ROUTINE ITEMS

WCESD BOARD OF TRUSTEES

ITEM NO. IV.A
DATE: January 9, 2018

SUBJECT TITLE: APPROVE AGENDA

Action ___√___ Discussion _____ Information _____

RECOMMENDATION

Approve agenda for the January 9, 2018 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
Gary Chavez, President
Bob Dack, Clerk

Liz Faccinto, Member
Pete Mathew, Member
Rene Mendoza, Member

Secretary
Jesus Cruz, Superintendent/Principal

Regular Meeting AGENDA

Tuesday, January 9, 2018, 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 January 9, 2018 Regular Board Meeting.

B. *Adopt Minutes*

1. December 12, 2017 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. Quarterly Report on Williams Uniform Complaints*

4. Superintendent's Report**

a) Facilities Emergency Repair: Boiler Heating System Water Line Leak Repair Update**

B. Personnel/Students

1. ADA/Enrollment Report*

2. Suspension Report*

3. 6th Grade Camp update**

****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. Policy Adoption

BP 3311 Bids
AR 3311 Bids
BP 3311.1 Uniform Public Construction Cost Accounting Procedures
AR 3311.1 Uniform Public Construction Cost Accounting Procedures

2. Resolution on the Matter of Uniform Public Construction Cost Accounting Procedures.

Adopt Resolution No. 17/18 – 06 in the Matter of Uniform Public Construction Cost Accounting Procedures.

3. Resolution on the Matter of Emergency Contract Without Bidding

Adopt Resolution No. 17/18 – 07 in the Matter of Emergency Contract Without Bidding.

4. Warrants

Review and Ratify Warrants paid for the period December 1 – December 31, 2017.

5. Contract/Service Agreements

a) FCSS Internet Services Agreement Amendment 2018-21

Ratify Internet Service Amended Agreement between FCSS and Washington Colony Elementary School District for the 2018-2021 school years.

6. Surplus Equipment/Obsolete Textbooks

Approve disposal of obsolete instructional equipment and obsolete technology equipment.

B. Personnel/Students

1. Application for Exemption from Required Expenditures for Classroom Teachers' Salaries

Consider approval of application for Exemption from Required Expenditures for Classroom Teachers' Salaries for 2016-17 fiscal year.

2. Job Description

Approve the job description for Classified Position of *Data Technician/Health Aide/Clerk* full time position.

3. Adoption of the Revised Classified Salary Schedule 2017-18

Adopt the Revised Classified Salary Schedule for the 2017-18.

4. Action to Approve a Job Reclassification

Approve the reclassification of Cynthia Yamagiwa from her current position as "Receptionist/Attendance Clerk/Health Aide" to the position of "Data Technician/Health Aide/Clerk" effective as of July 1, 2017 at Step 10 of the Revised 2017-18 Classified Salary Schedule for 8 hours per day and 229 days per year.

5. Educator Effectiveness Professional Development Plan

Approve the Educator Effectiveness Professional Development Plan.

6. Interdistrict Attendance Permits

Ratify action on Interdistrict Attendance Permit for the 2017-18 school year.

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

Government Code section 54957
PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Title: Superintendent

VIII. Reconvene

IX. Adjournment

WCESD BOARD OF TRUSTEES

ITEM NO. IV.B.1
DATE: January 9, 2018

SUBJECT TITLE: ADOPT MINUTES

Action ___√___ Discussion _____ Information _____

RECOMMENDATION

Adopt minutes of the December 12, 2017 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
Gary Chavez, Clerk

Liz Faccinto, Member
Pete Mathew, Member
Rene Mendoza, Member

Secretary
Jesus Cruz, Superintendent/Principal

Regular Meeting MINUTES

Tuesday, December 12, 2017, 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

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I. Call to Order

The December 12, 2017 Regular Board Meeting was called to order at 6:38 p.m. by Bob Dack, Board President.

II. Roll Call

Members Present: Bob Dack, Pete Mathew, Gary Chavez, Rene Mendoza;
member(s) absent: Liz Faccinto, Rene Mendoza (left meeting at 8:20pm)

III. Pledge of Allegiance

The Pledge of Allegiance was led by Bob Dack.

IV. Annual Organizational Meeting

A. Election of the Board President

Mr. Cruz took nominations. Gary Chavez was nominated by Bob Dack and elected as Board President on a motion by Bob Dack, seconded by Pete Mathew. (Ayes: Chavez, Dack, Mathew, Mendoza; Noes: None; Abstentions: None; Absent: Faccinto)

B. Election of Board Clerk

Bob Dack was nominated by Pete Mathew and elected as Board Clerk on a motion by Pete Mathew, seconded by Rene Mendoza. (Ayes: Chavez, Dack, Mathew, Mendoza; Noes: None; Abstentions: None; Absent: Faccinto)

C. Appointment of Secretary to the Board

Gary Chavez appointed Superintendent, Jesus Cruz, as Secretary of the Board. A motion to ratify the appointment was made by Bob Dack seconded by Pete Mathew. (Ayes: Chavez, Dack, Mathew, Mendoza; Noes: None; Abstentions: None; Absent: Faccinto)

D. Authorized Signature Permit

Gary Chavez, Bob Dack, and Jesus Cruz were authorized to sign orders in the name of the Governing Board on a motion by Bob Dack seconded by Rene Mendoza. (Ayes: Chavez, Dack, Mathew, Mendoza; Noes: None; Abstentions: None; Absent: Faccinto)

E. Regular Meeting Schedule for 2018

The second Tuesday of each month, at 6:30 p.m. in Room M-5, was voted to be the regularly scheduled meeting /Schedule Day/Time/Place for 2018 (including the additional Tuesday June 26, 2018) as a regular meeting on a motion by Liz Bob Dack, seconded by Pete Mathew. (Ayes: Chavez, Dack, Mathew, Mendoza; Noes: None; Abstentions: None; Absent: Faccinto)

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

Rene Mendoza was appointed as "Voting Representative" for the Fresno County Committee on School District Organization, Gary Chavez was appointed as an Alternate Representative, on a motion by Pete Mathew, seconded by Bob Dack. (Ayes: Chavez, Dack, Mathew, Mendoza; Noes: None; Abstentions: None; Absent: Faccinto)

V. Routine Items

A. Approve Agenda

The agenda for the December 12, 2017 Regular Board Meeting was approved on a motion by Pete Mathew, seconded by Rene Mendoza. (Ayes: Chavez, Dack, Mathew, Mendoza; Noes: None; Abstentions: None; Absent: Faccinto)

B. Adopt Minutes

1. November 14, 2017 Regular Board Meeting

The minutes of the November 14, 2017 Regular Board Meeting were adopted on a motion by Rene Mendoza, seconded by Pete Mathew. (Ayes: Chavez, Dack, Mathew, Mendoza; Noes: None; Abstentions: None; Absent: Faccinto)

C. Public Comment/Board Comment

Gary Chavez: Was thankful for the nomination as Board President and added that he is looking forward to guide the district in the right direction.
Mr. Cruz: Took the opportunity to Thank Bob Dack for all his support, guidance and leadership as Board President for the past 2 years.

Bob Dack: stated that at the recently attended annual CSBA Conference it was presented the Family Engagement as a crucial component of the school district including family concepts to grow as a community involving families and parents. Bob also commented about the online agenda and to look into it. It will be easier for the staff. There is a CSBA agenda online webinar coming up in December, and there is a discounted price for small school districts this year until April. Using agenda online minutes can be taken, logged back in and edit saved notes, which you can go back and fix the errors.

Pete Mathew: Added that he heard at the CSBA conference that the buzzword is "School Culture" which is set as a driving force. How you treat your community is essential with the board developing the culture and treat it with respect. The Board sets expectations for the district and therefore, the board can also initiate a self-evaluation.

D. Correspondence

None presented at this time.

VI. Reports/Discussion/Information

A. Administration/Business/Governance

1. Board History – J. Cruz

The Board reviewed excerpts from the minutes of meetings held December 12, 1967.

2. Budget Report*

a) LCFF and 1st Interim Report*

Conference Call with Betty Thompson presenting the 1st Interim Report was presented. -- Written Report

3. Financial Report(s)*

Cash and County Treasury Report for November 2017 – Written Report

4. Educator Effectiveness Professional Development Plan**

Mr. Cruz: Informed the one time funds $37,397.00 for beginning teacher and administrator support and mentoring, professional development, and promote educator effectiveness quality. The one time funding was distributed to districts in an equal amount per unit of full time equivalent certificated staff as reported in California Longitudinal Pupil Achievement Data System for the 2014 –15 through 2017-18 fiscal years. The PD plan was explained in the public meeting of the Governing Board on December 12, 2017, before its adoption in a subsequent public meeting on January 9, 2018.

5. Policy Review

The Board reviewed the following Board Policies and Administrative Regulations in order to meet Bidding requirements for the Uniform Public Construction Cost Accounting Resolution to be approved at the January 2018 Board meeting.
BP 3311 Bids
AR 3311 Bids
BP 3311.1 Uniform Public Construction Cost Accounting Procedures
AR 3311.1 Uniform Public Construction Cost Accounting Procedures

6. Superintendent's Report*

a) CA School Dashboard Update**:
-Mr. Cruz shared with the Board the actual Washington Colony dashboard, this is the new dashboard fall 2017, the State Indicators Chronic Absenteeism 9.9% to reduce to 6 % in three years, Suspension: 2% cannot go higher it will change the whole group and change the color, need to reduce, cannot suspend for "Willful Defiance" need to positive behavior support for students. Homeless data includes if a family lives with another family in same household. ELD increase 9.4 points, foster youth is at 2 students,
-A SPED student it was in red and increased 18.2 pts however, this disability orange and still low.
-ELA data only increased 1.9 pts as indicated in the CA Dashboard.
-EL the academic Language must continue to increase.
-Math scores have increased over time and continue to increase.
-The dashboard is to get to green in 7 years but will get there in 5 years this is what the State mandates.
-The goal is to get level 3, which is positive which students meeting the standards there are 4 levels.
-The Indicators are all teachers are credentials, parent engagement
-The ELA Target has shown growth ELA 13.6 in two years and only 1.9pts in 2017
-Target there has shown growth in Math 38.4 gain in two years

-All of this data was presented to the staff and continues to implement instructional strategies to improve ELA/MATH instruction.

b)LCAP Update**
-ELA/ ELD/ Math and Technology increase and the Smartboards to be installed in every classroom all of and students have daily access to a chrome book devices for ELA/ ELD/Math.
-Collaboration among the teachers and PD continues on Monday Early Outs
-The goal is school climate with positive for PBIS and parent engagement
-Also for students who have reached the high level the school offers additional activities for them: Chess Club, AR reading, Math Club

c)Facility Restroom Repair Update **
Jeff has worked with Mangini's in order to estimate the associated cost for the urinals repair of the boys' restroom. Jeff has acquired a cost quote in order to repair the boys' restroom and the total estimated cost is around 28,495 just the plumbing work.

B. Personnel/Students

1. ADA/Enrollment Report*

Enrollment for the period for November and ending December 12, 2017 was 445.

2. Suspension Report* – E. Diaz

None 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.***

VII. Action Items

A. Administration/Business/Governance

1. 1st Interim Budget Report

The Board approved the 1st Interim Budget Report for the period ending October 31st, 2017 on a motion by Bob Dack, seconded by Pete Mathew. (Ayes: Chavez, Dack, Mathew; Noes: None; Abstentions: None; Absent: Faccinto and Mendoza)

2. Appointment of the 2 Directors to the Easton Community Water System Authority

The Board appointed 2 Directors, Bob Dack and Pete Mathew for one year term starting December 13, 2017 and until the next Annual Board Organizational meeting on December 11, 2018 in accordance with paragraph 3.5.2 of the Joint Exercise of Powers Agreement for the Creation of the Easton Community Water System Authority on a motion by Pete

Mathew, seconded by Bob Dack. (Ayes: Chavez, Dack, Mathew; Noes: None; Abstentions: None; Absent: Faccinto and Mendoza)

3. Warrants

The Board Reviewed and Ratified Warrants paid for the period November 1 – November 30, 2017 on a motion by Pete Mathew, seconded by Bob Dack. (Ayes: Chavez, Dack, Mathew; Noes: None; Abstentions: None; Absent: Faccinto and Mendoza)

4. Nominations for CSBA Delegate Assembly

No action made. The Board tabled the item.

5. Contract/Service Agreements

a) Statement of Work Service Agreement

The Board ratified the Statement of Work Service Agreement between CDW Government LLC and Washington Colony Elementary School District for the Interactive White Board installation on a motion by Bob Dack, seconded by Pete Mathew. (Ayes: Chavez, Dack, Mathew; Noes: None; Abstentions: None; Absent: Faccinto and Mendoza)

B. Personnel/Students

1. Interdistrict Attendance Permits

The Board ratified action on Interdistrict Attendance Permit for the 2017-18 school year on a motion by Pete Mathew, seconded by Bob Dack. (Ayes: Chavez, Dack, Mathew; Noes: None; Abstentions: None; Absent: Faccinto and Mendoza)

C. Curriculum/Instruction/Assessment

1. Interactive SMART Boards

The Board ratified the Interactive SMART Boards fee proposal and purchase on a motion by Bob Dack, seconded by Pete Mathew. (Ayes: Chavez, Dack, Mathew; Noes: None; Abstentions: None; Absent: Faccinto and Mendoza)

VIII. Closed Session

The Board met in closed session beginning at 8:30p.m. on a motion by Pete Mathew, seconded by Bob Dack. (Ayes: Chavez, Dack, Mathew; Noes: None; Abstentions: None; Absent: Faccinto and Mendoza)

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

Government Code section 54957
PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Title: Superintendent

IX. Reconvene

The Board reconvened at 10:00 p.m. on a motion by Bob Dack, seconded by Pete Mathew. (Ayes: Chavez, Dack, Mathew; Noes: None; Abstentions: None; Absent: Faccinto and Mendoza)
Nothing to Report

X. Adjournment

The meeting was adjourned at 10:01 p.m. on a motion by Pete Mathew seconded by Bob Dack. (Ayes: Chavez, Dack, Mathew; Noes: None; Abstentions: None; Absent: Faccinto and Mendoza)

Gary Chavez, President

Robert E. Dack, Clerk

WCESD BOARD OF TRUSTEES

ITEM NO. IV.C
DATE: January 9, 2018

SUBJECT TITLE: PUBLIC COMMENT/BOARD COMMENT

Action _____ Discussion ___√___ Information _____

BACKGROUND

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

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

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

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

committee on that item. However, if the Board determines that the item has been substantially changed since the committee heard it, the Board will provide an opportunity for the public to speak.

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

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

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

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

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

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

REPORTS
DISCUSSION
INFORMATION

WCESD BOARD OF TRUSTEES

ITEM NO. V.A.1
DATE: January 9, 2018

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

"We Are Not Makers of History. We Are Made by History."

-Martin Luther King, Jr.

Excerpts from the minutes of meetings held January 9, 1968; follows for your review.

WASHINGTON COLONY SCHOOL
BOARD OF TRUSTEES
MINUTES OF REGULAR MEETING
January 9, 1968

Meeting was called to order at 7:30 p.m. in the library of Washington Colony School by President of the Board, Bruce Blacksill with all members present and James Massie, Secretary to the Board.

MINUTES OF REGULAR MEETING OF DECEMBER 12 were read and were approved by motion of John Moran, seconded by Art Jensen.

MAINTENANCE REGISTERS No. 11 and 12 and Warrants Nos. 154-175 were approved for payment by motion of John Moran, seconded by Art Jensen.

INTER-DISTRICT ATTENDANCE PERMIT (Leslie Schultz): As per request by the parents of Leslie Schultz, the Board, upon motion of Bud Barberich, seconded by John Moran, granted him permission to attend school in the Pacific Union School District.

LETTER OF RESIGNATION - LEAH KAVIANI, SPANISH TEACHER: Mr. Massie read to the Board the letter of resignation which was submitted by Mrs. Kaviani, as her husband is teaching in the Tulare School District and they wish to move there. Upon motion of Henry Salwasser, seconded by Art Jensen, the Board agreed to accept her resignation effective at the end of the first school sememster, January 19th, 1968.

HIRING OF ELSA SAVAGE, SPANISH TEACHER: Mr. Massie explained to the Board that has under consideration the hiring of a Spanish teacher to fill Mrs. Kaviani's position.

ASSISTANT TEACHER FOR INTERMEDIATE AREA: Mr. Massie explained to the Board that he is considering the hiring of Michael Robinson on a part-time basis as an assistant teacher for the intermediate grades.

CORRESPONDENCE: Mr. Massie read to the Board a letter from the Easton Lions Club Pop Warner Football Study Committee concerning the proposed sponshorship of a team entry in the Fresno County Pop Warner Football League to consist of 30-35 boys age 11-14. The letter asked for opinions in regards to this project. After discussion, the Board asked Mr. Massie to write a recommendation as to the advisability of selecting an equal number of students from each participating school district and to recommend that much care be used in the selection of administrators for the project.

ADJORNMENT was by motion of Bud Barberich, seconded by John Moran.

Respectfully submitted;
James G. Massie, Secretary to the Board

Approved by:

Bruce Blacksill, President
(Bruce Blacksill)

Clerk

WCESD BOARD OF TRUSTEES

ITEM NO. V.A.2
DATE: January 9, 2018

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 December 2017 follows for your review.

Cash In County Treasury
Aggregate

From 12/1/2017 thru 12/31/2017
Fund: 0100 (6150 60001) General Fund

Date	Reference	Description	Debit	Credit	Total Debits	Total Credits	Balance
Balance Forward as of 12/1/2017							$2,121,418.53
12/1/2017	TF -180811	JV#0563 16/17 IDEA 3310 REIMB #3	$94,496.00	$0.00	$4,518,254.92	$2,302,340.39	$2,215,914.53
12/4/2017	TF -180838	CNTY REVERSED 17-18 3RD CURR SEC SUPP	$0.00	$413.30	$4,518,254.92	$2,302,753.69	$2,215,501.23
12/5/2017	TF -180854	CNTY CORRECTED 17-18 3RD CURR SEC SUP	$413.30	$0.00	$4,518,668.22	$2,302,753.69	$2,215,914.53
12/6/2017	APY -20171	Accounts Payable 12/6/2017	$0.00	$50,664.49	$4,518,668.22	$2,353,418.18	$2,165,250.04
12/8/2017	APY -20171	Accounts Payable 12/8/2017	$0.00	$76,618.32	$4,518,668.22	$2,430,036.50	$2,088,631.72
12/12/2017	TF -180869	JV#602 16-17 ESEA 6TH APPT TITLE III, PART A	$11,466.00	$0.00	$4,530,134.22	$2,430,036.50	$2,100,097.72
12/13/2017	APY -20171	Accounts Payable 12/13/2017	$0.00	$38,700.25	$4,530,134.22	$2,468,736.75	$2,061,397.47
12/13/2017	TF -180884	JV#607 17-18 1ST APPT OUTSTANDING MAND/	$20,164.00	$0.00	$4,550,298.22	$2,468,736.75	$2,081,561.47
12/15/2017	CA -38948	399221 16-17 PBIS RE	$4,000.00	$0.00	$4,554,298.22	$2,468,736.75	$2,085,561.47
12/15/2017	CA -38948	399221 CHAVEZ INS RE	$369.18	$0.00	$4,554,667.40	$2,468,736.75	$2,085,930.65
12/15/2017	CA -38948	399221 DACK INS REIM	$738.36	$0.00	$4,555,405.76	$2,468,736.75	$2,086,669.01
12/15/2017	CA -38948	399221 FCOE GRANT	$1,000.00	$0.00	$4,556,405.76	$2,468,736.75	$2,087,669.01
12/15/2017	CA -38948	399221 MAA REIM	$2,539.88	$0.00	$4,558,945.64	$2,468,736.75	$2,090,208.89
12/15/2017	CA -38948	399221 NOV INS REIM	$12,658.59	$0.00	$4,571,604.23	$2,468,736.75	$2,102,867.48
12/15/2017	CA -38948	399221 OCT INS REIM	$12,658.59	$0.00	$4,584,262.82	$2,468,736.75	$2,115,526.07
12/15/2017	CA -38948	399221 PGE PRO REIM	$918.21	$0.00	$4,585,181.03	$2,468,736.75	$2,116,444.28
12/15/2017	CA -38948	399221 TRANSP 5TH RE	$390.92	$0.00	$4,585,571.95	$2,468,736.75	$2,116,835.20
12/15/2017	TF -180960	17-18 TEETER 1ST	$145,056.35	$0.00	$4,730,628.30	$2,468,736.75	$2,261,891.55
12/19/2017	TF -180920	18 ERAF FOR VLF SWAP-1ST APPT.	$0.00	$9,451.89	$4,730,628.30	$2,478,188.64	$2,252,439.66
12/22/2017	TF -180906	JV#627 17-18 2ND QTR EPA APPORTIONMENT	$126,729.00	$0.00	$4,857,357.30	$2,478,188.64	$2,379,168.66
12/26/2017	TF -180875	#0595 STRS DIST CONT FOR DEC 2017 REG PA	$0.00	$23,345.47	$4,857,357.30	$2,501,534.11	$2,355,823.19
12/26/2017	TF -180876	#0596 PERS DIST CHRGS FOR DEC 2017 REG P	$0.00	$6,715.82	$4,857,357.30	$2,508,249.93	$2,349,107.37
12/26/2017	TF -180877	#0598 FICA CHRGS FOR 12/31/2017 PAYROLL	$0.00	$4,165.44	$4,857,357.30	$2,512,415.37	$2,344,941.93
12/26/2017	TF -180878	#0599 MEDICARE CHRGS FOR 12/31/2017 PAYR	$0.00	$3,347.43	$4,857,357.30	$2,515,762.80	$2,341,594.50
12/26/2017	TF -180958	17-18 1ST QTR-2ND INTEREST DIST.	$7,977.89	$0.00	$4,865,335.19	$2,515,762.80	$2,349,572.39
12/27/2017	TF -180908	JV#629 17-18 ADV. PRINC. APPT. - DEC 2017	$299,883.00	$0.00	$5,165,218.19	$2,515,762.80	$2,649,455.39
12/27/2017	TF -180909	JV#630 17-18 DEC. STATE APPORTIONMENT	$9,955.00	$0.00	$5,175,173.19	$2,515,762.80	$2,659,410.39
12/29/2017	PAY -12291	PAYROLL 12/29/2017	$104,632.08	$306,006.62	$5,279,805.27	$2,821,769.42	$2,458,035.85
	Total Activity		$856,046.35	$519,429.03			
	Ending Balance				$5,279,805.27	$2,821,769.42	$2,458,035.85

Cash In County Treasury
Aggregate

From 12/1/2017 thru 12/31/2017
Fund: 1200 (6150 60012) Child Development Fund

Date	Reference	Description	Debit	Credit	Total Debits	Total Credits	Balance
Balance Forward as of 12/1/2017							$85,400.40
12/6/2017	APY -20171	Accounts Payable 12/6/2017	$0.00	$1,591.65	$152,098.21	$68,289.46	$83,808.75
12/8/2017	APY -20171	Accounts Payable 12/8/2017	$0.00	$282.00	$152,098.21	$68,571.46	$83,526.75
12/13/2017	APY -20171	Accounts Payable 12/13/2017	$0.00	$314.94	$152,098.21	$68,886.40	$83,211.81
12/15/2017	CA -38948	399221 NOV PRES APT	$264.00	$0.00	$152,362.21	$68,886.40	$83,475.81
12/15/2017	CA -38948	399221 NOV PRES INS	$601.77	$0.00	$152,963.98	$68,886.40	$84,077.58
12/15/2017	CA -38948	399221 OCT PRE IN RE	$601.77	$0.00	$153,565.75	$68,886.40	$84,679.35
12/26/2017	TF -180875	#0595 STRS DIST CONT FOR DEC 2017 REG PA	$0.00	$637.44	$153,565.75	$69,523.84	$84,041.91
12/26/2017	TF -180876	#0596 PERS DIST CHRGS FOR DEC 2017 REG P	$0.00	$91.28	$153,565.75	$69,615.12	$83,950.63
12/26/2017	TF -180958	17-18 1ST QTR-2ND INTEREST DIST.	$334.24	$0.00	$153,899.99	$69,615.12	$84,284.87
12/29/2017	PAY -12291	PAYROLL 12/29/2017	$2,399.42	$14,447.92	$156,299.41	$84,063.04	$72,236.37
	Total Activity		$4,201.20	$17,365.23			
	Ending Balance				$156,299.41	$84,063.04	$72,236.37

Cash In County Treasury
Aggregate

From 12/1/2017 thru 12/31/2017
Fund: 1300 (6150 60008) Cafeteria Fund

Date	Reference	Description	Debit	Credit	Total Debits	Total Credits	Balance
Balance Forward as of 12/1/2017							$124,142.72
12/4/2017	CA -38826	398540 ad mls	$13.75	$0.00	$259,791.28	$135,634.81	$124,156.47
12/4/2017	CA -38827	398539 ad mls 398539	$90.00	$0.00	$259,881.28	$135,634.81	$124,246.47
12/4/2017	CA -38827	398539 st.mls 398539	$8.10	$0.00	$259,889.38	$135,634.81	$124,254.57
12/4/2017	CA -38829	398538 ad mls 12/4	$42.50	$0.00	$259,931.88	$135,634.81	$124,297.07
12/6/2017	APY -20171	Accounts Payable 12/6/2017	$0.00	$11,065.26	$259,931.88	$146,700.07	$113,231.81
12/8/2017	APY -20171	Accounts Payable 12/8/2017	$0.00	$5,778.29	$259,931.88	$152,478.36	$107,453.52
12/13/2017	APY -20171	Accounts Payable 12/13/2017	$0.00	$2,737.26	$259,931.88	$155,215.62	$104,716.26
12/15/2017	CA -38948	399221 JUN 16-17 SEA	$35.85	$0.00	$259,967.73	$155,215.62	$104,752.11
12/15/2017	CA -38948	399221 JUNE 16-17 SE	$20.79	$0.00	$259,988.52	$155,215.62	$104,772.90
12/15/2017	CA -38948	399221 JUNE 16-17 ST	$51.32	$0.00	$260,039.84	$155,215.62	$104,824.22
12/15/2017	CA -38948	399221 MAY 16-17 STA	$234.16	$0.00	$260,274.00	$155,215.62	$105,058.38
12/15/2017	CA -38948	399221 NOV ADLT MLS	$369.25	$0.00	$260,643.25	$155,215.62	$105,427.63
12/15/2017	CA -38948	399221 OCT ADLT MLS	$488.75	$0.00	$261,132.00	$155,215.62	$105,916.38
12/15/2017	CA -38948	399221 SEP FED BK RE	$6,689.14	$0.00	$267,821.14	$155,215.62	$112,605.52
12/15/2017	CA -38948	399221 SEP FED LUN R	$22,995.67	$0.00	$290,816.81	$155,215.62	$135,601.19
12/15/2017	CA -38948	399221 SEP FED SN RE	$3,098.48	$0.00	$293,915.29	$155,215.62	$138,699.67
12/15/2017	CA -38948	399221 SEP STA BK RE	$746.22	$0.00	$294,661.51	$155,215.62	$139,445.89
12/15/2017	CA -38948	399221 SEP STA LUN R	$1,607.28	$0.00	$296,268.79	$155,215.62	$141,053.17
12/15/2017	CA -38952	399222 ad mls 12/4	$45.00	$0.00	$296,313.79	$155,215.62	$141,098.17
12/26/2017	TF -180876	#0596 PERS DIST CHRGS FOR DEC 2017 REG P	$0.00	$1,248.73	$296,313.79	$156,464.35	$139,849.44
12/26/2017	TF -180958	17-18 1ST QTR-2ND INTEREST DIST.	$631.80	$0.00	$296,945.59	$156,464.35	$140,481.24
12/29/2017	PAY -12291	PAYROLL 12/29/2017	$2,846.15	$14,843.65	$299,791.74	$171,308.00	$128,483.74
Total Activity			$40,014.21	$35,673.19			
Ending Balance					$299,791.74	$171,308.00	$128,483.74

Cash In County Treasury
Aggregate

From 12/1/2017 thru 12/31/2017
Fund: 1400 (6150 60005) Deferred Maintenance Fund

Date	Reference	Description	Debit	Credit	Total Debits	Total Credits	Balance
Balance Forward as of 12/1/2017							$101,307.73
12/26/2017	TF -180958	17-18 1ST QTR-2ND INTEREST DIST.	$366.91	$0.00	$101,674.64	$0.00	$101,674.64
	Total Activity		$366.91	$0.00			
	Ending Balance				$101,674.64	$0.00	$101,674.64

Cash In County Treasury
Aggregate

From 12/1/2017 thru 12/31/2017
Fund: 1500 (6150 60010) Pupil Transportation Fund

Date	Reference	Description	Debit	Credit	Total Debits	Total Credits	Balance
Balance Forward as of 12/1/2017							$46,442.59
12/26/2017	TF -180958	17-18 1ST QTR-2ND INTEREST DIST.	$168.20	$0.00	$46,610.79	$0.00	$46,610.79
	Total Activity		$168.20	$0.00			
	Ending Balance				$46,610.79	$0.00	$46,610.79

Cash In County Treasury
Aggregate

From 12/1/2017 thru 12/31/2017
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 12/1/2017							$105,768.98
12/26/2017	TF -180958	17-18 1ST QTR-2ND INTEREST DIST.	$383.07	$0.00	$106,152.05	$0.00	$106,152.05
	Total Activity		$383.07	$0.00			
	Ending Balance				$106,152.05	$0.00	$106,152.05

Cash In County Treasury
Aggregate

From 12/1/2017 thru 12/31/2017
Fund: 2000 (6150 60078) Special Reserve Fund for Postemployment Benefits

Date	Reference	Description	Debit	Credit	Total Debits	Total Credits	Balance
Balance Forward as of 12/1/2017							$285,236.67
12/26/2017	TF -180958	17-18 1ST QTR-2ND INTEREST DIST.	$1,033.05	$0.00	$286,269.72	$0.00	$286,269.72
	Total Activity		$1,033.05	$0.00			
	Ending Balance				$286,269.72	$0.00	$286,269.72

Cash In County Treasury
Aggregate

From 12/1/2017 thru 12/31/2017
Fund: 2100 (6150 65069) Building Fund

Date	Reference	Description	Debit	Credit	Total Debits	Total Credits	Balance
Balance Forward as of 12/1/2017							$317.58
12/26/2017	TF -180958	17-18 1ST QTR-2ND INTEREST DIST.	$1.15	$0.00	$318.73	$0.00	$318.73
	Total Activity		$1.15	$0.00			
	Ending Balance				$318.73	$0.00	$318.73

Cash In County Treasury
Aggregate

From 12/1/2017 thru 12/31/2017
Fund: 2500 (6150 60006) Capital Facilities Fund

Date	Reference	Description	Debit	Credit	Total Debits	Total Credits	Balance
Balance Forward as of 12/1/2017							$14,190.88
12/26/2017	TF -180958	17-18 1ST QTR-2ND INTEREST DIST.	$36.10	$0.00	$14,226.98	$0.00	$14,226.98
	Total Activity		$36.10	$0.00			
	Ending Balance				$14,226.98	$0.00	$14,226.98

Cash In County Treasury
Aggregate

From 12/1/2017 thru 12/31/2017
Fund: 3500 (6150 60066) County School Facilities Fund

Date	Reference	Description	Debit	Credit	Total Debits	Total Credits	Balance
Balance Forward as of 12/1/2017							$14,188.09
12/26/2017	TF -180958	17-18 1ST QTR-2ND INTEREST DIST.	$51.39	$0.00	$14,239.48	$0.00	$14,239.48
	Total Activity		$51.39	$0.00			
	Ending Balance				$14,239.48	$0.00	$14,239.48

Cash In County Treasury
Aggregate

From 12/1/2017 thru 12/31/2017
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 12/1/2017							$13,430.50
12/26/2017	TF -180958	17-18 1ST QTR-2ND INTEREST DIST.	$48.64	$0.00	$13,479.14	$0.00	$13,479.14
	Total Activity		$48.64	$0.00			
	Ending Balance				$13,479.14	$0.00	$13,479.14

Cash In County Treasury
Aggregate

From 12/1/2017 thru 12/31/2017
Fund: 5100 (6150 65070) Bond Interest and Redemption Fund

Date	Reference	Description	Debit	Credit	Total Debits	Total Credits	Balance
Balance Forward as of 12/1/2017							$2,687.61
12/4/2017	TF -180838	CNTY REVERSED 17-18 3RD CURR SEC SUPP	$0.00	$32.52	$25,300.74	$22,645.65	$2,655.09
12/5/2017	TF -180854	CNTY CORRECTED 17-18 3RD CURR SEC SUP	$32.52	$0.00	$25,333.26	$22,645.65	$2,687.61
12/15/2017	TF -180960	17-18 TEETER 1ST	$13,083.04	$0.00	$38,416.30	$22,645.65	$15,770.65
12/26/2017	TF -180958	17-18 1ST QTR-2ND INTEREST DIST.	$35.41	$0.00	$38,451.71	$22,645.65	$15,806.06
	Total Activity		$13,150.97	$32.52			
	Ending Balance				$38,451.71	$22,645.65	$15,806.06

WCESD BOARD OF TRUSTEES

ITEM NO. V.A.3
DATE: January 9, 2018

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 December 31st, 2017, 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 2017
- ☐ July 2017
- ☐ October 2017
- ☒ January 2018

Date for information to be reported publicly at governing board meeting: January 9, 2018

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

Jesus H. Cruz

Signature of District Superintendent

1/09/2018

Date

WCESD BOARD OF TRUSTEES

ITEM NO. V.A.4
DATE: January 9, 2018

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) Facilities Emergency Repair Heating System Water Leak Update**

WCESD BOARD OF TRUSTEES

ITEM NO. V.B.1
DATE: January 9, 2018

SUBJECT TITLE: ADA/ENROLLMENT REPORT (report generated 1/05/17)

Action _____ Discussion _____ Information ___√___

BACKGROUND

Washington Colony Elementary School ADA/Enrollment Report for the school year 2017-2018.

CONSIDERATION

The WCESD report for the December ADA 2017-18 school year follows for your review.

Enrollment by Teacher
Period Ending 01/09/2018
Month 6

Teacher	*Grade Level(s)*	*# of Students*	*YTD ADA*
Davis	K	23	21.97
Smith	TK	17	15.00
Morales	K	24	23.23
Partlow	1	25	24.59
Schaffer	1	24	24.19
Pallas	2	23	22.12
Sweet	2	23	21.36
Espinosa	3	21	19.36
Hefley	3	22	20.31
Owens	4	30	29.47
Obeid	4	29	27.81
Smith, B.	5	26	24.41
Hawkins	5	25	23.59
Martinez	6	24	21.67
Gray	6	23	22.44
Green	7	23	22.58
Showalter	7	23	22.19
Marquez	8	19	18.08
Silva	8	14	12.97
Taylor	K-8 SDC	6	6.24
TOTALS:		444	423.58

WCESD BOARD OF TRUSTEES

ITEM NO. V.B.2
DATE: January 9, 2018

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.

WCESD BOARD OF TRUSTEES

ITEM NO. V.B.3
DATE: January 9, 2018

SUBJECT TITLE: 6th Grade Camp

Action _____ Discussion _____ Information __√__

BACKGROUND

Provide information regarding the 2018 Sierra Outdoor School 6th grade field trip.

CONSIDERATION

Washington Colony 6th grade students (47) and 6th grade teachers (2) and Adult Chaperones (4) will be attending the 6th grade educational over-night camp field trip at the Sierra Outdoor School (Located at 15700 Old Oak Ranch Road Sonora CA 95370) scheduled for January 24-26, 2018.

Washington Colony - 6th (Fresno) – Contact: Osa Martinez

January 24 - 26, 2018

50 + 7 = 57 Revised 1/20/17, 11:45 a.m.

Special Note: SOS Bus Fee included in Billing

Wednesday, January 24 - *A Schedule*

7:30	Depart for Columbia State Park with sack lunches	
9:00	Rest stop at Henderson Park, near Snelling	
10:00	Arrive at Columbia, transfer to **SOS Bus,** Luggage in Washington Colony Van	
10:15	Depart for SOS	
10:45	Arrive at SOS - **Orientation**, then move into dorms	
11:30	**Talk About Trees**	
12:15	Lunch	
12:45	**Raptors & Conservation - A**	**Raptors & Conservation - B**
4:15	Break	
4:30	**Dinner Program**- line up on blacktop	
4:45	Dinner	
5:45	**Fire Drill**	
5:55	**Night Hike - A / B**	
7:00	**Mountain Madness**	
8:00	Return to dorms, showers & journals	9:30 Lights Out

Thursday, January 25 - *A Schedule*

6:30	Rise and shine/ Clean dorms / Shower and journaling time	
6:45	1/2 Group A to Dining Hall for set-up (1/2 chaperones)	
7:00	Breakfast - other 1/2 Group A to stays for clean-up (1/2 chaperones)	
8:00	**Silent Mile - A**	**Wilderness Skills - B**
11:30	Break	
11:45	Lunch	
12:15	Snack Shack Open	
12:45	**Wilderness Skills - A**	**High Ropes - B**
4:15	Break	
4:30	1/2 Group B to Dining Hall for set-up (1/2 chaperones)	
4:45	Dinner - other 1/2 Group B stays for clean-up (1/2 chaperones)	
5:55	**Starwatch**	
7:00	**Campfire**	
8:00	Return to dorms, showers & journals	9:30 Lights Out

Friday, January 26 - *A Schedule*

6:00	Rise and shine/ Clean dorms	
6:30	Pack move out of dorms/luggage to busyard BEFORE breakfast	
7:00	Breakfast	
7:25	Store Open	
8:00	**High Ropes - A**	**Silent Mile - B**
11:00	Break	
11:15	Load **SOS Bus f**or Columbia with **SOS sack lunch**	
11:45	Lunch in Columbia at picnic tables	
12:15	Load Washington Colony Bus	
12:30	Depart for Washington Colony	
3:30	Arrive back at Washington Colony	

TRANSPORTATION PROCEDURES:

Wednesday Washington Colony bus arrives in Columbia by 10:00 a.m., transfer students to SOS Bus. Luggage in Washing ton Colony Van

Friday: Washing Colony bus to Columbia by 12:00 p.m. for a 12:30 p.m. departure.

BE PREPARED FOR WINTER DRIVING CONDITIONS = MUST CARRY CHAINS!

ACTION ITEMS

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

DATE: January 9, 2018

SUBJECT TITLE: POLICY ADOPTION

Action ___√___ Discussion _____ Information _____

BACKGROUND

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

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

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

CONSIDERATION

Considered approval of the following Board Policies and Administration Regulations:

BP 3311 Bids- Amended BP- The Governing Board is committed to promoting public accountability and ensuring transparency and the prudent expenditure of public funds. When leasing, purchasing, or contracting for equipment, materials, supplies, or services for the district, the Board shall explore lawful opportunities to obtain the greatest possible value for its expenditure of public funds. When required by law, or if the Board determines that it is in the best interest of the district, such contracts shall be made using competitive bidding. No work, project, service, or purchase shall be split or separated into smaller work orders or projects for the purpose of evading legal requirements for competitive bidding. (Public Contract Code 20116)

The Superintendent or designee shall establish comprehensive bidding procedures for the district in accordance with law. The procedures shall include a process for advertising bids, instructions and timelines for submitting and opening bids, and other relevant requirements.

AR 3311 Bids – Amended AR- The district shall advertise for a contract that exceeds the amount specified in law, and as annually adjusted by the Superintendent of Public Instruction, for any of the following:
1) The purchase of equipment, materials, or supplies to be furnished, sold, or leased to the district. 2) Services, not including construction services or special services and advice in accounting, financial, legal, or administrative matters. 3) Repairs, including maintenance, that is not a public project.

BP 3311.1 Uniform Public Construction Cost Accounting Procedures – Consider review the following optional policy is for use by districts that elect to use an alternative procedure for awarding contracts for public works projects pursuant to the Uniform Public Construction Cost Accounting Act (UPCCAA) (Public Contract Code 22000-22045), which establishes a higher bid limit and a more informal bidding process for certain projects. See BP/AR 3311 - Bids for traditional bidding procedures pursuant to Public Contract Code 20110-20118.4. Pursuant to Public Contract Code 22032, projects of $45,000 or less may be performed by the district's own work force, projects of $175,000 or less may use a more informal bidding procedure as specified, and projects over $175,000 require formal bidding procedures.

In order to participate in the UPCCAA, Public Contract Code 22030 requires the Governing Board to adopt a resolution electing to use the UPCCAA for district contracting and to notify the State Controller of that action. In the event of a conflict with any other provision of law relative to bidding procedures, the UPCCAA shall apply for any district that has adopted a resolution and so notified the Controller.

In awarding contracts for public works projects involving district facilities, the Governing Board desires to obtain the best value to the district and ensure the qualifications of contractors to complete the project in a satisfactory manner. The Board has, by resolution, adopted the procedures set forth in the Uniform Public Construction Cost Accounting Act pursuant to Public Contract Code 22030-22045, including the informal bidding procedures when allowed by law.

AR 3311.1 Uniform Public Construction Cost Accounting Procedures - The following administrative regulation is for use when the Governing Board has adopted a resolution to use the alternative procedures of the Uniform Public Construction Cost Accounting Act (UPCCAA) (Public Contract Code 22000-22045) for awarding public works projects; see the accompanying Board policy.

Public projects of $45,000 or less may be performed by district employees by force account, negotiated contract, or purchase order. (Public Contract Code 22032)

Moved by _____ Second _____

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

Contracts for public projects of $175,000 or less may be awarded through the following informal procedures: (Public Contract Code 22032, 22034, 22038)

a. The Superintendent or designee shall maintain a list of qualified contractors, identified according to categories of work.

b. The Superintendent or designee shall prepare a notice inviting informal bids which describes the project in general terms, explains how to obtain more information about the project, and states the time and place for submission of bids. The notice shall be disseminated by mail, fax, or email to all contractors on the district's list for the category of work being bid, unless the product or service is proprietary, at least 10 calendar days before bids are due. In addition, the Superintendent or designee may mail, fax, or email a notice inviting informal bids to all construction trade journals identified pursuant to Public Contract Code 22036.

Moved by _____ Second _____

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

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

DATE: January 9, 2018

SUBJECT TITLE: Resolution on the Matter of Uniform Public Cost Accounting Procedures

Action ___√___ Discussion _____ Information _____

RECOMMENDATION

Adopt Resolution No. 17/18-06 *on the Matter of Uniform Public Cost Accounting Procedures.*

BACKGROUND

The CUPCCA Act is legislation that was enacted in 1983 to help promote "uniformity of the cost accounting standards and bidding procedures on construction work performed or contracted by public entities in the state." Section 22001. The Act is a voluntary program that is available to all public entities in the State but it only applies to public agencies that have "opted in" to the provisions set forth by the Act. The Act allows for public project work in the amount of $45,000 or less to be performed by yhe public agency's force account, by negotiated contract, or by purchase order. Section 22032 (a).

Prior to the passage of Assembly Bill No. 1666, Chapter 1054, Statutes of 1983, which added Chapter 2, commencing with Section 22000, to Part 3 of Division 2 of the Public Contract Code, existing law did not provide a uniform cost accounting standard for construction work performed or contracted by local public agencies. Public Contract Code Section 22000 et seq., the Uniform Public Construction Cost Accounting Act ("Act"), establishes such a uniform cost accounting standard.

CONSIDERATION

It is recommend for the Board to Adopt the Resolution on the Matter of Uniform Public Cost Accounting Procedures. The Governing Board of the Washington Colony Elementary School District ("District"), Elects under Public Contract Code Section 22030 to become subject to the uniform public construction cost accounting procedures set forth in the Act and to the Commission's policies and procedures manual and cost accounting review procedures, as they may each from time to time be amended, and directs that the District's Superintendent notify the State Controller forthwith of this election.
Adopts informal bidding procedures as set forth in Board Policy and Administrative Regulation 3311.1, as they may from time to time be amended.

Moved by _____ Second _____

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

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

In the Matter of Uniform Public Construction Cost Accounting Procedures

RESOLUTION NO. 17/18 - 06

WHEREAS, prior to the passage of Assembly Bill No. 1666, Chapter 1054, Statutes of 1983, which added Chapter 2, commencing with Section 22000, to Part 3 of Division 2 of the Public Contract Code, existing law did not provide a uniform cost accounting standard for construction work performed or contracted by local public agencies.

WHEREAS, Public Contract Code Section 22000 et seq., the Uniform Public Construction Cost Accounting Act ("Act"), establishes such a uniform cost accounting standard.

WHEREAS, the California Uniform Construction Cost Accounting Commission ("Commission") established under the Act has developed uniform public construction cost accounting procedures for implementation by local public agencies in the performance of or in the contracting for construction of public projects.

NOW, THEREFORE, the Governing Board of the Washington Colony Elementary School District ("District"), a public school district duly organized under the laws of the State of California, hereby takes the following actions:

1. Elects under Public Contract Code Section 22030 to become subject to the uniform public construction cost accounting procedures set forth in the Act and to the Commission's policies and procedures manual and cost accounting review procedures, as they may each from time to time be amended, and directs that the District's Superintendent notify the State Controller forthwith of this election.

2. Adopts informal bidding procedures as set forth in Board Policy and Administrative Regulation 3311.1, as they may from time to time be amended.

This Resolution shall take effect upon its adoption, and is passed and adopted by the District's Governing Board at its meeting of January 9, 2018 by the following votes:

Member, Gary Chavez:	Yes ___	No___	Abstain___	Absent___
Member, Robert E. Dack:	Yes ___	No___	Abstain___	Absent___
Member, Liz Faccinto:	Yes ___	No___	Abstain___	Absent___
Member, Pete Mathew:	Yes ___	No___	Abstain___	Absent___
Member, Rene Mendoza:	Yes ___	No___	Abstain___	Absent___

_____

Gary Chavez, President

CERTIFICATION

I am the Clerk of the Governing Board of the Washington Colony Elementary School District and hereby certify that the foregoing resolution is the full, true, and correct resolution duly passed and adopted by such Governing Board on the date stated above.

By:_____ Date:_____
Bob Dack, Clerk

Doc# 88679, rev. 05/2017
/ /

WCESD BOARD OF TRUSTEES ITEM NO. VI.A.3

DATE: January 9, 2018

SUBJECT TITLE: Resolution on the Matter of Emergency Contract Without Bidding

Action ___√___ Discussion _____ Information _____

RECOMMENDATION

Adopt Resolution No. 17/18 - 07 *on the Matter of Emergency Contract Without Bidding.*

BACKGROUND

Public Contract Code section 20113 authorizes a school district to let contracts for repairs, alterations, work or improvements necessary to any facility to permit the continuance of school classes and/or to avoid danger to life or property upon the adoption of a resolution by unanimous vote of the governing board declaring the need to bypass bidding procedures required by Public Contract Code section 20110, *et seq.*

On December 28, 2017 it was noted that the Boiler hot water line was broken and leaking water up to the surface of the blacktop. This Boiler hot water underground line provides the water to the classroom heating pumps in order for the system to properly operate and heat the classrooms during the low winter temperatures. Without the boiler water line, the heating unit as a whole is not functioning in a manner that is safe or healthful. In particular heat exchanger (furnace) and the compressor are not operational without hot water and therefore, only cold air will be blowing in the 12 classrooms impacted. The boiler water line is an integral component of the operational heating units that is impacting the 12 classrooms. Without the heating system in the classroom the temperatures in the classrooms would be unacceptable and a health hazard for the learning and work environment.

CONSIDERATION

Based on the unforeseen emergency repair mentioned above, the Board must adopt a Resolution based on the foregoing the Board of Trustees of Washington Colony Elementary School District, by unanimous vote, declares that an emergency exists under Public Contract Code section 20113 and hereby requests approval of the Fresno County Superintendent of Schools to enter into contract for the performance of labor and the furnishing of materials and supplies for the purpose of the Repair of the Broken Underground Boiler Hot Water Line at the Washington Colony Elementary School District without advertising for or inviting bids.

Moved by _____ Second _____

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

BEFORE THE BOARD OF TRUSTEES

OF THE

WASHINGTON COLONY ELEMENTARY SCHOOL DISTRICT

FRESNO COUNTY, CALIFORNIA

In the Matter of Emergency Contract Without Bidding	)))	RESOLUTION 17/18 - 07 [Public Contract Code 20113]

WHEREAS, Public Contract Code section 20113 authorizes a school district to let contracts for repairs, alterations, work or improvements necessary to any facility to permit the continuance of school classes and/or to avoid danger to life or property upon the adoption of a resolution by unanimous vote of the governing board declaring the need to bypass bidding procedures required by Public Contract Code section 20110, *et seq.;* and

WHEREAS, the Washington Colony School Facilities are of continuous repairs due to the age of the buildings (over 60 years old). The 12 impacted classrooms *are served by a single HVAC (Heating, Ventilation, Air Conditioning) unit with a Boiler hot water line system that provides the hot water to the operational pumps in each classroom. On December 28, 2017 it was noted that the Boiler hot water line was broken and leaking water up to the surface of the blacktop. This Boiler hot water underground line provides the water to the classroom heating pumps in order for the system to properly operate and heat the classrooms during the low winter temperatures. Without the boiler water line, the heating unit as a whole is not functioning in a manner that is safe or healthful. In particular heat exchanger (furnace) and the compressor are not operational without hot water and therefore, only cold air will be blowing in the 12 classrooms impacted. The boiler water line is an integral component of the operational heating units that is impacting the 12 classrooms. Without the heating system in the classroom the temperatures in the classrooms would be unacceptable and a health hazard for the learning and work environment;* and

WHEREAS, *the 6 feet deep underground broken hot water line for the boiler system is unable to flow water in order to produce cooling and heating functions adequate to provide healthy educational and work environments;*] and

WHEREAS, *it is standard that the boiler controls of the heating system flow hot water that goes into the classroom pumps, therefore, the underground broken boiler hot water line needs to be repaired immediately before the students and staff arrive to school after the winter break; otherwise, if broken water line is not repaired immediately the boiler controls will not be operational. Therefore, students and staff will*

not be able to tolerate the cold classroom climate due to these very low temperature conditions that may affect the work and learning environment; and therefore,

WHEREAS, *employing the competitive bidding process of Public Contract Code section 20110 et seq. would most likely result in the repairs not being completed before the ending of the winter break and the beginning of school session* on January 8, 2018 and

WHEREAS, the conditions described above create an emergency situation that will have a dramatic impact on the health and safety of students and staff, in addition to impeding the continuance of classes.

NOW THEREFORE, BE IT RESOLVED, that based on the foregoing the Board of Trustees of Washington Colony Elementary School District, by unanimous vote, declares that an emergency exists under Public Contract Code section 20113 and hereby requests approval of the Fresno County Superintendent of Schools to enter into contract for the performance of labor and the furnishing of materials and supplies for the purpose of the Repair of the Broken Underground Boiler Hot Water Line at the Washington Colony Elementary School District without advertising for or inviting bids.

IT IS FURTHER RESOLVED, that, upon approval by the County Superintendent of Schools, the Board of Trustees authorizes District administration to take whatever steps are necessary to fulfill the purpose and intent of this resolution.

This foregoing Resolution was adopted by the Board of Trustees of the Washington Colony Elementary School District of Fresno County, California, at a regular meeting to the Board held on the 9th day of January, 2018 by the following unanimous vote:

AYES _____
NOES _____
ABSENT _____

_____
Gary Chavez, President,
Board of Trustees
Washington Colony Elementary School District

Attest:

_____
Robert E. Dack, Clerk,
Board of Trustees
Washington Colony Elementary School Distric

BEFORE THE BOARD OF TRUSTEES

OF THE

WASHINTON COLONY ELEMENTARY SCHOOL DISTRCT

FRESNO COUNTY, CALIFORNIA

In the Matter of Emergency Contract Without Bidding	)	**APPROVAL**

The approval of an expenditure in excess of the statutory minimum is hereby granted pursuant to Public Contract Code section 20113 for the purpose of Repair of the Broken Underground Boiler Hot Water Line at the Washington Colony Elementary School facility of the Washington Colony Elementary School District.

Date: _____

_____

Superintendent of Schools
Fresno County, California

WCESD BOARD OF TRUSTEES

ITEM NO. VI.A.4
DATE: January 9, 2018

SUBJECT TITLE: WARRANTS

Action ___√___ Discussion _____ Information _____

RECOMMENDATION

Review and ratify warrants paid for the period December 1 – December 31, 2017.

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:_____

Vendor	Warrant No	Reference	Description	Fu---Re----Y-Gl---Fn---Ob-----Si--Id	Amount
387-AMERIPRIDE UNIFORM SERVICE IN	512072073	PO-180065	2017-2018 OPEN PURCHASE OR	0100-81500-0-0000-8100-550005-000-00	72.34
		PO-180065	2017-2018 OPEN PURCHASE OR	0100-81500-0-0000-8100-550005-000-00	87.44
		PO-180065	2017-2018 OPEN PURCHASE OR	0100-81500-0-0000-8100-550005-000-00	74.09
		PO-180065	2017-2018 OPEN PURCHASE OR	0100-81500-0-0000-8100-550005-000-00	87.44
		PO-180065	2017-2018 OPEN PURCHASE OR	0100-81500-0-0000-8100-550005-000-00	72.34
		PO-180065	2017-2018 OPEN PURCHASE OR	0100-81500-0-0000-8100-550005-000-00	87.44
				Warrant Total:	**481.09**
	512074620	PO-180065	2017-2018 OPEN PURCHASE OR	0100-81500-0-0000-8100-550005-000-00	72.34
		PO-180065	2017-2018 OPEN PURCHASE OR	0100-81500-0-0000-8100-550005-000-00	87.44
		PO-180065	2017-2018 OPEN PURCHASE OR	0100-81500-0-0000-8100-550005-000-00	87.44
		PO-180065	2017-2018 OPEN PURCHASE OR	0100-81500-0-0000-8100-550005-000-00	72.34
				Warrant Total:	**319.56**
				Vendor Total:	**800.65**
1265-ATKINSON ANDELSON LOYA RUU	512072074	PO-180252	LEGAL FEES FOR OCTOBER	0100-00000-0-0000-7200-580018-000-00	3,216.94
				Warrant Total:	**3,216.94**
				Vendor Total:	**3,216.94**
529-AXIOM ADVISORS & CONSULTANT	512072075	PO-180245	TRANSLATION SERVICES	0100-31500-0-0000-2700-580000-000-00	1,500.45
		PO-180245	TRANSLATION SERVICES	0100-31500-0-0000-2700-580000-000-00	1,853.25
		PO-180245	TRANSLATION SERVICES	0100-42030-0-1110-1000-580000-000-00	272.10
		PO-180245	TRANSLATION SERVICES	0100-42030-0-1110-1000-580000-000-00	48.90
				Warrant Total:	**3,674.70**
				Vendor Total:	**3,674.70**
1603-BORAGNO, KRISTI	512072076	PV-180093	PAIGE LUNCH ACCT REIM	1300-53100-0-0000-3700-863401-000-00	20.90
				Warrant Total:	**20.90**
				Vendor Total:	**20.90**
1339-CALIFORNIA GEOLOGICAL SURVE	512074621	PO-180254	ASSESSMENT OF GEOLOGIC H	0100-90400-0-0000-8500-620017-000-18	3,600.00
				Warrant Total:	**3,600.00**
				Vendor Total:	**3,600.00**
375-CALIFORNIA'S VALUED TRUST	512071270	PV-180092	MGMNT	0100-00010-0-0000-0000-951400-000-00	1,603.62
		PV-180092	TRUSTEES	0100-00010-0-0000-0000-951400-000-00	6,315.24
		PV-180092	CLASSIFIED	0100-00010-0-0000-0000-951400-000-00	7,023.12
		PV-180092	CERTIFICATED	0100-00010-0-0000-0000-951400-000-00	35,544.06
				Warrant Total:	**50,486.04**
	512071271	PV-180092	PRESCHOOL	1200-00010-0-0000-0000-951400-000-00	6.84

Vendor	Warrant No	Reference	Description	Fu---Re----Y-Gl---Fn---Ob-----Si--Id	Amount
	512071271	PV-180092	PRESCHOOL	1200-00010-0-0000-0000-951400-000-00	1,584.81
				Warrant Total:	**1,591.65**
	512071272	PV-180092	CAFETERIA	1300-00010-0-0000-0000-951400-000-00	892.94
				Warrant Total:	**892.94**
				Vendor Total:	**52,970.63**
544-CIT	512072077	PO-180125	2017-2018 OPEN PURCHASE OR	0100-00000-0-0000-7200-560008-000-86	616.54
				Warrant Total:	**616.54**
				Vendor Total:	**616.54**
1487-COMMITTEE FOR CHILDREN	512072078	PO-180138	000872 SECOND STEP GRADE 2	0100-90140-0-1110-1000-430000-000-00	389.00
				Warrant Total:	**389.00**
				Vendor Total:	**389.00**
77-CRISP PLUMBING CO.	512074622	PV-180114	CONCRETE REMOVAL	0100-81500-0-0000-8100-560003-000-00	795.00
				Warrant Total:	**795.00**
				Vendor Total:	**795.00**
1208-CULLIGAN INC.	512074623	PO-180070	2017-2018 OPEN PURCHASE OR	1300-53100-0-0000-8100-560000-000-00	74.00
				Warrant Total:	**74.00**
				Vendor Total:	**74.00**
94-DEMCO INC.	512072079	PO-180240	WR12806540 NON GLARE LAB	0100-09000-0-0000-2420-430000-000-00	174.50
				Warrant Total:	**174.50**
				Vendor Total:	**174.50**
621-DIVISION OF THE STATE	512074624	PO-180253	PLAN CHECK FEES FOR DSA A	0100-90400-0-0000-8500-620005-000-18	26,500.00
		PO-180253	PLAN CHECK FEES FOR DSA A	0100-90400-0-0000-8500-620017-000-18	500.00
				Warrant Total:	**27,000.00**
				Vendor Total:	**27,000.00**
404-EASTON AUTO PARTS	512072080	PV-180097	TRANSPORTATION SUPPLIES	0100-07230-0-0000-3600-430024-000-00	119.64
				Warrant Total:	**119.64**
				Vendor Total:	**119.64**
1065-EDUCATIONAL DATA SYSTEMS IN	512072081	PO-180136	CELDT RETEST ANSWER BOO	0100-42030-0-1110-3160-580039-000-00	1,369.00
				Warrant Total:	**1,369.00**
				Vendor Total:	**1,369.00**
1556-EKC ENTERPRISES INC	512074625	PV-180115	BELL REPAIR	0100-81500-0-0000-8100-560003-000-00	115.00

Vendor	Warrant No	Reference	Description	Fu---Re----Y-Gl---Fn---Ob-----Si--Id	Amount
				Warrant Total:	**115.00**
				Vendor Total:	**115.00**
557-FERGUSON ENTERPRISES INC	512074626	PV-180116	MAINT SUPPLIES	0100-81500-0-0000-8100-430018-000-00	217.82
		PV-180117	MAINT SUPPLIES	0100-81500-0-0000-8100-430018-000-00	277.85
				Warrant Total:	**495.67**
				Vendor Total:	**495.67**
1421-FOLLETT SCHOOL SOLUTIONS IN	512072082	PO-180195	AR LIBRARY BOOKS AS PER Q	0100-09000-0-1110-2420-420000-000-00	31,194.71
		PO-180195	AR LIBRARY BOOKS AS PER Q	0100-09000-0-1110-2420-420000-000-00	739.37
				Warrant Total:	**31,934.08**
				Vendor Total:	**31,934.08**
127-FRESNO COUNTY OFFICE OF EDUC.	512072083	PO-180185	2017-2018 OPEN PURCHASE OR	0100-09000-0-0000-2420-580010-000-92	3,960.00
		PO-180246	2017-2018 OPEN PURCHASE OR	0100-09000-0-1110-3130-580010-000-87	824.56
		PO-180247	PAYMENT FOR CALIFORNIA H	0100-09000-0-1110-1000-580010-200-15	3,220.00
				Warrant Total:	**8,004.56**
				Vendor Total:	**8,004.56**
1600-FRESNO FINGERPRINTING	512072084	PO-180249	FINGERPRINTING FEE FOR MA	1200-61050-0-0001-1000-580015-000-00	282.00
				Warrant Total:	**282.00**
				Vendor Total:	**282.00**
1604-FRESNO IRRIGATION DISTRICT	512072085	PO-180248	WATER TAX FEE FOR PARCEL	0100-81500-0-0000-8100-550008-000-00	119.75
				Warrant Total:	**119.75**
				Vendor Total:	**119.75**
131-FRESNO OXYGEN INC.	512072086	PV-180098	MAINT SUPPLIES	0100-81500-0-0000-8100-430018-000-00	101.57
		PO-180073	2017-2018 OPEN PURCHASE OR	0100-81500-0-0000-8100-560000-000-00	46.80
				Warrant Total:	**148.37**
				Vendor Total:	**148.37**
587-FRESNO PRODUCE INC	512071273	PO-180121	2017-2018 OPEN PURCHASE OR	1300-53100-0-0000-3700-470001-000-00	389.75
		PO-180121	2017-2018 OPEN PURCHASE OR	1300-53100-0-0000-3700-470001-000-07	39.25
		PO-180121	2017-2018 OPEN PURCHASE OR	1300-53100-0-0000-3700-470001-000-00	355.84
		PO-180121	2017-2018 OPEN PURCHASE OR	1300-53100-0-0000-3700-470001-000-07	47.00
		PO-180121	2017-2018 OPEN PURCHASE OR	1300-53100-0-0000-3700-470001-000-00	255.75
		PO-180121	2017-2018 OPEN PURCHASE OR	1300-53100-0-0000-3700-470001-000-07	30.00
				Warrant Total:	**1,117.59**
	512074627	PO-180121	2017-2018 OPEN PURCHASE OR	1300-53100-0-0000-3700-470001-000-00	229.25

Vendor	Warrant No	Reference	Description	Fu---Re----Y-Gl---Fn---Ob-----Si--Id	Amount
	512074627	PO-180121	2017-2018 OPEN PURCHASE OR	1300-53100-0-0000-3700-470001-000-07	48.75
				Warrant Total:	**278.00**
				Vendor Total:	**1,395.59**
141-GLACIER REFRIGERATION & AIR	512074628	PV-180121	PM SERVICE	0100-81500-0-0000-8100-560003-000-00	1,567.04
				Warrant Total:	**1,567.04**
	512074629	PV-180118	CAFE REFRIG UNITS WALK I	1300-53100-0-0000-8100-560000-000-00	918.25
		PV-180119	KITCHEN REPAIR	1300-53100-0-0000-8100-560000-000-00	652.22
		PV-180120	KITCHEN REPAIR	1300-53100-0-0000-8100-560000-000-00	311.20
				Warrant Total:	**1,881.67**
				Vendor Total:	**3,448.71**
1356-GOODFELLOW OCCUPATIONAL TH	512072087	PO-180250	2017-2018 OPEN PURCHASE OR	0100-33100-0-5770-1190-580000-000-79	275.00
		PO-180250	2017-2018 OPEN PURCHASE OR	0100-33100-0-5770-1190-580000-000-79	675.00
				Warrant Total:	**950.00**
				Vendor Total:	**950.00**
1368-GOTTSCHALK MUSIC CENTER	512072088	PO-180054	M63 VIC FIRTH XYLO MALLE	0100-09000-0-1155-1000-430000-000-75	266.59
		PO-180054	M63 VIC FIRTH XYLO MALLE	0100-09000-0-1155-1000-430000-000-75	37.25
		PO-180054	M63 VIC FIRTH XYLO MALLE	0100-09000-0-1155-1000-430000-000-75	63.17
				Warrant Total:	**367.01**
				Vendor Total:	**367.01**
1445-GREEN VALLEY RECYCLING INC	512072089	PV-180099	BRUSH	0100-81500-0-0000-8100-430010-000-00	20.00
				Warrant Total:	**20.00**
				Vendor Total:	**20.00**
1497-HERNANDEZ, JESUS C	512072090	PV-180094	PARKING	0100-11000-0-0000-2700-520000-000-76	5.01
		PV-180094	PARKING	0100-11000-0-0000-7150-520000-000-76	2.15
		PV-180096	PARKING CSBA CONF	0100-11000-0-0000-2700-520000-000-76	17.19
		PV-180094	PARKING	0100-11000-0-0000-2700-520000-000-76	2.86
		PV-180094	PARKING	0100-11000-0-0000-7150-520000-000-76	1.23
		PV-180094	PARKING	0100-11000-0-0000-2700-520000-000-76	3.58
		PV-180094	PARKING	0100-11000-0-0000-7150-520000-000-76	1.54
		PV-180094	PARKING	0100-11000-0-0000-2700-520000-000-76	4.30
		PV-180094	PARKING	0100-11000-0-0000-7150-520000-000-76	1.84
		PV-180096	PARKING CSBA CONF	0100-11000-0-0000-7150-520000-000-76	7.36
				Warrant Total:	**47.06**

Vendor	Warrant No	Reference	Description	Fu---Re----Y-Gl---Fn---Ob-----Si--Id	Amount
				Vendor Total:	**47.06**
931-J'S COMMUNICATIONS INC.	512072091	PV-180100	MAINT SUPPLIES	0100-81500-0-0000-8100-430018-000-00	234.75
				Warrant Total:	**234.75**
				Vendor Total:	**234.75**
1573-KAUNDART, KATLIN	512072092	PV-180101	BANNERS	0100-90140-0-1110-1000-430000-000-00	219.95
		PV-180101	PBIS SUPPLIES	0100-90140-0-1110-1000-430000-000-00	10.80
		PV-180101	PBIS SUPPLIES	0100-90140-0-1110-1000-430000-000-00	10.80
		PV-180101	PBIS SUPPLIES	0100-90140-0-1110-1000-430000-000-00	9.59
		PV-180101	PBIS SUPPLIES	0100-90140-0-1110-1000-430000-000-00	9.49
		PV-180101	PBIS SUPPLIES	0100-90140-0-1110-1000-430000-000-00	9.39
		PV-180101	PBIS SUPPLIES	0100-90140-0-1110-1000-430000-000-00	6.64
		PV-180101	PBIS SUPPLIES	0100-90140-0-1110-1000-430000-000-00	5.00
		PV-180101	PBIS SUPPLIES	0100-90140-0-1110-1000-430000-000-00	62.60
		PV-180101	PBIS SUPPLIES	0100-90140-0-1110-1000-430000-000-00	5.38
		PV-180101	PBIS SUPPLIES	0100-90140-0-1110-1000-430000-000-00	42.99
		PV-180101	PBIS SUPPLIES	0100-90140-0-1110-1000-430000-000-00	17.38
		PV-180101	PBIS SUPPLIES	0100-90140-0-1110-1000-430000-000-00	13.99
		PV-180101	PBIS SUPPLIES	0100-90140-0-1110-1000-430000-000-00	157.60
		PV-180101	PBIS SUPPLIES	0100-90140-0-1110-1000-430000-000-00	9.13
		PV-180101	PBIS SUPPLIES	0100-90140-0-1110-1000-430000-000-00	9.39
				Warrant Total:	**600.12**
				Vendor Total:	**600.12**
205-MANGINI ASSOCIATES	512072093	PO-180184	2017-2018 ARCHITECT FEE TO	0100-90400-0-0000-8500-620002-000-18	10,650.00
				Warrant Total:	**10,650.00**
				Vendor Total:	**10,650.00**
1415-MCGRAW HILL SCHOOL EDUCATI(	512072094	PO-180239	13-978-02-141787-2 CALIFORNI	0100-00000-0-1110-1000-410001-000-00	128.62
				Warrant Total:	**128.62**
				Vendor Total:	**128.62**
220-MISSION LINEN SUPPLY INC.	512071274	PO-180122	2017-2018 OPEN PURCHASE OR	1300-53100-0-0000-8100-550005-000-00	73.83
		PO-180122	2017-2018 OPEN PURCHASE OR	1300-53100-0-0000-8100-550005-000-00	73.83
				Warrant Total:	**147.66**
	512072095	PO-180122	2017-2018 OPEN PURCHASE OR	1300-53100-0-0000-8100-550005-000-00	73.83
				Warrant Total:	**73.83**
	512074630	PO-180122	2017-2018 OPEN PURCHASE OR	1300-53100-0-0000-8100-550005-000-00	73.83

Vendor	Warrant No	Reference	Description	Fu---Re----Y-Gl---Fn---Ob-----Si--Id	Amount
				Warrant Total:	**73.83**
				Vendor Total:	**295.32**
1534-MULTI TECH	512074631	PV-180122	BUS REPAIR	0100-07230-0-0000-3600-560005-000-00	921.75
				Warrant Total:	**921.75**
				Vendor Total:	**921.75**
377-OFFICE DEPOT	512074632	PO-180255	LIBRARY SUPPLIES SEE ATTA	0100-65000-0-5770-1120-430000-000-68	51.77
		PO-180255	LIBRARY SUPPLIES SEE ATTA	0100-00000-0-1110-1000-430000-100-60	2.09
		PO-180255	LIBRARY SUPPLIES SEE ATTA	0100-00000-0-1110-1000-430000-100-65	45.73
		PO-180255	LIBRARY SUPPLIES SEE ATTA	0100-00000-0-1110-1000-430000-200-69	98.08
		PO-180255	LIBRARY SUPPLIES SEE ATTA	0100-00000-0-1110-1000-430000-200-69	234.18
		PO-180255	LIBRARY SUPPLIES SEE ATTA	0100-65000-0-5770-1120-430000-000-68	93.79
		PO-180255	LIBRARY SUPPLIES SEE ATTA	0100-00000-0-1110-1000-430000-100-59	77.43
		PO-180255	LIBRARY SUPPLIES SEE ATTA	0100-00000-0-1110-1000-430000-100-59	37.65
		PO-180255	LIBRARY SUPPLIES SEE ATTA	0100-09000-0-1110-1000-430000-000-00	75.42
		PO-180255	LIBRARY SUPPLIES SEE ATTA	0100-09000-0-1110-2420-430000-000-54	349.81
		PO-180255	LIBRARY SUPPLIES SEE ATTA	0100-09000-0-1110-2420-430000-000-54	121.64
		PO-180255	LIBRARY SUPPLIES SEE ATTA	0100-09000-0-1110-1000-430000-000-00	107.95
		PO-180255	LIBRARY SUPPLIES SEE ATTA	0100-09000-0-1110-1000-430000-000-00	74.84
		PO-180255	LIBRARY SUPPLIES SEE ATTA	0100-09000-0-1110-1000-430000-000-00	43.18
		PO-180255	LIBRARY SUPPLIES SEE ATTA	0100-09000-0-1110-1000-430000-000-00	7.90
		PO-180255	LIBRARY SUPPLIES SEE ATTA	0100-09000-0-1110-1000-430000-000-00	5.07
		PO-180255	LIBRARY SUPPLIES SEE ATTA	0100-09000-0-1110-1000-430000-000-00	31.83
		PO-180255	LIBRARY SUPPLIES SEE ATTA	0100-11000-0-1110-1000-430000-000-00	192.97
		PO-180255	LIBRARY SUPPLIES SEE ATTA	0100-11000-0-1110-1000-430000-000-00	81.51
		PO-180255	LIBRARY SUPPLIES SEE ATTA	0100-11000-0-1110-1000-430000-000-00	44.32
		PO-180255	LIBRARY SUPPLIES SEE ATTA	0100-11000-0-1110-1000-430000-000-00	103.63
		PO-180255	LIBRARY SUPPLIES SEE ATTA	0100-11000-0-1110-1000-430000-000-00	108.81
		PO-180255	LIBRARY SUPPLIES SEE ATTA	0100-11000-0-1110-1000-430000-000-00	69.11
		PO-180255	LIBRARY SUPPLIES SEE ATTA	0100-11000-0-1110-1000-430000-000-00	103.99
		PO-180255	LIBRARY SUPPLIES SEE ATTA	0100-11000-0-1110-1000-430000-000-00	88.09
		PO-180255	LIBRARY SUPPLIES SEE ATTA	0100-09000-0-1110-1000-430000-000-00	147.40
		PO-180255	LIBRARY SUPPLIES SEE ATTA	0100-09000-0-1110-1000-430000-000-00	4.99
		PO-180255	LIBRARY SUPPLIES SEE ATTA	0100-00000-0-0000-2700-430013-000-00	10.72
		PO-180255	LIBRARY SUPPLIES SEE ATTA	0100-00000-0-0000-7150-430013-000-00	1.46
		PO-180255	LIBRARY SUPPLIES SEE ATTA	0100-00000-0-0000-7150-430013-000-00	18.29
		PO-180255	LIBRARY SUPPLIES SEE ATTA	0100-00000-0-0000-2700-430013-000-00	42.67

Vendor	Warrant No	Reference	Description	Fu---Re----Y-Gl---Fn---Ob-----Si--Id	Amount
	512074632	PO-180255	LIBRARY SUPPLIES SEE ATTA	0100-00000-0-0000-7150-430013-000-00	4.59
		PO-180255	LIBRARY SUPPLIES SEE ATTA	0100-00000-0-0000-2700-430013-000-00	3.40
		PO-180255	LIBRARY SUPPLIES SEE ATTA	0100-00000-0-0000-2700-430013-000-00	40.10
		PO-180255	LIBRARY SUPPLIES SEE ATTA	0100-00000-0-0000-7150-430013-000-00	17.19
		PO-180255	LIBRARY SUPPLIES SEE ATTA	0100-00000-0-0000-2700-430014-000-41	21.91
		PO-180255	LIBRARY SUPPLIES SEE ATTA	0100-00000-0-0000-2700-430014-000-43	2.77
		PO-180255	LIBRARY SUPPLIES SEE ATTA	0100-00000-0-0000-7200-430014-000-44	8.41
		PO-180255	LIBRARY SUPPLIES SEE ATTA	0100-00000-0-0000-2700-430014-000-43	5.43
		PO-180255	LIBRARY SUPPLIES SEE ATTA	0100-00000-0-0000-7150-430014-000-43	2.33
		PO-180255	LIBRARY SUPPLIES SEE ATTA	0100-00000-0-0000-2700-430014-000-43	18.89
		PO-180255	LIBRARY SUPPLIES SEE ATTA	0100-00000-0-0000-7150-430014-000-43	8.09
		PO-180255	LIBRARY SUPPLIES SEE ATTA	0100-00000-0-0000-2700-430014-000-76	4.46
		PO-180255	LIBRARY SUPPLIES SEE ATTA	0100-00000-0-0000-7150-430014-000-76	1.91
		PO-180255	LIBRARY SUPPLIES SEE ATTA	0100-00000-0-0000-7300-430014-000-45	39.98
		PO-180255	LIBRARY SUPPLIES SEE ATTA	0100-00000-0-0000-7300-430014-000-45	5.57
		PO-180255	LIBRARY SUPPLIES SEE ATTA	0100-00000-0-0000-7300-430014-000-45	3.24
		PO-180255	LIBRARY SUPPLIES SEE ATTA	0100-00000-0-0000-7300-430014-000-45	32.56
		PO-180255	LIBRARY SUPPLIES SEE ATTA	0100-00000-0-0000-7300-430014-000-45	7.45
		PO-180255	LIBRARY SUPPLIES SEE ATTA	0100-00000-0-0000-7150-430014-000-43	1.19
		PO-180255	LIBRARY SUPPLIES SEE ATTA	0100-00000-0-0000-2700-430014-000-76	12.83
		PO-180255	LIBRARY SUPPLIES SEE ATTA	0100-00000-0-0000-7150-430014-000-76	5.50
		PO-180255	LIBRARY SUPPLIES SEE ATTA	0100-00000-0-0000-2700-430014-000-76	10.18
		PO-180255	LIBRARY SUPPLIES SEE ATTA	0100-00000-0-0000-7150-430014-000-76	4.36
				Warrant Total:	**2,738.66**
	512074633	PO-180256	CLASSROOM SUPPLIES FOR P	1200-61050-0-0001-1000-430000-000-00	293.36
		PO-180256	CLASSROOM SUPPLIES FOR P	1200-61050-0-0001-1000-430000-000-00	21.58
				Warrant Total:	**314.94**
				Vendor Total:	**3,053.60**
1280-P & R PAPER SUPPLY COMPANY I	512071275	PO-180118	2017-2018 OPEN PURCHASE OR	1300-53100-0-0000-3700-430008-000-00	419.85
		PO-180118	2017-2018 OPEN PURCHASE OR	1300-53100-0-0000-3700-430008-000-00	315.72
				Warrant Total:	**735.57**
	512072096	PO-180118	2017-2018 OPEN PURCHASE OR	1300-53100-0-0000-3700-430008-000-00	19.81
				Warrant Total:	**19.81**
				Vendor Total:	**755.38**
385-PACIFIC GAS & ELECTRIC INC	512072097	PO-180058	2017-2018 OPEN PURCHASE OR	0100-81500-0-0000-8100-550001-000-00	121.01
		PO-180058	2017-2018 OPEN PURCHASE OR	0100-81500-0-0000-8100-550001-000-00	800.88

Vendor	Warrant No	Reference	Description	Fu---Re----Y-Gl---Fn---Ob-----Si--Id	Amount
	512072097	PO-180058	2017-2018 OPEN PURCHASE OR	0100-81500-0-0000-8100-550001-000-00	1,513.94
		PO-180058	2017-2018 OPEN PURCHASE OR	0100-81500-0-0000-8100-550001-000-00	108.60
		PO-180058	2017-2018 OPEN PURCHASE OR	0100-81500-0-0000-8100-550001-000-00	1,496.84
				Warrant Total:	**4,041.27**
				Vendor Total:	**4,041.27**
1522-PALM MEDICAL GROUP INC	512072098	PV-180102	VIVENZI DOT/CMV RECERT	0100-07230-0-0000-3600-580025-000-00	89.00
				Warrant Total:	**89.00**
				Vendor Total:	**89.00**
1602-PERIPOLE INC	512072099	PO-180242	P6101 ONE PIECE SOPRANO RE	0100-09000-0-1155-1000-430000-000-00	32.95
				Warrant Total:	**32.95**
				Vendor Total:	**32.95**
248-PITNEY BOWES	512072100	PO-180251	2017-2018 OPEN PURCHASE OR	0100-00000-0-0000-7200-590002-000-00	277.89
				Warrant Total:	**277.89**
				Vendor Total:	**277.89**
258-PRODUCERS DAIRY FOOD INC.	512071276	PO-180120	2017-2018 OPEN PURCHASE OR	1300-53100-0-0000-3700-470001-000-00	334.92
		PO-180120	2017-2018 OPEN PURCHASE OR	1300-53100-0-0000-3700-470001-000-00	562.29
				Warrant Total:	**897.21**
	512072101	PO-180120	2017-2018 OPEN PURCHASE OR	1300-53100-0-0000-3700-470001-000-00	430.92
				Warrant Total:	**430.92**
	512074634	PO-180120	2017-2018 OPEN PURCHASE OR	1300-53100-0-0000-3700-470001-000-00	429.76
				Warrant Total:	**429.76**
				Vendor Total:	**1,757.89**
1312-ROBERT V. JENSEN INC.	512072102	PO-180187	2017-2018 OPEN PURCHASE OR	0100-07230-0-0000-3600-430009-000-00	452.68
		PO-180187	2017-2018 OPEN PURCHASE OR	0100-07230-0-0000-3600-430009-000-00	222.41
				Warrant Total:	**675.09**
				Vendor Total:	**675.09**
279-SAN JOAQUIN PEST CONTROL INC	512074635	PO-180082	2017-2018 OPEN PURCHASE OR	0100-81500-0-0000-8100-550006-000-00	95.00
				Warrant Total:	**95.00**
				Vendor Total:	**95.00**
1362-SCHOOL FOOD CONSULTANTS GR(	512072103	PO-180057	2017-2018 OPEN PURCHASE OR	1300-53100-0-0000-3700-580000-000-85	2,172.50
				Warrant Total:	**2,172.50**
				Vendor Total:	**2,172.50**

Vendor	Warrant No	Reference	Description	Fu---Re----Y-Gl---Fn---Ob-----Si--Id	Amount
376-SCHOOL SPECIALTY INC	512072104	PO-180243	669692 LAMINATING FILM FO	0100-11000-0-1110-1000-430000-000-00	89.05
				Warrant Total:	**89.05**
				Vendor Total:	**89.05**
1263-SPARKLETTS	512074636	PO-180084	2017-2018 OPEN PURCHASE OR	0100-81500-0-0000-8100-550009-000-00	108.69
				Warrant Total:	**108.69**
				Vendor Total:	**108.69**
308-SPURR	512072105	PO-180111	2017-2018 OPEN PURCHASE OR	0100-81500-0-0000-8100-550003-000-00	529.91
				Warrant Total:	**529.91**
				Vendor Total:	**529.91**
316-STATE OF CALIFORNIA	512072106	PV-180095	REA SUB	0100-00000-0-1110-1000-580015-000-00	32.00
				Warrant Total:	**32.00**
				Vendor Total:	**32.00**
203-SYSCO FOOD SERVICE OF CENTRA	512071277	PO-180123	2017-2018 OPEN PURCHASE OR	0100-11000-0-1110-1000-430000-000-00	151.00
		PO-180087	2017-2018 OPEN PURCHASE OR	0100-00000-0-0000-7110-430014-000-00	27.45
				Warrant Total:	**178.45**
	512071278	PO-180088	2017-2018 OPEN PURCHASE OR	1300-53100-0-0000-3700-470001-000-00	2,071.59
		PO-180088	2017-2018 OPEN PURCHASE OR	1300-53100-0-0000-3700-470001-000-07	249.24
		PO-180088	2017-2018 OPEN PURCHASE OR	1300-53100-0-0000-3700-470001-000-00	2,310.10
		PO-180088	2017-2018 OPEN PURCHASE OR	1300-53100-0-0000-3700-470001-000-07	290.64
		PO-180088	2017-2018 OPEN PURCHASE OR	1300-53100-0-0000-3700-470001-000-07	299.60
		PO-180088	2017-2018 OPEN PURCHASE OR	1300-53100-0-0000-3700-470001-000-00	2,053.12
				Warrant Total:	**7,274.29**
	512072107	PO-180088	2017-2018 OPEN PURCHASE OR	1300-53100-0-0000-3700-470001-000-00	2,676.04
		PO-180088	2017-2018 OPEN PURCHASE OR	1300-53100-0-0000-3700-470001-000-00	88.41
		PO-180088	2017-2018 OPEN PURCHASE OR	1300-53100-0-0000-3700-470001-000-07	196.83
		PO-180088	2017-2018 OPEN PURCHASE OR	1300-53100-0-0000-3700-470001-000-07	99.05
				Warrant Total:	**3,060.33**
				Vendor Total:	**10,513.07**
332-THE HOME DEPOT CREDIT SERVICE	512074637	PV-180123	MAINT SUPPLIES	0100-81500-0-0000-8100-430018-000-00	88.53
		PV-180123	MAINT SUPPLIES	0100-81500-0-0000-8100-430018-000-00	109.16
				Warrant Total:	**197.69**
				Vendor Total:	**197.69**
1283-THOMPSON, BETTY W	512072108	PO-180089	2017-2018 OPEN PURCHASE OR	0100-00000-0-0000-7300-580000-000-00	756.00

Vendor	Warrant No	Reference	Description	Fu---Re----Y-Gl---Fn---Ob-----Si--Id	Amount
				Warrant Total:	**756.00**
				Vendor Total:	**756.00**
136-TOSHIBA AMERICA BUSINESS SOLL	512072109	PO-180127	2017-2018 OPEN PURCHASE OR	0100-11000-0-1110-1000-560008-200-84	736.39
				Warrant Total:	**736.39**
				Vendor Total:	**736.39**
1129-U.S. BANK NATIONAL ASSOCIATIO	512072110	PV-180112	CAMERA MEMORY CARD	0100-11000-0-1110-1000-430000-000-00	8.99
		PV-180112	CABLES FOR MARQUEZ	0100-11000-0-1110-1000-430000-000-00	33.87
		PV-180113	BUS TAX	0100-07230-0-0000-3600-430009-000-00	50.53
		PV-180113	BUS TAX	0100-07230-0-0000-3600-430009-000-00	1.16
		PV-180113	SCHOOL	0100-00000-0-0000-2700-430013-000-00	2.78
				Warrant Total:	**97.33**
				Vendor Total:	**97.33**
1568-VALERO FLEET SERVICES INC	512072111	PO-180112	2017-2018 OPEN PURCHASE OR	0100-07230-0-0000-3600-430009-000-00	201.68
				Warrant Total:	**201.68**
	512074638	PO-180257	2017-2018 OPEN PURCHASE OR	0100-07230-0-0000-3600-430009-000-00	193.04
				Warrant Total:	**193.04**
				Vendor Total:	**394.72**
1377-VERIZON WIRELESS	512072112	PO-180113	2017-2018 OPEN PURCHASE OR	0100-00000-0-0000-8100-590006-000-00	7.48
				Warrant Total:	**7.48**
				Vendor Total:	**7.48**
362-WASHINGTON COLONY	512072113	PV-180110	MENDOZA CSBA ADV	0100-11000-0-0000-7110-520000-000-00	465.95
		PV-180111	MATHEW CSBA ADV	0100-11000-0-0000-7110-520000-000-00	465.95
		PV-180103	VILLEAGAS AERIES ADV	0100-11000-0-0000-2700-520000-000-43	187.08
		PV-180104	CRUZ UNITY CONF ADV	0100-11000-0-0000-7150-520000-000-76	137.11
		PV-180103	VILLEGAS AERIES ADV	0100-11000-0-0000-7150-520000-000-43	80.17
		PV-180104	CRUZ UNITY CONF ADV	0100-11000-0-0000-2700-520000-000-76	319.94
		PV-180105	CASCWA CONF DIAZ	0100-11000-0-0000-2700-520000-000-41	153.07
		PV-180107	CSBA CRUZ ADV	0100-11000-0-0000-2700-520000-000-76	66.50
		PV-180107	CSBA CRUZ ADV	0100-11000-0-0000-2700-520000-000-76	28.50
		PV-180108	CHAVEZ CSBA ADV	0100-11000-0-0000-7110-520000-000-00	95.00
		PV-180109	DACK CSBA ADV	0100-11000-0-0000-7110-520000-000-00	95.00
		PV-180106	1ST GRADE TO PUMPKIN PAT(	0100-09000-0-1110-1000-580014-000-00	427.00
				Warrant Total:	**2,521.27**

Vendor	Warrant No	Reference	Description	Fu---Re----Y-Gl---Fn---Ob-----Si--Id	Amount
				Vendor Total:	**2,521.27**
967-WASTE MANAGEMENT/USA WAST	512072114	PO-180091	2017-2018 OPEN PURCHASE OR	0100-81500-0-0000-8100-550008-000-00	506.26
				Warrant Total:	**506.26**
				Vendor Total:	**506.26**
785-WELLS FARGO FINANCIAL LEASIN	512072115	PO-180092	2017-2018 OPEN PURCHASE OR	0100-11000-0-1110-1000-560008-100-82	553.15
				Warrant Total:	**553.15**
	512074639	PO-180092	2017-2018 OPEN PURCHASE OR	0100-11000-0-1110-1000-560008-100-82	553.15
				Warrant Total:	**553.15**
				Vendor Total:	**1,106.30**
373-ZOOM IMAGING SOLUTIONS INC	512072116	PO-180128	2017-2018 OPEN PURCHASE OR	0100-11000-0-1110-1000-430000-200-84	428.39
		PO-180128	2017-2018 OPEN PURCHASE OR	0100-11000-0-1110-1000-430000-200-84	279.20
		PO-180095	2017-2018 OPEN PURCHASE OR	0100-11000-0-1110-1000-430000-100-82	946.16
		PO-180094	2017-2018 OPEN PURCHASE OR	0100-00000-0-0000-7200-430014-000-86	572.12
				Warrant Total:	**2,225.87**
				Vendor Total:	**2,225.87**

Total # of Warrants: **73** **Grand Total:** **187,752.46**

WCESD BOARD OF TRUSTEES

ITEM NO. VI.A.5 (a)
DATE: January 9, 2018

SUBJECT TITLE: CONTRACTS/SERVICE AGREEMENTS

Action ___√___ Discussion _____ Information _____

RECOMMENDATION:

Ratify Internet Service Amended agreement between FCSS and Washington Colony Elementary School District for the 3-year term 2018-19 to 2020 - 21.

BACKGROUND:

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

CONSIDERATION

The Governing Board believes that, in order to maximize student learning and achievement, certificated staff members must be continuously learning and improving their skills. The District' staff development program assists certificated staff in developing knowledge and skills, including the use of technology to enhancement instruction. FCSS Information Service and Technology department will provide the Internet Service Bandwidth to 1 Gbps w/ Microwave Circuit. FCSS will provide all tasks necessary to maintain a functioning and optimizing Internet Access Bandwidth for a 3-year term 2018-19 to 2020 – 21. These Internet services qualified under the Category One E-Rate funding program.

FINANCIAL IMPACT:

Original Current Contract Amount= $18,000/year with 100megs Bandwidth

Increase Amount= $12,000/year with 1Gbps w/Microwave Circuit

Amended Total Contract Amount= $30,000/year

FUNDING SOURCE:

General Fund (0100) – Category One E-Rate Funding

Moved by _____ Second _____

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

AMENDMENT NO. 1
TO INTERNET SERVICES AGREEMENT ("Agreement")

Legal Doc. No. of this Signed Amendment *(Legal Services use only)*: 83358

Legal Doc. No. of Agreement/Prior Amendment(s): 83358

OTHER PARTY

Washington Colony Elementary School (**"Other Party"**)
DBA *(leave blank if none)*:
Attn: Jesus Cruz, Superintendent
130 E Lincoln Ave
Fresno, CA 93706
Phone: (559) 233-0706 Email: jesuscruz@washingtoncolony.org

NOTE: If the above information is different from that stated in the Agreement, Other Party hereby authorizes FCSS to give, effective on the Amendment Effective Date, all notices, demands, and other communications relating to the Agreement and/or any amendment thereto to Contractor in accordance with the provisions in the Agreement and to the above-named contact person.

FCSS

Fresno County Superintendent of Schools **("FCSS")**
Attn: Raj Sra
Dept.: Information Systems & Technology
Fresno County Office of Education
1111 Van Ness Ave
Fresno, CA 93720
Phone: (559) 265-3017 Email: rsra@fcoe.org

NOTE: If the above information is different from that stated on the Agreement, FCSS hereby authorizes Other Party to give, effective on the Amendment Effective Date, all notices, demands, and other communications relating to the Agreement and/or any amendment thereto to FCSS in accordance with the provisions in the Agreement and to the above-named contact person and each FCSS person stated in the Agreement.

TERM OF CONTRACT *(**"Contract Term"**, dates must match those stated on Agreement)*:	EFFECTIVE DATE OF AMENDMENT *(date must be within the term stated in Agreement/prior amendment(s))*:
Effective Date: July 1, 2017 **"Termination Date"**: June 30, 2020	**"Amendment Effective Date"**: July 1, 2018

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

1. RECITALS. Other Party and FCSS are referred to separately as a **"Party"** and collectively as the **"Parties"**. The Parties entered into the above-referenced Agreement and hereby desire to amend said Agreement as set forth 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)***:

_ No change X_ New Termination Date: June 30, 2021

2. CONTRACT AMOUNT

2.1 The Contract Amount of the Agreement is: $18,000/year

2.2 The sum of all prior amendments to the Agreement 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: $12,000/year

_ Decrease by the following amount: $

_ Modify as follows: $

2.4 The amended Contract Amount is ***(sum of 2.1 to 2.3)***: $30,000/year

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

_ No change

_ Add the following:

_ Delete the following:

X_ Modify as follows: Attachment A:

Total Bundled Internet Service Pricing		
Internet Access Bandwidth	**Monthly Rate**	**Annual Rate**
1Gbps w/ Microwave Circuit	$2,500	$30,000

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 Agreement 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 Agreement. If any provision of this Amendment conflicts with any provision of the Agreement, 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	FCSS
By: Jesus A. Cruz	By: _____
Print Name: JESUS CRUZ	Jim A. Yovino, Superintendent
Title: Superintendent	or Authorized Designee

//

WCESD BOARD OF TRUSTEES

ITEM NO. VI.A.6
DATE: January 9, 2018

SUBJECT TITLE: SURPLUS EQUIPMENT/OBSOLETE TEXTBOOKS

Action ___√___ Discussion _____ Information _____

RECOMMENDATION

Approve disposal of obsolete instructional equipment and obsolete technology equipment. (See forms attached)

BACKGROUND

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

CONSIDERATION

The outdated library books, obsolete instructional equipment and Technology equipment listed on the following Surplus Equipment/Obsolete Textbook Forms will be offered to teachers in order to create AR Classroom Libraries. After teachers select the library books, books can be given away to families for students to create own AR library at home. Also, library books, obsolete instructional equipment can be sent to recycle company or in some cases donated. These obsolete technology equipment selected have no foreseeable value in other instructional areas.

Moved by _____ Second _____

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

WASHINGTON COLONY SCHOOL DISTRICT
Surplus Equipment/Obsolete Textbook Form

Date 1/04/18 Name: Nancy Alvarez Room # Library

Form Completion Instruction. In Description block provide the following:

- Textbooks: Title, publisher, copyright date, quantity and reason for withdrawal.
- Equipment: Name, estimated value, quantity and reason for surplus.

Description	Recommended Disposition
Weeding the school Library	-Offer library books to classrooms -Offer/donate books to families - Send to Recycle Company

✓ For additional items, check here and attach list.
Weeded List of Library Books available at the Library

Site Administrator Approval _____
Signature Date

Superintendent/Board Approval Jesus A. Cruz 1/04/18
Signature Date

Disposition:
Offer weeded library AR books to staff in order to create classroom libraries. After teachers select library books, books can be given away to families for students to create own AR Library at home.

Rev. 02/22/2007

WASHINGTON COLONY SCHOOL DISTRICT
Surplus Equipment/Obsolete Textbook Form

Date 1/04/18 Name: Nancy Alvarez Room # Library

Form Completion Instruction. In Description block provide the following:

- Textbooks: Title, publisher, copyright date, quantity and reason for withdrawal.
- Equipment: Name, estimated value, quantity and reason for surplus.

Description	Recommended Disposition
Obsolete Technology Equipment	Send to Recycle Company or donate

✓ For additional items, check here and attach list.

Site Administrator Approval _____
Signature Date

Superintendent/Board Approval Jesus A. Cruz 1/04/18
Signature Date

Disposition: To be sent to a Recycle Company or donate

Rev. 02/22/2007

Date Removed	Barcode #	Cart A	Type	Reason
1/2/18	12568	Cart A	White Macbook	
1/2/18	10162	Cart A	White Macbook	
1/2/18	10168	Cart A	White Macbook	
1/2/18	10300	Cart A	White Macbook	
1/2/18	10333	Cart A	White Macbook	
1/2/18	10313	Cart A	White Macbook	
1/2/18	10314	Cart A	White Macbook	
1/2/18	10317	Cart A	White Macbook	
1/2/18	0	Cart A	White Macbook	Missing Keyboard
1/2/18	10173	Cart A	White Macbook	
1/2/18	10318	Cart A	White Macbook	
1/2/18	10319	Cart A	White Macbook	
1/2/18	1	Cart A	White Macbook	Missing Keyboard
1/2/18	10176	Cart A	White Macbook	
1/2/18	2	Cart A	White Macbook	
1/2/18	10175	Cart A	White Macbook	Missing Keyboard
1/2/18	10316	Cart A	White Macbook	
1/2/18	10307	Cart A	White Macbook	
1/2/18	10315	Cart A	White Macbook	
1/2/18	10296	Cart A	White Macbook	
1/2/18	10297	Cart A	White Macbook	
1/2/18	10329	Cart A	White Macbook	
1/2/18	10332	Cart A	White Macbook	
1/2/18	10171	Cart A	White Macbook	Missing Keyboard
1/2/18	10324	Cart A	White Macbook	Missing Keyboard
1/2/18	10388	Cart A	White Macbook	
1/2/18	10312	Cart A	White Macbook	
1/2/18	6	Cart A	Printer	obselete
1/2/18	7	Cart A	Printer	obselete

Cart D	Removal Date	Barcodes	Type	Reason
Cart D	1/2/18	10326	White Macbook	Missing Keys
Cart D	1/2/18	10385	White Macbook	
Cart D	1/2/18	10320	White Macbook	
Cart D	1/2/18	10323	White Macbook	Don't Work
Cart D	1/2/18	10295	White Macbook	
Cart D	1/2/18	10322	White Macbook	
Cart D	1/2/18	10166	White Macbook	
Cart D	1/2/18	10172	White Macbook	Don't Work
Cart D	1/2/18	10327	White Macbook	
Cart D	1/2/18	10259	White Macbook	Missing Keys
Cart D	1/2/18	10305	White Macbook	
Cart D	1/2/18	10321	White Macbook	
Cart D	1/2/18	10161	White Macbook	
Cart D	1/2/18	1	Chrome Book	
Cart D	1/2/18	2	Chrome Book	
Cart D	1/2/18	3	Chrome Book	

WCESD BOARD OF TRUSTEES

ITEM NO. VI.B.1
DATE: January 9, 2018

SUBJECT TITLE: Application For Exemption from Required Expenditures for Classroom Teachers' Salaries

Action ___√___ Discussion _____ Information _____

RECOMMENDATION

Consider approval of application for Exemption from Required Expenditures for Classroom Teachers' Salaries for 2016-17 fiscal year.

BACKGROUND

The Fresno County Superintendent of Schools is Requesting Washington Colony to submit an application for Exemption from the required Expenditures for Classroom Teachers' Salaries. The reason marked for the request indicates that Payment of classroom teacher salaries that are in excess of those paid by other comparable school districts. Attached you will find the classroom teacher salary & benefits comparison for at least three other comparable school districts. The comparison includes annual classroom teacher salaries paid at the beginning, average, and maximum salary levels plus the average annual employer contributions for health & welfare benefits.

CONSIDERATION

Approve the application for Exemption from Required Expenditures for Classroom Teachers' Salaries for 2016-17 fiscal year.

Moved by _____ Second _____

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

California Department of Education
Sample Form (Rev 11./2007)

Application for Exemption from the Required Expenditures for Classroom Teachers' Salaries

Pursuant to Education Code Section 41372

To: County Superintendent of Schools

For 2016-2017 fiscal year, the Washington Colony Elementary School District did not spend the minimum percentage of its budget on classroom teacher salaries as required by *EC* Section 41372. We are requesting an exemption from this requirement as provided by law.

Reason for request (Check one):

_____ Serious hardship to the school district
(Please attach a written explanation, the district's latest interim report, and a multiyear projection for the current and two subsequent fiscal years that reflects the financial impact of meeting the requirement of *EC* 41372.)

X Payment of classroom teacher salaries that are in excess of those paid by other comparable school districts
(Please attach a classroom teacher salary & benefits comparison for at least three other comparable school districts. The comparison should include annual classroom teacher salaries paid at the beginning, average, and maximum salary levels plus the average annual employer contributions for health & welfare benefits.)

_____ Deficiency is less than $1,000.00 (exemption is automatically approved)

A. Deficiency Amount

(Source: Form CEA)

1.	Enter the minimum percentage for your district type. (60% Elementary/ 50% High School/ 55% Unified)	60.00 %
2.	Enter the percentage spent by your district.	56.33 %
3.	Percentage below the minimum. (Line 1 minus line 2)	3.67 %
4.	Enter the district's current expense of education (Form CEA)	$ 4,408,316.52
5.	Deficiency Amount. (Line 3 times line 4)	$ 161,785.22

B. Certification of the School District Governing Board

It is hereby certified that the information contained in this application is true and correct.

_____ _____

Signature of Authorized Official Title

Print Name of Authorized Official _____ Date _____

C. Decision of the County Superintendent of Schools

(Completed by the County Superintendent of Schools or Designee)

Based on my review of the information contained with this application, I have taken the following action with respect to the school district named on this application (Check one):

_____ I am granting the request for exemption from the requirements of *Education Code* Section 41372.

_____ I am granting a partial exemption from the requirements of *Education Code* Section 41372. The amount not exempted is $_____ (A written explanation of the reason(s) for approving a partial exemption is attached.)

_____ I am denying the request for exemption from the requirements of *Education Code* Section 41372. (A written explanation of the reason(s) for denying the exemption is attached.)

It is hereby certified that the information contained in this application has been reviewed and is true and correct.

_____ _____ /

Signature of County Superintendent County Office/Date

_____ _____ /

Signature of Authorized Designee Title of Authorized Designee/Date

WASHINGTON COLONY ELEMENTARY 2016/17 CEA EXEMPTION APPLICATION SALARY & BENEFITS COMPARISON				
DISTRICT	**Washington Colony**	**Alvina Elem**	**Burrel Union Elem**	**Westside Elem**
Employer H&W Cap	$13,000.00	$10,500.00	$12,000.00	$15,300.00
		Salaries and Benefits/including H&W Cap		
Step 1 Range 1	**$53,250.00**	$45,860.00	$49,153.00	$52,633.00
BA + 45/Step 8	$65,346.00	$50,667.00	$59,730.80	$67,863.00
Max Step	**$85,372.00**	$66,880.00	$75,044.80	$83,098.00
Highest total in pay range				

WCESD BOARD OF TRUSTEES

ITEM NO. VI.B.2
DATE: January 9, 2018

SUBJECT TITLE: Job Description

Action ___√___ Discussion _____ Information _____

RECOMMENDATION

Approve the job description for the Classified Position of Data Technician/Health Aide/Clerk full time position.

BACKGROUND:

Consider approval of the Job description for the Data Technician/Health Aide/Clerk full time position. The Job Description is attached for your review.

Moved by _____ Second _____

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

WASHINGTON COLONY ELEMENTARY SCHOOL DISTRICT
POSITION DESCRIPTION

TITLE: Data Technician/Health Aide/Clerk

REPORTS TO: Superintendent & Assistant Principal

CLASSIFICATION: Classified/Confidential Management

SALARY: Classified Salary Schedule

WORK YEAR: 11 Months
(8 hrs. per day)
10 Holidays
11 Vacation Days

GENERAL SUMMARY

Under the direction of the Superintendent/Principal and oversight of the Assistant Principal, performs complex data organization and management through the use of different software programs to provide timely student information to meet district, state, and federal guidelines.
Performs a variety of clerical, record keeping and health and student service functions in the school; and performs related work as required.

DUTIES AND RESPONSIBILITIES

- Coordinates a variety of office activities and communications to support the front office staff and relieves the Superintendent/Principal of the management of a variety of reports, records and files related to students, staff, operations and activities.
- Processes students records and forms (e.g. enrollment packets, record requests) to ensure current and accurate data; registers and withdraws students, including residency tracking, immunization checks, etc.
- Oversees student enrollment procedures and assists with prioritizing enrollment status based on established procedures.
- Manages and manipulates staff and student data information to provide accurate information to meet district, state and federal requirements.
- Manages and maintains student cumulative records.
- Manages and maintains student special education files.
- Assists in preparation of data in the preparation of CAASPP assessment.
- Manages and maintains student data in Student Information Systems. This includes the entering of student registration data.
- Prepares, manages, and maintains student data for all CSIS/CALPADS submissions.
- Troubleshoots all data anomalies.
- Runs data quality reports including error logs to maintain a clean database.

- Assists in the data preparation for submission of the Consolidated Application.
- Maintain a data bank of all medical and legal items pertaining to parents/students.
- Performs research for the Superintendent/Principal; collects and compiles information; edits communication to staff and parents.
- Assists the Superintendent/Principal in the completion of various assigned projects.
- Assists the Superintendent/Principal in grade reporting Aeries activities.
- Manages all vision and hearing information.
- Manages all school pictures in relation to cumulative folders and Aeries.
- Ensures that printing projects are completed in a timely manner.
- Assist with summer student registration.
- Processes discipline referrals and suspension notifications and letters.
- Registers Students with District approval and Manage the Master Schedule on Aeries.
- Provides clerical back-up; handles varying degrees of first-aid and pupil illnesses at the school, using considerable judgment at all times, contacting the county nurse for consultation and assistance as necessary.
- Maintains health records and other reports.
- Greets office visitors, answers telephone and takes messages.
- Performs other duties as assigned.

KNOWLEDGE AND ABILITIES

Knowledge of: Modern office practices, procedures and equipment. Firm understanding of district, state, and federal data management software and programs. Record-keeping techniques. Health and safety regulations. Correct English usage, grammar, spelling, punctuation and vocabulary. District organization, operations, policies and objectives. Oral and written communication skills. Applicable sections of State Education Code and other applicable laws. Interpersonal skills using tact, patience and courtesy. Telephone techniques and etiquette. Basic first aid procedures.

Ability to: Understand and follow oral and written directions. Work cooperatively with others. Type at 50 words per minute from clear copy. Work effectively with frequent interruptions. Work independently with little direction. Establish and maintain effective working relationships with others. Learn, interpret and apply rules, regulations and policies quickly. Operate a variety of office machines including typewriter, calculator, computer terminal, intercom, copier, and scanners. Maintain good public relations with students, parents, teachers and the public. Meet schedules and time lines. Plan and organize work. Train and provide work direction to others. Compile and maintain accurate records and prepare reports. Communicate effectively both orally and in writing.

EDUCATION AND EXPERIENCE
Any combination equivalent to: graduation from high school and one year increasingly responsible clerical experience and data management understanding.

WORKING CONDITIONS
School office environment; subject to many demands on time and constant interruptions. Moderate to heavy physical effort; seating for long periods, standing, walking, stooping, lifting, pushing, and bending. Indoor office environment.

CONTACTS
Daily contact with District Superintendent/Principal, Assistant Principal, classified and certificated staff, and students. Additional contact with parents, other community members and delivery persons. Occasional contact with District Board Members.

LICENSE REQUIREMENT:
Acquire and maintain valid first aid certificate.
Possession of valid California Driver's License.

WCESD BOARD OF TRUSTEES

ITEM NO. VI.B.3
DATE: January 9, 2018

SUBJECT TITLE: Adoption of the Revised Classified Salary Schedule 2017-18

Action ___√___ Discussion _____ Information _____

RECOMMENDATION

Adopt the Revised Classified Salary Schedule 2017-18.

BACKGROUND:

Consider approval of the Revised Classified Salary Schedule 2017-18 that reflects the "Data Technician/Health Aide/Clerk" job description. The Revised Classified Salary Schedule 2017-18 is attached for your review.

Moved by _____ Second _____

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

WASHINGTON COLONY SCHOOL CLASSIFIED SALARY SCHEDULE
2017-2018 SCHOOL YEAR
REVISED 1-9-2018

Description	STEP 1	STEP 2	STEP 3	STEP 4	STEP 5	STEP 6	STEP 7	STEP 8	STEP 9	STEP 10
District/School Office										
Administrative Secretary	20.83	21.19	21.56	21.93	22.29	22.66	23.01	23.38	23.75	24.12
Data Technician/Health Aide/Clerk	18.44	18.83	19.24	19.64	20.04	20.45	20.85	21.25	21.64	22.04
Accounts Payable/Cafeteria Clerk	12.48	12.85	13.21	13.57	13.94	14.30	14.67	15.04	15.40	15.77
Transportation/Maintenance										
Bus Driver/Maintenance Person	17.14	17.50	17.86	18.23	18.60	18.96	19.33	19.71	20.06	20.43
Custodian	14.62	14.98	15.34	15.71	16.07	16.44	16.81	17.17	17.54	17.89
Bus Driver (Substitute/Part Time)	16.35									
Cafeteria										
Cafeteria Manager/Head -Cook	18.84	19.20	19.57	19.94	20.30	20.66	21.02	21.39	21.76	22.12
Cook	14.37	14.73	15.11	15.48	15.84	16.21	16.57	16.94	17.30	17.66
Food Service Assistant	12.48	12.85	13.21	13.57	13.94	14.30	14.67	15.04	15.40	15.77
Substitute Cook	14.37									
Library										
Library Aide	12.84	13.19	13.56	13.93	14.29	14.66	15.03	15.39	15.76	16.11
Instructional Aides										
NCLB Compliant (48 Units/AA/Exam)	13.19	13.56	13.93	14.29	14.66	15.03	15.39	15.76	16.11	16.48
NCLB Compliant (60 Units)	13.55	13.92	14.28	14.65	15.01	15.38	15.74	16.10	16.47	16.84
NCLB Compliant (90 Units)	13.92	14.28	14.65	15.01	15.38	15.74	16.10	16.47	16.84	17.20
NCLB Compliant (BA/BS Degree)	14.28	14.65	15.01	15.38	15.74	16.10	16.47	16.84	17.20	17.57

*Confidential Employee

Longevity

Commencing with 11th year of service, add 6.75% bonus to Step 10
Commencing with 15th year of service, add 9.75% bonus to Step 10
Commencing with 20th year of service, add 12.75% bonus to Step 10

Differential pay: .28 per hour for hours worked outside of each classification's defined workday

BOARD APPROVAL DATE: 1/9/2018

WCESD BOARD OF TRUSTEES

ITEM NO. VI.B.4
DATE: January 9, 2018

SUBJECT TITLE: Action to Approve a Job Reclassification

Action ___√___ Discussion _____ Information _____

RECOMMENDATION

Approve the reclassification of Cynthia Yamagiwa from her current position as "Receptionist/Attendance Clerk/Health Aide" to the position of "Data Technician/Health Aide/Clerk" effective as of July 1, 2017 at Step 10 of the Revised 2017-18 Classified Salary Schedule for 8 hours per day and 229 days per year.

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 reclassification for Cynthia Yamagiwa who meets all qualifications established by law and the Board for from her current position as "Receptionist/Attendance Clerk/Health Aide" to the position of "Data Technician/Health Aide/Clerk" effective as of July 1, 2017 at Step 10 of the Revised 2017-18 Classified Salary Schedule for 8 hours per day and 229 days per year.

Moved by _____ Second _____

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

WCESD BOARD OF TRUSTEES

ITEM NO. VI.B.5
DATE: January 9, 2018

SUBJECT TITLE: EDUCATOR EFFECTIVENESS PD PLAN

Action ___√___ Discussion _____ Information _____

BACKGROUND

School Districts, county offices of education, charter schools, and state special schools used these allocated funds for beginning teacher and administrator support and mentoring, professional development, and promote educator effectiveness quality. The one time funding was distributed in an equal amount per unit of full time equivalent certificated staff as reported in California Longitudinal Pupil Achievement Data System for the 2014 –15 through 2017-18 fiscal years.

CONSIDERATION

Consider to approve the Educator Effectiveness Professional Development Plan.

Washington Colony Elementary School district will continue to implement a robust Professional Development program to certificated teachers, administrators and paraprofessional educators, in order to promote educator quality and effectiveness, including but not limited to, training on mentoring and coaching certificated staff and training certificated staff to support effective teaching and learning. Washington Colony has developed a Professional Development Plan to indicate how the funds shall be spent. The plan was explained in the public meeting of the Governing Board on December 12, 2017, before its adoption in a subsequent public meeting on January 9, 2018. (See PD Plan Attached)

Funding Allocated:

$37,397.00 (one time funding)

FINANCIAL IMPACT:

Total Amount: $37,397

FUNDING SOURCE:

General Fund (0100)

Moved by _____ Second _____

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

Washington Colony Elementary School
Professional Development Plan
For Educator Effectiveness
2015-2018

2015-2018 Focus:

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

- Beginning Teacher Induction Program and Administrator Support and Mentoring
- Training for Teachers for developing Backwards mapping of Units with existing Benchmark Assessments **Strengthen Literacy Support**--Guided Reading systemic support grades K-5
- Teacher and Paraprofessional Training in Guided Reading and Conference Attendance in order to Strengthen **Intervention Program/Supports and Reading Lab structures**
- **Closing the achievement gap for the following student groups: Special Education and English Learners**
- **Creating ELA/MATH Assessments and Managing Data** Training with Illuminate ED management tool in order to drive instruction around **Technology Integration**
- Training and Support for the Full implementation of **Accelerated Reader (AR)**

K-5 Literacy

- Content:
  - Foundations of Reading
  - Guided Reading
  - Instructional planning using Literacy Assessments
  - Responding to struggling readers
  - Grade Level of In-Class coaching
- Content:
  - Modeled Guided Reading Lessons
  - Co-teaching
  - Co- planning

6-8 Literacy

- Content:
  - Writing Across the Curriculum
  - Using the new Assessment Model to identify and plan for rigorous writing instruction and production.
  - Developing Writing Benchmark
  - Calibrate scoring and instructional planning using adopted ELA curriculum
- Implementation of Coaching
- Coaching support for ELA/ELD cycles of coaching in classrooms
- Systematize Guided Reading practices in Grades K-5 (aligned implementation of Reading Inventories, Support of Record-Keeping and Centers

Instructional Technology Training for Teachers/ Administrators

- Content:
- Continue work with the focus being TK-5 teachers supporting the use of digital tools and online resources to support instruction. Three cycles of five days which include one day of PL (Mondays) and follow up support.
- Provide Instructional Support for the new Smart Boards Technology and Software integration.

STEM/MATH

- Writing Performance Tasks
  - 3^{rd} - 5th grades only: Work on persevering through performance task: working with $3^{rd} - 5^{th}$ grade math teachers on use of performance tasks, group work, communicating in math and scoring math work on a rubric.
- Reviewing the Standards for Mathematical Practice
- Curriculum Mapping – backwards mapping from the assessments (Interim Block Assessments from SBAC) Pacing and supplemental resources that need to be in place.
- Coaching to CPM mathematics. Content-specific support instruction, curriculum and implementation and Benchmark development.

ELD Focus

- ELD Standards implementation
- What is ELD? Exploring "Integrated" & "Designated"
- The Vignettes: Exploring Classroom Practice
- Components of ELD Instruction
- ELD Interventions
- Monitoring implementation of ELD strategies in the classroom
- PL for Universal Design (UDL)

Systems and Leadership and Professional Development Conference Attendance for Administrators

Based on research systematic change occurs when leadership is involved in the learning, support and follow-up to new instructional initiatives. During this time, the district leadership team will engage in reflective conversations regarding communication, expectations, and follow-up of instructional initiatives as well as walk classrooms to look for evidence of implementation and student impact. Regular check-in/coaching with Superintendent/Principal and Vice Principal around systems and structures related to current status including the identification and refinement of assessment system in order to identify gaps and create action plans to address areas of growth included but not limited to conference attendance related to new Common Core Content Standards CCSS.

WCESD BOARD OF TRUSTEES

ITEM NO. VI.B.6
DATE: January 9, 2018

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

Moved by _____ Second _____

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

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:_____