ROUTINE ITEMS

WCESD BOARD OF TRUSTEES

ITEM NO. IV.A
DATE: September 11, 2018

SUBJECT TITLE: APPROVE AGENDA

Action ___√___ Discussion _____ Information _____

RECOMMENDATION

Approve agenda for the September 11, 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, September 11, 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 September 11, 2018 Regular Board Meeting

B. Adopt Minutes

1. August 14, 2018 Regular Board Meeting

C. Public Comment/Board Comment

An opportunity for the public and/or the Board to address matters related to school district business which are not on the agenda. Although the item(s) may be discussed, no action may be taken on the item(s). Please see the *Welcome!* Pamphlet for additional information.

D. Correspondence

V. Reports/Discussion/Information

A. Administration/Business/Governance

1. Board History – J. Cruz

2. Financial Report(s)*

3. CSBA Agenda Online Update**

4. Superintendent's Report**

a) Facilities Projects and Repairs Update**

5. Local Control & Accountability Plan Update**

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

B. Personnel/Students

1. ADA/Enrollment Report*

2. Suspension Report* - E. Diaz

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

VI. Action Items

A. Administration/Business/Governance

1. 2017-2018 Unaudited Actuals Financial Report

Approve the 2017-18 Unaudited Actuals Report.

2. Amended 2018-19 Budget Attachment

Approve the Amended 2018-19 Budget Attachment for the Balances in Excess of Minimum Reserve Requirements.

3. Resolution for the Gann Amendment

Adopt Resolution No. 18/19-02 *Resolution for the Gann Amendment.*

4. Resolution for the School Bus Replacement Program CEC

Adopt Resolution No. 18/19-04 California Energy Commission for the School Bus Replacement Program.

5. Resolution for the State Building Funds Application

Adopt Resolution No. 18/19-05 State Building Funds Application for Washington Colony Elementary School District for New Construction and Modernization projects.

6. Warrants

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

7. District Calendars Revision 2017-18 and 2018-19

Approve the Revised District Calendars for the 2017-18 and 2018-19 school years to indicate minimum days due to the power outage.

8. Contract/Service Agreements

a) FCSS Truancy Intervention Program (TIP) MOU Service Agreement, 2018-19

Approve FCSS Truancy Intervention Program (TIP) MOU Service Agreement, 2018-19.

b) Hilly Howl Incorporated Amended Proposal

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

c) Hilly Howl Incorporated

Approve the Hilly Howl Incorporated proposal bid for a restroom demo of existing tile and wall repair.

d) Protect Digital Video Security Proposal for School Safety surveillance cameras

Approve the Protect Digital Video Security Proposal for School Safety Surveillance Cameras.

e) Chromebook cart Proposal DELL EMC

Ratify the Chromebook cart fee proposal and purchase from DELL EMC.

f) Prop 39 District Energy Manager, Education, Training Services Proposal Agreement by Indoor Environmental Services (IES)

Approve the Proposal/Agreement to provide Prop 39 District Energy Manager, Education, Training Services between WCESD and Indoor Environmental Services (IES).

g) TCOE, ELD Coaching & Professional Development Services Agreement, 2018-19

Ratify the Services Agreement between TCOE and Washington Colony Elementary School District for ELD Coaching& Professional Development Services 2018-19 school year.

9. Conference Attendance

Consider authorizing attendance participation to Board Trustee Chavez, Trustee Dack, Trustee Faccinto, Trustee Mathew, Trustee Mendoza and Superintendent/Principal Mr. Cruz to attend the CSBA Annual Education Conference 2018 in San Francisco, California, November 28 – December 1, 2018.

B. Personnel/Students

1. Offer of Employment for Library Aide

Ratify offer of employment for Carolina Cruz - Library Aide - (part-time 5hrs).

2. Interdistrict Attendance Permits

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

C. Curriculum/Instruction/Assessment

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

Adopt Resolution No. 18/19-03 *Resolution Regarding Sufficiency or Insufficiency of Instructional Materials.*

VII. Adjournment

WCESD BOARD OF TRUSTEES

ITEM NO. IV.B.1
DATE: September 11, 2018

SUBJECT TITLE: ADOPT MINUTES

Action ___√___ Discussion _____ Information _____

RECOMMENDATION

Adopt minutes of the August 14, 2018 Regular Board Meeting.

BACKGROUND

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

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

Moved by _____ Second _____

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

WASHINGTON COLONY ELEMENTARY SCHOOL DISTRICT

Board of Trustees
Gary Chavez, President
Bob Dack, Clerk

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

Secretary
Jesus Cruz, Superintendent/Principal

Regular Meeting MINUTES

Tuesday, August 14, 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 August 14, 2018 Regular Board Meeting was called to order at 6:32 p.m. by Gary Chavez, Board President.

II. Roll Call

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

III. Pledge of Allegiance

The Pledge of Allegiance was led by Pete Mathew.

IV. Routine Items

A. Approve Agenda

The agenda for the August 14, 2018 Regular Board Meeting was approved on a motion by Liz Faccinto, seconded by Bob Dack. (Ayes: Chavez, Dack, Faccinto, Mathew; Noes: None; Abstentions: None; Absent: Mendoza)

B. Adopt Minutes

1. June 26, 2018 Regular Board Meeting

The minutes of the June 26, 2018 Regular Board Meeting were adopted on a motion by Bob Dack, seconded by Liz Faccinto. (Ayes: Chavez, Dack, Faccinto, Mathew; Noes: None; Abstentions: None; Absent: Mendoza)

C. *Public Comment/Board Comment*

Public Comment: None
Board Comment:
Bob Dack: Asked about the status of the Agenda Online.
Mr. Cruz: Added that the Agenda online training will be set up in August.
Pete Mathew: Commented that the Back to School breakfast was good and positive. There were a lot of smiles, the support from top to bottom was noticeable; we have accomplished a lot of items.
Mr. Chavez: Commented on the power outage during the first day of school 8/14; If we are pro activity; and added that we do not have to close the school. We can make other arrangements for food so students are not released from school.
Bob Dack: Added to find ways to be more effective to dismiss students. Perhaps add multiple tables with emergency cards. If we do, these other ways to release students so parents do not have wait too long for students.
Mr. Cruz: added that adding multiple tables with emergency cards will help with future emergency events so we can be more prepared. The whole staff all worked together to get things done and dismiss the students home safe.

D. *Correspondence*

None

V. Reports/Discussion/Information

A. *Administration/Business/Governance*

1. Board History – J. Cruz

The Board reviewed excerpts from the minutes of meetings held August 1, 1968, August 10, 1993 and August 3, 1943.

2. Financial Report(s)*

Cash and County Treasury Report for June 2018 and July 2018 – Written Reports

3. Quarterly Report on Williams Uniform Complaints*

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

4. Easton Community Water System Authority Project Update**

Mr. Cruz: reported that the pipeline connection project has been completed. WUSD Contractors are working on the final permanent pavement along Lincoln Avenue. In addition, the three fire hydrants have

been installed along Lincoln Avenue (one at the corner of Lotus street and the other one by the bus barn driveway and the third one right at the corner of Lily and Lincoln). There is no exact date for the pump install at Washington Colony yet but this will be done for sure in the next couple of months. This will require them to shut Washington Colony's water during this process. This change over could be from just 1 day if no issues to several days. It should be all done by November/December to install the pump. The date needs to be done by December 12th. Hopefully, this will be done during a school holiday.

5. Superintendent's Report*

a) Professional Development Plan 2018 – 19**

It has been received well by the teachers. The focus is Writing Across Content Areas. There will be an ELA/ELD Literacy coach in order to target the achievement gap for EL learners and SPED students. Also, this year we are focusing on Visual And Performing Arts and Literacy. The Science workshops will be available and this year is the adoption of curriculum for Science. All new science curriculum will be available. Adding pieces to add rigor to standard-based instruction.

b) Prop 39 Final Project Completion Report Update 2018**

Mr. Cruz: Final written report presented. Jeff had a walk through for the final project, the page 5 how to continue to be a progress. Measuring the energy regulation over time it is all about the grant for greater savings in the long term. Assessment completed to the heating and AC controls. IES can monitor our energy usage for the next two years, professional development, student energy education lessons. The IES Energy management contract will come in September and will bring to the next board meeting. IES included multiple pictures for the report.

c) Bus Replacement Grant/North Coast Pollution Control District Update**

Mr. Cruz: reported that Washington Colony Elementary School District is taking the opportunity to apply for a bus replacement project sponsored by the North Coast Unified Air Quality Management District. Added that this is the same application we submitted a year ago for the bus replacement program. Jeff going to give it another try to get it this time. This is for an electric school bus grant; if it is selected then the process qualify to go to selection B process. If the application is selected, then a board resolution is needed. The new school bus will need to be current model year available meeting conditions of Zero-Emission. It is about 400 thousand grant for a zero-emissions bus. One condition is to use the new bus as a main bus and not as a back-up bus.

Per Mr. Chavez: asked, do they need to charge these buses?
Mr. Cruz: Indicated it is part of the grant the charging stations.

6. LOCAL CONTROL AND ACCOUNTABILITY PLAN REVIEW 1**

The FCOE Student Services department finally sent us the LCAP Review 1 to review all technical adjustments. All 32 FCOE districts need to fix any technically adjustments parts for the first review. They normally sent this during the summer but one FCOE Compliance reviewer is retiring and the next compliance director is taking his place and will approve and review all LCAPs in September.

B. Personnel/Students

1. ADA/Enrollment Report*

The Enrollment for the period ending August 10, 2018 was 446. And 464 as August 14, 2018. The average class size reduction is at 203 and the max number is 216 for TK-3. The district has to monitor closely and be careful just in case other families move in later in the year.

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. Temporary Inter-fund Transfer of Special or Restricted Monies

The Board Adopted Resolution No. 18/19-01 to establish temporary inter-fund transfers of special or restricted fund moneys on a motion by Bob Dack, seconded by Pete Mathew. (Ayes: Chavez, Dack, Faccinto, Mathew; Noes: None; Abstentions: None; Absent: Mendoza)

2. Warrants

The Board Reviewed and Ratified Warrants paid for the period June 1 – June 30, 2018 and July 1– July 31, 2018 on a motion by Liz Faccinto, seconded by Pete Mathew. (Ayes: Chavez, Dack, Faccinto, Mathew; Noes: None; Abstentions: None; Absent: Mendoza)

3. Contract/Service Agreements

a) FCSS Library Services and Support Agreement, 2018-19

The Board approved contract between Fresno County Superintendent of Schools (FCSS) and the Washington Colony Elementary School District for Library Services and Support for the 2018-2019 school year on a motion by Pete Mathew, seconded by Bob Dack. (Ayes:

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

b) Independent Contractor Services Agreement: Presence Learning Online Speech Services, 2018-19

The Board ratified Agreement between Presence Learning and Washington Colony Elementary School District for Online Speech Services for the 2018-2019 school year on a motion by Bob Dack, seconded by Liz Faccinto. (Ayes: Chavez, Dack, Faccinto, Mathew; Noes: None; Abstentions: None; Absent: Mendoza)

c) AALRR Legal Service Agreement, 2018-19

The Board ratified contract between Atkinson, Andelson, Loya, Ruud, & Romo and the Washington Colony Elementary School District for Legal Services for the 2018-2019 school year on a motion by Pete Mathew, seconded by Bob Dack. (Ayes: Chavez, Dack, Faccinto, Mathew; Noes: None; Abstentions: None; Absent: Mendoza)

d) AMS.Net Technology Solutions Provider Services 2018-2021

The Board approved contract between AMS. Net Technology Solutions and the Washington Colony Elementary School District for hardware and support services to upgrade the Firewall for the security of District technology for a 3 –year bundle 2018-2021 school years on a motion by Liz Faccinto, seconded by Bob Dack. (Ayes: Chavez, Dack, Faccinto, Mathew; Noes: None; Abstentions: None; Absent: Mendoza)

4. Rural School Bus Pilot Project Application

The Board approved the submission of the WCESD Rural School Bus Project Application to the North Coast Unified Air Quality Management District (NCUAQMD) on a motion by Pete Mathew, seconded by Liz Faccinto. (Ayes: Chavez, Dack, Faccinto, Mathew; Noes: None; Abstentions: None; Absent: Mendoza)

5. Conference Attendance

The Board approved and authorized attendance participation to Superintendent/Principal Mr. Cruz to attend the CLSBA Unity Conference 2018; San Diego, October 4 - 7, 2018 on a motion by Pete Mathew, seconded by Bob Dack. (Ayes: Chavez, Dack, Faccinto, Mathew; Noes: None; Abstentions: None; Absent: Mendoza)

6. Surplus Equipment/Obsolete Textbooks

The Board approved disposal of obsolete technology equipment and obsolete instructional equipment on a motion by Bob Dack, seconded by

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

B. Personnel/Students

1. Offer of Employment for 5th Grade Teacher

The Board ratified offer of employment for Sara Gonzalez – 5th Grade Multiple Subject Teacher on the basis of a Provisional Internship Permit at Washington Colony Elementary School on a motion by Liz Faccinto, seconded by Bob Dack. (Ayes: Chavez, Dack, Faccinto, Mathew; Noes: None; Abstentions: None; Absent: Mendoza)

2. Offer of Employment for Literacy ELA/ELD Coach

The Board ratified offer of employment for Amy S. Aragon – Literacy ELA/ELD Coach (FTE Position) on a motion by Bob Dack, seconded by Liz Faccinto. (Ayes: Chavez, Dack, Faccinto, Mathew; Noes: None; Abstentions: None; Absent: Mendoza)

3. Contract for Certificated Management Employee

The Board ratified contract of employment for Evelyn Diaz – Assistant Principal on a motion by Liz Faccinto, seconded by Pete Mathew. (Ayes: Chavez, Dack, Faccinto, Mathew; Noes: None; Abstentions: None; Absent: Mendoza)

4. Resignation

The Board ratified Superintendent's acceptance of resignation from Nancy Alvarez – Library Aide (Part - Time Position) on a motion by Bob Dack, seconded by Liz Faccinto. (Ayes: Chavez, Dack, Faccinto, Mathew; Noes: None; Abstentions: None; Absent: Mendoza)

5. Interdistrict Attendance Permits

The Board ratified action on Interdistrict Attendance Permit for the 2018-19 school year on a motion by Liz Faccinto, seconded by Pete Mathew. (Ayes: Chavez, Dack, Faccinto, Mathew; Noes: None; Abstentions: None; Absent: Mendoza)

C. Curriculum/Instruction/Assessment

1. Fresno County Cradle to Career C2C

The Board approved the Fresno County Cradle to Career Washington Colony School District annual membership for the 2018-19 school year on a motion by Pete Mathew, seconded by Bob Dack. (Ayes: Chavez, Dack, Faccinto, Mathew; Noes: None; Abstentions: None; Absent: Mendoza)

2. **FCSS ELA Professional Development Services Agreement (ELA-Early Literacy, Visual & Performing Arts (VAPA), STEM/Math, Leadership C & I Coaching Support and Instructional Technology for the 2018-2019 school year)**
The Board ratified the ELA Professional Development Services Agreement with Fresno County Office of Education for the 2018-19 school year on a motion by Bob Dack, seconded by Liz Faccinto. (Ayes: Chavez, Dack, Faccinto, Mathew; Noes: None; Abstentions: None; Absent: Mendoza)

VII. Closed Session

The Board met in closed session beginning at 7:38p.m. on a motion by Pete Mathew, seconded by Bob Dack. (Ayes: Chavez, Dack, Mathew, Faccinto; Noes: None; Abstentions: None; Absent: Mendoza) pursuant to:

Government Code section 54957
PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Title: Superintendent

VIII. Reconvene

The Board reconvened at 8:12 p.m. on a motion by Pete Mathew, seconded by Liz Faccinto. (Ayes: Chavez, Dack, Mathew, Faccinto; Noes: None; Abstentions: None; Absent: Mendoza)
Nothing to Report Out

IX. Adjournment

The meeting was adjourned at 8:13 p.m. on a motion by Bob Dack seconded by Liz Faccinto. (Ayes: Chavez, Dack, Faccinto, Mathew,; Noes: None; Abstentions: None; Absent: Mendoza)

Gary Chavez, President

Robert E. Dack, Clerk

WCESD BOARD OF TRUSTEES

ITEM NO. IV.C
DATE: September 11, 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 nonagenda item. The Board may limit the total time for public input on each item to 20 minutes. With Board consent, the president may increase or decrease the time allowed for public presentation, depending on the topic and the number of persons wishing to be heard. The president may take a poll of speakers for or against a particular issue and may ask that additional persons speak only if they have something new to add.

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

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

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

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

REPORTS
DISCUSSION
INFORMATION

WCESD BOARD OF TRUSTEES

ITEM NO. V.A.1
DATE: September 11, 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

"There is nothing new in the world except the history you do not know."
~ Harry S. Truman

Excerpts from the minutes of meetings held September 14, 1993 and September 10, 1968; follow for your review.

WASHINGTON COLONY SCHOOL DISTRICT

Regular Board Meeting Minutes
September 14, 1993

I. Call to Order

The meeting was called to order at 7:31 p.m. by Board President, Paul Demant.

II. Roll Call

Members present: Ted Davis, Paul Demant, Pete Mathew, Joyce Quiroz, and Dale Drew, Superintendent/Secretary to the Board. Sue Ruiz arrived at 9:12 p.m. due to the need to attend the Washington Union High School Board Meeting.

III. Pledge of Allegiance

The Pledge of Allegiance was led by Joyce Quiroz.

IV. Routine Business (Yellow Section)

A. Approve Agenda

The agenda was approved on a motion by Pete Mathew, seconded by Ted Davis. (Unanimous)

B. Adopt Minutes

The minutes of the August 10, 1993, Regular Board Meeting were adopted on a motion by Ted Davis, seconded by Joyce Quiroz. (Unanimous)

C. Board Recognitions

The Board recognized the entire staff for their dedication to the students and parents in the Washington Colony community, and commended the staff for their preparedness, cooperation, and flexibility during the first few weeks of school. Letters of commendation are to be sent to all staff members.

D. Public Comment

None

E. Board Comment

Pete Mathew expressed a desire to publicly address the Voucher Initiative. The consensus of the Board was for the Superintendent to develop a letter to the Editor of the *Twin City Times* setting forth a factual presentation informing the community of how the proposed initiative affects public education.

Paul Demant expressed a desire for PTC to organize a candidate's forum for candidates in the upcoming school board election.

F. Correspondence

None

V. Reports/Discussion/Information

A. Curriculum and Instruction

EDUCARE Services Inc. (Preschool/Day Care Services) - Al Vital, representing EDUCARE Services Inc. made a presentation to the Board on a proposal to provide on-site Preschool/Day Care Services to the Washington Colony School District. Issues such as need, fees, facilities, and program were discussed.

Schoolwide Discipline Policy - The new assertive discipline policy was reviewed by the Board.

Daily Schedules/Supervision Schedules - Written report

Organization of Student Materials (Grades 6-8) - Written report

Enrollment Report - Written report

B. Administration and Business

Unaudited 1992-93 Financial Report - Betty Thompson presented the 1992-93 Unaudited Financial Report. The district received $18,435 more revenue than budgeted and expended $19,100 less than budgeted, for a net gain in the anticipated ending fund balance of $37,535.
SSDA Regional Meeting - The SSDA Fresno Regional Meeting is scheduled for Tuesday, October 12, 1993 at the Fresno Hilton.
Proposition 170 (ACA 6) - Information on Proposition 170 (ACA 6) was reviewed by the Board.
Estimate of Election Costs - The County Clerk estimate of the cost for the November Board Election is $1,500.
Interest-Based Negotiations - Paul Demant reported that he had met with representatives from the teachers' bargaining unit to discuss implementing interest-based negotiations for the 1993-94 school year. The representatives supported this proposal. A budget committee will be established comprised of 2 certificated representatives, 2 classified representatives, 1 PTC representative, 1 SSC representative, 1 Board representative and the Superintendent. The committee will develop and present for Board approval a revised budget for the 1993-94 school year. It is anticipated that the budget revision will be ready for consideration at November's Regular Board Meeting.
Budget Report (August 1 - August 31, 1993) - Written report

C. Committees/Councils/Clubs/Activities

Language Arts Subcommittee - The Board reviewed the progress of the Phonics Subcommittee and the proposed timeline for implementation.
SSC - Minutes of the May 19, 1993 meeting.

D. Transportation and Maintenance

Bus 66-2 Repairs - Mr. Drew reported on the repairs to Bus 66-2.

E. Cafeteria

Computerized School Lunch Accounting - The Board received a report on the computerized school lunch accounting program which will be put into effect in the near future.
Oven Repair/Replacement - Estimates are being solicited for the oven repair and/or replacement. A decision to repair or replace will be based on these estimates.
Kindergarten Lunch Program - The Board discussed the possibility of offering a nutritious mid-morning/mid-afternoon snack for the Kindergartners in lieu of lunch. Mr. Drew will investigate this alternative and report back to the Board.

F. Facilities

Special Education Building - The revised completion date for the Special Education Relocatable Classroom is October 26, 1993, because of delays encountered due to HVAC design problems.
Student Lockers (Grades 6-8) - The Board discussed the need for students in grades 6-8 to have a place to store their books and materials. Ideas for a solution will be solicited from the Middle Grades Staff.

G. Students/Personnel

Suspension Report - It was reported that there were two suspension from school for the period August 23 - September 3, 1993.

H. Policy Review

The following Board Policies and Administrative regulations were reviewed for proposed adoption at the October meeting: BP/E 1312.1 *Complaints Concerning School Personnel*, E 4112.9/4212.9/4312.9 *Signed Statements*, BP/AR 5113.1 *Work Permits*, BP 5131 *Conduct*, BP/AR 5141.4 *Child Abuse Reporting Procedures*, AR 5144.1 *Suspension and Expulsion/Due Process*, BP/E 5145.6 *Notifications Required by Law*, BB/E 9323.2 *Actions by the Board*

VI. Action Items (Green Section)

A. Interdistrict Attendance Agreements

The Board approved Interdistrict Attendance Agreement Requests for the 1993-94 School Year (See Appendix A) on a motion by Ted Davis, seconded by Joyce Quiroz. (Unanimous)

B. Ratification of Resignations

The Board ratified the resignation of Elaine Scheppegrell, School Receptionist/School Office Clerk/Health Aide, on a motion by Pete Mathew, seconded by Joyce Quiroz. (Unanimous)

The Board ratified the resignation of Linda Taveras, Cook II, on a motion by Joyce Quiroz, seconded by Ted Davis. (Unanimous)

C. Ratification of Offers of Employment

The Board ratified the employment of Marjorie Silva, Vice Principal/Director of Categorical Projects on a motion by Pete Mathew, seconded by Joyce Quiroz. (Unanimous)

The Board ratified the employment of David Petropulos, P.E. Teacher, on a motion by Ted Davis, seconded by Paul Demant. (Unanimous)

The Board ratified the employment of Renee Correia, School Receptionist/School Office Clerk/Health Aide, on a motion by Pete Mathew, seconded by Joyce Quiroz. (Unanimous)

D. SIP Day

The Board ratified Tuesday, September 7, 1993, as a SIP Day for the purpose of Leadership Training on a motion by Joyce Quiroz, seconded by Pete Mathew. (Unanimous)

E. Conference Attendance

The Board approved attendance at and reimbursement of actual and necessary expenses for the CSBA 1993 Annual Education Conference on a motion by Pete Mathew, seconded by Sue Ruiz. (Unanimous)

The Board approved attendance and reimbursement of actual and necessary expenses for Priscilla Dack, Charlene Pestorich, Becky Mitchell, Judy Barker, and Marjoie Silva for the It's Elementary: School Leadership Team Seminar on a motion by Sue Ruiz, seconded by Ted Davis. (Unanimous)

The Board approved attendance and reimbursement of actual and necessary expenses for Bobbi Eldridge, Financial Secretary, at the CBO Symposium on a motion by Pete Mathew, seconded by Joyce Quiroz. (Unanimous)

The Board approved attendance and reimbursement of actual and necessary expenses for John Partin, Science Lab Teacher, for the Focus Institute: Implementing Science Reform on a motion by Ted Davis, seconded by Pete Mathew. (Unanimous)

The Board approved attendance and reimbursement of actual and necessary expenses for Helen Cunha and Linda Dubsick for the Assessments that Promote Learning Seminar on a motion by Sue Ruiz, seconded by Joyce Quiroz. (Unanimous)

The Board approved attendance and reimbursement of actual and necessary expenses for Helen Cabrera, Administrative Secretary, at the CASBO Student Attendance Accounting Workshop on a motion by Pete Mathew, seconded by Sue Ruiz. (Unanimous)

F. 1992-93 Unaudited Financial Report

The Board approved the 1992-93 Unaudited Financial Report on a motion by Joyce Quiroz, seconded by Ted Davis. (Unanimous)

G. Resolution #93-01

The Board adopted Resolution #93-01 in the Matter of Transferring $10,000.00 from the General Fund to the Special Reserve Fund 10 (Pupil Transportation Equipment) on a motion by Ted Davis, seconded by Joyce Quiroz. (Unanimous)

H. Board Policies - Adoption

The Board adopted BP 3513.3 *Tobacco-Free Schools/Smoking,* BP 4112.4 *Health Examinations,* BP 5141.1 *Accidents,* BP/AR 5141.22 *Infectious Diseases,* BP/AR 5141.23 *Infectious Disease Prevention,* AR 5141.32 *Child Health and Disability Prevention Program,* BP/AR 5145.12 *Search and Seizure,* BP 5145.7 *Sexual Harassment* on a motion by Pete Mathew, seconded by Joyce Quiroz. Included in the motion was the deletion of the last sentence in BP 3513.3 "All individuals . . . any violations." (Unanimous)

I. Warrants

The Board approved Warrants for the Period August 1 - August 31, 1993, on a motion by Sue Ruiz, seconded by Pete Mathew. (Unanimous)

VII. Adjournment

The meeting was adjourned at 9:36 p.m. on a motion by Sue Ruiz, seconded by Ted Davis. (Unanimous)

Paul Demant, President

Pete Mathew, Clerk

WASHINGTON COLONY SCHOOL
BOARD OF TRUSTEES
MINUTES OF REGULAR MEETING - September 10, 1968

Meeting was called to order at 7:30 p.m. in the school library with all members present and James Massie, Secretary to the Board.

MINUTES OF THE BUDGET HEARING AND REGULAR MEEING OF AUGUST 1 were read and approved by motion of Art Jensen, seconded by Henry Salwasser.

MAINTENANCE REGISTERS Nos. 3 and 4 and Warrants 23-56 were approved for payment by morion of Art Jensen, seconded by Bud Barberich. They were then signed by the Board Members.

INTERDISTRICT ATTENDANCE PERMIT: Following a motion by Bruce Blacksill, seconded by Henry Salwasser, the Board agreed to permit Mary Ellen and Billy Clark attend classes in this district as their mother, Mrs. Roberta Clark is a teacher in the district.

T-V SERVICES AGREEMENT WITH COUNTY SCHOOLS: Bruce Blacksill made a motion, which was seconded by Henry Salwasser, that the School District once again enter into a TV services agreement with the Fresno County Cooperative Television Fixed Service System at the rate of 434 pupils ADA x $1.50 and 15 teachers x $1.50 for a total amount of $673.50. Motion carried and the agreement was signed by the Clerk.

SCHOOL CALENDAR: After some discussion the Board decided not to hold school in session February 21,1969, in compliance with the mandate issued by Governor Reagan that this Friday be held as a holiday to compensate for February 22 which falls on a Saturday. The last day of school will be June 13, 1969.

SENATE BILL NO 1: Mr. Massie discussed briefly this bill which concerns changes in curriculum requirements and the Physical Education program.

SCHOOL BOARD POLICIES AND PROCEDURES: After discussion the Board suggested that Mr. Massie compile the existing policies and proceedures into book form along the lines suggested in the recently purchased guidelines book for this purpose. The Board will then evaluate, revise and make additions to this book in order to make a complete Policy Book.

CLASS SCHEDULES: The Board adopted the following time schedules for classes:

KINDERGARTEN - AM	= 8:30 -11:30 am
" PM	=11:00 - 2:20 pm
PRIMARY (Grades 1-3)	8:50 - 2:10
UPPER GRADES (4-8)	8:50 - 3:30

CSBA ELECTION MATERIALS were prepared and given to Mr. Salwasser for mailing.

WORKSHOP FOR SCHOOL BOARD MEMBERS: Mr. Massie informed the Board of this workshop which will be held at Bruce's Lodge on October 22nd.

ADJOURNMENT WAS by motion of Bruce Blacksill, seconded by Bud Barberich.

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

John G. Moran, President
(John G. Moran)

Henry L. Salwasser, Clerk
(Henry L. Salwasser)

WCESD BOARD OF TRUSTEES

ITEM NO. V.A.2
DATE: September 11, 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 August 2018 follows for your review.

Cash In County Treasury
Aggregate

From 8/1/2018 thru 8/31/2018
Fund: 0100 (6150 60001) General Fund

Date	Reference	Description	Debit	Credit	Total Debits	Total Credits	Balance
Balance Forward as of 8/1/2018							$2,299,573.18
8/1/2018	TF -190156	#0090 DIST CHILD SUPPORT FEES JAN-JUN 20	$0.00	$1.72	$4,595,386.08	$2,295,814.62	$2,299,571.46
8/8/2018	APY -20188	Accounts Payable 8/8/2018	$0.00	$52,942.27	$4,595,386.08	$2,348,756.89	$2,246,629.19
8/14/2018	TF -190235	JV#0150 17/18 ME HLTH APPORT	$1,701.00	$0.00	$4,597,087.08	$2,348,756.89	$2,248,330.19
8/22/2018	APY -20188	Accounts Payable 8/22/2018	$0.00	$117,792.58	$4,597,087.08	$2,466,549.47	$2,130,537.61
8/22/2018	LB -201882	Accounts Payable 8/22/2018	$0.00	$892.22	$4,597,087.08	$2,467,441.69	$2,129,645.39
8/24/2018	APY -20188	Accounts Payable 8/24/2018	$28.31	$31,353.24	$4,597,115.39	$2,498,794.93	$2,098,320.46
8/24/2018	LB -201882	Accounts Payable 8/24/2018	$0.00	$86.47	$4,597,115.39	$2,498,881.40	$2,098,233.99
8/28/2018	TF -190282	#0180 MEDICARE CHARGES 8/31/18 PAYROLL	$0.00	$739.34	$4,597,115.39	$2,499,620.74	$2,097,494.65
8/28/2018	TF -190283	#0182 STRS DIST CONT AUG 31, 2018 PAYROL	$0.00	$3,344.60	$4,597,115.39	$2,502,965.34	$2,094,150.05
8/28/2018	TF -190285	#0179 FICA CHARGES FOR AUGUST 31, 2018 P	$0.00	$1,878.88	$4,597,115.39	$2,504,844.22	$2,092,271.17
8/28/2018	TF -190288	#0181 PERS CHARGES FOR AUGUST 31, 2018 P	$0.00	$4,897.62	$4,597,115.39	$2,509,741.84	$2,087,373.55
8/29/2018	TF -190289	JV#189 18-19 ADV PRINC APPT-AUG	$180,014.00	$0.00	$4,777,129.39	$2,509,741.84	$2,267,387.55
8/29/2018	TF -190296	JV#194 18-19 ST. APPORT SP ED - AUG	$5,641.00	$0.00	$4,782,770.39	$2,509,741.84	$2,273,028.55
8/29/2018	TF -190309	#0207 PERS GASB-68 RPTS & SCHEDULES FY 1	$0.00	$350.00	$4,782,770.39	$2,510,091.84	$2,272,678.55
8/31/2018	PAY -83118	PAYROLL 8/31/2018	$12,150.48	$167,651.69	$4,794,920.87	$2,677,743.53	$2,117,177.34
	Total Activity		$199,534.79	$381,930.63			
	Ending Balance				$4,794,920.87	$2,677,743.53	$2,117,177.34

Cash In County Treasury
Aggregate

From 8/1/2018 thru 8/31/2018
Fund: 1200 (6150 60012) Child Development Fund

Date	Reference	Description	Debit	Credit	Total Debits	Total Credits	Balance
Balance Forward as of 8/1/2018							$124,324.00
8/8/2018	APY -20188	Accounts Payable 8/8/2018	$0.00	$1,591.65	$137,006.41	$14,274.06	$122,732.35
8/22/2018	APY -20188	Accounts Payable 8/22/2018	$0.00	$1,764.41	$137,006.41	$16,038.47	$120,967.94
8/22/2018	LB -201882	Accounts Payable 8/22/2018	$0.00	$6,382.20	$137,006.41	$22,420.67	$114,585.74
8/24/2018	APY -20188	Accounts Payable 8/24/2018	$0.00	$1,134.53	$137,006.41	$23,555.20	$113,451.21
8/28/2018	TF -190288	#0181 PERS CHARGES FOR AUGUST 31, 2018 P	$0.00	$60.93	$137,006.41	$23,616.13	$113,390.28
8/31/2018	PAY -83118	PAYROLL 8/31/2018	$69.84	$433.15	$137,076.25	$24,049.28	$113,026.97
	Total Activity		$69.84	$11,366.87			
	Ending Balance				$137,076.25	$24,049.28	$113,026.97

Cash In County Treasury
Aggregate

From 8/1/2018 thru 8/31/2018
Fund: 1300 (6150 60008) Cafeteria Fund

Date	Reference	Description	Debit	Credit	Total Debits	Total Credits	Balance
Balance Forward as of 8/1/2018							$153,865.07
8/8/2018	APY -20188	Accounts Payable 8/8/2018	$0.00	$891.23	$162,347.92	$9,374.08	$152,973.84
8/22/2018	APY -20188	Accounts Payable 8/22/2018	$0.00	$3,160.33	$162,347.92	$12,534.41	$149,813.51
8/24/2018	APY -20188	Accounts Payable 8/24/2018	$313.69	$9,802.31	$162,661.61	$22,336.72	$140,324.89
8/28/2018	TF -190288	#0181 PERS CHARGES FOR AUGUST 31, 2018 P	$0.00	$497.07	$162,661.61	$22,833.79	$139,827.82
8/31/2018	PAY -83118	PAYROLL 8/31/2018	$569.72	$3,533.67	$163,231.33	$26,367.46	$136,863.87
	Total Activity		$883.41	$17,884.61			
	Ending Balance				$163,231.33	$26,367.46	$136,863.87

Cash In County Treasury
Aggregate

From 8/1/2018 thru 8/31/2018
Fund: 1400 (6150 60005) Deferred Maintenance Fund

Date	Reference	Description	Debit	Credit	Total Debits	Total Credits	Balance
Balance Forward as of 8/1/2018							$117,597.55
8/22/2018	APY -20188	Accounts Payable 8/22/2018	$0.00	$9,570.00	$117,597.55	$9,570.00	$108,027.55
	Total Activity		$0.00	$9,570.00			
	Ending Balance				$117,597.55	$9,570.00	$108,027.55

Cash In County Treasury
Aggregate

From 8/1/2018 thru 8/31/2018
Fund: 1500 (6150 60010) Pupil Transportation Fund

Date	Reference	Description	Debit	Credit	Total Debits	Total Credits	Balance
Balance Forward as of 8/1/2018							$85,643.58
		Total Activity	$0.00	$0.00			
		Ending Balance			$85,643.58	$0.00	$85,643.58

Cash In County Treasury
Aggregate

From 8/1/2018 thru 8/31/2018
Fund: 1700 (6150 60020) Special Reserve Fund for Other Than Capital Outlay Projects

Date	Reference	Description	Debit	Credit	Total Debits	Total Credits	Balance
Balance Forward as of 8/1/2018							$107,126.31
		Total Activity	$0.00	$0.00			
		Ending Balance			$107,126.31	$0.00	$107,126.31

Cash In County Treasury
Aggregate

From 8/1/2018 thru 8/31/2018
Fund: 2000 (6150 60078) Special Reserve Fund for Postemployment Benefits

Date	Reference	Description	Debit	Credit	Total Debits	Total Credits	Balance
Balance Forward as of 8/1/2018							$427,896.08
		Total Activity	$0.00	$0.00			
		Ending Balance			$427,896.08	$0.00	$427,896.08

Cash In County Treasury
Aggregate

From 8/1/2018 thru 8/31/2018
Fund: 2100 (6150 65069) Building Fund

Date	Reference	Description	Debit	Credit	Total Debits	Total Credits	Balance
Balance Forward as of 8/1/2018							$321.65
		Total Activity	$0.00	$0.00			
		Ending Balance			$321.65	$0.00	$321.65

Cash In County Treasury
Aggregate

From 8/1/2018 thru 8/31/2018
Fund: 2500 (6150 60006) Capital Facilities Fund

Date	Reference	Description	Debit	Credit	Total Debits	Total Credits	Balance
Balance Forward as of 8/1/2018							$14,357.62
		Total Activity	$0.00	$0.00			
		Ending Balance			$14,357.62	$0.00	$14,357.62

Cash In County Treasury
Aggregate

From 8/1/2018 thru 8/31/2018
Fund: 3500 (6150 60066) County School Facilities Fund

Date	Reference	Description	Debit	Credit	Total Debits	Total Credits	Balance
Balance Forward as of 8/1/2018							$14,370.16
		Total Activity	$0.00	$0.00			
		Ending Balance			$14,370.16	$0.00	$14,370.16

Cash In County Treasury
Aggregate

From 8/1/2018 thru 8/31/2018
Fund: 4000 (6150 60015) Special Reserve Fund for Capital Outlay Projects

Date	Reference	Description	Debit	Credit	Total Debits	Total Credits	Balance
Balance Forward as of 8/1/2018							$25,307.85
		Total Activity	$0.00	$0.00			
		Ending Balance			$25,307.85	$0.00	$25,307.85

Cash In County Treasury
Aggregate

From 8/1/2018 thru 8/31/2018
Fund: 5100 (6150 65070) Bond Interest and Redemption Fund

Date	Reference	Description	Debit	Credit	Total Debits	Total Credits	Balance
		Balance Forward as of 8/1/2018					$1,967.86
		Total Activity	$0.00	$0.00			
		Ending Balance			$23,497.65	$21,529.79	$1,967.86

WCESD BOARD OF TRUSTEES

ITEM NO. V.A.3
DATE: September 11, 2018

SUBJECT TITLE: CSBA Agenda Online Update

Action _____ Discussion _____ Information ___√___

RECOMMENDATION

CSBA has provided Washington Colony with an on-site Agenda Online Training Date for October 2, 2018.

BACKGROUND

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

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

CONSIDERATION

Washington Colony has confirmed with CSBA the Agenda Online training for Staff on October 2, 2018 at 1:00pm in room M-5. Based on availability, Board members are welcome to attend this CSBA training in order to learn how to access and view the agenda online.

WCESD BOARD OF TRUSTEES

ITEM NO. V.A.4
DATE: September 11, 2018

SUBJECT TITLE: Superintendent's Report

Action _____ Discussion _____ Information ___√___

BACKGROUND

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

CONSIDERATION

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

a) Facilities Projects and Repairs Update** (See Attachment for your review)

9/4/18 Updates on current projects in progress.

1. Sealing of two main front parking lots: Completed
2. Restriping of all play courts, parking lots on North and South campuses: Completed
3. Wing # 2 boys restroom urinal repairs: New fixtures need to be rehung, Waiting on new partitions. All plumbing, wall, concrete and tile work is completed. (Note; Pipes were clear and clean and in good repair beyond calcified urinal traps).
4. Wing #1 girls restroom tile replacement: Completed, Tile was falling off entire East wall due to the use of poor quality materials during original install of this tile during the 1989 renovation of that restroom.
5. Painting of North campus main basketball court poles and backboards: Completed.
6. Painting of Kitchen restroom and other areas: Completed.
7. Campus cameras. Addition of 5 cameras to exterior M1-M5 building. Work to begin 9/11/18.
8. Corridor gate at main office entry modification. Modify gate to allow panic bar exit and electric entry. Work yet to be started. Waiting for approval.
9. Wood chip refill for all play structures. Work to be done over Thanksgiving break.
10. Two separate school bus grant applications are in the works. Both grants are for an all-electric bus. One grant allows us to keep the old bus as a backup, the other requires destruction of old bus.Will keep the board updated as information comes in.

Other projects for fiscal year 2018-19:

1. Marquee: Talking with vendor. Current quote $45,000 for existing height and location sign. All would have to be DSA approved. Option 2 is not DSA approved lower sign, but this would require us to relocate fencing or find a different location for street viewing. We will be going to other school sites to view like marquees and bring more information back.
2. Teacher chairs and mobile work centers. Getting samples and quotes. Once these are chosen, they will be ordered.
3. Grounds: Booster pump needed to address low pressure issue at North campus large field irrigation systems. Current quote is $16,000. Will update and return with current information.
4. District office flooring replacement: Putting together an abatement project for the removal of 850 square feet of asbestos flooring in the district office. Also an estimate for new flooring. Work would potentially be performed during the summer of 2019.
5. Updating a 5 year deferred maintenance plan on facility needs.

Jeff Dronyk

Washington Colony School District | Deferred Maintenance | Detail 5 year plan9/7/2018

	$	Current fiscal year 2018-19	$	Second fiscal year 2019-20	$	Third Fiscal year 2020-21	$	Fourth Fiscal year 2021-22	$	Fifth Fiscal year 2022-23	Total Dollars
Asbestos			25000	1-Remove floor covering in district office and abate asbestos floor tiles. Replace with new flooring							25,000
Classroom Lighting											0
Electrical											0
Floor Covering											0
HVAC			17000	1. replace refrigeration system to walk-in freezer in kitchen	16000	1. replace refrigeration system to walk-in #1 cold box in kitchen	16000	1. replace refrigeration system to #2 cold box in kitchen			49000
Painting	9000	1-Paint exterior buildings classrooms M6 - M9.	5000	1- Paint cexterior classrooms 13 and 14	7000	1. Paint exterior of M1-M5 building	15000	Paint exterior of multiuse and district office			36000

Paving					5000	Seal coat Willamette ave. parking lot and restripe					5000
Plumbing	32,000	1. Repair urinals drain piping in wing 2 boys resroom. 2. replace tile on East wall of wing 1 girls resroom	15000	2.Install pressure booster pump to North campus large field irrigation system							47,000
Roofing					7500	Replace roof drain gutters to rooms 13, 14					7500
Underground tanks											0
Wall systems					26000	1. Replace interior wall covering to Administration building. 2. paint interior of restroom in wing 1,2,3. 3. install new ceiling system in restroom in wings 1,2,3			15000	1-Replace cabinets to 2 classrooms in wings 1 - 3	41000
Total $	41,000		62000		61500		31000		15000	**Grand total all years**	210,500

WCESD BOARD OF TRUSTEES

ITEM NO. V.A.5
DATE: September 11, 2018

SUBJECT TITLE: LOCAL CONTROL & ACCOUNTABILITY PLAN Update

Action _____ Discussion _____ Information ___√___

RECOMMENDATION

The FCOE Director of LCAP and Compliance and Fiscal departments have completed a Review 1 and have provided input on the Washington Colony Elementary School District's Local Control Accountability Plan.

BACKGROUND

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

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

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

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

A public hearing to solicit recommendations and comments of the public regarding the specific actions and expenditures proposed to be included in the LCAP was held on Tuesday, June 12, 2018. The budget hearing required pursuant to Education Code 42127 and AR 3100 *Budget* was held at the same meeting. The LCAP and Budget was approved at the Tuesday, June 26, 2018 Regular Board Meeting.

CONSIDERATION

The WCESD administration is informing the Board that the LCAP Review 1 recommendations given by FCSS Student Services and Fiscal departments have been completed.

WCESD BOARD OF TRUSTEES

ITEM NO. V.A.6
DATE: September 11, 2018

SUBJECT TITLE: California Assessment of Students Performance and Progress (CAASPP) Preliminary Report

Action _____ Discussion _____ Information ___√___

BACKGROUND

Washington Colony Elementary School District has received the Preliminary (CAASPP) Spring 2018 report from the computer-based assessment/Smarter Balanced Assessments (SBAC) in ELA/MATH for grades 3rd – 8th.

CONSIDERATION

California students in grades three through eight have taken a new test this past spring 2018 that is part of a comprehensive plan for high-quality teaching and learning in every school to prepare our students for the challenges of the future. The plan includes higher academic standards, more decision-making in the hands of schools and communities, and more resources dedicated to schools and to students with the greatest needs.
Beginning as early as March 10, 2015, districts have been administering Smarter Balanced Assessments, computer-based tests aligned with the state's rigorous new standards for English language arts/literacy and math. Smarter Balanced is part of a comprehensive new testing program called California Assessment of Student Performance and Progress (CAASPP), which replaces the Standardized Testing and Reporting Program that expired on July 1, 2013. (cde.ca.gov)

The Washington Colony Elementary School District (CAASPP) Spring 2018 Preliminary Report will be present it at the Board meeting your review.

Moved by _____ Second _____

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

WCESD BOARD OF TRUSTEES

ITEM NO. V.B.1
DATE: September 11, 2018

SUBJECT TITLE: ADA/ENROLLMENT REPORT (report generated 9/07/18)

Action _____ Discussion _____ Information ___√___

BACKGROUND

Washington Colony Elementary School ADA/Enrollment Report for the school year 2018-2019.

CONSIDERATION

The WCESD report for the August ADA 2018-19 school year follows for your review.

Moved by _____ Second _____

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

Enrollment by Teacher
Period Ending 9/7/2018
Month 1

Teacher	*Grade Level(s)*	*# of Students*	*YTD ADA*
Davis	K	21	20.33
Smith	TK	18	13.83
Morales	K	21	19.88
Partlow	1	27	26.33
Schaffer	1	27	21.33
Pallas	2	24	23.28
Sweet	2	24	23.44
Espinosa	3	23	22.22
Hefley	3	23	22.11
Owens	4	22	20.67
Obeid	4	22	20.56
Smith, B.	5	31	30.06
Gonzalez	5	33	32.39
Martinez	6	26	26.06
Gray	6	26	23.67
Green	7	23	22.06
Showalter	7	26	25.00
Marquez	8	23	22.28
Silva	8	24	23.56
Taylor	K-8 SDC	5	4.45
TOTALS:		469	443.51

WCESD BOARD OF TRUSTEES

ITEM NO. V.B.2
DATE: September 11, 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.

Moved by _____ Second _____

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

ACTION ITEMS

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

DATE: September 11, 2018

SUBJECT TITLE: 2017-2018 Unaudited Actuals Financial Report

Action ___√___ Discussion _____ Information _____

RECOMMENDATION

Approve 2017-2018 Unaudited Actuals Report.

BACKGROUND

The Governing Board is committed to ensuring the fiscal health of the district and providing public accountability. The Board adopts sound fiscal policies, oversees the district's financial condition, and continually evaluates whether the district's budget and financial operations support the district's goals for student achievement.

The Superintendent or designee provides the Board with financial reports throughout the year in accordance with law and as otherwise requested by the Board.

The Superintendent or designee ensures that all financial reports are prepared in accordance with law and in conformity with generally accepted accounting principles and financial reporting standards stipulated by the Governmental Accounting Standards Board and the California Department of Education.

Based on financial reports provided by the Superintendent or designee and in accordance with law and administrative regulation, the Board must approve and file an annual statement of the district's receipts and expenditures for the preceding fiscal year (Education Code 42100)

CONSIDERATION

Unaudited Actual Receipts and Expenditures

The Superintendent or designee must prepare a statement of all unaudited actual receipts and expenditures of the district for the preceding fiscal year, using the state's standardized account code structure (SACS) as prescribed by the Superintendent of Public Instruction (SPI). On or before September 15, the Governing Board must approve this statement and file it with the County Superintendent of Schools. (Education Code 42100).

Moved by _____ Second _____

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

UNAUDITED ACTUAL FINANCIAL REPORT:

To the County Superintendent of Schools:

2017-18 UNAUDITED ACTUAL FINANCIAL REPORT. This report was prepared in accordance with Education Code Section 41010 and is hereby approved and filed by the governing board of the school district pursuant to Education Code Section 42100.

Signed: _____ Date of Meeting: Sep 11, 2018
Clerk/Secretary of the Governing Board
(Original signature required)

To the Superintendent of Public Instruction:

2017-18 UNAUDITED ACTUAL FINANCIAL REPORT. This report has been verified for accuracy by the County Superintendent of Schools pursuant to Education Code Section 42100.

Signed: _____ Date: _____
County Superintendent/Designee
(Original signature required)

For additional information on the unaudited actual reports, please contact:

For County Office of Education:	For School District:
Gabriel Halls	Maria Rodriguez
Name	Name
Senior Director	Financial Secretary
Title	Title
559-497-3771	559-233-0706
Telephone	Telephone
ghalls@fcoe.org	mrodriguez@washingtoncolon
E-mail Address	E-mail Address

Following is a summary of the critical data elements contained in your unaudited actual data. Since these data may have fiscal implications for your agency, please verify their accuracy before filing your unaudited actual financial reports.

Form	Description	Value
CEA	Percent of Current Cost of Education Expended for Classroom Compensation Must equal or exceed 60% for elementary, 55% for unified, and 50% for high school districts or future apportionments may be affected. (EC 41372)	62.44%
	CEA Deficiency Amount Applicable to districts not exempt from the requirement and not meeting the minimum classroom compensation percentage - see Form CEA for further details.	$0.00
ESMOE	Every Student Succeeds Act (ESSA) Maintenance of Effort (MOE) Determination If MOE Not Met, the 2019-20 apportionment may be reduced by the lesser of the following two percentages: MOE Deficiency Percentage - Based on Total Expenditures MOE Deficiency Percentage - Based on Expenditures Per ADA	MOE Met
GANN	Adjustments to Appropriations Limit Per Government Code Section 7902.1 If this amount is not zero, it represents an increase to your Appropriations Limit. The Department of Finance must be notified of increases within 45 days of budget adoption.	$0.00
	Adjusted Appropriations Limit	$3,434,474.23
	Appropriations Subject to Limit These amounts represent the board approved Appropriations Limit and Appropriations Subject to Limit pursuant to Government Code Section 7906 and EC 42132.	$3,434,474.23
ICR	Preliminary Proposed Indirect Cost Rate Fixed-with-carry-forward indirect cost rate for use in 2019-20, subject to CDE approval.	5.28%

WASHINGTON COLONY ELEMENTARY SCHOOL DISTRICT
2017-18 Unaudited Actual Financial Report
June 30, 2018

UNRESTRICTED REVENUES:

2017-18 Funded ADA = 417.41 + FCOE 2.36 = 419.77

2017-18	TARGET	= $ 4,353,294
	FLOOR	= $ 4,188,931
	Remaining GAP	= $ 164,363

2017-18 Funding GAP = $ 123,823

2017-18 Est. Funding per ADA = $9,979

1. Lottery estimate = $153/ADA = $ 66,578
2. Mandated Cost Reimbursement $31/ADA = $12,459
3. One Time $147/ADA funding = $60,492
4. Interest on Cash in Treasury = $41,381
5. Other Local income received at district = $26,940
6. Supplemental/Concentration Grant: 87.72%

   MPP(Minimum Proportionality Percentage) = 35.66% or $1,086,437

TOTAL UNRESTRICTED REVENUES:	17-18 Estimated Actuals	$ 4,379,813
	17-18 Unaudited Actuals	$ 4,398,443
		$ 18,630

Increase in Local Income

UNRESTRICTED EXPENSES:

1. CERTIFICATED SALARIES:

17-18 Estimated Actuals	$ 1,599,357
17-18 Unaudited Actuals	$ 1,544,571
	$ -54,786

Less spent on Summer School teachers and S/C Grant

2. CLASSIFIED SALARIES:

17-18 Estimated Actuals	$ 337,599
17-18 Unaudited Actuals	$ 339,915
	$ 2,316

3. STATUTORY BENEFITS:

17-18 Estimated Actuals	$ 754,871
17-18 Unaudited Actuals	$ 748,372
	$ -6,499

Less Statutory benefits due to decrease in actual salaries

4. SUPPLIES:

17-18 Estimated Actuals	$ 619,138
17-18 Unaudited Actuals	$ 445,768
	$-173,370

Decrease: Instructional Materials from One Time Funding $(87,312); from S/C budget $(15,967); Non Capitalized Equipment $(51,300); Non Capitalized Furniture $(18,791)

5. OPERATIONS:

17-18 Estimated Actuals	$ 557,108
17-18 Unaudited Actuals	$ 397,224
	$-159,884

Decrease: Travel $(2,171); Bus Maintenance $(17,727); Copier $(45,585); Professional Services $(59,857); FCSS contracts $(34,320); Postage $(2,000)

6. CAPITAL OUTLAY:

17-18 Estimated Actuals	$ 18,000
17-18 Unaudited Actuals	$ 16,261
	$ -1,739

Furniture

7. OTHER OUTGO:

17-18 Estimated Actuals	$ 28,280
17-18 Unaudited Actuals	$ 2,313
	$-25,967

8. TOTAL UNRESTRICTED EXPENSES:

17-18 Estimated Actuals	$ 3,914,353
17-18 Unaudited Actuals	$ 3,494,424
	$ -419,929

EXCESS OF UNRESTRICTED REVENUES OVER EXPENSES: $ 904,020

OTHER SOURCES/USES(ESTIMATES):

A.	Tfr to Post Employee Fund 20	$- 138,999
B.	Tfr to Deferred Mtc Fund 14	$- 42,000
C.	Tfr to Bus Replacement Fund 15	$- 38,605
D.	Tfr to Spec Res Cap Fund 40	$- 11,705
E.	Contrib to Special Education	$- 132,920
F.	Contrib to Building Project(9040)	$- 66,152
G.	Contrib to RRM (Mtc/Op)	$- 318,280
		$- 748,662

NET INCREASE TO FUND BALANCE: $ 155,358

COMPONENTS OF ENDING FUND BALANCE:

7-01-17	Audited Beginning Bal	$ 1,813,127
	Estimated Increase	$ 155,358
6-30-18	Estimated Ending Balance	$ 1,968,485
	Revolving Fund	$- 2,500
	8% Reserve	$- 423,262
	Unrestricted Lottery	$- 59,717
	UNDESIGNATED AMOUNT	$ 1,483,006

Estimated Ending Balance June 30, 2018:

1200 Preschool	$ 10,177
1300 Cafeteria	$ 143,483
1400 Deferred Maintenance	$ 159,956
1500 Bus Replacement	$ 124,447
1700 Special Reserve Fund	$ 107,578
2000 Post-employee Benefits	$ 495,062
2500 Capital Facilities	$ 14,418
3500 County School Facilities Fund	$ 14,431
4000 Special Reserve (CAP)	$ 37,070

	2017-18 Calculations			2018-19 Calculations		
	Extracted Data	Adjustments*	Entered Data/ Totals	Extracted Data	Adjustments*	Entered Data/ Totals
A. PRIOR YEAR DATA (2016-17 Actual Appropriations Limit and Gann ADA are from district's prior year Gann data reported to the CDE)	2016-17 Actual			2017-18 Actual		
1. FINAL PRIOR YEAR APPROPRIATIONS LIMIT (Preload/Line D11, PY column)	3,268,777.39		3,268,777.39			3,434,474.23
2. PRIOR YEAR GANN ADA (Preload/Line B3, PY column)	411.95		411.95			417.41
ADJUSTMENTS TO PRIOR YEAR LIMIT	Adjustments to 2016-17			Adjustments to 2017-18		
3. District Lapses, Reorganizations and Other Transfers						
4. Temporary Voter Approved Increases						
5. Less: Lapses of Voter Approved Increases						
6. TOTAL ADJUSTMENTS TO PRIOR YEAR LIMIT (Lines A3 plus A4 minus A5)			0.00			0.00
7. ADJUSTMENTS TO PRIOR YEAR ADA (Only for district lapses, reorganizations and other transfers, and only if adjustments to the appropriations limit are entered in Line A3 above)						
B. CURRENT YEAR GANN ADA (2017-18 data should tie to Principal Apportionment Software Attendance reports and include ADA for charter schools reporting with the district)	2017-18 P2 Report			2018-19 P2 Estimate		
1. Total K-12 ADA (Form A, Line A6)	417.41		417.41	417.41		417.41
2. Total Charter Schools ADA (Form A, Line C9)	0.00		0.00	0.00		0.00
3. TOTAL CURRENT YEAR P2 ADA (Line B1 plus B2)			417.41			417.41
C. LOCAL PROCEEDS OF TAXES/STATE AID RECEIVED	2017-18 Actual			2018-19 Budget		
TAXES AND SUBVENTIONS (Funds 01, 09, and 62)						
1. Homeowners' Exemption (Object 8021)	2,634.40		2,634.40	2,634.00		2,634.00
2. Timber Yield Tax (Object 8022)	0.00		0.00	0.00		0.00
3. Other Subventions/In-Lieu Taxes (Object 8029)	0.00		0.00	0.00		0.00
4. Secured Roll Taxes (Object 8041)	290,312.05		290,312.05	290,113.00		290,113.00
5. Unsecured Roll Taxes (Object 8042)	13,059.79		13,059.79	13,060.00		13,060.00
6. Prior Years' Taxes (Object 8043)	1,403.84		1,403.84	1,404.00		1,404.00
7. Supplemental Taxes (Object 8044)	10,076.91		10,076.91	9,986.00		9,986.00
8. Ed. Rev. Augmentation Fund (ERAF) (Object 8045)	(8,407.28)		(8,407.28)	(12,686.00)		(12,686.00)
9. Penalties and Int. from Delinquent Taxes (Object 8048)	0.00		0.00	0.00		0.00
10. Other In-Lieu Taxes (Object 8082)	73.72		73.72	74.00		74.00
11. Comm. Redevelopment Funds (objects 8047 & 8625)	0.00		0.00	0.00		0.00
12. Parcel Taxes (Object 8621)	0.00		0.00	0.00		0.00
13. Other Non-Ad Valorem Taxes (Object 8622) (Taxes only)	0.00		0.00	0.00		0.00
14. Penalties and Int. from Delinquent Non-LCFF Taxes (Object 8629) (Only those for the above taxes)	0.00		0.00	0.00		0.00
15. Transfers to Charter Schools in Lieu of Property Taxes (Object 8096)						
16. TOTAL TAXES AND SUBVENTIONS (Lines C1 through C15)	309,153.43	0.00	309,153.43	304,585.00	0.00	304,585.00
OTHER LOCAL REVENUES (Funds 01, 09, and 62)						
17. To General Fund from Bond Interest and Redemption Fund (Excess debt service taxes) (Object 8914)	0.00		0.00	0.00		0.00
18. TOTAL LOCAL PROCEEDS OF TAXES (Lines C16 plus C17)	309,153.43	0.00	309,153.43	304,585.00	0.00	304,585.00

	2017-18 Calculations			2018-19 Calculations		
	Extracted Data	Adjustments*	Entered Data/ Totals	Extracted Data	Adjustments*	Entered Data/ Totals
EXCLUDED APPROPRIATIONS						
19. Medicare (Enter federally mandated amounts only from objs. 3301 & 3302; do not include negotiated amounts)			34,756.61			38,515.00
OTHER EXCLUSIONS						
20. Americans with Disabilities Act						
21. Unreimbursed Court Mandated Desegregation Costs						
22. Other Unfunded Court-ordered or Federal Mandates						
23. TOTAL EXCLUSIONS (Lines C19 through C22)			34,756.61			38,515.00
STATE AID RECEIVED (Funds 01, 09, and 62)						
24. LCFF - CY (objects 8011 and 8012)	3,879,815.00		3,879,815.00	4,173,127.00		4,173,127.00
25. LCFF/Revenue Limit State Aid - Prior Years (Object 8019)	(3.00)		(3.00)	0.00		0.00
26. TOTAL STATE AID RECEIVED (Lines C24 plus C25)	3,879,812.00	0.00	3,879,812.00	4,173,127.00	0.00	4,173,127.00
DATA FOR INTEREST CALCULATION						
27. Total Revenues (Funds 01, 09 & 62; objects 8000-8799)	4,884,130.96		4,884,130.96	5,254,190.00		5,254,190.00
28. Total Interest and Return on Investments (Funds 01, 09, and 62; objects 8660 and 8662)	41,381.18		41,381.18	37,000.00		37,000.00
APPROPRIATIONS LIMIT CALCULATIONS	**2017-18 Actual**			**2018-19 Budget**		
D. PRELIMINARY APPROPRIATIONS LIMIT						
1. Revised Prior Year Program Limit (Lines A1 plus A6)			3,268,777.39			3,434,474.23
2. Inflation Adjustment			1.0369			1.0367
3. Program Population Adjustment (Lines B3 divided by [A2 plus A7]) (Round to four decimal places)			1.0133			1.0000
4. PRELIMINARY APPROPRIATIONS LIMIT (Lines D1 times D2 times D3)			3,434,474.23			3,560,519.43
APPROPRIATIONS SUBJECT TO THE LIMIT						
5. Local Revenues Excluding Interest (Line C18)			309,153.43			304,585.00
6. Preliminary State Aid Calculation						
a. Minimum State Aid in Local Limit (Greater of $120 times Line B3 or $2,400; but not greater than Line C26 or less than zero)			50,089.20			50,089.20
b. Maximum State Aid in Local Limit (Lesser of Line C26 or Lines D4 minus D5 plus C23; but not less than zero)			3,160,077.41			3,294,449.43
c. Preliminary State Aid in Local Limit (Greater of Lines D6a or D6b)			3,160,077.41			3,294,449.43
7. Local Revenues in Proceeds of Taxes						
a. Interest Counting in Local Limit (Line C28 divided by [Lines C27 minus C28] times [Lines D5 plus D6c])			29,644.49			25,524.14
b. Total Local Proceeds of Taxes (Lines D5 plus D7a)			338,797.92			330,109.14
8. State Aid in Proceeds of Taxes (Greater of Line D6a, or Lines D4 minus D7b plus C23; but not greater than Line C26 or less than zero)			3,130,432.92			3,268,925.29
9. Total Appropriations Subject to the Limit						
a. Local Revenues (Line D7b)			338,797.92			
b. State Subventions (Line D8)			3,130,432.92			
c. Less: Excluded Appropriations (Line C23)			34,756.61			
d. TOTAL APPROPRIATIONS SUBJECT TO THE LIMIT (Lines D9a plus D9b minus D9c)			3,434,474.23			

	2017-18 Calculations			2018-19 Calculations		
	Extracted Data	Adjustments*	Entered Data/ Totals	Extracted Data	Adjustments*	Entered Data/ Totals
10. Adjustments to the Limit Per Government Code Section 7902.1 (Line D9d minus D4; if negative, then zero)			0.00			
If not zero report amount to: Michael Cohen, Director, State Department of Finance, Attention: School Gann Limits, State Capitol, Room 1145, Sacramento, CA 95814						
Summary	**2017-18 Actual**			**2018-19 Budget**		
11. Adjusted Appropriations Limit (Lines D4 plus D10)			3,434,474.23			3,560,519.43
12. Appropriations Subject to the Limit (Line D9d)			3,434,474.23			

* Please provide below an explanation for each entry in the adjustments column.

BETTY THOMPSON
Gann Contact Person

559-977-1860
Contact Phone Number

Description	Resource Codes	Object Codes	2017-18 Unaudited Actuals Unrestricted (A)	2017-18 Unaudited Actuals Restricted (B)	2017-18 Unaudited Actuals Total Fund col. A + B (C)	2018-19 Budget Unrestricted (D)	2018-19 Budget Restricted (E)	2018-19 Budget Total Fund col. D + E (F)	% Diff Column C & F
A. REVENUES									
1) LCFF Sources		8010-8099	4,188,928.57	0.00	4,188,928.57	4,477,675.00	0.00	4,477,675.00	6.9%
2) Federal Revenue		8100-8299	0.00	329,436.91	329,436.91	0.00	393,715.00	393,715.00	19.5%
3) Other State Revenue		8300-8599	141,156.88	171,369.71	312,526.59	150,847.00	81,437.00	232,284.00	-25.7%
4) Other Local Revenue		8600-8799	68,358.00	121,747.89	190,105.89	37,037.00	113,479.00	150,516.00	-20.8%
5) TOTAL, REVENUES			4,398,443.45	622,554.51	5,020,997.96	4,665,559.00	588,631.00	5,254,190.00	4.6%
B. EXPENDITURES									
1) Certificated Salaries		1000-1999	1,544,571.37	300,409.54	1,844,980.91	1,735,675.00	315,284.00	2,050,959.00	11.2%
2) Classified Salaries		2000-2999	339,915.34	145,643.22	485,558.56	356,760.00	166,950.00	523,710.00	7.9%
3) Employee Benefits		3000-3999	748,372.29	304,830.02	1,053,202.31	862,615.00	191,828.00	1,054,443.00	0.1%
4) Books and Supplies		4000-4999	445,767.58	45,739.35	491,506.93	507,480.00	39,608.00	547,088.00	11.3%
5) Services and Other Operating Expenditures		5000-5999	397,223.82	263,967.48	661,191.30	500,049.00	282,886.00	782,935.00	18.4%
6) Capital Outlay		6000-6999	16,260.50	74,051.34	90,311.84	50,000.00	45.00	50,045.00	-44.6%
7) Other Outgo (excluding Transfers of Indirect Costs)		7100-7299 7400-7499	28,308.99	18,912.00	47,220.99	24,000.00	26,291.00	50,291.00	6.5%
8) Other Outgo - Transfers of Indirect Costs		7300-7399	(25,996.00)	0.00	(25,996.00)	0.00	0.00	0.00	-100.0%
9) TOTAL, EXPENDITURES			3,494,423.89	1,153,552.95	4,647,976.84	4,036,579.00	1,022,892.00	5,059,471.00	8.9%
C. EXCESS (DEFICIENCY) OF REVENUES OVER EXPENDITURES BEFORE OTHER FINANCING SOURCES AND USES (A5 - B9)			904,019.56	(530,998.44)	373,021.12	628,980.00	(434,261.00)	194,719.00	-47.8%
D. OTHER FINANCING SOURCES/USES									
1) Interfund Transfers									
a) Transfers In		8900-8929	0.00	0.00	0.00	0.00	0.00	0.00	0.0%
b) Transfers Out		7600-7629	231,309.00	0.00	231,309.00	231,309.00	0.00	231,309.00	0.0%
2) Other Sources/Uses									
a) Sources		8930-8979	0.00	0.00	0.00	0.00	0.00	0.00	0.0%
b) Uses		7630-7699	0.00	0.00	0.00	0.00	0.00	0.00	0.0%
3) Contributions		8980-8999	(517,352.65)	517,352.65	0.00	(526,953.00)	526,953.00	0.00	0.0%
4) TOTAL, OTHER FINANCING SOURCES/USES			(748,661.65)	517,352.65	(231,309.00)	(758,262.00)	526,953.00	(231,309.00)	0.0%

Description	Resource Codes	Object Codes	2017-18 Unaudited Actuals Unrestricted (A)	Restricted (B)	Total Fund col. A + B (C)	2018-19 Budget Unrestricted (D)	Restricted (E)	Total Fund col. D + E (F)	% Diff Column C & F
E. NET INCREASE (DECREASE) IN FUND BALANCE (C + D4)			155,357.91	(13,645.79)	141,712.12	(129,282.00)	92,692.00	(36,590.00)	-125.8%
F. FUND BALANCE, RESERVES									
1) Beginning Fund Balance									
a) As of July 1 - Unaudited		9791	1,813,126.94	265,329.50	2,078,456.44	1,968,484.85	251,683.71	2,220,168.56	6.8%
b) Audit Adjustments		9793	0.00	0.00	0.00	0.00	0.00	0.00	0.0%
c) As of July 1 - Audited (F1a + F1b)			1,813,126.94	265,329.50	2,078,456.44	1,968,484.85	251,683.71	2,220,168.56	6.8%
d) Other Restatements		9795	0.00	0.00	0.00	0.00	0.00	0.00	0.0%
e) Adjusted Beginning Balance (F1c + F1d)			1,813,126.94	265,329.50	2,078,456.44	1,968,484.85	251,683.71	2,220,168.56	6.8%
2) Ending Balance, June 30 (E + F1e)			1,968,484.85	251,683.71	2,220,168.56	1,839,202.85	344,375.71	2,183,578.56	-1.6%
Components of Ending Fund Balance									
a) Nonspendable									
Revolving Cash		9711	2,500.00	0.00	2,500.00	0.00	0.00	0.00	-100.0%
Stores		9712	0.00	0.00	0.00	0.00	0.00	0.00	0.0%
Prepaid Items		9713	0.00	0.00	0.00	0.00	0.00	0.00	0.0%
All Others		9719	0.00	0.00	0.00	0.00	0.00	0.00	0.0%
b) Restricted		9740	0.00	251,683.71	251,683.71	0.00	365,805.71	365,805.71	45.3%
c) Committed									
Stabilization Arrangements		9750	0.00	0.00	0.00	0.00	0.00	0.00	0.0%
Other Commitments		9760	0.00	0.00	0.00	0.00	0.00	0.00	0.0%
d) Assigned									
Other Assignments		9780	59,716.44	0.00	59,716.44	353,747.00	0.00	353,747.00	492.4%
Unrestricted Lottery	1100	9780	*59,716.44*		*59,716.44*				
e) Unassigned/Unappropriated									
Reserve for Economic Uncertainties		9789	423,262.00	0.00	423,262.00	210,299.00	0.00	210,299.00	-50.3%
Unassigned/Unappropriated Amount		9790	1,483,006.41	0.00	1,483,006.41	1,275,156.85	(21,430.00)	1,253,726.85	-15.5%

Description	Resource Codes	Object Codes	2017-18 Unaudited Actuals Unrestricted (A)	Restricted (B)	Total Fund col. A + B (C)	2018-19 Budget Unrestricted (D)	Restricted (E)	Total Fund col. D + E (F)	% Diff Column C & F
G. ASSETS									
1) Cash									
a) in County Treasury		9110	2,650,762.83	95,175.39	2,745,938.22				
1) Fair Value Adjustment to Cash in County Treasury		9111	0.00	0.00	0.00				
b) in Banks		9120	0.00	0.00	0.00				
c) in Revolving Cash Account		9130	2,500.00	0.00	2,500.00				
d) with Fiscal Agent/Trustee		9135	0.00	0.00	0.00				
e) Collections Awaiting Deposit		9140	0.00	0.00	0.00				
2) Investments		9150	0.00	0.00	0.00				
3) Accounts Receivable		9200	21,690.58	124,778.22	146,468.80				
4) Due from Grantor Government		9290	0.00	0.00	0.00				
5) Due from Other Funds		9310	143,155.86	68,852.77	212,008.63				
6) Stores		9320	0.00	0.00	0.00				
7) Prepaid Expenditures		9330	0.00	0.00	0.00				
8) Other Current Assets		9340	0.00	0.00	0.00				
9) TOTAL, ASSETS			2,818,109.27	288,806.38	3,106,915.65				
H. DEFERRED OUTFLOWS OF RESOURCES									
1) Deferred Outflows of Resources		9490	0.00	0.00	0.00				
2) TOTAL, DEFERRED OUTFLOWS			0.00	0.00	0.00				
I. LIABILITIES									
1) Accounts Payable		9500	442,557.42	12,066.27	454,623.69				
2) Due to Grantor Governments		9590	0.00	0.00	0.00				
3) Due to Other Funds		9610	407,067.00	0.00	407,067.00				
4) Current Loans		9640	0.00	0.00	0.00				
5) Unearned Revenue		9650	0.00	25,056.40	25,056.40				
6) TOTAL, LIABILITIES			849,624.42	37,122.67	886,747.09				
J. DEFERRED INFLOWS OF RESOURCES									
1) Deferred Inflows of Resources		9690	0.00	0.00	0.00				
2) TOTAL, DEFERRED INFLOWS			0.00	0.00	0.00				
K. FUND EQUITY									
Ending Fund Balance, June 30 (must agree with line F2) (G9 + H2) - (I6 + J2)			1,968,484.85	251,683.71	2,220,168.56				

WCESD BOARD OF TRUSTEES

ITEM NO. VI.A.2
DATE: September 11, 2018

SUBJECT TITLE: Amended 2018-2019 Budget Attachment

Action ___√___ Discussion _____ Information _____

RECOMMENDATION

Adopt the Amended 2018-2019 Budget Attachment for the Balances in Excess of Minimum Reserve Requirements.

BACKGROUND

The Governing Board recognizes its critical responsibility for adopting a sound budget for each fiscal year which is aligned with the district's vision, goals, priorities, local control and accountability plan (LCAP), and other comprehensive plans. The district budget guides decisions and actions throughout the year and serves as a tool for monitoring the fiscal health of the district.

The district budget shows a complete plan and itemized statement of all proposed expenditures and all estimated revenues for the following fiscal year. The budget also includes the appropriations limit and the total annual appropriations subject to limitation as determined pursuant to Government Code 7900-7914.

The Superintendent oversees the preparation of a proposed district budget for approval by the Board and involves appropriate staff in the development of budget projections. The Board encourages public input in the budget development process and holds public hearings and meetings in accordance with Education Code 42103 and 42127.

CONSIDERATION

At a public meeting held on a date after the public hearing on the budget, the Board adopts the budget following its adoption of the annual update to the LCAP at the same meeting. The budget includes the expenditures necessary to implement the annual update to the LCAP and an accounting of Education Protection Account (EPA) revenues and expenditures.

The Board adopts the district budget on or before July 1 of each year.

It is recommended to adopt the Amended 2018-2019 Budget Attachment for the Balances in Excess of Minimum Reserve Requirements.

Moved by _____ Second _____

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

District: Washington Colony Elementary School District
CDS #: 10-62513

Adopted Budget
2018-19 Budget Attachment
Balances in Excess of Minimum Reserve Requirements

Reasons for Assigned and Unassigned Ending Fund Balances in Excess of Minimum Recommended Reserves

Education Code Section 42127(a)(2)(B) requires a statement of the reasons that substantiates the need for assigned and unassigned ending fund balances in excess of the minimum reserve standard for economic uncertainties for each fiscal year identified in the budget.

Combined Assigned and Unassigned/unappropriated Fund Balances			
Form	Fund	2018-19 Budget	Objects 9780/9789/9790
01	General Fund/County School Service Fund	$1,440,388.94	Form 01
17	Special Reserve Fund for Other Than Capital Outlay Projects	$109,216.36	Form 17
	Total Assigned and Unassigned Ending Fund Balances	$1,549,605.30	
	District Standard Reserve Level	4%	Form 01CS Line 10B-4
	Less District Minimum Reserve for Economic Uncertainties	$210,299.00	Form 01CS Line 10B-7
	Remaining Balance to Substantiate Need	$1,339,306.30	

Reasons for Fund Balances in Excess of Minimum Reserve for Economic Uncertainties

Form	Fund	2018-19 Budget	Description of Need
01	General Fund/County School Service Fund	$210,299.00	Additional 4% Reserves set by board resolution
01	General Fund/County School Service Fund	$1,019,790.94	There typically tends to be financial issues that need to be addressed that may be out of the District's control. The following are examples of these areas: Cash Flow, Minimum Wage increases, future STRS/PERS employer rate increases, textbooks adoptions, Special Education costs, unplanned/unknown Federal Revenues changes, additional state mandates, litigation and other unexpected costs. Unfunded future capital outlay projects, bus replacemnets and facility upgrades.
17	Special Reserve Fund for Other Than Capital Outlay Projects	$109,216.36	There typically tends to be financial issues that need to be addressed that may be out of the District's control. The following are examples of these areas: Cash Flow, Minimum Wage increases, future STRS/PERS employer rate increases, textbooks adoptions, Special Education costs, unplanned/unknown Federal Revenues changes, additional state mandates, litigation and other unexpected costs. Unfunded future capital outlay projects, bus replacemnets and facility upgrades.
	Insert Lines above as needed		
	Total of Substantiated Needs	$1,339,306.30	
	Remaining Unsubstantiated Balance	**$0.00**	**Balance should be Zero**

Education Code Section 42127 (d)(1) requires a county superintendent to either conditionally approve or disapprove a school district budget if the district does not provide for EC 42127 (a)(2)(B) public review and discussion at its public budget hearing.

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

DATE: September 11, 2018

SUBJECT TITLE: Resolution for the Gann Amendment

Action √ Discussion _____ Information _____

RECOMMENDATION

Adopt Resolution No. 18/19-02 *Resolution for the Gann Amendment.*

BACKGROUND

The Governing Board is committed to ensuring the fiscal health of the district and providing public accountability. The Board adopts sound fiscal policies, oversees the district's financial condition, and continually evaluates whether the district's budget and financial operations support the district's goals for student achievement.

The Superintendent or designee provides the Board with financial reports throughout the year in accordance with law and as otherwise requested by the Board.

The Superintendent or designee ensures that all financial reports are prepared in accordance with law and in conformity with generally accepted accounting principles and financial reporting standards stipulated by the Governmental Accounting Standards Board and the California Department of Education.

Based on financial reports provided by the Superintendent or designee and in accordance with law and administrative regulation, the Board must approve and file an annual statement of the district's receipts and expenditures for the preceding fiscal year (Education Code 42100)

CONSIDERATION

Gann Appropriations Limit Resolution

The Board must adopt a resolution by September 15 of each year to identify the estimated appropriations limit of the district for the current fiscal year and the actual appropriations limit of the district during the preceding year, as determined pursuant to Government Code 7900-7914. Documentation used to identify these limits must be made available to the public on the day of the Board meeting. (Education Code 42132; Government Code 7910).

Moved by _____ Second _____

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

BEFORE THE BOARD OF TRUSTEES

OF THE WASHINGTON COLONY ELEMENTARY SCHOOL DISTRICT,

COUNTY OF FRESNO, STATE OF CALIFORNIA

In the Matter of the Annual Appropriation Limit (Gann Limit) } } **Resolution No. 18/19-02**

WHEREAS, in November of 1979, the California electorate did adopt Proposition 4, commonly called the Gann Amendment, which added Article XIII-B to the California Constitution; and,

WHEREAS, the provisions of that Article establish maximum appropriation limitations, commonly called "Gann Limits," for public agencies, including school districts; and,

WHEREAS, the Washington Colony Elementary School District must establish a revised Gann limit for the 2017-2018 fiscal year and a projected Gann Limit for the 2018-2019 fiscal year in accordance with the provisions of Article XIII-B and applicable statutory law;

NOW, THEREFORE, BE IT RESOLVED that this Board does provide public notice that the attached calculations and documentation of the Gann limits for the 2017-18 and 2018-19 fiscal years are made in accord with applicable constitutional and statutory law;

AND BE IT FURTHER RESOLVED that this Governing Board does hereby declare that the appropriations in the Budget for the 2017-18 and 2018-19 fiscal years do not exceed the limitations imposed by Proposition 4;

AND BE IT FURTHER RESOLVED that the Superintendent provide copies of this resolution along with the appropriate attachments to interested citizens of this District.

THE FOREGOING RESOLUTION was adopted by the Governing Board of the Washington Colony Elementary School District of Fresno County, State of California on this 11th day of September, 2018, by the following vote:

AYES: ____

NOES: ____

ABSTAIN: ____

ABSENT: ____

Gary Chavez, President
Washington Colony Elementary School District

Robert E. Dack, Clerk
Washington Colony Elementary School District

WCESD BOARD OF TRUSTEES ITEM NO. VI.A.4

DATE: September 11, 2018

SUBJECT TITLE: Resolution for the School Bus Replacement Program CEC

Action √ Discussion _____ Information _____

RECOMMENDATION

Adopt Resolution No. 18/19-04 California Energy Commission for the School Bus Replacement Program.

BACKGROUND

The School Bus Replacement Program was established by Senate Bill 110 (Chapter 55, Statutes of 2017) charged the California Energy Commission with retrofitting or replacing old diesel school buses in disadvantaged and low-income communities throughout the Golden State.

The Energy Commission established its School Bus Replacement Program to provide schools with options to embrace next generation zero-emission vehicles and improve children's health by limiting their exposure to transportation-related air pollution. SB 110 appropriates up to $75 million to the program from the California Clean Energy Jobs Act, an initiative approved by the voters in (Proposition 39, 2012).

The Alternative and Renewable Fuel and Vehicle Technology Program (ARFVTP) will fund complementary agreements to provide charging infrastructure and workforce training and development opportunities to drivers and maintenance technicians.

CONSIDERATION

Washington Colony is in the process of completing the California Energy Commission (CEC) School Bus Replacement Program Application. Therefore, as part of the Checklist, the district must adopt a Board Resolution. September 20, 2018, is the last day to apply for funding under the California Energy Commission's School Bus Replacement Program.

It is recommended to Adopt Resolution No. 18/19-04 California Energy Commission for the School Bus Replacement Program.

Moved by _____ Second _____

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

WASHINGTON COLONY ELEMENTARY SCHOOL DISTRICT

RESOLUTION NO. 18/19-04

California Energy Commission School Bus Replacement Program

Governing Board Resolution

WHEREAS, the California Energy Commission's School Bus Replacement Program provides grant funding to public school districts and county offices of education to replace old diesel school buses; and

WHEREAS, WASHINGTON COLONY ELEMENTARY SCHOOL BOARD OF EDUCATION authorizes

Jesus Cruz, Superintendent to apply for school bus grant funding from the California Energy Commission to replace an old school bus(es).

BE IT ALSO RESOLVED, that if recommended for funding by the California Energy Commission, the WASHINGTON COLONY ELEMENTARY SCHOOL BOARD OF EDUCATION authorizes Washington Colony Elementary School District, to accept a grant for a school bus replacement and vehicle infrastructure.

BE IT FURTHER RESOLVED, that the Superintendent is hereby

Authorized and empowered to execute in the name of Washington Colony Elementary School District

all necessary documents to implement and carry out the purpose of this resolution, and to undertake all actions necessary to undertake and complete the projects.

This Resolution shall take effect upon its adoption, and is passed and adopted by the District's Governing Board at its meeting of September 11, 2018 by the following votes:

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

I, _____ , Clerk/Secretary of the Governing Board, do hereby certify that the foregoing is a full, true, and correct copy of a resolution passed and adopted by the Board at a regularly called and conducted meeting held on said date.

WITNESSED my hand this 11th day of September, 2018.

_____

Robert E. Dack, Clerk of the Governing Board

_____

Gary Chavez, President

The FISCAL REPORT an informational update

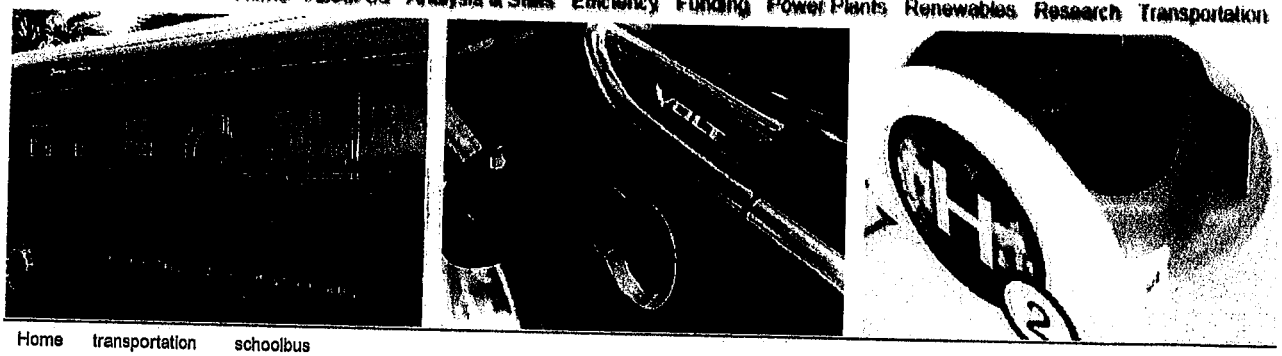
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By the Way . . . Last Day to Apply for Funding Under the School Bus Replacement Program

September 20, 2018, is the last day to apply for funding under the California Energy Commission's School Bus Replacement Program. This program is providing over $78 million in grants for school districts and county offices of education to replace old school buses. More information on the program, the application, and an instructional video on how to apply can be found on the School Bus Replacement Program's webpage by clicking here.

posted 09/06/2018



The School Bus Replacement Program

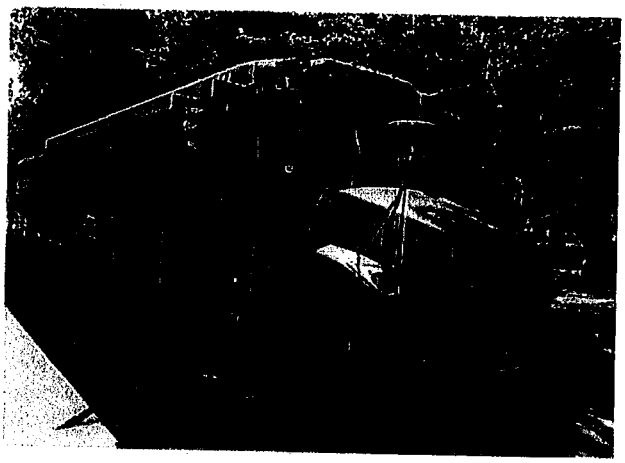
Senate Bill 110 (Chapter 55, Statutes of 2017) charged the California Energy Commission with retrofitting or replacing old diesel school buses in disadvantaged and low-income communities throughout the Golden State.

The Energy Commission established its School Bus Replacement Program to provide schools with options to embrace next generation zero-emission vehicles and improve children's health by limiting their exposure to transportation-related air pollution.

SB 110 appropriates up to $75 million to the program from The California Clean Energy Jobs Act, an initiative approved by the voters in (Proposition 39, 2012).

The Alternative and Renewable Fuel and Vehicle Technology Program (ARFVTP) will fund complementary agreements to provide charging infrastructure and workforce training and development opportunities to drivers and maintenance technicians.

Please check this and related pages regularly for updates, upcoming workshops, and other opportunities for public input.



Subscribe

School Bus Replacement Program

First name:

Last name:

Email address:

You will receive an email requesting that you confirm your subscription

Send Reset

Contact

Email: Schoolbusprogram@energy.ca.gov
Toll Free Contact Number: 855-279-6381

Program Information

- Workshops, Notices, and Documents
- Docket Log for 18-TRAN-01
- How to Apply for School Bus Replacement Funds - YouTube Video
- New School Bus Replacement Program Solicitation
- Other Funding Opportunities for California School Buses

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A Z BUS SALES
An Employee-Owned Company

CEC GRANT CHECKLIST

- Documents needed prior to application submittal:
  - ☐ CHP Safety Certification and Current DMV Registration for the bus (es) to be replaced
- Board Resolution authorizing submittal of the application and designating a specific person to execute the grant.
- The Application form is an excel spreadsheet and you will want to know the following:
  - ☐ Contact Information
  - ☐ Bus parking location
  - ☐ Information regarding your oldest buses in current fleet
    1. Year of Chassis
    2. Type
    3. Vin
    4. Fuel Type
    5. Replacement Type (A,C,D) and fuel (if this is a bus you want replaced)
    6. Whether the bus has been owned and operated by the applicant for at least 1 year.
- Extra accessories you may want and how important they are.
  - For example: AC, heat, wheelchair, camera system and aluminum wheels
- Information regarding your new electric replacement bus (es)
- Electric Infrastructure Information:
  - ☐ What charging infrastructure you have, and whether you need/want more
  - ☐ Distance from bus parking to electricity panels
  - ☐ Needs related to panel upgrades
  - ☐ Whether you want your staff to do installation of chargers, or would want a subcontractor to do it

A Z BUS SALES
An Employee-Owned Company

CEC GRANT CHECKLIST

***Limited funds available for CNG replacement bus in the amount of $3.7 Million**

- **(CNG replacement bus only)** Route Profile Evaluation. If your bus routes cannot be served with electric buses the route profile evaluation will demonstrate this.
    - To demonstrate this you must establish at least 2 of the following criteria's for the school district/COE total bus fleet:
        - Average route distance traveled exceeds 90 miles.
        - More than 20% of service days have temperatures above 80 degrees Fahrenheit, or below 32 degrees Fahrenheit during the hours the bus is operated.
        - 40% of routes are on roads with speed limits of 45 mph or higher.
        - 50% of routes include a 15% grade.
- CNG Application **(Only if you are requesting a CNG Bus)**
    - ☐ Lengths of routes per day
    - ☐ Number of routes
    - ☐ Number of extreme temperature days each school year
    - ☐ Percentage of routes on the road with speed limits of 45 mph or higher
    - ☐ Percentage of routes that include a 15% grade
    - ☐ What CNG infrastructure you have access to (fast fill/slow fill)
- Whether you need workforce training
- Any funds you are seeking for bus replacement aside from this grant

****Applications are due on September 20, 2018**

ATTACHMENT 3
California Energy Commission
School Bus Replacement Program
Governing Board Resolution
(Example)

RESOLUTION NO. _____

Resolution of

_____
SCHOOL BOARD

WHEREAS, the California Energy Commission's School Bus Replacement Program provides grant funding to public school districts and county offices of education to replace old diesel school buses; and

WHEREAS, _____ authorizes
SCHOOL BOARD

_____ to apply for school bus grant
Individual or Job Title

funding from the California Energy Commission to replace an old school bus(es).

BE IT ALSO RESOLVED, that if recommended for funding by the California Energy Commission, the _____ authorizes _____
Governing Body *School District*
to accept a grant for a school bus replacement and vehicle infrastructure.

BE IT FURTHER RESOLVED, that _____ is hereby
Title of School District Official
authorized and empowered to execute in the name of _____
School District
all necessary documents to implement and carry out the purpose of this resolution, and to undertake all actions necessary to undertake and complete the projects.

Passed, Approved and Adopted this _____ day of _____, _____.
Month *Year*

_____
Governing Board Representatives:

_____ _____

_____ _____

_____ _____

WCESD BOARD OF TRUSTEES ITEM NO. VI.A.5

DATE: September 11, 2018

SUBJECT TITLE: Resolution for the State Building Funds Application

Action ___√___ Discussion _____ Information _____

RECOMMENDATION

Adopt Resolution No. 18/19-05 State Building Funds Application for Washington Colony Elementary School District for New Construction and Modernization projects.

BACKGROUND

The district has received correspondence from School Works regarding the application for the State Building Funds. WASHINGTON COLONY ELEMENTARY SCHOOL DISTRICT has eligibility for new construction and modernization projects and desires to apply for state funding under the Leroy F. Greene School Facilities Act of 1998 (Chap. 12.5, Part 10, Div. 1, commencing with Section 17070.10, et seq., of the Education Code) for the following projects. Washington Colony Elementary School Modernization SFP PTN #62513-007. Therefore, the Board of Trustees of the Washington Colony Elementary School District has decided to apply to the State School Building Program for State funds; and the Board of Trustees has reviewed the application for submittal to the Office of Public School Construction.

CONSIDERATION

Washington Colony is in the process of completing all of the documents. The district's modernization eligibility has reached 100% and the funding estimate is attached for your review. All required forms will be signed and place on letterhead. All documents will be mailed to SchoolWorks office including the attached resolution. It is recommended to Adopt Resolution No. 18/19-05 State Building Funds Application for Washington Colony Elementary School District for New Construction and Modernization projects.

Moved by _____ Second _____

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

WASHINGTON COLONY ELEMENTARY SCHOOL DISTRICT
RESOLUTION NO.__18/19-05_____
STATE BUILDING FUNDS APPLICATION

Whereas, the WASHINGTON COLONY ELEMENTARY SCHOOL DISTRICT has eligibility for new construction and modernization projects and desires to apply for state funding under the Leroy F. Greene School Facilities Act of 1998 (Chap. 12.5, Part 10, Div. 1, commencing with Section 17070.10, et seq., of the Education Code) for the following projects

1. Washington Colony Elementary School Modernization SFP PTN #62513-007

Whereas, the Board of Trustees of the Washington Colony Elementary School District has decided to apply to the State School Building Program for State funds; and

Whereas, the Board of Trustees has reviewed the application for submittal to the Office of Public School Construction;

Now, therefore be it hereby resolved by the Board of Trustees of the Washington Colony Elementary School District, as follows:

1. That the statements set forth in the application and supporting documents are true and correct to the best of our knowledge and belief;

2. That Jesus Cruz, Superintendent, is hereby designated as District Representative of the District and is hereby authorized and directed to file, on behalf of the District, such applications with the State Allocation Board;

3. That the District agrees to pay its match of the total costs of the project, unless the District qualifies for financial hardship funding, of which the District may only have to pay a portion or none of its share;

4. That the District certifies that the exact plans and specifications (P & S) for the project will be approved by DSA and CDE prior to requesting final apportionment.

Enacted this ____11th_____ day of _____September_____, 2018
by the Washington Colony Elementary School District Board of Trustees.

Ayes:
Noes:
Absent:

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

Modernization Eligibility Funding Calculator
Washington Colony Elementary
September 2018

Basic Funding Allowances:	Eligible Students	2018 Base Grant	60% State Share	40% District Share	Project Total
K-6 grants	247	$ 4,404	$ 1,087,788	$ 725,192	$ 1,812,980
7-8 grants	1	$ 4,658	$ 4,658	$ 3,105	$ 7,763
Basic Funding Subtotal:	248		$ 1,092,446	$ 728,297	$ 1,820,743
Allowable Augmentations					
Handicapped Access (3%)		Yes	$ 32,773	$ 21,849	$ 54,622
Automatic Fire Alarms		Yes	$ 35,464	$ 23,643	$ 59,107
Project Assistance		Yes	$ 3,772	$ 2,515	$ 6,287
Small Size Project		0%	$ -	$ -	$ -
Geographic Adjustment		0.0%	$ -	$ -	$ -
60% Utilities			$ -	$ -	$ -
Augmentation Subtotal:			$ 72,009	$ 48,006	$ 120,016
Grand Totals			**$1,164,455**	**$776,304**	**$1,940,759**

Owen Alvarez

SchoolWorks, Inc.

Vice President, State Building Programs

8331 Sierra College Blvd. Suite #221

STATE OF CALIFORNIA

ENROLLMENT CERTIFICATION/PROJECTION

SAB 50-01 (REV 05/09)

STATE ALLOCATION BOARD
OFFICE OF PUBLIC SCHOOL CONSTRUCTION

SCHOOL DISTRICT	FIVE DIGIT DISTRICT CODE NUMBER (*see California Public School Directory*)
Washington Colony Elementary	62513
COUNTY	**HIGH SCHOOL ATTENDANCE AREA (HSAA) OR SUPER HSAA (*if applicable*)**
Fresno County	

Check one: ☐ **Fifth-Year Enrollment Projection** ☑ **Tenth-Year Enrollment Projection**

HSAA Districts Only - Check one: ☐ **Attendance** ☐ **Residency**

☐ **Residency - COS Districts Only** - (Fifth Year Projection Only)

☐ **Modified Weighting** (Fifth-Year Projection Only)

☐ **Alternate Weighting** - (Fill in boxes to the right):

3rd Prev. to 2nd Prev.	2nd Prev. to Prev.	Previous to Current

Part G. Number of New Dwelling Units
(Fifth-Year Projection Only)

Part H. District Student Yield Factor
(Fifth-Year Projection Only)

Part A. K-12 Pupil Data

Grade	7th Prev. 2010 / 2011	6th Prev. 2011 / 2012	5th Prev. 2012 / 2013	4th Prev. 2013 / 2014	3rd Prev. 2014 / 2015	2nd Prev. 2015 / 2016	Previous 2016 / 2017	Current 2017 / 2018
K	46	58	53	60	61	62	59	63
1	46	42	54	39	49	47	50	53
2	41	45	41	52	40	56	43	46
3	40	43	38	47	52	44	60	42
4	58	34	49	38	43	49	45	59
5	46	59	39	43	36	41	46	49
6	43	39	59	42	44	34	43	47
7	44	42	41	59	44	47	36	43
8	40	46	50	39	58	45	46	34
9	0	0	0	0	0	0	0	0
10	0	0	0	0	0	0	0	0
11	0	0	0	0	0	0	0	0
12	0	0	0	0	0	0	0	0
TOTAL	**404**	**408**	**424**	**419**	**427**	**425**	**428**	**436**

Part B. Pupils Attending Schools Chartered By Another District

7th Prev.	6th Prev.	5th Prev.	4th Prev.	3rd Prev.	2nd Prev.	Previous	Current
0	0	0	0	0	0	0	0

Part C. Continuation High School Pupils - (Districts Only)

Grade	7th Prev.	6th Prev.	5th Prev.	4th Prev.	3rd Prev.	2nd Prev.	Previous	Current
9	0	0	0	0	0	0	0	0
10	0	0	0	0	0	0	0	0
11	0	0	0	0	0	0	0	0
12	0	0	0	0	0	0	0	0
TOTAL	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**

Part D. Special Day Class Pupils - (Districts or County Superintendent of Schools)

	Elementary	Secondary	TOTAL
Non-Severe	0	5	**5**
Severe	0	0	**0**
TOTAL	0	5	

Part E. Special Day Class Pupils - (County Superintendent of Schools Only)

7th Prev. 2010 / 2011	6th Prev. 2011 / 2012	5th Prev. 2012 / 2013	4th Prev. 2013 / 2014	3rd Prev. 2014 / 2015	2nd Prev. 2015 / 2016	Previous 2016 / 2017	Current 2017 / 2018

Part F. Birth Data - (Fifth-Year Projection Only)

☐ County Birth Data ☐ Birth Data by District ZIP Codes

8th Prev.	7th Prev.	6th Prev.	5th Prev.	4th Prev.	3rd Prev.	☐ Estimate 2nd Prev.	☐ Estimate Previous	☐ Estimate Current

Part I. Projected Enrollment

1. Fifth-Year Projection

Enrollment/Residency - (except Special Day Class pupils)

K-6	7-8	9-12	TOTAL

Special Day Class pupils only - Enrollment/Residency

	Elementary	Secondary	TOTAL
Non-Severe			
Severe			
TOTAL			

2. Tenth-Year Projection

Enrollment/Residency - (except Special Day Class pupils)

K-6	7-8	9-12	TOTAL
478	118	0	**596**

Special Day Class pupils only - Enrollment/Residency

	Elementary	Secondary	TOTAL
Non-Severe	0	8	**8**
Severe	0	0	**0**
TOTAL	0	8	

I certify, as the District Representative, that the information reported on this form and, when applicable, the High School Attendance Area Residency Reporting Worksheet attached, is true and correct and that:

- *I am designated as an authorized district representative by the governing board of the district.*
- *If the district is requesting an augmentation in the enrollment projection pursuant to Regulation Section 1859.42.1 (a), the local planning commission or approval authority has approved the tentative subdivision map used for augmentation of the enrollment and the district has identified dwelling units in that map to be contracted. All subdivision maps used for augmentation of enrollment are available at the district for review by the Office of Public School Construction (OPSC).*
- *This form is an exact duplicate (verbatim) of the form provided by the Office of Public School Construction. In the event a conflict should exist, then the language in the OPSC form will prevail.*

NAME OF DISTRICT REPRESENTATIVE (PRINT OR TYPE)
Jesus Cruz

SIGNATURE OF DISTRICT REPRESENTATIVE

DATE

TELEPHONE NUMBER
559-233-0706

E-MAIL ADDRESS
jesuscruz@washingtoncolony.org

WCESD BOARD OF TRUSTEES

ITEM NO. VI.A.6
DATE: September 11, 2018

SUBJECT TITLE: WARRANTS

Action ___√___ Discussion _____ Information _____

RECOMMENDATION

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

BACKGROUND

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

CONSIDERATION

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

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

Moved by _____ Second _____

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

Vendor	Warrant No	Reference	Description	Fu---Re----Y-Gl---Fn---Ob-----Si--Id	Amount
640-ACSA INC	512137773	PO-190112	2018-2019 ACSA DUES FOR EVE	0100-00000-0-0000-2700-530000-000-41	833.72
				Warrant Total:	**833.72**
				Vendor Total:	**833.72**
970-ADOLPH'S A-1 TREE SERVICE	512137774	PO-190113	ANNUAL TREE PRUNING AND	0100-81500-0-0000-8100-560013-000-00	3,000.00
				Warrant Total:	**3,000.00**
				Vendor Total:	**3,000.00**
435-ALL VALLEY DISPOSAL INC	512137775	PV-190008	transportation supplies	0100-07230-0-0000-3600-430009-000-00	106.00
				Warrant Total:	**106.00**
				Vendor Total:	**106.00**
1391-APPLE INC.	512137776	PO-190024	Z0UK 13 INCH MACBOOK PRO	0100-09000-0-1110-1000-440000-000-00	199.00
		PO-190024	Z0UK 13 INCH MACBOOK PRO	0100-09000-0-1110-1000-440000-000-00	1,861.09
				Warrant Total:	**2,060.09**
				Vendor Total:	**2,060.09**
1490-ASPHALT DESIGN INC	512137777	PO-190030	TO CLEAN, FILL LARGER CRA	1400-00000-0-0000-8500-560013-000-00	9,570.00
				Warrant Total:	**9,570.00**
				Vendor Total:	**9,570.00**
523-AT&T	512137778	PO-190114	2018-2019 OPEN PURCHASE OR	0100-81500-0-0000-8100-590004-000-00	211.67
		PO-190114	2018-2019 OPEN PURCHASE OR	0100-81500-0-0000-8100-590004-000-00	75.00
		PO-190114	2018-2019 OPEN PURCHASE OR	0100-81500-0-0000-8100-590004-000-00	75.37
		PO-190114	2018-2019 OPEN PURCHASE OR	0100-81500-0-0000-8100-590004-000-00	39.08
				Warrant Total:	**401.12**
				Vendor Total:	**401.12**
1265-ATKINSON ANDELSON LOYA RUU	512137779	LB-180059	MAY BILLING	0100-00000-0-0000-7200-580018-000-00	435.75
		LB-180060	JUNE BILLING	0100-00000-0-0000-7200-580018-000-00	360.94
				Warrant Total:	**796.69**
	512139104	PO-190154	LEGAL BILLING FOR JULY	0100-00000-0-0000-7200-580018-000-00	212.77
				Warrant Total:	**212.77**
				Vendor Total:	**1,009.46**
1625-BIOLOGICAL CAROLINA SUPPLY C	512137780	PO-190072	227444 CAROLINAS PERFECT S	0100-00000-0-1110-1000-430000-200-58	128.52
				Warrant Total:	**128.52**
				Vendor Total:	**128.52**
81-CALIFORNIA SCHOOL BOARDS	512137781	PO-190117	2018-2019 CSBA MEMBERSHIP	0100-00000-0-0000-7110-530000-000-00	4,293.00

Vendor	Warrant No	Reference	Description	Fu---Re----Y-Gl---Fn---Ob-----Si--Id	Amount
				Warrant Total:	**4,293.00**
				Vendor Total:	**4,293.00**
375-CALIFORNIA'S VALUED TRUST	512134489	PV-190007	MGMNT	0100-00010-0-0000-0000-951400-000-00	1,603.62
		PV-190007	TRUSTEES	0100-00010-0-0000-0000-951400-000-00	8,033.05
		PV-190007	CLASSIFIED	0100-00010-0-0000-0000-951400-000-00	7,155.54
		PV-190007	CERTIFICATED	0100-00010-0-0000-0000-951400-000-00	36,150.06
				Warrant Total:	**52,942.27**
	512134490	PV-190007	PRESCHOOL	1200-00010-0-0000-0000-951400-000-00	1,584.81
		PV-190007	PRESCHOOL AIDES	1200-00010-0-0000-0000-951400-000-00	6.84
				Warrant Total:	**1,591.65**
	512134491	PV-190007	CAFETERIA	1300-00010-0-0000-0000-951400-000-00	891.23
				Warrant Total:	**891.23**
	512137782	PV-190022	MGMNT	0100-00010-0-0000-0000-951400-000-00	1,603.62
		PV-190022	TRUSTEES	0100-00010-0-0000-0000-951400-000-00	8,033.05
		PV-190022	CLASSIFIED	0100-00010-0-0000-0000-951400-000-00	7,155.54
		PV-190022	CERTIFICATED	0100-00010-0-0000-0000-951400-000-00	36,150.06
				Warrant Total:	**52,942.27**
	512137783	PV-190022	PRESCHOOL	1200-00010-0-0000-0000-951400-000-00	1,584.81
		PV-190022	PRESCH AIDES	1200-00010-0-0000-0000-951400-000-00	6.84
				Warrant Total:	**1,591.65**
	512137784	PV-190022	CAFETERIA	1300-00010-0-0000-0000-951400-000-00	891.23
				Warrant Total:	**891.23**
				Vendor Total:	**110,850.30**
1629-CASTECH PEST SERVICES	512137785	PO-190115	2018-2019 OPEN PURCHASE OR	0100-81500-0-0000-8100-550006-000-00	140.00
				Warrant Total:	**140.00**
				Vendor Total:	**140.00**
60-CENTRAL DRUG SYSTEM INC	512137786	PO-190116	ANNUAL ADMINISTRATION F	0100-07230-0-0000-3600-580012-000-00	297.00
				Warrant Total:	**297.00**
				Vendor Total:	**297.00**
428-CHILDS AND COMPANY INC	512139105	PV-190024	KEY	0100-81500-0-0000-8100-430018-000-00	8.10
				Warrant Total:	**8.10**
				Vendor Total:	**8.10**
544-CIT	512139106	PO-190155	2018-2019 OPEN PURCHASE OR	0100-00000-0-0000-7200-560008-000-86	616.54

Vendor	Warrant No	Reference	Description	Fu---Re----Y-Gl---Fn---Ob-----Si--Id	Amount
				Warrant Total:	**616.54**
				Vendor Total:	**616.54**
1617-CLEVENGER MERCANTILE LLC	512137787	PV-190009	MAINT SUPPLIES	0100-81500-0-0000-8100-430018-000-00	36.85
		PV-190010	MAINT SUPPLIES	0100-81500-0-0000-8100-430018-000-00	98.26
				Warrant Total:	**135.11**
				Vendor Total:	**135.11**
1208-CULLIGAN INC.	512137788	PO-190050	2018-2019 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	512139107	PV-190023	BUS 2 REPAIR	0100-07230-0-0000-3600-560005-000-00	8,365.22
				Warrant Total:	**8,365.22**
				Vendor Total:	**8,365.22**
386-DELUXE SMALL BUSINESS SALES I	512137789	PO-190043	740-1 NON WINDOW ENV GUM	0100-00000-0-0000-7150-430013-000-00	330.30
		PO-190043	740-1 NON WINDOW ENV GUM	0100-00000-0-0000-2700-430013-000-00	141.56
				Warrant Total:	**471.86**
				Vendor Total:	**471.86**
94-DEMCO INC.	512137790	PO-190042	WS12261410 AVERY PROCESSI	0100-09000-0-0000-2420-430000-000-00	168.32
				Warrant Total:	**168.32**
				Vendor Total:	**168.32**
997-DEPARTMENT OF SOCIAL SERVICE	512139108	PO-190156	2018-2019 PRESCHOOL COMMU	1200-61050-0-0001-2700-580000-000-00	242.00
				Warrant Total:	**242.00**
				Vendor Total:	**242.00**
603-DISCOUNT SCHOOL SUPPLY INC	512137791	PO-190035	TEETER TEETER TOTTER FOR	0100-11000-0-1110-1000-430000-000-00	212.41
				Warrant Total:	**212.41**
				Vendor Total:	**212.41**
114-ENVIROCLEAN INC	512137792	PV-190011	CUSTODIAL SUPPLIES	0100-81500-0-0000-8100-430006-000-00	51.29
				Warrant Total:	**51.29**
				Vendor Total:	**51.29**
1223-ESGI LLC	512137793	PO-190026	ESGI TEACHER LICENSE FOR M	0100-31500-0-0000-2700-580000-000-00	525.00
				Warrant Total:	**525.00**
				Vendor Total:	**525.00**

Vendor	Warrant No	Reference	Description	Fu---Re----Y-Gl---Fn---Ob-----Si--Id	Amount
557-FERGUSON ENTERPRISES INC	512137794	LB-180061	PRESCHOOL SUPPLIES	1200-61270-0-0001-1000-430000-000-00	2,157.81
				Warrant Total:	**2,157.81**
				Vendor Total:	**2,157.81**
122-FOCUS PACKAGING AND SUPPLY I	512137795	PO-190119	2018-2019 CUSTODIAL SUPPLIE	0100-81500-0-0000-8100-430006-000-00	4,494.95
				Warrant Total:	**4,494.95**
				Vendor Total:	**4,494.95**
127-FRESNO COUNTY SUPERINTENDEN	512137796	PO-190069	CONFIRMATION ARA-VPSCBI	0100-31500-0-1110-1000-520000-000-00	275.00
		PO-190069	CONFIRMATION ARA-VPSCBI	0100-31500-0-1110-1000-520000-000-00	275.00
		PO-190070	CONFIRMATION ARA-CBHDI 3	0100-31500-0-1110-1000-520000-000-00	150.00
		PO-190070	CONFIRMATION ARA-CBHDI 3	0100-31500-0-1110-1000-520000-000-00	150.00
		LB-180062	MAY LEGAL BILLING	0100-00000-0-0000-7200-580018-000-00	45.00
				Warrant Total:	**895.00**
				Vendor Total:	**895.00**
414-FRESNO COUNTY TRUSTEES INC	512139109	PO-190157	2018-2019 MEMBERSHIP DUES	0100-00000-0-0000-7110-530000-000-00	450.00
				Warrant Total:	**450.00**
				Vendor Total:	**450.00**
131-FRESNO OXYGEN INC.	512137797	LB-180063	JUNE BILLING	0100-81500-0-0000-8100-560000-000-00	50.53
				Warrant Total:	**50.53**
				Vendor Total:	**50.53**
829-GLEIM-CROWN PUMP INC.	512139110	PV-190025	PUMP REPAIR	0100-81500-0-0000-8100-560003-000-00	211.18
				Warrant Total:	**211.18**
				Vendor Total:	**211.18**
1630-GOMEZ, CRYSTAL	512137798	PV-190012	OFFICE SUPPLIES	0100-00000-0-0000-2700-430014-000-43	9.85
		PV-190012	OFFICE SUPPLIES	0100-00000-0-0000-7150-430014-000-43	4.22
		PV-190012	OFFICE SUPPLIES	0100-00000-0-0000-2700-430014-000-43	4.38
		PV-190012	OFFICE SUPPLIES	0100-00000-0-0000-7150-430014-000-43	1.87
		PV-190012	OFFICE SUPPLIES	0100-00000-0-0000-2700-430014-000-43	3.86
		PV-190012	OFFICE SUPPLIES	0100-00000-0-0000-7150-430014-000-43	1.65
				Warrant Total:	**25.83**
				Vendor Total:	**25.83**
954-GREAT LAKES SPORTS	512137799	PO-190036	USTB ULTRA SOFT TAIL BALL	0100-11000-0-1110-1000-430000-000-00	278.73
				Warrant Total:	**278.73**

Vendor	Warrant No	Reference	Description	Fu---Re----Y-Gl---Fn---Ob-----Si--Id	Amount
				Vendor Total:	**278.73**
1445-GREEN VALLEY RECYCLING INC	512137800	PV-190013	MAINT SUPPLIES	0100-81500-0-0000-8100-430010-000-00	20.00
				Warrant Total:	**20.00**
				Vendor Total:	**20.00**
323-HARRIS	512137801	PO-190121	2018-2019 ETRITION 7 POS SIT	1300-53100-0-0000-3700-430004-000-00	1,789.60
				Warrant Total:	**1,789.60**
				Vendor Total:	**1,789.60**
996-HOUGHTON MIFFLIN	512137802	PO-190018	9780544503267 COLLECTIONS (	0100-00000-0-1110-1000-410001-000-00	3,024.90
		PO-190022	0153519541 GRADE K ACTIVIT	0100-00000-0-1110-1000-410001-000-00	148.29
		PO-190022	0153519541 GRADE K ACTIVIT	0100-00000-0-1110-1000-410001-000-00	2,010.92
		PO-190022	0153519541 GRADE K ACTIVIT	0100-00000-0-1110-1000-410001-000-00	74.14
		PO-190022	0153519541 GRADE K ACTIVIT	0100-00000-0-1110-1000-410001-000-00	1,030.57
		PO-190029	9780544935495 WOODCOCK-JO	0100-65000-0-5770-1120-410001-000-00	1,110.53
		PO-190044	9780545889841 ENGLISH 3D CO	0100-42030-0-1110-1000-430000-000-00	1,865.74
		PO-190044	9780545889841 ENGLISH 3D CO	0100-42030-0-1110-1000-430000-000-00	101.40
				Warrant Total:	**9,366.49**
				Vendor Total:	**9,366.49**
1381-JW PEPPER AND SON INC	512139111	PO-190102	5532452 ACCENT ON ACHIEVE	0100-09000-0-1155-1000-430000-000-75	74.77
				Warrant Total:	**74.77**
				Vendor Total:	**74.77**
190-LAKESHORE LEARNING MATERIAL	512137803	PO-190031	LL786X DOUBLE SIDED MAGN	0100-09000-0-1110-1000-430000-000-77	47.95
				Warrant Total:	**47.95**
	512137804	LB-180064	PRESCHOOL SUPPLIES	1200-61270-0-0001-1000-430000-000-00	4,224.39
				Warrant Total:	**4,224.39**
				Vendor Total:	**4,272.34**
195-LINGER PETERSON & SHRUM	512137805	PO-190122	2018-2019 FEE FOR AUDITING	0100-00000-0-0000-7191-580005-000-00	1,350.00
				Warrant Total:	**1,350.00**
				Vendor Total:	**1,350.00**
205-MANGINI ASSOCIATES INC	512137806	PO-190123	ARCHITECT SERVICES FOR J	0100-90400-0-0000-8500-620002-000-18	44.97
				Warrant Total:	**44.97**
				Vendor Total:	**44.97**
1415-MCGRAW HILL SCHOOL EDUCATI(	512137807	PO-190020	0078688760 MEDIEVAL AND EA	0100-00000-0-1110-1000-410001-000-00	2,620.65

Vendor	Warrant No	Reference	Description	Fu---Re----Y-Gl---Fn---Ob-----Si--Id	Amount
	512137807	PO-190021	978-0-02-130746-3 READING WC	0100-00000-0-1110-1000-410001-000-00	1,279.60
		PO-190021	978-0-02-130746-3 READING WC	0100-00000-0-1110-1000-410001-000-00	2,636.84
		PV-190014	TEXTBKS	0100-00000-0-1110-1000-410001-000-00	76.38
				Warrant Total:	**6,613.47**
				Vendor Total:	**6,613.47**
220-MISSION LINEN SUPPLY INC.	512139112	PO-190141	2018-2019 OPEN PURCHASE OR	1300-53100-0-0000-8100-550005-000-00	81.05
		PO-190141	2018-2019 OPEN PURCHASE OR	1300-53100-0-0000-8100-550005-000-00	83.28
		PO-190141	2018-2019 OPEN PURCHASE OR	1300-53100-0-0000-8100-550005-000-00	83.28
				Warrant Total:	**247.61**
				Vendor Total:	**247.61**
1586-MYSTERY SCIENCE INC	512139113	PO-190028	DISTRICT MEMBERSHIP FOR 2	0100-00000-0-1110-1000-410001-000-00	999.00
				Warrant Total:	**999.00**
				Vendor Total:	**999.00**
1626-N2Y LLC	512137808	PO-190073	SSX SYMBOL PRIME SYMBOLS	0100-65000-0-5770-1110-430020-000-00	82.95
				Warrant Total:	**82.95**
				Vendor Total:	**82.95**
918-NIMCO INC	512137809	PO-190071	20308 LIFE IS YOUR JOURNEY	0100-11000-0-1110-1000-430000-000-00	241.68
				Warrant Total:	**241.68**
				Vendor Total:	**241.68**
377-OFFICE DEPOT	512139114	PO-190153	SUPPLIES FOR MRS. TAYLOR	0100-33150-0-5730-1110-430000-000-00	50.19
		PO-190002	CLASSSROOM SUPPLIES FOR M	0100-00000-0-1110-1000-430000-100-55	12.84
		PO-190100	CLASSROOM SUPPLIES FOR M	0100-00000-0-1110-1000-430000-100-56	37.78
		PO-190080	CLASSROOM SUPPLIES FOR M	0100-09000-0-1110-1000-430000-000-77	2.59
		PO-190080	CLASSROOM SUPPLIES FOR M	0100-09000-0-1110-1000-430000-000-77	2.70
		PO-190080	CLASSROOM SUPPLIES FOR M	0100-09000-0-1110-1000-430000-000-77	6.73
		PO-190002	CLASSSROOM SUPPLIES FOR M	0100-00000-0-1110-1000-430000-100-55	299.38
		PO-190101	CLASSROOM SUPPLIES FOR M	0100-65000-0-5770-1110-430000-000-67	307.16
		PO-190101	CLASSROOM SUPPLIES FOR M	0100-65000-0-5770-1110-430000-000-67	42.74
		PO-190101	CLASSROOM SUPPLIES FOR M	0100-65000-0-5770-1110-430000-000-67	4.51
		PO-190083	CLASSROOM SUPPLIES FOR M	0100-00000-0-1110-1000-430000-100-57	319.28
		PO-190100	CLASSROOM SUPPLIES FOR M	0100-00000-0-1110-1000-430000-100-56	11.59
		PO-190100	CLASSROOM SUPPLIES FOR M	0100-00000-0-1110-1000-430000-100-56	15.86
		PO-190084	TONER FOR GRAY, OWENS, P	0100-11000-0-1110-1000-430000-000-00	138.23
		PO-190095	CLASSROOM SUPPLIES FOR M	0100-00000-0-1110-1000-430000-100-53	25.59

Vendor	Warrant No	Reference	Description	Fu---Re----Y-Gl---Fn---Ob-----Si--Id	Amount
	512139114	PO-190091	CLASSROOM SUPPLIES FOR M	0100-00000-0-1110-1000-430000-100-49	470.12
		PO-190094	CLASSROOM SUPPLIES FOR M	0100-00000-0-1110-1000-430000-100-63	63.99
		PO-190090	SUPPLIES FOR MRS. MITCHEL	0100-31500-0-1110-1000-430000-000-61	159.16
		PO-190088	CLASSROOM SUPPLIES FOR M	0100-00000-0-1110-1000-430000-200-58	462.04
		PO-190088	CLASSROOM SUPPLIES FOR M	0100-00000-0-1110-1000-430000-200-58	103.59
		PO-190081	CLASSROOM SUPPLIES FOR D	0100-00000-0-1110-1000-430000-100-52	16.19
		PO-190081	CLASSROOM SUPPLIES FOR D	0100-00000-0-1110-1000-430000-100-52	13.21
		PO-190082	CLASSROOM SUPPLIES FOR M	0100-09000-0-1155-1000-430000-000-75	55.22
		PO-190089	CLASSROOM SUPPLIES FOR M	0100-65000-0-5770-1120-430000-000-68	538.45
		PO-190089	CLASSROOM SUPPLIES FOR M	0100-65000-0-5770-1120-430000-000-68	5.54
		PO-190089	CLASSROOM SUPPLIES FOR M	0100-65000-0-5770-1120-430000-000-68	18.34
		PO-190087	CLASSROOM SUPPLIES FOR M	0100-00000-0-1110-1000-430000-100-59	18.81
		PO-190087	CLASSROOM SUPPLIES FOR M	0100-00000-0-1110-1000-430000-100-59	21.67
		PO-190087	CLASSROOM SUPPLIES FOR M	0100-00000-0-1110-1000-430000-100-59	27.74
		PO-190087	CLASSROOM SUPPLIES FOR M	0100-00000-0-1110-1000-430000-100-59	15.18
		PO-190080	CLASSROOM SUPPLIES FOR M	0100-09000-0-1110-1000-430000-000-77	43.17
		PO-190081	CLASSROOM SUPPLIES FOR D	0100-00000-0-1110-1000-430000-100-52	382.15
		PO-190091	CLASSROOM SUPPLIES FOR M	0100-00000-0-1110-1000-430000-100-49	7.68
		PO-190091	CLASSROOM SUPPLIES FOR M	0100-00000-0-1110-1000-430000-100-49	11.55
		PO-190091	CLASSROOM SUPPLIES FOR M	0100-00000-0-1110-1000-430000-100-49	2.32
		PO-190091	CLASSROOM SUPPLIES FOR M	0100-00000-0-1110-1000-430000-100-49	184.55
		PO-190091	CLASSROOM SUPPLIES FOR M	0100-00000-0-1110-1000-430000-100-49	4.05
		PO-190087	CLASSROOM SUPPLIES FOR M	0100-00000-0-1110-1000-430000-100-59	568.82
		PO-190093	488018 OFFICE DEPOT COPY P	0100-00000-0-1110-1000-430000-200-00	744.78
		PO-190093	488018 OFFICE DEPOT COPY P	0100-00000-0-1110-1000-430000-100-00	1,716.23
		PO-190006	CLASSROOM SUPPLIES FOR M	0100-00000-0-1110-1000-430000-100-60	39.24
		PO-190006	CLASSROOM SUPPLIES FOR M	0100-00000-0-1110-1000-430000-100-60	3.43
		PO-190006	CLASSROOM SUPPLIES FOR M	0100-00000-0-1110-1000-430000-100-60	3.43
		PO-190094	CLASSROOM SUPPLIES FOR M	0100-00000-0-1110-1000-430000-100-63	202.82
		PO-190094	CLASSROOM SUPPLIES FOR M	0100-00000-0-1110-1000-430000-100-63	7.87
		PO-190094	CLASSROOM SUPPLIES FOR M	0100-00000-0-1110-1000-430000-100-63	19.42
		PO-190091	CLASSROOM SUPPLIES FOR M	0100-00000-0-1110-1000-430000-100-49	2.40
		PO-190087	CLASSROOM SUPPLIES FOR M	0100-00000-0-1110-1000-430000-100-59	7.55
		PO-190087	CLASSROOM SUPPLIES FOR M	0100-00000-0-1110-1000-430000-100-59	15.09
		CM-190002	MORALES RETURN	0100-00000-0-1110-1000-430000-100-60	(1.72)
		CM-190003	MORALES RETURN	0100-00000-0-1110-1000-430000-100-60	(3.43)
		PO-190006	CLASSROOM SUPPLIES FOR M	0100-00000-0-1110-1000-430000-100-60	430.20
		PO-190085	CLASSROOM SUPPLIES FOR M	0100-00000-0-1110-1000-430000-200-64	36.69

Vendor	Warrant No	Reference	Description	Fu---Re----Y-Gl---Fn---Ob-----Si--Id	Amount
	512139114	PO-190086	CLASSROOM SUPPLIES FOR M	0100-00000-0-1110-1000-430000-200-71	352.21
		PO-190086	CLASSROOM SUPPLIES FOR M	0100-00000-0-1110-1000-430000-200-71	22.85
		PO-190086	CLASSROOM SUPPLIES FOR M	0100-00000-0-1110-1000-430000-200-71	22.66
		PO-190086	CLASSROOM SUPPLIES FOR M	0100-00000-0-1110-1000-430000-200-71	51.43
		PO-190084	TONER FOR GRAY, OWENS, P	0100-11000-0-1110-1000-430000-000-00	611.90
		PO-190083	CLASSROOM SUPPLIES FOR M	0100-00000-0-1110-1000-430000-100-57	10.24
		PO-190083	CLASSROOM SUPPLIES FOR M	0100-00000-0-1110-1000-430000-100-57	8.20
		PO-190085	CLASSROOM SUPPLIES FOR M	0100-00000-0-1110-1000-430000-200-64	525.63
		PO-190085	CLASSROOM SUPPLIES FOR M	0100-00000-0-1110-1000-430000-200-64	3.43
		PO-190085	CLASSROOM SUPPLIES FOR M	0100-00000-0-1110-1000-430000-200-64	2.32
		PO-190085	CLASSROOM SUPPLIES FOR M	0100-00000-0-1110-1000-430000-200-64	3.43
		PO-190098	CLASSROOM SUPPLIES FOR M	0100-00000-0-1110-1000-430000-200-66	456.53
		PO-190098	CLASSROOM SUPPLIES FOR M	0100-00000-0-1110-1000-430000-200-66	20.40
		PO-190015	CLASSROOM SUPPLIES FOR M	0100-00000-0-1110-1000-430000-100-53	13.59
		PO-190015	CLASSROOM SUPPLIES FOR M	0100-00000-0-1110-1000-430000-100-53	15.00
		PO-190008	CLASSROOM SUPPLIES FOR M	0100-00000-0-1110-1000-430000-100-21	623.05
		PO-190008	CLASSROOM SUPPLIES FOR M	0100-00000-0-1110-1000-430000-100-21	28.35
		PO-190015	CLASSROOM SUPPLIES FOR M	0100-00000-0-1110-1000-430000-100-53	11.87
		PO-190015	CLASSROOM SUPPLIES FOR M	0100-00000-0-1110-1000-430000-100-53	24.61
		PO-190091	CLASSROOM SUPPLIES FOR M	0100-00000-0-1110-1000-430000-100-49	23.74
		PO-190080	CLASSROOM SUPPLIES FOR M	0100-09000-0-1110-1000-430000-000-77	229.65
		PO-190008	CLASSROOM SUPPLIES FOR M	0100-00000-0-1110-1000-430000-100-21	11.54
		PO-190008	CLASSROOM SUPPLIES FOR M	0100-00000-0-1110-1000-430000-100-21	13.49
		PO-190099	CLASSROOM SUPPLIES FOR M	0100-00000-0-1110-1000-430000-200-70	474.62
		PO-190100	CLASSROOM SUPPLIES FOR M	0100-00000-0-1110-1000-430000-100-56	553.09
		PO-190100	CLASSROOM SUPPLIES FOR M	0100-00000-0-1110-1000-430000-100-56	6.89
		CM-190004	OWENS RETURN	0100-00000-0-1110-1000-430000-100-49	(4.05)
		PO-190097	CLASSROOM SUPPLIES FOR M	0100-00000-0-1110-1000-430000-100-51	434.99
		PO-190097	CLASSROOM SUPPLIES FOR M	0100-00000-0-1110-1000-430000-100-51	90.14
		PO-190097	CLASSROOM SUPPLIES FOR M	0100-00000-0-1110-1000-430000-100-51	15.00
		PO-190015	CLASSROOM SUPPLIES FOR M	0100-00000-0-1110-1000-430000-100-53	583.17
		CM-190005	SCHAFFER RETURN	0100-00000-0-1110-1000-430000-100-21	(2.06)
		LB-180065	JUNE BILLING	0100-31500-0-1110-1000-430000-000-61	49.13
		LB-180065	JUNE BILLING	0100-00000-0-0000-2700-430013-000-00	37.34
		PO-190093	488018 OFFICE DEPOT COPY P	0100-00000-0-0000-7150-430013-000-00	213.72
		PO-190093	488018 OFFICE DEPOT COPY P	0100-00000-0-0000-2700-430013-000-00	498.68
		PO-190011	168423 2 POCKET FOLDERS AS	0100-00000-0-0000-2700-430013-000-00	6.26
		PO-190095	CLASSROOM SUPPLIES FOR M	0100-00000-0-0000-2700-430014-000-43	21.72

Vendor	Warrant No	Reference	Description	Fu---Re----Y-Gl---Fn---Ob-----Si--Id	Amount
	512139114	PO-190095	CLASSROOM SUPPLIES FOR M	0100-00000-0-0000-7150-430014-000-43	9.31
		PO-190011	168423 2 POCKET FOLDERS AS	0100-00000-0-0000-7200-430014-000-44	31.37
		PO-190011	168423 2 POCKET FOLDERS AS	0100-00000-0-0000-2700-430014-000-43	11.93
		PO-190011	168423 2 POCKET FOLDERS AS	0100-00000-0-0000-7150-430014-000-43	5.11
		PO-190152	OFFICE SUPPLIES FOR MS. GO	0100-00000-0-0000-2700-430014-000-43	298.26
		PO-190152	OFFICE SUPPLIES FOR MS. GO	0100-00000-0-0000-7150-430014-000-43	127.84
		PO-190152	OFFICE SUPPLIES FOR MS. GO	0100-00000-0-0000-7300-430014-000-45	112.97
		PO-190152	OFFICE SUPPLIES FOR MS. GO	0100-00000-0-0000-7300-430014-000-45	22.66
		CM-190007	RETURN	0100-00000-0-0000-7300-430014-000-45	(17.05)
		PO-190092	OFFICE SUPPLIES FOR RODRIC	0100-00000-0-0000-7300-430014-000-45	49.48
		PO-190092	OFFICE SUPPLIES FOR RODRIC	0100-00000-0-0000-7300-430014-000-45	58.26
				Warrant Total:	**14,469.61**
	512139115	PO-190093	488018 OFFICE DEPOT COPY P	1200-61050-0-0001-1000-430000-000-00	64.76
		PO-190096	PRESCHOOL CLASSROOM SUP	1200-61050-0-0001-1000-430000-000-00	590.28
		PO-190096	PRESCHOOL CLASSROOM SUP	1200-61050-0-0001-1000-430000-000-00	2.79
		PO-190096	PRESCHOOL CLASSROOM SUP	1200-61050-0-0001-1000-430000-000-00	27.95
		PO-190096	PRESCHOOL CLASSROOM SUP	1200-61050-0-0001-1000-430000-000-00	23.09
				Warrant Total:	**708.87**
	512139116	CM-190001	INK RETURN	1300-53100-0-0000-3700-430008-000-00	(313.69)
		PO-190077	CAFETERIA SUPPLIES SEE AT	1300-53100-0-0000-3700-430008-000-00	59.21
		PO-190078	CAFETERIA SUPPLIES FOR BE	1300-53100-0-0000-3700-430008-000-00	269.89
		PO-190079	CAFETERIA SUPPLIES FOR IR	1300-53100-0-0000-3700-430008-000-00	457.72
				Warrant Total:	**473.13**
				Vendor Total:	**15,651.61**
1280-P & R PAPER SUPPLY COMPANY I	512139117	PO-190136	2018-2019 OPEN PURCHASE OR	1300-53100-0-0000-3700-430008-000-00	533.81
				Warrant Total:	**533.81**
				Vendor Total:	**533.81**
385-PACIFIC GAS & ELECTRIC INC	512137810	PO-190124	2018-2019 OPEN PURCHASE OR	0100-81500-0-0000-8100-550001-000-00	352.67
		PO-190124	2018-2019 OPEN PURCHASE OR	0100-81500-0-0000-8100-550001-000-00	2,313.71
		PO-190124	2018-2019 OPEN PURCHASE OR	0100-81500-0-0000-8100-550001-000-00	67.73
		PO-190124	2018-2019 OPEN PURCHASE OR	0100-81500-0-0000-8100-550001-000-00	2,236.38
		PO-190124	2018-2019 OPEN PURCHASE OR	0100-81500-0-0000-8100-550001-000-00	1,834.30
				Warrant Total:	**6,804.79**
				Vendor Total:	**6,804.79**
1486-PEARSON EDUCATION INC	512137811	PO-190019	0-328-741345 GRADE K 32 PAC	0100-00000-0-1110-1000-410001-000-00	3,430.37

Vendor	Warrant No	Reference	Description	Fu---Re----Y-Gl---Fn---Ob-----Si--Id	Amount
				Warrant Total:	**3,430.37**
				Vendor Total:	**3,430.37**
1235-PEERLESS PRINT & GRAPHICS	512137812	PO-190125	2018-2019 PARENT STUDENT H	0100-09000-0-1110-1000-580026-000-00	2,694.03
				Warrant Total:	**2,694.03**
	512137813	PO-190126	2018-2019 PRESCHOOL HANDB	1200-61050-0-0001-1000-580026-000-00	172.76
				Warrant Total:	**172.76**
				Vendor Total:	**2,866.79**
248-PITNEY BOWES	512137814	PO-190127	2018-2019 OPEN PURCHASE OR	0100-00000-0-0000-7200-590002-000-00	277.89
				Warrant Total:	**277.89**
				Vendor Total:	**277.89**
1225-PREMIER SCHOOL AGENDAS INC.	512137815	PO-190014	CLAE-M10 ELEMENTARY SCH	0100-00000-0-1110-1000-430000-100-00	634.20
		PO-190014	CLAE-M10 ELEMENTARY SCH	0100-00000-0-1110-1000-430000-200-00	615.83
				Warrant Total:	**1,250.03**
				Vendor Total:	**1,250.03**
258-PRODUCERS DAIRY FOOD INC.	512139118	PO-190138	2018-2019 OPEN PURCHASE OR	1300-53100-0-0000-3700-470001-000-00	209.22
		PO-190138	2018-2019 OPEN PURCHASE OR	1300-53100-0-0000-3700-470001-000-00	221.51
				Warrant Total:	**430.73**
				Vendor Total:	**430.73**
1312-ROBERT V. JENSEN INC.	512139119	PO-190158	2018-2019 OPEN PURCHASE OR	0100-07230-0-0000-3600-430009-000-00	393.84
				Warrant Total:	**393.84**
				Vendor Total:	**393.84**
1422-S&S WORLDWIDE INC	512137816	PO-190009	W11163 TACHIKARA KICKBAL	0100-11000-0-1110-1000-430000-000-00	93.89
				Warrant Total:	**93.89**
				Vendor Total:	**93.89**
1017-SAUNDERS AUTOMATIC SERVICE	512137817	PV-190015	BUS 1 REPAIRS	0100-07230-0-0000-3600-560005-000-00	419.93
		PV-190016	BUS 2 REPAIR	0100-07230-0-0000-3600-560005-000-00	419.19
		PV-190017	BUS 3 REPAIR	0100-07230-0-0000-3600-560005-000-00	502.43
				Warrant Total:	**1,341.55**
				Vendor Total:	**1,341.55**
1459-SCHOLASTIC INC	512139120	PO-190159	SCIENCE WORLD MAGAZINES	0100-11000-0-1110-1000-430000-000-00	313.17
				Warrant Total:	**313.17**

Vendor	Warrant No	Reference	Description	Fu---Re----Y-Gl---Fn---Ob-----Si--Id	Amount
				Vendor Total:	**313.17**
1362-SCHOOL FOOD CONSULTANTS GR(	512137818	PO-190128	2018-2019 OPEN PURCHASE OR	1300-53100-0-0000-3700-580000-000-85	401.50
				Warrant Total:	**401.50**
				Vendor Total:	**401.50**
376-SCHOOL SPECIALTY INC	512137819	PO-190027	9-1574181-460 RED PENCIL BOX	0100-00000-0-1110-1000-430000-100-52	24.29
		PO-190007	006465 PAPER SENTENCE STRI	0100-00000-0-1110-1000-430000-100-60	30.95
		PO-190010	669692 LAMINATING FILM FO	0100-11000-0-1110-1000-430000-000-00	72.33
		PO-190003	9-1301916-458 SMART START W	0100-00000-0-1110-1000-430000-100-55	12.06
				Warrant Total:	**139.63**
				Vendor Total:	**139.63**
1263-SPARKLETTS	512137820	PO-190130	2018-2019 OPEN PURCHASE OR	0100-81500-0-0000-8100-550009-000-00	38.14
				Warrant Total:	**38.14**
				Vendor Total:	**38.14**
308-SPURR	512137821	PO-190131	2018-2019 OPEN PURCHASE OR	0100-81500-0-0000-8100-550003-000-00	274.32
				Warrant Total:	**274.32**
				Vendor Total:	**274.32**
316-STATE OF CALIFORNIA	512137822	PV-190018	GOMEZ FINGPRNT	0100-00000-0-0000-2700-580015-000-00	32.00
				Warrant Total:	**32.00**
				Vendor Total:	**32.00**
203-SYSCO FOOD SERVICE OF CENTRA	512139121	PV-190026	BACK TO SCHOOL	0100-11000-0-1110-1000-430000-000-00	28.91
				Warrant Total:	**28.91**
	512139122	PO-190137	2018-2019 OPEN PURCHASE OR	1300-53100-0-0000-3700-470001-000-07	201.03
		PO-190137	2018-2019 OPEN PURCHASE OR	1300-53100-0-0000-3700-470001-000-00	893.75
		PO-190137	2018-2019 OPEN PURCHASE OR	1300-53100-0-0000-3700-470001-000-00	123.65
		PO-190137	2018-2019 OPEN PURCHASE OR	1300-53100-0-0000-3700-470001-000-00	1,209.36
		PO-190137	2018-2019 OPEN PURCHASE OR	1300-53100-0-0000-3700-470001-000-00	39.63
		PO-190137	2018-2019 OPEN PURCHASE OR	1300-53100-0-0000-3700-470001-000-00	2,193.75
		PO-190137	2018-2019 OPEN PURCHASE OR	1300-53100-0-0000-3700-470001-000-07	271.65
		PO-190137	2018-2019 OPEN PURCHASE OR	1300-53100-0-0000-3700-470001-000-07	361.66
		PO-190137	2018-2019 OPEN PURCHASE OR	1300-53100-0-0000-3700-470001-000-00	2,324.94
		PO-190137	2018-2019 OPEN PURCHASE OR	1300-53100-0-0000-3700-470001-000-00	32.76
		PO-190137	2018-2019 OPEN PURCHASE OR	1300-53100-0-0000-3700-470001-000-00	151.16
				Warrant Total:	**7,803.34**

Vendor	Warrant No	Reference	Description	Fu---Re----Y-Gl---Fn---Ob-----Si--Id	Amount
				Vendor Total:	**7,832.25**
332-THE HOME DEPOT CREDIT SERVICE	512137823	PV-190019	MAINT	0100-81500-0-0000-8100-430018-000-00	2.00
				Warrant Total:	**2.00**
				Vendor Total:	**2.00**
1170-THE HORN SHOP	512137824	PO-190104	2018-2019 INSTRUMENT REPAI	0100-09000-0-1155-1000-560000-000-75	2,045.93
		PO-190104	2018-2019 INSTRUMENT REPAI	0100-09000-0-1155-1000-560000-000-75	1,494.15
		PO-190104	2018-2019 INSTRUMENT REPAI	0100-09000-0-1155-1000-560000-000-75	1,670.47
		PO-190104	2018-2019 INSTRUMENT REPAI	0100-09000-0-1155-1000-560000-000-75	1,692.85
				Warrant Total:	**6,903.40**
				Vendor Total:	**6,903.40**
1283-THOMPSON, BETTY W	512137825	PO-190145	2018-2019 OPEN PURCHASE OR	0100-00000-0-0000-7300-580000-000-00	756.00
				Warrant Total:	**756.00**
				Vendor Total:	**756.00**
1546-TOLEDO PHYSICAL EDUCATION	512137826	PO-190033	SLV6SET SLEEVE IT ARM PIN	0100-09000-0-1160-1000-430000-000-62	170.04
				Warrant Total:	**170.04**
				Vendor Total:	**170.04**
136-TOSHIBA AMERICA BUSINESS SOLU	512139123	PO-190064	2018-2019 OPEN PURCHASE OR	0100-11000-0-1110-1000-560008-200-84	736.39
				Warrant Total:	**736.39**
				Vendor Total:	**736.39**
790-TRINITY FIRST INSURANCE	512139124	PO-190160	2018-2019 STUDENT ACCIDEN	0100-11000-0-1110-1000-544000-100-00	1,959.04
		PO-190160	2018-2019 STUDENT ACCIDEN	0100-11000-0-1110-1000-544000-200-00	918.30
				Warrant Total:	**2,877.34**
	512139125	PO-190160	2018-2019 STUDENT ACCIDEN	1200-61050-0-0001-1000-544000-000-00	183.66
				Warrant Total:	**183.66**
				Vendor Total:	**3,061.00**
1129-U.S. BANK NATIONAL ASSOCIATIO	512137827	PV-190021	EMERGENCY SUPPLIES	0100-11000-0-1110-1000-430000-000-00	116.54
		PV-190021	GREEN DOCKING STATION	0100-09000-0-1110-1000-430000-000-00	119.00
				Warrant Total:	**235.54**
				Vendor Total:	**235.54**
1343-US GAMES INC	512137828	PO-190032	1297959 BADMINTON RACQUE	0100-09000-0-1160-1000-430000-000-62	505.79
		PO-190037	1343656 US GAMES WADDLE W	0100-11000-0-1110-1000-430000-000-00	271.49
				Warrant Total:	**777.28**

Vendor	Warrant No	Reference	Description	Fu---Re----Y-Gl---Fn---Ob-----Si--Id	Amount
				Vendor Total:	**777.28**
1568-VALERO FLEET SERVICES INC	512137829	PO-190132	2017-2018 OPEN PURCHASE OR	0100-07230-0-0000-3600-430009-000-00	168.78
				Warrant Total:	**168.78**
				Vendor Total:	**168.78**
1377-VERIZON WIRELESS	512137830	PO-190133	2018-2019 OPEN PURCHASE OR	0100-00000-0-0000-8100-590006-000-00	1.10
				Warrant Total:	**1.10**
				Vendor Total:	**1.10**
362-WASHINGTON COLONY	512137831	PV-190020	HAWKINS PLAQUE	0100-11000-0-1110-1000-430000-000-00	35.00
				Warrant Total:	**35.00**
				Vendor Total:	**35.00**
967-WASTE MANAGEMENT/USA WAST	512137832	PO-190065	2018-2019 OPEN PURCHASE OR	0100-81500-0-0000-8100-550008-000-00	510.86
				Warrant Total:	**510.86**
				Vendor Total:	**510.86**
785-WELLS FARGO FINANCIAL LEASIN	512137833	PO-190066	2018-2019 OPEN PURCHASE OR	0100-11000-0-1110-1000-560008-100-82	553.15
				Warrant Total:	**553.15**
				Vendor Total:	**553.15**
1359-WILLIAM V MACGILL & CO. INC	512137834	PO-190013	15644 1X5 YARDS SELF ADHES	0100-11000-0-1110-1000-430000-000-00	113.35
		PO-190012	52012 SELF ADHERANT WRAP	0100-00000-0-0000-3140-430014-000-00	121.82
				Warrant Total:	**235.17**
				Vendor Total:	**235.17**
373-ZOOM IMAGING SOLUTIONS INC	512137835	PO-190134	2018-2019 OPEN PURCHASE OR	0100-11000-0-1110-1000-430000-100-82	946.16
		PO-190135	2018-2019 OPEN PURCHASE OR	0100-11000-0-1110-1000-430000-100-82	346.57
		PO-190067	2018-2019 OPEN PURCHASE OR	0100-11000-0-1110-1000-430000-200-84	323.88
		PO-190068	2018-2019 OPEN PURCHASE OR	0100-00000-0-0000-7200-430014-000-86	268.28
				Warrant Total:	**1,884.89**
	512139126	PO-190134	2018-2019 OPEN PURCHASE OR	0100-11000-0-1110-1000-430000-100-82	1,097.53
		PO-190135	2018-2019 OPEN PURCHASE OR	0100-11000-0-1110-1000-430000-100-82	424.09
		PO-190134	2018-2019 OPEN PURCHASE OR	0100-11000-0-1110-1000-430000-100-82	132.94
				Warrant Total:	**1,654.56**
				Vendor Total:	**3,539.45**

Total # of Warrants: **89** **Grand Total:** **237,021.44**

WCESD BOARD OF TRUSTEES

ITEM NO. VI.A.7
DATE: September 11, 2018

SUBJECT TITLE: District Calendars Revision 2017-18 and 2018-19

Action ___√___ Discussion _____ Information _____

RECOMMENDATION

Approve the Revised District Calendars for the 2017-18 and 2018-19 school years to indicate minimum days due to the power outage.

BACKGROUND

On Thursday, March 22, 2018 there was a power outage at approximately 7:30am; and Washington Colony Elementary School District. PG&E was contacted to restore power, however they were not available to come and asses the outage until approximately 9:30am; and the primary concern to safeguard the health and safety of our students; and the decision was made to send the dismiss the students home beginning around 10:30am and ending around 1:30pm; and the closure remained in effect for the entire school day; and this closure was due to circumstances beyond the control of the school. On Tuesday, August 14, 2018 there was another unexpected power outage on the first day of school around 9:15am and the district was waiting for PG&E response and they have indicated that it make take all morning or afternoon to restore the power. Therefore, there was no electricity to prepare school meals and AC units in a high temperature days close to 100 degrees; therefore, the students begin to be dismissed around 11:00am and ending around 1:30pm. For these reason the district is adjusting March 22, 2018 and August 14, 2018 as minimum days. Therefore the two calendars (2017-18 and 2018-19) will be revised to indicate minimum days due to the unexpected power outage.

Board Policy requires the Governing Board to adopt a school calendar that meets the requirements of law as well as the needs of the community, students, and the work year as negotiated with the district's employee organization(s).

CONSIDERATION

Approve the Revised District Calendars for the 2017-18 and 2018-19 school years to indicate minimum days due to the unexpected power outage and due to circumstances beyond the control of the school.

Moved by _____ Second _____

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

WASHINGTON COLONY ELEMENTARY SCHOOL DISTRICT
DISTRICT CALENDAR
2017 – 2018

JULY

S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

0

AUGUST

S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

13

SEPTEMBER

S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

20

OCTOBER

S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

21

NOVEMBER

S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

16

DECEMBER

S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

11

JANUARY

S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

17

FEBRUARY

S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28			

18

MARCH

S	M	T	W	T	F	S
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17

APRIL

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20

MAY

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22

JUNE

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5

VACATIONS AND HOLIDAYS

Independence Day	July 4, 2017
Labor Day	September 4, 2017
Veteran's Day	November 10, 2017
Thanksgiving Break	November 20 – 24, 2017
Winter Break	December 18, 2017 – January 5, 2018
Martin Luther King's Day	January 15, 2018
Lincoln's Birthday	February 12, 2018
President's Day	February 19, 2018
Spring Break	March 26 – April 2, 2018
Memorial Day	May 28, 2018

MINIMUM DAYS (Dismissal time – 1:15 PM)

Monday 11/14 – Friday 11/17	Conference Week
Friday, December 15, 2017	
Monday 3/12 – Thursday 3/15	Conference Week
Thursday, March, 22, 2018	
Friday, March 23, 2018	
Thursday, June 7, 2018	Last day of school

EVERY MONDAY is "early-out" for Staff Professional Development. Dismissal times are as follows:

Kindergarten	1:30 PM
Grades 1 – 3	1:30 PM
Grades 4 – 8	2:15 PM

GRADING PERIODS

1st Trimester
Progress Report: Friday, September 22, 2017
End of Trimester: Friday, November 3, 2017
Parent/Teacher Conferences: November 13 – 16, 2017

2nd Trimester
Progress Report: Friday, January 12, 2018
End of Trimester: Friday, March 2, 2018
Parent/Teacher Conferences: March 12 – 15, 2018

3rd Trimester
Progress Report: Friday, April 20, 2018
End of Trimester (Report Card): Wednesday, June 7, 2018

	First & Last Day of School
	Vacations & Holidays
	Teacher Pre/Post-service Days

Board Adopted: April 11, 2017
Revised: September 11, 2018

WASHINGTON COLONY ELEMENTARY SCHOOL DISTRICT
DISTRICT CALENDAR
2018 – 2019

JULY

S	M	T	W	T	F	S
1	2	3	4	5	6	7
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AUGUST

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14

SEPTEMBER

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19

OCTOBER

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22

NOVEMBER

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16

DECEMBER

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10

JANUARY

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18

FEBRUARY

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18

MARCH

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21

APRIL

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16

MAY

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22

JUNE

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4

VACATIONS AND HOLIDAYS

Independence Day	July 4, 2018
Labor Day	September 3, 2018
Veteran's Day	November 12, 2018
Thanksgiving Break	November 19 – 23, 2018
Winter Break	December 17, 2018 – January 4, 2019
Martin Luther King's Day	January 21, 2019
Lincoln's Birthday	February 11, 2019
President's Day	February 18, 2019
Spring Break	April 15 – April 22, 2019
Memorial Day	May 27, 2019

MINIMUM DAYS (Dismissal time – 1:30 PM)

Tuesday, August 14, 2018	
Tuesday 11/13 – Friday 11/16	Conference Week
Friday, November 16, 2018	
Friday, December 14, 2018	
Monday 3/11 – Thursday 3/14	Conference Week
Friday, April 12, 2019	
Thursday, June 6, 2019	Last day of school

	First & Last Day of School
	Vacations & Holidays
	Teacher Pre/Post-service Days

EVERY MONDAY is "early-out" for Staff Professional Development. Dismissal times are as follows:

Kindergarten	1:30 PM
Grades 1 – 3	1:30 PM
Grades 4 – 8	2:15 PM

GRADING PERIODS

1st Trimester
Progress Report: Friday, September 21, 2018
End of Trimester: Friday, November 2, 2018
Parent/Teacher Conferences: November 13 – 16, 2018

2nd Trimester
Progress Report: Friday, January 11, 2019
End of Trimester: Friday, March 1, 2019
Parent/Teacher Conferences: March 11 – 14, 2019

3rd Trimester
Progress Report: Friday, April 26, 2019
End of Trimester (Report Card): Thursday, June 6, 2019

Board Adopted: March 13, 2018
Revised: September 11, 2018

WCESD BOARD OF TRUSTEES

ITEM NO. VI.A.8.a
DATE: September 11, 2018

SUBJECT TITLE: CONTRACTS/SERVICE AGREEMENTS

Action ___√___ Discussion _____ Information _____

RECOMMENDATION

Approve the Truancy Intervention Program (TIP) MOU 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

Approve the Truancy Intervention Program (TIP) MOU Services Agreement for the part time services of the Fresno County Probation Officer. The TIP officer will assist the district with the prevention of Truancy on students and facilitates home visits and Attendance District SARB meetings.

FINANCIAL IMPACT:

$1,549.13 district shall pay the fee within 30 days of invoice

FUNDING SOURCE:

General Fund (0100)
Supplemental & Concentration

Moved by _____ Second _____

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

MEMORANDUM OF UNDERSTANDING

BETWEEN THE FRESNO COUNTY SUPERINTENDENT OF SCHOOLS

AND WASHINGTON COLONY ELEMENTARY SCHOOL DISTRICT

This Agreement is made and entered into by and between the Fresno County Superintendent of Schools ("FCSS") and Washington Colony Elementary School District ("DISTRICT"), hereinafter referred to as "the Parties." The purpose of this Agreement is to fund the Truancy Intervention Program ("TIP"), a collaborative for addressing chronic absenteeism in Fresno County Schools. TIP shall provide for a coordinated multi-agency effort involving the Fresno County Office of Education; representative Fresno County school districts; and the Fresno County Probation Department ("COUNTY").

Services that shall be provided for the schools participating in TIP are included in the Master Agreement, attached hereto, for purposes of review by the DISTRICT.

THEREFORE, in respect of the mutual promises contained herein, the Parties agree as follows:

OBLIGATIONS OF THE FCSS

FCSS shall compensate and remit to COUNTY from the TIP fund to be held in the County School Service Fund, as provided herein, an amount equal to the cost of two (2) Deputy Probation Officers five (5) days per week, not to exceed, in aggregate, the maximum amount payable under this Agreement of One Hundred Thirty-Nine Thousand Six Hundred Eighty-Eight and 00/100 (139,688.00).

FCSS, or its designee, shall act as the central facilitator in the TIP program. FCSS shall have the power to terminate the Master Agreement for any reason as specified in the Master Agreement, and thereby release DISTRICT from this MOU from the date of termination of the Master Agreement.

OBLIGATIONS OF THE DISTRICT

DISTRICT shall contribute One Thousand Five Hundred Forty-Nine Dollars and 13/100 ($1,549.13), which is DISTRICT'S portion of the cost of the TIP program.

FCSS shall invoice DISTRICT on a quarterly basis for actual cost of service as billed by Fresno County, and DISTRICT shall pay the fee within thirty (30) days of such invoice. Should DISTRICT payment not be made within thirty (30) days of said invoice, payment will be by automatic transfer approved by the FCSS from DISTRICT'S General Fund account to the TIP fund held in the County School Service Fund.

DISTRICT shall communicate to the FCSS any act as described in Section 4 of the Master Agreement that may be cause for termination of the Master Agreement. If FCSS terminates Master Agreement, DISTRICT shall contribute its prorated share of its contribution amount up to and including the date of termination.

TERM

This Agreement shall become effective on the 1st day of July 2018, and terminate on the 30th day of June, 2019.

This Agreement constitutes the entire agreement between FCSS and DISTRICT and supersedes all previous understandings regarding this Agreement.

The Parties have executed this Agreement on the day and year written below.

SUPERINTENDENT	**DISTRICT**
Jim Yovino, Superintendent Fresno County Schools	Jesus Cruz, Superintendent Washington Colony Elementary School District
Date: _____	Date: _____

WCESD BOARD OF TRUSTEES

ITEM NO. VI.A.8.b
DATE: September 11, 2018

SUBJECT TITLE: CONTRACTS/SERVICE AGREEMENTS

Action ___√___ Discussion _____ Information _____

RECOMMENDATION

Approve the Hilly Howl Incorporated Amended 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 Amended 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 (Approved on 5/08/18)

Total Cost New Amended Proposal bid Amount: $24,250.00

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 Boy's Restroom Remodel Wing #2**

DATE: August 20, 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

EXCLUSIONS: Permits

TOTAL OF BID SUBMITTED: $24,250.00
(twenty four thousand two hundred fifty dollars and no 100 cents)

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

Bill Tunnell

WCESD BOARD OF TRUSTEES

ITEM NO. VI.A.8.c
DATE: September 11, 2018

SUBJECT TITLE: CONTRACTS/SERVICE AGREEMENTS

Action ___√___ Discussion _____ Information _____

RECOMMENDATION

Approve the Hilly Howl Incorporated proposal bid for a restroom demo of existing tile and wall 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 demo of existing tile and wall repair in the Girls' Restroom Wing#1. According to Jeff's assessment, Girls' restroom on wing#12 needs a tile and wall repair. Hilly Howl contractor has described the scope of work for the restroom remodel that includes the demo and wall repair. It specifies the Demo of existing tile and wall as needed for new tile. removal and disposal of materials taken down by demolition. It also includes the site cleanup of area to prepare for new installations. (See attached bid sheet for your review)

FINANCIAL IMPACT:

Total Cost Amount: $5,745.00

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 Girl's Restroom Remodel Wing #1

DATE:

TRADE: Demolition

SECTION SHEETS: None.

Scope of work:

- Demo existing tile and wall as needed.
- Removal and disposal of materials taken down by demolition.
- Site cleanup of area to prepare for new installations.

EXCLUSIONS: Permits

TOTAL OF BID SUBMITTED: $5,745.00
(five thousand seven hundred forty five dollars and no 100 cents)

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

Bill Tunnell

WCESD BOARD OF TRUSTEES

ITEM NO. VI.A.8.d
DATE: September 11, 2018

SUBJECT TITLE: CONTRACTS/SERVICE AGREEMENTS

Action ___√___ Discussion _____ Information _____

RECOMMENDATION
Approve the Proposal Services between Protect Digital Video Security and Washington Colony Elementary School District.

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

CONSIDERATION
Approve Protect Digital Video Security Proposal to install 5 safety surveillance cameras and CAT5 wire in the MS campus area and K-5 sites. Two weeks are needed (Prevailing Wage project).

FINANCIAL IMPACT:
Contract Amount = $4,297.29

FUNDING SOURCE:
General Fund (0100)- Supplemental and Concentration

Moved by _____ Second _____

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

Estimate

Washington Colony Elementry
130 East Lincon Avenue, Fresno, CA 93706
Estimate Date: 1/6/2018
Estimate# 2018-Washington colony
Email:jeffdronyk@washingtoncolony.org
Phone: 559-417-5442

Protec Digital Video Security
10880 North Bunkerhill dr
Fresno, Ca 93720
Phone:559-259-0745
paul@protecfresno.com

QTY	DESCRIPTION	UNIT PRICE	AMOUNT
5	VSIP-4MPMIR ViewStar Wide view 2.8mm lens IR mmatrix 4 Megapixel camera	$ 329.00	$ 1,645.00
1	**16 Port GIGABIT POE Switch for new IP cameras / future add-ons**	389.00	389.00
5	Back-boxes for cameras for conduit (includes $3 per box for shipping)	14.00	70.00
1	CAT5 wire 1000ft box UL listed white for all camera location	65.00	65.00

Warranty for IP Surveillance cameras expires 3 yrs from purchase date

Labor Portion has increased on this quote due to Protec running wire for all 5 cameras to locations and installing wire / EMT approx 10ft out under roof. School

SUBTOTAL	$ 2,169.00
TAX RATE	8.22%
SALES TAX	178.29
Labor	1,950.00
TOTAL	$ 4,297.29

WCESD BOARD OF TRUSTEES

ITEM NO. VI.A.8.e
DATE: September 11, 2018

SUBJECT TITLE: CONTRACTS/SERVICE AGREEMENTS

Action ___√___ Discussion _____ Information _____

RECOMMENDATION
Ratify the Chromebook Cart fee proposal and purchase from DELL EMC.

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 Chromebook carts in the classrooms, it was found that the Chromebook cart in the MS Science class needed to be upgraded. As stated in the LCAP GOAL 1 Action 5a, the new Chromebook carts will improve the daily ELA/ELD/MATH and Science academic content instruction for students.

It is recommended to Ratify the Chromebook cart fee Proposal and Purchase between the DELL EMC and the Washington Colony Elementary School District for the purchase of one Chromebook cart as indicated to improve instruction and services for students on the LCAP Goal 1; Action 5a.

FINANCIAL IMPACT:

Chromebook Cart Total Amount: $8,758.45

FUNDING SOURCE:
Supplemental & Concentration Grant

Moved by _____ Second _____

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

DELL EMC

A quote for your consideration!

Total: $8,758.45

Based on your business needs, we put the following quote together to help with your purchase decision. Please review your quote details below, then contact your sales rep when you're ready to place your order.

Quote number:	Quote date:	Quote expiration:	Deal ID:
3000028086699.1	Aug. 22, 2018	Sep. 21, 2018	16305661

Company name:	Customer number:	Phone:
WASHINGTON COLONY ESD	22202270	(559) 233-0706

Sales rep information:

Elizabeth G Clark
Elizabeth_G_Clark@Dell.com
(800) 456-3355
Ext: 7254348

Billing Information:

WASHINGTON COLONY ESD
130 E LINCOLN AVE
FRESNO
CA 93706-6043
US
(559) 233-0706

Pricing Summary

Item	Qty	Unit Price	Subtotal
Chromebook 13 3380	30	$245.26	$7,357.80
GOOGLE CHROME OS MANAGEMENT CONSOLE LICENSE, EDUCATION	30	$25.27	$758.10

Subtotal:	$8,115.90
Shipping:	$0.00
Environmental Fees:	$150.00
Non-Taxable Amount:	$2,089.80
Taxable Amount:	$6,176.10
Estimated Tax:	$492.55
Total:	**$8,758.45**

Special lease pricing may be available for qualified customers. Please contact your DFS Sales Representative for details.

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Dear Customer,

Your Quote is detailed below; please review the quote for product and information accuracy. If you find errors or desire certain changes please contact me as soon as possible.

Regards,

Elizabeth G Clark

Order this quote easily online through your Premier page, or if you do not have Premier, using Quote to Order

Shipping Group 1

Shipping Contact:	Shipping phone:	Shipping via:	Shipping Address:
ACCOUNTS PAYABLE	(559) 233-0706	Standard Delivery	130 E LINCOLN AVE FRESNO CA 93706-6043 US

SKU	Description	Qty	Unit Price	Subtotal
	Chromebook 13 3380	**30**	**$245.26**	**$7,357.80**
	Estimated delivery date: Sep. 10, 2018 **Contract No:** WN03AGW **Customer Agreement No:** MNWNC-108/7157034003			
210-AKSK	Dell Chromebook 13 3380, BTX	30	-	-
329-BDJK	Intel Celeron C3855 Processor with 4GB Memory and 16GB SSD	30	-	-
812-7402	Dell Limited Hardware Warranty Initial Year	30	-	-
812-7404	Mail In Service after Remote Diagnosis, 1 Year	30	-	-
389-BHZJ	Intel(R) Label	30	-	-
580-AFZH	Internal Non-Backlit Keyboard (English)	30	-	-
451-BBYU	Primary 4-Cell 56W/HR Battery	30	-	-
391-BDDB	13.3" HD Non-Touch LCD	30	-	-
320-BCDO	LCD Cover, Non-Touch, WLAN Capable (Black)	30	-	-
470-AAUG	Power Cord, US	30	-	-
492-BBXR	E5 65W Type-C Power Adapter	30	-	-
340-AGIK	Safety/Environment and Regulatory Guide (English/French Multi-language)	30	-	-
340-BKCT	Placemat for English/French/Dutch	30	-	-

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389-BKKL	EAN label	30	-	-
340-ABSE	Direct Ship Info	30	-	-
340-BKXU	System Shipment, Chromebook 3380	30	-	-
340-BLSW	System Shipment, Chromebook 3380	30	-	-
640-BBJB	ODM Info	30	-	-
998-CKXB	Fixed Hardware Configuration	30	-	-
658-BBRB	Waves Maxx Audio	30	-	-
631-ABBH	Not Included	30	-	-

SKU	Description	Qty	Unit Price	Subtotal
	GOOGLE CHROME OS MANAGEMENT CONSOLE LICENSE, EDUCATION	30	$25.27	$758.10
	Estimated delivery date: Sep. 6, 2018 **Contract No:** WN03AGW **Customer Agreement No:** MNWNC-108/7157034003			
A7611038	Chrome Education	30	-	-

Subtotal:	$8,115.90
Shipping:	$0.00
Environmental Fees:	$150.00
Estimated Tax:	$492.55
Total:	**$8,758.45**

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Unless you have a separate written agreement that specifically applies to this order, your order is subject to Dell's Terms of Sale (for consumers the terms include a binding arbitration provision). Please see the legal disclaimers below for further information.

Important Notes

Terms of Sale

Unless you have a separate written agreement that specifically applies to this order, your order will be subject to and governed by the following agreements, each of which are incorporated herein by reference and available in hardcopy from Dell at your request: Dell's Terms of Sale (www.dell.com/learn/us/en/uscorp1/terms-of-sale), which include a binding consumer arbitration provision and incorporate Dell's U.S. Return Policy (www.dell.com/returnpolicy) and Warranty (for Consumer warranties ; for Commercial warranties).

If this purchase includes services: in addition to the foregoing applicable terms, the terms of your service contract will apply (Consumer;Commercial). If this purchase includes software: in addition to the foregoing applicable terms, your use of the software is subject to the license terms accompanying the software, and in the absence of such terms, then use of the Dell-branded application software is subject to the Dell End User License Agreement - Type A (www.dell.com/AEULA) and use of the Dell-branded system software is subject to the Dell End User License Agreement - Type S (www.dell.com/SEULA).

If your purchase is for Mozy, in addition to the foregoing applicable terms, your use of the Mozy service is subject to the terms and conditions located at https://mozy.com/about/legal/terms.

If your purchase is for Boomi services or support, your use of the Boomi Services (and related professional service) is subject to the terms and conditions located at https://boomi.com/msa.

If this purchase is for (a) a storage product identified in the DELL EMC Satisfaction Guarantee Terms and Conditions located at

http://www.emc.com/collateral/sales/dellemc-satisfaction-guarantee-terms-and-conditions_ex-gc.pdf("Satisfaction Guarantee") and (ii) three (3) years of a ProSupport Service for such storage product, in addition to the foregoing applicable terms, such storage product is subject to the Satisfaction Guarantee.

You acknowledge having read and agree to be bound by the foregoing applicable terms in their entirety. Any terms and conditions set forth in your purchase order or any other correspondence that are in addition to, inconsistent or in conflict with, the foregoing applicable online terms will be of no force or effect unless specifically agreed to in a writing signed by Dell that expressly references such terms.

Pricing, Taxes, and Additional Information

All product, pricing, and other information is valid for U.S. customers and U.S. addresses only, and is based on the latest information available and may be subject to change. Dell reserves the right to cancel quotes and orders arising from pricing or other errors. Please indicate any tax-exempt status on your PO, and fax your exemption certificate, including your Customer Number, to the Dell Tax Department at 800-433-9023. Please ensure that your tax-exemption certificate reflects the correct Dell entity name: **Dell Marketing L.P.**
Note: All tax quoted above is an estimate; final taxes will be listed on the invoice.

If you have any questions regarding tax please send an e-mail to Tax_Department@dell.com.

For certain products shipped to end-users in California, a State Environmental Fee will be applied to your invoice. Dell encourages customers to dispose of electronic equipment properly.

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WCESD BOARD OF TRUSTEES

ITEM NO. VI.A.8.f
DATE: September 11, 2018

SUBJECT TITLE: CONTRACTS/SERVICE AGREEMENTS

Action ___√___ Discussion _____ Information _____

RECOMMENDATION

Approve the Proposal/Agreement to provide Prop 39 District Energy Manager, Education, Training Services between WCESD and Indoor Environmental Services (IES).

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

IES is pleased to offer assistance and collaborate with our District to provide energy services including energy analysis, student energy education, staff training, and Solar financial review. IES will help our staff and the District with energy awareness by providing technical energy efficiency expertise and regular site walks for all sites in the district. This agreement is currently reimbursable through Prop 39 state funding and has been approved for this purpose by the California Energy Commission. Between Prop 39 funds and the actual energy savings achieved, the goal of the IES Energy Management Program will be to reduce utility consumption and expenses. IES will be evaluating all school's energy use and making recommendations for improvements. They will also be suggesting energy policies, programs and/or strategies to help with continued energy conservation. IES energy engineers will also be providing student education as well as staff training to maintenance or custodial supervisors to demonstrate the importance of conservation and energy efficiency. I am looking forward to their continued partnership and recommend approval of the agreement presented for a term of 2 years.

FINANCIAL IMPACT:

Total Funds Budgeted = $12,400

Annual invoicing for services identified: $6,200

FUNDING SOURCE: General Fund (0100) Prop 39 Funding Reimbursements

Moved by _____ Second _____

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

PROPOSAL/AGREEMENT TO PROVIDE
Prop 39 District Energy Manager, Education, and Training Services

For

Washington Colony Elementary
130 E Lincoln Ave, Fresno CA 93706

Jesus Cruz
Superintendent

Prepared by:

Indoor Environmental Services
1512 Silica Avenue
Sacramento, CA 95815
(916) 988-8808

PURPOSE OF AGREEMENT

Indoor Environmental Services ("IES") is pleased to offer our assistance to Washington Colony Elementary ("District"). IES will assist the District with an IES Energy Manager to work with District personnel to aide in the energy reporting requirements for the District.

CONTRACT DELIVERY METHOD FOR PROJECT IMPLEMENTATION

IES will utilize Prop 39 funding, if applicable, per the mandated requirements.

PROPOSITION 39 ENERGY MANAGER AND TRAINING SERVICES:

ENERGY MANAGMENT

Responsibility is to improve energy efficiency by evaluating the school's energy use and implementing energy policies, strategies, programs, and energy measures.

- Evaluate the District's energy use and help implement energy saving policies, strategies, and programs and make adjustments in coordination with the District.
- Annual on-site inspections to identify saving opportunities and efficiency issues that may arise and identifying energy savings opportunities in existing facilities
- Semi-annual utility bill analysis and energy monitoring review and discussion with District personnel to evaluate performance and make further improvements.
- Annual submission of utility and site information to Energy Star for potential certification. Data will be reviewed and submitted by a Professional Engineer in-house.
- Annual utility rate analysis for all electric service accounts to ensure and optimize utility cost.
- Work with District staff to update HVAC controls / Thermostat systems settings including updating set points and holidays on thermostats/controls to increase and maintain savings.

Additionally, student classroom presentations or trainings are offered to students through our Energy Education Program. This program provides an opportunity for the youth to become educated and aware of energy consumption and conservation, renewable energy options, and career opportunities in the energy industry. By approaching energy management internally and externally, long-term energy conservation becomes an inclusive effort:

STUDENT EDUCATION

- Provide energy related classroom presentation learning opportunities for the District.
    - One (1) one-day student lessons at the School of the District's choosing to demonstrate importance of energy efficiency, conservation, energy labels, and energy careers or demonstration of Solar and how solar energy works.

ENERGY TRAINING

Training and information focused on helping staff understand how they can support and maximize the achievement of energy savings envisioned by the funded project.

- Energy education for classified staff:

  One annual 1-hour training to maintenance staff (or lead custodial staff) from IES staff on the importance of preventative maintenance (PM), updating of programming on Thermostats. Training to be scheduled in conjunction with annual inspection.

PROP 39 ENERGY REPORTING SERVICES

Complete documentation and reporting to the California Energy Commission (CEC) to meet Proposition 39 project annual progress and final reporting requirements below. IES will use available methods developed by the CEC including program calculators and reporting forms for project energy savings.

ANNUAL PROGRESS REPORT

Submitted annually for all current or open projects:

- Amount spent to-date on energy manager and training services
- Amount spent to-date on all and each energy efficiency measure (EEM) on a per-site bases
- Estimated start and end date and written summary narrative of project status.
- DIR Project ID for all contractors on project (if applicable)

FINAL REPORT

Submitted 12-15 months after project completion:

Information per LEA or District:

- Amount spent to-date on energy manager and training services
- Supporting documents of project completion
  - Updated savings calculation or post-project energy saving report
  - Pictures of installed measures

Information per site:

- Project start and end date and written summary narrative of project status.
- Benchmarking:
  - All utility data usage and charges including on-site generation information
  - Updated Square footage of all sites
- Energy Efficiency Measure information:
  - Energy and cost saving information
  - Amount spent on each energy EEMs on a per-site bases
- DIR Project ID for all contractors on project (if applicable)

Per Code Guidelines and Regulations, IES will complete the Services as listed. IES will not perform additional services without prior District authorization.

SCOPE ASSUMPTIONS AND CLARIFICATIONS

- This Scope of Work is based on the assumption that unfettered access to any work areas and school sites will be provided to IES.
- Full access to online CEC and utility accounts including approval to obtain utility billing information.
- Coordination with appropriate staff for updates and information gathering as necessary.
- Additional tasks as requested by the District above and beyond this scope will be billable.
- IES will not perform additional services without prior authorization.

SCOPE EXCLUSION

The following exclusions have not been estimated in the above Scope of Work:

- Warranty, repair and/or upgrades to the existing control and mechanical or electrical systems and system components installed at District sites.
- Any and all system defects as a result of pre-existing condition.
- Overtime labor.
- Any and all other items not specified in this scope.

Services TERM Summary:

Services will be implemented for a term of 2 years:

Total funds budgeted:	$12,400
Annual invoicing for services identified:	$6,200

First invoice will be submitted to the District upon signed agreement. All subsequent invoices will be submitted annual thereafter.

This agreement is between the District and Indoor Environmental Services.

Jesus Cruz Superintendent	Matt Spence Director of Energy IES
Date	Date

TERMS OF SERVICE - INDOOR ENVIRONMENTAL SERVICES GENERAL TERMS AND CONDITIONS

These General Terms and Conditions ("Terms") are incorporated into and are made a part of a work authorization, proposal, or contract (the "Contract") between Famand, Inc., a California corporation, dba Indoor Environmental Services ("IES") and the customer identified in the Contract (the "Customer"). Each of IES and the Customer, and each of their successors-in-interest, are sometimes individually referred to as a "Party" and collectively as the "Parties." IES has agreed to provide the labor (the "Services") and Materials (defined below) (collectively, the "Work") at the location (the "Job Site") for the price (the "Price") specified in the Contract. The Contract, all of its relevant addenda, and these Terms are collectively referred to as the "Agreement".

1. Performance of Services. IES will perform the Services in a good and workmanlike manner. IES warrants that the Services will be free from defects in workmanship for a period of one year from the date the Services are first performed. Defects that occur within the one-year warranty period, under normal use and care, will be repaired or replaced at the sole discretion of IES with no charge for the labor.

2. Disclaimer of All Warranties. IES does not provide any warranty with respect to any materials, equipment, assemblies, or units (collectively, the "Materials") that IES will provide as part of the Work. All Materials are subject only to manufacturer's or processor's warranties, if any. Except as provided in Section 1 above, IES specifically disclaims all warranties with respect to the Services and Materials, and the Customer is acquiring all Services and Materials from IES as is, without any express or implied warranties, including without limitation, any warranty as to merchantability, fitness for a particular use, title, and infringement.

3. Limitation on Liability. In no event shall IES be liable to Customer or any of its shareholders, directors, officers, employees, agents, or to any other third party, whatsoever the nature of the claim, for any amount in excess of the total amount actually paid by Customer to IES under the Contract for the Services, unless it is finally determined that IES was grossly negligent or acted willfully or fraudulently. In no event shall IES be liable for any special, consequential, indirect, exemplary, punitive, lost profits, or similar damages, even if IES has been apprised of the possibility thereof. IES will not be liable for any failure or delay in the performance of its obligations hereunder by reason of any cause which is beyond its reasonable control.

4. Insurance. Customer shall continuously provide, at its sole expense, adequate property damage and public liability insurance to cover the scope of all contemplated activities and the value of all Services and Materials involved in the Contract, as well as all reasonable potential claims that may occur during the course of the Work. IES will maintain comparable insurance.

5. Change Orders. The scope of the work to be performed under the Contract is limited to the Work specifically described in the Contract. Should additional or different work be required or requested, IES may ask Customer to authorize such additional or different work by signing a change order form. These Terms shall be incorporated into and made a part of any signed change order form authorizing additional or different Work. IES shall have the right to cease performance of additional or different Work if a signed change order authorizing such additional or different work is not obtained from Customer. Notwithstanding the foregoing, the failure of IES to request or require such a change order shall not limit IES's right to receive payment for additional or different Work performed at Customer's request.

6. Payment Terms; Penalties for Late Payment. Invoices are due and payable to IES within 30 days of receipt or as otherwise provided in the Contract. If Customer fails to make any payment when due, Customer shall (i) include a 10% late payment fee with its payment (calculated on the amount of the late payment); and (ii) pay interest of one and one- half percent (1.5%) per month on the unpaid balance. Disputes regarding the Work shall not, under any circumstances, be grounds for withholding payment under the terms of the Contract.

7. Work Stoppage. IES shall have the right to cease performing the Services if any payment is not made to IES when due. If IES's performance is stopped for a period of thirty (30) days or more for any reason other than IES's breach of the Agreement, IES may, at its option, upon five (5) days written notice to Customer, demand and receive payment for:
(i) all Services performed and for Materials ordered or supplied prior to the Work stoppage; and (ii) any other loss sustained due to the Work stoppage, including IES's normal overhead plus its profit margin. Thereafter, IES shall be relieved from any further liability for performance of the Work. If performance of the Services stops for any reason, Customer shall provide for the protection of all Materials on the Job Site and shall be responsible for any damage to or loss of those Materials.

8. Remedies in Event of Default by Customer. If Customer defaults in any of its obligations under the Contract, IES shall have the right to recover, as damages, at IES's option, either the reasonable value of Work performed by IES or the balance of the Price plus any other damages sustained as a result of Customer's default. Title to and ownership of all Materials installed by IES is expressly agreed to be and remain in IES until Customer pays IES in full. In the event of default by Customer, in addition to any other legal remedies or processes available, beginning five (5) days after the event giving rise to the default, IES shall have the right to terminate the Contract and enter the Job Site to take possession of and remove its Materials. Such entry may be made by IES without recourse to any legal proceedings for that purpose, without notice to Customer, and without any liability for IES arising therefrom.

9. Environmental Conditions. The Services do not include the detection, identification, abatement, encapsulation, or removal of

any Hazardous Substance. "Hazardous Substance" is defined herein as any substance, whether solid, liquid, or gas, which is a physical or health hazard when it is inhaled, ingested, or otherwise comes in contact with any person present in the area where it is located and includes, without limitation, asbestos in either friable or nonfriable condition, and excludes any substance IES brings onto the Job Site for purposes of performing the Work. Customer represents and warrants to IES that there is no Hazardous Substance in or under any area of the Job Site wherein the Work is to be performed which has not been fully disclosed to IES in advance of the performance of the Work. In the event IES encounters on the Job Site any Hazardous Substance in the course of performing the Work, IES may immediately discontinue performance of the Work and remove its employees and subcontractors from the Job Site, and IES shall not resume the Work in the affected area until the Hazardous Substance is removed from the Job Site or rendered harmless to IES's sole satisfaction. IES will not be liable for any delay in the completion of the Work due to the presence of any Hazardous Substance at the Job Site. If, in the sole determination of IES, any Hazardous Substance or threat of harm therefrom cannot be removed from the Job Site in a reasonable amount of time, IES may terminate the Contract and IES shall be entitled to those damages set forth in Section 7 hereof. IES shall not be required to perform any work relating to Hazardous Substances unless IES consents to do such work and IES is authorized to do such work by any applicable governmental authority having jurisdiction over such work. Notwithstanding any other provision of the Contract, Customer agrees to defend (with counsel satisfactory to IES), indemnify, and hold harmless IES and its shareholders, directors, officers, employees, and agents from and against any and all liabilities, claims, actions, causes of action, losses, damages, fees, or costs (including without limitation attorneys' fees and court costs) arising out of any claims of Customer, residents, tenants, guests, invitees, or other third parties, which claims are based on or arise out of the presence of any Hazardous Substance at the Job Site.

10. Indemnification and Waiver. Customer agrees, to the fullest extent permitted by law, to defend (with counsel satisfactory to IES), indemnify, and hold harmless IES and its shareholders, directors, officers, employees, and agents from and against any and all liabilities, claims, actions, causes of action, losses, damages, fees, or costs (including without limitation attorneys' fees and court costs) (the "Damages"), arising out of any claims of residents, tenants, guests, employees, invitees, or other third parties caused by Customer or its agents.

11. Arbitration of Disputes. In the event of any dispute between the Parties hereto, whether involving a claim in tort, contract, or otherwise, the same shall be submitted to arbitration. Arbitration shall be compulsory and binding and, except as provided herein, shall be conducted and governed by the provisions of the California Arbitration Act, Sections 1280 through 1294.2 of the California Code of Civil Procedure. Within a reasonable period of time after receipt of notice of demand for arbitration, the Parties to the dispute shall each appoint a third party arbitrator and give notice of such appointment to the other. Within a reasonable period of time after the appointment of the third party arbitrators, the two arbitrators so selected shall select a neutral arbitrator and give notice of the selection thereof to the Parties. The arbitrators shall hold a hearing within a reasonable period of time from the date of notice of selection of the neutral arbitrator. The decision of the arbitration panel will be final and conclusive upon both Parties. Venue for the arbitration of disputes shall lie in Sacramento County, California. Either Party is entitled to utilize attachment and mechanic's lien proceedings concurrently with arbitration proceedings and neither Party will be held to have waived the right to arbitrate by virtue of levy of attachment or recording and perfecting a mechanic's lien. The prevailing Party shall be entitled to recover its fees and costs (including reasonable attorneys' fees).

12. Miscellaneous. The Agreement constitutes the complete and entire agreement between the Parties with regard to the Work. The Agreement, and any dispute arising from the relationship between the Parties, shall be governed by California law, exclusive of its choice of law provisions. No action or claim of any kind, whether arising in tort, contract, statute or otherwise, arising from or in any way related to this Agreement, or the performance thereof, shall be commenced by any Party against the other more than two (2) years after the earlier of (i) the completion of Work under the Contract; or (ii) the termination of the Contract by either Party. All notices, demands, or other communications given hereunder shall be in writing and shall be sufficiently given if personally delivered or delivered by overnight delivery service or sent by registered or certified mail, first class, postage prepaid, addressed to the respective Parties at the addresses provided in the Contract, or such other address with respect to any Party hereto as such Party may from time to time notify (as provided above) to the other Party hereto. Any such notice, demand, or communication shall be deemed to have been given: (a) if mailed as provided above, as of the close of the third (3rd) business day following the date so mailed; and (b) if personally delivered or sent by overnight delivery, on the date delivered. The terms and conditions of the Agreement that by their nature, sense, or context survive or are intended to survive expiration or termination of the Agreement, including, not by way of limitation, arbitration, indemnification, and limitation of warranty and liability provisions, shall survive the expiration or termination of the Agreement. No provision of the Agreement is intended to confer any benefit upon any third party and no third party shall have the right to enforce any of the provisions of the Agreement. The Agreement shall be interpreted without regard to any presumption against the Party that was responsible for its drafting and in an even-handed manner rather than against the drafting Party. In the case any provision of the Agreement is held invalid, illegal, or unenforceable, the validity, legality, and enforceability of the remaining portions will not in any way be affected or impaired thereby.

13. *Termination. Either Party may terminate this Contract for any reason by giving thirty (30) days prior written notice. Work or services completed up to the termination date will be billable. Any fees paid in advance of work completion will be refunded. Any access granted to IES systems, databases, or files will be suspended.*

WCESD BOARD OF TRUSTEES

ITEM NO. VI.A.8.g
DATE: September 11, 2018

SUBJECT TITLE: CONTRACTS/SERVICE AGREEMENTS

Action ___√___ Discussion _____ Information _____

RECOMMENDATION
Ratify the ELD Coaching and Professional Development Services Agreement between the Tulare County Office of Education ("TCOE") 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 believes that, in order to maximize student learning and achievement, certificated staff members must be continuously learning and improving their skills. The District' staff development program assists certificated staff in developing knowledge and skills, including the use of technology to enhance instruction. Teachers will receive ELD Coaching and Professional Development onsite in order to meet the educational needs of English Learners.

FINANCIAL IMPACT:
Service Day Rate= $1,175

Service: 15 days

Total Amount=$17,625.00

FUNDING SOURCE:
General Fund (0100)/Title III/Supplemental & Concentration

Moved by _____ Second _____

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

TCOE OFFICE USE
[X] Supt. receiving funds
[ ] Supt. expending funds
Contract # _____

AGENCY AGREEMENT BETWEEN

TULARE COUNTY SUPERINTENDENT OF SCHOOLS

AND

TCOE CONTRACT #: 190242

WASHINGTON COLONY ELEMENTARY SCHOOL DISTRICT

CISC REGION 7 (NOT TULARE COUNTY)

FOR 2018-2019

CALIFORNIA STANDARDS PROFESSIONAL DEVELOPMENT

This agreement is entered into between Tulare County Superintendent of Schools, referred to as SUPERINTENDENT, and **Washington Colony Elementary School District,** referred to as AGENCY. SUPERINTENDENT supports disseminating successful practices to improve student achievement via a trained team of professionals who assists educators to systematically align curriculum, instruction, and assessment. Therefore, AGENCY and SUPERINTENDENT mutually agree to the provisions described below.

1. **TERM.** This agreement shall be effective **July 1, 2018 – June 30, 2019.**
2. **FEE.** AGENCY agrees to pay SUPERINTENDENT for the days provided according to the Work Plan.
   a. AGENCY will coordinate with SUPERINTENDENT staff to develop a Work Plan by content area. AGENCY will be invoiced according to the Work Plan.
   b. Fee structure.
      i. On-Site Consulting is billed at $1,175 per day. Planning and travel time are considered and included within the day(s) requested, as agreed upon in the Work Plan by the AGENCY and SUPERINTENDENT's consultant(s).
      ii. Workshops from our Professional Development Catalog https://tinyurl.com/ERS-PD-Catalog are billed at $1,750 for up to 10 participants; each additional participant is billed at $50. The workshop capacity is 35 participants. A workshop with more than 35 participants may require additional staff.
   c. AGENCY agrees to pay SUPERINTENDENT in up to two installments by June 30, 2019. AGENCY may pay the fee in one installment.
3. **SERVICES.** AGENCY and SUPERINTENDENT's consultant(s) will complete a Work Plan by content area to delineate the dates and services provided.
   a. SUPERINTENDENT RESPONSIBILITIES
      i. SUPERINTENDENT will provide staff with expertise in California's Standards, content area subject matter, and instructional strategies to conduct professional development.
   b. AGENCY RESPONSIBILITIES
      i. AGENCY will coordinate staff attendance and substitutes, if necessary. AGENCY will provide facilities; catering (if so desired); and audio visual equipment: projector, document camera, and projection screen or blank wall. AGENCY may request that the presenter bring a projector or a document camera. AGENCY will also provide training facilitation materials: chart paper (self-stick preferred) with a chart stand; table boxes (with pens, pencils, highlighters, post-its); and lined paper for participants' note-taking.
4. **CANCELLATION OF AGREEMENT.** This agreement may be cancelled by SUPERINTENDENT and AGENCY if any of the conditions of this agreement are not completed.

5. **INDEMNIFICATION.** SUPERINTENDENT and AGENCY shall hold each other harmless, defend and indemnify their respective agents, officers and employees from and against any liability, claims, actions, costs, damages or losses of any kind, including death or injury to any person and/or damage to property, arising out of the activities of SUPERINTENDENT or AGENCY or their agents, officers and employees under this agreement. This indemnification shall be provided by each party to the other party regarding its own activities undertaken pursuant to this Agreement, or as a result of the relationship thereby created, including any claims that may be made against either party by any taxing authority asserting that an employer-employee relationship exists by reason of this agreement, or any claims made against either party alleging civil rights violations by such party under Government Code section 12920 et seq. (California Fair Employment and Housing Act). This indemnification obligation shall continue beyond the term of this agreement as to any acts or omissions occurring under this agreement or any extension of this agreement.

6. **SPECIAL PROVISIONS.** SUPERINTENDENT shall comply with all laws, rules and regulations applicable to such work.

   a. SUPERINTENDENT acknowledges that the services provided by its employees may involve limited contact with students and, as such, each employee will have a background check pursuant to the Education Code.

   b. The agreement may be amended by the mutual written consent of the parties.

THE PARTIES, having read and considered the above provisions, indicate their agreement by their authorized signatures below.

AGENCY

Mr. Jesus Cruz, Superintendent/Principal
(or designee)
Washington Colony Elementary School District
130 E Lincoln Avenue
Fresno, CA 93706

By Jesus A. Cruz

Date 8/29/18

SUPERINTENDENT

Craig Wheaton, Ed.D.,
Deputy Superintendent, Administrative Services
Tulare County Office of Education
P.O. Box 5091
Visalia CA 93278-5091

By _____

Date AUG 23 2018

Please return the agreement via email to olivia.velasquez@tcoe.org or mail:

Olivia Velasquez
Educational Resource Services
Tulare County Office of Education
7000 Doe Avenue, Suite A
Visalia, CA 93291

CONTACTS:

Olivia Velasquez, Business & Program Analyst	olivia.velasquez@tcoe.org	(559) 651-3031
Jen Francone, Ed.D., ERS Administrator	jen.francone@tcoe.org	(559) 651-3831

ACCOUNT: 010-0-0-0-213-8689-0-22 (100%) 8/22/18

DISTRIBUTION: [] External Business/Elizabeth Sisk [] Internal Business/Ofelia Trevino-Toste [] ERS/Olivia Velasquez [] Agency

WORK PLAN (CISC REGION 7) *(Not Tulare County)*

JULY 1, 2018 - JUNE 30, 2019

INITIAL OR REVISION DATE: 8/21/18

TULARE COUNTY OFFICE OF EDUCATION
EDUCATIONAL RESOURCE SERVICES

DISTRICT / SCHOOL: **Washington Colony School**

TCOE CONSULTANT(S): **Alesha Ramirez**

CONTACT: **Mr. Jesús Cruz, Superintendent**

CONTENT AREA: **ELD**

CONTACT EMAIL: **jesuscruz@washingtoncolony.org**

CONTACT MOBILE #: **(559) 977-8180 Mr. Cruz; 392-0051 Becky Mitchell**

Please EMAIL or fax (559) 651-0516 the signed Work Plan to:
Gerald Arellano, geraldarellano@tcoe.org

2018-19 PROFESSIONAL LEARNING GOALS

1) align ELD practices to support EL academic writing

#	DATE(S)	CONSULTANT ACTIVITY	DISTRICT RESPONSIBILITY	CONSULTING DAY(S)	PREP & FOLLOW-UP DAY(S)	SUBTOTAL DAY (S)
1	8/28, 8/30, 9/25, 9/26, 11/27, 12/6, 1/30, 1/31, 3/6, 3/7, 4/2, 4/3	ELD PL Work Sessions w/ Teachers: design ELD lesson sequences to support EL writing task	Schedule teachers and subs	12.00	3.00	15.00
2						
3			Schedule teachers and subs			0.00
4			Schedule teachers and subs			0.00
5			Schedule teachers and subs			0.00
6			Schedule teachers and subs			0.00
7			Schedule teachers and subs			0.00
8			Schedule teachers and subs			0.00
9			Schedule teachers and subs			0.00
10			Schedule teachers and subs			0.00
			Schedule teachers and subs			0.00

Washington Colony ESD / Jesus H. Cruz
DISTRICT / SCHOOL SIGNATURE

8/29/18
DATE

TOTAL DAYS	**15.00**
CISC REGION 7 RATE	$ 1,175
GRAND TOTAL	**$ 17,625.00**

WCESD BOARD OF TRUSTEES

ITEM NO. VI.A.9
DATE: September 11, 2018

SUBJECT TITLE: CONFERENCE ATTENDANCE

Action ___√___ Discussion _____ Information _____

RECOMMENDATION

Consider authorizing attendance participation to Board Trustee Chavez, Trustee Dack, Trustee Faccinto, Trustee Mathew, Trustee Mendoza and Superintendent/Principal Mr. Cruz to attend the CSBA Annual Education Conference 2018 in San Francisco, California, November 28 – December 1, 2018.

BACKGROUND

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

Moved by _____ Second _____

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

Reasons to Attend
Contact Information
Frequently Asked Questions
Conference Program
Schedule-at-a-Glance
AEC App
Student Board Member Program
Ticketed Meal Functions
Pre-Conference Activities
Welcome Executive Assistants
General Session Speakers
New Board Member Guide
Small and Rural School Districts Attendee Guide
Large and Urban School District Attendee Guide
County-Related Attendee Guide

Schedule-at-a-Glance

Wednesday, November 28

Pre-Conference Activities:

Orientation for New Trustees: Preparation for the First 100 Days
Legal Symposium for Experienced Board Members
Board Presidents Workshop

Thursday, November 29

8:30 – 9:45 a.m.	Sessions
10:00 – 11:15 a.m.	Sessions
9:00 a.m. – 1:30 p.m.	Trade Show Hours
Noon – 1:15 p.m.	Luncheons
1:30 – 3:15 p.m.	First General Session
4:00 – 5:15 p.m.	Student Board Member Program
2:30 – 5:00 p.m.	Trade Show Hours

Student Entertainment

2018 Annual Education Conference Committee

Greeting Letter From Our Partner Organizations

Future Annual Education Conferences

AEC Registration

Conference Housing

Directions

Sessions

Session Search

AEC 2017 Program Book

Registration

Housing

FAQ

Schedule

4:00 – 5:15 p.m.	Sessions
5:00 – 7:00 p.m.	CSBA Golden Bell Awards Reception and Ceremony

Friday, November 30

7:00 – 8:15 a.m.	Breakfasts
7:30 a.m. – 5:15 p.m.	Executive Assistants Program
8:30 a.m. – 5:15 p.m	Student Board Member Program
8:30 – 9:45 a.m.	Sessions
10:00 – 11:15 a.m.	Sessions
9:00 a.m. - 1:30 p.m.	Trade Show Hours
Noon – 1:15 p.m.	Luncheons
1:30 – 3:15 p.m.	Second General Session
2:30 – 4:30 p.m.	Trade Show Hours
4:00 – 5:15 p.m.	Sessions

Saturday, December 1

7:00 – 8:15 a.m.	Breakfasts
8:30 – 9:45 a.m.	Sessions
10:00 – Noon	Third General Session

WCESD BOARD OF TRUSTEES

ITEM NO. VI.B.1
DATE: September 11, 2018

SUBJECT TITLE: Offer of Employment for Library Aide

Action ___√___ Discussion _____ Information _____

RECOMMENDATION

Ratify offer of employment for Carolina Cruz - Library Aide - (part-time 5hrs).

BACKGROUND

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

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

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

CONSIDERATION

I am recommending for employment Carolina Cruz who meets all qualifications established by law and the Board for the Part Time Library Aide (School Library 5 hours) position for 2018-19 school year.

Moved by _____ Second _____

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

WCESD BOARD OF TRUSTEES

ITEM NO. VI.B.2
DATE: September 11, 2018

SUBJECT TITLE: INTERDISTRICT ATTENDANCE PERMITS

Action √ Discussion _____ Information _____

RECOMMENDATION

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

BACKGROUND

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

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

CONSIDERATION

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

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

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

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

Moved by _____ Second _____

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

WCESD BOARD OF TRUSTEES

ITEM NO. VI.C.1
DATE: September 11, 2018

SUBJECT TITLE: Annual Public Hearing and Resolution on Sufficiency of Instructional Materials

Action ___√___ Discussion _____ Information _____

RECOMMENDATION:

Adopt Resolution No. 18/19-03 *Resolution Regarding Sufficiency or Insufficiency of Instructional Materials.* Certify that as of this date, each pupil in the district has been provided with a standards-aligned textbook or basic instructional materials in History/Social Science, Mathematics, Reading/Language Arts, and Science.

BACKGROUND:

California *Education Code (EC)* Section 60119 requires that the governing board of a school district hold an annual instructional materials public hearing to determine whether the district has sufficient standards-aligned textbooks and instructional materials.

EC 60199 requires that each governing board:

- Hold a public hearing on or before the end of the eighth week from the first day pupils attend classes.
- Determine at the hearing whether " . . . each pupil in each school in the district has sufficient textbooks or instructional materials or both . . . " This is defined as each pupil, including English Language Learners, having a "standards-aligned textbook or instructional materials, or both, to use in class and to take home." The language does not require two sets of textbooks or instructional materials for each pupil regardless of whether homework is assigned. The use of "class sets" of instructional materials is insufficient. The requirement for sufficient textbooks may not be satisfied by photocopied sheets from a portion of a textbook or by instructional materials photocopied in response to a shortage.
- Determine whether each pupil enrolled in a foreign language or health course has sufficient standards-aligned textbooks or instructional materials.
- Determine whether laboratory science equipment is available to students in grades 9-12 enrolled in science laboratory courses.
- Adopt a resolution stating whether textbooks and instructional materials are sufficient.

Moved by _____ Second _____

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

- Disclose in the Board resolution the percentage of pupils in each school who lack sufficient standards-aligned materials to the public and to classroom teachers, if an insufficiency exists, and the reasons for the insufficiency.
- Remedy any insufficiency identified at the hearing within two months of the beginning of the school year. The action cannot be one that would require reimbursement by the Commission on State Mandates.
- Notice of the hearing must be posted at least ten days in advance in at least three public places within the district. The notice must state the time, place and purpose of the hearing. The hearing may not be held during or immediately following school hours.

Failure to comply with this requirement can result in the loss of 2010-11 State Instructional Materials funding. A district's compliance with *EC* 60119 is subject to verification by the district's auditors. The finding of an audit exception can impact a district's receipt of funding.

Governing boards are also required to certify compliance with all regulations regarding Instructional Materials per *EC* 60422(a) and California Code of Regulations Title 5, Section 9531(a). The governing board may schedule this certification in conjunction with the annual public hearing required for instructional materials. The certification must be kept on file for auditing purposes and must be renewed each time there is a new primary state adoption of standards-aligned instructional materials for grades K-8 in history/social science, mathematics, reading/language arts, and science.

FINANCIAL IMPACT:
Not Applicable

FUNDING SOURCE:
Not Applicable

Moved by _____ Second _____

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

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

RESOLUTION NO. 18/19-03

RESOLUTION REGARDING SUFFICIENCY OR INSUFFICIENCY OF INSTRUCTIONAL MATERIALS

WHEREAS, the governing board of Washington Colony Elementary School, in order to comply with the requirements of *Education Code* Section 60119 held a public hearing on September 11, 2018, at 6:30 p.m., which is on or before the eighth week of school (between the first day that students attend school and the end of the eighth week from that day) and which did not take place during or immediately following school hours, and;

WHEREAS, the governing board provided at least 10 days notice of the public hearing posted in at least three public places within the district that stated the time, place, and purpose of the hearing, and;

WHEREAS, the governing board encouraged participation by parents, teachers, members of the community, and bargaining unit leaders in the public hearing, and;

WHEREAS, information provided at the public hearing and to the governing board at the public meeting detailed the extent to which textbooks and instructional materials were provided to all students, including English learners, in the district, and;

WHEREAS, the definition of "sufficient textbooks or instructional materials" means that each pupil has a textbook or instructional materials, or both, to use in class and to take home, and;

WHEREAS, sufficient textbooks and instructional materials were provided to each student, including English learners, that are aligned to the academic content standards and consistent with the cycles and content of the curriculum frameworks in the following subjects:

- Mathematics – Houghton Mifflin Harcourt; Math Expressions Common Core (K-5); CPM Core Connections; CPM Educational Program (6-8)
- Science – Harcourt School Publishers (K-5); Holt Rinehart & Winston (6-8)
- History-Social Science – Pearson Scott Foresman (K-5); Glencoe/McGraw Hill (6-8)
- English/language arts/ELD, K-5: School Education Reading Wonders (McGraw Hill) 6-8: California Collections 2017 (Houghton Mifflin Harcourt)

THEREFORE, it is resolved that for the 2018-2019 school year, the Washington Colony Elementary School District has provided each pupil with sufficient textbooks and instructional materials aligned to the academic content standards and consistent with the cycles and content of the curriculum frameworks.

Gary Chavez, President

Robert E. Dack, Clerk

NOTICE OF PUBLIC HEARING
WASHINGTON COLONY ELEMENTARY SCHOOL DISTRICT
BOARD OF TRUSTEES

Pursuant to Education Code Section 60119, the governing board is required to hold a public hearing at which the governing board shall encourage participation by parents, teachers, members of the community interested in the affairs of the school district, and bargaining unit leaders, and shall make a determination through a resolution, as to whether each pupil in each school in the district has sufficient textbooks or instructional materials, or both, in each of the following subjects, as appropriate, that are consistent with the content and cycles of the curriculum framework adopted by the state board:

i. Mathematics

ii. Science

iii. History-social science

iv. English/language Arts, including the English language development component of an adopted program.

As part of the hearing required pursuant to this section, the governing board shall also make a written determination as to whether each pupil enrolled in a foreign language or health course has sufficient textbooks or instructional materials that are consistent with the content and cycles of the curriculum frameworks adopted by the state board for those subjects.

The Board of Trustees' hearing to determine the sufficiency of textbooks or instructional materials, or both, in each of the above named subjects/courses will be at 6:30 p.m. (or as soon thereafter as possible) on Tuesday, September 11, 2018, in Room M-5 at Washington Colony School, 130 E. Lincoln Avenue, Fresno, CA.

For further information contact Jesus Cruz, Superintendent, Washington Colony Elementary School District, 130 E. Lincoln Avenue, Fresno, CA 93706, Phone: (559) 233-0706.

AVISO SOBRE LA AUDIENCIA PÚBLICA
DISTRITO ESCOLAR PRIMARIO WASHINGTON COLONY
JUNTA DIRECTIVA

En cumplimiento con la Sección 60119 del Código de Educación, la junta directiva tiene que llevar a cabo una audiencia pública en la cual la junta directiva deberá animar la participación de los padres, maestros, miembros de la comunidad interesados en los asuntos del distrito escolar y de los líderes de las unidades de negociación, y deberá tomar una determinación mediante una resolución, sobre la pregunta si cada alumno en cada escuela en el distrito tiene suficientes libros de texto o materiales instructivos, o ambos en cada una de las siguientes materias, según sea apropiado, que son consistentes con el contenido y con los ciclos de las pautas de currículo adoptadas por la junta directiva:

i. Matemáticas

ii. Ciencias

iii. Historia – ciencias sociales

iv. Inglés/artes del lenguaje, incluyendo los componentes de desarrollo del lenguaje inglés de un programa adoptado.

Como parte de la audiencia requerida en cumplimiento con esta sección, la junta directiva también deberá hacer una determinación escrita sobre si cada alumno matriculado en un idioma extranjero o en un curso de salud tiene suficientes libros o materiales instructivos que son consistentes con el contenido y con los ciclos de las pautas de currículo adoptadas por la junta directiva para esas materias.

La audiencia de la Junta Directiva para determinar la suficiencia de los libros de texto o de materiales instructivos, o de ambos, en cada una de las materias/cursos mencionados anteriormente será a las 6:30 p.m. (o lo más pronto posible después de esa hora) el martes 11 de septiembre del 2018, en el salón M-5 en la Escuela Washington Colony, 130 E. Lincoln Avenue, Fresno, CA.

Para mayor información comuníquense con el Superintendente Jesus Cruz, Distrito Escolar Primario Washington Colony, 130 E. Lincoln Avenue, Fresno, CA 93706, Teléfono: (559) 233-0706.

Posted: 8/22/2018