ROUTINE ITEMS

WCESD BOARD OF TRUSTEES

ITEM NO. IV.A
DATE: April 10, 2018

SUBJECT TITLE: APPROVE AGENDA

Action ___√___ Discussion _____ Information _____

RECOMMENDATION

Approve agenda for the April 10, 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, April 10, 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 April 10, 2018 Regular Board Meeting.

B. Adopt Minutes

1. March 13, 2018 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) LCAP Input Presentation*
b) CSBA Policy Development Workshop Update**
c) Superintendent Leadership Series 2017-18**

5. Summer School Program Update**

6. Kindergarten Camp Update**

7. Easton Community Water System Authority Project Update**

8. Fresno County Childcare Subsidy Pilot Update**

B. Personnel/Students

1. ADA/Enrollment Report*

2. Suspension Report*

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

VI. Action Items

A. Administration/Business/Governance

1. Warrants

Review and Ratify Warrants paid for the period March 1 – March 31, 2018.

2. Preschool Emergency Conditions ADA Resolution

Adopt Resolution No. 17/18-09 regarding the Preschool Emergency Conditions for ADA credit.

3. Contract/Service Agreements

a) FCSS Mail & Delivery Service Agreement, 2018-2019

Ratify the FCSS Mail & Delivery Service Agreement, 2018-2019.

b) CSBA Agenda Online Service Agreement

Approve the Agenda Online service agreement between CSBA and Washington Colony Elementary School District.

4. Regular Board Meeting for July 2018

Cancel the July 10, 2018 Regular Board Meeting.

B. Personnel/Students

1. Adopt the Certificated Management Salary Schedule

Adopt the Certificated Management Salary schedule for 2018-19 regarding the position of Assistant Principal.

2. Interdistrict Attendance Permits

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

C. Curriculum/Instruction/Assessment

1. California State University, Fresno MOU Agreement

Approve the California State University, Fresno MOU Agreement.

VII. Closed Session

The Board will meet in closed session pursuant to:

Government Code section 54957.6
CONFERENCE WITH LABOR NEGOTIATORS,
Agency Representative: Board President
Unrepresented Employee: Superintendent

VIII. Reconvene

1. BOARD PRESIDENT ORAL REPORT ON SUPERINTENDENT'S SALARY AND BENEFITS (Gov't Code § 54953(C)(3))

2. APPROVE Amendment No. 2 to Superintendent's Employment Agreement

IX. Adjournment

WCESD BOARD OF TRUSTEES

ITEM NO. IV.B.1
DATE: April 10, 2018

SUBJECT TITLE: ADOPT MINUTES

Action ___√___ Discussion _____ Information _____

RECOMMENDATION

Adopt minutes of the March 13, 2018 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
Gary Chavez, President
Bob Dack, Clerk

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

Secretary
Jesus Cruz, Superintendent/Principal

Regular Meeting MINUTES

Tuesday, March 13, 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

The March13, 2018 Regular Board Meeting was called to order at 6:35 p.m. by Gary Chavez, Board President.

II. Roll Call

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

III. Pledge of Allegiance

The Pledge of Allegiance was led by Rene Mendoza.

IV. Routine Items

A. Approve Agenda

The agenda for the March 13, 2018 Regular Board Meeting was approved on a motion by Rene Mendoza, seconded by Pete Mathew. (Ayes: Chavez, Dack, Mathew, Faccinto, Mendoza; Noes: None; Abstentions: None; Absent: None)

B. Adopt Minutes

1. February 13, 2018 Regular Board Meeting

The minutes of the February 13, 2018 Regular Board Meeting were adopted on a motion by Rene Mendoza, seconded by Bob Dack. (Ayes: Chavez, Dack, Mathew, Faccinto, Mendoza; Noes: None; Abstentions: None; Absent: None)

C. Public Comment/Board Comment

Mrs. Diaz: Mrs. Diaz informed the board of a notice that went home to all parents regarding the March 14th and the17 minute walk out, that has been in the media due to the tragic Stoneman Douglas Florida High School shootings in February 14. Mrs. Diaz is working with Mr. Showalter in preparing for a 17 seconds moment of silence and a small quote during the morning bulletin announcements. A notice was sent to parents informing them of walkout and what the school plans on remembering those who lost their life due to gun violence. Middle School students were also told of the consequences in the event of walking out of school during instructional time.

D. Correspondence

Mr. Cruz: Provided correspondence regarding the School Trustees Association Meeting Dinner for Tuesday April 17, 2018 at The CPDES Hall (Portuguese Hall) in Easton Area at 7:00pm. Trustees to be in attendance: Chavez, Mathew and Mendoza and Mr. Cruz, Superintendent.

V. Reports/Discussion/Information

A. Administration/Business/Governance

1. Board History – J. Cruz

The Board reviewed excerpts from the minutes of meetings held March 12, 1968 and March 1943.

2. Financial Report(s)*

Cash and County Treasury Report for February 2018 – Written Report

3. Budget Report

a) LCFF and 2nd Interim Report* Written Report was presented.
Betty Thomson: Held a Conference Call during the Board meeting in order to present the 2nd interim report. The district has received POSITIVE Certification during the 1st Interim report. 2017-18 Budgeted based on P2 ADA= 410.62 from 2016-17. The 2017-18 P1 ADA is higher at 421.74 + FCOE 2.03 = 423.77. The P2 ADA Apportionment & LCFF were provided in the report. It was indicated by Betty that the districts ADA has increased form last year and the funding per ADA is $9,989.86. The 2017-18 GAP Funding is 43.97% Higher than last year. It was also stated that the Certificated and Classified Salary increases for the were not included in this 2nd Interim Report since this report covered period ending on January 31st and the negotiations were recently concluded late January 2018.

It was also noted that STRS/PERS statutory Benefit rates continue to increase. Rates will increase each year for Certificated and for Classified the percentage are higher due social security, Medicare, and it will jump in 2 years and other districts will have those challenges.

The district received Positive Certification able to meet obligation for the next two years. The next hurdle will be developing the budget for July 1st.

4. Superintendent's Report**

a) CSBA Agenda Online Update**

Based price is $500.00 for the LITE version for small school districts under 1000 enrollment. The CSBA Agenda Online Flyer indicates 1,000.00 for annual maintenance. They are ready for a proposal agreement. CSBA can come and do a training which cost is $500.00 for a day or $75.00 an hour online. The agenda online will have the view and one person will be adding the attachments. Fully accesses online to print to put on the window. It was good information provide to us. The webinar is available anytime, the link can be sent. The training will be presented to the staff, Maria, Mrs. Diaz, Sara and Mr. Cruz. The service agreement will be $500.00 due to ADA less than thousand. It will be done annually.
Pete Mathew: added that it will be cut down on time spend which you can do other things once the agenda packet is complete. This is something doable which can save the time, which we can watch the webinar and the training.
Mr. Cruz: indicated that everything is archived, which gives access to everyone and gives the attachment to everyone. When scanning the agenda online, a participant can look by item on the spot and just modify the notes. In order to get familiar a link will be sent to the School Board for preview.

b) LCAP Input Meetings Schedule**

Mr. Cruz: Sent LCAP meeting schedule notices for March and April: LCAP meetings will be held with parents, teachers, classified employees, DELAC, SSC , student leadership and Board members during regular board meeting to get input from all the stakeholders for the LCAP plan 2018-19.

B. Personnel/Students

1. ADA/Enrollment Report*

The Enrollment for the period of March 13, 2018 was 440.

2. Suspension Report*

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.*

VI. Action Items

A. Administration/Business/Governance

1. 2nd Interim Budget Report

The Board approved the 2nd Interim Budget Report for the period ending January 31, 2018 on a motion by Pete Mathew, seconded by Bob Dack. (Ayes: Chavez, Dack, Mathew, Faccinto, Mendoza; Noes: None; Abstentions: None; Absent: None)

2. San Joaquin Valley Purchasing COOP

The Board ratified the Washington Colony's participation as a member of the San Joaquin Valley Purchasing COOP & Code of Conduct and Procurement Procedures for 2018 – 2019 on a motion by Pete Mathew, seconded by Liz Faccinto. (Ayes: Chavez, Dack, Mathew, Faccinto, Mendoza; Noes: None; Abstentions: None; Absent: None)

3. Warrants

The Board reviewed and ratified Warrants paid for the period February 1 – February 28, 2018 on a motion by Liz Faccinto, seconded by Bob Dack. (Ayes: Chavez, Dack, Mathew, Faccinto, Mendoza; Noes: None; Abstentions: None; Absent: None)

4. District Calendar 2018 - 2019

The Board approved the District Calendar for the 2018-2019 school year on a motion by Pete Mathew, seconded by Liz Faccinto. (Ayes: Chavez, Dack, Mathew, Faccinto, Mendoza; Noes: None; Abstentions: None; Absent: None)

5. Contract/Service Agreements

a) FCSS Credentialed School Nurse Professional Services 2018-19 – 2020-21

The Board approved the agreement with FCSS for Credentialed School Nurse Professional Services 2018-19 – 2020-21 on a motion by Bob Dack, seconded by Pete Mathew. (Ayes: Chavez, Dack, Mathew, Faccinto, Mendoza; Noes: None; Abstentions: None; Absent: None)

b) Fluence NGSS Item Bank Software Services Agreement 2017-18 & 2019-20

The Board ratified the Fluence NGSS Item Bank Software Services Agreement 2017-18 & 2019-20 on a motion by Bob Dack, seconded by Liz Faccinto. (Ayes: Chavez, Dack, Mathew, Faccinto, Mendoza; Noes: None; Abstentions: None; Absent: None)

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

C. Curriculum/Instruction/Assessment

1. Consolidated Application and Reporting System 2017-18

The Board ratified the submission of the 2017-18 CARS Application for Title IV Part A on a motion by Bob Dack, seconded by Pete Mathew. (Ayes: Chavez, Dack, Mathew, Faccinto, Mendoza; Noes: None; Abstentions: None; Absent: None)

VII. Closed Session

The Board met in closed session beginning at 7:48p.m. on a motion by Pete Mathew, seconded by Rene Mendoza. (Ayes: Chavez, Dack, Mathew, Faccinto, Mendoza; Noes: None; Abstentions: None; Absent: None) pursuant to:

Government Code section 54957
PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Title: Superintendent

Government Code section 54957.6
CONFERENCE WITH LABOR NEGOTIATORS,
Agency Representative: Gary Chavez, Board President
Unrepresented Employee: Superintendent

CONFERENCE WITH LABOR NEGOTIATOR, *Government Code* section 54957.6
Agency Representative: Superintendent
Unrepresented Employee(s): District Certificated Management Employees

VIII. Reconvene

The Board reconvened at 9:22 p.m. on a motion by Bob Dack, seconded by Pete Mathew. (Ayes: Chavez, Dack, Mathew, Faccinto, Mendoza; Noes: None; Abstentions: None; Absent: None)

IX. Adjournment

The meeting was adjourned at 9:23 p.m. on a motion by Bob Dack seconded by Rene Mendoza. (Ayes: Chavez, Dack, Faccinto, Mathew, Mendoza; Noes: None; Abstentions: None; Absent: None)

Gary Chavez, President

Robert E. Dack, Clerk

WCESD BOARD OF TRUSTEES

ITEM NO. IV.C
DATE: April 10, 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: April 10, 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

"I can't change history, I don't want to change history. I can only change the future. I'm working on that."

- Boris Becker

Excerpts from the minutes of meetings held April 4, 1968; follow for your review.

WASHINGTON COLONY SCHOOL
BOARD OF TRUSTEES
MINUTES OF REGULAR MEETING
April 4, 1968

Meeting was called to order in the Library of Washington Colony School at 7:30 p.m. by President of the Board, Mr. Bruce Blacksill, with all members present except Mr. Lester Barberich, Clerk. Also present was James Massie, Secretary to the Board.

ACTING CLERK: Upon motion of John Moran, seconded by Art Jensen, Mr. Henry Salwasser was unanimously appointed to act as Clerk in the absence of Mr. Lester Barberich.

MINUTES OF MARCH 12 REGULAR MEETING were approved as read after a motion of Art Jensen, seconded by Henry Salwasser.

MAINTENANCE REGISTER No. 16 and Warrants 220-240 were approved for payment by motion of Henry Salwasser, seconded by Art Jensen.

FOOD SERVICES CONFERENCE: Upon motion of John Moran, seconded by Henry Salwasser the Board agreed that Mrs. Anna Nielsen, Cafeteria Manager and Mrs. Alm Cooper, Cooks' Helper should be allowed to attend this conference to be held in Bakersfield on April 8 & 9, and that their necessary expenses for food, lodging, transportation and registration fees be reimbursed to them.

ENGLISH TEACHER POSTION FOR 1968-69: Mr. Massie explained to the Board that Mr. Alan Toole (presently teaching in the fourth grade) is interested in teaching English in the 7th and 8th grades (the position now held by Mrs. Janyce Regier) for the 1968/69 school term. The Board agreed that Mr. Massie should give him the utmost consideration for this position.

LAWNMOWER: The Board agreed that the school district needs a riding rotary lawnmower, and that the 12-horsepower rotary mower which was brought out on demonstration from Sears, Roebuck be considered for purchase if we can still obtain it at a sale price. Mr. Jensen volunteered to contact the representative at Sears to find out if we can obtain the mower at the sale price after the sale ends, when we could make a more accurate estimate of financial status.

ELLEN(ANDREEN) TOOLE: The Board authorized Mr. Massie to re-hire Miss Andreen, who is to be married during the Easter vacation to Mr. Alan Toole (4th grade teacher) as a reading teacher for 1968/69 school year under the Federal Program of ESEA, Title I. It was the feeling of the Board that this would not conflict with the existing policy concerning husband and wife working in the district.

HUSBAND-WIFE TEACHER POLICY: The Board asked Mr. Massie to submit this policy at the next Board Meeting for re-evaluation.

BOARD POLICIES: I t was the suggestion of the Board that Mr. Massie write to Mr. Robert Formalls as soon as his addres is available for a District School Board Policy Outline.

ADJOURNMENT: was by motion of Art Jensen, seconded by John Moran.

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

Approved by:

Bruce Blacksill, President
(Bruce Blacksill)

Bud Barberich, Clerk
(Lester E. Barberich)

WCESD BOARD OF TRUSTEES

ITEM NO. V.A.2
DATE: April 10, 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 March 2018 follows for your review.

Cash In County Treasury
Aggregate

From 3/1/2018 thru 3/31/2018
Fund: 0100 (6150 60001) General Fund

Date	Reference	Description	Debit	Credit	Total Debits	Total Credits	Balance
Balance Forward as of 3/1/2018							$2,432,094.01
3/2/2018	APY -20183	Accounts Payable 3/2/2018	$0.00	$122,757.92	$6,228,232.19	$3,918,896.10	$2,309,336.09
3/2/2018	TF -181331	PRIOR SECURED SUPP 2ND FY 16-17	$118.32	$0.00	$6,228,350.51	$3,918,896.10	$2,309,454.41
3/8/2018	TF -181341	JV#17-18 ESSA 3RD APPT TITLE II, PART A	$9,831.00	$0.00	$6,238,181.51	$3,918,896.10	$2,319,285.41
3/9/2018	TF -181350	JV#927 17-18 ESSA 3RD APPT TITLE I PART A	$97,544.00	$0.00	$6,335,725.51	$3,918,896.10	$2,416,829.41
3/9/2018	TF -181351	JV#928 17-18 ESSA 3RD APPT TITLE III, PART A	$9,825.00	$0.00	$6,345,550.51	$3,918,896.10	$2,426,654.41
3/13/2018	CA -39532	403439 2ND GR TRIP	$12.50	$0.00	$6,345,563.01	$3,918,896.10	$2,426,666.91
3/13/2018	CA -39532	403439 6 GR CAMP	$860.00	$0.00	$6,346,423.01	$3,918,896.10	$2,427,526.91
3/13/2018	CA -39532	403439 BUS DAMG REI	$100.00	$0.00	$6,346,523.01	$3,918,896.10	$2,427,626.91
3/13/2018	CA -39532	403439 CHAVE INS REI	$738.36	$0.00	$6,347,261.37	$3,918,896.10	$2,428,365.27
3/13/2018	CA -39532	403439 HYATT HTL RE	$1.05	$0.00	$6,347,262.42	$3,918,896.10	$2,428,366.32
3/13/2018	CA -39532	403439 JAN INS RE	$12,658.59	$0.00	$6,359,921.01	$3,918,896.10	$2,441,024.91
3/13/2018	CA -39532	403439 KEENAN DRONYK	$8.76	$0.00	$6,359,929.77	$3,918,896.10	$2,441,033.67
3/13/2018	CA -39532	403439 MAA REIM	$835.66	$0.00	$6,360,765.43	$3,918,896.10	$2,441,869.33
3/13/2018	CA -39532	403439 MEND INS	$761.37	$0.00	$6,361,526.80	$3,918,896.10	$2,442,630.70
3/16/2018	APY -20183	Accounts Payable 3/16/2018	$0.00	$58,306.23	$6,361,526.80	$3,977,202.33	$2,384,324.47
3/16/2018	APY -20183	HOUGHTON MIFFLIN	$0.00	$88.56	$6,361,526.80	$3,977,290.89	$2,384,235.91
3/16/2018	UTH -2018	HOUGHTON MIFFLIN	$88.56	$0.00	$6,361,615.36	$3,977,290.89	$2,384,324.47
3/19/2018	TF -181462	17-18 CURRENT SECURED SUPP 8TH	$1,023.06	$0.00	$6,362,638.42	$3,977,290.89	$2,385,347.53
3/21/2018	APY -20183	Accounts Payable 3/21/2018	$0.00	$1,461.69	$6,362,638.42	$3,978,752.58	$2,383,885.84
3/22/2018	TF -181264	JV#862 17-18 EPA 3RD QTR APPT-FEBRUARY 2	$144,203.00	$0.00	$6,506,841.42	$3,978,752.58	$2,528,088.84
3/23/2018	TF -181403	JV# 0968 17/18 IS&T DIST TRANSFERS	$0.00	$18,299.00	$6,506,841.42	$3,997,051.58	$2,509,789.84
3/26/2018	TF -181386	#0949 FICA CHRGS FOR 3/29/18 PAYROLL	$0.00	$4,848.91	$6,506,841.42	$4,001,900.49	$2,504,940.93
3/26/2018	TF -181387	#0950 MEDICARE CHARGES FOR 3/29/18 PAYR	$0.00	$3,935.13	$6,506,841.42	$4,005,835.62	$2,501,005.80
3/26/2018	TF -181388	#0951 STRS DIST CONT FOR 3/29/18 PAYROLL	$0.00	$28,764.67	$6,506,841.42	$4,034,600.29	$2,472,241.13
3/26/2018	TF -181391	#0952 PERS DIST CHRGS FOR 3/29/18 PAYROL	$0.00	$8,734.76	$6,506,841.42	$4,043,335.05	$2,463,506.37
3/28/2018	TF -181421	JVE#983 17-18 1ST PRINCIPAL APPT- MARCH 2	$314,263.00	$2,531.00	$6,821,104.42	$4,045,866.05	$2,775,238.37
3/28/2018	TF -181428	JV#987 17-18 MARCH STATE APPT	$10,528.00	$0.00	$6,831,632.42	$4,045,866.05	$2,785,766.37
3/29/2018	TF -181437	17-18 2ND QTR-2ND INTEREST DISTRIBUTIO	$8,169.06	$0.00	$6,839,801.48	$4,045,866.05	$2,793,935.43
3/29/2018	PAY -32918	PAYROLL 3/29/2018	$122,498.95	$357,299.04	$6,962,300.43	$4,403,165.09	$2,559,135.34
	Total Activity		$734,068.24	$607,026.91			
	Ending Balance				$6,962,300.43	$4,403,165.09	$2,559,135.34

Cash In County Treasury
Aggregate

From 3/1/2018 thru 3/31/2018
Fund: 1200 (6150 60012) Child Development Fund

Date	Reference	Description	Debit	Credit	Total Debits	Total Credits	Balance
Balance Forward as of 3/1/2018							$112,853.02
3/2/2018	APY -20183	Accounts Payable 3/2/2018	$0.00	$1,591.65	$229,063.62	$117,802.25	$111,261.37
3/13/2018	CA -39532	403439 PRES INS RE	$601.77	$0.00	$229,665.39	$117,802.25	$111,863.14
3/13/2018	CA -39532	403439 PRESC APTMN	$32,005.00	$0.00	$261,670.39	$117,802.25	$143,868.14
3/16/2018	APY -20183	Accounts Payable 3/16/2018	$0.00	$626.25	$261,670.39	$118,428.50	$143,241.89
3/26/2018	TF -181388	#0951 STRS DIST CONT FOR 3/29/18 PAYROLL	$0.00	$793.56	$261,670.39	$119,222.06	$142,448.33
3/26/2018	TF -181391	#0952 PERS DIST CHRGS FOR 3/29/18 PAYROL	$0.00	$114.42	$261,670.39	$119,336.48	$142,333.91
3/29/2018	TF -181437	17-18 2ND QTR-2ND INTEREST DISTRIBUTIO	$359.77	$0.00	$262,030.16	$119,336.48	$142,693.68
3/29/2018	PAY -32918	PAYROLL 3/29/2018	$2,799.40	$16,317.99	$264,829.56	$135,654.47	$129,175.09
	Total Activity		$35,765.94	$19,443.87			
	Ending Balance				$264,829.56	$135,654.47	$129,175.09

Cash In County Treasury
Aggregate

From 3/1/2018 thru 3/31/2018
Fund: 1300 (6150 60008) Cafeteria Fund

Date	Reference	Description	Debit	Credit	Total Debits	Total Credits	Balance
Balance Forward as of 3/1/2018							$136,763.25
3/2/2018	APY -20183	Accounts Payable 3/2/2018	$0.00	$5,454.59	$370,303.97	$238,995.31	$131,308.66
3/13/2018	CA -39532	403439 ADLT MLS	$320.75	$0.00	$370,624.72	$238,995.31	$131,629.41
3/13/2018	CA -39532	403439 DEC FED BK RE	$3,150.70	$0.00	$373,775.42	$238,995.31	$134,780.11
3/13/2018	CA -39532	403439 DEC FED LUN R	$12,616.64	$0.00	$386,392.06	$238,995.31	$147,396.75
3/13/2018	CA -39532	403439 DEC FED SN RE	$1,612.16	$0.00	$388,004.22	$238,995.31	$149,008.91
3/13/2018	CA -39532	403439 DEC ST BR REI	$350.51	$0.00	$388,354.73	$238,995.31	$149,359.42
3/13/2018	CA -39532	403439 DEC ST LUN RE	$881.12	$0.00	$389,235.85	$238,995.31	$150,240.54
3/13/2018	CA -39532	403439 JAN FED BRK R	$4,719.73	$0.00	$393,955.58	$238,995.31	$154,960.27
3/13/2018	CA -39532	403439 JAN FED LU RE	$346.17	$0.00	$394,301.75	$238,995.31	$155,306.44
3/13/2018	CA -39532	403439 JAN FED LUN R	$18,243.13	$0.00	$412,544.88	$238,995.31	$173,549.57
3/13/2018	CA -39532	403439 JAN FED SNA R	$2,611.84	$0.00	$415,156.72	$238,995.31	$176,161.41
3/13/2018	CA -39532	403439 JAN STAT BKF	$522.77	$0.00	$415,679.49	$238,995.31	$176,684.18
3/13/2018	CA -39532	403439 JAN STAT LUN	$1,293.44	$0.00	$416,972.93	$238,995.31	$177,977.62
3/13/2018	CA -39533	403437 ad mls 3/14	$118.10	$0.00	$417,091.03	$238,995.31	$178,095.72
3/13/2018	CA -39534	403435 ad mls 3/14	$50.25	$0.00	$417,141.28	$238,995.31	$178,145.97
3/16/2018	APY -20183	Accounts Payable 3/16/2018	$0.00	$11,173.83	$417,141.28	$250,169.14	$166,972.14
3/19/2018	CA -39587	403758 ad.mls 03/19	$98.25	$0.00	$417,239.53	$250,169.14	$167,070.39
3/19/2018	CA -39588	403759 ad.ml 3/19	$96.00	$0.00	$417,335.53	$250,169.14	$167,166.39
3/21/2018	APY -20183	Accounts Payable 3/21/2018	$0.00	$838.42	$417,335.53	$251,007.56	$166,327.97
3/26/2018	TF -181391	#0952 PERS DIST CHRGS FOR 3/29/18 PAYROL	$0.00	$1,580.16	$417,335.53	$252,587.72	$164,747.81
3/29/2018	TF -181437	17-18 2ND QTR-2ND INTEREST DISTRIBUTIO	$513.48	$0.00	$417,849.01	$252,587.72	$165,261.29
3/29/2018	PAY -32918	PAYROLL 3/29/2018	$3,194.16	$15,957.86	$421,043.17	$268,545.58	$152,497.59
	Total Activity		$50,739.20	$35,004.86			
	Ending Balance				$421,043.17	$268,545.58	$152,497.59

Cash In County Treasury
Aggregate

From 3/1/2018 thru 3/31/2018
Fund: 1400 (6150 60005) Deferred Maintenance Fund

Date	Reference	Description	Debit	Credit	Total Debits	Total Credits	Balance
Balance Forward as of 3/1/2018							$101,724.29
3/2/2018	APY -20183	Accounts Payable 3/2/2018	$0.00	$2,856.35	$101,724.29	$2,856.35	$98,867.94
3/16/2018	APY -20183	Accounts Payable 3/16/2018	$0.00	$13,685.25	$101,724.29	$16,541.60	$85,182.69
3/29/2018	TF -181437	17-18 2ND QTR-2ND INTEREST DISTRIBUTIO	$384.09	$0.00	$102,108.38	$16,541.60	$85,566.78
	Total Activity		$384.09	$16,541.60			
	Ending Balance				$102,108.38	$16,541.60	$85,566.78

Cash In County Treasury
Aggregate

From 3/1/2018 thru 3/31/2018
Fund: 1500 (6150 60010) Pupil Transportation Fund

Date	Reference	Description	Debit	Credit	Total Debits	Total Credits	Balance
Balance Forward as of 3/1/2018							$46,633.55
3/29/2018	TF -181437	17-18 2ND QTR-2ND INTEREST DISTRIBUTIO	$176.08	$0.00	$46,809.63	$0.00	$46,809.63
	Total Activity		$176.08	$0.00			
	Ending Balance				$46,809.63	$0.00	$46,809.63

Cash In County Treasury
Aggregate

From 3/1/2018 thru 3/31/2018
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 3/1/2018							$106,203.89
3/29/2018	TF -181437	17-18 2ND QTR-2ND INTEREST DISTRIBUTIO	$401.00	$0.00	$106,604.89	$0.00	$106,604.89
	Total Activity		$401.00	$0.00			
	Ending Balance				$106,604.89	$0.00	$106,604.89

Cash In County Treasury
Aggregate

From 3/1/2018 thru 3/31/2018
Fund: 2000 (6150 60078) Special Reserve Fund for Postemployment Benefits

Date	Reference	Description	Debit	Credit	Total Debits	Total Credits	Balance
Balance Forward as of 3/1/2018							$286,409.52
3/29/2018	TF -181437	17-18 2ND QTR-2ND INTEREST DISTRIBUTIO	$1,081.42	$0.00	$287,490.94	$0.00	$287,490.94
	Total Activity		$1,081.42	$0.00			
	Ending Balance				$287,490.94	$0.00	$287,490.94

Cash In County Treasury
Aggregate

From 3/1/2018 thru 3/31/2018
Fund: 2100 (6150 65069) Building Fund

Date	Reference	Description	Debit	Credit	Total Debits	Total Credits	Balance
Balance Forward as of 3/1/2018							$318.89
3/29/2018	TF -181437	17-18 2ND QTR-2ND INTEREST DISTRIBUTIO	$1.20	$0.00	$320.09	$0.00	$320.09
	Total Activity		$1.20	$0.00			
	Ending Balance				$320.09	$0.00	$320.09

Cash In County Treasury
Aggregate

From 3/1/2018 thru 3/31/2018
Fund: 2500 (6150 60006) Capital Facilities Fund

Date	Reference	Description	Debit	Credit	Total Debits	Total Credits	Balance
Balance Forward as of 3/1/2018							$14,233.94
3/29/2018	TF -181437	17-18 2ND QTR-2ND INTEREST DISTRIBUTIO	$53.80	$0.00	$14,287.74	$0.00	$14,287.74
	Total Activity		$53.80	$0.00			
	Ending Balance				$14,287.74	$0.00	$14,287.74

Cash In County Treasury
Aggregate

From 3/1/2018 thru 3/31/2018
Fund: 3500 (6150 60066) County School Facilities Fund

Date	Reference	Description	Debit	Credit	Total Debits	Total Credits	Balance
Balance Forward as of 3/1/2018							$14,246.43
3/29/2018	TF -181437	17-18 2ND QTR-2ND INTEREST DISTRIBUTIO	$53.79	$0.00	$14,300.22	$0.00	$14,300.22
	Total Activity		$53.79	$0.00			
	Ending Balance				$14,300.22	$0.00	$14,300.22

Cash In County Treasury
Aggregate

From 3/1/2018 thru 3/31/2018
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 3/1/2018							$13,485.72
3/29/2018	TF -181437	17-18 2ND QTR-2ND INTEREST DISTRIBUTIO	$50.92	$0.00	$13,536.64	$0.00	$13,536.64
	Total Activity		$50.92	$0.00			
	Ending Balance				$13,536.64	$0.00	$13,536.64

Cash In County Treasury
Aggregate

From 3/1/2018 thru 3/31/2018
Fund: 5100 (6150 65070) Bond Interest and Redemption Fund

Date	Reference	Description	Debit	Credit	Total Debits	Total Credits	Balance
Balance Forward as of 3/1/2018							$9,653.35
3/2/2018	TF -181331	PRIOR SECURED SUPP 2ND FY 16-17	$6.56	$0.00	$38,836.19	$29,176.28	$9,659.91
3/19/2018	TF -181462	17-18 CURRENT SECURED SUPP 8TH	$0.00	$1.08	$38,836.19	$29,177.36	$9,658.83
3/29/2018	TF -181437	17-18 2ND QTR-2ND INTEREST DISTRIBUTIO	$19.26	$0.00	$38,855.45	$29,177.36	$9,678.09
	Total Activity		$25.82	$1.08			
	Ending Balance				$38,855.45	$29,177.36	$9,678.09

WCESD BOARD OF TRUSTEES

ITEM NO. V.A.3
DATE: April 10, 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 March 31, 2018, 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 2018
- ☐ July 2018
- ☐ October 2018
- ☐ January 2019

Date for information to be reported publicly at governing board meeting: April 10, 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

4/10/2018

Date

WCESD BOARD OF TRUSTEES

ITEM NO. V.A.4
DATE: April 10, 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) LCAP Presentation*
b) CSBA Policy Development Workshop Update**
c) Superintendent Leadership Series 2017-18**

LEADERSHIP ASSOCIATES

Superintendent Leadership Series
2017-18

Building Capacity Through Collegial Conversations



Session I
Leading in Unpredictable Times

Session II
Leadership and Self-Deception

Session III
Mission Critical Leadership

Session IV
Reflection, Inspiration and Renewal

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WCESD BOARD OF TRUSTEES

ITEM NO. V.A.5
DATE: April 10, 2018

SUBJECT TITLE: Summer School Program Update

Action _____ Discussion _____ Information ___√___

BACKGROUND

The Governing Board recognizes that summer school provides valuable opportunities for students to improve their skills and make academic progress. When the need is demonstrated and funds are available, the Superintendent, with Board approval, may establish summer school classes for purposes of remediation and/or enrichment in core academic subjects. Summer school programs may be funded through Title I funding.

CONSIDERATION

Title I regulations require that program improvement districts set aside an amount equal to at least 20 percent of district Title I funds to pay for costs related to supplemental educational services and transportation for student transfers. Districts have some discretion as to how much is spent on each purpose, provided that at least 5 percent of the district's total Title I allocation is allotted to each purpose. The district may spend less if the demand is met. We estimate that we will end the school year with an approximate balance of 20,000 in unencumbered set aside funds. Should the Board wish to authorize a summer learning program, these available funds should be sufficient to cover the cost of a 2-week session.

Summer School Supplemental Intervention Program
Curriculum & Instruction
ELA/ELD/MATH/AR
Reading, Writing Projects and Math Activities with Technology Integrated Programs
Staff
6 Classroom Teachers (2^{nd} – 7^{th} grades)
1 Cafeteria Cook
1 Library Aide
Dates and Hours
June 11 to June 22, 2018
8:30am - 12:30pm (Breakfast and Lunch will be provided through Seamless Food program)
Transportation Provided
ASP Summer Program
June 11 – June 29, 2018 Hours: 8:30am – 2:30am Site Lead/Assistant Lead/ 5 Staff

WCESD BOARD OF TRUSTEES

ITEM NO. V.A.6
DATE: April 10, 2018

SUBJECT TITLE: Kindergarten Camp Update

Action _____ Discussion _____ Information ___√___

BACKGROUND

Kindergarten Camp from August 1 – 3, 2018.

Kinder Camp is a great way to introduce preschoolers to Kindergarten. The Children will interact with other children, make new friends, and develop social skills. The children will be well prepared for school expectations from their previous experiences in school or home. Children entering their classes will be ready to be successful in the Kindergarten Program. Kinder Camp is centered of fun activities, which teach math, reading, and music in a nurturing, supportive environment.

CONSIDERATION

See Attached Kinder Camp Proposal for you review.

Proposal For Kinder Camp

Objective: Preparing Children, Families and Schools for "Big School" "Kindercamp" is a school transition activity for families and children who may have a difficult time transitioning from home and/or early learning setting to Kindergarten. Kindercamp provides the opportunity for the children to become acclimated to their new "big school," to experience school routines, social and emotional of Kindergarten the practice skills needed in Kindergarten, and to develop relationships with school staff and other Kindergarteners - prior to the actual first day of school.

Date: **Wednesday, August 1st- Friday, August 3rd**

Time: 8:00 a.m. to 11:00 am.

Food: Snack and Drink provided

Teacher: One teacher (Miss. Morales)

Transportation: Will be provided/ parent needs to complete and submit bus contract slip

Students: Referral Process Only by Mrs. Leah Welch (Preschool teacher),

Student Count: 20 students being referred, based on social-emotional needs

WCESD BOARD OF TRUSTEES

ITEM NO. V.A.7
DATE: April 10, 2018

SUBJECT TITLE: Easton Community Water System Authority Project Update

Action _____ Discussion _____ Information ___√___

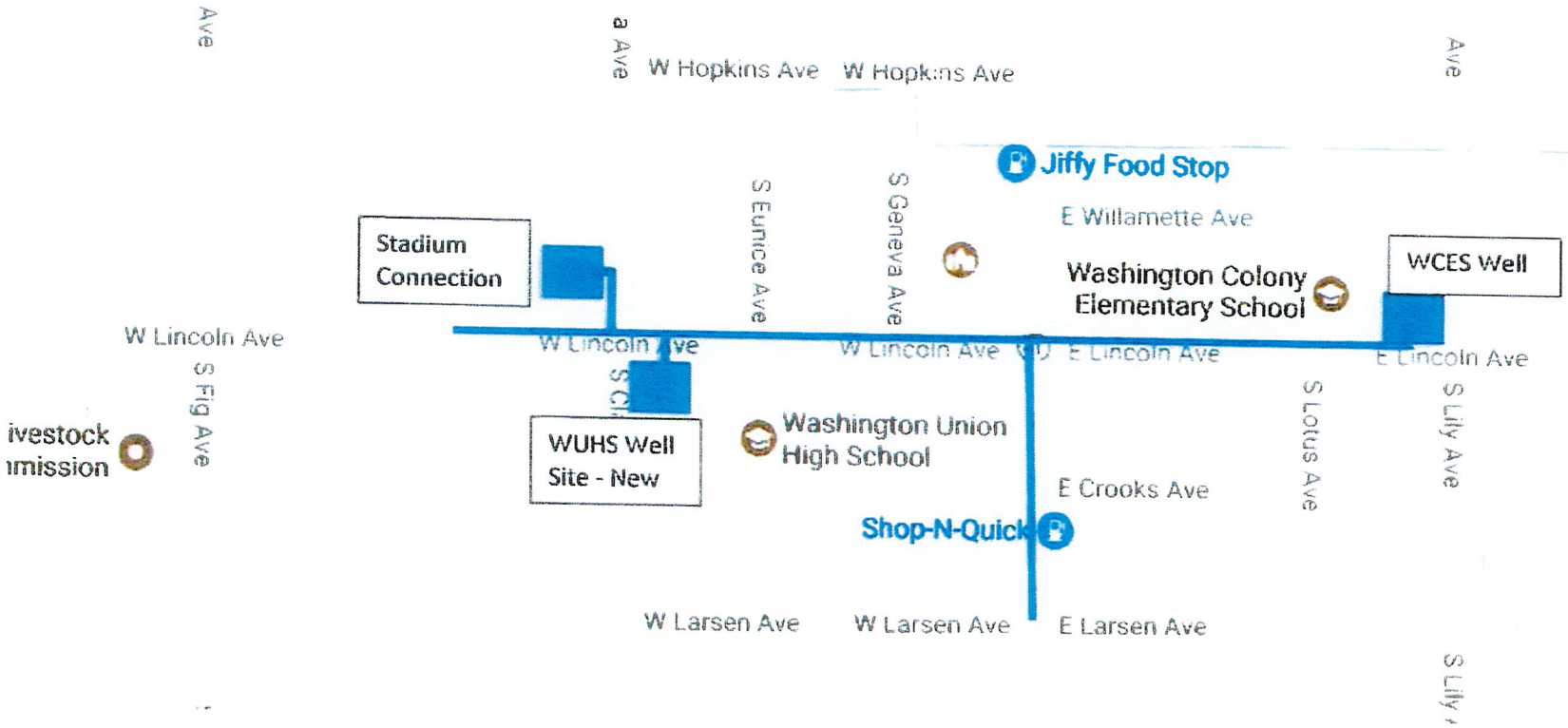
BACKGROUND

The Easton Community Water System Authority has been formed a joint powers authority between Washington Union High School and Washington Colony School in order to connect a new pipeline for potable water. Proposition 84 Grant funded the study and design of a project to construct a new well on the WUHS campus and provide a pipeline connection to the nearby existing Washington Colony School District (WCSD) well. Therefore, as a result an agreement was entered into between WUHS and WCSD jointly manage the water from the two newly connected wells in order to provide redundancy and water reliability for both schools.

CONSIDERATION

The pipeline connection project is under construction and the current progress and timeline of this project will be discussed during the meeting. The WUHS well has been constructed and the pipeline is being installed currently.

Water System Map



WCESD BOARD OF TRUSTEES

ITEM NO. V.A.8
DATE: April 10, 2018

SUBJECT TITLE: Fresno County Childcare Subsidy Pilot Update

Action _____ Discussion _____ Information ___√___

BACKGROUND

The Fresno County Childcare Subsidy Pilot has reached out to Washington Colony and formulated the following question and provided the benefits of joining the Subsidy Pilot for the CSPP Preschool program.
Is the Washington Colony CSPP Preschool program interested in participating in the Fresno County Child Care Subsidy Pilot?
We need to submit a list of those childcare contractors who want to participate in the Pilot to the California Department of Education by May 1st.

Participating will allow more flexibility for your CSPP program – including the following:

- An increase in the income eligibility threshold at initial enrollment – which means you'll be able to enroll families with incomes up to 85% of the State Median Income (SMI), adjusted for family size;
- 24-month recertification period – which means you would not be required to recertify families for two-years; and
- Capability to enroll children at 2.9 years

CONSIDERATION

Superintendent will discuss with the board the benefits of participating in this Preschool CSPP Subsidy Pilot.

WCESD BOARD OF TRUSTEES

ITEM NO. V.B.1
DATE: April 10, 2018

SUBJECT TITLE: ADA/ENROLLMENT REPORT (report generated 4/06/18)

Action _____ Discussion _____ Information ___√___

BACKGROUND

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

CONSIDERATION

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

Enrollment by Teacher
Period Ending 04/10/2018
Month 9

Teacher	*Grade Level(s)*	*# of Students*	*YTD ADA*
Davis	K	22	21.92
Smith	TK	15	14.40
Morales	K	23	22.58
Partlow	1	23	23.61
Schaffer	1	24	23.83
Pallas	2	23	22.13
Sweet	2	20	20.76
Espinosa	3	21	19.67
Hefley	3	22	20.63
Owens	4	30	29.49
Obeid	4	29	28.00
Smith, B.	5	25	24.64
Hawkins	5	25	23.78
Martinez	6	22	21.42
Gray	6	24	22.54
Green	7	23	22.35
Showalter	7	23	22.14
Marquez	8	19	18.05
Silva	8	15	13.39
Taylor	K-8 SDC	6	5.98
TOTALS:		434	421.31

WCESD BOARD OF TRUSTEES

ITEM NO. V.B.2
DATE: April 10, 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.

ACTION ITEMS

WCESD BOARD OF TRUSTEES

ITEM NO. VI.A.1
DATE: April 10, 2018

SUBJECT TITLE: WARRANTS

Action ___√___ Discussion _____ Information _____

RECOMMENDATION

Review and ratify warrants paid for the period March 1 – March 31, 2018.

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	512092834	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	96.08
		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:	**328.20**
	512096610	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:	**159.78**
				Vendor Total:	**487.98**
1490-ASPHALT DESIGN INC	512092835	PO-180311	ASPHALT PATCH REPAIR DUE	1400-00000-0-0000-8500-620008-000-00	2,856.35
				Warrant Total:	**2,856.35**
				Vendor Total:	**2,856.35**
523-AT&T	512092836	PO-180270	2017-2018 OPEN PURCHASE OR	0100-81500-0-0000-8100-590004-000-00	51.09
				Warrant Total:	**51.09**
	512096611	PO-180270	2017-2018 OPEN PURCHASE OR	0100-81500-0-0000-8100-590004-000-00	139.56
				Warrant Total:	**139.56**
				Vendor Total:	**190.65**
1265-ATKINSON ANDELSON LOYA RUU	512092837	PO-180327	LEGAL FEES FOR JANUARY	0100-00000-0-0000-7200-580018-000-00	3,815.44
				Warrant Total:	**3,815.44**
				Vendor Total:	**3,815.44**
1183-BLACKBOARD INC	512096612	PO-180309	BLACKBOARD MASS NOTIFI	0100-09000-0-0000-2495-580000-000-00	2,220.80
				Warrant Total:	**2,220.80**
				Vendor Total:	**2,220.80**
314-CALIFORNIA DEPARTMENT OF	512096613	PO-180119	2017-2018 OPEN PURCHASE OR	1300-53100-0-0000-3700-470001-000-00	293.80
				Warrant Total:	**293.80**
				Vendor Total:	**293.80**
375-CALIFORNIA'S VALUED TRUST	512092838	PV-180171	CLASSIFIED	0100-00010-0-0000-0000-951400-000-00	7,023.12
		PV-180171	TRUSTEES	0100-00010-0-0000-0000-951400-000-00	8,033.05
		PV-180171	MANAGEMENT	0100-00010-0-0000-0000-951400-000-00	1,603.62
		PV-180172	CERTIFICATED	0100-00010-0-0000-0000-951400-000-00	35,544.06
				Warrant Total:	**52,203.85**
	512092839	PV-180171	PRESCHOOL	1200-00010-0-0000-0000-951400-000-00	6.84
		PV-180171	PRESCHOOL	1200-00010-0-0000-0000-951400-000-00	1,584.81

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	512092840	PV-180171	CAFETERIA	1300-00010-0-0000-0000-951400-000-00	892.94
				Warrant Total:	**892.94**
				Vendor Total:	**54,688.44**
614-CDW GOVERNMENT LLC	512092841	PO-180317	4075128 HP OFFICEJET PRO 87	0100-11000-0-1110-1000-430000-000-00	134.40
		PO-180285	4477254 SMART BOARD 6075-7	0100-09000-0-1110-1000-440000-000-00	53,247.69
				Warrant Total:	**53,382.09**
	512096614	PO-180316	324351 CYBER ACOUSTICS AC	0100-09000-0-1110-1000-430000-000-00	1,008.70
		PO-180326	4139499 STARTEC.COM 3M 10F	0100-11000-0-1110-1000-430000-000-00	11.24
		PO-180238	4477254 SMART BOARD 6075 7	0100-09000-0-1110-1000-440000-000-00	395.00
		PV-180176	SMART BRD WARRANTY 180	0100-09000-0-1110-1000-440000-000-00	1,950.00
		PV-180177	EXT MAINT SMARTBOARD 18	0100-09000-0-1110-1000-440000-000-00	790.00
				Warrant Total:	**4,154.94**
				Vendor Total:	**57,537.03**
1617-CLEVENGER MERCANTILE LLC	512096615	PV-180175	MAINT SUPPLIES	0100-81500-0-0000-8100-430018-000-00	51.97
				Warrant Total:	**51.97**
				Vendor Total:	**51.97**
453-CLOVIS UNIFIED SCHOOL DISTRIC	512096616	PO-180336	FEE FOR STUDENT TO ATTEN	0100-09000-0-1110-1000-580014-000-00	10,032.60
				Warrant Total:	**10,032.60**
				Vendor Total:	**10,032.60**
1208-CULLIGAN INC.	512096617	PO-180070	2017-2018 OPEN PURCHASE OR	1300-53100-0-0000-8100-560000-000-00	78.00
				Warrant Total:	**78.00**
				Vendor Total:	**78.00**
1569-CUSTOMINK LLC	512096618	PO-180288	2018SOCCER 2 COLOR FRONT	0100-11000-0-1110-1000-430000-000-00	338.83
				Warrant Total:	**338.83**
				Vendor Total:	**338.83**
847-DELLAVALLE LABORATORY INC	512092842	PO-180328	CONTRACT 18151 LABORATOR	0100-81500-0-0000-8100-580033-000-00	2,984.00
				Warrant Total:	**2,984.00**
	512096619	PO-180337	CONTRACT 18151 LABORATOR	0100-81500-0-0000-8100-580033-000-00	2,984.00
				Warrant Total:	**2,984.00**
				Vendor Total:	**5,968.00**
404-EASTON AUTO PARTS	512092843	PV-180163	MAINT SUPPLIES	0100-81500-0-0000-8100-430018-000-00	54.47

Vendor	Warrant No	Reference	Description	Fu---Re----Y-Gl---Fn---Ob-----Si--Id	Amount
	512092843	PV-180164	BUS PARTS	0100-07230-0-0000-3600-430024-000-00	19.13
				Warrant Total:	**73.60**
				Vendor Total:	**73.60**
1371-FAMILY LEADERSHIP INC	512092844	PO-180320	REGISTRATION FEE FOR EVEL	0100-11000-0-0000-2700-520000-000-41	205.00
				Warrant Total:	**205.00**
				Vendor Total:	**205.00**
1523-FRESNO CHAFFEE ZOO CORPORAT	512096620	PO-180313	FIELD TRIP CHAPERONE FOR T	0100-09000-0-1110-1000-580014-000-00	370.50
				Warrant Total:	**370.50**
				Vendor Total:	**370.50**
127-FRESNO COUNTY OFFICE OF EDUC.	512092845	PO-180329	LEGAL BILLING FOR OCTOBEI	0100-00000-0-0000-7200-580018-000-00	540.00
				Warrant Total:	**540.00**
	512096621	PO-180339	BTSA TEACHER INDUCTION F	0100-62640-0-1110-1000-520000-000-00	2,000.00
		PO-180339	BTSA TEACHER INDUCTION F	0100-62640-0-1110-1000-520000-000-00	14,000.00
		PO-180185	2017-2018 OPEN PURCHASE OR	0100-09000-0-0000-2420-580010-000-92	3,660.00
		PO-180338	2018-2019 OPEN PURCHASE OR	0100-09000-0-0000-2420-580010-000-92	5,155.00
				Warrant Total:	**24,815.00**
				Vendor Total:	**25,355.00**
131-FRESNO OXYGEN INC.	512096622	PO-180073	2017-2018 OPEN PURCHASE OR	0100-81500-0-0000-8100-560000-000-00	47.16
				Warrant Total:	**47.16**
				Vendor Total:	**47.16**
587-FRESNO PRODUCE INC	512092846	PO-180121	2017-2018 OPEN PURCHASE OR	1300-53100-0-0000-3700-470001-000-00	160.50
				Warrant Total:	**160.50**
	512096623	PO-180121	2017-2018 OPEN PURCHASE OR	1300-53100-0-0000-3700-470001-000-00	324.03
		PO-180121	2017-2018 OPEN PURCHASE OR	1300-53100-0-0000-3700-470001-000-00	256.05
		PO-180121	2017-2018 OPEN PURCHASE OR	1300-53100-0-0000-3700-470001-000-00	5.00
				Warrant Total:	**585.08**
	512097647	PO-180121	2017-2018 OPEN PURCHASE OR	1300-53100-0-0000-3700-470001-000-00	246.75
		PO-180121	2017-2018 OPEN PURCHASE OR	1300-53100-0-0000-3700-470001-000-00	37.50
				Warrant Total:	**284.25**
				Vendor Total:	**1,029.83**
141-GLACIER REFRIGERATION & AIR	512096624	PV-180179	HEATER M6	0100-81500-0-0000-8100-560003-000-00	160.00
				Warrant Total:	**160.00**
	512096625	PV-180178	KITCHEN REPAIR	1300-53100-0-0000-8100-560000-000-00	1,322.46

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	512096625	PV-180180	KITCHEN REPAIR	1300-53100-0-0000-8100-560000-000-00	1,845.87
				Warrant Total:	**3,168.33**
				Vendor Total:	**3,328.33**
1537-HATLER, SUSAN	512097648	PV-180187	PBIS SUPPLIES	0100-90140-0-1110-1000-430000-000-00	76.18
		PV-180187	PBIS SUPPLIES	0100-90140-0-1110-1000-430000-000-00	20.00
		PV-180187	PBIS SUPPLIES	0100-90140-0-1110-1000-430000-000-00	89.24
		PV-180187	PBIS SUPPLIES	0100-90140-0-1110-1000-430000-000-00	90.63
				Warrant Total:	**276.05**
				Vendor Total:	**276.05**
996-HOUGHTON MIFFLIN	512096626	PO-180323	9780544935457 WOODCOCK JO	0100-65000-0-5770-1120-410001-000-00	1,110.53
				Warrant Total:	**1,110.53**
				Vendor Total:	**1,110.53**
1361-ILLUMINATE EDUCATION INC	512096627	PO-180330	FLUENCE NGSS LICENSE FEE F	0100-31500-0-0000-2700-580000-000-00	214.00
				Warrant Total:	**214.00**
				Vendor Total:	**214.00**
426-JOE'S BATTERY SERVICE	512092847	PV-180165	supplies	0100-07230-0-0000-3600-430024-000-00	971.45
				Warrant Total:	**971.45**
				Vendor Total:	**971.45**
180-JONES SCHOOL SUPPLY INC.	512096628	PO-180322	RFC903C PERFECT ATTENDAN	0100-11000-0-1110-1000-430000-000-00	378.00
				Warrant Total:	**378.00**
				Vendor Total:	**378.00**
1192-JORGENSEN COMPANY INC	512096629	PV-180184	FIRE EXT ANNUYAL MAINT	0100-81500-0-0000-8100-550002-000-00	500.98
				Warrant Total:	**500.98**
				Vendor Total:	**500.98**
1573-KAUNDART, KATLIN	512092848	PV-180166	PBIS	0100-90140-0-1110-1000-430000-000-00	9.39
		PV-180166	PBIS	0100-90140-0-1110-1000-430000-000-00	5.19
		PV-180166	PBIS	0100-90140-0-1110-1000-430000-000-00	9.69
		PV-180166	PBIS	0100-90140-0-1110-1000-430000-000-00	9.39
		PV-180166	PBIS	0100-90140-0-1110-1000-430000-000-00	21.60
		PV-180166	PBIS	0100-90140-0-1110-1000-430000-000-00	9.39
		PV-180166	PBIS	0100-90140-0-1110-1000-430000-000-00	13.64
		PV-180166	PBIS	0100-90140-0-1110-1000-430000-000-00	13.98
		PV-180166	PBIS	0100-90140-0-1110-1000-430000-000-00	130.96

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	512092848	PV-180166	PBIS	0100-90140-0-1110-1000-430000-000-00	10.80
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		PV-180166	PBIS	0100-90140-0-1110-1000-430000-000-00	10.80
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	512097649	PV-180186	PBIS SUPPLIES	0100-90140-0-1110-1000-430000-000-00	43.10
		PV-180186	PBIS SUPPLIES	0100-90140-0-1110-1000-430000-000-00	88.50
		PV-180186	PBIS SUPPLIES	0100-90140-0-1110-1000-430000-000-00	5.40
		PV-180186	PBIS SUPPLIES	0100-90140-0-1110-1000-430000-000-00	11.82
		PV-180186	PBIS SUPPLIES	0100-90140-0-1110-1000-430000-000-00	23.64
		PV-180186	PBIS SUPPLIES	0100-90140-0-1110-1000-430000-000-00	99.42
		PV-180186	PBIS SUPPLIES	0100-90140-0-1110-1000-430000-000-00	86.30
				Warrant Total:	**358.18**
				Vendor Total:	**646.21**
1114-KINGS COUNTY OFFICE OF ED	512096630	PO-180321	REGISTRATION FEE FOR BECK	0100-31500-0-1110-1000-520000-000-00	675.00
				Warrant Total:	**675.00**
				Vendor Total:	**675.00**
1589-KNUDSON, ADAM	512092849	PV-180174	CAMP TRIP - PAID TWICE	0100-09000-0-1110-1000-580014-000-00	215.00
				Warrant Total:	**215.00**
				Vendor Total:	**215.00**
1320-LEARNING WITHOUT TEARS	512096631	PO-180307	KEY5 GRADE 5 CAN-DO KEYB	0100-65000-0-5770-1110-430000-000-67	10.00
				Warrant Total:	**10.00**
				Vendor Total:	**10.00**
205-MANGINI ASSOCIATES INC	512092850	PO-180184	2017-2018 ARCHITECT FEE TO	0100-90400-0-0000-8500-620002-000-18	9.18
				Warrant Total:	**9.18**
	512096632	PO-180184	2017-2018 ARCHITECT FEE TO	0100-90400-0-0000-8500-620002-000-18	3,550.00
				Warrant Total:	**3,550.00**
				Vendor Total:	**3,559.18**
1553-MENDOZA, RENE	512092851	PV-180167	CSBA PARKING REIMB 11/29	0100-11000-0-0000-7110-520000-000-00	49.00
		PV-180173	CSBA PARKING 11/29-12/2	0100-11000-0-0000-7110-520000-000-00	49.00
		PV-180173	CSBA PARKING 11/29-12/2	0100-11000-0-0000-7110-520000-000-00	49.00
				Warrant Total:	**147.00**

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220-MISSION LINEN SUPPLY INC.	512092852	PO-180122	2017-2018 OPEN PURCHASE OR	1300-53100-0-0000-8100-550005-000-00	81.05
				Warrant Total:	**81.05**
	512096633	PO-180122	2017-2018 OPEN PURCHASE OR	1300-53100-0-0000-8100-550005-000-00	81.05
		PO-180122	2017-2018 OPEN PURCHASE OR	1300-53100-0-0000-8100-550005-000-00	81.05
				Warrant Total:	**162.10**
	512097650	PO-180122	2017-2018 OPEN PURCHASE OR	1300-53100-0-0000-8100-550005-000-00	81.05
				Warrant Total:	**81.05**
				Vendor Total:	**324.20**
487-NAPA AUTO PARTS INC	512092853	PV-180168	BUS SUPPLIES	0100-07230-0-0000-3600-430024-000-00	102.56
				Warrant Total:	**102.56**
				Vendor Total:	**102.56**
377-OFFICE DEPOT	512096634	PO-180341	OFFICE SUPPLIES FOR VILLEG	0100-00000-0-0000-2700-430013-000-00	43.72
		PO-180341	OFFICE SUPPLIES FOR VILLEG	0100-00000-0-0000-2700-430013-000-00	114.14
		PO-180341	OFFICE SUPPLIES FOR VILLEG	0100-00000-0-0000-2700-430013-000-00	68.01
		PO-180341	OFFICE SUPPLIES FOR VILLEG	0100-00000-0-0000-7200-430014-000-44	14.49
		PO-180341	OFFICE SUPPLIES FOR VILLEG	0100-00000-0-0000-2700-430014-000-76	10.18
		PO-180341	OFFICE SUPPLIES FOR VILLEG	0100-00000-0-0000-7150-430014-000-76	4.37
		PO-180341	OFFICE SUPPLIES FOR VILLEG	0100-00000-0-0000-7300-430014-000-45	4.45
		PO-180341	OFFICE SUPPLIES FOR VILLEG	0100-00000-0-0000-7300-430014-000-45	2.02
		PO-180341	OFFICE SUPPLIES FOR VILLEG	0100-00000-0-0000-7300-430014-000-45	2.27
		PO-180341	OFFICE SUPPLIES FOR VILLEG	0100-00000-0-0000-2700-430014-000-43	1.89
				Warrant Total:	**265.54**
				Vendor Total:	**265.54**
663-ORIENTAL TRADING CO INC	512097651	PO-180345	IN-13787783 EASTER SPIN TOP	0100-90140-0-1110-1000-430000-000-00	827.46
				Warrant Total:	**827.46**
				Vendor Total:	**827.46**
1280-P & R PAPER SUPPLY COMPANY I	512096635	PO-180118	2017-2018 OPEN PURCHASE OR	1300-53100-0-0000-3700-430008-000-00	492.43
				Warrant Total:	**492.43**
	512097652	PO-180118	2017-2018 OPEN PURCHASE OR	1300-53100-0-0000-3700-430008-000-00	473.12
				Warrant Total:	**473.12**
				Vendor Total:	**965.55**
385-PACIFIC GAS & ELECTRIC INC	512092854	PO-180058	2017-2018 OPEN PURCHASE OR	0100-81500-0-0000-8100-550001-000-00	112.77

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	512092854	PO-180058	2017-2018 OPEN PURCHASE OR	0100-81500-0-0000-8100-550001-000-00	1,294.90
		PO-180058	2017-2018 OPEN PURCHASE OR	0100-81500-0-0000-8100-550001-000-00	171.44
		PO-180058	2017-2018 OPEN PURCHASE OR	0100-81500-0-0000-8100-550001-000-00	837.55
		PO-180058	2017-2018 OPEN PURCHASE OR	0100-81500-0-0000-8100-550001-000-00	1,426.63
				Warrant Total:	**3,843.29**
				Vendor Total:	**3,843.29**
248-PITNEY BOWES	512096636	PO-180333	793-5 RED INK CARTRIDGE FO	0100-00000-0-0000-2700-430013-000-00	87.18
				Warrant Total:	**87.18**
				Vendor Total:	**87.18**
1614-PLANK ROAD PUBLISHING	512096637	PO-180324	MK8-M214 MUSIC K-8 MAGAZI	0100-09000-0-1155-1000-430000-000-75	55.35
				Warrant Total:	**55.35**
				Vendor Total:	**55.35**
1403-PRESCENCE LEARNING INC	512096638	PO-180340	EVALUATION FEE FOR ONLI	0100-33100-0-5770-3150-580000-000-78	750.00
				Warrant Total:	**750.00**
				Vendor Total:	**750.00**
258-PRODUCERS DAIRY FOOD INC.	512092855	PO-180120	2017-2018 OPEN PURCHASE OR	1300-53100-0-0000-3700-470001-000-00	439.84
				Warrant Total:	**439.84**
	512096639	PO-180120	2017-2018 OPEN PURCHASE OR	1300-53100-0-0000-3700-470001-000-00	453.42
				Warrant Total:	**453.42**
				Vendor Total:	**893.26**
1312-ROBERT V. JENSEN INC.	512092856	PO-180187	2017-2018 OPEN PURCHASE OR	0100-07230-0-0000-3600-430009-000-00	585.53
				Warrant Total:	**585.53**
	512096640	PO-180187	2017-2018 OPEN PURCHASE OR	0100-07230-0-0000-3600-430009-000-00	449.30
				Warrant Total:	**449.30**
				Vendor Total:	**1,034.83**
279-SAN JOAQUIN PEST CONTROL INC	512096641	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**
1616-SANGER ARTS COUNCIL	512096642	PO-180335	REGISTRATION FEE FOR CARL	0100-31500-0-1110-1000-520000-000-00	25.00
				Warrant Total:	**25.00**
				Vendor Total:	**25.00**
1362-SCHOOL FOOD CONSULTANTS GR(	512096643	PO-180057	2017-2018 OPEN PURCHASE OR	1300-53100-0-0000-3700-580000-000-85	1,619.75

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				Warrant Total:	**1,619.75**
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1263-SPARKLETTS	512096644	PO-180084	2017-2018 OPEN PURCHASE OR	0100-81500-0-0000-8100-550009-000-00	78.91
				Warrant Total:	**78.91**
				Vendor Total:	**78.91**
308-SPURR	512096645	PO-180111	2017-2018 OPEN PURCHASE OR	0100-81500-0-0000-8100-550003-000-00	1,372.05
				Warrant Total:	**1,372.05**
				Vendor Total:	**1,372.05**
1578-STRATEGICMECHANICAL INC	512096646	PO-180310	EMERGENCY REPAIR- BOILER	1400-00000-0-0000-8500-620008-000-00	13,685.25
				Warrant Total:	**13,685.25**
				Vendor Total:	**13,685.25**
203-SYSCO FOOD SERVICE OF CENTRA	512092857	PO-180088	2017-2018 OPEN PURCHASE OR	1300-53100-0-0000-3700-470001-000-00	4.44
		PO-180088	2017-2018 OPEN PURCHASE OR	1300-53100-0-0000-3700-470001-000-00	2,668.36
		PO-180088	2017-2018 OPEN PURCHASE OR	1300-53100-0-0000-3700-470001-000-07	1,055.50
		PO-180088	2017-2018 OPEN PURCHASE OR	1300-53100-0-0000-3700-470001-000-00	151.96
				Warrant Total:	**3,880.26**
	512096647	PO-180123	2017-2018 OPEN PURCHASE OR	0100-11000-0-1110-1000-430000-000-00	75.50
		PV-180183	CSBA POLICY MTG SUPPLIES	0100-00000-0-0000-2700-430013-000-00	98.80
				Warrant Total:	**174.30**
	512096648	PO-180088	2017-2018 OPEN PURCHASE OR	1300-53100-0-0000-3700-470001-000-00	78.15
		PO-180088	2017-2018 OPEN PURCHASE OR	1300-53100-0-0000-3700-470001-000-00	2,024.94
		PO-180088	2017-2018 OPEN PURCHASE OR	1300-53100-0-0000-3700-470001-000-07	287.76
		PO-180088	2017-2018 OPEN PURCHASE OR	1300-53100-0-0000-3700-470001-000-00	1,722.43
		PO-180088	2017-2018 OPEN PURCHASE OR	1300-53100-0-0000-3700-470001-000-07	207.64
				Warrant Total:	**4,320.92**
				Vendor Total:	**8,375.48**
392-TERMINAL AIR BRAKE SUPPLY INC	512092858	PV-180169	SUPPLIES	0100-07230-0-0000-3600-430024-000-00	126.71
				Warrant Total:	**126.71**
				Vendor Total:	**126.71**
1615-THE BAY CLUB HOTEL & MARINA	512092859	PO-180325	CONFIRMATION ID 150134 - H	0100-11000-0-0000-2700-520000-000-41	335.26
				Warrant Total:	**335.26**
				Vendor Total:	**335.26**
332-THE HOME DEPOT CREDIT SERVICE	512096649	PV-180181	PRESCH SUPPLIES	1200-61050-0-0001-1000-430000-000-00	626.25

Vendor	Warrant No	Reference	Description	Fu---Re----Y-Gl---Fn---Ob-----Si--Id	Amount
				Warrant Total:	**626.25**
				Vendor Total:	**626.25**
1283-THOMPSON, BETTY W	512096650	PO-180089	2017-2018 OPEN PURCHASE OR	0100-00000-0-0000-7300-580000-000-00	756.00
				Warrant Total:	**756.00**
				Vendor Total:	**756.00**
1129-U.S. BANK NATIONAL ASSOCIATIO	512096651	PV-180182	CHROMEBOOK BATTERIES H	0100-11000-0-1110-1000-430000-000-00	127.60
		PV-180182	RODRIGUEZ SUPPLIES	0100-00000-0-0000-7300-430014-000-45	25.12
		PV-180185	CRUZ HOTEL SUP SYM	0100-11000-0-0000-7150-520000-000-76	79.71
		PV-180182	CHAVEZ HOTEL CSBA	0100-11000-0-0000-7110-520000-000-00	258.30
		PV-180182	DIAZ HOTEL CONF	0100-11000-0-0000-2700-520000-000-41	202.33
		PV-180182	CRUZ HOTEL SUPT SYMPOSIU	0100-11000-0-0000-2700-520000-000-76	185.99
				Warrant Total:	**879.05**
				Vendor Total:	**879.05**
1568-VALERO FLEET SERVICES INC	512096652	PO-180257	2017-2018 OPEN PURCHASE OR	0100-07230-0-0000-3600-430009-000-00	234.79
				Warrant Total:	**234.79**
				Vendor Total:	**234.79**
1377-VERIZON WIRELESS	512096653	PO-180113	2017-2018 OPEN PURCHASE OR	0100-00000-0-0000-8100-590006-000-00	4.80
				Warrant Total:	**4.80**
				Vendor Total:	**4.80**
362-WASHINGTON COLONY	512092860	PV-180170	BUS PARTS	0100-07230-0-0000-3600-430024-000-00	482.67
				Warrant Total:	**482.67**
				Vendor Total:	**482.67**
967-WASTE MANAGEMENT/USA WAST	512092861	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	512096654	PO-180092	2017-2018 OPEN PURCHASE OR	0100-11000-0-1110-1000-560008-100-82	553.15
				Warrant Total:	**553.15**
				Vendor Total:	**553.15**
373-ZOOM IMAGING SOLUTIONS INC	512092862	PO-180095	2017-2018 OPEN PURCHASE OR	0100-11000-0-1110-1000-430000-100-82	946.16
		PO-180096	2017-2018 OPEN PURCHASE OR	0100-11000-0-1110-1000-430000-100-82	615.55
				Warrant Total:	**1,561.71**
	512096655	PO-180094	2017-2018 OPEN PURCHASE OR	0100-00000-0-0000-7200-430014-000-86	612.16

Vendor	Warrant No	Reference	Description	Fu---Re----Y-Gl---Fn---Ob-----Si--Id	Amount
				Warrant Total:	**612.16**
				Vendor Total:	**2,173.87**

Total # of Warrants: **81** **Grand Total:** **218,752.18**

WCESD BOARD OF TRUSTEES

ITEM NO. VI.A.2
DATE: April 10, 2018

SUBJECT TITLE: Preschool Emergency Conditions ADA Resolution

Action ___√___ Discussion _____ Information _____

RECOMMENDATION

Adopt Resolution No. 17/18-09 regarding the Preschool Emergency Conditions for ADA credit.

BACKGROUND

On Thursday, March 22, 2018 there was a power outage at approximately 7:30am; and Washington Colony Elementary School District. PG&E was contacted to restore power, however they were not available to come and asses the outage until approximately 9:30am; and the primary concern to safeguard the health and safety of our students; and the decision was made to close the preschool prior to the beginning of the morning session; and the closure remained in effect for the entire school day; and this closure was due to circumstances beyond the control of the operating agency. Therefore, the Washington Colony Preschool seeks relief under Education Code 8271 and respectfully requests that the program not be penalized for incurred program expenses nor in subsequent annual budget allocations as a result of this closure due to emergency conditions.

CONSIDERATION

Approve the Resolution No. 17/18-09 regarding the Preschool Emergency Conditions for ADA credit due to the emergency shutdown on March 22, 2018.

Moved by _____ Second _____

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

BEFORE THE GOVERNING BOARD OF THE
WASHINGTON COLONY SCHOOL DISTRCT
FRESNO COUNTY, CALIFORNIA
PRESCHOOL EMERGENCY CONDITION AND ADA RESOLUTION

RESOLUTION NO. 17/18-09

WHERAS, there was a power outage at approximately 7:30am on Thursday, March 22, 2018; and

WHEREAS, PG&E was contacted to restore power, however they were not available to come and asses the outage until approximately 9:30am; and

WHEREAS, the primary concern to safeguard the health and safety of our students; and

WHEREAS, the decision was made to close the preschool prior to the beginning of the morning session; and

WHEREAS, the closure remained in effect for the entire school day; and

WHEREAS, this closure was due to circumstances beyond the control of the operating agency.

NOW, THEREFORE, BE IT RESOLVED that the Washington Colony Preschool seeks relief under Education Code 8271 and respectfully requests that the program not be penalized for incurred program expenses nor in subsequent annual budget allocations as a result of this closure due to emergency conditions.

PASSED AND ADOPTED this Tuesday, April 10, 2018 by the Governing Board of the Washington Colony Elementary School District of Fresno County, California, by the following vote:

A YES:

NOES:

ABSENT:

President: Gary Chavez
Board of Trustees
Washington Colony School District
Fresno County, California

Clerk: Robert E. Dack
Board of Trustees
Washington Colony School District
Fresno County, California

I, Jesus Cruz, Secretary of the Governing Board of the Washington Elementary School District of Fresno County, California, certify that the foregoing is a full, true and correct copy of a resolution adopted by the said Board at a regular meeting thereof held at a regular public place of meeting and the resolution is on file in the office of said board

(Secretary's Signature)

(Date)

Washington Colony School District Preschool

Computation used to arrive at the average daily attendance of the week prior to the preschool's emergency closure due to power outage in community (I spoke to PG&E Representative, Durand from Sacramento on Friday, March 23, 2018 at approximately 9:01am re: a power outage report. It is being mailed out and it should arrive in 2-3 business days) on Thursday, March 22, 2018.

- AM Preschool Class

24 students x 5 days = 120 students enrolled

102 students in attendance with 18 excused absences

- PM Preschool Class

17 students x 5 days = 85 students enrolled

81 students in attendance with 4 Excused Absences

- AM and PM Preschool Classes = 120 + 85 = 205 days of enrollment
- 22 days of excused absences = 183 days of attendance
- 183/205 = 89% attendance with 22 excused absences

Washington Colony Preschool was closed for one day only on Thursday, March 22, 2018.

The maximum lost attendance was 41.

Submitted by Leah Welch
Washington Colony Elementary School District, Washington Colony Preschool
130 E. Lincoln Ave.
Fresno, Ca 93706
(559) 233-0706
leahwelch@washingtoncolony.org

Pacific Gas and Electric Company

4040 N. West Lane
Stockton, CA 95204

March 30, 2018

Washington Colony Elementary School
C/O Leah Welch
130 E Lincoln Ave
Fresno, CA 93706

Dear Leah Welch,

Thank you for your patience and concern about the electric service problems you have experienced at your residential. PG&E is committed to providing reliable service to our customers.

After we talked to you and evaluating the electric system in your area, we had an outage on 03/22/2018 due to underground equipment failure. PG&E crew had repaired and put back to normal, and sorry for the inconvenient. Attached was the outage that you have requested.

Sincerely,

Tom Yang
Electric Distribution Planning Engineer

Division	Date and Time	Basic Cause	Cust Affecte	Open Point Type	perating N	Mom or Sus	Circuit	ILIS Event #
Fresno	03/22/2018 7:34:00	Equipment Failure/Involved	1042	Line Recloser	R1470	Sust	BOWLES-1103	18-0025314
Fresno	03/22/2018 7:18:00	Unknown Cause	663	Line Recloser	R1470	Mom	BOWLES-1103	18-0026491

WCESD BOARD OF TRUSTEES

ITEM NO. VI.A.3(a)
DATE: April 10, 2018

SUBJECT TITLE: CONTRACTS/SERVICE AGREEMENTS

Action ___√___ Discussion _____ Information _____

RECOMMENDATION

Ratify the 2018-19 Mail & Delivery Service Agreement between the Fresno County Superintendent of Schools ("FCSS") and the Washington Colony Elementary School District ("District") for the 2018-2019 school year.

BACKGROUND

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

CONSIDERATION

The FCOE provides WCESD with mail and delivery services for the 2018-19 school year. A weekly truck and mail delivery service is provided to the district office for a full-year service of 47 weeks x $25/week.

FINANCIAL IMPACT:

Contract Amount ($1,175)

FUNDING SOURCE:

General Fund (0100

Moved by _____ Second _____

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

fresno county
office of education

Jim A. Yovino
Superintendent

2018-19 Mail & Delivery Service Agreement

Weekly truck and mail delivery service to District Office. Delivery schedule is as follows:

- ☐ **School year services is 40 weeks x $25.00/week**
- ☒ **Full-year service is 47 weeks x $25.00/week**
- ☐ **No service**

TOTAL AMOUNT OF CONTRACTED SERVICE

$ 1,175

THIS AGREEMENT AUTHORIZES THE FCOE FINANCE DEPARTMENT TO TRANSFER FUNDS TO THE SUPPORT SERVICES DEPARTMENT ON OR ABOUT MARCH 3, 2019.

Jesus B. Cruz
District Superintendent

4/6/18
Date

Jan M. Biggs, Senior Administrator

Date

Please submit signed agreement to:
Fresno County Office of Education
Attn: Elizabeth Vukson
1111 Van Ness, Towers 3rd Floor
Fresno, CA 93721
(559) 497-3795

WCESD BOARD OF TRUSTEES

ITEM NO. VI.A.3(b)
DATE: April 10, 2018

SUBJECT TITLE: CONTRACTS/SERVICE AGREEMENTS

Action ___√___ Discussion _____ Information _____

RECOMMENDATION

Approve the Agenda Online Small Schools Service Agreement between CSBA and Washington Colony Elementary School District for the 2018-19 and 2019-20 school years.

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 Agenda Online is CSBA's web-based agenda ad meeting development service that saves time and money by reducing the amount of time spent in preparing and delivering board agendas and meeting materials. Staff develops and post agenda and background materials directly online, where board members can access them before, during and after the meetings.

Washington Colony will be training Board members how to access and view the agenda online and also train staff in order to embark a new way to prepare, post and upload board meeting agendas materials online for the 2018-19 school year. Consider approving the two-year contract for the agenda online service.

FINANCIAL IMPACT:

Year 1 = $500.00

Year 2= $500.00

FUNDING SOURCE:

General Fund (0100)

Moved by _____ Second _____

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

CALIFORNIA SCHOOL BOARDS ASSOCIATION
AGENDA ONLINE SMALL SCHOOLS
"LITE" SERVICE AGREEMENT

This Agreement is entered into by and between the California School Boards Association ("CSBA") and Washington Colony ESD of Fresno, California ("Licensee") for the use of CSBA's Agenda Online platform in accordance with the terms and conditions contained herein. This Agreement shall be effective on the date executed by Licensee.

1. **Term and Renewal.** CSBA shall provide the services described in this Agreement for a two (2) year period from July 1, 2018 to June 30, 2020. THIS AGREEMENT MAY BE RENEWED ANNUALLY THEREAFTER BY LICENSEE PAYING TO CSBA THE AMOUNT SET FORTH IN THE RENEWAL NOTICE/INVOICE SENT BY CSBA TO LICENSEE NO LATER THAN 60 DAYS PRIOR TO THE EXPIRATION DATE OF THIS AGREEMENT.

2. **Grant of License.** CSBA hereby grants Licensee a non-exclusive, non-transferable use license to the "Lite" version of CSBA's Agenda Online, a web-based application that enables Licensee to create board meeting agendas, attach or link supporting documents, record minutes and publish these items on the web for public viewing. This license is a non-perpetual license that must be renewed in accordance with the terms of this Agreement. Licensee is authorized to use Agenda Online in executable format for its own use, subject to the terms and conditions of this Agreement. All rights not specifically granted to Licensee by this Agreement are reserved to CSBA.

3. **Fees.** For the license and the training and support services received pursuant to this Agreement, Licensee agrees to pay an annual fee, which because of Licensee's status as a small school district with an Average Daily Attendance of less than 1,001 students as of the date of this Agreement, is $500 for each year of the two (2) year term of this Agreement (July 1, 2018 – June 30, 2020). To renew this Agreement thereafter, Licensee shall pay the full annual fee of $500 or other amount then in force.

Licensee shall pay all invoices in full upon receipt. Licensee shall also pay any applicable fees, federal, state, provincial or local taxes that may apply to the use of the Agenda Online platform or application, or any maintenance or support services provided by CSBA pursuant to this Agreement. CSBA reserves the right to withhold or cancel access to Agenda Online if said fees are not paid within 60 days of Licensee's receipt of an invoice from CSBA.

4. **Agenda Online User Accounts.** Licensee is authorized to create an unlimited number of "Basic" user accounts for its employees and officers and up to two "Meeting Manager" accounts to manage the creation, uploading, and publishing of meeting agendas, minutes and related documents on behalf of Licensee's governing body. Licensee is not authorized to create "Submitter" accounts or to manage the creation, uploading, and publishing of meeting agendas, minutes and related documents on behalf of any related committee or subcommittee of Licensee's governing body.

Licensee is responsible for creating user accounts, determining access levels for each user, and informing all users of their obligations and responsibilities pursuant to this Agreement, including, but not limited to, maintenance of CSBA's trade secrets and proprietary rights and obligations.

Licensee shall take reasonable measures to prevent unauthorized access to Agenda Online, including protecting its passwords and other log-in information.

5. Training and Technical Support. Upon receipt of this signed Agreement, Licensee may access online training webcasts and videos through CSBA's website. CSBA may, upon request, provide additional customized training online at a rate of $75 per hour, or in-person at a rate of $500 per day. Additional training will be billed upon completion. CSBA will provide timely support to Licensee for the Agenda Online service. CSBA shall not be responsible for supporting third party software applications installed on Licensee's computers.

6. Proprietary Rights. Licensee acknowledges that the Agenda Online source code is confidential and constitutes a trade secret and proprietary information of CSBA. Licensee has a right to access Licensee's information hosted or stored on Agenda Online, but acknowledges and agrees that it holds no proprietary rights related to the Agenda Online software or application. Agendas and supporting documents created by Licensee on or uploaded to Agenda Online belong to Licensee, and Licensee may use them as it sees fit, subject to applicable state and federal law and local policy. Licensee agrees not to: (a) copy, (b) duplicate, (c) reverse engineer, (d) decompile, (e) decode, (f) decrypt, (g) disassemble, (h) record, (i) alter, (j) merge, (k) adapt, (l) translate, (m) create any derivative works, or (n) otherwise reproduce any part of Agenda Online or authorize or attempt to do any of the foregoing. Licensee agrees not to sell, rent, license, distribute, transfer, directly or indirectly permit the sale, rental, licensing, distribution, use or transfer of the license or any right granted thereby, including permitting the use or dissemination of documentation related to Agenda Online, to any other party, either during the term of this Agreement or at any time thereafter.

7. Data and Records. CSBA has no responsibility or liability for the accuracy of documents, data, or information uploaded to Agenda Online or processed by Agenda Online users. For the duration of this Agreement, CSBA agrees to take reasonable steps to preserve and protect Licensee information uploaded to Agenda Online. For as long as Licensee continues to subscribe to Agenda Online, CSBA agrees to store each of Licensee's uploaded agendas and supporting documents for a period of up to 10 years.

Licensee acknowledges that the cost of storing Licensee's documents, data, and information is beyond CSBA's control. CSBA reserves the right to adjust pricing to reflect Licensee's storage requirements.

CSBA may delete all of Licensee's stored information ninety (90) days after the termination of this Agreement.

Licensee acknowledges that documents, data, and information uploaded to Agenda Online are not the official Licensee record. Licensee also acknowledges its responsibility to create an archive of such materials when Licensee desires them to serve as official Licensee records. Licensee agrees not to hold CSBA liable for any damage to, any deletion of, or any failure to store Licensee's information.

CSBA is not the custodian of Licensee's records for any purpose, and will direct any third party request for Licensee's information or records to Licensee. In the event Licensee records are requested pursuant to a lawfully issued subpoena or court order, to the extent possible, CSBA agrees to inform Licensee prior to responding.

Notwithstanding the provisions of this Agreement, CSBA may access, compile, record and/or distribute statistical analyses and reports utilizing aggregated data derived from information and data related to Licensee's use of Agenda Online.

8. Warranty. CSBA warrants that Agenda Online will work in substantial accordance with purposes expressed in the Grant of License clause above. CSBA provides no other warranty of any kind, either express or implied, including, but not limited to, the implied warranties of merchantability, satisfactory quality, accuracy, and fitness for a particular purpose. Licensee assumes all responsibility to provide and upgrade any hardware, computer operating system and/or software required to access Agenda Online. CSBA does not warrant that functions contained in Agenda Online will meet Licensee's business requirements or that the operation of the service will be uninterrupted or error free.

9. Limit of Liability. In the event of a breach of this Agreement or the warranty stated above, Licensee's damages shall be limited to the annual fee paid by Licensee. In no event shall CSBA be liable for any consequential damages (including damages for loss of profits and/or savings, business interruption, loss of business information or other pecuniary losses) arising from the use or inability to use the Agenda Online service.

10. Termination. This Agreement may be terminated by either party by giving the other party 60 days written notice. CSBA may also terminate this Agreement if Licensee breaches any provision of this Agreement. If termination results from Licensee's breach or request the annual fee paid by Licensee will not be refunded by CSBA. Termination for Licensee's breach shall not alter or affect CSBA's right to exercise any other remedies available in law or equity for the breach.

11. Compliance with Laws. Licensee is solely responsible for complying with state and federal laws, including the Americans with Disabilities Act of 1990 and those laws pertaining to open meetings and public information, including, but not limited to, the Ralph M. Brown Act and the California Public Records Act.

12. Indemnification and Duty to Defend. Except as otherwise provided in this Agreement, each party shall indemnify, defend, and hold harmless the other party, and its directors, officers, employees, agents and representatives, from and against any and all liabilities, obligations, losses, damages, penalties, fines, claims, actions, suits, costs and expenses, (including legal fees and expenses) of any kind whatsoever imposed on, asserted against, incurred or suffered by the other party, or its directors, officers, employees, agents or representatives by reason of damage, loss or injury (including death) to persons or property resulting in any way from (a) any negligent or intentional act by it or any of its directors, officers, employees, agents or representatives in its or their performance of Services hereunder; or (b) any neglect, omission or failure to act when under

a duty to act on its part or the part of any of its directors, officers, employees, agents or representatives in its or their performance of Services hereunder.

It is expressly understood and agreed that in any third party action to obtain Licensee's records from CSBA which is opposed by Licensee, any cost to CSBA in opposing the request, including, but not limited to, attorney's fees and costs, shall be paid by Licensee. It is also expressly understood and agreed that no personal liability whatsoever shall attach to any member of CSBA's Board of Directors, or to any of the officers, employees, agents or representatives thereof, by virtue of this Agreement.

13. Third Party Rights. Nothing in this Agreement shall be construed to give any rights or benefits to anyone other than CSBA and Licensee.

14. Modification. The scope of work and any other terms of this Agreement may be modified only by a written agreement signed by both parties.

15. Counterparts. This Agreement may be executed in one or more counterparts, each of which shall be deemed to be an original, but all of which together shall constitute but one and the same instrument.

16. Entire Agreement. This Agreement constitutes the entire agreement and understanding of the parties. There are no oral understandings or other terms or conditions as regards to the subject matter hereof and neither party has relied upon any representation, express or implied, that are not otherwise contained in this Agreement. This Agreement supersedes all prior understandings, whether written or oral, and any such terms or conditions are deemed merged into this Agreement.

IN WITNESS WHEREOF, the parties do hereby certify that they are duly authorized to execute this Agreement.

"CSBA"	**"LICENSEE"**
California School Boards Association (Federal Tax ID: 94-1510492)	**Washington Colony USD**
Date: _____	Date: _____
By: _____ Signature	By: _____ Signature
Robert Tuerck Assistant Executive Director, Policy and Governance Technology Services	_____ Name (print)
	_____ Title of Official

WCESD BOARD OF TRUSTEES

ITEM NO. VI.A.4
DATE: April 10, 2018

SUBJECT TITLE: Regular Board Meeting for July 2018

Action ___√___ Discussion _____ Information _____

RECOMMENDATION:

Cancel the July 10, 2018 Regular Board Meeting.

BACKGROUND:

Board Bylaw 9320 *Meetings and Notices* specifies that the Board shall hold one (1) regular meeting each month. The Board has established the 2nd Tuesday of each month as the date for the regular meeting.

CONSIDERATION:

Due to LCAP/budget adoption purposes and because the district has already scheduled two regular board meetings in June 2018 (June 12, 2018 and June 26, 2018 at 6:30 pm in room M-5), I recommend to the Board to cancel the regular July 10, 2018 board meeting.

Moved by _____ Second _____

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

WCESD BOARD OF TRUSTEES

ITEM NO. VI.B.1
DATE: April 10, 2018

SUBJECT TITLE: Adopt the Certificated Management Salary Schedule

Action ___√___ Discussion _____ Information _____

RECOMMENDATION:

Consider Adoption of the Certificated Management Salary schedule regarding the position of Assistant Principal effective as of July 1, 2018.

BACKGROUND:

The Board and the Superintendent have analyzed with the exclusive Certificated management employee on salaries, salary schedules, and benefits and have carefully considered how the proposed provisions affect the district's short- and long-term fiscal, programmatic, instructional, and personnel goals.

CONSIDERATION:

Prior to adjusting the Certificated Management Schedule, the district has analyzed and covered matters within the scope the costs that would be incurred by the district under the new salary schedule effective as of July 1, 2018 and subsequent fiscal years.

FISCAL IMPACT:

See ***WASHINGTON COLONY SCHOOL CERTIFICATED MANAGEMENT SALARY SCHEDULE*** **2018-2019**. Effective as of July 1, 2018.

Moved by _____ Second _____

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

WASHINGTON COLONY ELEMENTARY SCHOOL DISTRICT
2018-19 Certificated Management Employees
Revised 4-10-2018 Salary Schedule
Effective July 1, 2018

Description	STEP 1	STEP 2	STEP 3	STEP 4	STEP 5
Management Employees					
Assistant Principal	88575	90347	92154	93998	95878

Board Approval Date: April 10, 2018

WCESD BOARD OF TRUSTEES

ITEM NO. VI.B.2
DATE: April 10, 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 district

8. When the student will be living out of the district for one year or less
9. When recommended by the School Attendance Review Board or by county child welfare, probation, or social service agency staff in documented cases of serious home or community problems which make it inadvisable for the student to attend the school of residence.
10. When there is valid interest in a particular educational program not offered in the district of residence.
11. To provide a change in school environment for reasons of personal and social adjustment.

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

Moved by _____ Second _____

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

WCESD BOARD OF TRUSTEES

ITEM NO. VI.C.1
DATE: April 10, 2018

SUBJECT TITLE: CURRICULUM/INSTRUCTION/ASSESSMENT

Action ___√___ Discussion _____ Information _____

RECOMMENDATION

Approve the California State University, Fresno MOU agreement between CSU,Fresno; Kremen School Of Education and Human Development Credential Program and the Washington Colony Elementary School District for the support and partnership in preparation of teachers.

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 Kremen School of Education and Human Development at Fresno State would like to continue the support and partnership in the preparation of teachers for the district and Central valley region. The Kremen School of Education and Human Development assigns Master Teachers/Mentors to the credential program teacher candidate for the clinical site selection. Clinical sites (schools) should be selected that demonstrate commitment to collaborative evidence-based practices and continuous program improvement, have partnerships with appropriate other educational, social, and community entities that support teaching and learning, place students with disabilities in the Least Restrictive Environment (LRE), provide robust programs and support for English Learners, reflect to the extent possible socioeconomic and cultural diversity, and permit video capture for candidate reflection and TPS completion. Clinical sites should also have a fully qualified site administrator. Washington Colony currently is collaborating with Fresno State Kremen School of Education and Human Development credential program and is hosting a teacher candidate placed in the 8th grade math class for the rest of this school year. Consider approval of the MOU and agreement between CSU, Fresno KSEHDCP and Washington Colony.

FINANCIAL IMPACT:

III. General Provisions:

D. "There shall be no monetary obligation on the Institution or Agency, one to the other."

Moved by _____ Second _____

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

FRESNO STATE

Kremen School of Education and Human Development

March 16, 2018

District Superintendent:

The Kremen School of Education and Human Development at Fresno State would like to thank you and your district for the continued support and partnership in the preparation of teachers for your district and the Central Valley region. For the last decade we have focused on local pipelines and in growing partnerships and residencies.

We have placed a teacher candidate within your school district this semester and are contacting you at this time due to changes made by the State of California related to selection of Master Teacher/ Mentors, the Teacher Performance Assessment, and clinical site selection. There are also additional requirements in the manner in which programs document the progress of our teacher candidates (including interns). **Attached is our updated MOU** which documents the CCTC requirements. (*Included you will find the pertinent items from the CTC Preliminary Multiple and Single Subject Credential Program Standards*).

One significant change is the requirement for districts/school sites to "**permit video capture for candidate reflection**." The video capture of the candidate's teaching will be stored on a secured server that is password protected and not publicly accessible. University faculty and teacher candidates will be the only people accessing the videos and will be used for the sole purpose of reflection and evaluation of the teacher candidate.

We understand that district technology release agreements may vary. Our candidates will be trained to seek guidance/approval from the master teacher/mentor or appropriate site administrator prior to setting up the video capture. In addition to video capturing for reflection, another change is related to the training and support of master teachers/mentors. We will work with your district to honor appropriate district PD hours, provide on-site support, and have convenient online modules available.

Please review the MOU and utilize the process required in your district to secure support. We are requesting that we receive the approved MOU by **Friday, April 20, 2018**. If additional information or clarification is needed please contact Associate Dean, Laura Alamillo, at lalamillo@csufresno.edu or 559.278.0210.

Sincerely,

Paul Beare

Paul Beare, Dean
Kremen School of Education and Human Development
California State University, Fresno

Kremen School of Education and Human Development
California State University, Fresno
5005 North Maple Avenue M/S ED1 • Fresno, California 93740
P 559.278.0210 **F** 559.278.0113 ***www.FresnoState.edu/kremen/***

Redacted from CCTC website with language adopted in December 2015 and implemented in Fall 2017:

B. Criteria for School Placements Clinical sites (schools) should be selected that demonstrate commitment to collaborative evidence-based practices and continuous program improvement, have partnerships with appropriate other educational, social, and community entities that support teaching and learning, place students with disabilities in the Least Restrictive Environment (LRE), provide robust programs and support for English learners, reflect to the extent possible socioeconomic and cultural diversity, and permit video capture for candidate reflection and TPA completion. Clinical sites should also have a fully qualified site administrator.

C. Criteria for the Selection of Program Supervisors The program selects individuals who are credentialed or who have equivalent experience in educator preparation. Supervisors should be expert in the content area of the candidate being supervised and should have recent professional experiences in school settings where the curriculum aligns with California's adopted content standards and frameworks and the school reflects the diversity of California's student population. The program provides supervisors with orientation to the program's expectations and assures that supervisors are knowledgeable about the program curriculum and assessments, including the TPEs and the TPA model chosen by the program. In addition, program supervisors maintain current knowledge of effective supervision approaches such as cognitive coaching, adult learning theory, and current content specific pedagogy and instructional practices.

D. Criteria for the Selection of District-Employed Supervisors (also may be known as the cooperating teacher, master teacher or on-site mentor) The program selects district supervisors who hold a Clear Credential in the content area for which they are providing supervision and have a minimum of three years of content area K-12 teaching experience. The district supervisor must have demonstrated exemplary teaching practices as determined by the employer and the preparation program. The matching of candidate and district-employed supervisor must be a collaborative process between the school district and the program. The program provides district employed supervisors a minimum of 10 hours of initial orientation to the program curriculum, about effective supervision approaches such as cognitive coaching, adult learning theory, and current content-specific pedagogy and instructional practices. The program ensures that district employed supervisors remain current in the knowledge and skills for candidate supervision and program expectations.

AGREEMENT No._____

AGREEMENT BETWEEN
CALIFORNIA STATE UNIVERSITY, FRESNO

Kremen School of Education and Human Development
Credential Programs
AND
Washington Colony ~~Unified~~ **School District**
(Agency's Name)

THIS AGREEMENT is made and entered on _____pursuant to Education Code 89036, by and between the TRUSTEES OF THE CALIFORNIA STATE UNIVERSITY, hereinafter called the "Trustees", on behalf of CALIFORNIA STATE UNIVERSITY, FRESNO, hereinafter called the "Institution", and _____ Unified School District called the "Agency".

WITNESSETH:

WHEREAS, the Institution provides an accredited health care or educational program, approved by the Trustees which requires clinical/education experience and the use of clinical/educational facilities; and

WHEREAS, the Agency has facilities and accredited site supervisors/teacher mentors suitable for providing clinical/educational experience for the Institution's program, and

WHEREAS, it is to the mutual benefit of the parties hereto that candidates have opportunities to use the facilities of the Agency for their learning experience.

NOW, THEREFORE, in consideration of the covenants, conditions, and stipulations hereinafter expressed and in consideration of the mutual benefits derived therefrom, the parties hereto agree as follows:

I. AGENCY SHALL:

A. Provide facilities as presently available and as necessary for the development and maintenance of a clinical/educational experience for candidates of the program.

B. Maintain the Agency facilities used for the clinical/educational experience in such a manner that said facilities shall conform to all requirements of applicable State Boards, and/or Business and Professional Codes.

C. Assure that staff is adequate in number and quality to insure safe and continuous management of the candidate program in cooperation with the Institution's instructors.

D. Provide instructors and candidates taking part in the field experience, whenever possible, other incidentals that may be mutually agreeable.

E. Provide emergency first aid for any candidate who becomes sick or injured by conditions arising out of or in the course of said candidate's participation in the clinical experience at the Agency. Provide medical examinations or other protective measures that may be required by the Agency.

F. Have the right, after consultation with the Institution, to refuse to accept for further clinical/educational experience any of the Institution's candidates who in the Agency's judgment, are not participating satisfactorily.

G. Permit video capture for candidate reflection and State requirements. Video will only be used for educational purposes and will not be made public.

II. INSTITUTION SHALL:

A. Designate the candidates who are enrolled in the program of the Institution to be assigned for clinical/educational experience at the Agency, in such numbers as are mutually agreed to by both parties.

B. Establish a rotational plan for the clinical/educational experience by mutual agreement between appropriate representatives.

C. Provide external coaching/supervision to the Agency, which will provide the necessary oversight for the clinical/Educational experience program provided for under this agreement. Keep all attendance and academic records of candidates' participation in said program.

D. Advise every candidate to conform to all applicable Agency policies, procedures, regulations, and all requirements and restrictions specified jointly by representatives of the Institution and Agency.

E. In consultation and coordination with the Agency's representatives, plan for the clinical/educational experience to be provided to candidates under this agreement.

F. In consultation and coordination with the Agency's staff, periodic conferences between appropriate representatives of the Institution and Agency will be scheduled to provide evaluation and mentoring of the candidate's clinical/educational experience in the program.

III. GENERAL PROVISIONS:

A. Candidates are volunteers of the Agency and entitled to Worker's Compensation coverage. The Institution will provide Worker's Compensation coverage to students for injury or disease arising out of their use of the Agency's facility while participating in the Institution's program.

B. Trustees shall be responsible for damages caused by the negligent acts of its officers, agents, and employees occurring in the performance of this agreement. Agency shall be responsible for damages caused by the negligent acts of its officers, agents and employees occurring in the performance of this agreement. It is the intention of the Institution and Agency that the provision of this paragraph be interpreted to impose on each party responsibility for the negligent acts of their respective officers, agents, and employees. Candidates/Students will be responsible for their own professional liability insurance.

C. This Agreement shall become effective on the date of countersignature and shall continue to a period of five (5) years, provided however, it may be terminated by either party after giving the other party sixty (60) days advance written notice of its intentions to so terminate.

D. There shall be no monetary obligation on the Institution or Agency, one to the other.

E. This Agreement may at any time be altered, changed or amended by mutual agreement of the parties in writing. Additionally, this Agreement is not legal and binding upon any of the parties concerned until signed on behalf of the Trustees of the Institution, and the Agency.

Any written notice given under this Agreement shall be sent by registered mail to each address below:

Agency Name & Address:

Dept. Name & Address:
California State University, Fresno
Procurement & Support Services
5150 N. Maple Ave., M/S JA111
Fresno, CA 93740-8026
(559) 278.2111

IN WITNESS WHEREOF, this Agreement has been executed by and on behalf of the parties hereto, the day and year first above written.

INSTITUTION
CALIFORNIA STATE UNIVERSITY, FRESNO

By_____
Brian Cotham Date
Title: Director of Procurement

By_____
Lisa Kao Date
Title: Associate Director, Environmental Health & Safety and Risk Management

AGENCY

_____

By_____
Date
Name: _____
Title: _____