ROUTINE ITEMS

WCESD BOARD OF TRUSTEES

ITEM NO. IV.A
DATE: May 8, 2018

SUBJECT TITLE: APPROVE AGENDA

Action ___√___ Discussion _____ Information _____

RECOMMENDATION

Approve agenda for the May 8, 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, May 8, 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 May 8, 2018 Regular Board Meeting.

B. Adopt Minutes

1. April 10, 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. Math Club - Presentation**

2. Board History *– J. Cruz

3. Financial Report(s)*

4. Superintendent's Report**

a) Parent Workshops/EL Students Recognition update**

5. Easton Community Water System Authority Project Update**

B. Curriculum/Instruction/Assessment

1. Preschool – Agency Annual Report**

2. PBIS GOLD Model School Award**

C. Personnel/Students

1. ADA/Enrollment Report*

2. Suspension Report- E. Diaz**

3. 8th Grade Promotion Ceremony Update- J. Cruz**

****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 April 1 – April 30, 2018.

2. Contract/Service Agreements

a) FCSS School Psychologist Services Agreement, 2018-19

Approve the FCSS School Psychologist Services Agreement for 2018-19.

b) 6th Grade Camp- Sierra Outdoor School 2018-19

Approve the 6th grade Camp-Sierra Outdoor proposal agreement 2018-19.

c) METEOR

Approve METEOR proposal for classroom furniture purchase grades 6-8.

d) Hilly Howl Incorporated

Approve the Hilly Howl Incorporated proposal bid for a restroom remodel including plumbing and concrete repair.

B. Personnel/Students

1. Offer of Employment for Classified Employee

Ratify offer of employment for Nancy Garzon – Instructional Aide (Part - Time position).

2. Resignation

Ratify Superintendent's acceptance of resignation from Sara Villegas – Administrative Secretary (FTE 8hrs).

3. Interdistrict Attendance Permits

Ratify action on Interdistrict Attendance Permit for the 2018-19 school year.

C. Curriculum/Instruction/Assessment

1. Summer School Program

Approve the Two-week Summer School Program June 11 – 22, 2018.

2. Kindergarten Camp

Approve the Kindergarten Camp from August 1 – 3, 2018.

3. Declaration of Need for Fully Qualified Educators

Adopt the Declaration of Need for Fully Qualified Educators for the 2018-2019 school year.

4. Interactive SMART Boards

Ratify the Interactive SMART Boards fee proposal and purchase.

VII. Adjournment

WCESD BOARD OF TRUSTEES

ITEM NO. IV.B.1
DATE: May 8, 2018

SUBJECT TITLE: ADOPT MINUTES

Action ___√___ Discussion _____ Information _____

RECOMMENDATION

Adopt minutes of the April 10, 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 MINUTES 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

The April 10, 2018 Regular Board Meeting was called to order at 6:30 p.m. by Gary Chavez, Board President.

II. Roll Call

Members Present: Gary Chavez, Liz Faccinto, Pete Mathew, Rene Mendoza; member(s) absent: Bob Dack

III. Pledge of Allegiance

The Pledge of Allegiance was led by Pete Mathew.

IV. Routine Items

A. Approve Agenda

The agenda for the April 10, 2018 Regular Board Meeting was approved on a motion by Pete Mathew, seconded by Liz Faccinto. (Ayes: Chavez, Mathew, Faccinto, Mendoza; Noes: None; Abstentions: None; Absent: Dack)

B. Adopt Minutes

1. March 13, 2018 Regular Board Meeting

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

C. Public Comment/Board Comment

Mrs. Davis: was present and Thanked the board for the raise and she indicated she was glad that everything went well during negotiations.

Mr. Cruz: Informed the Board about the FCSS, Jim Yovino organized a Countywide Safety meeting in downtown. Fresno County Sheriff, Fresno Policy Department and All school district superintendents and Board presidents are welcome to attend this meeting on Friday April 13, 2018.

D. Correspondence

Mr. Cruz: Provided correspondence form FCSS regarding the Disclosure of Collective Bargaining Agreement – Certificated/Classified/Classified Management. The notice indicated that due to the timing, the Second Interim MYP did not include the cost associated with the agreement, but the necessary Budget revisions will be input into the Everest financial system as soon as the budget is rolled.

V. Reports/Discussion/Information

A. Administration/Business/Governance

1. Board History – J. Cruz

The Board reviewed excerpts from the minutes of meetings held April 4, 1968 and April 5, 1943.

2. Financial Report(s)*

Cash and County Treasury Report for March 2018 – Written Report

3. Quarterly Report on Williams Uniform Complaints*

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

4. Superintendent's Report**

a) LCAP Input Presentation*

LCAP PowerPoint Presentation given by Mr. Cruz:

A. Mr. Cruz shared the 3 LCAP Goals and how the Actions & Activities aligned to the Budget. He also added State Performance Indicators ELA/MATH/ELD student data from the new CA Accountability System DASHBOARD. During the months of March and April 2018, this LCAP input meeting presentation has been presented to different stakeholder groups including: DELAC/Computer parent group, School Site Council/ District Advisory

Committee, Community Parents, Teachers, Classified Staff, Leadership Student Class and School Board. Stakeholders have provided input for the completion of the new LCAP 2018-19 and two subsequent years 2019-20 and 2020-21. The LCAP and Budget will be Board approved at the June 26, 2018 regular board meeting. Local Indicators is Yellow, Math, is Yellow, there is 5 colors which the state expectations is to be blue it took over AYP.
All teachers are credentialed, materials
Student with disabilities have made progress last year they where red but now moved to orange level.
ELD their goal has been met they have increased in
Math they have increased 14 points the goal for next year is 13 points.
ELA/Math a positive increase in points, the main focus continues is ELA to fill in the reading gap.
PE/Music teacher so teachers can collaborate regarding to build state scores.
Purchased ELD/ELA supplemental curriculum for students
Guided Reading for teachers, also Tulare training for teachers, have subs for teachers for training, weekly ELA/ELD training, Summer School Program and After- School tutoring. According to LCAO Goal 1. The district has purchased interactive SmartBoards for academic instruction for all K-8 classrooms and there are five classrooms left to install in order to get all K-8 classrooms completed.
What does the school have in place instead of suspending students? We have PBIS, which will help students. The Facilities are in great shape and things get done right away. PBIS Store and Passport Day, which has helped improve students' behavior in school. Safety Gates and Security Cameras, New Microphone and stage steps in the cafeteria. After meeting with all the stakeholders complete on which they would like to see here for the school/student.
The day of the power outage we will consider this as a minimum day since students where here in the morning. We checked and we can count this as a minimum date since the school is fine with instructional minutes.

June 26th is for board approval of LCAP and budget, parents and staff can use the school websites to take the LCAP survey. Any questions, Thank you for the presentation and all the hard work teachers and staff have done.

b) CSBA Policy Development Workshop Update**

Mr. Cruz: Informed the Board that the CSBA Policy Review for the district is in progress. Due to the Power Outage a work in CSBA gave us extended time and they will mail us a draft of the policies once they are completed and reviewed by the district. Board members are also invited to check on the Board By-laws.

c) Superintendent Leadership Series 2017-18**

Mr. Cruz: Announced to the Board that he will be attending the Superintendent Leadership Series 2017 - 18 provide and fully funded by the Fresno County Superintendent of Schools, Jim Yovino. Superintendents will meet right after the Superintendents' Governance Council and Advisory meetings on Thursdays once a month. Superintendents will stay an extra two hours for these Leadership series.

5. Summer School Program Update**

Mr. Cruz: provided information regarding Title 1 funding available for a 2-week summer school program 2018. Breakfast, Lunch and Transportation will be provided. (June 11 – June 22, 2018)

6. Kindergarten Camp Update**

Mr. Cruz: provided information regarding the Kindergarten Camp for August and funding available for a 3-day Kindergarten program 2018. (August 1 – August 3, 2018)

7. Easton Community Water System Authority Project Update**

Mr. Cruz: Inform the Board that the JPA project for the pipeline connection in under construction. The WUHS well has been constructed and the pipeline is being installed. It was also mentioned that at the ECWSA meeting on March 22 AECOM engineers discussed the draft of the Water Rate Study for Washington Unified and Washington Colony School districts. Based on the input given at the ECWSA meeting, AECOM engineers will revise the Water Rate Study draft and review the financial structure: General and Administrative Expenses, Operating Expenses and Capital Outlay to be under the Projected amount of $100,000.

Pete Mathew: Indicated that the based on the Water Rate Study draft presented at the ECWSA meeting, the summary of projected annual operating and administrative expenses were high and over $100,000 and that some water system expenditures in the rate study need to be revised.

Liz Faccinto: Asked, how many residents can hook up to the water system?

Pete Mathew: Mentioned that after the rate study is completed then the cost of hooking up residents to the water system will be figured out. Meters need to be installed on each well.

Mr. Cruz: Added that Self-Help Enterprise has been very helpful reaching out residents that possibly can hook up to the pipeline and that they are also familiar with everything about the project.

8. Fresno County Childcare Subsidy Pilot Update**

Mr. Cruz: informed the Board that the district was reach by the Fresno County Childcare Subsidy Pilot program for preschoolers, They sent information to see if Washington Colony Preschool is interested which includes the 24-month recertification period and increase for income eligibility threshold at initial enrollment with families income up to 85% of the State Median. Therefore, the district needs to explore more about it and one of the questions to be answered is that once you get into the pilot how many school days need to be increased for preschoolers, and will staff work extra days? The district sees the benefits but it needs to explore what is our current preschool staff ratio capacity in order to participate in this Subsidy Pilot program.

B. Personnel/Students

1. ADA/Enrollment Report*

The Enrollment for the period of April 13, 2018 was 434.

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. Warrants

The Board reviewed and ratified Warrants paid for the period March 1 – March 31, 2018 on a motion by Liz Faccinto, seconded by Pete Mathew. (Ayes: Chavez, Mathew, Faccinto, Mendoza; Noes: None; Abstentions: None; Absent: Dack)

2. Preschool Emergency Conditions ADA Resolution

The Board adopted Resolution No. 17/18-09 regarding the Preschool Emergency Conditions for ADA credit on a motion by Pete Mathew, seconded by Liz Faccinto. (Ayes: Chavez, Mathew, Faccinto, Mendoza; Noes: None; Abstentions: None; Absent: Dack)

3. Contract/Service Agreements

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

The Board ratified the FCSS Mail & Delivery Service Agreement, 2018-2019 on a motion by Pete Mathew, seconded by Rene Mendoza. (Ayes:

Chavez, Mathew, Faccinto, Mendoza; Noes: None; Abstentions: None; Absent: Dack)

b) CSBA Agenda Online Service Agreement

The Board approved the Agenda Online service agreement between CSBA and Washington Colony Elementary School District on a motion by Rene Mendoza, seconded by Liz Faccinto. (Ayes: Chavez, Mathew, Faccinto, Mendoza; Noes: None; Abstentions: None; Absent: Dack)

4. Regular Board Meeting for July 2018

The Board approved to cancel the July 10, 2018 Regular Board Meeting on a motion by Liz Faccinto, seconded by Rene Mendoza. (Ayes: Chavez, Mathew, Faccinto, Mendoza; Noes: None; Abstentions: None; Absent: Dack)

B. Personnel/Students

1. Adopt the Certificated Management Salary Schedule

The Board adopted the Certificated Management Salary schedule for 2018-19 regarding the position of Assistant Principal on a motion by Pete Mathew, seconded by Liz Faccinto. (Ayes: Chavez, Mathew, Faccinto, Mendoza; Noes: None; Abstentions: None; Absent: Dack)

2. 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 Pete Mathew. (Ayes: Chavez, Mathew, Faccinto, Mendoza; Noes: None; Abstentions: None; Absent: Dack)

C. Curriculum/Instruction/Assessment

1. California State University, Fresno MOU Agreement

The Board approved the California State University, Fresno MOU Agreement on a motion by Rene Mendoza, seconded by Pete Mathew. (Ayes: Chavez, Mathew, Faccinto, Mendoza; Noes: None; Abstentions: None; Absent: Dack)

VII. Closed Session

The Board met in closed session beginning at 7:57p.m. on a motion by Rene Mendoza, seconded by Pete Mathew. (Ayes: Chavez, Mathew, Faccinto, Mendoza; Noes: None; Abstentions: None; Absent: Dack) pursuant to:

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

Unrepresented Employee: Superintendent

VIII. Reconvene

The Board reconvened at 8:33p.m. on a motion by Pete Mathew, seconded by Rene Mendoza. (Ayes: Chavez, Faccinto, Mathew, Mendoza; Noes: None; Abstentions: None; Absent: Dack)

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

The Board approved the Board President Oral report on Superintendent's Salary and Benefits (Gov't Code § 54953(C)(3)) on a motion by Pete Mathew, seconded by Liz Faccinto. (Ayes: Chavez, Mathew, Faccinto, Mendoza; Noes: None; Abstentions: None; Absent: Dack)

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

The Board approved the Amendment No. 2 to Superintendent's Employment Agreement Effective July 1st 2017 on a motion by Pete Mathew, seconded by Rene Mendoza. (Ayes: Chavez, Mathew, Faccinto, Mendoza; Noes: None; Abstentions: None; Absent: Dack)

IX. Adjournment

The meeting was adjourned at 8:34 p.m. on a motion by Liz Faccinto seconded by Rene Mendoza. (Ayes: Chavez, Faccinto, Mathew, Mendoza; Noes: None; Abstentions: None; Absent: Dack)

Gary Chavez, President

Robert E. Dack, Clerk

WCESD BOARD OF TRUSTEES

ITEM NO. IV.C
DATE: May 8, 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.

WCESD BOARD OF TRUSTEES

ITEM NO. V.A.2
DATE: May 8, 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

"It is the true office of history to represent the events themselves, together with the counsels, and to leave the observations and conclusions thereupon to the liberty and faculty of every man's judgment."

~Francis Bacon

Excerpts from the minutes of meeting held May 14, 1968; follow for your review.

WASHINGTON COLONY SCHOOL
BOARD OF TRUSTEES
MINUTES OF REGULAR MEETING
May 14, 1968

Meeting was called to order in the Library of Washington Colony School by President of the Board, Bruce Blacksill with all members present and James Massie, Secretary to the Board.

MINUTES OF REGULAR MEETING OF APRIL 4 were read and approved by motion of John Moran, seconded by Henry Salwasser.

MAINTENANCE REGISTERS Nos. 17 and 18 and Warrants Nos. 241-271 were signed for payment after approval on motion of Art Jensen, seconded by John Moran.

REPORT ON TESTING RESULTS: Mr. Massie reported to the Board in regards to the Standardized Tests which have been administered to the students this year.

SALARY SCHEDULES: After a motion of John Moran, seconded by Art Jensen, the Board voted to adopt the salary schedules for Certificated and Classified employees as they were presented. (see copies attached)

TRAILER LEASE~~/PURCHASE~~ UNDER FEDERAL PROGRAM: Mr. Henry Salwasser made a motion, seconded by John Moran that Mr. Massie proceed with lease ~~purchase~~ of a trailer to be used as a portable classroom under the Federal Program, ESEA, Title I for the purpose of a Remedial Reading Class and Speech Therapy Class.

EMR CLASSES: Mr. Massie discussed the conversation he had had recently with Mr. Kermit Kootz of the Fresno County Department of Education regarding the possibility of establishing EMR classes at Washington Colony School. The Board agreed unanimously that we would be happy to establish such a class for the purpose of giving the children of this school district the best education possible. However, if this were to involve students from all over the High School district, it was decided that we should study this possibility in much greater detail as far as availability of playground space and facilities is concerned.

REFINISHING OF CLASSROOM DOORS DURING SUMMER: It was suggested by Mr. Barberich that we contact W. P. Fuller Company to see what materials they would recommend for this purpose.

SCHOOL BOARDS POLICIES MEETING TO BE HELD IN SACRAMENTO: It was unanimously agreed that Mr. Massie and one or two Board Members should attend this workshop at the CSBA office in Sacramento on May 28 if possible to get away.

KINDERGARTEN: Mr. Massie discussed with the Board the possible effect of AB 272 on two Kindergarten teachers for next year and indicated that Mr. Carl Tanke, from the Fresno County Schools Finance Office is using a 1.2 ADA factor instead of the 1.5 factor which we were able to use this year, but that we could proceed with two teachers if it is economically feasible to do so.

8th GRADE DIPLOMAS OF GRADUATION were signed by all members of the Board.

LAWNMOWER: It was the unanimous decision of the Board to purchase the 12-horsepower garden tractor with lawnmower attachment from Sears, Roebuck at a sale price of $659.00 for the tractor and $159.00 for the mower plus tax.

ADJOURNMENT was by motion of John Moran, seconded by Henry Salwasser.

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

Approved by:

Bruce Blacksill, President
(Bruce Blacksill)

Bud Barberich, Clerk
(Lester E. "Bud" Barberich)

REPORTS
DISCUSSION
INFORMATION

WCESD BOARD OF TRUSTEES

ITEM NO. V.A.3
DATE: May 8, 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 April 2018 follows for your review.

Cash In County Treasury
Aggregate

From 4/1/2018 thru 4/30/2018
Fund: 0100 (6150 60001) General Fund

Date	Reference	Description	Debit	Credit	Total Debits	Total Credits	Balance
Balance Forward as of 4/1/2018							$2,559,135.34
4/2/2018	TF -181474	17-18 CURRENT UNSECURED PROP TAXES	$12,613.62	$0.00	$6,974,914.05	$4,403,165.09	$2,571,748.96
4/2/2018	TF -181491	17-18 CURRENT UNSECURED SUPPLEMENTA	$95.35	$0.00	$6,975,009.40	$4,403,165.09	$2,571,844.31
4/3/2018	TF -181456	JV#1014 16/17 #4 3315 IDEA REIMB	$2,164.00	$0.00	$6,977,173.40	$4,403,165.09	$2,574,008.31
4/3/2018	TF -181458	JV#1015 16/17 #4 3320 IDEA REIMB	$6,790.00	$0.00	$6,983,963.40	$4,403,165.09	$2,580,798.31
4/3/2018	TF -181493	17-181ST PRIOR SECURED SUPPLEMENTAL	$299.72	$0.00	$6,984,263.12	$4,403,165.09	$2,581,098.03
4/4/2018	APY -20184	Accounts Payable 4/4/2018	$0.00	$74,509.66	$6,984,263.12	$4,477,674.75	$2,506,588.37
4/4/2018	CA -39696	404529 MAR INS RE	$9,175.80	$0.00	$6,993,438.92	$4,477,674.75	$2,515,764.17
4/4/2018	CA -39696	404529 MENDOZA INS	$761.37	$0.00	$6,994,200.29	$4,477,674.75	$2,516,525.54
4/4/2018	TF -181464	#1026 SUI CHARGES 1ST QUARTER 2018	$0.00	$376.24	$6,994,200.29	$4,478,050.99	$2,516,149.30
4/4/2018	TF -181470	JV#1021 FEB`18 GRAPH&PRINT	$0.00	$30.23	$6,994,200.29	$4,478,081.22	$2,516,119.07
4/9/2018	TF -181484	JV#1031 17-18 2ND QTR. LOTTERY APPORT.	$21,325.65	$0.00	$7,015,525.94	$4,478,081.22	$2,537,444.72
4/10/2018	CA -39739	404826 CHAVEZ HLTH I	$369.18	$0.00	$7,015,895.12	$4,478,081.22	$2,537,813.90
4/11/2018	TF -181517	17-18 TEETER 2ND	$130,915.40	$0.00	$7,146,810.52	$4,478,081.22	$2,668,729.30
4/17/2018	TF -181525	17-18 REV ERAF FOR VLF-SWAP 2ND APPT	$0.00	$9,544.00	$7,146,810.52	$4,487,625.22	$2,659,185.30
4/18/2018	APY -20184	Accounts Payable 4/18/2018	$0.00	$34,470.85	$7,146,810.52	$4,522,096.07	$2,624,714.45
4/18/2018	TF -181526	JV#1061 17-18 2ND APPT ONE-TIME FUNDS	$20,164.00	$0.00	$7,166,974.52	$4,522,096.07	$2,644,878.45
4/18/2018	TF -181563	17-18 3RD QTR-1ST INTEREST DISTRIBUTION	$1,065.96	$0.00	$7,168,040.48	$4,522,096.07	$2,645,944.41
4/19/2018	TF -181528	#1064 WF FEE-TAX DEPOSIT ACCT JAN-MAR 2	$0.00	$0.15	$7,168,040.48	$4,522,096.22	$2,645,944.26
4/26/2018	TF -181569	#1094 FICA CHRGS FOR 4/30/18 PAYROLL	$0.00	$3,929.14	$7,168,040.48	$4,526,025.36	$2,642,015.12
4/26/2018	TF -181570	JV#1108 17-18 1ST PRINC APPT	$314,263.00	$2,531.00	$7,482,303.48	$4,528,556.36	$2,953,747.12
4/26/2018	TF -181572	#1095 MEDICARE CHRGS FOR 4/30/2018	$0.00	$3,223.41	$7,482,303.48	$4,531,779.77	$2,950,523.71
4/26/2018	TF -181573	#1098 STRS DIST CONT FOR APRIL 2018 REG P	$0.00	$23,822.14	$7,482,303.48	$4,555,601.91	$2,926,701.57
4/26/2018	TF -181575	#1097 PERS DISTRICT CHRGS FOR APRIL 2018	$0.00	$7,074.67	$7,482,303.48	$4,562,676.58	$2,919,626.90
4/26/2018	TF -181578	JV#1112 17-18 STATE APPORTIONMENT TRAN	$10,528.00	$0.00	$7,492,831.48	$4,562,676.58	$2,930,154.90
4/30/2018	PAY -43018	PAYROLL 4/30/2018	$110,053.20	$301,696.03	$7,602,884.68	$4,864,372.61	$2,738,512.07
	Total Activity		$640,584.25	$461,207.52			
	Ending Balance				$7,602,884.68	$4,864,372.61	$2,738,512.07

Cash In County Treasury
Aggregate

From 4/1/2018 thru 4/30/2018
Fund: 1200 (6150 60012) Child Development Fund

Date	Reference	Description	Debit	Credit	Total Debits	Total Credits	Balance
Balance Forward as of 4/1/2018							$129,175.09
4/4/2018	APY -20184	Accounts Payable 4/4/2018	$0.00	$1,591.65	$264,829.56	$137,246.12	$127,583.44
4/4/2018	CA -39696	404529 MAR PRESC APT	$12,418.00	$0.00	$277,247.56	$137,246.12	$140,001.44
4/4/2018	CA -39696	404529 MAR PRESC IN	$414.28	$0.00	$277,661.84	$137,246.12	$140,415.72
4/18/2018	APY -20184	Accounts Payable 4/18/2018	$0.00	$65.60	$277,661.84	$137,311.72	$140,350.12
4/18/2018	TF -181563	17-18 3RD QTR-1ST INTEREST DISTRIBUTION	$49.89	$0.00	$277,711.73	$137,311.72	$140,400.01
4/26/2018	TF -181573	#1098 STRS DIST CONT FOR APRIL 2018 REG P	$0.00	$659.74	$277,711.73	$137,971.46	$139,740.27
4/26/2018	TF -181575	#1097 PERS DISTRICT CHRGS FOR APRIL 2018	$0.00	$367.59	$277,711.73	$138,339.05	$139,372.68
4/30/2018	PAY -43018	PAYROLL 4/30/2018	$2,875.73	$14,462.71	$280,587.46	$152,801.76	$127,785.70
	Total Activity		$15,757.90	$17,147.29			
	Ending Balance				$280,587.46	$152,801.76	$127,785.70

Cash In County Treasury
Aggregate

From 4/1/2018 thru 4/30/2018
Fund: 1300 (6150 60008) Cafeteria Fund

Date	Reference	Description	Debit	Credit	Total Debits	Total Credits	Balance
Balance Forward as of 4/1/2018							$152,497.59
4/4/2018	APY -20184	Accounts Payable 4/4/2018	$0.00	$4,230.71	$421,043.17	$272,776.29	$148,266.88
4/4/2018	CA -39686	404533 ad mls 4/4	$50.75	$0.00	$421,093.92	$272,776.29	$148,317.63
4/4/2018	CA -39696	404529 MAR ADLT MLS	$313.00	$0.00	$421,406.92	$272,776.29	$148,630.63
4/10/2018	CA -39739	404826 FEB FED BKFS	$5,229.74	$0.00	$426,636.66	$272,776.29	$153,860.37
4/10/2018	CA -39739	404826 FEB FED LUN	$357.72	$0.00	$426,994.38	$272,776.29	$154,218.09
4/10/2018	CA -39739	404826 FEB FED LUN R	$19,686.06	$0.00	$446,680.44	$272,776.29	$173,904.15
4/10/2018	CA -39739	404826 FEB FED SNACK	$2,909.28	$0.00	$449,589.72	$272,776.29	$176,813.43
4/10/2018	CA -39739	404826 FEB ST BKFS R	$577.88	$0.00	$450,167.60	$272,776.29	$177,391.31
4/10/2018	CA -39739	404826 FEB ST LUN RE	$1,393.29	$0.00	$451,560.89	$272,776.29	$178,784.60
4/10/2018	CA -39753	404827 ad mls 4/12	$110.00	$0.00	$451,670.89	$272,776.29	$178,894.60
4/18/2018	APY -20184	Accounts Payable 4/18/2018	$0.00	$7,865.47	$451,670.89	$280,641.76	$171,029.13
4/18/2018	TF -181563	17-18 3RD QTR-1ST INTEREST DISTRIBUTION	$66.47	$0.00	$451,737.36	$280,641.76	$171,095.60
4/25/2018	CA -39854	405592 ad mls 4/25	$45.75	$0.00	$451,783.11	$280,641.76	$171,141.35
4/25/2018	CA -39855	405593 ad mls 4/25	$15.00	$0.00	$451,798.11	$280,641.76	$171,156.35
4/26/2018	TF -181575	#1097 PERS DISTRICT CHRGS FOR APRIL 2018	$0.00	$1,287.55	$451,798.11	$281,929.31	$169,868.80
4/30/2018	PAY -43018	PAYROLL 4/30/2018	$2,846.07	$13,045.57	$454,644.18	$294,974.88	$159,669.30
	Total Activity		$33,601.01	$26,429.30			
	Ending Balance				$454,644.18	$294,974.88	$159,669.30

Cash In County Treasury
Aggregate

From 4/1/2018 thru 4/30/2018
Fund: 1400 (6150 60005) Deferred Maintenance Fund

Date	Reference	Description	Debit	Credit	Total Debits	Total Credits	Balance
Balance Forward as of 4/1/2018							$85,566.78
4/18/2018	TF -181563	17-18 3RD QTR-1ST INTEREST DISTRIBUTION	$44.55	$0.00	$102,152.93	$16,541.60	$85,611.33
	Total Activity		$44.55	$0.00			
	Ending Balance				$102,152.93	$16,541.60	$85,611.33

Cash In County Treasury
Aggregate

From 4/1/2018 thru 4/30/2018
Fund: 1500 (6150 60010) Pupil Transportation Fund

Date	Reference	Description	Debit	Credit	Total Debits	Total Credits	Balance
Balance Forward as of 4/1/2018							$46,809.63
4/18/2018	TF -181563	17-18 3RD QTR-1ST INTEREST DISTRIBUTION	$21.13	$0.00	$46,830.76	$0.00	$46,830.76
	Total Activity		$21.13	$0.00			
	Ending Balance				$46,830.76	$0.00	$46,830.76

Cash In County Treasury
Aggregate

From 4/1/2018 thru 4/30/2018
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 4/1/2018							$106,604.89
4/18/2018	TF -181563	17-18 3RD QTR-1ST INTEREST DISTRIBUTION	$48.12	$0.00	$106,653.01	$0.00	$106,653.01
	Total Activity		$48.12	$0.00			
	Ending Balance				$106,653.01	$0.00	$106,653.01

Cash In County Treasury
Aggregate

From 4/1/2018 thru 4/30/2018
Fund: 2000 (6150 60078) Special Reserve Fund for Postemployment Benefits

Date	Reference	Description	Debit	Credit	Total Debits	Total Credits	Balance
Balance Forward as of 4/1/2018							$287,490.94
4/18/2018	TF -181563	17-18 3RD QTR-1ST INTEREST DISTRIBUTION	$129.76	$0.00	$287,620.70	$0.00	$287,620.70
	Total Activity		$129.76	$0.00			
	Ending Balance				$287,620.70	$0.00	$287,620.70

Cash In County Treasury
Aggregate

From 4/1/2018 thru 4/30/2018
Fund: 2100 (6150 65069) Building Fund

Date	Reference	Description	Debit	Credit	Total Debits	Total Credits	Balance
Balance Forward as of 4/1/2018							$320.09
4/18/2018	TF -181563	17-18 3RD QTR-1ST INTEREST DISTRIBUTION	$0.14	$0.00	$320.23	$0.00	$320.23
	Total Activity		$0.14	$0.00			
	Ending Balance				$320.23	$0.00	$320.23

Cash In County Treasury
Aggregate

From 4/1/2018 thru 4/30/2018
Fund: 2500 (6150 60006) Capital Facilities Fund

Date	Reference	Description	Debit	Credit	Total Debits	Total Credits	Balance
Balance Forward as of 4/1/2018							$14,287.74
4/18/2018	TF -181563	17-18 3RD QTR-1ST INTEREST DISTRIBUTION	$6.45	$0.00	$14,294.19	$0.00	$14,294.19
	Total Activity		$6.45	$0.00			
	Ending Balance				$14,294.19	$0.00	$14,294.19

Cash In County Treasury
Aggregate

From 4/1/2018 thru 4/30/2018
Fund: 3500 (6150 60066) County School Facilities Fund

Date	Reference	Description	Debit	Credit	Total Debits	Total Credits	Balance
Balance Forward as of 4/1/2018							$14,300.22
4/18/2018	TF -181563	17-18 3RD QTR-1ST INTEREST DISTRIBUTION	$6.45	$0.00	$14,306.67	$0.00	$14,306.67
	Total Activity		$6.45	$0.00			
	Ending Balance				$14,306.67	$0.00	$14,306.67

Cash In County Treasury
Aggregate

From 4/1/2018 thru 4/30/2018
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 4/1/2018							$13,536.64
4/18/2018	TF -181563	17-18 3RD QTR-1ST INTEREST DISTRIBUTION	$6.11	$0.00	$13,542.75	$0.00	$13,542.75
	Total Activity		$6.11	$0.00			
	Ending Balance				$13,542.75	$0.00	$13,542.75

Cash In County Treasury
Aggregate

From 4/1/2018 thru 4/30/2018
Fund: 5100 (6150 65070) Bond Interest and Redemption Fund

Date	Reference	Description	Debit	Credit	Total Debits	Total Credits	Balance
Balance Forward as of 4/1/2018							$9,678.09
4/2/2018	TF -181474	17-18 CURRENT UNSECURED PROP TAXES	$276.40	$0.00	$39,131.85	$29,177.36	$9,954.49
4/2/2018	TF -181491	17-18 CURRENT UNSECURED SUPPLEMENTA	$9.63	$0.00	$39,141.48	$29,177.36	$9,964.12
4/3/2018	TF -181493	17-181ST PRIOR SECURED SUPPLEMENTAL	$30.31	$0.00	$39,171.79	$29,177.36	$9,994.43
4/11/2018	TF -181517	17-18 TEETER 2ND	$11,817.25	$0.00	$50,989.04	$29,177.36	$21,811.68
4/18/2018	TF -181563	17-18 3RD QTR-1ST INTEREST DISTRIBUTION	$5.33	$0.00	$50,994.37	$29,177.36	$21,817.01
	Total Activity		$12,138.92	$0.00			
	Ending Balance				$50,994.37	$29,177.36	$21,817.01

WCESD BOARD OF TRUSTEES

ITEM NO. V.A.4
DATE: May 8, 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.

1) Parent Workshops/EL Students Recognition Update**
   May 9, 2018 at 6:00pm in WC Cafeteria

WCESD BOARD OF TRUSTEES

ITEM NO. V.A.5
DATE: May 8, 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.

WCESD BOARD OF TRUSTEES

ITEM NO. V.B.1
DATE: May 8, 2018

SUBJECT TITLE: Preschool – Agency Annual Report

Action _____ Discussion _____ Information ___√___

BACKGROUND

Preschool Annual Report

CONSIDERATION

The Preschool Annual report for 2017-18 will be presented by Leah Welch; Preschool Teacher/Site Supervisor during the Board Meeting.

WCESD BOARD OF TRUSTEES

ITEM NO. V.B.2
DATE: May 8, 2018

SUBJECT TITLE: PBIS GOLD Model School Award

Action _____ Discussion _____ Information ___√___

BACKGROUND

The Positive Behavior Intervention & Supports (PBIS) GOLD Model School Award was presented to Washington Colony School on May 3, 2018.

CONSIDERATION

Washington Colony School has met all of the requirements to obtain the Positive Behavior Intervention Support GOLD Model School Award on May 3, 2018.



Your school has won the GOLD **Model School Award** for 2017-2018.

Thank you for implementing PBIS on your campus and setting a standard for creating a positive learning environment for your students.

You and two other PBIS Team Members*

are invited to attend the Model School Awards Ceremony.

May 03, 2018

9:00 AM ~ 11:30 AM

Golden Palace Banquet Hall

2625 West Vassar Avenue

Fresno, CA 93705

Register for Awards Ceremony Here:

WCESD BOARD OF TRUSTEES

ITEM NO. V.C.1
DATE: May 8, 2018

SUBJECT TITLE: ADA/ENROLLMENT REPORT (report generated 5/03/18)

Action _____ Discussion _____ Information ___√___

BACKGROUND

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

CONSIDERATION

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

Enrollment by Teacher
Period Ending 05/8/2018
Month 10

Teacher	*Grade Level(s)*	*# of Students*	*YTD ADA*
Davis	K	22	21.60
Smith	TK	16	14.68
Morales	K	23	22.21
Partlow	1	23	23.13
Schaffer	1	24	23.54
Pallas	2	23	21.92
Sweet	2	20	20.41
Espinosa	3	21	19.49
Hefley	3	22	20.52
Owens	4	30	29.25
Obeid	4	29	27.91
Smith, B.	5	25	24.51
Hawkins	5	25	23.56
Martinez	6	22	21.02
Gray	6	24	22.51
Green	7	23	22.22
Showalter	7	23	22.03
Marquez	8	19	17.83
Silva	8	15	13.43
Taylor	K-8 SDC	7	5.90
TOTALS:		436	417.67

WCESD BOARD OF TRUSTEES

ITEM NO. V.C.2
DATE: May 8, 2018

SUBJECT TITLE: Suspension Report

Action _____ Discussion _____ Information √

BACKGROUND

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

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

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

CONSIDERATION

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

WCESD BOARD OF TRUSTEES

ITEM NO. V.C.3
DATE: May 8, 2018

SUBJECT TITLE: 8th Grade Promotion Ceremony Update

Action _____ Discussion _____ Information __√__

BACKGROUND

8th Grade Promotion Ceremony Guidelines and Activities Information

CONSIDERATION

Washington Colony School uses Standards to determine each child's eligibility for 8th grade promotions. It is the district's intent that each child participates in the promotion ceremony and end of the year activities. All 8th grade requirements must be met in order to participate in any of the activities. Parents and students use as reference Page 9 of the Parent/Student Handbook. The 8th grade promotion information and End of the Year Activities follow for your review.

WASHINGTON COLONY SCHOOL
8TH GRADE END OF YEAR ACTIVITIES

Dates and Information

Tuesday, May 29 Promotion practice – school cafeteria
9:00 a.m. – 10:30 a.m.

Thursday, May 31 8th Grade Dinner / Dance
Immanuel Lutheran Social Hall
5955 S. Elm
6:00 p.m. – 9:00 p.m.

Promotion Tickets Distributed. Each graduate will receive 15 tickets.

8th Grade Trip-Monday, June 04, 2018
Magic Kingdom, Vallejo

- Leaving from Washington Colony @ 7:00am
- Arriving at Magic Kingdom @ 10:00am
- Departing Magic Kingdom @ 3:00pm

Tuesday, June 6 8th Grade Promotion Practice
WUHS
9:00am – 11:00am
(Mandatory Practice)

Tuesday, June 6 8th Grade Promotion
WUHS Auditorium
7:00 p.m. (doors open at 6:30 p.m.)
*Tickets must be presented at the door

*ALL 8th grade requirements must be met in order to participate in any of the activities

Please refer **to Page 9 of your Parent/Student Handbook for additional requirements

ACTION ITEMS

WCESD BOARD OF TRUSTEES

ITEM NO. VI.A.1
DATE: May 8, 2018

SUBJECT TITLE: WARRANTS

Action ___√___ Discussion _____ Information _____

RECOMMENDATION

Review and ratify warrants paid for the period April 1 – April 30, 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
1554-ALVAREZ, NANCY	512101293	PV-180188	DR SEUS REWARD	0100-09000-0-0000-2420-430000-000-00	26.99
				Warrant Total:	**26.99**
				Vendor Total:	**26.99**
685-AMERICAN MUSIC COMPANY	512101294	PO-180332	GLXDRB58 DIGITAL WIRELES	0100-11000-0-1110-1000-440000-000-00	2,227.44
		PO-180332	GLXDRB58 DIGITAL WIRELES	0100-11000-0-1110-1000-440000-000-07	2,227.43
				Warrant Total:	**4,454.87**
				Vendor Total:	**4,454.87**
387-AMERIPRIDE UNIFORM SERVICE IN	512101295	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	72.34
		PO-180065	2017-2018 OPEN PURCHASE OR	0100-81500-0-0000-8100-550005-000-00	72.34
				Warrant Total:	**217.02**
	512105070	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	96.08
		PO-180065	2017-2018 OPEN PURCHASE OR	0100-81500-0-0000-8100-550005-000-00	87.44
		PO-180065	2017-2018 OPEN PURCHASE OR	0100-81500-0-0000-8100-550005-000-00	87.44
		PO-180065	2017-2018 OPEN PURCHASE OR	0100-81500-0-0000-8100-550005-000-00	72.34
		PO-180065	2017-2018 OPEN PURCHASE OR	0100-81500-0-0000-8100-550005-000-00	87.44
		PO-180065	2017-2018 OPEN PURCHASE OR	0100-81500-0-0000-8100-550005-000-00	72.34
				Warrant Total:	**599.16**
	512105071	PO-180358	2017-2018 OPEN PURCHASE OR	1200-61050-0-0000-8100-550005-000-00	13.12
		PO-180358	2017-2018 OPEN PURCHASE OR	1200-61050-0-0000-8100-550005-000-00	13.12
		PO-180358	2017-2018 OPEN PURCHASE OR	1200-61050-0-0000-8100-550005-000-00	13.12
		PO-180358	2017-2018 OPEN PURCHASE OR	1200-61050-0-0000-8100-550005-000-00	13.12
		PO-180358	2017-2018 OPEN PURCHASE OR	1200-61050-0-0000-8100-550005-000-00	13.12
				Warrant Total:	**65.60**
				Vendor Total:	**881.78**
523-AT&T	512101296	PO-180270	2017-2018 OPEN PURCHASE OR	0100-81500-0-0000-8100-590004-000-00	51.32
		PO-180270	2017-2018 OPEN PURCHASE OR	0100-81500-0-0000-8100-590004-000-00	48.83
		PO-180270	2017-2018 OPEN PURCHASE OR	0100-81500-0-0000-8100-590004-000-00	26.12
				Warrant Total:	**126.27**
	512105072	PO-180270	2017-2018 OPEN PURCHASE OR	0100-81500-0-0000-8100-590004-000-00	143.70
				Warrant Total:	**143.70**
				Vendor Total:	**269.97**
1417-BUSWEST LLC	512101297	PV-180189	BUS SUPPLIES	0100-07230-0-0000-3600-430024-000-00	239.71

Vendor	Warrant No	Reference	Description	Fu---Re----Y-Gl---Fn---Ob-----Si--Id	Amount
				Warrant Total:	**239.71**
				Vendor Total:	**239.71**
314-CALIFORNIA DEPARTMENT OF	512105073	PO-180119	2017-2018 OPEN PURCHASE OR	1300-53100-0-0000-3700-470001-000-00	509.60
				Warrant Total:	**509.60**
				Vendor Total:	**509.60**
375-CALIFORNIA'S VALUED TRUST	512101298	PV-180200	CERTIFICATED	0100-00010-0-0000-0000-951400-000-00	35,544.06
		PV-180200	MANAGEMENT	0100-00010-0-0000-0000-951400-000-00	1,603.62
		PV-180200	CLASSIFIED	0100-00010-0-0000-0000-951400-000-00	7,023.12
		PV-180200	TRUSTEES	0100-00010-0-0000-0000-951400-000-00	8,033.05
				Warrant Total:	**52,203.85**
	512101299	PV-180200	PRESCHO AIDES	1200-00010-0-0000-0000-951400-000-00	6.84
		PV-180200	PRESCHOOL TEACHER	1200-00010-0-0000-0000-951400-000-00	1,584.81
				Warrant Total:	**1,591.65**
	512101300	PV-180200	CAFETERIA	1300-00010-0-0000-0000-951400-000-00	892.94
				Warrant Total:	**892.94**
				Vendor Total:	**54,688.44**
614-CDW GOVERNMENT LLC	512101301	PO-180342	4075128 HP OFFICEJET PRO 87	0100-11000-0-1110-1000-430000-000-00	134.40
				Warrant Total:	**134.40**
				Vendor Total:	**134.40**
544-CIT	512101302	PO-180125	2017-2018 OPEN PURCHASE OR	0100-00000-0-0000-7200-560008-000-86	616.54
				Warrant Total:	**616.54**
				Vendor Total:	**616.54**
1208-CULLIGAN INC.	512105074	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**
389-CUMMINS PACIFIC LLC	512101303	PV-180190	BUS 1 REPAIR	0100-07230-0-0000-3600-560005-000-00	1,652.71
				Warrant Total:	**1,652.71**
				Vendor Total:	**1,652.71**
901-EAGLE SOFTWARE	512105075	PO-180282	REGISTRTION FEE FOR SARA \	0100-11000-0-0000-2700-520000-000-43	367.50
		PO-180282	REGISTRTION FEE FOR SARA \	0100-11000-0-0000-7150-520000-000-43	157.50
				Warrant Total:	**525.00**
				Vendor Total:	**525.00**

Vendor	Warrant No	Reference	Description	Fu---Re----Y-Gl---Fn---Ob-----Si--Id	Amount
404-EASTON AUTO PARTS	512101304	PV-180191	MAINT SUPPLIES	0100-81500-0-0000-8100-430018-000-00	9.29
				Warrant Total:	**9.29**
				Vendor Total:	**9.29**
1556-EKC ENTERPRISES INC	512105076	PV-180201	RESET CLOCK REPAIR	0100-81500-0-0000-8100-560003-000-00	172.50
				Warrant Total:	**172.50**
				Vendor Total:	**172.50**
557-FERGUSON ENTERPRISES INC	512101305	PV-180193	MAINT SUPPLIES	0100-81500-0-0000-8100-430018-000-00	319.85
				Warrant Total:	**319.85**
				Vendor Total:	**319.85**
122-FOCUS PACKAGING AND SUPPLY I	512105077	PV-180205	CUSTODIAL SUPPLIES	0100-81500-0-0000-8100-430006-000-00	65.00
				Warrant Total:	**65.00**
				Vendor Total:	**65.00**
127-FRESNO COUNTY SUPERINTENDEN	512101306	PO-180246	2017-2018 OPEN PURCHASE OR	0100-09000-0-1110-3130-580010-000-87	412.28
				Warrant Total:	**412.28**
	512105078	PO-180359	ANNUAL BILLING FOR INTE	0100-00000-0-0000-7700-580010-000-00	1,800.00
		PO-180268	ELA PROFESSIONAL LEARNIN	0100-09000-0-1110-1000-580010-000-36	5,100.00
		PO-180268	ELA PROFESSIONAL LEARNIN	0100-09000-0-1110-1000-580010-000-25	10,000.00
		PO-180268	ELA PROFESSIONAL LEARNIN	0100-09000-0-1110-1000-580010-000-26	4,250.00
		PO-180268	ELA PROFESSIONAL LEARNIN	0100-09000-0-1110-1000-580010-000-32	3,400.00
		PO-180361	LEGAL BILLING FOR JANUARY	0100-00000-0-0000-7200-580018-000-00	120.00
				Warrant Total:	**24,670.00**
				Vendor Total:	**25,082.28**
131-FRESNO OXYGEN INC.	512105079	PV-180204	MAINT SUPPLIES	0100-81500-0-0000-8100-430018-000-00	160.00
		PO-180073	2017-2018 OPEN PURCHASE OR	0100-81500-0-0000-8100-560000-000-00	52.22
				Warrant Total:	**212.22**
				Vendor Total:	**212.22**
587-FRESNO PRODUCE INC	512105080	PO-180121	2017-2018 OPEN PURCHASE OR	1300-53100-0-0000-3700-470001-000-07	18.75
		PO-180121	2017-2018 OPEN PURCHASE OR	1300-53100-0-0000-3700-470001-000-00	265.25
		PO-180121	2017-2018 OPEN PURCHASE OR	1300-53100-0-0000-3700-470001-000-00	274.55
				Warrant Total:	**558.55**
				Vendor Total:	**558.55**
141-GLACIER REFRIGERATION & AIR	512101307	PV-180195	BOILER/PUMPS PM	0100-81500-0-0000-8100-560003-000-00	754.69
		PV-180198	unit 16 repair	0100-81500-0-0000-8100-560003-000-00	455.00

Vendor	Warrant No	Reference	Description	Fu---Re----Y-Gl---Fn---Ob-----Si--Id	Amount
				Warrant Total:	**1,209.69**
	512101308	PV-180196	WALK IN REPAIR	1300-53100-0-0000-8100-560000-000-00	700.10
				Warrant Total:	**700.10**
				Vendor Total:	**1,909.79**
1356-GOODFELLOW OCCUPATIONAL TH	512101309	PO-180250	2017-2018 OPEN PURCHASE OR	0100-33100-0-5770-1190-580000-000-79	850.00
		PO-180250	2017-2018 OPEN PURCHASE OR	0100-33100-0-5770-1190-580000-000-79	925.00
				Warrant Total:	**1,775.00**
				Vendor Total:	**1,775.00**
830-GRAINGER INC	512101310	PV-180194	SAFETY CABINET	0100-81500-0-0000-8100-440001-000-00	1,573.19
				Warrant Total:	**1,573.19**
				Vendor Total:	**1,573.19**
1497-HERNANDEZ, JESUS C	512105081	PV-180202	FCOE MTG PARKING	0100-11000-0-0000-2700-520000-000-76	3.50
		PV-180202	FCOE MTG PARKING	0100-11000-0-0000-7150-520000-000-76	1.50
		PV-180202	FCOE MTG PARKING	0100-11000-0-0000-2700-520000-000-76	3.50
		PV-180202	FCOE MTG PARKING	0100-11000-0-0000-7150-520000-000-76	1.50
				Warrant Total:	**10.00**
				Vendor Total:	**10.00**
608-INFINITY COMMUNICATIONS	512101311	PO-180234	YEAR 21 CATEGORY ONE ERA	0100-00000-0-0000-7200-580000-000-97	1,750.00
				Warrant Total:	**1,750.00**
				Vendor Total:	**1,750.00**
1192-JORGENSEN COMPANY INC	512101312	PV-180199	kitchen extinguisher	1300-53100-0-0000-3700-430008-000-00	215.95
				Warrant Total:	**215.95**
				Vendor Total:	**215.95**
1447-KAMRAN AND COMPANY INC	512105082	PO-180343	SAN JAMAR MODEL NO. SCMD	0100-00000-0-0000-2700-430013-000-00	101.86
				Warrant Total:	**101.86**
	512105083	PO-180343	SAN JAMAR MODEL NO. SCMD	1300-53100-0-0000-3700-430008-000-00	68.90
				Warrant Total:	**68.90**
				Vendor Total:	**170.76**
220-MISSION LINEN SUPPLY INC.	512105084	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**
				Vendor Total:	**162.10**

Vendor	Warrant No	Reference	Description	Fu---Re----Y-Gl---Fn---Ob-----Si--Id	Amount
1607-MORALES, ASHLEY	512105085	PV-180206	CABE CONF TRANSP TRAIN	0100-31500-0-1110-1000-520000-000-00	27.00
		PV-180206	CABE CONF TRAIN TRANSP	0100-31500-0-1110-1000-520000-000-00	27.00
				Warrant Total:	**54.00**
				Vendor Total:	**54.00**
377-OFFICE DEPOT	512101313	PO-180349	TONER FOR DAVIS	0100-00000-0-1110-1000-430000-100-65	100.21
		PO-180349	TONER FOR DAVIS	0100-11000-0-1110-1000-430000-000-00	80.29
		PO-180349	TONER FOR DAVIS	0100-11000-0-1110-1000-430000-000-00	98.78
		PO-180349	TONER FOR DAVIS	0100-00000-0-1110-1000-430000-200-69	43.62
				Warrant Total:	**322.90**
				Vendor Total:	**322.90**
663-ORIENTAL TRADING CO INC	512105086	PO-180347	BT-14/1758 MINI UNICORN TOT	0100-11000-0-1110-1000-430000-000-00	63.43
				Warrant Total:	**63.43**
				Vendor Total:	**63.43**
1280-P & R PAPER SUPPLY COMPANY I	512105087	PO-180118	2017-2018 OPEN PURCHASE OR	1300-53100-0-0000-3700-430008-000-00	457.46
				Warrant Total:	**457.46**
				Vendor Total:	**457.46**
385-PACIFIC GAS & ELECTRIC INC	512101314	PO-180058	2017-2018 OPEN PURCHASE OR	0100-81500-0-0000-8100-550001-000-00	172.18
		PO-180058	2017-2018 OPEN PURCHASE OR	0100-81500-0-0000-8100-550001-000-00	791.07
		PO-180058	2017-2018 OPEN PURCHASE OR	0100-81500-0-0000-8100-550001-000-00	1,475.55
		PO-180058	2017-2018 OPEN PURCHASE OR	0100-81500-0-0000-8100-550001-000-00	108.49
		PO-180058	2017-2018 OPEN PURCHASE OR	0100-81500-0-0000-8100-550001-000-00	1,199.70
				Warrant Total:	**3,746.99**
				Vendor Total:	**3,746.99**
258-PRODUCERS DAIRY FOOD INC.	512101315	PO-180120	2017-2018 OPEN PURCHASE OR	1300-53100-0-0000-3700-470001-000-00	434.00
				Warrant Total:	**434.00**
	512105088	PO-180120	2017-2018 OPEN PURCHASE OR	1300-53100-0-0000-3700-470001-000-00	456.24
		PO-180120	2017-2018 OPEN PURCHASE OR	1300-53100-0-0000-3700-470001-000-00	404.00
				Warrant Total:	**860.24**
				Vendor Total:	**1,294.24**
1312-ROBERT V. JENSEN INC.	512101316	PO-180187	2017-2018 OPEN PURCHASE OR	0100-07230-0-0000-3600-430009-000-00	873.84
				Warrant Total:	**873.84**
	512105089	PO-180187	2017-2018 OPEN PURCHASE OR	0100-07230-0-0000-3600-430009-000-00	384.76
				Warrant Total:	**384.76**

Vendor	Warrant No	Reference	Description	Fu---Re----Y-Gl---Fn---Ob-----Si--Id	Amount
				Vendor Total:	**1,258.60**
279-SAN JOAQUIN PEST CONTROL INC	512105090	PO-180082	2017-2018 OPEN PURCHASE OR	0100-81500-0-0000-8100-550006-000-00	95.00
				Warrant Total:	**95.00**
				Vendor Total:	**95.00**
1362-SCHOOL FOOD CONSULTANTS GR(	512105091	PO-180057	2017-2018 OPEN PURCHASE OR	1300-53100-0-0000-3700-580000-000-85	1,232.00
				Warrant Total:	**1,232.00**
				Vendor Total:	**1,232.00**
304-SONITROL	512101317	PO-180189	2017-2018 QUARTERLY MONIT(	0100-07230-0-0000-3600-580029-000-00	297.00
		PO-180189	2017-2018 QUARTERLY MONIT(	0100-11000-0-0000-2700-580029-000-00	1,050.00
		PO-180189	2017-2018 QUARTERLY MONIT(	0100-81500-0-0000-8100-580029-000-00	357.00
				Warrant Total:	**1,704.00**
				Vendor Total:	**1,704.00**
1263-SPARKLETTS	512105092	PO-180084	2017-2018 OPEN PURCHASE OR	0100-81500-0-0000-8100-550009-000-00	72.92
				Warrant Total:	**72.92**
				Vendor Total:	**72.92**
1598-SUBWAY	512101318	PO-180344	1 CLASSIC PLATTER FOR 3/20 /	0100-00000-0-0000-7150-430013-000-00	40.00
		PO-180344	1 CLASSIC PLATTER FOR 3/20 /	0100-00000-0-0000-7150-430013-000-00	40.00
				Warrant Total:	**80.00**
				Vendor Total:	**80.00**
810-SUNBELT RENTALS INC	512105093	PV-180207	TRASH PUMP RENTAL	0100-81500-0-0000-8100-560011-000-00	120.46
				Warrant Total:	**120.46**
				Vendor Total:	**120.46**
203-SYSCO FOOD SERVICE OF CENTRA	512101319	PO-180088	2017-2018 OPEN PURCHASE OR	1300-53100-0-0000-3700-470001-000-00	1,740.35
		PO-180088	2017-2018 OPEN PURCHASE OR	1300-53100-0-0000-3700-470001-000-07	247.37
				Warrant Total:	**1,987.72**
	512105094	PO-180360	STUDENT TESTING SNACKS	0100-11000-0-1110-1000-430000-000-00	937.31
		PO-180360	STUDENT TESTING SNACKS	0100-11000-0-1110-1000-430000-000-00	374.08
				Warrant Total:	**1,311.39**
	512105095	PO-180088	2017-2018 OPEN PURCHASE OR	1300-53100-0-0000-3700-470001-000-00	60.57
		PO-180088	2017-2018 OPEN PURCHASE OR	1300-53100-0-0000-3700-470001-000-00	2,009.96
		PO-180088	2017-2018 OPEN PURCHASE OR	1300-53100-0-0000-3700-470001-000-07	304.24
		PO-180088	2017-2018 OPEN PURCHASE OR	1300-53100-0-0000-3700-470001-000-00	35.46
		PO-180088	2017-2018 OPEN PURCHASE OR	1300-53100-0-0000-3700-470001-000-00	1,254.00

Vendor	Warrant No	Reference	Description	Fu---Re----Y-Gl---Fn---Ob-----Si--Id	Amount
	512105095	PO-180088	2017-2018 OPEN PURCHASE OR	1300-53100-0-0000-3700-470001-000-07	274.39
				Warrant Total:	**3,938.62**
				Vendor Total:	**7,237.73**
332-THE HOME DEPOT CREDIT SERVICE	512105096	PV-180208	MAINT	0100-81500-0-0000-8100-430018-000-00	31.00
				Warrant Total:	**31.00**
				Vendor Total:	**31.00**
1170-THE HORN SHOP	512105097	PO-180241	375776 TRUMPET REPAIR FOR	0100-09000-0-1155-1000-560000-000-00	60.00
				Warrant Total:	**60.00**
				Vendor Total:	**60.00**
1283-THOMPSON, BETTY W	512105098	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**
136-TOSHIBA AMERICA BUSINESS SOLU	512101320	PO-180127	2017-2018 OPEN PURCHASE OR	0100-11000-0-1110-1000-560008-200-84	736.39
				Warrant Total:	**736.39**
				Vendor Total:	**736.39**
1284-TULARE COUNTY OFFICE OF ED	512105099	PO-180350	REGISTRATION FEE FOR ASHL	0100-42030-0-1110-1000-520000-000-00	175.00
				Warrant Total:	**175.00**
				Vendor Total:	**175.00**
1129-U.S. BANK NATIONAL ASSOCIATIO	512105100	PV-180210	smart panel supplies	0100-09000-0-1110-1000-430000-000-00	37.76
		PV-180209	martinez chromebook parts	0100-11000-0-1110-1000-430000-000-00	49.99
		PV-180209	espinosa chromebook parts	0100-11000-0-1110-1000-430000-000-00	49.99
		PV-180209	adapter	0100-11000-0-1110-1000-430000-000-00	29.42
		PV-180209	power connector	0100-11000-0-1110-1000-430000-000-00	70.95
		PV-180210	smart panel supplies	0100-09000-0-1110-1000-430000-000-00	1,223.18
				Warrant Total:	**1,461.29**
				Vendor Total:	**1,461.29**
967-WASTE MANAGEMENT/USA WAST	512105101	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	512105102	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**

Vendor	Warrant No	Reference	Description	Fu---Re----Y-Gl---Fn---Ob-----Si--Id	Amount
373-ZOOM IMAGING SOLUTIONS INC	512101321	PO-180128	2017-2018 OPEN PURCHASE OR	0100-11000-0-1110-1000-430000-200-84	323.88
				Warrant Total:	**323.88**
	512105103	PO-180128	2017-2018 OPEN PURCHASE OR	0100-11000-0-1110-1000-430000-200-84	408.44
		PO-180096	2017-2018 OPEN PURCHASE OR	0100-11000-0-1110-1000-430000-100-82	570.48
		PO-180095	2017-2018 OPEN PURCHASE OR	0100-11000-0-1110-1000-430000-100-82	946.16
		PO-180094	2017-2018 OPEN PURCHASE OR	0100-00000-0-0000-7200-430014-000-86	401.67
				Warrant Total:	**2,326.75**
				Vendor Total:	**2,650.63**

Paid Date(s) From: 4/1/2018 To: 4/30/2018

Total # of Warrants: **63** **Grand Total:** **122,733.94**

WCESD BOARD OF TRUSTEES

ITEM NO. VI.A.2.a
DATE: May 8, 2018

SUBJECT TITLE: CONTRACTS/SERVICE AGREEMENTS

Action ___√___ Discussion _____ Information _____

RECOMMENDATION

Approve School Psychologist Services Agreement between the Fresno County Superintendent of Schools ("FCSS") and the Washington Colony Elementary School District ("District") for the 2018-19 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 Governing Board recognizes that good physical and mental health is critical to a student's ability to learn and believes that all students should have access to comprehensive health and services. The Fresno County Superintendent of Schools will furnish the District one or more Credentialed School Psychologist(s) to provide customary credentialed school psychologists services for 4.5 service days per week for school psychologist and .5 days of Mental Health for 37.4 weeks.

FINANCIAL IMPACT:

Services: 5 days per week. A total of 37.40 weeks maximum/Service Day (187 days): $550

Contract Amount ($102,850.00)

FUNDING SOURCE:

General Fund (0100) – Special Education.

Moved by _____ Second _____

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

SCHOOL PSYCHOLOGIST SERVICES AGREEMENT ("Agreement")

Legal Doc./Contract No. of this signed Agreement *(Legal Services use only)*:_____

COVER

AGENCY

WASHINGTON COLONY ELEMENTARY SCHOOL DISTRICT **("Agency")**
Attn: Jesus Cruz, Superintendent
130 E. Lincoln Ave.
Fresno, Calif. 93706
Phone: (559) 233-0706 Fax: (559) 233-9583
Email: jesuscruz@washingtoncolony.org

FCSS

Fresno County Superintendent of Schools **("FCSS")**
Attn: Trish Small, Director
Dept.: Pupil Personnel Services
Fresno County Office of Education
1111 Van Ness Avenue
Fresno, CA 93721-2000
Phone: (559) 265-3001
Email: tsmall@fcoe.org

CONTRACT TERM (see § 3.1)

"Effective Date": July 1, 2018
"Termination Date": June 30, 2019

PAID SERVICES AND CONTRACT AMOUNT. Agency shall pay FCSS for credentialed school psychologist services **("Paid Services")** in accordance with the following (see Art. 1):

MARK ONE: _ No Paid Services XXX Paid Services as stated in 1-2 below ***(complete 1-2 below)***

1. CONTRACT AMOUNT. The Contract Amount shall be calculated as follows:
   a. Maximum *number of Service Days* on which Paid Services to be provided: 5.00 (187.00 per year)
   b. Maximum *number of weeks* on which Paid Services to be provided: 37.4
   c. Amount Agency shall pay FCSS for each Service Day of Paid Services: $550.00
   d. **"Contract Amount"** (sum of a x b x c): $102,850.00

2. PAYMENT METHOD AND SCHEDULE: Agency shall pay the Contract Amount to FCSS as designated below *(mark one)*:

   XX *Automatic Transfer*: FCSS will transfer the Contract Amount from Agency's account to FCSS' account on or about March 1 during the Contract Term.

   __ *Tender of Payment*: Agency shall pay the Contract Amount to FCSS, which payment must be received by FCSS by no later than March 1 during the Contract Term.

DIRECT SERVICES. FCSS will also provide, at no cost to Agency, credentialed school psychologist services **("Direct Services")** as follows:

MARK ONE: No Direct Services XXX Direct Services as stated in 1-3 below ***(complete 1-3 below)***

1. Maximum *number of Service Days* on which Direct Services to be provided: .50
2. Maximum *number of weeks* on which Direct Services to be provided: 37.4
3. Total number of days on which Direct Services to be provided (sum of 1 x 2): 18.70

REQUIRED DOCUMENTS. Each Party, upon the other Party's request, shall provide written proof that the following insurance is in effect during the Contract Term, such proof referred to as **"Required Document"** (see Art. 4):

1. Commercial general liability 2. Commercial automobile liability 3. Workers comp. and employer's liability

In consideration of the covenants, conditions, and stipulations in and for good and valuable consideration and/or the mutual benefits to be derived from this Agreement, Agency and FCSS, separately referred to as a **"Party"** and collectively as the **"Parties,"** hereby enter into this Agreement. Unless this Agreement states or the context requires otherwise, any reference to a Party shall mean the Party and its governing body, officers, employees, and agents, and, if Agency is a school district or charter school, includes Agency's students. Each person executing this Agreement on behalf of a Party represents that he/she is authorized to execute on behalf of and to bind the Party to this Agreement.

AGENCY

By: _____
Print Name: JESUS CRUZ
Title: Superintendent

FCSS

By: _____
Jim A. Yovino, Superintendent
or Authorized Designee

GENERAL TERMS AND CONDITIONS

These General Terms and Conditions contain the following Articles:

Article 1	Scope of Services and Obligations
Article 1A	Additional Requirements
Article 2	Payment
Article 3	Term and Termination of Agreement
Article 4	Insurance
Article 5	Indemnity
Article 6	Dispute Resolution
Article 7	General Provisions

ARTICLE 1 SCOPE OF SERVICES AND OBLIGATIONS.

SECTION 1.1 RECITALS. Agency requires credentialed school psychologist services and FCSS provides such services. By this Agreement, the Parties desire to set forth the terms and conditions regarding FCSS' provision of Paid Services and/or Direct Services, as stated on the Cover of this Agreement, to Agency and Agency's compensation of FCSS for Paid Services. Agency acknowledges and understands that: (i) FCSS is providing similar services to other agencies and FCSS' departments; (ii) that FCSS' provision of the Paid Services and/or Direct Services to Agency under this Agreement are coordinated with and subject to the availability of FCSS' credentialed school psychologists based on services scheduled with other agencies and FCSS' departments; and (iii) that FCSS' provision of the Paid and/or Direct Services to Agency is conditioned on Agency providing suitable confidential office space, acceptable to FCSS, for FCSS to carry out the credentialed school psychologist services being provided. At FCSS's sole discretion, the provision of Paid Services and/or Direct Services under this agreement may also include FCSS providing assistance to Agency in the organization and review of Agency records for Agency students.

SECTION 1.2 PAID SERVICES AND DIRECT SERVICES. Paid Services and Direct Services shall be rendered in accordance with the following and as stated on the Cover of this Agreement:

1.2.1 SERVICE SCHEDULE. The Parties shall communicate and coordinate throughout the Contract Term regarding: (A) the Paid Services and/or Direct Services that FCSS is to provide to Agency; (B) the location(s), day(s), and time(s) at which the Paid Services and/or Direct Services are to be provided; and (C) other necessary and proper arrangements to allow FCSS to provide the Paid Services and/or Direct Services to Agency (collectively **"Service Schedule"**). The Parties may mutually agree to change the Service Schedule for Paid Services subject to the maximum Service Days and maximum service weeks stated on the Cover, and for Direct Services subject to the maximum Service Days and the maximum service weeks stated on the Cover. A **"Service Day"** is defined as a period of approximately eight hours during which FCSS provides credentialed school psychologist services to Agency and includes all time required to travel to and from the location(s) where services are to be provided, using FCSS' address listed on the Cover as the starting and ending point of travel.

1.2.2 CREDENTIALED SCHOOL PSYCHOLOGIST. FCSS will provide the Paid Services and/or Direct Services to Agency through one or more FCSS' credentialed school psychologist(s) in accordance with the Service Schedule. To promote continuity in services, FCSS will make reasonable efforts to assign one or more credentialed school psychologists to provide the Paid Services and/or Direct Services to Agency. If an assigned FCSS school credentialed psychologist is not available due to illness, professional staff development or other circumstances, FCSS will notify Agency.

ARTICLE 1A ADDITIONAL REQUIREMENTS.

SECTION 1A.1 COMPLIANCE WITH APPLICABLE LAW AND GRANT. Each Party shall comply with all laws and related regulations applicable to its performance of this Agreement, and all laws and related regulations for which it agrees to comply under this Agreement (collectively and separately referred to as **"Applicable Law"** and shall include any amendment thereto and laws and related regulations that are effective as of the Effective Date or that become effective during the Contract Term). Each Applicable Law is deemed inserted herein; however, if any conflict or inconsistency exists between a provision in this Agreement and a provision in an Applicable Law, the provision in this Agreement shall govern except where the provision in this Agreement is specifically prohibited or void by the Applicable Law in which case the

provision in the Applicable Law shall govern to the extent provided in the Applicable Law. Each Party shall comply with the terms and conditions of each grant (if any) that provides funding for this Agreement and all applicable laws, regulations, and requirements.

SECTION 1A.2 WORK PRODUCTS AND RIGHTS THERETO. The provisions in this Section shall survive the termination of this Agreement and apply to any Work that a Party prepares for or provides to the other Party pursuant to this Agreement. Each Party's Work shall remain its property and that Party shall have all interests and rights thereto. Each Party grants to the other Party a limited license during the Contract Term to use and reproduce those portions of the other Party's Work necessary for the Party's performance of this Agreement. Upon termination of this Agreement and upon a Party's request, the other Party shall return any or all Work that belongs to the requesting Party. **"Work"** means any data, document, display, drawing, report, material, invention, work, and discovery, including any copyright, right, and interest therein or thereto and whether written, recorded, or electronically stored.

SECTION 1A.3 CONFIDENTIAL RECORDS AND INFORMATION.

1.4.1 CONFIDENTIAL MATERIAL. If any documents and/or information (for example and not as a limitation, employee or student record) that is subject to nondisclosure or protection under federal and/or California laws (collectively and separately **"Confidential Material"**) are provided to or created by a Party for or pursuant to this Agreement, each Party shall: (A) not release, disseminate, publish, or disclose the Confidential Material, except as required by law or a court order or as this Agreement may permit; (B) unless specifically permitted by applicable laws, not use the Confidential Materials for any purpose not related to a Party's performance of this Agreement; (C) protect and secure the Confidential Material, including Confidential Material saved or stored in an electronic form, to ensure that it is safe from theft, loss, destruction, erasure, alteration, and unauthorized viewing, duplication, and use; (D) acknowledge that any Confidential Material related to students shall be the property of and under the control of the Party whose student it relates to, notwithstanding any use authorized under this Agreement or its status as Work; and (E) not retain any Confidential Material related to a student of the other Party upon the expiration of this Agreement, which shall be accomplished by either the return of or the destruction of such Confidential Material. The provisions of this Subsection shall survive the termination of this Agreement.

1.4.2 SCHOOL OFFICIAL DESIGNATION. To the extent FCSS' provision of the Services under this Agreement will entail FCSS staff to view, handle, create, or receive Confidential Material consisting of student records of Agency's students (**"Pupil Records"**) that are subject to the Family Educational Rights and Privacy Act (**"FERPA"**), FCSS acknowledges and agrees, for the purposes of this Agreement, that FCSS is hereby designated as a "school official" with "legitimate educational interests" in the Pupil Records, as those terms are defined under FERPA and its implementing regulations. FCSS agrees to abide by the FERPA limitations and requirements imposed by 34 CFR 99.33(a) on school officials, including that FCSS will not disclose Pupil Records to any other party without the prior written consent of each pupil's parent or eligible pupil.

ARTICLE 2 PAYMENT.

As full consideration and compensation for FCSS' performance of the Paid Services under this Agreement, Agency shall pay FCSS the Contract Amount stated on the Cover in accordance with the Payment Schedule stated on the Cover. FCSS is not entitled to any payment of compensation from Agency for Direct Services that FCSS provides to Agency under this Agreement.

ARTICLE 3 TERM AND TERMINATION OF AGREEMENT.

SECTION 3.1 CONTRACT TERM. This Agreement shall become effective on the Effective Date stated on the Cover and shall continue in full force and effect thereafter until and including the Termination Date stated on the Cover **("Contract Term")**, unless this Agreement is terminated during the Contract Term in accordance with Section 3.2 below.

SECTION 3.2 GROUND FOR TERMINATION. This Agreement shall terminate upon expiration of the Contract Term. During the Contract Term, a Party may terminate this Agreement only upon the other Party's material breach of one or more provisions of this Agreement and after the non-breaching Party has provided the breaching Party with at least 30 days written notice before the effective termination date and an

opportunity within those 30 days to cure the material breach and to notify the other Party in writing when such cure has been completed; if the material breach has not been cured upon expiration of the 30 days, this Agreement shall terminate without any further notice or action by any Party.

SECTION 3.3 RIGHTS AND OBLIGATIONS UPON TERMINATION. Upon termination of this Agreement, the following shall apply:

3.3.1 FCSS MATERIAL BREACH. If the termination of this Agreement is due solely to FCSS' material breach of this Agreement or by the Parties' mutual agreement, FCSS is entitled to payment of and to retain the portion of the Contract Amount for all Service Days of Paid Services that elapsed before the effective date of termination. FCSS shall refund to Agency the portion of the Contract Amount that Agency has paid for Service Days of Paid Services that have not elapsed before the effective date of termination.

3.3.2 AGENCY MATERIAL BREACH. If this Agreement is terminated due to any material breach of this Agreement by Agency, FCSS is entitled to payment of and to retain the entire Contract Amount. The Parties agree that any amount that FCSS retains is the amount of damages that FCSS shall directly incur upon Agency's material breach of this Agreement.

SECTION 3.4 FORCE MAJEURE. A Party is not liable for failing or delaying performance of this Agreement due to events that are beyond the Party's reasonable control and occurring without its fault or negligence, for example, acts of God such as tornadoes, lightning, earthquakes, hurricanes, floods, or other natural disasters (collectively **"Force Majeure"**) provided that the Party has notified the other Party in writing of the occurrence of the Force Majeure, except that a Force Majeure shall not excuse Agency's payment of any portion of the Contract Amount that is due to FCSS where FCSS has performed the Services for which payment is sought and submitted an invoice to Agency.

ARTICLE 4 INSURANCE.

Each Party, at its cost and during the Contract Term, shall maintain in effect insurance or self-insurance providing the coverage listed on the Cover that complies, at a minimum, with the following requirements, and shall provide written proof of such insurance to the other Party upon the other Party's request: (A) *commercial general liability* with limits of not less than $1,000,000 per occurrence and $2,000,000 general aggregate and with coverage for property damage, bodily injury, and personal and advertising injury; (B) w*orkers compensation* with limits of not less than $1,000,000 or as required by California laws, whichever is greater; and *employer's liability insurance* of not less than $1,000,000; and (C) c*ommercial automobile liability* covering, at a minimum, all owned, non-owned, and hired autos or any auto, with a combined single limit of not less than $1,000,000 per accident.

ARTICLE 5 INDEMNITY.

Except as stated on the Cover in which case such provisions shall govern to the extent provided therein, each Party's indemnity, defense, and hold harmless obligations to the other Party under or related to this Agreement shall be governed solely by this Article. A Party **("Indemnitor")** shall: (A) indemnify and hold harmless the other Party **("Indemnitee")** to the full extent permitted by California laws for any Loss sustained by Indemnitee or a Third Party only in proportion to Indemnitor's liability based on a Final Determination; and (B) defend and pay for all of Indemnitor's attorney's fees and litigation costs related to any Claim or Loss without any right against or from the Indemnitee for indemnity and/or hold harmless of such costs and fees, or any right for defense. A Party who intends to seek or seeks indemnity and/or hold harmless for any Loss from the other Party shall notify the other Party in writing and within a reasonable time after the Party knows or becomes aware of any Claim that may or will result in a Loss, describing, if known or determinable, the pertinent circumstances, all entities and persons involved, and the amount being claimed. A Party's obligations under this Article are not limited to or by any insurance that it maintains or the lack of insurance but apply to the full extent permitted by California laws, and shall survive the termination of this Agreement. **"Claim"** means any claim, demand, lawsuit, cause of action, action, cross-complaint, cross-action, and/or proceeding arising out of, resulting from, or relating to this Agreement where there has been no Final Determination. **"Loss"** means any bodily injury, property damage, personal injury, advertising injury, liability, loss, damage, judgment, expense, and/or cost (excluding attorney's fees and litigation costs that a Party or a Third Party incurred or paid related to a Loss or Claim) arising out of, resulting from, or relating to this Agreement and for which there has been a Final Determination that a Party is or both Parties are liable. **"Third Party"** means a person who or an entity that is *not* any of the following: (A) a Party; (B) an owner,

director, officer, employee, or agent of Agency; (C) an officer, employee, or agent of FCSS; or (D) contracted with (whether directly or through a subcontract of any level) or otherwise retained by a Party to act for or on the Party's behalf. **"Final Determination"** means any judgment, order, or decision, each a **"Determination,"** by a court of competent jurisdiction or a governmental entity with jurisdiction to render the Determination where the Determination is not subject to appeal or the period for an appeal has expired.

ARTICLE 6 DISPUTE RESOLUTION.

The Parties shall meet and confer in good faith to resolve any disputes between them arising out of, resulting from, or relating to this Agreement. During a dispute regarding payment under this Agreement, Agency shall pay FCSS the amount that is undisputed and due to FCSS; if a disputed amount is finally determined to be due to FCSS, Agency shall pay such amount to FCSS within 30 days of the final determination. Except for an action to preserve the status quo and/or prevent irreparable harm, a Party shall not commence any cause of action, action, lawsuit, or proceeding arising out of, resulting from, or relating to this Agreement until after complying with this Article. The provisions of this Article shall survive the termination of this Agreement.

ARTICLE 7 GENERAL PROVISIONS.

SECTION 7.1 ENTIRE AGREEMENT, CONFLICTS, EXECUTION, AMENDMENT, AND WAIVER. This Agreement is a complete and exclusive statement of the Parties' agreement under Code of Civil Procedure section 1856. This Agreement consists of and any conflicts or inconsistencies in this Agreement shall be resolved by giving precedence as follows: the Cover, these General Terms and Conditions, Required Documents marked as required on the Cover, any exhibit or attachment that is stated on the Cover, and any amendment entered into by the Parties in accordance with this Section. The Parties may execute this Agreement and any amendment hereto in counterparts such that each Party's signature is on a separate page. A copy or an original of this Agreement with the Parties' signatures, whether original or transmitted by electronic means, shall be deemed a fully executed contract. The Parties may amend or waive any covenant, term, or condition of this Agreement only by a writing executed by them.

SECTION 7.2 INTERPRETATION, APPLICABLE LAWS AND TIME ZONE, VENUE, SEVERABILITY, AND SURVIVAL OF TERMINATION. This Agreement is to be interpreted according to its fair meaning and not strictly for or against any Party, and under California laws without giving effect to California's choice of law provisions that may result in the application of the laws of another jurisdiction. All dates and times stated in this Agreement shall be according to Pacific Time. All causes of action, actions, lawsuits, and proceedings arising out of, resulting from, or relating to this Agreement shall be adjudicated in state or federal court in Fresno County, California, provided that FCSS does not hereby waive any immunity to suit. If a court of competent jurisdiction holds any provision of this Agreement void, illegal, or unenforceable, this Agreement shall remain in full force and effect and shall be interpreted as though such invalidated provision is not a part of this Agreement and the remaining provisions shall be construed to preserve the Parties' intent in this Agreement. Any provision in this Agreement that by its nature applies after, or is specifically stated to survive, the termination of this Agreement shall survive the termination of this Agreement.

SECTION 7.3 INDEPENDENT CONTRACTOR, ASSIGNMENT, AND TRANSFER. Each Party is an independent contractor, and it and its officers, employees, and agents are not, and shall not represent themselves as, officers, employees, or agents of the other Party. This Agreement does not and shall not be construed to create an agency relationship, partnership, or joint venture between the Parties. Except as otherwise set forth in this Agreement, a Party shall not assign or transfer any or all of its obligations and/or rights under this Agreement, including by operation of law or change of control or merger, without the other Party's' prior written consent; however, this provision shall not be read or construed to prohibit FCSS from contracting with one or more third parties to provide all or a part of the Services.

SECTION 7.4 TRANSFER AND ASSIGNMENT OF MEDI-CAL BILLING RIGHTS. As to all Paid Services (not Direct Services) provided to Agency by FCSS under this Agreement, FCSS hereby transfers and assigns to Agency all legal and beneficial rights to submit claims to and receive all monetary payments/reimbursement from Medi-Cal for qualified credentialed school nurse services provided to Agency students pursuant to this Agreement subject to the LEA Medi-Cal Billing Option Program regulations.

SECTION 7.5 NOTICES. Except as may be stated otherwise in this Agreement in which case such provision shall govern to the extent provided therein, each Party shall give any notices, demands, and all other communications required or permitted under this Agreement in writing and by one of the following

methods to the other Party at its address and/or email stated on the Cover, delivery to be effective upon receipt thereof by the other Party: (A) hand delivery; (B) sent by a reputable overnight courier service that tracks the delivery; (C) sent by certified mail, return receipt requested, postage prepaid; or (D) sent by regular mail *and* transmitted by e-mail; and, ***if to FCSS, a copy of any notice and demand by email to***: FCSS Legal Services at legalservices@fcoe.org. A Party may change its contact person and/or contact information stated on the Cover by notifying the other Party of the particular change and the effective date thereof in accordance with this Section. The provisions of this Section shall survive the termination of this Agreement.

/ /

WCESD BOARD OF TRUSTEES

ITEM NO. VI.A.2(b)
DATE: May 8, 2018

SUBJECT TITLE: CONTRACTS/SERVICE AGREEMENTS/6th Grade Camp

Action ___√___ Discussion _____ Information _____

RECOMMENDATION

Approve the Sierra Outdoor School 6th grade Camp between Clovis Unified School District and Washington Colony Elementary School District for the 2018-19 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 Governing Board believes that, all students have the right to be educated in a positive learning environment free from disruptions. Students shall be expected to exhibit appropriate conduct that does not infringe upon rights of others or interfere with the school program while on school grounds, while going to or coming from school, while at school activities, and while on district transportation. Washington Colony 6th grade students projected (48) and 6th grade teachers (3) and Adult Chaperones (4) will be attending the 6th grade educational over-night camp field trip at the Sierra Outdoor School (Located at 15700 Old Oak Ranch Road Sonora CA 95370) scheduled for January 16-18, 2019.

FINANCIAL IMPACT:

$187 per student and teacher participant

Estimated Total: $9,537.00

FUNDING SOURCE:

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

Moved by _____ Second _____

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

CLOVIS UNIFIED SCHOOL DISTRICT
SIERRA OUTDOOR SCHOOL
Eimear O'Farrell, Ed.D., Superintendent
15700 Old Oak Ranch Road, Sonora, California 95370

AGREEMENT

THIS AGREEMENT, is made and entered into between CLOVIS UNIFIED SCHOOL DISTRICT (hereinafter "CUSD") and (hereinafter "Group/School/District").

Washington Colony

WITNESSETH

WHEREAS, CUSD operates an outdoor education facility known as the Sierra Outdoor School ("SOS"), which is located at 15700 Old Oak Ranch Road, Sonora, California 95370. The SOS has available lodging and teaching facilities for students to learn about nature and the environment.

WHEREAS, CUSD desires to make available and Group/School/District desires to have its students or members ("participants") use the SOS' lodging and teaching facilities for the purpose of teaching them about nature and the environment and other educational purposes.

WHEREAS, it is mutually beneficial for CUSD and Group/School/District to have the arrangement as set forth in this Agreement.

NOW, THEREFORE, BE IT AGREED AS FOLLOWS:

I. GROUP/SCHOOL/DISTRICT SHALL:

A. Provide transportation for its participants and personnel to and from the SOS, and to and from classes and activities while at the SOS in accordance with a schedule to be formulated by the Director of the SOS or his or her designee, and the Group/School/District. Provide one vehicle (i.e., automobile or van) that could be used if someone has to leave unexpectedly or be transported for medical care.

B. Provide one teacher/supervisor per class during the period that its participants attend the SOS.

C. Provide adult chaperones during the period that its students are in attendance at the SOS at a minimum ratio of one adult to ten students (1:10) in addition to the classroom teacher, group leader or supervisor.

D. Pay a $1.00 lab fee per participant for owl pellets and a $1.00 lab fee per participant for arrow heads class if these classes are selected during the schools visit.

E. Cooperate with the SOS's staff in availing the teachers, supervisors and adult chaperones of the necessary pre-attendance planning or post-attendance follow-up to ensure that the objectives of the program are carried out.

F. Ensure that participants are equipped with suitable clothing and bedding while attending said program.

G. Ensure that each person attending the SOS has received all immunizations required by the California Health and Safety Code, including but not limited to those set forth in Sections 3380 et seq. and 120325 et seq., and that each person has no disease or health condition which is contagious or communicable to other persons.

H. Provide, at its own expense throughout the term of this Agreement, general liability insurance that provides coverage for bodily injury, property damage, and personal injury arising out of the actual or alleged acts, omissions or negligence of Group/School/District and/or its officers, employees, agents, students, or volunteers relating to this Agreement. Such insurance coverage shall be in an amount equal to the greater of (1) the insurance currently maintained by Group/School/District or (2) $1,000,000 per occurrence for bodily injury, property damage and personal injury. CUSD and its Board of Trustees and members thereof, officers, employees, agents and volunteers shall be named as additional insureds on the general liability insurance. Group/School/District shall also ensure that insurance coverage is provided for all vehicles and automobiles that will be used for transportation at the SOS in an amount of not less than One Million Dollars ($1,000,000) per occurrence.

I. Provide SOS with the projected number of participants as indicated on the signature page of this Agreement and agree that the Group/School/District will be responsible for payment for no less than 95 percent of the projected number of participants, in the event that the actual numbers of participants are less then 100% of the projected numbers.

J. Request, in writing, at least 30 days prior to arrival, space for additional participants. These requests will be granted as space is available.

K. Make payment for the actual number of participants or 95% of projections for the Group/School/District who will attend the SOS within (30) days of receipt of billing by CUSD.

L. NOTIFY THE SOS (30) DAYS BEFORE THE SCHEDULED ATTENDANCE DATE OF THE ACTUAL NUMBER OF PARTICIPANTS, INCLUDING A COMPUTER GENERATED LIST FROM THE GROUP/SCHOOL/DISTRICT. IF PARTICIPANT NUMBERS FALL TO OR BELOW 95% OF PROJECTIONS LISTED ON THIS AGREEMENT, THE BILLING WILL REFLECT A RATE ASSESSED BASED ON NO MORE THAN 95% OF ORIGINAL PROJECTED NUMBERS.

M. Indemnify, defend and hold harmless CUSD and its Board of Trustees and members thereof, officers, employees, agents and volunteers from and against actions, causes of action, damage, liability, loss, claims, costs and expenses, including attorney's fees and costs, for damages to property or injuries to person arising out of the acts or omissions of the Group/School/District and/or its officers, employees, agents, volunteers or students related to this Agreement.

N. Ensure that all Group/School/District employees, agents and volunteers who will be at SOS have complied with finger printing and background checks as required by applicable laws, including but not limited to Education Code sections 45125 et seq.

O. Provide the special education, related services, supplementary aids and services, accommodations, and/or modifications required by the Individuals with Disabilities Education Act ("IDEA"), its implementing regulations, and related California law and regulations, and/or Section 504 of the Rehabilitation Act of 1973 ("Section 504"), as specified in the individualized education program ("IEP") or Section 504 Plan or Medical Care Plans of its participants. Also any transportation as required by a participant's IEP or Section 504 Plan or Medical Care Plan shall be provided to and from the SOS, and to and from scheduled SOS classes and activities by the Group/School/District.

P. Due to CUSD's waiting list, return a signed copy of this Agreement before **3-23-18** to maintain an existing time slot. Failure to do so before this date may result in a forfeiture of the time slot. In the event that the Group/School/District is waiting for school board approval and is unable to return the Agreement by the specified date, a **$1000.00 non-refundable deposit must be received by SOS by 3-23-18 to reserve the time slot for 30 days.** This deposit will be applied to the invoice at the completion of your stay.

II. CUSD SHALL:

A. Where requested, provide a program in outdoor science, conservation, and environmental education in accordance with standards as set forth by the California State Department of Education.

B. Provide, at its own expense throughout the term of this Agreement, general liability insurance that provides coverage for bodily injury, property damage, and personal injury arising out of the actual or alleged acts, omissions or negligence of CUSD and/or its officers, employees, agents, students, or volunteers relating to this Agreement. Such insurance coverage shall be in an amount equal to the greater of (1) the insurance currently maintained by CUSD or (2) $1,000,000 per occurrence for bodily injury, property damage and personal injury.

C. Provide basic first aid supplies for participants and other personnel of the Group/School/District during the period they are attending the SOS.

D. Have the sole discretion to prohibit or exclude any person from the SOS for health or safety reasons, including but not limited to communicable or contagious diseases, disciplinary problems, or other acts or conditions which in CUSD's determination threatens the health or safety of other persons attending the SOS.

E. Where requested, provide food and food services for participants during their stay at the SOS (Monday through Sunday).

F. Provide an instructional packet for the Group/School/District prior to arrival at the SOS. This packet will include instructions, a map, clothing and equipment lists. This information is available online at www.clovisusd.k12.ca.us/SOS.

G. Indemnify, defend and hold harmless Group/School/District and its officers, employees, agents and volunteers from and against actions, causes of action, damage, liability, loss, claims, costs and expenses, including attorney's fees and costs, for damages to property or injuries to person arising out of the acts or omissions of CUSD and/or its officers, employees, agents, volunteers or students related to this Agreement.

III. PAYMENT AND ADMINISTRATIVE FEE.

A. In consideration for the services performed, the Group/School/District agrees to pay CUSD a per participant fee of

$ **187.00**

for the actual cost of providing an instructional program, use of facilities, and for continuing capital outlay expenditures, maintenance, and other costs of the program pursuant to sections 8763 and 8764 of the California Education Code.

B. RESERVATIONS ARE MADE A YEAR IN ADVANCE TO LOCK IN SPECIFIC DATES. IF THE GROUP/SCHOOL/DISTRICT'S PROJECTED PARTICIPANT NUMBERS FALL TO OR BELOW 95%, IT WILL BE BILLED BASED ON 95% OF THE NUMBERS LISTED ON THIS AGREEMENT AT SIGNING.

C. AN ADMINSTRATIVE FEE, AS SET FORTH BELOW, SHALL BE CHARGED TO AND PAID BY THE GROUP/SCHOOL/DISTRICT FOR TERMINATING THIS AGREEMENT AND/OR CANCELING ITS PARTICIPATION AT THE SOS UNDER THIS AGREEMENT. TERMINATION RATES ARE BASED ON THE NUMBER OF CALENDAR DAYS BETWEEN THE DATE SOS RECEIVES NOTICE OF THE TERMINATION OR CANCELLATION AND THE DATE OF THE GROUP/SCHOOL/DISTRICT'S SCHEDULED ARRIVAL AT THE SOS.

TERMINATION	RATE (COST BASED ON PROJECTED NUMBER OF PARTICIPANTS)
360-121 DAYS	$1000.00
120-91 DAYS	50% OF PROJECTED COST BASED ON PROJECTED NUMBER OF PARTICIPANTS
90-61 DAYS	65% OF PROJECTED COST BASED ON PROJECTED NUMBER OF PARTICIPANTS
60-31 DAYS	80% OF PROJECTED COST BASED ON PROJECTED NUMBER OF PARTICIPANTS
30 DAYS OR LESS	100% OF PROJECTED COST BASED ON PROJECTED NUMBER OF PARTICIPANTS

D. IF THE GROUP/SCHOOL/DISTRICT'S TRANSPORTATION CARRIER ELECTS NOT TO TRANSPORT ITS PARTICIPANTS TO THE SOS, AN ADDITIONAL BUS FEE WILL BE ASSESSED. BUS FEES ARE SUBJECT TO CHANGE BASED ON DURATION AND MILEAGE.

IV. TERMS AND TERMINATION OF AGREEMENT.

This Agreement is effective **3-23-18** and shall continue until the Group/School/District's departure from the SOS, or until termination of this Agreement by either party, whichever is earlier. Either party may terminate this Agreement upon written notice to the other party. An administrative fee shall be assessed against the Group/School/District as set forth in Article III.

V. ADDITIONAL PROVISIONS.

A. Assignment. This Agreement shall not be assignable by the Group/School/District without the written consent of CUSD, except to a successor in interest.

B. Entire Agreement. This Agreement represents the total and complete understanding of the parties regarding the subjects set forth herein. Any other oral understandings or prior understandings shall have no force or effect.

C. Amendment of Agreement. This Agreement cannot be changed or supplemented orally and may be modified or suspended only by written instrument executed by the parties.

D. Authorized Signatories. The signatories of this Agreement warrant that they represent the respective parties herein and are authorized to commit to all provisions in this Agreement on behalf of the respective parties.

E. Modification of Program. CUSD RESERVES THE RIGHT TO MODIFY A GROUP/SCHOOL/DISTRICT'S PROGRAM IN THE EVENT THAT THE GROUP/SCHOOL/DISTRICT ARRIVES LATE AT THE SOS.

F. Limit on Participants. Due to space availability, CUSD reserves the right to limit the number of adult participants, in excess of the 1:10 ratio set forth in Section I.C., wishing to attend from a Group/School/District if the number of students or minor participants attending during the reservation period is significantly higher than the projected participant numbers listed in this Agreement at the time of signing. Paragraph J of Section I outlines the procedure for bringing additional students over the number indicated on the Agreement.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement of the day and year set forth herein below.

CLOVIS UNIFIED SCHOOL DISTRICT

Dated: 1-29-2018

By: Michael Olenchalk
Michael Olenchalk, Director
Sierra Outdoor School

SCHOOL YEAR: **2018-2019**

DATES OF ATTENDANCE AT THE SIERRA OUTDOOR SCHOOL: **January 16-18**

Please complete the information below

FORMS NOT COMPLETEDLY FILLED OUT WILL BE RETURNED

GRADE LEVEL (Circle) K 1 2 3 4 5 (6) 7 8

Projected Number of Student Participants 48

Number of Chaperones (1:10 Ratio) 6
Number of Teachers/Admin 3

Teacher/Contact Osa Martinez
(Print)

Teacher/Contact E-mail Osamartinez@washingtoncolony.org

Contact Phone Number (559) 233-0706 work
Authorization: 559 367-3907 cell

Participant Fee **$187.00**

Governing Board/Business Manager/Principal

Of _____
Group/School/District

Title _____

By _____
Print Signatory's Name

_____
Authorized Signature

Date Signed _____

Governing Board Approval Date _____

PLEASE SIGN AND RETURN A COPY OF THIS AGREEMENT BY MAIL OR FAX TO:

SIERRA OUTDOOR SCHOOL
15700 OLD OAK RANCH ROAD
SONORA, CALIFORNIA 95370
FAX (209) 532-4196
QUESTIONS? (209) 532-3691

Billing Address:

Name/School Washington Colony

School District Washington Colony S.D.

Address 130 E. Lincoln Ave

City/State/Zip Fresno, Ca 93706

Phone (559) 233-0706

Fax (559) _____

J:\wdocs\00021\154\agt\00146084.DOC

Notes

Receipt Stamp

WCESD BOARD OF TRUSTEES

ITEM NO. VI.A.2(c)
DATE: May 8, 2018

SUBJECT TITLE: CONTRACTS/SERVICE AGREEMENTS/METEOR

Action ___√___ Discussion _____ Information _____

RECOMMENDATION

Approve METEOR fee proposal agreement to purchase furniture for classrooms 6-8.

BACKGROUND

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

CONSIDERATION

Ratify METEOR fee proposal to replace furniture with new students' chairs for 6 – 8 grade classrooms as stated in LCAP Goal 2: Increase Positive School Climate and maintain facilities in good repair.

FINANCIAL IMPACT:

6^{th} – 8^{th} grade Classrooms Furniture: $ 11,941.20

Total Cost Freight and Tax, Amount: $14,665.30

FUNDING SOURCE:

General Fund (0100)- Base Grant

Moved by _____ Second _____

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

CUSTOMER QUICK QUOTE (QUOTE #49700-07)

CONNECTING THE DOTS

MeTEOR Education
690 NE 23rd Avenue
Gainesville, FL 32609
www.meteoreducation.com

Prepared For:
Washington Colony Elem SD
130 East Lincoln Ave.
Fresno, CA 93706

Site:
Washington Colony Elem SD
130 East Lincoln Ave.
Fresno, CA 93706

Quote ID	Terms	Quote Contact	Site Contact
49700-07 05/03/2018	Net 30 Days Prices Good Through 06/02/2018	Dana Preble / cell: 559-917-0934 / dpreble@meteoreducation.com	Jeff Dronyk / 559/233-0706 / jdronyk@washingtoncolony.k12.ca.us

CAPITOL SEATING COMPANY — **TCPN - Zone 4 Installed #R142203** — **Discount: Net%** — **Install: 12.00%** — **Freight: NET**

No.	Qty.	Model No. / Description	List Price	Your Price	Ext. Price
1	180	**3508** STUDENT CHAIR	$120.00	$66.34	$11,941.20
		* Euroflex Series * 15-1/2"D x 18-1/2"W * 18" Seat Ht. * Molded one-piece polypropylene shell * 1-1/8"Dia. 16-Gauge legs * Frame finish * EuroShell=Black * Frame=Chrome * Glides=Steel Snap - (4) glides			

CAPITOL SEATING COMPANY Subtotal: $11,941.20

Quote Totals:	
Product:	11,941.20
Freight:	1,640.93
[PIF] Sales Tax at 7.975%:	1,083.17
Total:	**14,665.30**

All pricing and lead times are based on the information (color options, finishes, etc) supplied to MeTEOR Education at the time a purchase order is received. Changes (such as option selections specified later) could result in a possible delay of your order.

Terms and Conditions By submitting a purchase order to us, you accept our offer and agree to be bound by these terms and conditions. Payment terms are 30 days from the date we deliver your order, unless otherwise specified. We will invoice you on delivery. You agree to pay 18% annual interest, or $50 per month, whichever is greater, on the balance of any late payment. Any change to your order must be in a written change order. Special orders (where we order colors or styles not in our normal stock) are subject to a restocking fee of 20% of the price of the item(s) returned. If your purchase order includes terms or conditions different than ours, our terms and conditions will govern our elationship as to this transaction unless we agree differently in writing. Please submit your sales tax exemption ID on the purchase order to ensure proper billing. Your current sales tax exemption certificate must be on file at the time the order is placed or we must, by law, charge appropriate sales tax. The rest of the terms and conditions governing our relationship can be found on our website at http://www.meteoreducation.com. **Prices good only for 30 days from date of quote. Prices good only through 06/02/2018.**

I have verified that all products, quantities, specifications and colors on this quote are correct.

Signature

Date

-- PI --

WCESD BOARD OF TRUSTEES

ITEM NO. VI.A.2(d)
DATE: May 8, 2018

SUBJECT TITLE: CONTRACTS/SERVICE AGREEMENTS/METEOR

Action ___√___ Discussion _____ Information _____

RECOMMENDATION

Approve the Hilly Howl Incorporated proposal bid for a restroom remodel including plumbing and concrete repair.

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

Approve the Hilly Howl Incorporated proposal bid for a restroom remodel including plumbing and concrete repair. Based on the Williams Facility Exit Review Summary that was issued to our school by the FCSS reviewer on 8/21/2017, it was noted that the Boys' restroom on wing#2 needed a urinals' repair. Hilly Howl contractor has described the scope of work for the restroom remodel that includes the Plumbing and Concrete repair. It specifies the Demo of existing tile and wall as needed for new plumbing. It also includes the Payment and Performance Bond. (See attached bid sheet for your review)

FINANCIAL IMPACT:

Total Cost Amount: $29,355.00

FUNDING SOURCE:

General Fund (0100)- Deferred Maintenance

Moved by _____ Second _____

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

BID SHEET

HILLY HOWL INCORPORATED

CONTRACTOR'S LICENSE NO.: 764155 DIR: 1000010113

3333 W. Nielsen Ave. #108
Fresno, CA 93631
559.905.4884

P.O. BOX 127
KINGSBURG, CA 93631

TO: Jeff Dronyk

PROJECT: **Washington Colony Elementary Restroom Remodel**

DATE: ` February 1, 2018

TRADE: Plumbing and Concrete

SECTION SHEETS: None.

Scope of work:

- Demo existing tile and wall as needed for new plumbing
- Rough in plumbing for new floor drain and three urinals
- Frame new wall as needed approximately 6' x 6'
- Sheetrock new wall and install tile on wall
- Pour back demoed concrete floor
- Furnish and install new urinals and flush valves
- One urinal installed at height for handicap compliance
- Payment and Performance Bond

EXCLUSIONS: Permits

TOTAL OF BID SUBMITTED:
$29,355.00
(twenty nine thousand three hundred fifty five dollars and no 100 cents)

Thank you for the opportunity to bid this project for you.

Bill Tunnell Bill Tunnell

WCESD BOARD OF TRUSTEES

ITEM NO. VI.B.1
DATE: May 8, 2018

SUBJECT TITLE: Offer of Employment for Classified Employee

Action ___√___ Discussion _____ Information _____

RECOMMENDATION

Ratify Offer of Employment for Nancy Garzon, Instructional Aide (Part Time Position)

BACKGROUND

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

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

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

CONSIDERATION

I am recommending for employment Nancy Garzon who meets all qualifications established by law and the Board for the part time position of Instructional Aide.

Moved by _____ Second _____

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

WCESD BOARD OF TRUSTEES

ITEM NO. VI.B.2
DATE: May 8, 2018

SUBJECT TITLE: RESIGNATION

Action ___√___ Discussion _____ Information _____

RECOMMENDATION:

Ratify Superintendent's acceptance of resignation for Sara Villegas, Administrative Secretary effective April 25, 2018.

BACKGROUND:

Any district employee who desires to resign his/her position must submit, in writing, a letter of resignation which indicates the date which the employee intends as his/her last day at work. The Governing Board encourages employees to provide advance notice that is appropriate for the position they hold.

Per Board Policy 4117.2 *Resignation* the Board has authorized the Superintendent or designee to accept an employee's written resignation and to set its effective date. Once the Superintendent or designee has accepted and set an effective date for this resignation, the resignation may not thereafter be withdrawn by the employee.

CONSIDERATION:

Sara Villegas, Administrative Secretary is resigning her position effective April 25, 2018 and last day of employment will be on May 11, 2018, due to her acceptance of a position in another district, Fresno Unified.

Moved by _____ Second _____

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

RECEIVED APR 25 2018

Dear Mr. Cruz- S.C

Please accept this letter as a formal notice that I am resigning from the position of Administrative Assistant. I have accepted a new position. My last day of employment will be Friday May 11, 2018 which provides you with two weeks' notice.

I appreciate the opportunity you gave me working at Washington Colony, you and the staff have really gave me a lot of experience and wonderful training that I will carry throughout my future career path. I am grateful for the wonderful staff I was able to meet and all that I've learned here at Washington Colony Elementary.

Thank you,

Sara Villegas

WCESD BOARD OF TRUSTEES

ITEM NO. VI.B.3
DATE: May 8, 2018

SUBJECT TITLE: INTERDISTRICT ATTENDANCE PERMITS

Action ___√___ Discussion _____ Information _____

RECOMMENDATION

Ratify action on Interdistrict Attendance Permit request for the 2017-18 and 2018 - 19 school years.

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: May 8, 2018

SUBJECT TITLE: Summer School Program

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. See attached expenditures proposal for your review.

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

Moved by _____ Second _____

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

2017-2018 SUMMER SCHOOL
BUDGET

GENERAL FUND	
SALARIES	
ADMINISTRATORS (1)	$0.00
TEACHERS(6)	$13,410.72
TOTAL SALARIES	**$13,410.72**

TRANSPORTATION	**$943.60**

CURRICULUM	**$450.00**

TOTAL BUDGET	**$14,804.32**

CAFETERIA FUND	
CAFETERIA STAFF	**$966.75**

WCESD BOARD OF TRUSTEES

ITEM NO. VI.C.2
DATE: May 8, 2018

SUBJECT TITLE: Kindergarten Camp

Action ___√___ Discussion _____ Information _____

RECOMMENDATION:

Approve the Kindergarten Camp from August 1 – 3, 2018.

BACKGROUND:

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:

Approve the Kindergarten Camp from August 1 – 3, 2018. See attached expenditures proposal for your review.

Moved by _____ Second _____

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

2017-2018 KINDER CAMP
BUDGET
AUGUST 1 - AUGUST 3

GENERAL FUND	
SALARIES	
ADMINISTRATORS (1)	$0.00
TEACHERS(1)	$378.36
TOTAL SALARIES	**$378.36**

TRANSPORTATION	**$283.08**

CURRICULUM	**$50.00**

TOTAL BUDGET	**$711.44**

CAFETERIA FUND	
CAFETERIA STAFF	**$0.00**

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. VI.C.3
DATE: May 8, 2018

SUBJECT TITLE: CURRICULUM/INSTRUCTION/ASSESSMENT

Action ___√___ Discussion _____ Information _____

RECOMMENDATION

Adopt the Declaration of Need for Fully Qualified Educators for the 2018 – 2019 school year as recommended by the Fresno County Office of Education Credentials Department.

BACKGROUND

By submitting this annual declaration, the district is certifying the following:

-A diligent search, as defined below to recruit a fully prepared teacher for the assignment(s) was made.

-If a suitable fully prepared teacher is not available to the school district, the district will make a reasonable effort to recruit based on the priorities stated in the Declaration of Need of Fully Qualified Educators.

If a suitable fully prepared teacher is not available to the school district, the district made reasonable efforts to recruit an individual for the assignment, in the following order:

-A candidate who qualifies and agrees to participate in an approved intern program in the region of the school district.

-An individual who is scheduled to complete initial preparation requirements within six months.

CONSIDERATION

Adopt the Declaration of Need for Fully Qualified Educators for the 2018- 2019 school year as recommended by the Fresno County Office of Education Credentials Department.

FINANCIAL IMPACT:

None

Moved by _____ Second _____

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

State of California
Commission on Teacher Credentialing
Certification Division
1900 Capitol Avenue
Sacramento, CA 95811-4213

Email: credentials@ctc.ca.gov
Website: www.ctc.ca.gov

DECLARATION OF NEED FOR FULLY QUALIFIED EDUCATORS

Original Declaration of Need for year: 2018-2019

Revised Declaration of Need for year: _____

FOR SERVICE IN A SCHOOL DISTRICT

Name of District: Washington Colony Elementary School District District CDS Code: 62513

Name of County: Fresno County CDS Code: 10

By submitting this annual declaration, the district is certifying the following:

- A diligent search, as defined below, to recruit a fully prepared teacher for the assignment(s) was made
- If a suitable fully prepared teacher is not available to the school district, the district will make a reasonable effort to recruit based on the priority stated below

The governing board of the school district specified above adopted a declaration at a regularly scheduled public meeting held on 04 /10 /2018 certifying that there is an insufficient number of certificated persons who meet the district's specified employment criteria for the position(s) listed on the attached form. The attached form was part of the agenda, and the declaration did NOT appear as part of a consent calendar.

▶ ***Enclose a copy of the board agenda item***

With my signature below, I verify that the item was acted upon favorably by the board. The declaration shall remain in force until June 30, 2019.

Submitted by (Superintendent, Board Secretary, or Designee):

Jesus Cruz	Jesus A. Cruz	Superintendent
Name	*Signature*	*Title*
559-233-9583	559-233-0706	04/10/2018
Fax Number	*Telephone Number*	*Date*

130 E Lincoln Avenue Fresno CA 93706
Mailing Address

jesuscruz@washingtoncolony.org
EMail Address

FOR SERVICE IN A COUNTY OFFICE OF EDUCATION, STATE AGENCY OR NONPUBLIC SCHOOL OR AGENCY

Name of County _____ County CDS Code _____

Name of State Agency _____

Name of NPS/NPA _____ County of Location _____

The Superintendent of the County Office of Education or the Director of the State Agency or the Director of the NPS/NPA specified above adopted a declaration on ____/____/____, at least 72 hours following his or her public announcement that such a declaration would be made, certifying that there is an insufficient number of certificated persons who meet the county's, agency's or school's specified employment criteria for the position(s) listed on the attached form.

The declaration shall remain in force until June 30, _____.

▶ ***Enclose a copy of the public announcement***

Submitted by Superintendent, Director, or Designee:

Name	*Signature*	*Title*
Fax Number	*Telephone Number*	*Date*

Mailing Address

EMail Address

▶ *This declaration must be on file with the Commission on Teacher Credentialing before any emergency permits will be issued for service with the employing agency*

AREAS OF ANTICIPATED NEED FOR FULLY QUALIFIED EDUCATORS

Based on the previous year's actual needs and projections of enrollment, please indicate the number of emergency permits the employing agency estimates it will need in each of the identified areas during the valid period of this Declaration of Need for Fully Qualified Educators. This declaration shall be valid only for the type(s) and subjects(s) identified below.

This declaration must be revised by the employing agency when the total number of emergency permits applied for exceeds the estimate by ten percent. Board approval is required for a revision.

Type of Emergency Permit	**Estimated Number Needed**
CLAD/English Learner Authorization (applicant already holds teaching credential)	7
Bilingual Authorization (applicant already holds teaching credential)	7
List target language(s) for bilingual authorization: _____	
Resource Specialist	2
Teacher Librarian Services	

LIMITED ASSIGNMENT PERMITS

Limited Assignment Permits may only be issued to applicants holding a valid California teaching credential based on a baccalaureate degree and a professional preparation program including student teaching.

Based on the previous year's actual needs and projections of enrollment, please indicate the number of Limited Assignment Permits the employing agency estimates it will need in the following areas:

TYPE OF LIMITED ASSIGNMENT PERMIT	ESTIMATED NUMBER NEEDED
Multiple Subject	7
Single Subject	7
Special Education	3
TOTAL	17

EFFORTS TO RECRUIT CERTIFIED PERSONNEL

The employing agency declares that it has implemented in policy and practices a process for conducting a diligent search that includes, but is not limited to, distributing job announcements, contacting college and university placement centers, advertising in local newspapers, exploring incentives included in the Teaching as a Priority Block Grant (refer to **www.cde.ca.gov** for details), participating in state and regional recruitment centers and participating in job fairs in California.

If a suitable fully prepared teacher is not available to the school district, the district made reasonable efforts to recruit an individual for the assignment, in the following order:

- A candidate who qualifies and agrees to participate in an approved internship program in the region of the school district
- An individual who is scheduled to complete initial preparation requirements within six months

EFFORTS TO CERTIFY, ASSIGN, AND DEVELOP FULLY QUALIFIED PERSONNEL

Has your agency established a District Intern program? Yes ☐ No ☑

If no, explain. _____

Does your agency participate in a Commission-approved college or university internship program? Yes ☑ No ☐

If yes, how many interns do you expect to have this year? 5

If yes, list each college or university with which you participate in an internship program.

California State University, Fresno

Fresno Pacific

National University

If no, explain why you do not participate in an internship program.

_____

_____

WCESD BOARD OF TRUSTEES

ITEM NO. VI.C.4
DATE: May 8, 2018

SUBJECT TITLE: CURRICULUM/INSTRUCTION/ASSESSMENT

Action ___√___ Discussion _____ Information _____

RECOMMENDATION

Ratify the Interactive SMART Boards fee Proposal and Purchase between the CDW Government LLC and the Washington Colony Elementary School District for the purchase of 5 interactive flat SMART Boards panels.

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

After collecting a Technology inventory of operational SMART Boards in the classrooms, it was found that the Interactive white SMARTboards needed to be upgraded. As stated in the LCAP GOAL 1 Action 5a., the new SMART Boards interactive flat panels will improve the daily ELA/ELD and MATH academic content instruction for students. The quote provided includes, price, installation, hardware, software for best practices, and onsite teacher training.

It is recommended to Ratify the Interactive SMART Boards fee Proposal and Purchase between the CDW Government LLC and the Washington Colony Elementary School District for the purchase of five interactive flat SMART Boards panels as indicated to improve instruction and services for students on the LCAP Goal 1; Action 5a.

FINANCIAL IMPACT:

SMART Boards Total Amount: $39,993.84

FUNDING SOURCE:

Supplemental & Concentration Grant

Moved by _____ Second _____

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

QUOTE CONFIRMATION

PEOPLE WHO GET IT

DEAR GREGG APPLETON,

Thank you for considering CDW•G for your computing needs. The details of your quote are below. Click here to convert your quote to an order.

QUOTE #	QUOTE DATE	QUOTE REFERENCE	CUSTOMER #	GRAND TOTAL
JSHG935	4/17/2018	SMARTBOARD X 5	3479018	$39,993.84

IMPORTANT - PLEASE READ
Fees applied to item(s): 4477254

QUOTE DETAILS

ITEM	QTY	CDW#	UNIT PRICE	EXT. PRICE
SMART Board 6075 75" LED display Mfg. Part#: SPNL-6275 UNSPSC: 43211902 Contract: NJPA 100614#CDW Technology Catalog (100614#CDW)	5	4477254	$4,925.00	$24,625.00
SMART 4YR EXTD MNT SMART LEARNING Mfg. Part#: ED-SW-EXT-4 Electronic distribution - NO MEDIA Contract: NJPA 100614#CDW Technology Catalog (100614#CDW)	5	4739439	$79.00	$395.00
SMART Extended Warranty - extended service agreement - 2 years Mfg. Part#: EWY2-SPNL-6275 UNSPSC: 81111812 Electronic distribution - NO MEDIA Contract: NJPA 100614#CDW Technology Catalog (100614#CDW)	5	4603794	$195.00	$975.00
SMART LEARNING STE SUB 1Y Mfg. Part#: ED-SW-STK-1 Electronic distribution - NO MEDIA Contract: MARKET	5	4693700	$0.00	$0.00
WASHCOLONYELEM-SMTBRDINSTALL-COW Mfg. Part#: ACT-E24692-01 Electronic distribution - NO MEDIA Contract: MARKET	5	4909525	$2,400.00	$12,000.00

RECYCLING FEE DETAILS

ITEM	QTY	CDW#	UNIT PRICE	EXT. PRICE
RECYCLING FEE 35" AND OVER Fee Applied to Item: 4477254	5	654813	$7.00	$35.00

PURCHASER BILLING INFO	SUBTOTAL	$37,995.00

Billing Address:		
WASHINGTON COLONY ELEM DIST ACCTS PAYABLE 130 E LINCOLN AVE FRESNO, CA 93706-6043 **Phone:** (559) 233-0706 **Payment Terms:** NET 30 Days-Govt/Ed	**SHIPPING**	$0.00
	RECYCLING FEE	$35.00
	SALES TAX	$1,963.84
	GRAND TOTAL	**$39,993.84**
DELIVER TO	**Please remit payments to:**	
Shipping Address: EKC ENTERPRISES, INC. GREGG APPLETON 4658 E WEATHERMAKER AVE FRESNO, CA 93703-4430 **Phone:** (559) 233-0706 **Shipping Method:** DROP SHIP-COMMON CARRIER	CDW Government 75 Remittance Drive Suite 1515 Chicago, IL 60675-1515	

Need Assistance? CDW•G SALES CONTACT INFORMATION				
	Chris Atraje	|	(877) 325-2820	| chriatr@cdwg.com

This quote is subject to CDW's Terms and Conditions of Sales and Service Projects at
http://www.cdwg.com/content/terms-conditions/product-sales.aspx
For more information, contact a CDW account manager

© 2018 CDW•G LLC, 200 N. Milwaukee Avenue, Vernon Hills, IL 60061 | 800.808.4239