (°F)	Temp Violation	Process/Holding Location		Type of Food	Temp (°F)	Temp Violation	Process/Holding Location
1	Am bmt Hin	41°	○	walk in unit	6			○	
2			○		7			○	
3			○		8			○	
4			○		9			○	
5			○		10			○	

○ See VC&D form. No potentially hazardous food at facility. ○

DF# OBSERVATIONS AND CORRECTIVE ACTIONS

21 Our office was notified by the State Water Resources Control Board Division of Drinking Water that the water pump for the water system that supplies the food facility had malfunctioned resulting in possible contamination of the water system.
(Restrictions will be required as noted below)
The food facility will Not be able to use the water for preparation of food products

Only water that has been sufficiently boiled or water from an approved source; bottled water can be used for food preparation and handwashing

The high temperature dishwashing unit can be used for washing of equipment.

The restrictions will remain until the water system has been shown safe to drink or use.

See attached Official Inspection Report dated 9-23-16

IF SIGNED HERE BY INSPECTOR (REHS) _____, UPON AUTHORITY OF THE ENVIRONMENTAL HEALTH DIRECTOR, THE **ENVIRONMENTAL HEALTH PERMIT FOR THE BUSINESS IS IMMEDIATELY SUSPENDED** DUE TO THE ITEMS MARKED WITH AN ASTERISK (*). **THE BUSINESS IS TO REMAIN CLOSED UNTIL ALL OF THE CORRECTIONS ARE COMPLETED AND WRITTEN AUTHORIZATION TO REOPEN IS ISSUED BY THIS OFFICE.** AN APPEAL OF THIS SUSPENSION MAY BE REQUESTED BY WRITING TO THE ENVIRONMENTAL HEALTH DIRECTOR.

RECEIVED BY	INSPECTED BY
Jeff Dremuk	Daniel Berman

Official Inspection Report

Department of Public Health ◈ Environmental Health Division
1221 Fulton Mall, P.O. Box 11867, Fresno, CA 93775, 559-600-3357
www.fcdph.org ◈ Email: EnvironmentalHealth@co.fresno.ca.us

☐ Check here if facility, or portion of the facility, was ordered to close.

FACILITY NAME	IDENTIFIER	DATE
Washington Colony School	School Cafeteria	9-23-16

SITE ADDRESS	CITY / ZIP	CT	FA
150 E. Lincoln	Fresno 93706	18.00	FA0019927

OWNER	FACILITY PHONE	PR / CO
Washington Colony School District	(559) 233-6706	PR0061170

☐ ROUTINE ☐ REINSPECTION ____ ☐ CONSTRUCTION ☑ COMPLAINT ☐ ____	PERMIT EXPIRATION DATE	PERMIT POSTED?	TIME IN	TIME OUT	PE
	6-30-17	☒ YES ☐ NO	10:20	10:45	1690

Unless otherwise stated, the violations below must be corrected by this REINSPECTION DATE: / /

An inspection was conducted at the food facility due to the lack of potable water. Pump for potable water had malfunctioned.

The following was observed or noted.

Spoke with Jack Dorniak Maintenance Supervisor, who indicated that the pump had been repaired and was functioning properly.

Mr. Dorniak was following directions from the State Water Resources Control Board Division of Drinking Water for the proper procedure for Disinfection of the Water System.

Sampling of the water system is scheduled for Sept 26, 2016

The Potable Water will not be able to used until Tests Show that the Water is Safe to drink.

(Note) Post the ~~western~~ restrooms with a sign to the public that the "Water is Not Potable - Do Not Drink"

IF SIGNED HERE BY INSPECTOR (REHS) _____, UPON AUTHORITY OF THE ENVIRONMENTAL HEALTH DIRECTOR, THE ENVIRONMENTAL HEALTH PERMIT FOR THE BUSINESS IS IMMEDIATELY SUSPENDED DUE TO THE ITEMS MARKED WITH AN ASTERISK (*). THE BUSINESS IS TO REMAIN CLOSED UNTIL ALL OF THE CORRECTIONS ARE COMPLETED AND WRITTEN AUTHORIZATION TO REOPEN IS ISSUED BY THIS OFFICE. AN APPEAL OF THIS SUSPENSION MAY BE REQUESTED BY WRITING TO THE ENVIRONMENTAL HEALTH DIRECTOR.

RECEIVED BY: x J Dorniak INSPECTED BY: David Bertuccio

NOTICE: REINSPECTION FEES WILL BE CHARGED FOR REINSPECTIONS DUE TO UNCORRECTED VIOLATIONS

For Office Use Only

RESET DATE

☐ INTERIM PERMIT TO OPERATE ISSUED. Valid for 90 days. Authorized by: _____

☐ Building permits are required for correction of these items and can be obtained at the location shown on the back of this report. Corrections will not be approved until permits are finaled.

BUILDING INSPECTION DEPARTMENTS FOR INCORPORATED CITIES AND FRESNO COUNTY

Fresno County Department of Public Works and Planning
Development Services Division
2220 Tulare St. (Fresno County Plaza) Suite A
Fresno CA 93721
Phone: 600-4560

City of CLOVIS, City Hall
Building Division
1033 Fifth St.
Clovis CA 93612
Phone: 324-2390

City of COALINGA, City Hall
Building Department
155 W. Durian
Coalinga CA 93210
Phone: 935-1534

City of FIREBAUGH, City Hall
Building Department
1575 Eleventh St.
Firebaugh CA 93622
Phone: 659-2043

City of FOWLER, City Hall
Building Department
128 S. Fifth St.
Fowler CA 93625
Phone: 834-3113

City of FRESNO, City Hall
Building & Safety Division
2600 Fresno St.
Fresno CA 93721
Main Phone: 621-8200
Inspections Phone: 621-8104

City of HURON, City Hall
Building Department
36311 Lassen Ave.
P.O. Box 339 (MAILING ADDRESS)
Huron CA 93234-0339
Phone: 945-2241

City of KERMAN, City Hall
Building Department
850 S. Madera Ave.
Kerman CA 93630
Phone: 846-9384

State of California Housing and Community Development Department Division of Codes and Standards Registration and Titling Department
2444 Main St, Suite 160
Fresno CA 93721-2734
Phone: 445-5440
Only for Titles & Registration of Mobile Homes

City of KINGSBURG, City Hall
Building Department
1401 Draper St.
Kingsburg CA 93631
Phone: 897-5328

City of MENDOTA, City Hall
Building Department
643 Quince
Mendota CA 93640
Phone: 655-4298

City of ORANGE COVE, City Hall
Building Department
633 Sixth St.
Orange Cove CA 93646
Phone: 626-4488

City of PARLIER, City Hall
Building Department
1100 E. Parlier Ave.
Parlier CA 93648
Phone: 646-3545

City of REEDLEY, City Hall
Building Department
1733 Ninth St.
Reedley CA 93654
Phone: 637-4200 Ext. 225

City of SANGER, City Hall
Building Department
1700 Seventh St.
Sanger CA 93657
Phone: 875-7515

City of SAN JOAQUIN, City Hall
Building Department
21900 Colorado St.
P.O. Box 758 (MAILING ADDRESS)
San Joaquin CA 93660-0758
Phone: 693-4311

City of SELMA, City Hall
Building Department
1710 Tucker
Selma CA 93662
Phone: 896-2610

State of California Housing and Community Development Department Division of Codes and Standards Mobile Home Standards
3737 Main St, Suite 400
Riverside CA 92501
Phone: (951)782-4420
Only for Permits & Inspections of Mobile Homes

WASHINGTON COLONY SCHOOL
September 28, 2016

CANCELLATION OF BOIL WATER ORDER

On September 22, 2016, you were notified to boil your tap water for drinking and cooking purposes or use bottled water.

The Washington Colony School in conjunction with the State Water Resources Control Board has determined that the problem has been corrected. Comprehensive testing of the water has been performed showing that no coliform bacteria were detected, and your water is safe to drink. **It is no longer necessary to boil your tap water or for you to consume bottled water.**

For more information call:

Water Utility contact: Jesus Cruz at (559) 233-0706

State Water Resources Control Board - Division of Drinking Water : (559) 447-3300

WASHINGTON COLONY SCHOOL
28 de Septiembre 2016

CANCELACIÓN DE LA ADVERTENCIA DE HERVIR LA AGUA DE BEBER

En el dia 22 de Septiembre 2016 les notificaron que tenía que hervir su aqua de beber o cocinar o usar agua de botella.

La escuela Washington Colony junto con el Division de Agua Potable han determinado que el problema ha sido corregido y el agua ha sido desinfectada. Los análisis del agua no tenian la presencia de bacterias coliformes asi que puede beber o usar el agua de su llave sin peligro. Ya no es necesario que hierva el agua de su llave ni que consuma agua de botella.

Para mas información, por favor póngase en contacto con:

Water Utility contact: Jesus Cruz al 233-0706

Division de Aqua Potable : (559) 447-3300

WCESD BOARD OF TRUSTEES

ITEM NO. VI.A.4
DATE: October 11, 2016

SUBJECT TITLE: WARRANTS

Action √ Discussion _____ Information _____

RECOMMENDATION

Review and ratify warrants paid for the period September 1 – September 30, 2016.

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: 9/1/2016 To: 9/30/2016

Vendor	Warrant No	Reference	Description	Fu---Re----Y-Gl---Fn---Ob-----Si--Id	Amount
1550-ACOSTA, PATRICIA	511958550	PV-170030	LIBRARY BOOK REIMB	0100-09000-0-1110-2420-430000-000-54	25.95
				Warrant Total:	**25.95**
				Vendor Total:	**25.95**
640-ACSA INC	511958551	PO-170147	2016-2017 ANNUAL ACSA DUE	0100-00000-0-0000-7150-530000-000-76	393.75
		PO-170146	2016-2017 ANNUAL ACSA DUE	0100-00000-0-0000-2700-530000-000-41	786.53
		PO-170147	2016-2017 ANNUAL ACSA DUE	0100-00000-0-0000-2700-530000-000-76	918.75
				Warrant Total:	**2,099.03**
				Vendor Total:	**2,099.03**
655-ALL VALLEY ENVIRONMENTAL IN	511958552	PV-170031	GREASE TRAP SERVICE	1300-53100-0-0000-8100-550008-000-00	255.00
				Warrant Total:	**255.00**
				Vendor Total:	**255.00**
387-AMERIPRIDE UNIFORM SERVICE IN	511952652	PO-170080	2016-2017 OPEN PURCHASE OR	0100-81500-0-0000-8100-550005-000-00	75.67
		PO-170080	2016-2017 OPEN PURCHASE OR	0100-81500-0-0000-8100-550005-000-00	101.15
		PO-170080	2016-2017 OPEN PURCHASE OR	0100-81500-0-0000-8100-550005-000-00	75.67
		PO-170080	2016-2017 OPEN PURCHASE OR	0100-81500-0-0000-8100-550005-000-00	122.42
				Warrant Total:	**374.91**
	511958553	PO-170080	2016-2017 OPEN PURCHASE OR	0100-81500-0-0000-8100-550005-000-00	82.64
		PO-170080	2016-2017 OPEN PURCHASE OR	0100-81500-0-0000-8100-550005-000-00	60.65
		PO-170080	2016-2017 OPEN PURCHASE OR	0100-81500-0-0000-8100-550005-000-00	75.67
		PO-170080	2016-2017 OPEN PURCHASE OR	0100-81500-0-0000-8100-550005-000-00	60.65
				Warrant Total:	**279.61**
				Vendor Total:	**654.52**
523-AT&T	511952653	PO-170085	2016-2017 OPEN PURCHASE OR	0100-81500-0-0000-8100-590004-000-00	64.16
		PO-170085	2016-2017 OPEN PURCHASE OR	0100-81500-0-0000-8100-590004-000-00	170.76
		PO-170085	2016-2017 OPEN PURCHASE OR	0100-81500-0-0000-8100-590004-000-00	38.93
		PO-170085	2016-2017 OPEN PURCHASE OR	0100-81500-0-0000-8100-590004-000-00	75.98
				Warrant Total:	**349.83**
	511958554	PO-170085	2016-2017 OPEN PURCHASE OR	0100-81500-0-0000-8100-590004-000-00	59.40
				Warrant Total:	**59.40**
				Vendor Total:	**409.23**
1265-ATKINSON ANDELSON LOYA RUU	511958555	PO-170161	LEGAL BILLING FOR AUGUST	0100-00000-0-0000-7200-580018-000-00	3,871.88
				Warrant Total:	**3,871.88**
				Vendor Total:	**3,871.88**

Paid Date(s) From: 9/1/2016 To: 9/30/2016

Vendor	Warrant No	Reference	Description	Fu---Re----Y-Gl---Fn---Ob-----Si--Id	Amount
1301-B FRESH PRODUCE INC.	511952654	PO-170120	2016-2017 OPEN PURCHASE OR	1300-53100-0-0000-3700-470001-000-00	596.20
		PO-170120	2016-2017 OPEN PURCHASE OR	1300-53100-0-0000-3700-470001-000-07	45.00
		PO-170120	2016-2017 OPEN PURCHASE OR	1300-53100-0-0000-3700-470001-000-00	617.25
		PO-170120	2016-2017 OPEN PURCHASE OR	1300-53100-0-0000-3700-470001-000-00	388.25
		PO-170120	2016-2017 OPEN PURCHASE OR	1300-53100-0-0000-3700-470001-000-07	45.00
		PO-170120	2016-2017 OPEN PURCHASE OR	1300-53100-0-0000-3700-470001-000-07	24.50
				Warrant Total:	**1,716.20**
	511958556	PO-170120	2016-2017 OPEN PURCHASE OR	1300-53100-0-0000-3700-470001-000-00	317.75
		PO-170120	2016-2017 OPEN PURCHASE OR	1300-53100-0-0000-3700-470001-000-07	24.50
		PO-170120	2016-2017 OPEN PURCHASE OR	1300-53100-0-0000-3700-470001-000-00	335.25
		PO-170120	2016-2017 OPEN PURCHASE OR	1300-53100-0-0000-3700-470001-000-07	64.00
		PO-170120	2016-2017 OPEN PURCHASE OR	1300-53100-0-0000-3700-470001-000-00	632.20
		PO-170120	2016-2017 OPEN PURCHASE OR	1300-53100-0-0000-3700-470001-000-07	116.25
				Warrant Total:	**1,489.95**
				Vendor Total:	**3,206.15**
1547-BAKER DISTRIBUTING	511958557	PV-170032	MAINT SUPPLIES	0100-81500-0-0000-8100-430018-000-00	599.74
				Warrant Total:	**599.74**
				Vendor Total:	**599.74**
314-CALIFORNIA DEPARTMENT OF	511952655	PO-170118	2016-2017 OPEN PURCHASE OR	1300-53100-0-0000-3700-470001-000-00	98.80
				Warrant Total:	**98.80**
				Vendor Total:	**98.80**
375-CALIFORNIA'S VALUED TRUST	511952656	PV-170019	CERTIFICATED	0100-00010-0-0000-0000-951400-000-00	33,449.75
		PV-170019	MANAGMENT	0100-00010-0-0000-0000-951400-000-00	1,520.02
		PV-170019	TRUSTEES	0100-00010-0-0000-0000-951400-000-00	5,506.42
		PV-170019	CLASSIFIED	0100-00010-0-0000-0000-951400-000-00	7,076.51
				Warrant Total:	**47,552.70**
	511952657	PV-170019	PRESCH AIDES	1200-00010-0-0000-0000-951400-000-00	7.56
		PV-170019	BISON	1200-00010-0-0000-0000-951400-000-00	1,683.51
				Warrant Total:	**1,691.07**
	511952658	PV-170019	CAFETERIA	1300-00010-0-0000-0000-951400-000-00	849.29
				Warrant Total:	**849.29**
				Vendor Total:	**50,093.06**
1216-CENTRAL VALLEY SUPPORT SERV	511958558	PV-170033	JULY BILLING	0100-00000-0-0000-7200-580010-000-00	2.50
				Warrant Total:	**2.50**

Vendor	Warrant No	Reference	Description	Fu---Re----Y-Gl---Fn---Ob-----Si--Id	Amount
				Vendor Total:	**2.50**
428-CHILDS AND COMPANY INC	511958559	PV-170036	MAINT SUPPLIES	0100-81500-0-0000-8100-430018-000-00	43.29
				Warrant Total:	**43.29**
				Vendor Total:	**43.29**
544-CIT TECHNOLOGY FINANCIAL INC.	511958560	PO-170149	2016-2017 OPEN PURCHASE OR	0100-00000-0-1110-1000-560008-100-82	798.71
				Warrant Total:	**798.71**
				Vendor Total:	**798.71**
1330-CONTRAX FURNISHINGS LLC	511958561	PV-170035	SURPLUS PROPERTY	0100-09000-0-1110-1000-580000-000-00	3,787.88
		PV-170034	CLASSROOM FURNITURE	0100-09000-0-1110-1000-650003-000-00	46,460.78
				Warrant Total:	**50,248.66**
				Vendor Total:	**50,248.66**
915-CRYSTAL CREMERY	511952659	PO-170119	2016-2017 OPEN PURCHASE OR	1300-53100-0-0000-3700-470001-000-00	183.63
		PO-170119	2016-2017 OPEN PURCHASE OR	1300-53100-0-0000-3700-470001-000-00	145.62
		PO-170119	2016-2017 OPEN PURCHASE OR	1300-53100-0-0000-3700-470001-000-00	225.15
		PO-170119	2016-2017 OPEN PURCHASE OR	1300-53100-0-0000-3700-470001-000-00	225.15
		CM-170001	Food Credit	1300-53100-0-0000-3700-470001-000-00	(51.63)
		PO-170119	2016-2017 OPEN PURCHASE OR	1300-53100-0-0000-3700-470001-000-00	256.83
		PO-170119	2016-2017 OPEN PURCHASE OR	1300-53100-0-0000-3700-470001-000-00	293.00
				Warrant Total:	**1,277.75**
	511958562	PO-170119	2016-2017 OPEN PURCHASE OR	1300-53100-0-0000-3700-470001-000-00	273.33
		PO-170119	2016-2017 OPEN PURCHASE OR	1300-53100-0-0000-3700-470001-000-00	273.78
		PO-170119	2016-2017 OPEN PURCHASE OR	1300-53100-0-0000-3700-470001-000-00	130.26
		PO-170119	2016-2017 OPEN PURCHASE OR	1300-53100-0-0000-3700-470001-000-00	218.30
		PO-170119	2016-2017 OPEN PURCHASE OR	1300-53100-0-0000-3700-470001-000-00	338.01
		PO-170119	2016-2017 OPEN PURCHASE OR	1300-53100-0-0000-3700-470001-000-00	218.30
				Warrant Total:	**1,451.98**
				Vendor Total:	**2,729.73**
1208-CULLIGAN INC.	511958563	PO-170086	2016-2017 OPEN PURCHASE OR	1300-53100-0-0000-8100-560000-000-00	98.62
				Warrant Total:	**98.62**
				Vendor Total:	**98.62**
847-DELLAVALLE LABORATORY INC	511958564	PO-170150	2016-2017 OPEN PURCHASE OR	0100-81500-0-0000-8100-580033-000-00	160.00
				Warrant Total:	**160.00**
				Vendor Total:	**160.00**

Paid Date(s) From: 9/1/2016 To: 9/30/2016

Vendor	Warrant No	Reference	Description	Fu---Re----Y-Gl---Fn---Ob-----Si--Id	Amount
386-DELUXE SMALL BUSINESS SALES I	511958565	PO-170151	740-1 NON WINDOW ENV GUM	0100-00000-0-0000-7150-430013-000-00	296.35
		PO-170151	740-1 NON WINDOW ENV GUM	0100-00000-0-0000-2700-430013-000-00	127.00
				Warrant Total:	**423.35**
				Vendor Total:	**423.35**
997-DEPARTMENT OF SOCIAL SERVICE	511958566	PO-170148	2016-2017 ANNNUAL PRESCHO	1200-61050-0-0001-2700-580000-000-00	242.00
				Warrant Total:	**242.00**
				Vendor Total:	**242.00**
404-EASTON AUTO PARTS	511952660	PV-170029	SUPPLIES	0100-09000-0-0000-3600-430024-000-00	102.16
				Warrant Total:	**102.16**
	511958567	PV-170037	CUSTODIAL SUPPLIES	0100-81500-0-0000-8100-430010-000-00	7.63
				Warrant Total:	**7.63**
				Vendor Total:	**109.79**
104-EASTON BRAKE/LUBE	511958568	PV-170038	BUS REPAIR	0100-09000-0-0000-3600-560005-000-00	153.34
				Warrant Total:	**153.34**
				Vendor Total:	**153.34**
1223-ESGI LLC	511958569	PO-170128	ESGI TEACHER LICENSE FOR N	0100-31500-0-0000-2700-580000-000-00	350.00
				Warrant Total:	**350.00**
				Vendor Total:	**350.00**
122-FOCUS PACKAGING AND SUPPLY I	511952661	PV-170021	CUSTODIAL SUPPLIES	0100-81500-0-0000-8100-430006-000-00	2,311.79
		PV-170022	CUSTODIAL SUPPLIES	0100-81500-0-0000-8100-430006-000-00	247.62
		PV-170023	CUSTODIAL SUPPLIES	0100-81500-0-0000-8100-430006-000-00	156.28
				Warrant Total:	**2,715.69**
				Vendor Total:	**2,715.69**
127-FRESNO COUNTY OFFICE OF EDUC.	511952662	PO-170001	SHO-F5J9K4 - REGISTRATION F	0100-31500-0-1110-1000-520000-000-00	600.00
		PO-170001	SHO-F5J9K4 - REGISTRATION F	0100-31500-0-1110-1000-520000-000-00	600.00
				Warrant Total:	**1,200.00**
	511958570	PO-170068	MIT-TM3P2E REGISTRATION F	0100-31500-0-1110-1000-520000-000-00	825.00
		PO-170069	OWE-V8AGTJ REGISTRATION I	0100-31500-0-1110-1000-520000-000-00	275.00
				Warrant Total:	**1,100.00**
				Vendor Total:	**2,300.00**
131-FRESNO OXYGEN INC.	511958571	PO-170160	2016-2017 OPEN PURCHASE OR	0100-81500-0-0000-8100-560000-000-00	48.36
				Warrant Total:	**48.36**

Vendor	Warrant No	Reference	Description	Fu---Re----Y-Gl---Fn---Ob-----Si--Id	Amount
				Vendor Total:	**48.36**
135-G W SCHOOL SUPPLY	511952663	PO-170126	2016-2017 OPEN PURCHASE OR	0100-00000-0-5770-1120-430000-000-68	97.80
				Warrant Total:	**97.80**
				Vendor Total:	**97.80**
145-GOPHER SPORTS CO.	511958572	PO-170125	GA43-509 DURA HOOP PLUS (	0100-09000-0-1160-1000-430000-000-62	404.95
				Warrant Total:	**404.95**
				Vendor Total:	**404.95**
1368-GOTTSCHALK MUSIC CENTER	511958573	PO-170072	JSR612550 JUNO ALTO SAX #2	0100-09000-0-1155-1000-430000-000-75	263.79
				Warrant Total:	**263.79**
				Vendor Total:	**263.79**
1320-HANDWRITING WITHOUT TEARS I	511958574	PO-170008	TRANSITION TO KINDERGART	0100-00000-0-1110-1000-410001-000-00	205.36
				Warrant Total:	**205.36**
	511958575	PO-170056	TTK NEW TRANSITION TO KI	1200-61050-0-0001-1000-410001-000-00	647.52
				Warrant Total:	**647.52**
				Vendor Total:	**852.88**
323-HARRIS	511958576	PO-170152	ETRITION FORMS A/S BARCOD	1300-53100-0-0000-3700-430008-000-00	508.92
				Warrant Total:	**508.92**
				Vendor Total:	**508.92**
1509-HEARTLAND SCHOOL SOLUTIONS	511958577	PO-170131	2016-2017 ANNUAL SUPPORT F	1300-53100-0-0000-3700-580000-000-00	236.50
				Warrant Total:	**236.50**
				Vendor Total:	**236.50**
1497-HERNANDEZ, JESUS C	511958578	PV-170039	UNITY CONF	0100-11000-0-0000-2700-520000-000-76	17.19
		PV-170039	UNITY CONF	0100-11000-0-0000-7150-520000-000-76	7.36
		PV-170040	UNITY CONF	0100-11000-0-0000-2700-520000-000-76	43.05
		PV-170040	UNITY CONF	0100-11000-0-0000-7150-520000-000-76	18.45
				Warrant Total:	**86.05**
				Vendor Total:	**86.05**
1432-HRDIRECT	511958579	PO-170154	POSTER GUARD 1 YEAR BILI	0100-00000-0-0000-7300-430014-000-45	119.04
				Warrant Total:	**119.04**
				Vendor Total:	**119.04**
174-JENSEN & PILEGARD INC.	511958580	PV-170041	POLE SAW	0100-81500-0-0000-8100-440000-000-00	606.01
		PV-170042	GROUNDS EDGER	0100-81500-0-0000-8100-440000-000-00	863.57

Paid Date(s) From: 9/1/2016 To: 9/30/2016

Vendor	Warrant No	Reference	Description	Fu---Re----Y-Gl---Fn---Ob-----Si--Id	Amount
				Warrant Total:	**1,469.58**
				Vendor Total:	**1,469.58**
190-LAKESHORE LEARNING MATERIAL	511958581	PO-170115	BX708 HEAVY DUTY CLASSRO	0100-09000-0-1110-1000-430000-000-00	739.20
		PO-170081	JJ386X DOUBLE SIDED WRITE	0100-00000-0-1110-1000-430000-100-49	100.41
				Warrant Total:	**839.61**
				Vendor Total:	**839.61**
427-LEISLE ELECTRIC	511958582	PV-170043	BUS REIPAIR	0100-09000-0-0000-3600-560005-000-00	169.60
				Warrant Total:	**169.60**
				Vendor Total:	**169.60**
195-LINGER PETERSON SHRUM & CO	511958583	PO-170092	2016-2017 FEE TO AUDIT THE F	0100-00000-0-0000-7191-580005-000-00	2,400.00
				Warrant Total:	**2,400.00**
				Vendor Total:	**2,400.00**
205-MANGINI ASSOCIATES	511958584	PO-170158	AUGUST BILLING FOR NEW G	3500-77100-0-0000-8500-620002-000-18	254.22
				Warrant Total:	**254.22**
				Vendor Total:	**254.22**
220-MISSION LINEN SUPPLY INC.	511952664	PO-170121	2016-2017 OPEN PURCHASE OR	1300-53100-0-0000-8100-550005-000-00	68.86
		PO-170121	2016-2017 OPEN PURCHASE OR	1300-53100-0-0000-8100-550005-000-00	68.86
		PO-170121	2016-2017 OPEN PURCHASE OR	1300-53100-0-0000-8100-550005-000-00	68.86
				Warrant Total:	**206.58**
	511958585	PO-170121	2016-2017 OPEN PURCHASE OR	1300-53100-0-0000-8100-550005-000-00	68.86
		PO-170121	2016-2017 OPEN PURCHASE OR	1300-53100-0-0000-8100-550005-000-00	68.86
		PO-170121	2016-2017 OPEN PURCHASE OR	1300-53100-0-0000-8100-550005-000-00	68.86
				Warrant Total:	**206.58**
				Vendor Total:	**413.16**
487-NAPA AUTO PARTS INC	511958586	PV-170044	BUS SUPPLIES	0100-09000-0-0000-3600-430024-000-00	154.84
				Warrant Total:	**154.84**
				Vendor Total:	**154.84**
1200-ORTIZ, REBECCA	511952665	PV-170024	CAFETERIA FOOD	1300-53100-0-0000-3700-470001-000-00	5.79
				Warrant Total:	**5.79**
				Vendor Total:	**5.79**
1280-P & R PAPER SUPPLY COMPANY I	511952666	PO-170117	2016-2017 OPEN PURCHASE OR	1300-53100-0-0000-3700-430008-000-00	222.35
		PO-170117	2016-2017 OPEN PURCHASE OR	1300-53100-0-0000-3700-430008-000-00	464.03

Paid Date(s) From: 9/1/2016 To: 9/30/2016

Vendor	Warrant No	Reference	Description	Fu---Re----Y-Gl---Fn---Ob-----Si--Id	Amount
				Warrant Total:	**686.38**
	511958587	PO-170117	2016-2017 OPEN PURCHASE OR	1300-53100-0-0000-3700-430008-000-00	340.32
		PO-170117	2016-2017 OPEN PURCHASE OR	1300-53100-0-0000-3700-430008-000-00	333.73
				Warrant Total:	**674.05**
				Vendor Total:	**1,360.43**
385-PACIFIC GAS & ELECTRIC INC	511952667	PO-170079	2016-2017 OPEN PURCHASE OR	0100-81500-0-0000-8100-550001-000-00	97.70
		PO-170079	2016-2017 OPEN PURCHASE OR	0100-81500-0-0000-8100-550001-000-00	2,370.97
		PO-170079	2016-2017 OPEN PURCHASE OR	0100-81500-0-0000-8100-550001-000-00	337.18
		PO-170079	2016-2017 OPEN PURCHASE OR	0100-81500-0-0000-8100-550001-000-00	2,973.56
		PO-170079	2016-2017 OPEN PURCHASE OR	0100-81500-0-0000-8100-550001-000-00	2,280.32
				Warrant Total:	**8,059.73**
				Vendor Total:	**8,059.73**
1235-PEERLESS PRINT & GRAPHICS	511958588	PO-170153	2016-2017 PARENT STUDENT H	0100-09000-0-1110-1000-580026-000-00	2,700.21
				Warrant Total:	**2,700.21**
	511958589	PO-170153	2016-2017 PARENT STUDENT H	1200-61050-0-0001-1000-580026-000-00	611.47
				Warrant Total:	**611.47**
				Vendor Total:	**3,311.68**
1016-QUINN POWER SYSTEMS, INC	511958590	PV-170045	BUS 3 REPAIR	0100-09000-0-0000-3600-560005-000-00	2,582.29
				Warrant Total:	**2,582.29**
				Vendor Total:	**2,582.29**
1312-ROBERT V. JENSEN INC.	511952668	PO-170052	2016-2017 OPEN PURCHASE OR	0100-09000-0-0000-3600-430009-000-00	277.98
				Warrant Total:	**277.98**
	511958591	PO-170052	2016-2017 OPEN PURCHASE OR	0100-09000-0-0000-3600-430009-000-00	607.03
				Warrant Total:	**607.03**
				Vendor Total:	**885.01**
1459-SCHOLASTIC INC	511958592	PO-170054	VNN568927 LEVELED BOOKRO	0100-09000-0-1110-1000-430000-000-00	27,562.59
				Warrant Total:	**27,562.59**
				Vendor Total:	**27,562.59**
1362-SCHOOL FOOD CONSULTANTS GR(	511958593	PO-170123	2016-2017 OPEN PURCHASE OR	1300-53100-0-0000-3700-580000-000-85	957.00
				Warrant Total:	**957.00**
				Vendor Total:	**957.00**
701-SCHOOLWORKS INC	511958594	PO-170156	ASSISTANCE AND GUIDANCE	2500-00000-0-0000-7200-580000-000-00	3,000.00

Paid Date(s) From: 9/1/2016 To: 9/30/2016

Vendor	Warrant No	Reference	Description	Fu---Re----Y-Gl---Fn---Ob-----Si--Id	Amount
				Warrant Total:	**3,000.00**
				Vendor Total:	**3,000.00**
296-SHOWALTER, BRAD	511952669	PV-170025	SUPPLIES	0100-00000-0-1110-1000-430000-200-66	83.35
				Warrant Total:	**83.35**
				Vendor Total:	**83.35**
1263-SPARKLETTS	511958595	PO-170109	2016-2017 OPEN PURCHASE OR	0100-81500-0-0000-8100-550009-000-00	74.39
				Warrant Total:	**74.39**
				Vendor Total:	**74.39**
308-SPURR	511958596	PO-170108	2016-2017 OPEN PURCHASE OR	0100-81500-0-0000-8100-550003-000-00	339.55
				Warrant Total:	**339.55**
				Vendor Total:	**339.55**
1193-SSDA INC	511958597	PO-170155	2016-2017 ANNUAL MEMBERSI	0100-00000-0-0000-7300-530000-000-00	600.00
				Warrant Total:	**600.00**
				Vendor Total:	**600.00**
316-STATE OF CALIFORNIA	511958598	PV-170046	BIBIAN FINGERPRINTS	0100-00000-0-1110-1000-580015-000-00	32.00
		PV-170046	HEFLEY FINGERPRINTS	0100-00000-0-1110-1000-580015-000-00	32.00
				Warrant Total:	**64.00**
				Vendor Total:	**64.00**
203-SYSCO FOOD SERVICE OF CENTRA	511952670	PO-170116	2016-2017 OPEN PURCHASE OR	1300-53100-0-0000-3700-470001-000-00	77.82
		PO-170116	2016-2017 OPEN PURCHASE OR	1300-53100-0-0000-3700-470001-000-00	46.21
		PO-170116	2016-2017 OPEN PURCHASE OR	1300-53100-0-0000-3700-470001-000-00	1,926.74
		PO-170116	2016-2017 OPEN PURCHASE OR	1300-53100-0-0000-3700-470001-000-00	1,789.73
		PO-170116	2016-2017 OPEN PURCHASE OR	1300-53100-0-0000-3700-470001-000-00	65.47
		PO-170116	2016-2017 OPEN PURCHASE OR	1300-53100-0-0000-3700-470001-000-07	186.21
		PO-170116	2016-2017 OPEN PURCHASE OR	1300-53100-0-0000-3700-470001-000-07	328.19
		PO-170116	2016-2017 OPEN PURCHASE OR	1300-53100-0-0000-3700-470001-000-07	154.12
		PO-170116	2016-2017 OPEN PURCHASE OR	1300-53100-0-0000-3700-470001-000-00	1,542.07
				Warrant Total:	**6,116.56**
	511958599	PO-170116	2016-2017 OPEN PURCHASE OR	1300-53100-0-0000-3700-470001-000-00	109.20
		PO-170116	2016-2017 OPEN PURCHASE OR	1300-53100-0-0000-3700-470001-000-00	464.80
		PO-170116	2016-2017 OPEN PURCHASE OR	1300-53100-0-0000-3700-470001-000-00	2,510.23
		PO-170116	2016-2017 OPEN PURCHASE OR	1300-53100-0-0000-3700-470001-000-00	54.94
		PO-170116	2016-2017 OPEN PURCHASE OR	1300-53100-0-0000-3700-470001-000-07	322.92

Paid Date(s) From: 9/1/2016 To: 9/30/2016

Vendor	Warrant No	Reference	Description	Fu---Re----Y-Gl---Fn---Ob-----Si--Id	Amount
	511958599	PO-170116	2016-2017 OPEN PURCHASE OR	1300-53100-0-0000-3700-470001-000-00	1,405.54
		PO-170116	2016-2017 OPEN PURCHASE OR	1300-53100-0-0000-3700-470001-000-07	313.55
		PO-170116	2016-2017 OPEN PURCHASE OR	1300-53100-0-0000-3700-470001-000-07	223.60
		PO-170116	2016-2017 OPEN PURCHASE OR	1300-53100-0-0000-3700-470001-000-00	1,961.24
				Warrant Total:	**7,366.02**
				Vendor Total:	**13,482.58**
392-TERMINAL AIR BRAKE SUPPLY INC	511952671	PV-170026	BUS REPAIR	0100-09000-0-0000-3600-560005-000-00	305.24
		PV-170027	BUS REPAIR	0100-09000-0-0000-3600-560005-000-00	457.71
		PV-170028	BUS REPAIR	0100-09000-0-0000-3600-560005-000-00	933.52
				Warrant Total:	**1,696.47**
				Vendor Total:	**1,696.47**
1283-THOMPSON, BETTY W	511958600	PO-170159	2016-2017 OPEN PURCHASE OR	0100-00000-0-0000-7300-580000-000-00	756.00
				Warrant Total:	**756.00**
				Vendor Total:	**756.00**
1546-TOLEDO PHYSICAL EDUCATION	511958601	PO-170084	F5331 SET OF 12 FRUIT/VEGET	0100-09000-0-1160-1000-430000-000-62	202.94
				Warrant Total:	**202.94**
				Vendor Total:	**202.94**
136-TOSHIBA AMERICA BUSINESS SOLL	511952672	PO-170103	2016-2017 OPEN PURCHASE OR	0100-09000-0-1110-1000-560008-200-84	738.09
				Warrant Total:	**738.09**
	511958602	PO-170103	2016-2017 OPEN PURCHASE OR	0100-09000-0-1110-1000-560008-200-84	738.09
				Warrant Total:	**738.09**
				Vendor Total:	**1,476.18**
1129-U.S. BANK NATIONAL ASSOCIATIO	511958603	PV-170048	MEALS CRUZ UNITY	0100-11000-0-0000-2700-520000-000-76	28.01
		PV-170048	MEALS CRUZ UNITY	0100-11000-0-0000-7150-520000-000-76	12.01
		PV-170047	UNITY CONF REG CRUZ	0100-11000-0-0000-2700-520000-000-76	321.96
		PV-170047	UNITY CONF REG CRUZ	0100-11000-0-0000-7150-520000-000-76	137.99
		PV-170047	UNITY CONF REG AGUILAR	0100-11000-0-0000-7110-520000-000-00	459.95
		PV-170047	FEE	0100-11000-0-0000-7110-520000-000-00	8.51
				Warrant Total:	**968.43**
				Vendor Total:	**968.43**
1545-VALLEY WROUGHT IRON	511958604	PO-170053	FABRICATION AND INSTALL	0100-00000-0-0000-8500-620000-000-00	8,350.00
				Warrant Total:	**8,350.00**
				Vendor Total:	**8,350.00**

Paid Date(s) From: 9/1/2016 To: 9/30/2016

Vendor	Warrant No	Reference	Description	Fu---Re----Y-Gl---Fn---Ob-----Si--Id	Amount
356-VALLEYPBS	511958605	PO-170157	2016-2017 FOGGY DAY BILLIN	0100-00000-0-0000-7200-580016-000-00	475.00
				Warrant Total:	**475.00**
				Vendor Total:	**475.00**
1377-VERIZON WIRELESS	511952673	PO-170104	2016-2017 OPEN PURCHASE OR	0100-00000-0-0000-8100-590006-000-00	2.39
				Warrant Total:	**2.39**
	511958606	PO-170104	2016-2017 OPEN PURCHASE OR	0100-00000-0-0000-8100-590006-000-00	6.88
				Warrant Total:	**6.88**
				Vendor Total:	**9.27**
967-WASTE MANAGEMENT/USA WAST	511952674	PO-170035	OPEN PURCHASE ORDER FOR	0100-81500-0-0000-8100-550008-000-00	388.20
				Warrant Total:	**388.20**
				Vendor Total:	**388.20**
785-WELLS FARGO FINANCIAL LEASIN	511958607	PO-170105	2016-2017 OPEN PURCHASE OR	0100-09000-0-1110-1000-560008-100-82	138.61
		PO-170105	2016-2017 OPEN PURCHASE OR	0100-09000-0-5770-1110-560008-000-00	138.60
				Warrant Total:	**277.21**
	511958608	PO-170105	2016-2017 OPEN PURCHASE OR	1200-61050-0-0001-1000-560008-000-00	138.61
				Warrant Total:	**138.61**
	511958609	PO-170105	2016-2017 OPEN PURCHASE OR	1300-53100-0-0000-3700-560008-000-00	138.61
				Warrant Total:	**138.61**
				Vendor Total:	**554.43**
373-ZOOM IMAGING SOLUTIONS INC	511958610	PO-170111	2016-2017 OPEN PURCHASE OR	0100-09000-0-1110-1000-430000-200-84	240.87
		PO-170114	2016-2017 OPEN PURCHASE OR	0100-09000-0-1110-1000-430000-100-82	204.09
		PO-170114	2016-2017 OPEN PURCHASE OR	0100-09000-0-5770-1110-430000-000-82	204.07
		PO-170112	2016-2017 OPEN PURCHASE OR	0100-09000-0-1110-1000-430000-100-82	484.09
		PO-170113	2016-2017 OPEN PURCHASE OR	0100-09000-0-0000-7200-430014-000-86	739.83
				Warrant Total:	**1,872.95**
	511958611	PO-170114	2016-2017 OPEN PURCHASE OR	1200-61050-0-0001-1000-430000-000-82	204.09
				Warrant Total:	**204.09**
	511958612	PO-170114	2016-2017 OPEN PURCHASE OR	1300-53100-0-0000-3700-430000-000-82	204.09
				Warrant Total:	**204.09**
				Vendor Total:	**2,281.13**

Paid Date(s) From: 9/1/2016 To: 9/30/2016

Total # of Warrants:	**86**	**Grand Total:**	**209,534.78**

WCESD BOARD OF TRUSTEES

ITEM NO. VI.A.5(a)
DATE: October 11, 2016

SUBJECT TITLE: Contract/Services Agreements

Action ___√___ Discussion _____ Information _____

RECOMMENDATION

Approve the California Healthy Youth Act Revised Services Agreement between the Fresno County Superintendent of Schools ("FCSS") and the Washington Colony Elementary School District ("District") for the 2016 -17 school year.

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 California Healthy Youth Act implies for schools that the Governing Board recognizes that the purpose of the district's sexual health and HIV/AIDS prevention instruction is to provide students with the knowledge and skills necessary to protect them from unintended pregnancy and sexually transmitted diseases and to encourage students to develop healthy attitudes concerning adolescent growth and development, body image, gender roles, sexual orientation, dating, marriage, and family. The Board therefore desires to provide a well-planned sequence of instruction on comprehensive sexual health and HIV/AIDS prevention.

Board Preview Training materials: September 13, 2016

Parent Preview Training materials: September 14, 2016

7th grade students' Training Period: October 3rd and 4th, and 5th 2016

FINANCIAL IMPACT:

$2,465.00 Total amount. (Original Amount) 2 days (October 4th & 5th)

$3,215.00 (New amended Amount for an additional 1 day increased by $750.00)

FUNDING SOURCE:

General Fund (0100)

Moved by _____ Second _____

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

AMENDMENT NO. 1
TO California Healthy Youth Training Agreement ("Original Contract")

Legal Doc. No. of this Signed Amendment *(FCOE Legal use only)*:_____

Legal Doc. No. of Original Contract: 75943
Legal Doc. No. of Prior Amendment(s):

OTHER PARTY
Washington Colony School District ("**Other Party**") DBA *(leave blank if none)*: Attn: Jesse Cruz, Superintendent 130 E. Lincoln Ave. Fresno, CA 93706 Phone: 559-233-0714 Email: Jesuscruz@washingtoncolony.org **NOTE:** If the above information is different from that stated in the Original Contract, Other Party hereby authorizes FCSS to give, effective on the Amendment Effective Date, all notices, demands, and other communications relating to the Original Contract and/or any amendment thereto to Contractor in accordance with the provisions in the Original Contract and to the above-named contact person.
FCSS
Fresno County Superintendent of Schools **("FCSS")** Attn: Dr. Kathryn Catania, Deputy Superintendent Dept.: Curriculum & Instruction Fresno County Office of Education 1111 Van Ness Avenue Fresno, CA 93722 Phone: (559) 265-3000 Email: kcatania@fcoe.org **NOTE:** If the above information is different from that stated on the Original Contract, FCSS hereby authorizes Other Party to give, effective on the Amendment Effective Date, all notices, demands, and other communications relating to the Original Contract and/or any amendment thereto to FCSS in accordance with the provisions in the Original Contract and to the above-named contact person and each FCSS person stated in the Original Contract.

CONTRACT TERM OF ORIGINAL CONTRACT *(dates must match those stated on Original Contract)*:	EFFECTIVE DATE OF AMENDMENT *(date must be within Contract Term of Original Contract)*:
Effective Date: September 13, 2016 Termination Date: October 4, 2016	**"Amendment Effective Date":** September 26, 2016

AMENDMENT. The Parties amend the Original Contract as follows ***(complete each as indicated below)***:

1. CONTRACT TERM

   1.1 The Termination Date was previously amended to: No change

   1.2 This Amendment changes the Termination Date as follows ***(mark one and complete where required)***:

   X No change _ New Termination Date:

2. CONTRACT AMOUNT

   2.1 The Contract Amount of the Original Contract is: $2,465.00

   2.2 The sum of all prior amendments to the Original Contract is ***(state $0 if none)***: $ 0

   2.3 This Amendment changes the Contract Amount as follows ***(mark one and complete as applicable)***:

   __ No change

   X Increase by the following amount: $750.00

   _ Decrease by the following amount: $

   _ Modify as follows: $

   2.4 The amended Contract Amount is ***(sum of 2.1 to 2.3)***: $ 3,215.00

3. SERVICES/WORK. This Amendment changes the Services/Work as follows ***(mark one and complete as applicable)***:

   _ No change

   X Add the following: (1) one more day of training for a total of (3) three training days.

   _ Delete the following:

   _ Modify as follows:

4. OTHER CHANGES ***(leave blank if none)***:

In consideration of the covenants, conditions, and promises in and for good and valuable consideration and the mutual benefits to be derived from this Amendment, the Other Party and FCSS hereby enter into this Amendment. Unless specifically stated in this Amendment otherwise, this Amendment and the amendments set forth herein are effective commencing on the Amendment Effective Date stated above. Except as stated in this Amendment, all terms and conditions of the Original Contract and all prior amendments thereto, if any, shall remain in full force and effect in accordance with the terms and conditions stated therein and all terms used in this Amendment shall have the same meaning as in the Original Contract. If any provision of this Amendment conflicts with any provision of the Original Contract, the provision of this Amendment shall govern but only as to this Amendment. If any provision of this Amendment conflicts with any provision of a prior amendment, the provision of the amendment that is most recent in time shall govern unless specifically stated otherwise in one of the amendments. Each person executing this Amendment on behalf of a Party represents that he/she is authorized to execute on behalf of and to bind the Party to this Amendment.

OTHER PARTY

By: Jesus D. Cruz
Print Name: JESUS CRUZ
Title: Superintendent

FCSS

By: _____
Jim Yovino, Superintendent
or Authorized Designee

//

WCESD BOARD OF TRUSTEES

ITEM NO. VI.A.5.(b)
DATE: October 11, 2016

SUBJECT TITLE: CONTRACTS/SERVICE AGREEMENTS

Action ___√___ Discussion _____ Information _____

RECOMMENDATION

Ratify the Emergency Water Pump Service contract between Gleim- Crown Pump Inc. and Washington Colony Elementary School District.

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

Ratify and Approve Emergency Water Pump Service contract between Gleim- Crown Pump Inc. for the replacement and repair work completed of the Well pump and motor. Two days were needed for the completion of the work (Prevailing Wage project).

FINANCIAL IMPACT:

Contract Amount ($9,739.12)

FUNDING SOURCE:

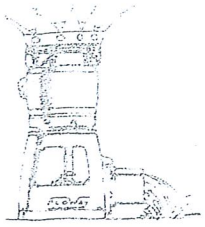
General Fund (0100)

Moved by _____ Second _____

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

CALIF. STATE CONTRACTORS LICENSE #

"The House of Service"



GLEIM-CROWN PUMP Inc.

PRESSURE SYSTEMS & WELLS - DEEP WELL TURBINES

P.O. BOX 12585
PHONE 266-0584

FRESNO, CALIFORNIA
93778-2585

Invoice

Date
9/23/2016
Invoice #
26706

Bill To

Washington Colony School
130 E. Lincoln
Fresno, CA 93725

Ship To

P.O. Number	Terms	Ship	Via	F.O.B.
	Net 30	9/23/2016		

Quantity	Item Code	Description	Price Each	Amount
1	Parts	5 Stage 6XC American Marsh Submersible Turbine Pump End	1,885.94	1,885.94T
1	Parts	25 HP. 240 Volt 3 Phase Franklin Submersible Motor 6"	2,691.92	2,691.92T
180	Parts	180' of #6/3 Jacketed Submersible Cable	3.41	613.80T
21	Parts	21' of 4" Galvanized Pipe TBE	9.60	201.60T
1	Parts	4" Flomatic Check Valve 80DI	340.48	340.48T
10	Parts	Gallons of Chlorine	7.50	75.00T
1	Parts	Motor Splice and Tape	75.75	75.75T
1	Parts	FSG Pressure Switch	24.75	24.75T
1	Parts	4" Coupling Galvanized	59.75	59.75T
1	Parts	4" X 12" Nipple Galvanized	18.52	18.52T
1	Parts	Bolts, Nuts and Washers	21.80	21.80T
1	Parts	Time Delay Relay	32.84	32.84T
1	Labor	Field Labor to check Pump. 25 HP. Submersible Pump was not pumping water. Return with rig and crew to pull Pump. Measure Well. Replace Pump and Motor. Install back in with New Cable and Check Valve. Add 21' extension. Wire up Motor and check rotation. Install New Time Delay Relay. Put Chlorine into Well. Customer to run Pump and flush system and take water samples. 12" Well Diameter 700' Well Depth 169' Pump Setting - after 21' ext. 104' Standing Water Level	3,200.00	3,200.00
		Sales Tax	8.225%	496.97

Total **$9,739.12**

Jesus H. Cruz 10/06/16
BUYER

BY _____
SELLER

WCESD BOARD OF TRUSTEES

ITEM NO. VI.A.6
DATE: October 11, 2016

SUBJECT TITLE: Authorized Signature for WESTAMERICA Bank Account

Action ___√___ Discussion _____ Information _____

RECOMMENDATION

Remove Gina Daniels, from the Washington Colony Student Body Fund: Account # 628-77388-9 and Washington Colony Revolving Fund 628: Account# 628-77353-3.

Approve Revisions to District's Authorized Signatories, Pursuant to Education Code section 42632; update WEST AMERICA Bank Accounts to Authorize Evelyn Diaz, Assistant Principal to the Washington Colony Student Body Fund: Account # 628-77388-9 and Washington Colony Revolving Fund 628: Account# 628-77353-3.

BACKGROUND

The Governing Board may authorize one or more officers and/or employees of the district to sign orders in the name of the governing board. Following the authorization of these individuals, a majority of the remaining members of the governing board are authorized to sign orders in the name of the governing board.

Moved by _____ Second _____

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

WCESD BOARD OF TRUSTEES

ITEM NO. VI.A.7
DATE: October 11, 2016

SUBJECT TITLE: Fresno County SELPA Local Plan for Special Education

Action ___√___ Discussion _____ Information _____

RECOMMENDATION

Approve and adopt the revised/proposed Fresno County Elements of the Local Plan for Special Education.

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 WCESD is a member of the Fresno County SELPA. Due to the recent addition of Edison Bethune Charter Academy to the Fresno County SELPA, the Local Plan for Special Education must be revised. A draft copy of the revised/proposed Local Plan and a list of the specific changes have been attached.

Each member LEA is required to adopt the revised Fresno County Elements of the Local Plan for Special Education. The attached documents are to be returned to the FCOE SELPA upon board approval.

FINANCIAL IMPACT:

None

FUNDING SOURCE:

General Fund (0100) – Special Education

Moved by _____ Second _____

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

WASHINGTON COLONY ELEMENTARY SCHOOL DISTRICT

130 E. LINCOLN AVENUE, FRESNO, CA 93706
PHONE: (559) 233-0706 FAX: (559) 233-9583

California Department of Education
Form SED-LP-5 (Revised 3/2016)

Special Education Division

Special Education Local Plan Area
Local Educational Agency Assurances

1. Free appropriate public education (20 *United States Code* [*U.S.C.*] § 1412 [a][1])

It shall be the policy of this local educational agency (LEA) that a free appropriate public education is available to all children with disabilities residing in the LEA between the ages of 3 and 21, inclusive, including children with disabilities who have been suspended or expelled from school.

2. Full educational opportunity (20 *U.S.C.* § 1412 [a][2])

It shall be the policy of this LEA that all children with disabilities have access to educational programs, non-academic programs, and services available to non-disabled children.

3. Child find (20 *U.S.C.* § 1412 [a][3])

It shall be the policy of this LEA that all children with disabilities residing in the State, including children with disabilities who are homeless or are wards of the State and children with disabilities attending private schools, regardless of the severity of their disabilities, and who are in need of special education and related services, are identified, located, and evaluated. A practical method has been developed and implemented to determine which children with disabilities are currently receiving needed special education and related services.

4. Individualized education program (IEP) and individualized family service plan (IFSP) (20 *U.S.C.* § 1412 [a][4])

It shall be the policy of this LEA that an IEP, or an IFSP that meets the requirements of 20 *U.S.C.* § 1436 (d), is developed, implemented, reviewed, and revised for each child with a disability who requires special education and related services in accordance with 20 *U.S.C.* § 1414 (d). It shall be the policy of this LEA that a review of an IEP will be conducted on at least an annual basis to review a student's progress and make appropriate revisions.

Jesus Cruz, Superintendent/Principal ~ Evelyn Diaz, Assistant Principal
Jeff Dronyk, Transportation & Maintenance Supervisor ~ Sara Villegas, Administrative Assistant ~ Maria C. Rodriguez, Financial Manager
Board of Trustees: Robert E. Dack ~ Mark A. Aguilar ~ Gary Chavez ~ Liz Faccinto ~ Peter L. Mathew

5. **Least restrictive environment (20 *U.S.C.* § 1412 [a][5])**

It shall be the policy of this LEA that to the maximum extent appropriate, children with disabilities, including children in public or private institutions or other care facilities, are educated with children who are not disabled. Special classes, separate schooling, or other removal of children with disabilities from the general educational environment, occurs only when the nature or severity of the disability of a child is such that education in regular classes with the use of supplementary aids and services cannot be achieved satisfactorily.

6. **Procedural safeguards (20 *U.S.C.* § 1412 [a][6])**

It shall be the policy of this LEA that children with disabilities and their parents shall be afforded all procedural safeguards according to state and federal laws and regulations.

7. **Evaluation (20 *U.S.C.* § 1412 [a][7])**

It shall be the policy of this LEA that a reassessment of a child with a disability shall be conducted at least once every three years or more frequently, if appropriate.

8. **Confidentiality (20 *U.S.C.* § 1412 [a][8])**

It shall be the policy of this LEA that the confidentiality of personally identifiable data, information, and records maintained by the LEA relating to children with disabilities and their parents and families shall be protected pursuant to the Family Educational Rights and Privacy Act.

9. **Part C to part B transition (20 *U.S.C.* § 1412 [a][9])**

It shall be the policy of this LEA that children participating in early intervention programs (Individuals with Disabilities Education Act [IDEA], Part C), and who will participate in preschool programs, experience a smooth and effective transition to those preschool programs in a manner consistent with 20 *U.S.C.* § 1437 (a)(9). The transition process shall begin prior to the child's third birthday.

10. **Private schools (20 *U.S.C.* § 1412 [a][10])**

It shall be the policy of this LEA to assure that children with disabilities voluntarily enrolled by their parents in private schools shall receive appropriate special education and related services pursuant to LEA coordinated procedures. The proportionate amount of federal funds will be allocated for the purpose of providing special education services to children with disabilities voluntarily enrolled in private school by their parents.

11. **Local compliance assurances (20 *U.S.C.* § 1412 [a][11])**

It shall be the policy of this LEA that the Local Plan shall be adopted by the appropriate local board(s) (district/county) and is the basis for the operation and administration of special education programs, and that the agency(ies) herein represented will meet all applicable requirements of state and federal laws and regulations, including compliance

with the IDEA; the Federal Rehabilitation Act of 1973, Section 504 of Public Law; and the provisions of the California *Education Code*, Part 30.

12. Interagency (20 *U.S.C.* § 1412 [a][12])

It shall be the policy of this LEA that interagency agreements or other mechanisms for interagency coordination are in effect to ensure services required for free appropriate public education are provided, including the continuation of services during an interagency dispute resolution process.

13. Governance (20 *U.S.C.* § 1412 [a][13])

It shall be the policy of this LEA to support and comply with the provisions of the governance bodies and any necessary administrative support to implement the Local Plan. A final determination that an LEA is not eligible for assistance under this part will not be made without first affording that LEA with reasonable notice and an opportunity for a hearing through the State Educational Agency.

14. Personnel qualifications (20 *U.S.C.* § 1412 [a][14])

It shall be the policy of this LEA to ensure that personnel providing special education related services meet the highly qualified requirements as defined under federal law, and that those personnel have the content knowledge and skills to serve children with disabilities. This policy shall not be construed to create a right of action on behalf of an individual student for the failure of a particular LEA staff person to be highly qualified or to prevent a parent from filing a State complaint with the California Department of Education (CDE) about staff qualifications.

15. Performance goals and indicators (20 *U.S.C.* § 1412 [a][15])

It shall be the policy of this LEA to comply with the requirements of the performance goals and indicators developed by the CDE and provide data as required by the CDE.

16. Participation in assessments (20 *U.S.C.* § 1412 [a][16])

It shall be the policy of this LEA that all students with disabilities shall participate in state and district-wide assessment programs. The IEP team determines how a student will access assessments with or without accommodations, or access alternate assessments, consistent with state standards governing such determinations.

17. Supplementation of state, local, and federal funds (20 *U.S.C.* § 1412 [a][17])

It shall be the policy of this LEA to provide assurances that funds received from Part B of the IDEA will be expended in accordance with the applicable provisions of the IDEA, and will be used to supplement and not to supplant state, local, and other federal funds.

18. **Maintenance of effort (20 *U.S.C.* § 1412 [a][18])**

It shall be the policy of this LEA that federal funds will not be used to reduce the level of local funds and/or combined level of local and state funds expended for the education of children with disabilities except as provided in federal laws and regulations.

19. **Public participation (20 *U.S.C.* § 1412 [a][19])**

It shall be the policy of this LEA that public hearings, adequate notice of the hearings, and an opportunity for comments are available to the general public, including individuals with disabilities and parents of children with disabilities, and are held prior to the adoption of any policies and/or regulations needed to comply with Part B of the IDEA.

20. **Rule of construction (20 *U.S.C.* § 1412 [a][20])**

(Federal requirement for state educational agency only)

21. **State advisory panel (20 *U.S.C.* § 1412 [a][21])**

(Federal requirement for state educational agency only)

22. **Suspension and expulsion (20 *U.S.C.* § 1412 [a][22])**

The LEA assures that data on suspension and expulsion rates will be provided in a manner prescribed by the CDE. When indicated by data analysis, the LEA further assures that policies, procedures, and practices related to the development and implementation of the IEPs will be revised.

23. **Access to instructional materials (20 *U.S.C.* § 1412 [a][23])**

It shall be the policy of this LEA to provide instructional materials to blind students or other students with print disabilities in a timely manner according to the state-adopted National Instructional Materials Accessibility Standard.

24. **Overidentification and disproportionality (20 *U.S.C.* § 1412 [a][24])**

It shall be the policy of this LEA to prevent the inappropriate overidentification or disproportionate representation by race and ethnicity of children as children with disabilities.

25. **Prohibition on mandatory medicine (20 *U.S.C.* § 1412 [a][25])**

It shall be the policy of this LEA to prohibit school personnel from requiring a student to obtain a prescription for a substance covered by the Controlled Substances Act as a condition of attending school or receiving a special education assessment and/or services.

26. **Distribution of funds (20 *U.S.C.* § 1411 [e] and [f][1–3])**

(Federal requirement for state educational agency only)

27. Data (20 *U.S.C.* § 1418 [a–d])

It shall be the policy of this LEA to provide data or information to the CDE that may be required by regulations.

28. Charter schools (California *Education Code* 56207.5 [a–c])

It shall be the policy of this LEA that a request by a charter school to participate as an LEA in a special education local plan area (SELPA) may not be treated differently from a similar request made by a school district.

In accordance with federal and state laws and regulations, the Washington Colony Elementary School District certifies that this plan has been adopted by the appropriate local board(s) (district/county) and is the basis for the operation and administration of special education programs, and that the agency herein represented will meet all applicable requirements of state and federal laws, regulations, and state policies and procedures, including compliance with the Individuals with Disabilities Education Act, 20 *U.S.C.* 1400 et seq., and implementing regulations under 34 *Code of Federal Regulations*, Parts 300 and 303, 29 *U.S.C.* 794, 705 (20), 794- 794b, the Federal Rehabilitation Act of 1973, as amended, and the provisions of the California *Education Code*, Part 30 and Chapter 3, Division 1 of Title V of the *California Code of Regulations*.

Be it further resolved, the LEA superintendent shall administer the local implementation of procedures, in accordance with state and federal laws, rules, and regulations, which will ensure full compliance.

Furthermore, the LEA superintendent ensures that policies and procedures covered by this assurance statement are on file at the LEA and the SELPA offices, and are available to any interested party.

Adopted this 11th day of October, 2016.

Yeas: _____ Nays: _____

Signed: _____, Board Clerk

WCESD BOARD OF TRUSTEES

ITEM NO. VI.A.8
DATE: October 11, 2016

SUBJECT TITLE: CONFERENCE ATTENDANCE

Action ___√___ Discussion _____ Information _____

RECOMMENDATION

Consider authorizing attendance participation for Superintendent/Principal Mr. Cruz to attend the ACSA 2017 Superintendents' Symposium Annual Education Conference at Indian Wells, California February 8 - 10, 2017.

BACKGROUND

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.

Moved by _____ Second _____

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

WCESD BOARD OF TRUSTEES

ITEM NO. VI.B.1
DATE: October 11, 2016

SUBJECT TITLE: Offer of Employment for Classified Employee

Action ___√___ Discussion _____ Information _____

RECOMMENDATION

Ratify Offer of Employment for Lorena Maravilla - Instructional Aide (Part- time Position 5hrs.)

BACKGROUND

The Governing Board is committed to employing suitable, qualified individuals to carry out the district's mission to provide high-quality education to its students and to ensure the efficiency of district operations.

The district's selection procedures include screening processes, interviews, and recommendations from previous employers as necessary to identify the best possible candidate for a position.

For each position, the Superintendent presents to the Board one candidate who meets all qualifications established by law and the Board for the position. In accordance with Board policy, no person shall be employed by the Board without the recommendation or endorsement of the Superintendent.

CONSIDERATION

I am recommending for employment Lorena Maravilla who meets all qualifications established by law and the Board for the part-time Instructional Aide position 5hrs.

Moved by _____ Second _____

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

WCESD BOARD OF TRUSTEES

ITEM NO. VI.B.2
DATE: October 11, 2016

SUBJECT TITLE: Offer of Employment for Classified Employee

Action ___√___ Discussion _____ Information _____

RECOMMENDATION

Ratify Offer of Employment for Melissa Ibarra - Instructional Aide (Part- time Position 5hrs.)

BACKGROUND

The Governing Board is committed to employing suitable, qualified individuals to carry out the district's mission to provide high-quality education to its students and to ensure the efficiency of district operations.

The district's selection procedures include screening processes, interviews, and recommendations from previous employers as necessary to identify the best possible candidate for a position.

For each position, the Superintendent presents to the Board one candidate who meets all qualifications established by law and the Board for the position. In accordance with Board policy, no person shall be employed by the Board without the recommendation or endorsement of the Superintendent.

CONSIDERATION

I am recommending for employment Melissa Ibarra who meets all qualifications established by law and the Board for the part-time Instructional Aide position 5hrs.

Moved by _____ Second _____

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

WCESD BOARD OF TRUSTEES

ITEM NO. VI.B.3
DATE: October 11, 2016

SUBJECT TITLE: Offer of Employment for Classified Employee

Action √ Discussion _____ Information _____

RECOMMENDATION

Ratify Offer of Employment for Nancy Alvarez- Library Aide (Part- time Position 4.5hrs.)

BACKGROUND

The Governing Board is committed to employing suitable, qualified individuals to carry out the district's mission to provide high-quality education to its students and to ensure the efficiency of district operations.

The district's selection procedures include screening processes, interviews, and recommendations from previous employers as necessary to identify the best possible candidate for a position.

For each position, the Superintendent presents to the Board one candidate who meets all qualifications established by law and the Board for the position. In accordance with Board policy, no person shall be employed by the Board without the recommendation or endorsement of the Superintendent.

CONSIDERATION

I am recommending for employment Nancy Alvarez who meets all qualifications established by law and the Board for the part-time Library Aide position 4.5hrs.

Moved by _____ Second _____

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

WCESD BOARD OF TRUSTEES

ITEM NO. VI.B.4
DATE: October 11, 2016

SUBJECT TITLE: INTERDISTRICT ATTENDANCE PERMITS

Action ___√___ Discussion _____ Information _____

RECOMMENDATION

Ratify action on Interdistrict Attendance Permit request for the 2016-17 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: October 11, 2016

SUBJECT TITLE: CURRICULUM/INSTRUCTION/ASSESSMENT

Action ___√___ Discussion _____ Information _____

RECOMMENDATION
Ratify the Service Proposal Accelerated Reader (AR)/STAR Data Integration fee between Washington Colony Elementary School District and Renaissance Learning Inc. for the 2016-17 school year.

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
Provide regularly scheduled data support services. Renaissance Learning will provide data integration necessary to maintain a functioning and optimizing the new STAR/AR programs.

FINANCIAL IMPACT:
$2,800 for the 2016 - 2017 school year

FUNDING SOURCE:
General Fund (0100) – Supplemental and Concentration Grants

Moved by _____ Second _____

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

RENAISSANCE LEARNING
Accelerating learning for all
PO Box 8036, Wis. Rapids, WI 54495-8036 - Phone:(800) 338-4204 Fax:(877) 280-7642 Federal I.D. 39-1559474

Quote #: 1643346

Washington Colony Elementary District - 705214
130 E Lincoln Ave
Fresno, CA 93706-6043
Contact: Gregg Appleton - (559) 233-0706

Reference ID: 237593
Created: 09/07/2016

Quote Summary	School Count : 1
Product & Services Total	$2,800.00
Shipping and Processing	$0.00
Sales Tax	$0.00
Grand Total	**$2,800.00**

To place an order, please submit your organization's required purchase order with reference to quote number 1643346. An invoice will be sent upon receipt of your purchase order. Payment is due net 30 days from the invoice date. If your organization does not require a purchase order, please contact our order services team at 877-444-3172 for assistance with placing your order.

Mail: PO Box 8036, Wis. Rapids, WI 54495-8036

Fax: (877)280-7642

Email: electronicorders@renaissance.com

If changes are necessary, or additional information is required, please contact your account executive (s) Lauren Amburn at (715)424-3636, Thank You.

This quote is valid for 30 days. All quotes and orders are subject to availability of merchandise. Professional development expires one year from purchase date. Alterations to this quote will not be honored without Renaissance Learning approval. Please note: Any pricing or discount indicated is subject to change with alterations to the quote. Tax has been estimated and is subject to change without notice. Unless you provide Renaissance Learning with a valid and correct tax exemption certificate applicable to your purchase of product and the product ship-to location, you are responsible for sales and other taxes associated with this order.

Renaissance Place is an advanced, web-based, software system. Renaissance Learning personnel are available to assist with each step of the detailed implementation to help you realize the multiple benefits that Renaissance Place provides. To ensure a successful implementation, please allow 30 to 90 days for the remote installation and setup.

RENAISSANCE LEARNING
Accelerating learning for all
PO Box 8036, Wis. Rapids, WI 54495-8036 - Phone:(800) 338-4204 Fax:(877) 280-7642 Federal I.D. 39-1559474

Quote #: 1643346

Washington Colony Elementary District - 705214				
Products & Services		**Quantity**	**Unit Price**	**Total**
Data Integration Fee Level 1 (0-2000 Students)	10/01/2016 - 09/30/2017	1	$2,800.00	$2,800.00
	Washington Colony Elementary District Total			**$2,800.00**

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Quote #: 1643346