ROUTINE ITEMS

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, December 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

A. Seating of New Board members

New Board Members Oath of Office

IV. Annual Organizational Meeting

A. Election of the Board President

Nominations and Election of the Board President

B. Election of Board Clerk

Nominations and Election of Board Clerk

C. Appointment of Secretary to the Board

Appoint Superintendent as Secretary to the Board.

D. Authorized Signature Permit

Authorize officer/member/employees/to sign orders in the name of the Governing Board.

E. Regular Meeting Schedule for 2019

Schedule Day, Time, and Place of Regular Meetings for 2019.

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

Appoint Board member as a "Voting Representative" for the Fresno County Committee on School District Organization.

V. Routine Items

A. Approve Agenda

Approve agenda for the December 11, 2018 Regular Board Meeting.

B. Adopt Minutes

1. November 13, 2018 Regular Board Meeting

C. Public Comment/Board Comment

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

D. Correspondence

VI. Reports/Discussion/Information

A. Administration/Business/Governance

1. Board Recognition – J. Cruz

2. Budget Report (1st Interim)* B. Thompson

3. New Construction Project Update – (SchoolWorks)**

4. Board History – J. Cruz

5. Financial Report(s)*

6. Policy Review

BP 5030 Student Wellness
WCESD Board Bylaws Update

7. Superintendent's Report*

a) CA School Dashboard Update**
b) LCAP Update**
c) WCESD Organizational Chart**

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.***

VII. Action Items

A. Administration/Business/Governance

1. 1st Interim Budget Report

Approve 1st Interim Budget Report for the period ending October 31st, 2018.

2. Appointment of the 2 Directors to the ECWSA

Appoint 2 Directors to the Easton Community Water System Authority (ECWSA) in accordance with paragraph 3.5.2 of the Joint Exercise of Powers Agreement for the Creation of the Easton Community Water System Authority.

3. Warrants

Review and Ratify Warrants paid for the period November 1 – November 30, 2018.

4. Nominations for CSBA Delegate Assembly

Consider nominating one or more board members within geographical subregion 10-B.

5. BRIDGE FINANCING FOR STATE BUILDING FUNDS APPLICATION

Adopt Resolution No. 18/19-08 in the Matter of WCESD has eligibility for new construction and/or modernization projects and is applying for state funding under the Leroy F. Greene School Facilities Act of 1998.

6. Contract/Service Agreements

a) Heating Boiler Service Agreement

Ratify the purchase of a new Hydronic Heating Boiler and Parts Only.

b) Kitchen Convection Oven

Ratify the purchase of a new kitchen convection oven.

B. Personnel/Students

1. Interdistrict Attendance Permits

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

C. Curriculum/Instruction/Assessment

1. Rosetta Stone Online Software

Approve renewal of Rosetta Stone software licenses for online access to language lessons for parent workshops.

VIII. Closed Session

The Board will meet in closed session pursuant to:

Government Code section 54957
PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Title: Superintendent

IX. Reconvene

X. Adjournment

WCESD BOARD OF TRUSTEES

ITEM NO. III. A.
DATE: DECEMBER 11, 2018

SUBJECT TITLE: New Board Members Oath of Office

Action _____ Discussion _____ Information ___√___

BACKGROUND

Seating of New Board Members. New Board Members will take the Oath of Office and the annual organizational meeting within the time limits prescribed by law. (Education Code 35143)

Moved by _____ Second _____

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

WCESD BOARD OF TRUSTEES

ITEM NO. IV
DATE: DECEMBER 11, 2018

SUBJECT TITLE: ANNUAL ORGANIZATIONAL MEETING

Action _____ Discussion _____ Information ___√___

BACKGROUND

The Board shall hold an annual organizational meeting within the time limits prescribed by law. (Education Code 35143)

At this meeting the Board shall:

1. Elect a president and a clerk from its members. *Superintendent Jesus Cruz presides at the organization meeting and accepts nominations for the position of President of the Board. After the President is elected, the President presides and accepts nominations for Clerk of the Board.*
2. Appoint a secretary to the Board
3. Authorize signatures
4. Develop a schedule of regular meetings for the year
5. Designate Board representatives

Moved by _____ Second _____

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

WCESD BOARD OF TRUSTEES

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

SUBJECT TITLE: ELECTION OF BOARD PRESIDENT

Action ___√___ Discussion _____ Information _____

BACKGROUND

The president shall preside at all Board meetings. He/she shall:

1. Call the meeting to order at the appointed time
2. Announce the business to come before the Board in its proper order
3. Enforce the Board's policies relating to the conduct of meetings and help ensure compliance with applicable requirements of the Brown Act
4. Recognize persons who desire to speak, and protect the speaker who has the floor from disturbance or interference
5. Explain what the effect of a motion would be if it is not clear to every member
6. Restrict discussion to the question when a motion is before the Board
7. Rule on issues of parliamentary procedure
8. Put motions to a vote, and state clearly the results of the vote
9. Be responsible for the orderly conduct of all Board meetings

The president shall perform other duties in accordance with law and Board policy including, but not limited to:

1. Signing all instruments, acts and orders necessary to carry out state requirements and the will of the Board
2. Consulting with the Superintendent or designee on the preparation of the Board's agendas
3. Working with the Superintendent to ensure that Board members have necessary materials and information
4. Subject to Board approval, appointing and dissolving all committees
5. Calling such meetings of the Board as he/she may deem necessary, giving notice as prescribed by law
6. Representing the district as governance spokesperson, in conjunction with the Superintendent

Nominee: _____

Nominated by _____ Second _____

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

WCESD BOARD OF TRUSTEES

ITEM NO. IV.B
DATE: DECEMBER 11, 2018

SUBJECT TITLE: ELECTION OF BOARD CLERK

Action ___√___ Discussion _____ Information _____

BACKGROUND

1. The duties of the clerk shall be to:
2. Certify or attest to actions taken by the Board when required
3. Maintain such other records or reports as required by law
4. Sign the minutes of Board meetings following their approval
5. Sign documents on behalf of the district as directed by the Board
6. Serve as presiding officer in the absence of the president
7. Perform any other duties assigned by the Board

Nominee: _____

Nominated by _____ Second _____

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

WCESD BOARD OF TRUSTEES

ITEM NO. IV.C
DATE: DECEMBER 11, 2018

SUBJECT TITLE: APPOINTMENT OF SECRETARY TO THE BOARD

Action ___√___ Discussion _____ Information _____

BACKGROUND

The Governing Board shall appoint the Superintendent to serve as secretary to the Board. The secretary to the Board shall be responsible for maintaining an accurate and complete record of all Board proceedings and shall:

1. Prepare, distribute and maintain the Board agenda
2. Record, distribute and maintain the Board minutes
3. Maintain Board records and documents
4. Conduct official correspondence for the Board
5. As directed by the Board, sign and execute official papers
6. Perform other duties as assigned by the Board

Moved by _____ Second _____

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

WCESD BOARD OF TRUSTEES

ITEM NO. IV.D
DATE: DECEMBER 11, 2018

SUBJECT TITLE: AUTHORIZED SIGNATURE PERMIT

Action ___√___ Discussion _____ Information _____

RECOMMENDATION

Authorize the President of the Board, the Clerk of the Board, and the District Superintendent to sign orders in the name of the governing board.

BACKGROUND

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

Moved by _____ Second _____

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

fresno county
superintendent of schools

Jim A. Yovino
Superintendent

Authorized Signature Permit

Return to: Gabriel Halls, Senior Director
District Financial Services
Fresno County Superintendent of Schools
1111 Van Ness Avenue
Fresno, CA 93721-2000

Dear Mr. Halls:

Pursuant to Education Code Sections 42632 and 42633, at a regular meeting of the Governing Board of the Washington Colony Elementary School District, held on 11 day of December, 2018:

1. The following person(s) who is/are an officer(s) or employee(s) of the above-referenced school district and whose signature(s) appear(s) opposite of his/her name below, was/were authorized to sign orders in the name of the said governing board:

Type or print here:	Signature:
1. _____	1. _____
2. _____	2. _____
3. _____	3. _____
4. _____	4. _____
5. _____	5. _____

2. A majority of the following members of the governing board of the above-referenced school district and whose signatures appear opposite of the corresponding names were authorized to sign orders in the name of the said governing board.

Type or print here:	Signature:
1. _____	1. _____
2. _____	2. _____
3. _____	3. _____
4. _____	4. _____
5. _____	5. _____
6. _____	6. _____
7. _____	7. _____

Rubber stamp signatures or machine signatures authorized for use on maintenance checks and/or registers Yes ___ No X. Only such facsimile signatures may be used, which have met the requirements of Government Code 5501 (copy enclosed). I certify this requirement has been met.

Sample(s) of such signature: _____

By order of the Governing Board of Washington Colony Elementary School District of Fresno County, California.

_____ Clerk of the Board

_____ Date

07/03/13

EDUCATION CODE 42632

Each order drawn on the funds of a school district shall be signed by at least a majority of the members of the governing board of the district, or by a person or persons authorized by the governing board to sign orders in its name. No person other than an officer or employee of the district shall be authorized to sign orders.

EDUCATION CODE 42633

The governing board of each school district shall be responsible for filing or causing to be filed with the county superintendent of schools the verified signature of each person, including members of the governing board, authorized to sign orders in its name. Except for districts determined to be fiscally accountable pursuant to Section 42650, no order on the funds of any school district shall be approved by the county superintendent of schools unless the signatures are on file in his office and he is satisfied that the signatures on the order are those of persons authorized to sign the order.

GOVERNMENT CODE 5501

Any authorized officer may, after filing with the Secretary of State his manual signature certified by him under oath, execute or cause to be executed with a facsimile signature in lieu of his manual signature:

(a) Any public security, provided that at least one signature required or permitted to be placed thereon shall be manually subscribed; and
(b) Any instrument of payment.

Upon compliance with this section by the authorized officer, his facsimile signature has the same legal effect as his manual signature.

WCESD BOARD OF TRUSTEES

ITEM NO. IV.E
DATE: DECEMBER 11, 2018

SUBJECT TITLE: REGULAR MEETING SCHEDULE FOR 2019

Action ___√___ Discussion _____ Information _____

RECOMMENDATION

Schedule the day, time and place of regular meetings for 2019.

Day: 2nd Tuesday of each month

Time: 6:30 p.m.

Place: Washington Colony Elementary School, Room M-5

BACKGROUND

As part of the Annual Organizational Meeting, the Board must establish a schedule of regular meetings for the year. Board Bylaws currently establish regular meetings as follows: "The Board shall hold one (1) regular meeting each month. Regular meetings shall be held at 6:30 p.m. on the 2nd Tuesday of each month in Room M-5 at Washington Colony School, 130 East Lincoln Avenue, Fresno (Easton).

It is also recommended to hold an additional regular board meeting the last Tuesday of June 2019 for Budget/LCAP adoption. The meeting shall be held at 6:30 p.m. on Tuesday June 25, 2019 at 6:30 p.m. in Room M-5 at Washington Colony School.

Moved by _____ Second _____

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

WCESD BOARD OF TRUSTEES

ITEM NO. IV.F
DATE: DECEMBER 11, 2018

SUBJECT TITLE: VOTING REPRESENTATIVE – FRESNO COUNTY COMMITTEE ON SCHOOL DISTRICT ORGANIZATION

Action ___√___ Discussion _____ Information _____

BACKGROUND

As part of the Annual Organizational Meeting, the Board must appoint one of its members as a "Voting Representative" for the Fresno County Committee on School District Organization. Additionally, the Board has the option to appoint an "Alternate Representative."

Nominee: _____

Nominated by _____ Second _____

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

2018
VOTING REPRESENTATIVE CERTIFICATE

Representative _____

District Name _____

(The above board member will vote on Fresno County Committee on School District Organization candidates at the next election that will be held in the Fall of 2019 - Ed. Code §§ 35023, 72403)

Signature _____
(Clerk)

2018
ALTERNATE VOTING REPRESENTATIVE CERTIFICATE

Alternate
Representative _____

District Name _____

(Should the District's Voting Representative not be available, the board member named above will vote on Fresno County Committee on School District Organization candidates at the next election that will be held in the Fall of 2019 - Ed. Code §§ 35023, 72403)

Signature _____
(Clerk)

State of California

EDUCATION CODE

Section 35023

35023. The governing board of each school district of every kind or class shall annually at its initial meeting select one of its members as its representative who shall have one vote for each member to be elected to the county committee provided by Article 1 (commencing with Section 4000) of Chapter 1 of Part 3. The secretary or clerk of the district shall furnish the county superintendent of schools with a certificate naming the representative selected by the board.

(Amended by Stats. 1987, Ch. 1452, Sec. 183.)

State of California

EDUCATION CODE

Section 72403

72403. The governing board of each community college district shall annually at its initial meeting select one of its members to serve as its representative for purposes of Article 1 (commencing with Section 4000) of Chapter 1 of Part 3. The representative selected pursuant to this section shall have one vote for each member to be elected to the county committee pursuant to Article 1 (commencing with Section 4000) of Chapter 1 of Part 3.

(Added by Stats. 1983, Ch. 1095, Sec. 5. Effective September 27, 1983.)

WCESD BOARD OF TRUSTEES

ITEM NO. V.A
DATE: DECEMBER 11, 2018

SUBJECT TITLE: APPROVE AGENDA

Action ___√___ Discussion _____ Information _____

RECOMMENDATION

Approve agenda for the December 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:_____

WCESD BOARD OF TRUSTEES

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

SUBJECT TITLE: ADOPT MINUTES

Action ___√___ Discussion _____ Information _____

RECOMMENDATION

Adopt minutes of the November 13, 2018 Regular Board Meeting.

BACKGROUND

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

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

Moved by _____ Second _____

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

WASHINGTON COLONY ELEMENTARY SCHOOL DISTRICT

Board of Trustees
Gary Chavez, President
Bob Dack, Clerk

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

Secretary
Jesus Cruz, Superintendent/Principal

Regular Meeting MINUTES

Tuesday, November 13, 2018, 6:30 p.m.

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

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

REASONABLE ACCOMODATION FOR ANY INDIVIDUAL WITH A DISABILITY

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I. Call to Order

The November 10, 2018 Regular Board Meeting was called to order at 6:28 p.m. by Gary Chavez, Board President.

II. Roll Call

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

III. Pledge of Allegiance

The Pledge of Allegiance was led by Liz Faccinto.

IV. Routine Items

A. Approve Agenda

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

B. Adopt Minutes

1. October 9, 2018 Regular Board Meeting

The minutes of the October 9, 2018 Regular Board Meeting were adopted on a motion by Liz Faccinto, seconded by Bob Dack. (Ayes: Chavez, Dack, Faccinto, Mathew, Mendoza; Noes: None; Abstentions: None; Absent: None)

C. Public Comment/Board Comment

Public Comment: None

Board Comment: None

D. Correspondence

None

V. Reports/Discussion/Information

A. Administration/Business/Governance

1. Board Recognition** – J. Cruz

Mr. Cruz: Acknowledged Bob Dack for the great job he has done during his 25 years of service, leadership, support and vision for keeping kids first as a Board member of Washington Colony; Bob has been a Dedicated board member since 1993; with a total of 31years out of 35 years.
Bob Dack: It has been a privilege to work with the board and current board.
Gary Chavez: I want to thank you Bob for all your support, wisdom and vision. I feel honored to seat by you for all these years. It has been honor to listen to your wisdom. This will be great opportunity and wish you the best.
Pete Mathew: stated I will miss you all and enjoyed working beside you.

2. New Construction Project Update** – Ken Reynolds (SchoolWorks)

Ken Reynolds: Provided the Board with a presentation and provided a worksheet "Status of State Funds – 2016 State School Bond". He added that the Main focus the status of construction the state is processing this new construction project for Washington Colony. The Status of funded the project is being to the top. There are Small schools; the kindergarten changes vs. a large school eligibility million on the baseline. Project is small eligibility for this project of at least a million dollars off. Therefore, there is a need to get an appeal to State Allocation Board (SAB) to consider original eligibility and turned it in with the current eligibility since the SAB changed the rules on us. This school year some schools did not qualify, this challenge only applies to new construction Eligibility and what year the status changed by18/19 even with the enrollment increase of 16 students. The WC Kindergarten class is a smaller than previous year with no growth in enrollment. We will get to the SAB board and state to why of the eligibility numbers change and follow with the steps and process. The workload is two separate categories the blue is being funded, the gray projects is approved and waiting for funded. All green areas which need to be reviewed and approved. It

will take the state two years of the back logged. There is a new school bond in 2020. This is a small summary of what is being done in Sacramento.
In January a review and February will get approval.
Designing something different the increase in cost needs more money, but cannot build something for the same cost. The blueprints have been redone and submitted. This is a financial hardship project asking for 100% to keep the rates current. There will be a new leadership in Sacramento, previous leadership was a challenge for facility bonds. One concern is the cost of funding for building. The Washington Colony project requires 5 classrooms for full funding and depends of who you house in the classroom for 100 % of money funding. If the state does not fund us it will be hard for us to get the full money including the timeline and the district has done everything you need it to get done.
Pete Mathew: Will the funding allocation changed from the original project?
Ken Reynolds: Yes, inflation is higher than 3% and it si hard to keep up with inflation; concrete cost and labor cost. In addition the design is different with codes, energy and the total increased in cost based on design. It is hard to build at the same cost what was planed 6 years ago. The DSA plans have been approved. In addition the Financial Hardship project requires a Developer Fees Study.
Mr. Cruz: The Developer Fees Study has been completed.
Bob Dack: There is a concern with the original project including how to build the MS classroom with this funding allocation. It was stated that if the State doesn't fully fund us then it would be a challenge to build all classrooms.
Ken Reynolds: There is also an option to build portables as classrooms and the 5th classroom may be a few hundred thousand dollars. Right now we are working with CASH, SSDA and CSBA and advocate to new governor to hear our concerns.
Pete Mathew: Is there a Spring Bond Sale?
Ken Reynolds: No, the district will be up for next Fall 2019 bond sale. Once the district receives the priority Fund letter under the approved projects list, then the district receives funding for construction in the Fall 2019. District may start bidding process in the Spring 2019 and start new construction over the summer of 2020. After writing the check you have 90 days to start the project. Will get the money in the fall and start construction after school is out. But will need bidding. Would like to apologize for the delay.

3. CSBA Agenda Online Presentation** – CSBA Consultant

CSBA provided the Agenda Online training for Board members. Board members will have online access with usernames and passwords. CSBA provided the Board with a brief Agenda Online access presentation at the November 13 Regular Board meeting. This is a transition period to set-up email and accounts. Jonathan will come back again as we transition to the online agenda. It was explained that there are many ways of access of the agenda online.
Bob Dack: Can we look back from 6 months ago from a previous board meeting?
CSBA Consultant, Jonathan: yes, you can. Jonathan will be sending an individual email to the Board member to the district email in order to create the new agenda online account and go live in January 2019 board meeting.

4. Board History – J. Cruz

The Board reviewed excerpts from the minutes of meetings held November 9, 1993, November 12, 1968 and November 8, 1943.

5. Financial Report(s)*

Cash and County Treasury Report for November 2018 – Written Reports

6. Superintendent's Report**

a) Facilities Repairs for Boiler Update**

Jeff Dronyk: The Heating Boiler is here looking for a 30-year life span. Based on performing routine maintenance, I took off the panel the 35 years cast irons fins they are very brittle. It was purchased 1983 and needs to be fixed and to be replaced. In order to built and ship it will be 6 weeks. It would be great to fix it but is beyond repair. It will need to be changed things taken they are re-piping. The boiler will need to be taken down when you clean and if you fix it other things will be breaking down. It will get fixed during summer school, and some classroom will not have air conditioner. Need to prioritize the needs. The cost is about $16,235.
Gary Chavez: It is good to get these indicators to fix it ahead of time.
Pete Mathew: If we ordered it then we can schedule the replacement on time.
Bob Dack: The district may use Modernization funding for re-piping; therefore, the Board has a consensus to move forward with the purchase of the Boiler.

b) FCOE Innovation Grant Award Recognition Update**

Mr. Cruz: Kindergarten teacher Ms. Morales applied and received the innovative grant of will receive $1000 for the Kindergarten Classes Project titled; "Coding for Kinder" inspired by the recently adopted California Computer Science Standards.

c) Fresno County Preschool Early Stars Award Recognition Update**

Mr. Cruz: Preschool Staff and Mr. Cruz attended this formal recognition for Preschool programs that have achieved a high level of quality through an Early Stars Rating of 3 STARS and above. Washington Colony Preschool achieved a 4 STARS rating out of 5.

7. Ed Source Smarter Balanced Test Results update**

Mr. Cruz: Washington Colony Elementary School District (CAASPP) Spring 2018 Ed Source Data Report was presented to the Board. According to the EdSource Data Report, Washington Colony Elementary

School District has shown the 2nd Highest Growth in ELA/MATH SBAC Spring 2018 results among all 32 Fresno County School Districts. Thank you for your support and WC put us in the map.
Gary Chavez: hats off to teachers and students.
Bob Dack: It is a result of the last three years all the professional development for the teachers, it is a reflection of leadership.

B. *Curriculum/Instruction/Assessment*

1. Washington Colony Local Performance Indicators Report 2018-19**

A) Basic Services and Conditions (Priority 1)
B) Implementation of State Academic Standards (Priority 2)
C) Parent Engagement (Priority 3)
D) School Climate (Priority 6)
E) Access to a Broad Course of Study (Priority 7)

Mr. Cruz: Provided a presentation to the Board regarding the summary information compiled with the teachers of the leadership team, Becky and Mrs. Diaz and how we are rating ourselves as school using the Local Performance Indicators. Dashboard Local Indicators information was presented including, A) Basic Services and Conditions (Priority 1); B) Implementation of Academic Standards (Priority 2); Parent Engagement, (Priority 3); and School Climate (Priority 6) related to the Healthy Kids Survey and State Indicators, Chronic Absenteeism, and Suspensions.
-This is Priority 1.
The school has all teachers properly credentialed and all students have new ELA/ELD/MATH CCSS new adoption Textbooks; the facilities have good repairs, and the addition of the Literacy ELA/ELD coach this year.
Our school district is good in all areas that show we are at Met rating.
Mr. Cruz: stated that this week, these local indicators ratings will be uploaded into the CA Dashboard and this report needs to be presented to the board during a regular board meeting and cannot do this during a special board meeting.
-The leadership team participated and provided input in this part Option 2:
ELA- Common Core State Standards have adopted books (5)
ELD Standards (4)
Math Common Core Standards (5)
Next Generation Science Standards (3)
The Science Adoption team has been formed and they are attending the Science showcase in February 2019
History-Social Science (1)
This will be for three years, programs to support staff,
-Other Adopted Academic Standards:

Career Technical Education: Chromebooks for all the students' instructional technology, SMARTBoard were installed for all classrooms K-8 and the STEM program for MS students.
Health Education: Healthy Survey for students
PE: Full time PE teacher
Visual and Performing Arts: We have a Full time music teacher, concerts, May Day and music performing programs.
World Language 1 TBD
-Support for Teachers and Administrators:
Identify the professional learning needs of groups of teacher or staff as a whole: 5
Identifying the professional learning needs of individual teachers: 3
Data Chats, BTSA, this is in progress walk-throughs
Providing Support for teachers on the standards they have not yet mastered: 3
BTSA program to give and provide supports for new teachers. The criteria is Met we do not have big area of needs.
Priority 2: Parent Engagement this directed by LCAP to be parent involvement for all parents. There are translator for parents, open house, parent conference, 8th grade parent meeting, DAC, ELAC/DELAC. There are parent volunteers, which the school has met. An electronic Marquee will be purchased this year.
Priority 6 : School Climate
The healthy survey was done in June to 6th-8th graders and obtained a score of 300 or above and will continue to keep 300 for the next three years. The School obtained a scale score index of 314 and students completed the online survey. The District has implemented a PBIS program, mental health support and school psychologist.
Priority 7: Access to a Broad course of study was presented indicating LEAs provide a narrative summary of the extent to which all students have access to and are enrolled in a broad course of study. In addition, it was mentioned that there may be opportunities to add few Electives for 6th – 8th grade students in the areas of Foreign Language, Applied Arts, CTE, and Automobile Driver Education; However, Small School districts face barriers that include staff capacity and credential restrictions and limited supplemental authorization for these types of elective courses.
The district has met all five areas for the next three years and it was presented to teachers and this is team effort, this is our report card Thanks to Maria, Becky, Maria, Mrs. Diaz, Teachers and Staff.

C. *Personnel/Students*

1. ADA/Enrollment Report*

The Enrollment for the period ending November 9, 2018 was 459.

2. Suspension Report*

No suspensions reported.

**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. Annual Organizational Meeting of the Governing Board

The Board adopted Resolution No. 18/19-06 in the Matter of Setting the Date and Time of the Annual Organizational Meeting of the Board on a motion by Bob Dack, seconded by Pete Mathew. (Ayes: Chavez, Dack, Faccinto, Mathew, Mendoza; Noes: None; Abstentions: None; Absent: None)

2. Developer Fee Study – Public Hearing

The Board conducted a public hearing (Opened: 8:22pm and Closed: 8:26pm; No Public Comments made) during which Members of the public were invited to comment on the proposed adoption of a Developer Fee Justification Study for the District and an increase in the statutory school facility fee ("Level I Fee") on new residential and commercial/industrial property on a motion by Bob Dack, seconded by Liz Faccinto. (Ayes: Chavez, Dack, Faccinto, Mathew, Mendoza; Noes: None; Abstentions: None; Absent: None)

3. Adoption of School Facilities Fee

The Board adopted Resolution No. 18/19-07 *Levying Inflation Adjustment for Fees on Residential, Commercial and Industrial Development to Fund the Construction or Reconstruction of School Facilities* on a motion by Bob Dack, seconded by Liz Faccinto. (Ayes: Chavez, Dack, Faccinto, Mathew, Mendoza; Noes: None; Abstentions: None; Absent: None)

4. Warrants

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

5. Contract/Service Agreements

a) SchoolWorks, Inc. Professional Services Agreement

The Board ratified the SchoolWorks, Inc. Professional Services Agreement for the Preparation Level 1 Developer Fee Study for Washington Colony Elementary School District on a motion by Bob Dack, seconded by Liz Faccinto. (Ayes: Chavez, Dack, Faccinto, Mathew, Mendoza; Noes: None; Abstentions: None; Absent: None)

b) FCSS CA Healthy Youth Act Training Service Agreement 2018-19

The Board ratified the CA Healthy Youth Act Training Service Agreement 2018-19 on a motion by Pete Mathew, seconded by Rene Mendoza. (Ayes: Chavez, Dack, Faccinto, Mathew, Mendoza; Noes: None; Abstentions: None; Absent: None)

c) GASB REPORTS Alternative Measurement Method Service Agreement 2018-19

The Board ratified the GASB REPORTS Alternative Measurement Method Service Agreement 2018-19 on a motion by Rene Mendoza, seconded by Liz Faccinto. (Ayes: Chavez, Dack, Faccinto, Mathew, Mendoza; Noes: None; Abstentions: None; Absent: None)

6. 2018 – 2019 Amended Child Development Contract

The Board ratified the amended Child Development Contract for 2018 – 2019 on a motion by Bob Dack, seconded by Liz Faccinto. (Ayes: Chavez, Dack, Faccinto, Mathew, Mendoza; Noes: None; Abstentions: None; Absent: None)

7. Infinity Communications and Consulting, Inc. Agreement

The Board approved the master agreement between Infinity Communications & Consulting, Inc. and Washington Colony ESD for Professional Services with the E-Rate Category 2 program on a motion by Pete Mathew, seconded by Bob Dack. (Ayes: Chavez, Dack, Faccinto, Mathew, Mendoza; Noes: None; Abstentions: None; Absent: None)

8. Surplus Equipment/Obsolete Textbooks

The Board approved the disposal of obsolete furniture and obsolete instructional equipment on a motion by Liz Faccinto, seconded by Pete Mathew. (Ayes: Chavez, Dack, Faccinto, Mathew, Mendoza; Noes: None; Abstentions: None; Absent: None)

B. Personnel/Students

1. Offer of Employment for Library Aide

The Board ratified offer of employment for Crysta Williams - Library Aide - (part-time 5hrs) on a motion by Liz Faccinto, seconded by Pete Mathew. (Ayes: Chavez, Dack, Faccinto, Mathew, Mendoza; Noes: None; Abstentions: None; Absent: None)

2. Retirement

The Board ratified acceptance of retirement for Cynthia Yamagiwa (Data Technician/Health Aide/Clerk) on a motion by Liz Faccinto, seconded by

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

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

C. Curriculum/Instruction/Assessment

1. Single Plan For Student Achievement (SPSA) 2018-19

The Board approved the Washington Colony's Single Plan for Student Achievement (SPSA) 2018-19 as recommended by School Site Council on a motion by Liz Faccinto, seconded by Bob Dack. (Ayes: Chavez, Dack, Faccinto, Mathew, Mendoza; Noes: None; Abstentions: None; Absent: None)

VII. Adjournment

The meeting was adjourned at 8:43 p.m. on a motion by Bob Dack seconded by Pete Mathew. (Ayes: Chavez, Bob, Faccinto, Mathew; Noes: None; Abstentions: None; Absent: Mendoza)

Name_____, President

Name_____, Clerk

WCESD BOARD OF TRUSTEES

ITEM NO. V.C
DATE: DECEMBER 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. VI.A.3
DATE: DECEMBER 11, 2018

SUBJECT TITLE: New Construction Project Update

Action _____ Discussion _____ Information ___√___

BACKGROUND

The District has been in communication with Owen Alvarez (SchoolWorks) and Michael Scott (Mangini's Architect) regarding any New Construction Project correspondence from the Office of Public School Construction (OPSC).
Owen Alvarez has indicated that District's Eligibility has gone down since the original filling of the application for funding back in 2012 and the State Allocation Board (SAB) has changed the regulations recently.

After a presentation to the Board at the December 11, 2018 meeting, SchoolWorks can notify the OPSC that the District intends to continue with the project based on the funding available with the current eligibility (pending Board approval on 12/11/2018 and Architectural review of construction cost estimate). This will result in a scope change from 4 classrooms to 2, one Kindergarten and one SDC classroom. Based on the 12/4/2018 discussion with OPSC the District is advised to take this path rather than appeal for the 2014 eligibility for the following reasons.

1. The appeal process is uncertain, as it requires six yes votes for a request that has no precedent.
2. The timeline for funding under the appeal process will add a year to the timeline.
3. The additional funding that could be approved under the appeal is not sufficient to fund the entire project.
4. Proceeding with the current eligibility will only add 90 days to the approval process and allow for the project funding date of Fall of 2019.

According to Owen Alvarez District can request funding from a potential 2020 State School Bond if/when their eligibility increases.

Other Alternative for Funding (Full-Day Kindergarten Facilities Grant Program)

According to Architect, Michael Scott, it appears we could also request funding under the full day kindergarten program. It appears we need 3 kindergarten classrooms based on the requirements in this new program and the review of WC facilities shows there is only 1 kindergarten classroom on campus that was designed as a kindergarten room. Therefore, the district would qualify to ask for 2 new kindergarten rooms. This new grant would provide $1.6 million to the District for these two rooms.

Therefore, district can use the application that we have in line to build the other two classrooms and there should be enough money for all 4 classrooms. Therefore, no

DSA changes should be needed. However, we do want to revise the CDE approval. We should show 1 SDC, 1 standard CR for the SFP project and then 2 Kinder CR for the kinder program. Basically, 1 of the SDC rooms needs to be re-labeled as a standard CR. This process should shorten the timeline so we can get approval in January or February. The kindergarten money would be available as early as May 2019.

Based on the projected Budget (attached), At the bottom you will see the $3,992,000 down as the total project budget. There is a project funding total of $1,823,686. Combining this with the potential $1,600,000 for the Kindergarten program we would have a state share of $3,423,686.

The recommendation by Mangini's and SchoolWorks is to pursue this course for the project even though we are just under $600,000 off from the state funding amount. They recommend the district explore options for value engineering on the project to help cut into this number, but realistically the District will need to look into doing a COP to cover the rest of the amount. One positive note about the Kindergarten program is that hardship districts are not penalized on future projects for cost overages, so Mangini's Architects can work with SchoolWorks to make sure paper trail in construction is done properly to utilize this benefit.

There is a concern about the viability of pursuing only a 2-classroom wing. There wasn't enough money to build two classrooms with the money available. There would have been design and DSA review fees that would have escalated the problem. The option on the table now to build the 4-classroom wing as designed is the best option available.

In the meantime Mangini's Architects and SchoolWorks will work in how to revise our CDE application and submit that after the upcoming board meeting on December 11, 2018.

Therefore, Ed Gonzalez (SchoolWorks) and Michael Scott, Mangini's Architect will be present at the December 11, 2018 Regular Board meeting to update the board the options the district will have based on the Full-Day Kindergarten Facilities Grant Program.

Washington Colony Elementary School Application Number 50/62513-00-001.

Gmail by Google

Jesus Cruz <jesuscruz@washingtoncolony.org>

RE: Conference call to discuss Appeal Request - Washington Colony

1 message

Owen Alvarez <owen@schoolworksgis.com> Tue, Dec 4, 2018 at 11:48 AM
To: Jesus Cruz <jesuscruz@washingtoncolony.org>
Cc: Michael Scott <MichaelS@mangini.us>, Maria Rodriguez <mariarodriguez@washingtoncolony.org>, Jeff Dronyk <jeffdronyk@washingtoncolony.org>

Below is the revised funding/construction budget calculation for one kinder classroom and one SDC classroom.

The site development funding is subject to change. The actual budget will be based on the 2019 base grant and Site Development grants.

It should go up about 3-4% in 2019.

SchoolWorks, Inc. 2018 State Allowances
New Construction Project Calculator
Washington Colony Classroom Addition

Basic Funding Allowances:	Students	State Share	District Share	Project Total
K-6 Grants	25	$289,175	$289,175	$578,350
7-8 Grants	0	$0	$0	$0
9-12 Grants	0	$0	$0	$0
Non-Severe Spec Ed Grants	8	$173,896	$173,896	$347,792
Severe Spec Ed Grants	0	$0	$0	$0
Basic Funding Total:	33	**$463,071**	**$463,071**	**$926,142**
Project Adjustments:				
Fire Alarms	Y	$678	$678	$1,356
Sprinklers	N	$0	$0	$0
Small Size Project	12%	$55,569	$55,569	$111,137
Geographic Adjustment	0%	$0	$0	$0
Project Assistance	Y	$7,074	$7,074	$14,148
Energy Efficiency (15.0-25.0)	0%	$0	$0	$0
Adjustment Totals		**$63,321**	**$63,321**	**$126,641**
Totals		**$526,392**	**$526,392**	**$1,052,783**
Site Acquisition		$318,513	$318,513	**$637,026**
Service Site		$0	$0	**$0**
Off site		$66,939	$66,939	**$133,877**
Utilities		$0	$0	**$0**
Grand Totals		**$911,843**	**$911,843**	**$1,823,686**
DSA Estimated Project Cost				**$1,500,000**
Design Funding				**$260,364**
Construction budget				$1,563,322

Owen Alvarez

MANGINI | ARCHITECTURE INGENUITY
McLAIN BARENG MORRELLI
MANGINI ASSOCIATES INC.
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(559) 627-1356

PROJECT BUDGET SUMMARY

PROJECT:	Classrooms Addition (2-Kindergarten, 2-Special Day Class, Toilets, 1- Reloc SDC)	PROJ. NO.:	1242	
CLIENT:	Washington Colony Elementary School District	DATE:	12/5/2018	
PHASE:	Construction Documents	BLDG. AREA (sf):	6,840	

A.	**SITE**					
1.	Purchase Price of Property			$ -		
2.	Appraisal			$ -		
3.	Escrow			$ -		
4.	CDE Site Studies / Site Acquisition Due Diligence Studies			$ -		
5.	CEQA Compliance / Site Acquisition Project Management			$ -		
6.	Geohazard Report			$ 6,000.00	PAID	
7.	Phase 1 - Environmental Site Assessment / Phase 2 - Sampling Activities			$ -		
8.	Preliminary Endangerment Assessment			$ -		
9.	DTSC Fees and Response Action			$ -		
10.	Hazardous Material Investigation (asbestos, lead, Pcb, Ocp)			$ -		
11.	Geotechnical Investigation / Report			$ 9,000.00	PAID	
12.	Topographic Survey			$ 15,750.00	PAID	
13.	Utility Connection Fees (power, water, storm drain, gas, sewer, telephone, cable TV)			$ -		
14.	Impact Fees			$ -		
15.	Eligibility Consultant			$ -		
16.	Financial Consultant			$ -		
17.	Site Clearing / Demolition			$ -		
18.	Bond Costs			$ -		
19.	Temporary Housing / Relocation			$ -		
20.	Legal Fees			$ -		
21.				**SITE SUBTOTAL →**	**$**	**31,000**
B.	**DESIGN AND APPROVAL**					
1.	Architect's Fee (New Construction) - Based on OPSC Sliding Scale and Item C.6 below			$ 254,237.28	PAID $180,103	
2.	Architect's Reimbursable Costs (Mileage, Bidding Documents Reproduction)			$ 10,000.00		
3.	Architect's LEED / CHPS / HPI Services			$ -		
4	DSA Review Fee (March 2012)			$ 13,500.00	PAID $13,500	
5	DSA Review Fee (December 2017)			$ 27,000.00	PAID $27000	
6	CDE Review Fee			$ 2,500.00	PAID	
7	CGS Review Fee (March 2012)			$ 3,600.00	PAID	
8	CGS Review Fee (December 2017)			$ 3,600.00	PAID	
9	City / County Review / Inspection Fee			$ -		
10	Health Department Review Fee			$ -		
11				**DESIGN AND APPROVAL SUBTOTAL →**	**$**	**314,000**
C.	**PROBABLE CONSTRUCTION COST - BY GENERAL CONTRACTOR**					
1.	Off-site Development			$ -	?	
2.	On-site Development	(15% of Building Construction Cost)		$ 400,000.00		
3	K-Wing Building Const.	(approx. 5,880 sf x $400/sf)		$ 2,352,000.00		
4	General Requirements, Overhead, Bond, Insurance, Supervision, Etc.		7%	$ 192,640.00		
5	Construction Contingency		10%	$ 294,464.00		
				PROBABLE CONSTRUCTION COST SUBTOTAL →	**$**	**3,239,104**
D.	**OWNER PROVIDED CONSTRUCTION AND TESTING**					
1.	Data / Communications by Owner			$ -		
2.	Intrusion Alarm by Owner			$ -		
3.	Hazardous Materials Removal by Owner			$ -		
4.	Construction Testing / Special Inspection			$ 43,000.00		
5.	Inspector of Record ($8,000/month x 9 months)			$ 72,000.00		
6.	Commissioning Agent			$ 10,000.00		
7.	SWPPP, Dust Control Plan, Indirect Source Review			$ 2,500.00		
8.	Fixtures, Furniture and Equipment			$ 75,000.00		
9.	Bid Advertising			$ 15,000.00		
10.				**OWNER PROVIDED CONSTRUCTION AND TESTING SUBTOTAL →**	**$**	**217,500**
				Budget Contingency (5%) →	$	190,000
				TOTAL PROJECT BUDGET →	$	3,992,000

Evaluation of the Owner's project budget represents Architect's judgment as a design professional familiar with the construction industry. Architect cannot and does not warrant or represent that actual costs will not vary from this budget summary.

WCESD BOARD OF TRUSTEES

ITEM NO. VI.A.4
DATE: DECEMBER 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

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

—Boris Becker

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

WASHINGTON COLONY SCHOOL
BOARD OF TRUSTEES
MINUTES
REGULAR MEETING
January 14, 1969
12-Holes

Meeting was called to order at 7:30 p.m. in the library of Washington Colony School by president of the Board, John G. Moran with all members present except Bruce Blacksill. Also present was James G. Massie, Secretary to the Board.

MINUTES OF THE REGULAR MEETING OF NOVEMBER 12, 1968 were approved by motion of Art Jensen, seconded by Henry Salwasser.

MAINTENANCE REGISTER NO. 9 and WARRANTS Nos. 118-138 were signed after approval by motion of Bud Barberich, seconded by Art Jensen.

RESOLUTION FOR JOINT APPLICATION WITH FRESNO COUNTY SCHOOLS OFFICE FOR FEDERAL FUNDS UNDER PHASE I, ESEA, Title II (Library Resources): The follwoing resolution was adopted by the Board and Mr. Massie was instructed to sign as authorized agent:

" The Washington Colony Elementary School District of Fresno County, California, acting through the governing board of said distrsct, hereinafter referrred to as 'district', declares that:

"WHEREAS, the district believes that a joint application on behalf of participating districts will result in greater economy, efficiency and educational opportunity for children than individual applications;

"BE IT RESOLVED that the Fresno County Superintendent of Schools is hereby authorized and requested to prepare and submit a joint application for Phase One, Title II funds to include this district and to receive and use funds from the District's Phase One, Title II entitlement for purposes of acquiring school library resources in the amount of $397.00 which is 100 percent of the district's total Phase one entitlement for the 1968-69 fiscal year.

"I hereby certify the forgoing to be a full, true, and correct copy of a resolution duly adopted by the governing board of the Washington Colony School District of California at a regular meeting of said board held at Washington Colony School on December 10, 1968."

POLICY REGARDING ABSENCE FOR PERSONAL NECESSITY: (EC 13468.5): The board discussed the following Legislative Amendment and instructed Mr. Massie to write a policy to cover same:

"Absence for personal necessity is to be charged to sick leave (EC 13468.5) as amended by the 1968 Legislature. This amendment became effective on November 13, 1969. ?

1. "The governing board must adopt a policy identifying what they consider personal necessity to be, as this is not intended to be additional leave for strictly personal reasons at public expense.

2. "The controlling factor in the board's determination of its policy should be: will the best interest of the pupils and the district be served by this person being absent.

a. Serious illness of a member of the employee's family would be a proper condition of personal necessity.

b. Reasons of personal convenience to the employee would not be proper.

c. Absence to attend to personal business would not be proper.

3. The policy must be quite clear; otherwise, there could be a basis for a gift of public funds which is prohibited by the State Constitution."

POLICY REGARDING DISMISSAL OF CERTIFICATED EMPLOYEES AT AGE 65 (EC 13443): The Board instructed Mr. Massie to study this situation and write a policy to cover it.

MULTI-PERIL INSURANCE POLICY: Mr. Massie informed the Board that Mr. Cecil Cooper had submitted the statement for this year's premium on this insurance in the amount of $1,879.00

NSBA CONFERENCE - Miami, April 11-16, 1969: On motion of Bud Barberich, seconded by Henry Salwasser, the Board agreed to send at least two board members and Mr. Massie to this convention if possible for them to go. or 3

ADJOURNMENT was by motion of Bud Barberich, seconded by Art Jensen. 9:4m, 1-14-69.

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

Approved by:

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

Henry L. Salwasser
(Henry L. Salwasser) Clerk

ma

WASHINGTON COLONY SCHOOL DISTRICT

Regular Board Meeting Minutes
December 14, 1993

1. Call to Order
The regular meeting was called to order at 7:44 p.m. by Board President, Paul Demant.

2. Roll Call
Members Present: Bob Dack, Ted Davis, Paul Demant, Liz Faccinto, Pete Mathew, and Dale Drew, Superintendent/Secretary to the Board.

3. Pledge of Allegiance
The Pledge of Allegiance was led by Paul Demant.

4. Routine Business (Yellow Section)

4.1. Approve Agenda
The agenda was approved on a motion by Liz Faccinto, seconded by Pete Mathew. (Unanimous)

4.2. Adopt Minutes
The minutes of the November 9, 1993, Regular Board Meeting were adopted on a motion by Bob Dack, seconded by Liz Faccinto. (Unanimous)

4.3. Board Recognitions
Priscilla Dack - Passage of the LDS Exam
Wallene Hawkins - Organization of Noon-Time Playground Activities
Al Mahmoodi, Marc Garner, Rusty Robertson, Kevin Garrison, and Anthony Rocha - Food Drive

4.4. Public Comment
Elaine Blacksill addressed the Board concerning the District's observance of Veteran's Day on November 12 instead of November 11. She encouraged the Board to honor veterans on Veteran's Day in the future.

4.5. Board Comment
Paul Demant recommended that the Board recognize former board members Joyce Quiroz and Sue Ruiz at a dinner to be held in their honor.

4.6. Correspondence
Memorandum from John Partin, Science Lab Teacher, dated November 16, 1993; Subject: Mentor Teacher Approval
Letter from Elaine Blacksill dated November 11, 1993; Subject: Veteran's Day Observance

5. Reports/Discussion/Information (Blue Section)

5.1. Curriculum and Instruction

5.1.1. Leadership Academy Program
Randy Mehrten reported on the accomplishments of the Leadership Academy Program, including the food drive, the Easton graffiti paint-out day, and the cross-age skill building activities.

5.1.2. Enrollment Report
Written report.

5.2. Administration and Business

5.2.1. Budget Committee Report
Paul Demant updated the Board on the work of the Budget Committee.

5.2.2. First Interim Budget Report

Betty Thompson presented the First Interim Budget Report. If reflects changes recommended by the budget committee and shows a projected increase in the ending balance for the 1993-94 school year of $34,202.

5.2.3. Area-wide Superintendents Meeting

Mr. Drew reported that area superintendents have been meeting monthly and discussing issues of interest to the Board, e.g., standardized curriculum and consolidation of transportation.

5.3. Committees/Councils/Clubs/Activities

5.3.1. School Site Council

Written report.

5.3.2. Parent-Teacher Club

Wallene Hawkins reported on the success of the Home Tour. She indicated that approximately $3,000 was collected from the raffle and $2,000 from the boutique.

5.4. Transportation and Maintenance

5.4.1. Delivery of New Bus

Mr. Drew reported that the new bus had been delivered and is in use.

5.5. Cafeteria

5.5.1. Computerized Lunch Accounting System

Bobbi Eldridge reported on the status of the Computerized Lunch Accounting System.

5.6. Facilities

No report.

5.7. Personnel/Students

5.7.1. Student Dress Code

Mrs. Silva reviewed the revised School Dress Code which reflects the Board's Policy on gang-related apparel and incorporates the suggestions for modification made at the November Board meeting.

5.7.2. Suspension Report

Written report.

5.8. Policy Review

None.

6. Action Items (Green Section)

6.1. Designate SIP Days

The Board designated 1/24/94 (Monday), 3/14/94 (Monday), 4/15/94 (Friday), and 5/23/94 (Monday) as SIP Days for the purpose of professional development on a motion by Liz Faccinto, seconded by Ted Davis. (Unanimous)

6.2. Conference Attendance

The Board approved attendance and reimbursement of actual and necessary expenses for Bobbi Eldridge at the CASBO Institute for New and Aspiring Financial and Budget Officers on a motion by Pete Mathew, seconded by Liz Faccinto. (Unanimous)

The Board approved attendance and reimbursement of actual and necessary expenses for Liz Faccinto at the CSBA Institute for New and First Term Board Members on a motion by Pete Mathew, seconded by Ted Davis. (Unanimous)

The Board approved attendance and reimbursement of actual and necessary expenses for Dale Drew at the ACSA Superintendents Symposium on a motion by Liz Faccinto, seconded by Pete Mathew. (Unanimous)

6.3. Appointment of G.A.T.E. Teacher

The Board appointed Roxanne Garrigus as G.A.T.E. Teacher for the 1993-94 School Year on a motion by Ted Davis, seconded by Bob Dack. (Unanimous)

6.4. Ratify Offer of Employment

The Board ratified the employment of Nora Lopez, Cook II, effective November 11, 1993 on a motion by Pete Mathew, seconded by Liz Faccinto. (Unanimous)

6.5. A.L.W.S. Request for Assistance

The Board approved a request from the Association of Low Wealth Schools for a $500.00 contribution to help offset attorney's costs accumulated as a result of fighting the State's actions and bringing the ABC Unified et al vs. The State of California case to a close on a motion by Pete Mathew, seconded by Ted Davis. (Unanimous)

6.6. First Interim Budget Report

The Board approved the First Interim Budget Report (Fiscal Year 1993-94) on a motion by Liz Faccinto, seconded by Ted Davis. (Unanimous)

6.7. Board Policies - Adoption

The Board adopted BP/AR 5141.26 *Tuberculosis Testing,* AR/E 5144.2 *Suspension and Expulsion/Due Process (Individuals with Exceptional Needs),* BP/AR 5145.2 *Freedom of Speech/Expression: Publication Code,* BB 9110 *Terms of Office,* BB 9250 *Remuneration, Reimbursement, and Other Benefits,* E 9270 *Conflict of Interest Exhibit* on a motion by Bob Dack, seconded by Liz Faccinto. (Unanimous)

6.8. Warrants

The Board approved Warrants for the Period November 1 - November 30, 1993 on a motion by Liz Faccinto, seconded by Ted Davis. (Unanimous)

7. Closed Session

The Board met in closed session beginning at 9:26 p.m. to discuss the employment of personnel, to discuss the Superintendent/Principal's evaluation, and to review the Board's position and instruct its representatives on collective bargaining matters. The Board returned to open session at 11:58 p.m.

8. Adjournment

The meeting was adjourned at 11:58 p.m. on a motion by Bob Dack, seconded by Liz Faccinto. (Unanimous)

Paul Demant, President

Pete Mathew, Clerk

WCESD BOARD OF TRUSTEES

ITEM NO. VI.A.5
DATE: DECEMBER 18, 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.

CONSIDERATIO1

The *Cash in County Treasury Report* for November 2018.

Cash In County Treasury
Aggregate

From 11/1/2018 thru 11/30/2018
Fund: 0100 (6150 60001) General Fund

Date	Reference	Description	Debit	Credit	Total Debits	Total Credits	Balance
Balance Forward as of 11/1/2018							$2,275,281.02
11/2/2018	APY -20181	Accounts Payable 11/2/2018	$101.59	$105,041.19	$4,464,934.10	$2,294,592.68	$2,170,341.42
11/2/2018	TF -190608	#0424 PERS REFUNDS/CANCELS FOR SEPT 201	$250.62	$0.00	$4,465,184.72	$2,294,592.68	$2,170,592.04
11/5/2018	TF -190622	JV#0433 18/19 QTR 1 LIVESCAN CHGS	$0.00	$129.00	$4,465,184.72	$2,294,721.68	$2,170,463.04
11/5/2018	TF -190639	JV#450 18-19 1ST APPORT TITLE I, PART A	$30,922.00	$0.00	$4,496,106.72	$2,294,721.68	$2,201,385.04
11/5/2018	TF -190642	JV#453 18-19 1ST APPORT TITLE III, PART A	$1,174.00	$0.00	$4,497,280.72	$2,294,721.68	$2,202,559.04
11/7/2018	TF -190656	JV#0474 18-19 ESSA: TITLE IV, PART A 1st APP	$2,923.00	$0.00	$4,500,203.72	$2,294,721.68	$2,205,482.04
11/8/2018	APCP-20184	Cancel Warrant #512105081	$10.00	$0.00	$4,500,213.72	$2,294,721.68	$2,205,492.04
11/27/2018	TF -190715	#0515 PERS DIST CHRGS NOV 2018 REG PAYR(	$0.00	$8,740.41	$4,500,213.72	$2,303,462.09	$2,196,751.63
11/27/2018	TF -190716	#0503 MEDICARE CHARGES FOR NOV 2018 RE	$0.00	$3,484.65	$4,500,213.72	$2,306,946.74	$2,193,266.98
11/27/2018	TF -190717	#0502 FICA CHARGES FOR NOV 2018 REG PAY	$0.00	$4,241.47	$4,500,213.72	$2,311,188.21	$2,189,025.51
11/27/2018	TF -190718	#0510 STRS DIST CONT FOR NOV 2018 REG PA	$0.00	$29,505.91	$4,500,213.72	$2,340,694.12	$2,159,519.60
11/27/2018	TF -190731	JV# 0529 17/18 PORTAL DIST SVS	$0.00	$1,498.00	$4,500,213.72	$2,342,192.12	$2,158,021.60
11/28/2018	TF -190705	JV#518 18-19 ADV PRINC APPORT-NOV 2018	$324,025.00	$0.00	$4,824,238.72	$2,342,192.12	$2,482,046.60
11/28/2018	TF -190710	JV#523 18-19 STATE APPORT-NOV 2018	$10,153.00	$0.00	$4,834,391.72	$2,342,192.12	$2,492,199.60
11/30/2018	PAY -11301	PAYROLL 11/30/2018	$121,083.83	$332,264.25	$4,955,475.55	$2,674,456.37	$2,281,019.18
	Total Activity		$490,643.04	$484,904.88			
	Ending Balance				$4,955,475.55	$2,674,456.37	$2,281,019.18

Cash In County Treasury
Aggregate

From 11/1/2018 thru 11/30/2018
Fund: 1200 (6150 60012) Child Development Fund

Date	Reference	Description	Debit	Credit	Total Debits	Total Credits	Balance
Balance Forward as of 11/1/2018							$133,133.17
11/2/2018	APY -20181	Accounts Payable 11/2/2018	$0.00	$2,172.36	$195,789.71	$64,828.90	$130,960.81
11/27/2018	TF -190715	#0515 PERS DIST CHRGS NOV 2018 REG PAYR(	$0.00	$388.25	$195,789.71	$65,217.15	$130,572.56
11/27/2018	TF -190718	#0510 STRS DIST CONT FOR NOV 2018 REG PA	$0.00	$801.12	$195,789.71	$66,018.27	$129,771.44
11/30/2018	PAY -11301	PAYROLL 11/30/2018	$3,006.90	$15,330.64	$198,796.61	$81,348.91	$117,447.70
	Total Activity		$3,006.90	$18,692.37			
	Ending Balance				$198,796.61	$81,348.91	$117,447.70

Cash In County Treasury
Aggregate

From 11/1/2018 thru 11/30/2018
Fund: 1300 (6150 60008) Cafeteria Fund

Date	Reference	Description	Debit	Credit	Total Debits	Total Credits	Balance
Balance Forward as of 11/1/2018							$150,670.25
11/2/2018	APY -20181	Accounts Payable 11/2/2018	$0.00	$11,194.42	$248,355.81	$108,879.98	$139,475.83
11/27/2018	TF -190715	#0515 PERS DIST CHRGS NOV 2018 REG PAYR(	$0.00	$1,598.34	$248,355.81	$110,478.32	$137,877.49
11/30/2018	PAY -11301	PAYROLL 11/30/2018	$3,255.67	$14,207.98	$251,611.48	$124,686.30	$126,925.18
	Total Activity		$3,255.67	$27,000.74			
	Ending Balance				$251,611.48	$124,686.30	$126,925.18

Cash In County Treasury
Aggregate

From 11/1/2018 thru 11/30/2018
Fund: 1400 (6150 60005) Deferred Maintenance Fund

Date	Reference	Description	Debit	Credit	Total Debits	Total Credits	Balance
Balance Forward as of 11/1/2018							$84,186.81
11/2/2018	APY -20181	Accounts Payable 11/2/2018	$0.00	$5,433.00	$118,006.81	$39,253.00	$78,753.81
	Total Activity		$0.00	$5,433.00			
	Ending Balance				$118,006.81	$39,253.00	$78,753.81

Cash In County Treasury
Aggregate

From 11/1/2018 thru 11/30/2018
Fund: 1500 (6150 60010) Pupil Transportation Fund

Date	Reference	Description	Debit	Credit	Total Debits	Total Credits	Balance
Balance Forward as of 11/1/2018							$85,880.34
		Total Activity	$0.00	$0.00			
		Ending Balance			$85,880.34	$0.00	$85,880.34

Cash In County Treasury
Aggregate

From 11/1/2018 thru 11/30/2018
Fund: 1700 (6150 60020) Special Reserve Fund for Other Than Capital Outlay Projects

Date	Reference	Description	Debit	Credit	Total Debits	Total Credits	Balance
Balance Forward as of 11/1/2018							$107,626.96
		Total Activity	$0.00	$0.00			
		Ending Balance			$107,626.96	$0.00	$107,626.96

Cash In County Treasury
Aggregate

From 11/1/2018 thru 11/30/2018
Fund: 2000 (6150 60078) Special Reserve Fund for Postemployment Benefits

Date	Reference	Description	Debit	Credit	Total Debits	Total Credits	Balance
		Balance Forward as of 11/1/2018					$429,307.19
		Total Activity	$0.00	$0.00			
		Ending Balance			$429,307.19	$0.00	$429,307.19

Cash In County Treasury
Aggregate

From 11/1/2018 thru 11/30/2018
Fund: 2100 (6150 65069) Building Fund

Date	Reference	Description	Debit	Credit	Total Debits	Total Credits	Balance
Balance Forward as of 11/1/2018							$323.16
		Total Activity	$0.00	$0.00			
		Ending Balance			$323.16	$0.00	$323.16

Cash In County Treasury
Aggregate

From 11/1/2018 thru 11/30/2018
Fund: 2500 (6150 60006) Capital Facilities Fund

Date	Reference	Description	Debit	Credit	Total Debits	Total Credits	Balance
Balance Forward as of 11/1/2018							$14,424.72
11/2/2018	APY -20181	Accounts Payable 11/2/2018	$0.00	$1,048.80	$14,424.72	$1,048.80	$13,375.92
	Total Activity		$0.00	$1,048.80			
	Ending Balance				$14,424.72	$1,048.80	$13,375.92

Cash In County Treasury
Aggregate

From 11/1/2018 thru 11/30/2018
Fund: 3500 (6150 60066) County School Facilities Fund

Date	Reference	Description	Debit	Credit	Total Debits	Total Credits	Balance
		Balance Forward as of 11/1/2018					$14,437.32
		Total Activity	$0.00	$0.00			
		Ending Balance			$14,437.32	$0.00	$14,437.32

Cash In County Treasury
Aggregate

From 11/1/2018 thru 11/30/2018
Fund: 4000 (6150 60015) Special Reserve Fund for Capital Outlay Projects

Date	Reference	Description	Debit	Credit	Total Debits	Total Credits	Balance
Balance Forward as of 11/1/2018							$25,376.56
		Total Activity	$0.00	$0.00			
		Ending Balance			$25,376.56	$0.00	$25,376.56

Cash In County Treasury
Aggregate

From 11/1/2018 thru 11/30/2018
Fund: 5100 (6150 65070) Bond Interest and Redemption Fund

Date	Reference	Description	Debit	Credit	Total Debits	Total Credits	Balance
Balance Forward as of 11/1/2018							$1,417.86
		Total Activity	$0.00	$0.00			
		Ending Balance			$23,751.04	$22,333.18	$1,417.86

WCESD BOARD OF TRUSTEES

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

SUBJECT TITLE: POLICY REVIEW

Action _____ Discussion ___√___ Information _____

BACKGROUND

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

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

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

CONSIDERATION

BP 5030 Student Wellness - The Governing Board recognizes link between student health and learning and desires to provide a comprehensive program promoting healthy eating and physical activity to all the students in the district. The Governing Board recognizes that students need adequate, nourishing food in order to grow, learn and maintain good health. The Board desires to provide students with adequate space and time to eat meals. Students should have a minimum of 20 minutes to eat lunch and 10 minutes to eat breakfast, when provided.

The district is require every year to make improvements to the Wellness Policy and set attainable goals. The district Wellness policy covers physical activity, nutritional guidelines under the direction of USDA and the State of California and the sales foods sold on the campus during the school day. The Wellness policy also covers all areas which contribute to an overall healthy active school environment.

Goal 1: Continue our Parent Training Workshops presented by FCSS Parent Services.

Goal 2: Promote our yearly school wide Jog-a-Thon. Students jog for forty minutes. After the run they receive water and oranges for healthy hydration. Parents are invited to encourage students and walk around the track with students. This promotes a good nutrition, activities and a better healthy life style.

Board Bylaws Update

Superintendent will provide a scanned copy of the current WCESD Board Bylaws. CSBA is already updating all new Board District Policies and Board Bylaws in order to create a newly electronic updated Policy Manual for 2018-19 school year. The new WCESD Board Policy Manual will include all current Policy updates.

Washington Colony Elementary School
Board Policy
BP 5030
Student Wellness Policy

The Governing Board recognizes the link between student health and learning and desires to provide a comprehensive program promoting healthy eating and physical activity to all the students in the district. The Governing Board recognizes that students need adequate, nourishing food in order to grow, learn and maintain good health. The Board desires to provide students with adequate space and time to eat meals. Students shall have a minimum of 20 minutes to eat lunch and 10 minutes to eat breakfast, when provided. In order to reinforce the district's nutrition education program, the food available on school premise shall:

1. *Be carefully selected to contribute to student's nutritional well-being and the prevention of disease.*
2. *Meet nutritional standards specified in law and administrative regulation.*
3. *Be prepared in ways that will appeal to students while retaining nutritive quality and to foster lifelong healthful eating habits.*
4. *Be served at reasonable prices*

The Superintendent or designee shall develop strategies designed to encourage the participation of students and parents/guardians in the selection of foods of good nutritional quality for school menus. Parents/Guardians are encouraged to support the district's nutrition education efforts by considering nutritional quality when selecting any snacks which they may donate for occasional class parties.

School cafeterias shall comply with the sanitation and safety requirements of the California Uniform Retail Food Facilities Law as set forth in Health and Safety Code 113700-114455 and with all other requirements governing school cafeterias including the guidelines for free and reduced meals.

Child Nutrition and Physical Activity Advisory Committee

The superintendent or designees shall encourage parents/guardians student's food service employees, the physical education teacher, board member, school administrators and member of the public, to participate in the development of implementation and periodic review and update of the student's wellness policy.

In developing such policies on nutrition and physical activity, the Committee shall hold at least one public hearing and shall ensure that the policies address all the issues and goals specified in Education Code 49433.

Free and Reduced Price Meals

The Governing Board recognizes that adequate nutrition is essential to child development and learning, and realize that some families may be unable to provide breakfast and lunch for their children. In accordance with law, the district shall provide nutritionally adequate free and reduced price meals for students whose families meet federal eligibility criteria.

The Superintendent or designee shall recommend for Board approval a plan that ensures that students eligible to receive free or reduced price meals and milk are not treated differently from other students or easily identified by their peers.

Upon approval of the Board, this plan shall be submitted to the California Department of Education for approval (Education Code 49557).

All applications and records related to eligibility for the free or reduced price meal program shall be confidential except as provided by law (Education Code 49558).

In accordance with the law, the Board authorizes designated employees to use individual records pertaining to student eligibility for any free and reduced price meal program for the purpose of: (Education Code 49558).

1. *Disaggregation of academic achievement data*

The Board further authorizes the release of information on the school lunch program application to the local agency that determines Medi-Cal program eligibility, provided that the student is approved for free meals and the parent/guardian consents to the sharing of information as provide by: (Education Code 49557.2)

Other Food Sales

The Governing Board authorizes the Superintendent or designee to approve the sale of food items and beverages outside the district's food service program, including sales by student or adult organizations, for fundraising purposes. The Governing Board also authorizes the school to offer food and beverages as rewards for academic performance or good behavior as long as these foods meet all of the district guidelines for nutrition.

Any food sales conducted outside the district's food services program shall meet nutritional standards specified in law, Board policy, and administrative regulation and shall not impair the student's participation in the district's food service program.

Food Sales are prohibited during school hours and within one half hour before or one half hour after school, unless the organization is legally organized as a nonpartisan, charitable

organization, and the purpose of the solicitation is nonpartisan and charitable and the solicitation has been approved in accordance with Board Policy (Education Code 51520).

Advertising and Promotion

The Governing Board desires to promote positive relationships between the school and the community in order to enhance community support and involvement in the district. The Superintendent or designee may approve the following if they are in compliance with this Wellness Policy:

1. *Paid advertisements in school-sponsored publications, yearbooks, announcements and other school communications.*
2. *Professional development shall be regularly offered to the physical education teacher, coaches and food services staff as appropriate to enhance their health knowledge and skills.*
3. *The superintendent or designee may disseminate health information and/or the district student wellness policy.*
4. *Our student wellness policy is posted on our website.*

The Board recognizes that a safe, positive, school climate is also conducive to the students physical and mental health thus prohibits the harassment of all students including bullying on the basis of weight or health condition. CF 5121.2-Bullying 5145.3 Nondiscrimination/Harassment.

Criteria for Approval

The Superintendent, principal or designee shall not accept for distribution any materials or advertisements that promote the use or sale of materials or services that are illegal or inconsistent with school objectives.

Schools may establish additional criteria pertaining to the content of advertisements in school publications and yearbooks. Such criteria may limit advertisements to those that contain congratulatory or commemorative messages, curriculum-related content, advertisements for products or services of interest to the students, non-controversial content, and/or other deemed appropriate by the school publication staff and advisor in accordance with law and Board Policy.

Physical Education

The Governing Board recognizes the positive benefits of physical activity for student health and academic achievement. The Board desires to provide a physical education program that builds interest and proficiency in movement skills and encourages student's lifelong fitness through physical activity. Besides promoting high levels of personal achievement and a positive self-

image, physical education activities should teach students how to cooperate in the achievement of common goals.

The Board shall approve the components of the physical education program. The district's program shall include a variety of kinesthetic activities, including team and individual sports, as well as aesthetic movement forms, such as dance.

An appropriate alternative activity shall be provided for students with a physical disability that may restrict excessive physical exertion.

Physical education staff shall appropriately limit the amount or type of physical exercise required of students during air pollution episodes, hot weather or other inclement conditions.

- *K-2 Focus is on building fundamental locomotor skills with an introduction to cooperation skills.*
- *3rd-5th grade focus is to refine fundamental locomotor skills, begin to emphasize and participate more often in corporation activities and introduce team and recreational sports necessary to participate*
- *6th-8th grade focus is to refine cooperation skills, perform various exercises and physical activities specifically to improve health and fitness levels, and to provide instruction on team/individual sport and recreational activity skills.*

Elementary grades participate in kinesthetic activities to help improve their fundamental local motor skills. Activities such as tag game, hula hoops, jump ropes, etc. are implemented.

Upper elementary middle school students begin to focus on traditional team sports such as football, soccer, basketball, etc. Also specific aerobic exercises and resistance exercises are emphasized and practiced daily.

Games and activities are modified to meet the needs of students with physical disabilities, such as modified movements, equipment, or game rules.

During air pollution, hot weather, rainy days, students either relocate to an indoor setting or the intensity of activities are reduced.

Physical Education Code 51222

- *K-5th grades receive 5 days of 40 minute periods in 2 school weeks. That calculates to 200 minutes within 10 days.*
- *6th-8th grades do 8 days of 40 minute periods in 2 school weeks. That calculates to 320 minutes within 10 days.*

Every October we hold a schoolwide jog-a-thon. Students solicit pledges supporting the laps they complete. The funds raised are deposited into the student body account and used to support field trips, special events, supplies, etc.

Physical Performance Testing: Education Code 60800

Summative physical performance testing is implemented through guidelines and criteria set by the Cooper Institute FintessGram program. Summative Tests are performed during April or May.

Education Code 60800

Printouts of student fitness scores are provided to each student. Each student is also orally informed.

Exemptions

The Superintendent or designee may grant temporary exemption from physical education under any of the following conditions:

1. *The student is ill or injured and a modified program to his/her needs cannot be provided. (Education Code 51241).*
2. *The student is enrolled for one-half time or less. (Education Code 51241).*

Comprehensive Health Education

The Governing Board believes that health education should foster the knowledge, skills and behaviors that students need in order to lead healthy, productive lives. The district's health education program shall teach personal responsibility for one's own lifelong health, to respect and promote the health of others, the process of growth and development and informed use of the health-related information, products and services.

The district shall provide a planned, sequential health education curriculum for students that is research based and age appropriate. The content of health instruction shall be offered in accordance with law, Board policy, administrative regulation and state curriculum frameworks. Positive prevention plus materials is a program used by the district to inform the students about health and sex education.

The Board intends for health education to be part of a comprehensive district program to promote the health and well-being of students and staff. Instruction in health-related topics shall be supported by physical education, health services, nutrition services, psychological and counseling services, and a safe and healthy school environment.

Other Recommendations

As it deems appropriate, the council or committee may make policy recommendations related to other health issues that are necessary to promote student and staff health.

Nutritional Standards

However, when the California Department of Education determines that funds are appropriated pursuant to Education Code 49431, the Superintendent or designee shall ensure that elementary schools instead comply with the following nutritional standards following SB 19 standards: (Education Code 49431).

1. *The only food that may be sold to students during breakfast and lunch periods is food that is sold as a full meal. Compliant milk is available for sale daily at breakfast and lunch.*
2. Not more than 30 percent of the total calories of the food item, excluding nuts or seeds, is from fat.
3. Not more than 10 percent of the food items total calories are from saturated fat.
4. Not more than 35 percent of the total weight of the food items, excluding fruits or vegetables, is composed of sugar.
5. No foods containing trans-fats are used in our district.
6. Education Code 38086 requires all California schools to make free drinking water available during school meal times and during the after school snack program.

School staff shall encourage parent/guardians or other volunteers to support the district education program by considering nutritional quality when selecting any snacks which they may donate for occasional class parties. Class parties or celebrations shall be held after the lunch period.

Beginning July 1, 2004, for elementary schools, the following nutritional standards shall apply to all beverages provided in the district's food services program: (Education Code 49431.5)

- *Regardless of the time of day, the only beverages that may be sold to elementary students are water, milk and 100 percent fruit juices.*

For schools participating in the National School Lunch and School Breakfast Programs, meals shall also meet the nutritional standards, as well as the nutrient and calorie levels for students of each age or grade group, required by 7 CFR 210.10 and 220.8. District guidelines for reimbursable school meals shall not be less restrictive than the federal regulations and guidance issues pursuant to 42 USC 1758 (f) (1), 1766 (a) and 1779 (a) and (b) as they apply to schools.

Citizen Advisory Committee

The Board shall involve parents/guardians, students, school food service professionals, school administrators, Board representatives and members of the public in the process of developing the district wide wellness policy. (42 USC 1751)

The Board may utilize existing school health councils or other committees or may establish an advisory committee or working groups including representatives of the above groups, to develop policy recommendations.

The counsel or committee shall examine related research laws, assess student needs and the current school environment, review current Board policies and administrative regulations, and raise awareness about student health issues. The council or committee may survey parents/guardians and/or students, conduct community forums or focus groups, collaborate with appropriate community agencies and organizations, or negate in similar activities within the budget established for these purposes. A student comment box is provided in the cafeteria to all students. This allows the students to provide input on all menu items served for breakfast and lunch. We alter our menus based on student responses.

The council or committee shall provide a yearly report to the superintendent or designee regarding the status of its work. Following the adoption of the Wellness Policy, prior to the beginning of the 2006-07 school year, the committee shall prepare a Wellness Plan to address nutrition and physical activity throughout the district pursuant to the adopted Wellness Policy.

Items to be included in the plan shall be:

1. *Outreach strategies to encourage families to reinforce and support healthy eating and physical activity. We hold a monthly parent education strategy meeting.*
2. Ways the district will measure the implementation of the policy. The superintendent will appoint one person at each site to ensure that the policy is implemented and to report to the district level person responsible for the policy. The district level person will be appointed by the superintendent.
3. Guidelines for age-appropriate, skill-building nutrition at each grade level that is focused on behavior change.
4. Priorities for implementing the recommended strategies
5. Process for evaluating the Board's wellness policy, including evaluation methods, indicators that will be used to measure the success and frequency of the reports.
6. The district will hold fall and spring parent workshops.

Free and Reduces Price Meals

The district's plan for students receiving free or reduced price meals shall ensure the following: (Education Code 49557)

1. *The names of the students shall not be published, posted, or announced in any manner, or used for any purposes other than the National School Lunch and School Breakfast programs, unless otherwise provided by law.*
2. *There shall be no overt identification of any of the students by the use of special tokens or tickets or by any other means.*
3. *The students shall not be required to work for their meals or for their milk..*
4. *The students shall not be required to use a separate dining area, go through a separate entrance, or consume their meals or milk at a different time.*

When more than one lunch, breakfast, or type of milk is offered, the students shall have the same choice of meals or milk as available to those students who pay full price. (Education Code 49557;7 CFR 245.8)

Applications

An application form for free or reduced price meals shall be distributed to all parents/guardians at the beginning of each school year, together with information about eligibility standards, application procedures and appeal procedures. This form and information shall also be provided whenever a new student is enrolled. (Education Code 49520,48980; 7 CFR 245.5)

Applications for free or reduced price meal programs shall be available to students at all times during the regular school day and shall contain the following statements: (Education Code 49557; 7 CFR 245.5)

1. *Applications for free or reduced price meals may be submitted at any time during a school day.*
2. *Students participating in the National School Lunch and School Breakfast Programs will not be overtly identified by the use of special tokens, special tickets, special serving lines, separate entrances, separate dining areas, or by any other means.*

Confidentiality/Release of Records

The Governing Board designates an employee (Director of Special Programs) to use individual records pertaining to student participation in the free or reduced price meal program for the purpose of disaggregation of academic achievement data or for the identification of students in any program improvement school choice an supplemental educational services pursuant to 20 USC 6316.

In using the records for such purposes, the following conditions shall be satisfied: (Education Code 49558)

1. *No individual indicators of participation in the free or reduced price meal program shall be maintained in the permanent records of any student if not otherwise allowed by law.*
2. *Information regarding individual student participation in the free or reduced price meal program shall not be publicly released.*
3. *All other confidentiality provisions required by law shall be met.*
4. *Information collected regarding individual students certified to participate in the free or reduced price meal program shall be destroyed when no longer needed for its intended purpose. Records must be retained for 3 years.*

Other Food Sales

However, when the California Department of Education determines that funds are appropriated pursuant to Education Code 49431, the Superintendent or designee shall ensure that elementary schools instead comply with the nutritional standards of Education Code 49431. Under these circumstances, an elementary school may permit the sale of food items that do not meet the standards of Education Code 49431 only if the items are sold by students of the school and the sale of food items takes place off school premises or takes place at least one half hour after the end of the school day. (Education Code 49431).

Beginning July 1, 2004 the sale of beverages shall comply with the nutritional standards of Education Code 49431.5, Except that sales not meeting these standards may be permitted when: (Education Code 49431.5)

1. *For a school fundraising event conducted by students at an elementary school, the sale of beverages takes place off school premises or takes place at least one-half hour after the end of the school day.*
2. *For a middle or junior high school, the sale occurs during a school-sponsored event and takes place at the location of the event after the end of the school day.*

The Superintendent or designee shall not permit the sale of food by student organizations in a school with any grades K-8 that is participating in the National School Breakfast or Lunch Program, except when all of the following conditions are met: (5 CCR 15500)

1. *The student organization may sell one food item per sale.*
2. *The specific nutritious food item is approved by the Superintendent or designee.*
3. *The food sales do not begin until after the close of the regularly schedule midday food service period.*
4. *The sales during the regular school day are not of food items prepared on the premises*
5. *There are no more than four such sales per year per school.*

6. *The food sold is a dessert-type food, such as pastry, ice cream or fruit.*
7. *The food sold is not one sold in the districts food service program at that school during that school day.*

In Middle school a student organization may be approved to sell food items during or after the school day if all of the following conditions are met: (5 CCR 15501)

1. *Only one student organization conducts food sales on a given school day and the organization sells no more than three types of food or beverage items, except that up to four days during the school year may be designated on which any number of organization may conduct the sale of any food items.*
2. *The specific nutritious food items are approved by the Superintendent or designee.*
3. *The sales during the regular school day are not of food items prepared on the premises.*
4. *The food items sold are not those sold in the district's food service program at that school during that school day.*

Health Education

The district's health education program shall include instruction to aid students in making decisions in matters of personal, family and community health, including the following topics: (Education Code 51890).

1. *The use of health care services: The district contracts with Fresno County Office of Education for health care services.*
2. *Mental and emotional health development: The district contracts with Fresno County Office of Education for all mental, health and psychological services needed.*
3. *Use and misuse of drugs, including tobacco and alcohol: Each year at the end of October we participated in ribbon week in our district.*
4. *Family health and child development, including the legal and financial aspects and responsibilities of marriage and parenthood: Our district complies with the healthy Youth Act. Once per year the nurse practitioner from Fresno County Office of Education provides a sexual and health course to all the 7th grade students as per education code 51933.*
5. *Oral health, vision and hearing: Students are evaluated by a nurse practitioner from Fresno County Office of Education. We participate in the Big Smiles Organization which provides dental care to all students.*
6. *Nutrition, which may include related topics such as obesity and diabetes prevention, we participate in Parenting Parents which is an organization that provides guidelines as it pertains to positive nutrition in the home. We also participate with the Parent Service Center form Fresno County Office of Education. We hold a parent meeting monthly and provide them with information on nutrition and other related topics.*

7. *Exercise, rest and posture: Our district's physical education teacher provides instruction on physical education to all students.*
8. *Environmental health and safety: Our district has an emergency response plan in place. We conduct bus evacuations, duck and cover exercise, fire drills, and lock down procedures.*

Involvement of Health Professionals

Health care professionals also shall be involved in the development and implementation of the district's health education plan and in course evaluation. Such professionals shall represent, at the district's option, the varied fields of health care, including voluntary collaborations with managed health care and health care providers; local public and private health, safety and community service agencies; and other appropriate community resources. (Education Code 51913)

Health care professionals, health care service plans, health care providers and other entities participating in a voluntary imitative with the district are prohibited from communicating about a product or service in a way that is intended or encourage persons to purchase or use the product or service. However, the following activities may be allowed: (Education Code 51890)

1. *Health care or health education information provide in a brochure or pamphlet that contains the logo or name of a health care service plans or health care oragnziation, if provided in coordination with the voluntary initiative*
2. *Outreach, application assistance and enrollment activities relating to federal, state or county sponsored health care insurance*

Program Implementation and Evaluation

The superintendent shall designate one or more district or school employees, as appropriate, to ensure that our school site complies with this policy. (42 USC 1758b).

The Superintendent or designee shall assess the implementation and effectiveness of this policy once every two years.

The assessment shall include the extent to which district schools are in compliance with this policy, the extent to which this policy compares to model wellness policies available from the U.S Department of agriculture and a description of the progress made in attaining the goals of the wellness policy. (49 USC 1758B)

Posting Requirements3

Each school shall post the district's policies and regulations on nutrition and physical activity in public view within all school cafeterias or in other central eating areas. (Education Code 49432).

Each School also may post a summary of nutrition and physical activity laws and regulations prepared by the California Department of Education. (Education Code 49432).

In accordance with Federal civil rights law and U.S. Department of Agriculture (USDA) civil rights regulations and policies, the USDA, its Agencies, offices, and employees, and institutions participating in or administering USDA programs are prohibited from discriminating based on race, color, national origin, sex, disability, age, or reprisal or retaliation for prior civil rights activity in any program or activity conducted or funded by USDA.

Persons with disabilities who require alternative means of communication for program information (e.g. Braille, large print, audiotape, American Sign Language, etc.), should contact the Agency (State or local) where they applied for benefits. Individuals who are deaf, hard of hearing or have speech disabilities may contact USDA through the Federal Relay Service at (800) 877-8339. Additionally, program information may be made available in languages other than English.

To file a program complaint of discrimination, complete the USDA Program Discrimination Complaint Form, (AD-3027) found online at: http://www.ascr.usda.gov/complaint_filing_cust.html, and at any USDA office, or write a letter addressed to USDA and provide in the letter all of the information requested in the form. To request a copy of the complaint form, call (866) 632-9992. Submit your completed form or letter to USDA by:

(1) mail: U.S. Department of Agriculture
Office of the Assistant Secretary for Civil Rights

1400 Independence Avenue, SW

Washington, D.C. 20250-9410;

(2) fax: (202) 690-7442; or

(3) email: program.intake@usda.gov.

This institution is an equal opportunity provider.

BOARD APPROVAL DATE: JANUARY 8, 2019

WCESD BOARD OF TRUSTEES

ITEM NO. VI.A.7
DATE: DECEMBER 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) CA School Dashboard Update**

b) LCAP Update**

c) WCESD Organizational Chart**

DISTRICT PERFORMANCE OVERVIEW

Washington Colony Elementary

Explore the performance of Washington Colony Elementary under California's Accountability System.

Generate PDF Report | View All Schools | View Additional Reports

2018

Chronic Absenteeism



Orange

Suspension Rate



Green

English Learner Progress



No Performance Color

English Language Arts



Yellow

Mathematics



Yellow

Basics: Teachers, Instructional Materials, Facilities

STANDARD MET

Implementation of Academic Standards

STANDARD MET

Parent Engagement

STANDARD MET

Local Climate Survey

STANDARD MET

Access to a Broad Course of Study

STANDARD MET

District Details

Optional Narrative Summary

Completed By Washington Colony Elementary

Washington Colony Elementary is a K-8 Title I School that is located in a rural region 7.5 miles south of downtown Fresno California in the community of Easton. There are approximately two classrooms per grade level, Kindergarten through 8th grade, with a total of 459 regular education students.

NAME
Washington Colony Elementary

ADDRESS
130 East Lincoln Avenue
Fresno, CA 93706-6043

WEBSITE
http://www.washingtoncolony.k12.ca.us

GRADES SERVED
K-8

WASHINGTON COLONY ELEMENTARY

Student Population

Explore information about this district's student population.

LEARN MORE

Enrollment

441

View More Information →

LEARN MORE

Socioeconomically Disadvantaged

85%

LEARN MORE

English Learners

34.2%

LEARN MORE

Foster Youth

0.7%

WASHINGTON COLONY ELEMENTARY

Academic Performance

View Student Assessment Results and other aspects of school performance.

LEARN MORE

English Language Arts

All Students | State

LEARN MORE

Mathematics

All Students | State



Yellow

26.6 points below standard

Increased 25.5 Points



Yellow

28.7 points below standard

Increased 21.2 Points

LEARN MORE

English Learner Progress

All Students | State

English Language Proficiency Assessments for California Results

Level 4 - Well Developed
34.5%

Level 3 - Moderately Developed
40.8%

Level 2 - Somewhat Developed
20.4%

Level 1 - Beginning Stage
4.2%

View More Details

EQUITY REPORT
Number of Student Groups in Each Color

0	2	3	0	0
Red	Orange	Yellow	Green	Blue

View More Details

Local Indicators

LEARN MORE

Implementation of Academic Standards

STANDARD MET

View More Details

WASHINGTON COLONY ELEMENTARY

Academic Engagement

See information that shows how well schools are engaging students in their learning.

LEARN MORE

Chronic Absenteeism

All Students | State



Orange

10.9% chronically absent

Increased 1.1%

EQUITY REPORT
Number of Student Groups in Each Color

0	6	0	0	0
Red	Orange	Yellow	Green	Blue

View More Details

Local Indicators

LEARN MORE

Access to a Broad Course of Study

STANDARD MET

View More Details

WASHINGTON COLONY ELEMENTARY

Conditions & Climate

View data related to how well schools are providing a healthy, safe and welcoming environment.

LEARN MORE

Suspension Rate

All Students | State



Green

1.3% suspended at least once

Declined -2%

Local Indicators

LEARN MORE

Basics: Teachers, Instructional Materials, Facilities

STANDARD MET

View More Details

Red | Orange | Yellow | Green | Blue

LEARN MORE

Parent Engagement

STANDARD MET

View More Details

LEARN MORE

Local Climate Survey

STANDARD MET

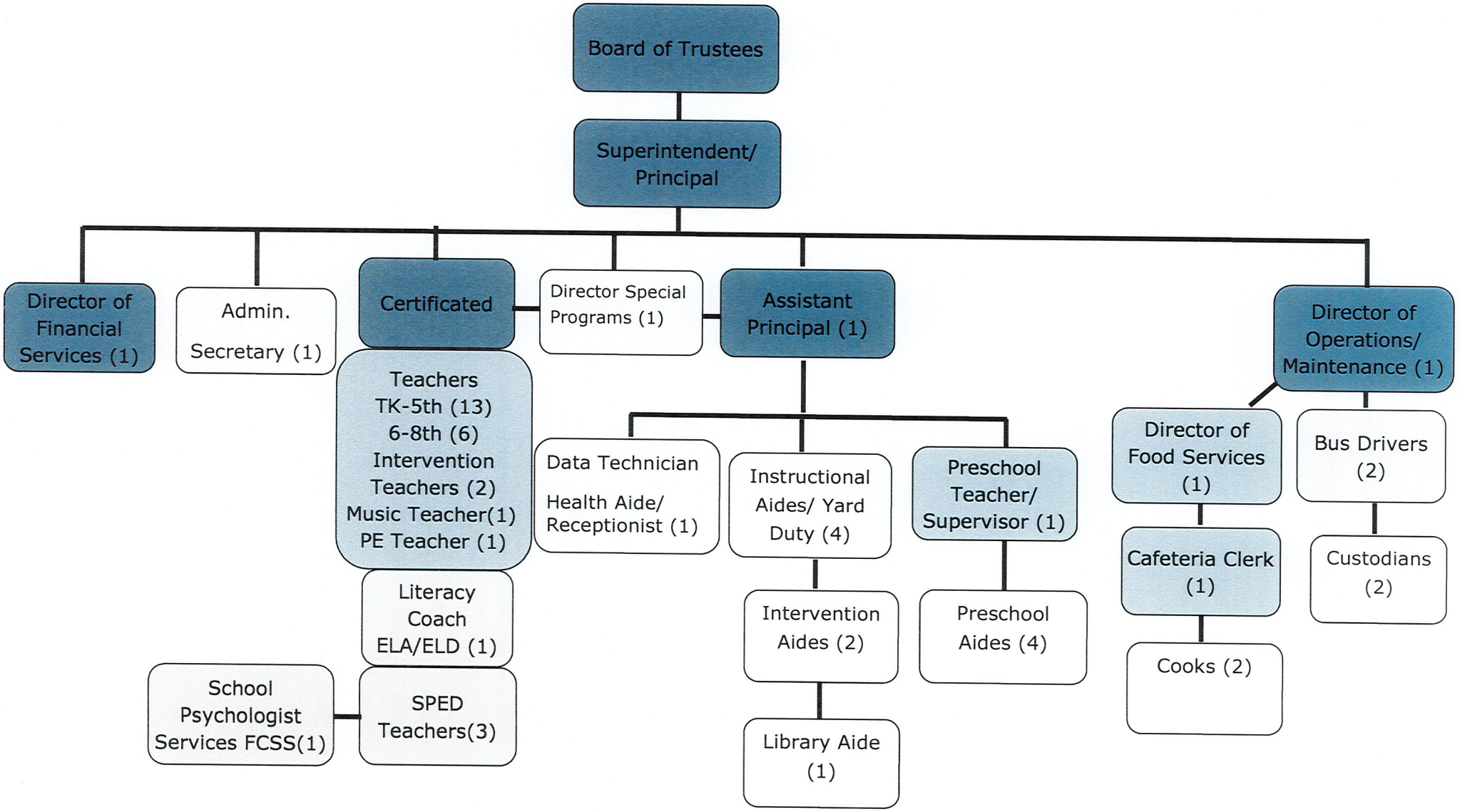
View More Details

Questions or comments?

Email Us

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WASHINGTON COLONY ELEMENTARY



WCESD BOARD OF TRUSTEES

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

SUBJECT TITLE: ADA/ENROLLMENT REPORT (report generated 12/07/18)

Action _____ Discussion _____ Information ___√___

BACKGROUND

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

CONSIDERATION

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

Enrollment by Teacher
Period Ending 12/11/2018
Month 5

Teacher	Grade Level(s)	# of Students	YTD ADA
Davis	K	20	19.30
Smith	TK	16	15.10
Morales	K	21	19.70
Partlow	1	27	26.90
Schaffer	1	26	25.90
Pallas	2	23	22.70
Sweet	2	24	23.70
Espinosa	3	23	22.50
Hefley	3	23	21.80
Owens	4	21	20.60
Obeid	4	20	19.30
Smith, B.	5	32	31.10
Gonzalez	5	32	31.90
Martinez	6	26	25.50
Gray	6	26	25.30
Green	7	24	23.90
Showalter	7	25	24.00
Marquez	8	23	22.70
Silva	8	22	21.90
Taylor	K-8 SDC	5	4.50
TOTALS:		459	448.30

WCESD BOARD OF TRUSTEES

ITEM NO. VI.B.2
DATE: DECEMBER11, 2018

SUBJECT TITLE: SUSPENSION REPORT

Action _____ Discussion _____ Information ___√___

BACKGROUND

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

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

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

CONSIDERATION

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

ACTION ITEMS

WCESD BOARD OF TRUSTEES ITEM NO. VII.A.1
DATE: DECEMBER 11, 2018

SUBJECT TITLE: FIRST INTERIM BUDGET REPORT

Action ___√___ Discussion _____ Information _____

RECOMMENDATION:

Certify that based upon current projections the district will meet its financial obligations for the current fiscal year and subsequent two fiscal years.

BACKGROUND

The Superintendent or designee is required to submit two interim fiscal reports to the Governing Board, the first report covering the district's financial and budgetary status for the period ending October 31 and the second report covering the period ending January 31. The reports and supporting data must also be made available by the district for public review.

****Note: Education Code 42131 requires the Board to use the interim reports to assess whether the district will be able to meet its fiscal obligations for the remainder of the fiscal year and for subsequent fiscal years, based on consideration of the state standards and criteria adopted pursuant to Education Code 33127.****

Within 45 days after the close of the period reported, the Board must assess the interim report on the basis of criteria adopted by the State Board of Education pursuant to Education Code 33127 and on current information regarding the adopted state budget, district property tax revenues if any, and ending balances for the preceding year. The Board must approve the fiscal report and send it to the County Superintendent of Schools in a format or on forms prescribed by the Superintendent of Public Instruction. In addition, the Board must submit its certification of the district's financial status based on current projections, in accordance with the following: (Education Code 42130, 42131; 5 CCR 15453-15463)

1. "Positive certification" indicating that the district will meet its financial obligations for the current fiscal year and two subsequent fiscal years
2. "Qualified certification" indicating that the district may not meet its financial obligations for the current fiscal year or two subsequent fiscal years
3. "Negative certification" indicating that the district will be unable to meet its financial obligations for the remainder of the fiscal year or the subsequent fiscal year

If the second interim report of the fiscal year is accompanied by a qualified or negative certification as determined by the Board or subsequently by the County

Moved by _____ Second _____

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

Superintendent, the Superintendent or designee MUST, no later than June 1, provide to the County Superintendent, the Controller, and the Superintendent of Public Instruction a financial statement that reports data for the period ending April 30 and projects the district's fund and cash balances as of June 30. (Education Code 42131)

Whenever the district has a qualified or negative certification, it shall allow the county office of education at least 10 working days to review and comment on any proposed agreement with exclusive representatives of employees. The district shall provide the County Superintendent with all information relevant to provide an understanding of the financial impact of any final collective bargaining agreement. (Government Code 3540.2)

CONSIDERATION:

The First Interim Report for Fiscal Year 2018-2019 is based upon and reviewed using the state-adopted Criteria and Standards pursuant to Education Code sections 33129 and 42130 and provides a "Positive Certification" indicating that the district will meet its financial obligations for the current fiscal year and two subsequent fiscal years.

You will note that total unrestricted revenues are projected to decreased by $57,235 over the projection in the 1st Interim Report, while expenditures are projected to increase by $61,914. This results in an excess of unrestricted revenues over expenses of $588,305. After deducting for Other Sources/Uses there is a projected net decreased to the Fund Balance of $170,628.

Moved by _____ Second _____

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

NOTICE OF CRITERIA AND STANDARDS REVIEW. This interim report was based upon and reviewed using the state-adopted Criteria and Standards. (Pursuant to Education Code (EC) sections 33129 and 42130)

Signed: _____ Date: _____
District Superintendent or Designee

NOTICE OF INTERIM REVIEW. All action shall be taken on this report during a regular or authorized special meeting of the governing board.

To the County Superintendent of Schools:
This interim report and certification of financial condition are hereby filed by the governing board of the school district. (Pursuant to EC Section 42131)

Meeting Date: December 11, 2018 Signed: _____
President of the Governing Board

CERTIFICATION OF FINANCIAL CONDITION

X POSITIVE CERTIFICATION
As President of the Governing Board of this school district, I certify that based upon current projections this district will meet its financial obligations for the current fiscal year and subsequent two fiscal years.

___ QUALIFIED CERTIFICATION
As President of the Governing Board of this school district, I certify that based upon current projections this district may not meet its financial obligations for the current fiscal year or two subsequent fiscal years.

___ NEGATIVE CERTIFICATION
As President of the Governing Board of this school district, I certify that based upon current projections this district will be unable to meet its financial obligations for the remainder of the current fiscal year or for the subsequent fiscal year.

Contact person for additional information on the interim report:

Name: Maria Rodriguez Telephone: 559-233-0706

Title: Financial Secretary E-mail: mariarodrigues@washingtoncolony.

Criteria and Standards Review Summary

The following summary is automatically completed based on data provided in the Criteria and Standards Review form (Form 01CSI). Criteria and standards that are "Not Met," and supplemental information and additional fiscal indicators that are "Yes," may indicate areas of potential concern, which could affect the interim report certification, and should be carefully reviewed.

CRITERIA AND STANDARDS			Met	Not Met
1	Average Daily Attendance	Funded ADA for any of the current or two subsequent fiscal years has not changed by more than two percent since budget adoption.	X	

LCFF Calculator Universal Assumptions

Washington Colony Elementary (62513)

11/28/2018

Summary of Funding

	2017-18	2018-19	2019-20	2020-21	2021-22	2022-23
Target Components:						
Base Grant	3,060,707	3,152,599	3,233,500	3,319,858	3,425,069	3,531,958
Grade Span Adjustment	143,743	148,163	151,814	155,850	160,847	165,843
Supplemental Grant	562,189	577,765	591,482	607,276	626,532	646,079
Concentration Grant	524,248	536,703	547,744	562,370	580,201	598,304
Add-ons	62,408	62,408	62,408	62,408	62,408	62,408
Total Target	4,353,295	4,477,638	4,586,948	4,707,762	4,855,057	5,004,592
Transition Components:						
Target	$ 4,353,295	$ 4,477,638	$ 4,586,948	$ 4,707,762	$ 4,855,057	$ 5,004,592
Funded Based on Target Formula *(based on prior*	FALSE	FALSE	TRUE	TRUE	TRUE	TRUE
Floor	4,065,108	4,195,283	4,477,637	4,477,637	4,477,637	4,477,637
Remaining Need after Gap (informational only)	*158,013*	-	-	-	-	-
Current Year Gap Funding	130,174	282,355	-	-	-	-
Miscellaneous Adjustments	-	-	-	-	-	-
Economic Recovery Target	-	-	-	-	-	-
Additional State Aid	-	-	-	-	-	-
Total LCFF Entitlement	**$ 4,195,282**	**$ 4,477,638**	**$ 4,586,948**	**$ 4,707,762**	**$ 4,855,057**	**$ 5,004,592**

Components of LCFF By Object Code

	2017-18	2018-19	2019-20	2020-21	2021-22	2022-23
8011 - State Aid	$ 3,362,392	$ 3,644,748	$ 3,754,058	$ 3,874,872	$ 4,022,167	$ 4,171,702
8011 - Fair Share	-	-	-	-	-	-
8311 & 8590 - Categoricals	-	-	-	-	-	-
EPA (for LCFF Calculation purposes)	518,004	518,004	518,004	518,004	518,004	518,004
Local Revenue Sources:						
8021 to 8089 - Property Taxes	314,886	314,886	314,886	314,886	314,886	314,886
8096 - In-Lieu of Property Taxes	-	-	-	-	-	-
Property Taxes net of in-lieu	*314,886*	*314,886*	*314,886*	*314,886*	*314,886*	*314,886*
TOTAL FUNDING	$ 4,195,282	$ 4,477,638	$ 4,586,948	$ 4,707,762	$ 4,855,057	$ 5,004,592
Basic Aid Status	*Non-Basic Aid*	*Non-Basic Aid*	*Non-Basic Aid*	*Non-Basic Aid*	*Non-Basic Aid*	*Non-Basic Aid*
Less: Excess Taxes	$ -	$ -	$ -	$ -	$ -	$ -
Less: EPA in Excess to LCFF Funding	$ -	$ -	$ -	$ -	$ -	$ -
Total Phase-In Entitlement	***$ 4,195,282***	***$ 4,477,638***	***$ 4,586,948***	***$ 4,707,762***	***$ 4,855,057***	***$ 5,004,592***
8012 - EPA Receipts (for budget & cashflow)	*$ 520,910*	*$ 518,004*	*$ 518,004*	*$ 518,004*	*$ 518,004*	*$ 518,004*

Summary of Student Population

	2017-18	2018-19	2019-20	2020-21	2021-22	2022-23
Unduplicated Pupil Population						
Agency Unduplicated Pupil Count	384.00	384.00	384.00	384.00	384.00	384.00
COE Unduplicated Pupil Count	3.00	3.00	3.00	3.00	3.00	3.00
Total Unduplicated pupil Count	387.00	387.00	387.00	387.00	387.00	387.00
Rolling %, Supplemental Grant	87.7200%	87.5200%	87.3600%	87.3600%	87.3600%	87.3600%
Rolling %, Concentration Grant	87.7200%	87.5200%	87.3600%	87.3600%	87.3600%	87.3600%
FUNDED ADA						
Adjusted Base Grant ADA	*Current Year*	*Current Year*	*Current Year*	*Current Year*	*Current Year*	*Current Year*
Grades TK-3	192.17	192.17	192.17	192.17	192.17	192.17
Grades 4-6	150.55	150.55	150.55	150.55	150.55	150.55
Grades 7-8	77.05	77.05	77.05	77.05	77.05	77.05
Grades 9-12	-	-	-	-	-	-
Total Adjusted Base Grant ADA	***419.77***	***419.77***	***419.77***	***419.77***	***419.77***	***419.77***
Necessary Small School ADA	*Current year*	*Current year*	*Current year*	*Current year*	*Current year*	*Current year*
Grades TK-3	-	-	-	-	-	-
Grades 4-6	-	-	-	-	-	-
Grades 7-8	-	-	-	-	-	-
Grades 9-12	-	-	-	-	-	-
Total Necessary Small School ADA	-	-	-	-	-	-
Total Funded ADA	**419.77**	**419.77**	**419.77**	**419.77**	**419.77**	**419.77**
ACTUAL ADA *(Current Year Only)*						
Grades TK-3	192.17	192.17	192.17	192.17	192.17	192.17
Grades 4-6	150.55	150.55	150.55	150.55	150.55	150.55
Grades 7-8	77.05	77.05	77.05	77.05	77.05	77.05
Grades 9-12	-	-	-	-	-	-
Total Actual ADA	**419.77**	**419.77**	**419.77**	**419.77**	**419.77**	**419.77**
Funded Difference (Funded ADA less Actual ADA)	-	-	-	-	-	-

LCAP Percentage to Increase or Improve Services

	2017-18	2018-19	2019-20	2020-21	2021-22	2022-23
Current year estimated supplemental and concent	$ 1,086,437	$ 1,114,468	$ 1,139,226	$ 1,169,646	$ 1,206,733	$ 1,244,383
Current year Percentage to Increase or Improve Se	35.66%	33.76%	33.65%	33.65%	33.65%	33.65%

WASHINGTON COLONY ELEMENTARY SCHOOL DISTRICT
2018-2019 1st Interim Report
As of October 31, 2018

UNRESTRICTED REVENUES:

1. LCFF Calculation (see attachment)

   2017-18 P2 ADA = 417.41

   2018-19 Budgeted ADA = 417.41 + FCOE 2.36 = 419.77

2018-19	TARGET(100% Funding)	= $ 4,477,638
	FLOOR	= $ 4,195,282
	Remaining GAP	= $ 282,356

   2018-19 Funding GAP 100% = $ 282,356

   2018-19 Est. Funding per ADA = $10,667

2. Lottery estimate = $146/ADA = $ 60,942

3. Mandated Cost Reimbursement $31/ADA = $13,177

4. One Time $184/ADA funding = $143,448

5. Interest on Cash in Treasury = $37,000

6. Other Local income received at district = $8,760

7. Supplemental/Concentration Grant: 87.52%

   MPP(Minimum Proportionality Percentage) = 33.76% or $1,114,468

TOTAL UNRESTRICTED REVENUES:	18-19 Proposed Budget	$ 4,732,205
	18-19 1st Interim	$ 4,674,970
		$ -57,235

Revised One Time Mandated Costs from $344 to $184/ADA = $(66,626); Local Revenue received $8,760

UNRESTRICTED EXPENSES:

1. CERTIFICATED SALARIES:

18-19 Proposed Budget	$ 1,735,675
18-19 1st Interim	$ 1,735,675
	$ 0

2. CLASSIFIED SALARIES:

18-19 Proposed Budget	$ 356,660
18-19 1st Interim	$ 356,957
	$ 297

3. STATUTORY BENEFITS:

18-19 Proposed Budget	$ 862,615
18-19 1st Interim	$ 862,999
	$ 384

4. SUPPLIES:

18-19 Proposed Budget	$ 498,830
18-19 1st Interim	$ 513,769
	$ 14,939

Increase: Books/supplies $4,834; Computer software $8,650; Non capitalized Computer $1,455;

5. OPERATIONS:

18-19 Proposed Budget	$ 496,971
18-19 1st Interim	$ 512,174
	$ 15,203

Increase: Other insurance $3,541; Contracts $4,869; Audit $1,500; FCSS Desktop contract $5,000

6. CAPITAL OUTLAY:

18-19 Proposed Budget	$ 50,000
18-19 1st Interim	$ 54,800
	$ 4,800

Repairs

7. OTHER OUTGO:

18-19 Proposed Budget	$ 24,000
18-19 1st Interim	$ 50,291
	$ 26,291

Prior year Special Ed Excess Costs(transportation)

8. TOTAL UNRESTRICTED EXPENSES:

18-19 Proposed Budget	$ 4,024,751
18-19 1st Interim	$ 4,086,665
	$ 61,914

EXCESS OF UNRESTRICTED REVENUES OVER EXPENSES: $ 588,305

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	$- 162,500
F.	Contrib to RRM (Mtc/Op)	$- 365,124
		$- 758,933

NET DECREASE TO FUND BALANCE: $- 170,628

COMPONENTS OF ENDING FUND BALANCE:

7-01-18	Unaudited Beginning Bal	$ 1,968,485	37%
	Estimated Decrease	$- 170,628	3%
6-30-19	Estimated Ending Balance	$ 1,797,857	34%
	8% Reserve	$- 427,172	8%
	Unrestricted Lottery	$- 25,183	1%
	$184/AD Mandated Costs	- 76,822	2%
	UNDESIGNATED AMOUNT	$ 1,268,680	23%

Statutory Benefit Costs:

Fiscal Year:	2019 TOTAL	2020 TOTAL	2021 TOTAL
Certificated(STRS)	20.42%	22.27%	23.24%
16.28% to 18.13%1 to 19.1%			
Classified(PERS)	28.402%	31.14%	33.84%
18.062% to 20.8% to 23.5%			

Estimated Ending Balance June 30, 2019:

1200 Preschool	$ 11,323
1300 Cafeteria	$ 26,681
1400 Deferred Maintenance	$ 117,758
1500 Bus Replacement	$ 163,802
1700 Special Reserve Fund	$ 109,328
2000 Post-employee Benefits	$ 638,861
2500 Capital Facilities	$ 13,569
3500 County School Facilities Fund	$ 14,666
4000 Special Reserve (CAP)	$ 48,995

Description	Resource Codes	Object Codes	Original Budget (A)	Board Approved Operating Budget (B)	Actuals To Date (C)	Projected Year Totals (D)	Difference (Col B & D) (E)	% Diff (E/B) (F)
A. REVENUES								
1) LCFF Sources		8010-8099	4,477,638.00	4,477,675.00	1,168,064.97	4,477,638.00	(37.00)	0.0%
2) Federal Revenue		8100-8299	0.00	0.00	0.00	0.00	0.00	0.0%
3) Other State Revenue		8300-8599	217,567.00	150,847.00	765.06	151,535.00	688.00	0.5%
4) Other Local Revenue		8600-8799	37,000.00	37,037.00	28,264.78	45,797.00	8,760.00	23.7%
5) TOTAL, REVENUES			4,732,205.00	4,665,559.00	1,197,094.81	4,674,970.00		
B. EXPENDITURES								
1) Certificated Salaries		1000-1999	1,735,675.00	1,735,675.00	368,263.49	1,735,675.00	0.00	0.0%
2) Classified Salaries		2000-2999	356,660.00	356,760.00	104,618.84	356,957.00	(197.00)	-0.1%
3) Employee Benefits		3000-3999	862,615.00	862,615.00	173,923.55	862,999.00	(384.00)	0.0%
4) Books and Supplies		4000-4999	498,830.00	507,480.00	74,930.41	513,769.00	(6,289.00)	-1.2%
5) Services and Other Operating Expenditures		5000-5999	496,971.00	500,049.00	124,630.61	512,174.00	(12,125.00)	-2.4%
6) Capital Outlay		6000-6999	50,000.00	50,000.00	0.00	54,800.00	(4,800.00)	-9.6%
7) Other Outgo (excluding Transfers of Indirect Costs)		7100-7299 7400-7499	24,000.00	24,000.00	0.00	50,291.00	(26,291.00)	-109.5%
8) Other Outgo - Transfers of Indirect Costs		7300-7399	0.00	0.00	0.00	0.00	0.00	0.0%
9) TOTAL, EXPENDITURES			4,024,751.00	4,036,579.00	846,366.90	4,086,665.00		
C. EXCESS (DEFICIENCY) OF REVENUES OVER EXPENDITURES BEFORE OTHER FINANCING SOURCES AND USES (A5 - B9)			707,454.00	628,980.00	350,727.91	588,305.00		
D. OTHER FINANCING SOURCES/USES								
1) Interfund Transfers								
a) Transfers In		8900-8929	0.00	0.00	0.00	0.00	0.00	0.0%
b) Transfers Out		7600-7629	231,309.00	231,309.00	231,309.00	231,309.00	0.00	0.0%
2) Other Sources/Uses								
a) Sources		8930-8979	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	0.0%
3) Contributions		8980-8999	(526,953.00)	(526,953.00)	0.00	(527,624.00)	(671.00)	0.1%
4) TOTAL, OTHER FINANCING SOURCES/USES			(758,262.00)	(758,262.00)	(231,309.00)	(758,933.00)		

Description	Resource Codes	Object Codes	Original Budget (A)	Board Approved Operating Budget (B)	Actuals To Date (C)	Projected Year Totals (D)	Difference (Col B & D) (E)	% Diff (E/B) (F)
E. NET INCREASE (DECREASE) IN FUND BALANCE (C + D4)			(50,808.00)	(129,282.00)	119,418.91	(170,628.00)		
F. FUND BALANCE, RESERVES								
1) Beginning Fund Balance								
a) As of July 1 - Unaudited		9791	1,491,196.94	1,968,484.85		1,968,484.85	0.00	0.0%
b) Audit Adjustments		9793	0.00	0.00		0.00	0.00	0.0%
c) As of July 1 - Audited (F1a + F1b)			1,491,196.94	1,968,484.85		1,968,484.85		
d) Other Restatements		9795	0.00	0.00		0.00	0.00	0.0%
e) Adjusted Beginning Balance (F1c + F1d)			1,491,196.94	1,968,484.85		1,968,484.85		
2) Ending Balance, June 30 (E + F1e)			1,440,388.94	1,839,202.85		1,797,856.85		
Components of Ending Fund Balance								
a) Nonspendable								
Revolving Cash		9711	0.00	0.00		0.00		
Stores		9712	0.00	0.00		0.00		
Prepaid Items		9713	0.00	0.00		0.00		
All Others		9719	0.00	0.00		0.00		
b) Restricted		9740	0.00	0.00		0.00		
c) Committed								
Stabilization Arrangements		9750	0.00	0.00		0.00		
Other Commitments		9760	0.00	0.00		0.00		
d) Assigned								
Other Assignments		9780	353,747.00	353,747.00		315,591.44		
Additional 4% Reserve	0000	9780				*213,586.00*		
One Time $184/ADA Mandated Costs	0000	9780				*76,822.00*		
Unrestricted Lottery	1100	9780				*25,183.44*		
e) Unassigned/Unappropriated								
Reserve for Economic Uncertainties		9789	210,299.00	210,299.00		213,586.00		
Unassigned/Unappropriated Amount		9790	876,342.94	1,275,156.85		1,268,679.41		

Resource	Description	2018-19 Projected Year Totals
6300	Lottery: Instructional Materials	73,375.12
6512	Special Ed: Mental Health Services	61,401.20
9010	Other Restricted Local	141,308.39
Total, Restricted Balance		276,084.71

Description	Object Codes	Projected Year Totals (Form 01I) (A)	% Change (Cols. C-A/A) (B)	2019-20 Projection (C)	% Change (Cols. E-C/C) (D)	2020-21 Projection (E)
(Enter projections for subsequent years 1 and 2 in Columns C and E; current year - Column A - is extracted)						
A. REVENUES AND OTHER FINANCING SOURCES						
1. LCFF/Revenue Limit Sources	8010-8099	4,477,638.00	2.44%	4,586,948.00	2.63%	4,707,762.00
2. Federal Revenues	8100-8299	0.00	0.00%	0.00	0.00%	0.00
3. Other State Revenues	8300-8599	151,535.00	-51.20%	73,948.00	0.07%	74,000.00
4. Other Local Revenues	8600-8799	45,797.00	-19.21%	37,000.00	0.00%	37,000.00
5. Other Financing Sources						
a. Transfers In	8900-8929	0.00	0.00%	0.00	0.00%	
b. Other Sources	8930-8979	0.00	0.00%	0.00	0.00%	0.00
c. Contributions	8980-8999	(527,624.00)	8.98%	(575,000.00)	3.48%	(595,000.00)
6. Total (Sum lines A1 thru A5c)		4,147,346.00	-0.59%	4,122,896.00	2.45%	4,223,762.00
B. EXPENDITURES AND OTHER FINANCING USES						
1. Certificated Salaries						
a. Base Salaries				1,735,675.00		1,770,388.00
b. Step & Column Adjustment				34,713.00		35,406.00
c. Cost-of-Living Adjustment						
d. Other Adjustments						
e. Total Certificated Salaries (Sum lines B1a thru B1d)	1000-1999	1,735,675.00	2.00%	1,770,388.00	2.00%	1,805,794.00
2. Classified Salaries						
a. Base Salaries				356,957.00		364,087.00
b. Step & Column Adjustment				7,130.00		7,291.00
c. Cost-of-Living Adjustment						
d. Other Adjustments						
e. Total Classified Salaries (Sum lines B2a thru B2d)	2000-2999	356,957.00	2.00%	364,087.00	2.00%	371,378.00
3. Employee Benefits	3000-3999	862,999.00	8.05%	932,444.00	4.04%	970,143.00
4. Books and Supplies	4000-4999	513,769.00	-41.16%	302,284.00	0.24%	303,000.00
5. Services and Other Operating Expenditures	5000-5999	512,174.00	0.06%	512,500.00	0.10%	513,000.00
6. Capital Outlay	6000-6999	54,800.00	-100.00%	0.00	0.00%	0.00
7. Other Outgo (excluding Transfers of Indirect Costs)	7100-7299, 7400-7499	50,291.00	0.00%	50,291.00	1.41%	51,000.00
8. Other Outgo - Transfers of Indirect Costs	7300-7399	0.00	0.00%	0.00	0.00%	0.00
9. Other Financing Uses						
a. Transfers Out	7600-7629	231,309.00	58.49%	366,600.00	0.00%	366,600.00
b. Other Uses	7630-7699	0.00	0.00%	0.00	0.00%	0.00
10. Other Adjustments (Explain in Section F below)						
11. Total (Sum lines B1 thru B10)		4,317,974.00	-0.45%	4,298,594.00	1.92%	4,380,915.00
C. NET INCREASE (DECREASE) IN FUND BALANCE (Line A6 minus line B11)		(170,628.00)		(175,698.00)		(157,153.00)
D. FUND BALANCE						
1. Net Beginning Fund Balance (Form 01I, line F1e)		1,968,484.85		1,797,856.85		1,622,158.85
2. Ending Fund Balance (Sum lines C and D1)		1,797,856.85		1,622,158.85		1,465,005.85
3. Components of Ending Fund Balance (Form 01I)						
a. Nonspendable	9710-9719	0.00		0.00		0.00
b. Restricted	9740					
c. Committed						
1. Stabilization Arrangements	9750	0.00		0.00		0.00
2. Other Commitments	9760	0.00		0.00		0.00
d. Assigned	9780	315,591.44		213,511.00		217,693.00
e. Unassigned/Unappropriated						
1. Reserve for Economic Uncertainties	9789	213,586.00		213,511.00		217,693.00
2. Unassigned/Unappropriated	9790	1,268,679.41		1,195,136.85		1,029,619.85
f. Total Components of Ending Fund Balance (Line D3f must agree with line D2)		1,797,856.85		1,622,158.85		1,465,005.85

Description	Object Codes	Projected Year Totals (Form 01I) (A)	% Change (Cols. C-A/A) (B)	2019-20 Projection (C)	% Change (Cols. E-C/C) (D)	2020-21 Projection (E)
E. AVAILABLE RESERVES						
1. General Fund						
a. Stabilization Arrangements	9750	0.00		0.00		0.00
b. Reserve for Economic Uncertainties	9789	213,586.00		213,511.00		217,693.00
c. Unassigned/Unappropriated	9790	1,268,679.41		1,195,136.85		1,029,619.85
(Enter other reserve projections in Columns C and E for subsequent years 1 and 2; current year - Column A - is extracted)						
2. Special Reserve Fund - Noncapital Outlay (Fund 17)						
a. Stabilization Arrangements	9750	0.00		0.00		0.00
b. Reserve for Economic Uncertainties	9789	0.00		0.00		0.00
c. Unassigned/Unappropriated	9790	0.00		0.00		0.00
3. Total Available Reserves (Sum lines E1a thru E2c)		1,482,265.41		1,408,647.85		1,247,312.85

F. ASSUMPTIONS

Please provide below or on a separate attachment, the assumptions used to determine the projections for the first and second subsequent fiscal years. Further, please include an explanation for any significant expenditure adjustments projected in lines B1d, B2d, and B10. For additional information, please refer to the Budget Assumptions section of the SACS Financial Reporting Software User Guide.

LCFF projections based on 2018 P2 ADA and FCMAT posted LCFF calculator. Property taxes revised to 2019 P1 Estimates. State revenues exclude any prior year adjustments in 2019 budget. One time mandated costs excluded from 2020/21 budget. Local revenues projected at the same level for Special Ed and Interest. Miscellaneous revenues budgeted whtn receipts are posted by district. Contributions to Restricted increased for Restricted program increases for salary/benefit changes. Salaries include projected average 2% for Step/column and STRS/PERS employer rates. Health insurance capped. Supplies exclude non capitalized items. Operations projected at 2019 level. Transfer out increases in 2020 for Cafeteria.

Description	Object Codes	Projected Year Totals (Form 01I) (A)	% Change (Cols. C-A/A) (B)	2019-20 Projection (C)	% Change (Cols. E-C/C) (D)	2020-21 Projection (E)
(Enter projections for subsequent years 1 and 2 in Columns C and E; current year - Column A - is extracted)						
A. REVENUES AND OTHER FINANCING SOURCES						
1. LCFF/Revenue Limit Sources	8010-8099	0.00	0.00%	0.00	0.00%	0.00
2. Federal Revenues	8100-8299	376,927.00	-13.82%	324,829.00	0.00%	324,829.00
3. Other State Revenues	8300-8599	28,639.00	-6.54%	26,766.00	0.00%	26,766.00
4. Other Local Revenues	8600-8799	112,900.00	-0.08%	112,813.00	0.17%	113,000.00
5. Other Financing Sources						
a. Transfers In	8900-8929	0.00	0.00%	0.00	0.00%	0.00
b. Other Sources	8930-8979	0.00	0.00%	0.00	0.00%	0.00
c. Contributions	8980-8999	527,624.00	8.98%	575,000.00	3.48%	595,000.00
6. Total (Sum lines A1 thru A5c)		1,046,090.00	-0.64%	1,039,408.00	1.94%	1,059,595.00
B. EXPENDITURES AND OTHER FINANCING USES						
1. Certificated Salaries						
a. Base Salaries				316,399.00		322,723.00
b. Step & Column Adjustment				6,324.00		6,454.00
c. Cost-of-Living Adjustment						
d. Other Adjustments						
e. Total Certificated Salaries (Sum lines B1a thru B1d)	1000-1999	316,399.00	2.00%	322,723.00	2.00%	329,177.00
2. Classified Salaries						
a. Base Salaries				166,996.00		170,334.00
b. Step & Column Adjustment				3,338.00		3,406.00
c. Cost-of-Living Adjustment						
d. Other Adjustments						
e. Total Classified Salaries (Sum lines B2a thru B2d)	2000-2999	166,996.00	2.00%	170,334.00	2.00%	173,740.00
3. Employee Benefits	3000-3999	191,927.00	5.84%	203,129.00	5.11%	213,510.00
4. Books and Supplies	4000-4999	44,615.00	0.86%	45,000.00	0.00%	45,000.00
5. Services and Other Operating Expenditures	5000-5999	297,514.00	0.16%	298,000.00	0.67%	300,000.00
6. Capital Outlay	6000-6999	4,238.00	-100.00%	0.00	0.00%	0.00
7. Other Outgo (excluding Transfers of Indirect Costs)	7100-7299, 7400-7499	0.00	0.00%	0.00	0.00%	0.00
8. Other Outgo - Transfers of Indirect Costs	7300-7399	0.00	0.00%	0.00	0.00%	0.00
9. Other Financing Uses						
a. Transfers Out	7600-7629	0.00	0.00%	0.00	0.00%	0.00
b. Other Uses	7630-7699	0.00	0.00%	0.00	0.00%	0.00
10. Other Adjustments (Explain in Section F below)						
11. Total (Sum lines B1 thru B10)		1,021,689.00	1.71%	1,039,186.00	2.14%	1,061,427.00
C. NET INCREASE (DECREASE) IN FUND BALANCE (Line A6 minus line B11)		24,401.00		222.00		(1,832.00)
D. FUND BALANCE						
1. Net Beginning Fund Balance (Form 01I, line F1e)		251,683.71		276,084.71		276,306.71
2. Ending Fund Balance (Sum lines C and D1)		276,084.71		276,306.71		274,474.71
3. Components of Ending Fund Balance (Form 01I)						
a. Nonspendable	9710-9719	0.00		0.00		0.00
b. Restricted	9740	276,084.71		276,306.71		274,474.71
c. Committed						
1. Stabilization Arrangements	9750					
2. Other Commitments	9760					
d. Assigned	9780					
e. Unassigned/Unappropriated						
1. Reserve for Economic Uncertainties	9789					
2. Unassigned/Unappropriated	9790	0.00		0.00		0.00
f. Total Components of Ending Fund Balance (Line D3f must agree with line D2)		276,084.71		276,306.71		274,474.71

Description	Object Codes	Projected Year Totals (Form 01I) (A)	% Change (Cols. C-A/A) (B)	2019-20 Projection (C)	% Change (Cols. E-C/C) (D)	2020-21 Projection (E)
E. AVAILABLE RESERVES						
1. General Fund						
a. Stabilization Arrangements	9750					
b. Reserve for Economic Uncertainties	9789					
c. Unassigned/Unappropriated Amount	9790					
(Enter current year reserve projections in Column A, and other reserve projections in Columns C and E for subsequent years 1 and 2)						
2. Special Reserve Fund - Noncapital Outlay (Fund 17)						
a. Stabilization Arrangements	9750					
b. Reserve for Economic Uncertainties	9789					
c. Unassigned/Unappropriated	9790					
3. Total Available Reserves (Sum lines E1a thru E2c)						

F. ASSUMPTIONS

Please provide below or on a separate attachment, the assumptions used to determine the projections for the first and second subsequent fiscal years. Further, please include an explanation for any significant expenditure adjustments projected in lines B1d, B2d, and B10. For additional information, please refer to the Budget Assumptions section of the SACS Financial Reporting Software User Guide.

Revenues projected at the same level as 2019 excluding any prior year adjustments. Contributions from Unrestricted increases for Step/Column adjustments and increasing STRS/PERS employer rates. Salaries include average 2% increase and projected STRS/PERS rate increases. Supplies/operations projected at 2019 levels excluding non capitalized items. Capital Outlay excluded from budget and will be budgeted when approved by board.

Description	Object Codes	Projected Year Totals (Form 01I) (A)	% Change (Cols. C-A/A) (B)	2019-20 Projection (C)	% Change (Cols. E-C/C) (D)	2020-21 Projection (E)
(Enter projections for subsequent years 1 and 2 in Columns C and E; current year - Column A - is extracted)						
A. REVENUES AND OTHER FINANCING SOURCES						
1. LCFF/Revenue Limit Sources	8010-8099	4,477,638.00	2.44%	4,586,948.00	2.63%	4,707,762.00
2. Federal Revenues	8100-8299	376,927.00	-13.82%	324,829.00	0.00%	324,829.00
3. Other State Revenues	8300-8599	180,174.00	-44.10%	100,714.00	0.05%	100,766.00
4. Other Local Revenues	8600-8799	158,697.00	-5.60%	149,813.00	0.12%	150,000.00
5. Other Financing Sources						
a. Transfers In	8900-8929	0.00	0.00%	0.00	0.00%	0.00
b. Other Sources	8930-8979	0.00	0.00%	0.00	0.00%	0.00
c. Contributions	8980-8999	0.00	0.00%	0.00	0.00%	0.00
6. Total (Sum lines A1 thru A5c)		5,193,436.00	-0.60%	5,162,304.00	2.34%	5,283,357.00
B. EXPENDITURES AND OTHER FINANCING USES						
1. Certificated Salaries						
a. Base Salaries				2,052,074.00		2,093,111.00
b. Step & Column Adjustment				41,037.00		41,860.00
c. Cost-of-Living Adjustment				0.00		0.00
d. Other Adjustments				0.00		0.00
e. Total Certificated Salaries (Sum lines B1a thru B1d)	1000-1999	2,052,074.00	2.00%	2,093,111.00	2.00%	2,134,971.00
2. Classified Salaries						
a. Base Salaries				523,953.00		534,421.00
b. Step & Column Adjustment				10,468.00		10,697.00
c. Cost-of-Living Adjustment				0.00		0.00
d. Other Adjustments				0.00		0.00
e. Total Classified Salaries (Sum lines B2a thru B2d)	2000-2999	523,953.00	2.00%	534,421.00	2.00%	545,118.00
3. Employee Benefits	3000-3999	1,054,926.00	7.64%	1,135,573.00	4.23%	1,183,653.00
4. Books and Supplies	4000-4999	558,384.00	-37.81%	347,284.00	0.21%	348,000.00
5. Services and Other Operating Expenditures	5000-5999	809,688.00	0.10%	810,500.00	0.31%	813,000.00
6. Capital Outlay	6000-6999	59,038.00	-100.00%	0.00	0.00%	0.00
7. Other Outgo (excluding Transfers of Indirect Costs)	7100-7299, 7400-7499	50,291.00	0.00%	50,291.00	1.41%	51,000.00
8. Other Outgo - Transfers of Indirect Costs	7300-7399	0.00	0.00%	0.00	0.00%	0.00
9. Other Financing Uses						
a. Transfers Out	7600-7629	231,309.00	58.49%	366,600.00	0.00%	366,600.00
b. Other Uses	7630-7699	0.00	0.00%	0.00	0.00%	0.00
10. Other Adjustments				0.00		0.00
11. Total (Sum lines B1 thru B10)		5,339,663.00	-0.04%	5,337,780.00	1.96%	5,442,342.00
C. NET INCREASE (DECREASE) IN FUND BALANCE (Line A6 minus line B11)		(146,227.00)		(175,476.00)		(158,985.00)
D. FUND BALANCE						
1. Net Beginning Fund Balance (Form 01I, line F1e)		2,220,168.56		2,073,941.56		1,898,465.56
2. Ending Fund Balance (Sum lines C and D1)		2,073,941.56		1,898,465.56		1,739,480.56
3. Components of Ending Fund Balance (Form 01I)						
a. Nonspendable	9710-9719	0.00		0.00		0.00
b. Restricted	9740	276,084.71		276,306.71		274,474.71
c. Committed						
1. Stabilization Arrangements	9750	0.00		0.00		0.00
2. Other Commitments	9760	0.00		0.00		0.00
d. Assigned	9780	315,591.44		213,511.00		217,693.00
e. Unassigned/Unappropriated						
1. Reserve for Economic Uncertainties	9789	213,586.00		213,511.00		217,693.00
2. Unassigned/Unappropriated	9790	1,268,679.41		1,195,136.85		1,029,619.85
f. Total Components of Ending Fund Balance (Line D3f must agree with line D2)		2,073,941.56		1,898,465.56		1,739,480.56

Description	Object Codes	Projected Year Totals (Form 01I) (A)	% Change (Cols. C-A/A) (B)	2019-20 Projection (C)	% Change (Cols. E-C/C) (D)	2020-21 Projection (E)
E. AVAILABLE RESERVES (Unrestricted except as noted)						
1. General Fund						
a. Stabilization Arrangements	9750	0.00		0.00		0.00
b. Reserve for Economic Uncertainties	9789	213,586.00		213,511.00		217,693.00
c. Unassigned/Unappropriated	9790	1,268,679.41		1,195,136.85		1,029,619.85
d. Negative Restricted Ending Balances (Negative resources 2000-9999)	979Z			0.00		0.00
2. Special Reserve Fund - Noncapital Outlay (Fund 17)						
a. Stabilization Arrangements	9750	0.00		0.00		0.00
b. Reserve for Economic Uncertainties	9789	0.00		0.00		0.00
c. Unassigned/Unappropriated	9790	0.00		0.00		0.00
3. Total Available Reserves - by Amount (Sum lines E1 thru E2c)		1,482,265.41		1,408,647.85		1,247,312.85
4. Total Available Reserves - by Percent (Line E3 divided by Line F3c)		27.76%		26.39%		22.92%
F. RECOMMENDED RESERVES						
1. Special Education Pass-through Exclusions						
For districts that serve as the administrative unit (AU) of a special education local plan area (SELPA):						
a. Do you choose to exclude from the reserve calculation the pass-through funds distributed to SELPA members?	No					
b. If you are the SELPA AU and are excluding special education pass-through funds:						
1. Enter the name(s) of the SELPA(s):						
2. Special education pass-through funds (Column A: Fund 10, resources 3300-3499 and 6500-6540, objects 7211-7213 and 7221-7223; enter projections for subsequent years 1 and 2 in Columns C and E)		0.00		0.00		0.00
2. District ADA						
Used to determine the reserve standard percentage level on line F3d (Col. A: Form AI, Estimated P-2 ADA column, Lines A4 and C4; enter projections)		417.41		417.41		417.41
3. Calculating the Reserves						
a. Expenditures and Other Financing Uses (Line B11)		5,339,663.00		5,337,780.00		5,442,342.00
b. Plus: Special Education Pass-through Funds (Line F1b2, if Line F1a is No)		0.00		0.00		0.00
c. Total Expenditures and Other Financing Uses (Line F3a plus line F3b)		5,339,663.00		5,337,780.00		5,442,342.00
d. Reserve Standard Percentage Level (Refer to Form 01CSI, Criterion 10 for calculation details)		4%		4%		4%
e. Reserve Standard - By Percent (Line F3c times F3d)		213,586.52		213,511.20		217,693.68
f. Reserve Standard - By Amount (Refer to Form 01CSI, Criterion 10 for calculation details)		67,000.00		67,000.00		67,000.00
g. Reserve Standard (Greater of Line F3e or F3f)		213,586.52		213,511.20		217,693.68
h. Available Reserves (Line E3) Meet Reserve Standard (Line F3g)		YES		YES		YES

WCESD BOARD OF TRUSTEES

ITEM NO. VII.A.2
DATE: DECEMBER 11, 2018

SUBJECT TITLE: APPOINTMENT OF THE 2 DIRECTORS TO THE EASTON COMMUNITY WATER SYSTEM AUTHORITY

Action ___√___ Discussion _____ Information _____

BACKGROUND

Washington Colony and Washington Unified each own and operate a public water system serving their respective campuses. The community of Easton has no community water system west of State Route 41 and each parcel of property must provide its own potable water. Washington Colony and Washington Unified have determined that it is in the public interest for them to establish a Joint Powers Authority as a legal entity that can work with State Agencies, members of the Easton community, with the Easton Community Services District is that District is amenable, and others to develop, own, and operate a joint public community water system capable of serving both of their respective school campuses, as well as residential and non-residential parcels in the Easton community in need of potable water for drinking, irrigation, and fire protection purposes. The Joint Exercise of Powers Act (California Government Code sections 6500, *et seq.)* authorizes public agencies to enter into agreements to jointly exercise powers common to the contracting parties. The intent and purpose of the Agreement is for Washington Colony and Washington Unified to exercise their common powers under the law to secure funding for, construct, own and operate the Easton Community Water System.

CONSIDERATION

Paragraph 3.5.2 of the Joint Exercise of Powers Agreement for the Creation of the Easton Community Water System Authority states:

"3.5.2 Directors; Terms; Vacancies; No compensation. The initial Directors shall consist of the following Washington Colony and Washington Unified representatives: 2 Directors appointed by the Washington Colony Board of Trustees, who shall be members of the Washington Colony Board of Trustees, the Washington Colony Superintendent/Principal, or another officer or employee of Washington Colony, and 2 Directors appointed by the Board of Trustees of the Washington Unified, who shall be members of the Board of Trustees, the Washington Unified Superintendent, or another officer or employee of Washington Unified. These 4 Directors shall select another person residing in the Easton Community to be the fifth Director, who may, but need not be, an office or employee of a Party." Washington Colony Board of Trustees will consider appointing the 2 Directors for 1year term starting December 12, 2018 until the next Annual Board Organizational meeting on December 10, 2019.

Moved by _____ Second _____

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

WCESD BOARD OF TRUSTEES

ITEM NO. VII.A.3
DATE: DECEMBER 11, 2018

SUBJECT TITLE: WARRANTS

Action ___√___ Discussion _____ Information _____

RECOMMENDATION

Review and ratify warrants paid for the period November 1 – November 30, 2018.

BACKGROUND

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

CONSIDERATION

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

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

Moved by _____ Second _____

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

Vendor	Warrant No	Reference	Description	Fu---Re----Y-Gl---Fn---Ob-----Si--Id	Amount
655-ALL VALLEY ENVIRONMENTAL IN	512158138	PO-190142	2018-2019 OPEN PURCHASE OR	1300-53100-0-0000-8100-550008-000-00	285.00
				Warrant Total:	**285.00**
				Vendor Total:	**285.00**
387-AMERIPRIDE UNIFORM SERVICE IN	512158139	PO-190023	2018-2019 OPEN PURCHASE OR	0100-81500-0-0000-8100-550005-000-00	77.01
		PO-190023	2018-2019 OPEN PURCHASE OR	0100-81500-0-0000-8100-550005-000-00	93.29
		PO-190023	2018-2019 OPEN PURCHASE OR	0100-81500-0-0000-8100-550005-000-00	77.01
				Warrant Total:	**247.31**
	512158140	PO-190202	2018-2019 OPEN PURCHASE OR	1200-61050-0-0000-8100-550005-000-00	14.02
				Warrant Total:	**14.02**
				Vendor Total:	**261.33**
1628-AMS.NET INC	512158141	PO-190075	FG-201E-BDL-900-36 FORTIGAT	0100-09000-0-1110-1000-430004-000-00	8,647.46
				Warrant Total:	**8,647.46**
				Vendor Total:	**8,647.46**
1637-ANCORA PUBLISHING	512158142	PO-190225	062-7 BULLYING SOLUTIONS F	0100-09000-0-1110-1000-430000-000-00	109.23
				Warrant Total:	**109.23**
				Vendor Total:	**109.23**
523-AT&T	512158143	PO-190114	2018-2019 OPEN PURCHASE OR	0100-81500-0-0000-8100-590004-000-00	202.55
		PO-190114	2018-2019 OPEN PURCHASE OR	0100-81500-0-0000-8100-590004-000-00	70.09
				Warrant Total:	**272.64**
				Vendor Total:	**272.64**
1417-BUSWEST LLC	512158144	PV-190059	BUS SUPPLIES	0100-07230-0-0000-3600-430024-000-00	142.90
				Warrant Total:	**142.90**
				Vendor Total:	**142.90**
375-CALIFORNIA'S VALUED TRUST	512158145	PV-190068	CLASSIFIED	0100-00010-0-0000-0000-951400-000-00	7,456.83
		PV-190068	TRUSTEE	0100-00010-0-0000-0000-951400-000-00	8,391.05
		PV-190068	CERTIFICATED	0100-00010-0-0000-0000-951400-000-00	38,530.87
		PV-190068	MANAGMENT	0100-00010-0-0000-0000-951400-000-00	1,103.81
		PV-190068	SUPT INS	0100-00010-0-0000-0000-951400-000-00	1,376.81
				Warrant Total:	**56,859.37**
	512158146	PV-190068	PRESCHOOL	1200-00010-0-0000-0000-951400-000-00	6.84
		PV-190068	PRESCHOOL	1200-00010-0-0000-0000-951400-000-00	1,632.81
				Warrant Total:	**1,639.65**
	512158147	PV-190068	CAFETERIA	1300-00010-0-0000-0000-951400-000-00	925.23

Vendor	Warrant No	Reference	Description	Fu---Re----Y-Gl---Fn---Ob-----Si--Id	Amount
				Warrant Total:	**925.23**
				Vendor Total:	**59,424.25**
544-CIT	512158148	PO-190155	2018-2019 OPEN PURCHASE OR	0100-00000-0-0000-7200-560008-000-86	616.54
				Warrant Total:	**616.54**
				Vendor Total:	**616.54**
1466-CSU FRESNO FOUNDATION	512158149	PO-190120	REGISTRATION FEE FOR MR. C	0100-11000-0-0000-2700-520000-000-76	140.00
		PO-190120	REGISTRATION FEE FOR MR. C	0100-11000-0-0000-7150-520000-000-76	60.00
				Warrant Total:	**200.00**
				Vendor Total:	**200.00**
1638-EASY BUILT MODELS	512158150	PO-190227	LC86 FRESHMAN EMBRYO LA	0100-09000-0-1110-1000-430000-000-00	362.25
				Warrant Total:	**362.25**
				Vendor Total:	**362.25**
1065-EDUCATIONAL DATA SYSTEMS IN	512158151	PO-190234	CELDT 2017-2018 EXCESSIVE M	0100-42030-0-1110-3160-580039-000-00	5.14
				Warrant Total:	**5.14**
				Vendor Total:	**5.14**
1376-ERVIN, CARLY	512158152	PV-190060	MUSIC BOOKS	0100-09000-0-1155-1000-430000-000-75	21.08
				Warrant Total:	**21.08**
				Vendor Total:	**21.08**
127-FRESNO COUNTY SUPERINTENDEN	512158153	PO-190232	REGISTRATION FEE FOR JESU	0100-31500-0-1110-1000-520000-000-00	40.00
		PO-190232	REGISTRATION FEE FOR JESU	0100-11000-0-0000-2700-520000-000-76	28.00
		PO-190232	REGISTRATION FEE FOR JESU	0100-11000-0-0000-7150-520000-000-76	12.00
		PO-190232	REGISTRATION FEE FOR JESU	0100-11000-0-0000-2700-520000-000-41	40.00
		PO-190232	REGISTRATION FEE FOR JESU	0100-31500-0-1110-1000-520000-000-00	40.00
		PO-190232	REGISTRATION FEE FOR JESU	0100-31500-0-1110-1000-520000-000-00	40.00
		PO-190232	REGISTRATION FEE FOR JESU	0100-31500-0-1110-1000-520000-000-00	40.00
		PO-190232	REGISTRATION FEE FOR JESU	0100-31500-0-1110-1000-520000-000-00	40.00
		PO-190181	2018-2019 OPEN PURCHASE OR	0100-09000-0-0000-2420-580010-000-92	5,124.40
				Warrant Total:	**5,404.40**
				Vendor Total:	**5,404.40**
1640-FRESNO COUNTY TAX COLLECTO	512158154	PO-190235	PARCEL TAXES DUE FOR PAR	0100-81500-0-0000-8100-550008-000-00	133.82
		PO-190235	PARCEL TAXES DUE FOR PAR	0100-81500-0-0000-8100-550008-000-00	123.36
		PO-190235	PARCEL TAXES DUE FOR PAR	0100-81500-0-0000-8100-550008-000-00	153.34
				Warrant Total:	**410.52**

Vendor	Warrant No	Reference	Description	Fu---Re----Y-Gl---Fn---Ob-----Si--Id	Amount
				Vendor Total:	**410.52**
587-FRESNO PRODUCE INC	512158155	PO-190140	2018-2019 OPEN PURCHASE OR	1300-53100-0-0000-3700-470001-000-00	398.51
		PO-190140	2018-2019 OPEN PURCHASE OR	1300-53100-0-0000-3700-470001-000-07	83.26
		PO-190140	2018-2019 OPEN PURCHASE OR	1300-53100-0-0000-3700-470001-000-00	48.75
		PO-190140	2018-2019 OPEN PURCHASE OR	1300-53100-0-0000-3700-470001-000-00	462.50
				Warrant Total:	**993.02**
				Vendor Total:	**993.02**
1288-HARRIS ELECTRIC INC	512158156	PO-190046	FROM SERVER RACK LOCATE	0100-09000-0-0000-8100-440000-000-00	2,782.00
				Warrant Total:	**2,782.00**
				Vendor Total:	**2,782.00**
1537-HATLER, SUSAN	512158157	PV-190061	DONUTS WITH MR, CRUZ	0100-90140-0-1110-1000-430000-000-00	9.79
		PV-190061	PBIS ATTENDANCE STARS FO	0100-90140-0-1110-1000-430000-000-00	7.01
		PV-190061	PBIS VIDEO CAMERA	0100-90140-0-1110-1000-430000-000-00	21.95
				Warrant Total:	**38.75**
				Vendor Total:	**38.75**
996-HOUGHTON MIFFLIN	512158158	PO-190231	9780544570252 COLLECTIONS S	0100-00000-0-1110-1000-410001-000-00	95.55
				Warrant Total:	**95.55**
				Vendor Total:	**95.55**
1361-ILLUMINATE EDUCATION INC	512158159	PO-190217	3 HOUR ON SITE ADDITIONAL	0100-40350-0-1110-1000-520000-000-00	1,700.00
		PO-190236	DNA FLAT RATE ILLUMINATE	0100-09000-0-1110-1000-580000-000-00	3,764.00
				Warrant Total:	**5,464.00**
				Vendor Total:	**5,464.00**
931-J'S COMMUNICATIONS INC.	512158160	PV-190062	MAINT SUPPLIES TWO WAY R	0100-81500-0-0000-8100-430018-000-00	585.22
				Warrant Total:	**585.22**
				Vendor Total:	**585.22**
195-LINGER PETERSON & SHRUM	512158161	PO-190122	2018-2019 FEE FOR AUDITING	0100-00000-0-0000-7191-580005-000-00	2,700.00
				Warrant Total:	**2,700.00**
				Vendor Total:	**2,700.00**
1264-MARQUEZ, MARK	512158162	PV-190064	CSTA CONF 11/29-12/1	0100-31500-0-1110-1000-520000-000-00	315.44
				Warrant Total:	**315.44**
				Vendor Total:	**315.44**
1400-MARTINEZ, OSA	512158163	PV-190063	CSTA SCIENCE CONF 11/29-1	0100-31500-0-1110-1000-520000-000-00	315.44

Vendor	Warrant No	Reference	Description	Fu---Re----Y-Gl---Fn---Ob-----Si--Id	Amount
				Warrant Total:	**315.44**
				Vendor Total:	**315.44**
1508-MATHCOUNTS FOUNDATION INC	512158164	PO-190226	MATHCOUNTS COMPETITION	0100-09000-0-1110-1000-580014-000-00	150.00
				Warrant Total:	**150.00**
				Vendor Total:	**150.00**
1330-METEOR	512158165	PO-190192	202AH PORCELAIN MARKERB(	0100-09000-0-1110-1000-430000-000-00	780.30
				Warrant Total:	**780.30**
				Vendor Total:	**780.30**
1551-MIRACLE PLAYSYSTEMS INC	512158166	PO-190199	103275 MIRACLE BUSHING OI	0100-81500-0-0000-8100-430018-000-00	28.85
				Warrant Total:	**28.85**
				Vendor Total:	**28.85**
220-MISSION LINEN SUPPLY INC.	512158167	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:	**166.56**
				Vendor Total:	**166.56**
1280-P & R PAPER SUPPLY COMPANY I	512158168	PO-190136	2018-2019 OPEN PURCHASE OR	1300-53100-0-0000-3700-430008-000-00	683.38
				Warrant Total:	**683.38**
				Vendor Total:	**683.38**
385-PACIFIC GAS & ELECTRIC INC	512158169	PO-190124	2018-2019 OPEN PURCHASE OR	0100-81500-0-0000-8100-550001-000-00	129.61
		PO-190124	2018-2019 OPEN PURCHASE OR	0100-81500-0-0000-8100-550001-000-00	1,377.44
		PO-190124	2018-2019 OPEN PURCHASE OR	0100-81500-0-0000-8100-550001-000-00	2,457.82
		PO-190124	2018-2019 OPEN PURCHASE OR	0100-81500-0-0000-8100-550001-000-00	254.40
		PO-190124	2018-2019 OPEN PURCHASE OR	0100-81500-0-0000-8100-550001-000-00	2,437.21
				Warrant Total:	**6,656.48**
				Vendor Total:	**6,656.48**
258-PRODUCERS DAIRY FOOD INC.	512158170	PO-190138	2018-2019 OPEN PURCHASE OR	1300-53100-0-0000-3700-470001-000-00	510.40
		PO-190138	2018-2019 OPEN PURCHASE OR	1300-53100-0-0000-3700-470001-000-00	448.78
				Warrant Total:	**959.18**
				Vendor Total:	**959.18**
1312-ROBERT V. JENSEN INC.	512158171	PO-190158	2018-2019 OPEN PURCHASE OR	0100-07230-0-0000-3600-430009-000-00	989.74
				Warrant Total:	**989.74**
				Vendor Total:	**989.74**

Vendor	Warrant No	Reference	Description	Fu---Re----Y-Gl---Fn---Ob-----Si--Id	Amount
1599-SHELCO INDUSTRIES	512158172	PO-190196	FURNISH AND INSTALL SOLID	1400-00000-0-0000-8500-620000-000-00	3,513.00
				Warrant Total:	**3,513.00**
				Vendor Total:	**3,513.00**
296-SHOWALTER, BRAD	512158173	PV-190065	CSTA SCIENCE CONF 11/29-1	0100-31500-0-1110-1000-520000-000-00	315.44
				Warrant Total:	**315.44**
				Vendor Total:	**315.44**
203-SYSCO FOOD SERVICE OF CENTRA	512158174	PO-190137	2018-2019 OPEN PURCHASE OR	1300-53100-0-0000-3700-470001-000-07	390.71
		PO-190137	2018-2019 OPEN PURCHASE OR	1300-53100-0-0000-3700-470001-000-00	59.78
		PO-190137	2018-2019 OPEN PURCHASE OR	1300-53100-0-0000-3700-470001-000-00	74.60
		PO-190137	2018-2019 OPEN PURCHASE OR	1300-53100-0-0000-3700-470001-000-00	2,444.28
		PO-190137	2018-2019 OPEN PURCHASE OR	1300-53100-0-0000-3700-470001-000-00	202.02
		PO-190137	2018-2019 OPEN PURCHASE OR	1300-53100-0-0000-3700-470001-000-07	354.14
		PO-190137	2018-2019 OPEN PURCHASE OR	1300-53100-0-0000-3700-470001-000-00	2,238.76
		PO-190137	2018-2019 OPEN PURCHASE OR	1300-53100-0-0000-3700-470001-000-00	32.76
				Warrant Total:	**5,797.05**
				Vendor Total:	**5,797.05**
1631-THE WESTIN PASADENA	512158175	PO-190169	ROOM RESERVATION FOR BR	0100-31500-0-1110-1000-520000-000-00	584.04
		PO-190169	ROOM RESERVATION FOR BR	0100-31500-0-1110-1000-520000-000-00	584.04
		PO-190169	ROOM RESERVATION FOR BR	0100-31500-0-1110-1000-520000-000-00	584.04
				Warrant Total:	**1,752.12**
				Vendor Total:	**1,752.12**
1546-TOLEDO PHYSICAL EDUCATION	512158176	PO-190214	OS-AT10 JAYPRO FIELDCART F	0100-11000-0-1110-1000-430000-000-00	423.39
				Warrant Total:	**423.39**
				Vendor Total:	**423.39**
136-TOSHIBA AMERICA BUSINESS SOLL	512158177	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**
1129-U.S. BANK NATIONAL ASSOCIATIO	512158178	PV-190066	AMAZON DISPLAY PANEL OB	0100-11000-0-1110-1000-430000-000-00	47.60
		PV-190066	AMAZON BOOKS FOR LITER	0100-11000-0-1110-1000-430000-000-00	265.78
		PV-190066	AMAZON PRINTER DRUM GR	0100-11000-0-1110-1000-430000-000-00	25.98
		PV-190067	B SMITH CLASS SUPPLIES	0100-00000-0-1110-1000-430000-100-65	71.23
		PV-190067	GONZALEZ SUPPLIES	0100-00000-0-1110-1000-430000-100-50	131.58
		PV-190067	AMAZON LCD MARQUEZ	0100-11000-0-1110-1000-430000-000-00	47.38
		PV-190067	AMAZON MAQUEZ CART DE	0100-11000-0-1110-1000-430000-000-00	134.95

Vendor	Warrant No	Reference	Description	Fu---Re----Y-Gl---Fn---Ob-----Si--Id	Amount
	512158178	PV-190067	AMAZON OBEID LCD REPLA	0100-11000-0-1110-1000-430000-000-00	53.99
		CM-190008	AMAZON PANEL RETURN OB	0100-11000-0-1110-1000-430000-000-00	(47.60)
		CM-190009	AMAZON RETURN OBEID	0100-11000-0-1110-1000-430000-000-00	(53.99)
		PV-190067	MEDICINE BOX	0100-00000-0-0000-3140-430014-000-00	51.99
		PV-190066	AMAZON WIRELESS MOUSE C	0100-00000-0-0000-2700-430014-000-76	18.89
		PV-190066	AMAZON WIRELESS MOUSE C	0100-00000-0-0000-7150-430014-000-76	8.10
		PV-190066	CHAVEZ CSBA	0100-11000-0-0000-7110-520000-000-00	635.00
		PV-190066	MENDOZA CSBA	0100-11000-0-0000-7110-520000-000-00	635.00
		PV-190066	MATHEW CSBA	0100-11000-0-0000-7110-520000-000-00	635.00
		PV-190066	GOMEZ AERIES CONF	0100-11000-0-0000-2700-520000-000-43	272.80
		PV-190066	GOMEZ AERIES CONF	0100-11000-0-0000-7150-520000-000-43	116.91
		PV-190066	CSBA CRUZ	0100-11000-0-0000-2700-520000-000-76	444.50
		PV-190066	CSBA CRUZ	0100-11000-0-0000-7150-520000-000-76	190.50
		PV-190066	DACK CSBA	0100-11000-0-0000-7110-520000-000-00	635.00
		PV-190066	FACCINTO CSBA	0100-11000-0-0000-7110-520000-000-00	635.00
		PV-190067	CRUZ CONF HILTON	0100-11000-0-0000-7150-520000-000-76	68.76
		PV-190067	CRUZ UNITY CONF HOTEL	0100-11000-0-0000-2700-520000-000-76	341.87
		PV-190067	CRUZ UNITY CONF HOTEL	0100-11000-0-0000-7150-520000-000-76	146.51
		PV-190067	CRUZ CONF HILTON	0100-11000-0-0000-2700-520000-000-76	160.43
				Warrant Total:	**5,673.16**
	512158179	PV-190067	PRESCHOOL SUPPLIES	1200-61050-0-0001-1000-430000-000-00	77.95
		PV-190067	PRESCHOOL FURNITURE	1200-61270-0-0001-1000-430000-000-00	440.74
				Warrant Total:	**518.69**
	512158180	PV-190067	NOTICE OF HEARING DEVELO	2500-00000-0-0000-7200-580002-000-00	1,048.80
				Warrant Total:	**1,048.80**
				Vendor Total:	**7,240.65**
1568-VALERO FLEET SERVICES INC	512158181	PO-190132	2017-2018 OPEN PURCHASE OR	0100-07230-0-0000-3600-430009-000-00	136.89
				Warrant Total:	**136.89**
				Vendor Total:	**136.89**
967-WASTE MANAGEMENT/USA WAST	512158182	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	512158183	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**

Vendor	Warrant No	Reference	Description	Fu---Re----Y-Gl---Fn---Ob-----Si--Id	Amount
1627-WM.B. SALEH CO.	512158184	PO-190074	8 BASKETBALL BACKBOARD	1300-53100-0-0000-8500-620000-000-00	1,385.00
				Warrant Total:	**1,385.00**
	512158185	PO-190074	8 BASKETBALL BACKBOARD	1400-00000-0-0000-8500-620000-000-00	1,920.00
				Warrant Total:	**1,920.00**
				Vendor Total:	**3,305.00**
373-ZOOM IMAGING SOLUTIONS INC	512158186	PO-190067	2018-2019 OPEN PURCHASE OR	0100-11000-0-1110-1000-430000-200-84	637.59
				Warrant Total:	**637.59**
				Vendor Total:	**637.59**

Total # of Warrants: **49** **Grand Total:** **124,788.18**

WCESD BOARD OF TRUSTEES

ITEM NO. VII.A.4
DATE: DECEMBER 11, 2018

SUBJECT TITLE: NOMINATIONS FOR CSBA DELEGATE ASSEMBLY

Action ___√___ Discussion _____ Information _____

RECOMMENDATION

Consider nominating for CSBA Delegate Assembly one or more board members within geographical subregion 10-B

BACKGROUND

CSBA's Delegate Assembly is a vital link in the Association's governance structure. The Delegate Assembly sets the general policy direction for the Association. Working with local districts, county offices, the Board of directors and Executive Committee, Delegates ensure that the Association reflects the interests of school districts and county office of education throughout the state.

The Delegate Assembly is made up of approximately 270+ Delegates who are elected by local board members in 21 geographic regions throughout the state. Some geographic regions have been further divided into subregions.

Delegates serve two-year terms beginning April 1, 2019 through March 31, 2021. They meet twice a year to conduct business (May 18-19 in Sacramento and November 4-5 in San Diego), and may also meet with the other Delegates and the Director within their region. Furthermore, they participate in CSBA events and they maintain contact with local boards in their region.

CSBA's Region 10 includes the counties of Fresno, Kings, and Madera.

CONSIDERATION

Any CSBA member board is eligible to nominate board members within their geographical region or subregion. Each board may nominate as many individuals as it chooses by using the nomination form or submitting a letter of nomination. All nominees must submit a biographical sketch along with their nomination form; an optional one-page, one-sided resume may also be submitted, but cannot be substituted for the sketch. All nomination materials must be postmarked no later than Monday, January 7, 2019.

Moved by _____ Second _____

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

csba
California School Boards Association

DEADLINE: Monday, January 7, 2019

IF NOMINATING, BOARD ACTION REQUIRED
Please deliver to all governing board members. See envelope label for Region/Subregion number or visit https://www.csba.org/About/Leadership/CSBARegions

October 26, 2018

MEMORANDUM

To: CSBA Member Boards
From: Mike Walsh, CSBA President
Re: Call for Nominations to CSBA's Delegate Assembly

Each year, member boards elect representatives to the California School Boards Association's Delegate Assembly. The Delegate Assembly is a vital link in the Association's governance and sets the general policy direction. Working with member boards, the Board of Directors, and Executive Committee, Delegates ensure that the Association promotes the interests of California's school districts and county offices of education.

Nomination and candidate biographical sketch forms for CSBA's Delegate Assembly are now being accepted until **Monday, January 7, 2019**. Nomination instructions are listed below:

- Any CSBA member board is eligible to nominate board members within their geographical region or subregion.
- A member board may nominate as many individuals as it chooses, but only one nomination form per nominee.
- All nominees must serve on a CSBA member boards and must give their approval prior to being nominated.
- All nominees must submit a **one-page, single-sided,** candidate biographical sketch form.
- An optional one-page, one-sided résumé may also be submitted, but cannot be substituted for the biographical sketch form.
- It is the nominee's responsibility to confirm that all nomination materials have been received deadline. Late submissions will not be accepted.
- The nomination form, candidate biographical sketch form, and optional resume may be returned by Monday, January 7, 2019, via the following methods. Please choose only one method:

    - E-mail to nominations@csba.org by 11:59 p.m.
    - Fax to (916) 371-3407 by 11:59 p.m.
    - Postmarked by U.S.P.S. no later than January 7, 2019.

Elected Delegates serve a two-year term beginning April 1, 2019 through March 31, 2021. There are two required Delegate Assembly meetings each year. In 2019, the dates are May 18-19 in Sacramento and November 4-5 in San Diego. *District eligible to appoint a member of their board to the Delegate Assembly will receive a separate communication from CSBA.* However, districts that appoint may also nominate board members to run for the Delegate Assembly.

The nomination form and current list of CSBA Delegates with their expiration terms are attached. Terms that end in 2019 are up for election. All materials related to the nomination process for elected Delegates are available to download at www.csba.org/ElectionToDA. For more information, please contact the Executive Office at (800) 266-3382. Thank you.

Enclosures: Nomination Form, Candidate Biographical Sketch Form, Delegate Assembly Roster
S:\EO\Nominations & Elections\DA\For 2019 elections\Nominations\nominations memo.docx

csba
California School Boards Association

2019 Delegate Assembly Nomination Form

DUE Monday, January 7, 2019

E-mail to nominations@csba.org or, fax (916) 371-3704 or, Mail to: CSBA Exec. Office | 3251 Beacon Bl., W. Sacramento, 95691.

CSBA Region/subregion #_____

The Board of Education of the _____ voted to
(Nominating District)

nominate _____ The nominee is a member of the
(Nominee)

_____, which is a member of the California
(Nominee's Board)

School Boards Association.

- ❑ The nominee has consented to this nomination.
- ❑ Attached is the nominee's required one-page, single-sided, candidate biographical sketch form and optional one-page, single-sided résumé, if submitted.
- ❑ The nominee's required one-page, single-sided, candidate biographical sketch form and optional one-page, single-sided résumé, if submitted, will be sent by Monday, January 7, 2019.

_____ _____
Board Clerk or Board Secretary (signed) *Date*

_____
Board Clerk or Board Secretary (printed)

PLEASE NOTE: This nomination form and nominee's candidate biographical sketch form are both due Monday, January 7, 2019. They may be emailed to nominations@csba.org, or faxed to (916) 371-3407 by 11:59 p.m., or mailed to CSBA, Attn: Executive Office, 3251 Beacon Blvd., West Sacramento, CA 95691, postmarked by the U.S.P.S. no later than **Monday, January 7, 2019**. ***It is the nominee's responsibility to confirm that all nomination materials have been received by the CSBA Executive Office by the due date. Late submissions cannot be accepted.*** Please contact CSBA's Executive Office (800) 266-3382, should you have any questions. Thank you.

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California School Boards Association

2019 Delegate Assembly Candidate Biographical Sketch Form

DUE: Monday, January 7, 2019 – no late submissions accepted

Please complete, sign, and date this required ONE-page candidate biographical sketch form. An optional, ONE-page, single-sided, résumé may also be submitted; both will be copied exactly as received. Please do not state "see résumé" and do not re-type this form. It is the candidate's responsibility to confirm that all nomination materials have been received by the CSBA Executive Office.

Your signature indicates your consent to have your name placed on the ballot and to serve as a Delegate, if elected.

Signature: _____ ***Date:*** _____

Name: _____ CSBA Region & subregion #: _____

District or COE: _____ Years on board: _____

Profession: _____ Contact Number (please √ ☐ Cell ☐ Home ☐ Bus.): _____

*Primary E-mail: _____

(**Communications from CSBA will be sent to primary email)*

Are you an incumbent Delegate? ☐ Yes ☐ No | If yes, year you became Delegate: _____

Why are you interested in becoming a Delegate? Please describe the skills and experiences you would bring to the Delegate Assembly.

Please describe your activities and involvement on your local board, community, and/or CSBA.

What do you see as the biggest challenge facing governing boards and how can CSBA help address it?

E-mail: nominations@csba.org, or fax to (916) 371-3407, or US Mail to: CSBA | Attn: Executive Office | 3251 Beacon Blvd., West Sacramento, CA 95691. Please only submit biosketch form via one of these modes only; do not send multiple times. If you have any questions, please contact the Executive Office at (800) 266-3382.

csba

DELEGATE ASSEMBLY with 2019 & 2020 terms. Only 2019 seats are up for election | ◈ = *District appointment*

REGION 1 – *4 Delegates (4 elected)*
Director: Jennifer Owen (Fort Bragg USD)

Subregion 1-A (Del Norte, Humboldt)
Donald McArthur (Del Norte County USD), 2019
Lisa Ollivier (Eureka City SD), 2020
Subregion 1-B (Lake, Mendocino)
Sandy Tucker (Middletown USD), 2020
Region 1 County:
David Browning (Lake COE), 2019

REGION 2 – *4 Delegates (4 elected)*
Director: Sherry Crawford (Siskiyou COE)

Subregion 2-A (Modoc, Siskiyou, Trinity)
Gregg Gunkel (Siskiyou Union HSD), 2019
Subregion 2-B (Shasta)
Teri Vigil (Fall River Joint USD), 2019
Subregion 2-C (Lassen, Plumas)
Dwight Pierson (Plumas County & USD), 2020
Region 2 County:
Brenda Duchi (Siskiyou COE), 2020

REGION 3 – *8 Delegates (8 elected)*
Director: A.C. (Tony) Ubalde (Vallejo City USD)

Subregion 3-A (Sonoma)
Ron Kristof (Santa Rosa City Schools), 2019
Jeremy Brott (Bennett Valley Union SD), 2020
Subregion 3-B (Napa)
Indira Lopez (Calistoga Joint USD), 2019
Subregion 3-C (Solano)
Diane Ferrucci (Benicia USD), 2019
David Isom (Fairfield-Suisun USD), 2019
Michael Kitzes (Vacaville USD), 2020
Subregion 3-D (Marin)
Barbara Owens, (Tamalpais Union HSD) 2020
Region 3 County
Herman Hernandez (Sonoma COE), 2019

REGION 4 – *8 Delegates (8 elected)*
Director: Paige Stauss (Roseville Joint Union HSD)

Subregion 4-A (Glenn, Tehama)
Rod Thompson (Red Bluff Jt. Union HSD), 2020
Subregion 4-B (Butte)
Judith Peters (Paradise USD), 2019
Subregion 4-C (Colusa, Sutter, Yuba)
Jim Flurry (Marysville Joint USD), 2020
Vacant, 2019
Subregion 4-D (Nevada, Placer, Sierra)
Julann Brown (Auburn Union ESD), 2019
Linda Campbell (Nevada Joint Union HSD), 2019
Renee Nash (Eureka Union SD), 2020
Region 4 County
June McJunkin (Sutter COE), 2020

REGION 5 – *10 Delegates (7 elected/3 appointed ◈)*
Director: Alisa MacAvoy (Redwood City ESD)

Subregion 5-A (San Francisco)
Emily Murase (San Francisco County USD)◈, 2019
Rachel Norton (San Francisco County USD)◈, 2019
Vacant (San Francisco County USD)◈, 2020
Subregion 5-B (San Mateo)
Davina Drabkin (Burlingame ESD), 2019
Carrie Du Bois (Sequoia Union HSD), 2019
Amy Koo (Belmont-Redwood Shores SD), 2020
Clayton Koo, (Jefferson ESD), 2020
Kevin Martinez (San Bruno Park ESD), 2019
Kalimah Salahuddin (Jefferson Union HSD), 2020
Region 5 County
Beverly Gerard (San Mateo COE), 2019

REGION 6 – *19 Delegates (12 elected/7 appointed ◈)*
Director: Darrel Woo (Sacramento City USD)

Subregion 6-A (Yolo)
Jackie Wong (Washington USD), 2020
Subregion 6-B (Sacramento)
Michael A. Baker (Twin Rivers USD)◈, 2019
Pam Costa (San Juan USD)◈, 2019
Craig DeLuz (Robla ESD), 2020
John Gordon (Galt Joint Union ESD), 2019
Jay Hansen (Sacramento City USD)◈, 2019
Susan Heredia (Natomas USD), 2019
Lisa Kaplan (Natomas USD), 2019
Ramona Landeros (Twin Rivers USD), 2020
Crystal Martinez-Alire (Elk Grove USD)◈, 2019
Mike McKibbin (San Juan USD)◈, 2020
Christina Pritchett (Sacramento City USD)◈, 2020
JoAnne Reinking (Folsom-Cordova USD), 2020
Rebecca Sandoval (Twin Rivers USD), 2019
Edward (Ed) Short (Folsom-Cordova USD), 2019
Bobbie Singh-Allen (Elk Grove USD)◈, 2020
Subregion 6-C (Alpine, El Dorado, Mono)
Misty diVittorio (Placerville Union ESD), 2020
Suzanna George (Rescue Union ESD), 2019
Region 6 County
Shelton Yip (Yolo COE), 2020

REGION 7 – *20 Delegates (15 elected/5 appointed ◈)*
Director: Yolanda Peña Mendrek (Liberty Union HSD)

Subregion 7-A (Contra Costa)
Elizabeth (Liz) Bettis (Walnut Creek ESD), 2019
Elizabeth Block (West Contra Costa USD)◈, 2020
Laura Canciamilla (Pittsburg USD), 2020
Madeline Kronenberg (West Contra Costa USD), 2020
Linda K. Mayo (Mt. Diablo USD)◈, 2019
Marina Ramos (John Swett USD), 2019
Richard Severy (Moraga ESD), 2019
Raymond Valverde (Liberty Union HSD), 2020

Dana Black (Newport-Mesa USD), 2020
Lauren Brooks (Irvine USD), 2020
Carrie Buck (Placentia-Yorba Linda USD), 2019
Bonnie Castrey (Huntington Beach Union HSD), 2019
Jeff Cole (Anaheim ESD), 2019
Ian Collins (Fountain Valley ESD), 2019
Lynn Davis (Tustin USD), 2020
Karin Freeman (Placentia-Yorba Linda USD), 2019
Ira Glasky (Irvine USD)◈, 2020
Patricia Holloway (Capistrano USD)◈, 2019
Al Jabbar (Anaheim Un. HSD), 2019
Candice (Candi) Kern (Cypress ESD), 2020
Martha McNicholas (Capistrano USD)◈, 2020
Lan Nguyen (Garden Grove USD)◈, 2020
John Palacio (Santa Ana USD)◈, 2020
Annemarie Randle-Trejo (Anaheim Union HSD)◈, 2020
Teri Rocco (Garden Grove USD)◈, 2019
Rosemary Saylor (Huntington Beach City ESD), 2020
Francine Scinto (Tustin USD), 2020
Michael Simons (Huntington Beach Union HSD), 2020
Robert A. Singer (Fullerton Joint Union HSD), 2019
Suzie R. Swartz (Saddleback Valley USD), 2019
Sharon Wallin (Irvine USD), 2020
Dolores Winchell (Saddleback Valley USD), 2019

Region 15 County

John (Jack) Bedell (Orange COE), 2019 ◈

REGION 16 – *20 Delegate (15 elected/5 appointed ◈)*
Director: Karen Gray (Silver Valley USD)

Subregion 16-A (Inyo)

Susan Patton (Lone Pine USD), 2019

Subregion 16-B (San Bernardino)

Christina Cameron-Otero (Needles USD), 2020
Tom Courtney (Lucerne Valley USD), 2019
Barbara J. Dew (Victor Valley Union HSD), 2020
Gwen Dowdy-Rodgers (San Bernardino City USD)◈, 2019
Barbara Flores (San Bernardino City USD)◈, 2020
Peter Garcia (Fontana USD)◈, 2019
Cindy Gardner (Rim of the World USD), 2020
Margaret Hill (San Bernardino City USD), 2019
Shari Megaw (Chaffey Joint Union HSD), 2019
Jim O'Neill, (Redlands USD), 2020
Sylvia Orozco (Chino Valley USD)◈, 2019
Caryn Payzant (Alta Loma ESD), 2020
Barbara Schneider (Helendale SD), 2020
Matt Slowik (Fontana USD)◈, 2020
Wilson So (Apple Valley USD), 2019
Mark Sumpter (San Bernardino COE), 2020
Eric Swanson (Hesperia USD), 2019
Kathy A. Thompson (Central ESD), 2019
Donna West (Redlands USD), 2020

Region 16 County

Laura A. Mancha (San Bernardino COE), 2020

REGION 17 – *24 Delegates (18 elected/6 appointed ◈)*
Director: Katie Dexter (Lemon Grove SD)

County: San Diego

Elvia Aguilar (South Bay Union SD), 2020
Barbara Avalos (National SD), 2020
Richard Barrera, (San Diego USD)◈, 2019
Leslie Ray Bunker (Chula Vista ESD), 2019
Brian Clapper (National SD), 2020
Eleanor Evans (Oceanside USD), 2020
Al Guerra (Alpine Union SD), 2019
Beth Hergesheimer (San Dieguito Union HSD), 2019
Laurie Humphrey (Chula Vista ESD), 2020
Claudine Jones (Carlsbad USD), 2020
Michael McQuary (San Diego USD)◈, 2020
Tamara Otero (Cajon Valley Union SD), 2019
Dawn Perfect (Ramona USD), 2019
Barbara Ryan (Santee SD), 2019
Elva Salinas (Grossmont Union HSD), 2020
Debra Schade (Solana Beach ESD), 2020
Nicholas Segura (Sweetwater Union HSD)◈, 2020
Charles Sellers (Poway USD)◈, 2019
Louis Smith (Coronado USD), 2019
Arturo Solis (Sweetwater Union HSD)◈, 2019
Marla Strich (Encinitas Union ESD), 2020
Cipriano Vargas, (Vista USD), 2020
Sharon Whitehurst-Payne (San Diego USD)◈, 2019

Region 17 County

Guadalupe Gonzalez (San Diego COE), 2019 ◈

REGION 18 – *21 Delegates (16 elected/5 appointed ◈)*
Director: Wendy Jonathan (Desert Sands USD)

Subregion 18-A (Riverside)

Alfredo Andrade (Banning USD), 2019
Kenneth Dickson (Murrieta Valley USD), 2019
Robert Garcia (Jurupa USD), 2019
Madonna Gerrell (Palm Springs USD), 2019
Blanca T. Hall (Coachella Valley USD), 2020
Tom Hunt (Riverside USD)◈, 2019
Cleveland (CJ) Johnson (Moreno Valley USD)◈, 2019
Marla Kirkland (Val Verde USD), 2020
Susie Lara (Beaumont USD), 2020
Patricia Lock-Dawson (Riverside USD)◈, 2020
David Nelissen (Perris Union HSD), 2020
Bill Newberry (Corona-Norco USD)◈, 2020
Kristi Rutz-Robbins (Temecula Valley USD), 2019
Victor Scavarda (Hemet USD), 2020
Susan (Sue) Scott (Lake Elsinore USD), 2020
Mary Helen Ybarra (Corona-Norco USD)◈, 2019
Vacant, 2019

Subregion 18-B (Imperial)

Ralph Fernandez (Brawley Union HSD), 2019
Diahna Garcia-Ruiz (Heber ESD), 2019
Gloria Santillan (Brawley ESD), 2020

County: Wendel W. Tucker (Riverside COE), 2020

REGION 20 – *12 Delegates (11 elected/1 appointed ◈)*
Director: Albert Gonzalez (Santa Clara USD)

County: Santa Clara

Frank Biehl (East Side Union HSD), 2020
Cynthia Chang (Los Gatos-Saratoga Jt. Union HSD), 2020
Danielle Cohen (Campbell Union SD), 2019
Pamela Foley (San Jose USD)◈, 2019

WCESD BOARD OF TRUSTEES

ITEM NO. VI.A.5
DATE: December 11, 2018

SUBJECT TITLE: Adoption of Resolution No. 18/19-08 *Bridge Financing For State Building Funds Application*

Action ___√___ Discussion _____ Information _____

BACKGROUND

Adopt Resolution No. 18/19-08 in the Matter of WCESD has eligibility for new construction and/or modernization projects and is applying for state funding under the Leroy F. Greene School Facilities Act of 1998.

RECOMMENDATION(S):

Adopt Resolution Number 18/19-08 *In the Matter of Bridge Financing For State Building Funds Application.*

Whereas, the State Allocation Board has approved regulations allowing the District to seek bridge financing while there are no State funds available;

Whereas, The Washington Colony Elementary School District has a need for the expenditure of funds to cover costs related to the revision of construction documents for DSA and CDE approval, and costs incidental thereto ("Project");

Whereas, the District is applying for financial hardship funding for the Project from the Office of Public School Construction ("OPSC");

Whereas, the District has consulted with OPSC and determined that the urgency of the project is such that initiation of the project must occur prior to receipt of State funding.

Please find attached the resolution for Bridge Financing. This will allow the District to request reimbursement for any additional design fees incurred after the approval date of the resolution.

WASHINGTON COLONY ELEMENTARY SCHOOL DISTRICT
RESOLUTION NO. 18/19-08
BRIDGE FINANCING FOR STATE BUILDING FUNDS APPLICATION

Whereas, the WASHINGTON COLONY ELEMENTARY SCHOOL DISTRICT has eligibility for new construction and/or modernization projects and is applying 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 SFP PTN 62513-005

; And
Whereas, the State Allocation Board has approved regulations allowing the District to seek bridge financing while there are no State funds available;

Whereas, The Washington Colony Elementary School District has a need for the expenditure of funds to cover costs related to the revision of construction documents for DSA and CDE approval, and costs incidental thereto ("Project");

Whereas, the District is applying for financial hardship funding for the Project from the Office of Public School Construction ("OPSC");

Whereas, the District has consulted with OPSC and determined that the urgency of the project is such that initiation of the project must occur prior to receipt of State funding.

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

1. All of the recitals herein contained are true and correct and the Board so finds.

2. The District intends to bridge finance by utilizing Interfund borrowing from (describe the source of borrowed funds) to be used for the projects(s), in accordance with OPSC guidelines and Education Code requirements.

3. The Board recognizes and accepts the fact that there is no guarantee of State funding for this project.

4. The Board authorizes the Superintendent, Jesus Cruz, to request Bridge Financing approval from the Office of Public School Construction..

5. Once State funding is released for the previously apportioned or unfunded SFP projects, the district must utilize the State SFP grant funding to retire the bridge financing debt and/or repay the interfund transfer within 60 calendar days of receiving the State funding.

6. The District must submit documentation showing the debt has been retired. This document would include the following:

- The Detail General Ledger which documents the transaction; and
- School Board resolution or School Board minutes authorizing the debt retirement.

Enacted this ____11th_____ day of ___December_____, 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

WCESD BOARD OF TRUSTEES

ITEM NO. VI.A.6.a
DATE: December 11, 2018

SUBJECT TITLE: CONTRACTS/SERVICE AGREEMENTS

Action ___√___ Discussion _____ Information _____

RECOMMENDATION
Ratify the Strategic Mechanical Service Agreement for the purchase of a new Hydronic Heating Boiler and Parts only.

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

CONSIDERATION
Ratify the purchase of a new Hydronic Heating Boiler and Parts Only. Strategic Mechanical will provide purchase and deliver a new Raypak boiler, expansion tank, taco pump and a 3-way valve for the replacement of the existing failing Boiler.

FINANCIAL IMPACT:
Contract Amount Estimated: ($16,235)

FUNDING SOURCE:
General Fund (0100)

Moved by _____ Second _____

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

1400

STRATEGICMECHANICAL

November 6, 2018

Attn: Jeff Dronyk
Washington Colony School
130 E, Lincoln Ave
Fresno CA 93706

RE: Hydronic Heating Boiler and Parts Only

Strategic Mechanical is pleased to provide you with this quote to purchase and deliver a new Raypak boiler, expansion tank, taco pump and a 3way valve. We propose the following.

Scope of work:

1. Purchase and deliver (1) New Raypak H3-752B Boiler
2. Purchase and deliver (1) New Expansion Tank
3. Purchase and deliver (1) New Taco Pump
4. Purchase and deliver (1) New 3 way Thermostatic Valve
5. Leave all new equipment on site at Washington Colony School

This quote is valid for 30 days from the above date.

TOTAL COST **$16,235**

Jesus B. Cruz — Authorized Signature
11/28/18 — Date
P.O. #

Please feel free to contact me if you have any questions or concerns. If you wish to proceed please sign, date and add your P.O. # if you use them. Either fax or email me a copy of the quote and we will schedule the work.

Sincerely
STRATEGIC MECHANICAL, INC.

Mark Stoeckle
Service Estimating

mstoeckle@strategicmech.com

WCESD BOARD OF TRUSTEES

ITEM NO. VI.A.6.b
DATE: DECEMBER 11, 2018

SUBJECT TITLE: CONTRACTS/SERVICE AGREEMENTS

Action ___√___ Discussion _____ Information _____

RECOMMENDATION
Ratify the Kamran and Company Inc. Service Proposal for the purchase of a new Kitchen Convection Oven.

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 Kamran and Company Inc. Service Proposal for the purchase of a new Kitchen Convection Oven.

FINANCIAL IMPACT:
Project Amount ($11,147.65)

FUNDING SOURCE:
General Fund (0100) and Cafeteria Fund (1300)

Moved by _____ Second _____

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

Kamran and Company, Inc.
Food Service and Laundry Equipment Consultant and Contractor
411 East Montecito Street
Santa Barbara, CA 93101
P: (800) 480-9418
F: (805) 962-5915
www.kamranco.com

1300

Quote

10/09/2018

Project:
Washington Colony

From:
Kamran and Company Inc.
Claudia Vega
411 East Montecito Street
Santa Barbara, CA 93101
(805) 963-3016 108
(805) 962-5915 (Fax)
claudia@kamranco.com

Job Reference Number: 15873

Note: All Quotes are valid for 30 days unless otherwise agreed to in writing.

We appreciate the opportunity to provide you with the following quote.

Item	Qty	Description	Sell	Sell Total
1	1 ea	**CONVECTION OVEN, GAS** Southbend Model No. GS/25SC MarathonerGold Convection Oven, gas, double-deck, standard depth, solid state controls, energy savings system "NRG", with 6" high legs, stainless steel front, sides, top, and rear jacket, 180,000 BTU (reference annual operating cost savings document) (Note: Qualifies for Southbend's Service First™ Program, see Service First document for details)	$9,673.32	$9,673.32
	1 ea	Domestic Shipping, inside of North America		
	1 ea	3 year parts & labor, 5 years warranty on doors (parts only, excluding door glass), std		
	1 ea	Natural Gas		
	1 ea	Voltage to be specified		
	1 ea	6" Casters in lieu of legs	$227.27	$227.27
	Class 85	Weight: 1075 lbs total		
			ITEM TOTAL:	**$9,900.59**
3	1 ea	**GENERAL PURPOSE FLOOR MAT** Notrax Model No. T17P0038BL T17 Superfoam® Punched Comfort Floor Mat, 3' x 8', 5/8" thick, closed cell non-absorbent PVC nitrile, lightweight, impervious to grease & oil, black Weight: 19.4 lbs total	$189.19	$189.19
			ITEM TOTAL:	**$189.19**
4	1 ea	**GENERAL PURPOSE FLOOR MAT** Notrax Model No. T17P0036BL T17 Superfoam® Punched Comfort Floor Mat, 3' x 6', 5/8" thick, closed cell non-absorbent PVC nitrile, lightweight, impervious to grease & oil, black	$141.89	$141.89

Item	Qty	Description	Sell	Sell Total
		Weight: 14.5 lbs total		
			ITEM TOTAL:	**$141.89**

Merchandise	$10,231.67
Freight	$100.00
Subtotal	$10,331.67
Tax 7.975%	$815.98
Total	$11,147.65

EXCLUSIONS:
MECHANICAL, ELECTRCIAL and PLUMBING CONNECTIONS. (ALL M.E.P WORK)
PERMITS AND UNION LABOR.

PRICES VALID FOR 60 DAYS

NOTE: ALL CREDIT CARD TRANSACTIONS WILL BE CHARGED A 2.5% CONVENIENCE FEE

Acceptance: _____ Date: _____

Printed Name: _____

Project Grand Total: $11,147.65

WCESD BOARD OF TRUSTEES ITEM NO. VII.B.1
DATE: DECEMBER 11, 2018

SUBJECT TITLE: INTERDISTRICT ATTENDANCE PERMIT REQUESTS

Action ___√___ Discussion _____ Information _____

RECOMMENDATION

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

BACKGROUND

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

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

CONSIDERATION

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

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

When the parent/guardian provide written evidence that the family will be moving into the district in the immediate future and would like the student to start the year in the

Moved by _____ Second _____

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

district

7. When the student will be living out of the district for one year or less
8. 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.
9. When there is valid interest in a particular educational program not offered in the district of residence.
10. 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. VII.C.1
DATE: DECEMBER 11, 2018

SUBJECT TITLE: CURRICULUM/INSTRUCTION/ASSESSMENT

Action ___√___ Discussion _____ Information _____

RECOMMENDATION

Approve the RosettaStone Ltd, renewal Service Agreement for Rosetta Stone software licenses for online access to language lessons for parent workshops.

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 renewal of Rosetta Stone software license for online access to language lessons for parent workshops.

FINANCIAL IMPACT:

20 Advantage Licenses: ($6,426.00)

20 Foundations Licenses: ($5,610.00)

FUNDING SOURCE:

General Fund (0100) and S&C Funding

Moved by _____ Second _____

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

RosettaStone

SERVICE ORDER FORM

December 4, 2018

Rosetta Stone Ltd.
135 West Market Street
Harrisonburg, Virginia 22801
(P) 800-788-0822
(F) 540-437-2843
www.rosettastone.com

Rosetta Stone Contact:
Liz Peatman
AE III
Phone:
Email: lpeatman@rosettastone.com

Customer Shipping Address:

Jesus Cruz
Superintendent
Washington Colony Elementary School District
130 E Lincoln Ave
Fresno, CA 93706-6043
US

Contact Phone:
Contact Email: jesuscruz@washingtoncolony.org

Customer Billing Address:

Jesus Cruz
Superintendent
Washington Colony Elementary School District
130 E Lincoln Ave
Fresno, CA 93706-6043
US

Billing Contact: _____
Billing Contact Phone: _____
Billing Contact Email: _____

We are excited to present this quotation for products and services in the Rosetta Stone® Language Learning Suite. Rosetta Stone Ltd. provides language learning software and services under its Rosetta Stone® brand. Rosetta Stone language products and any related online services, training and user documentation are referred to collectively herein as "Rosetta Stone Product."

PRODUCT DESCRIPTION	QTY	UNIT PRICE	TOTAL
Rosetta Stone Advantage for K-12 fixed term Licenses in all commercially available hosted languages. Rosetta Stone Advantage for K-12 is available for the learner to select from 9 currently available languages. Licenses are for named users with a fixed end date based on the subscription period specified below. Licenses can be transferred to other Authorized End Users during the subscription period. Includes access to reporting tools.	20	USD 321.30	USD 6,426.00
Sub Total			USD 6,426.00
Total Sales Tax			USD 0.00
Total Shipping Charges			USD 0.00
Grand Total			USD 6,426.00

Notes

- Any applicable sales, use, excise, property or other federal, state, county, municipal, local or foreign taxes, levies, VAT, GTS, or other indirect taxes, customs duties, tariffs, or other imposts are the responsibility of the purchaser; any such amounts included in this quote are estimates for informational purposes only.

Pricing is valid through December 31, 2018.

TERM AND TERMINATION

This Agreement becomes effective upon its execution by both parties and continues in effect for a period of 24 months following the service activation date of March 6, 2019 (the "Term"). The Term of this Agreement is renewable upon mutual agreement of the parties.

Rosetta Stone, without prejudice to its other rights hereunder, may immediately and without notice, suspend the delivery of the Rosetta Stone Product and/or terminate this Agreement in the event that Customer: (i) fails to make any payment when due or (ii) becomes insolvent or bankrupt or ceases paying its debts generally as they mature. Without derogation of Rosetta Stone's rights under the preceding sentence, either party may, without prejudice to its other rights, terminate this Agreement forthwith on duly providing written notice to the other party to that effect in the event that the other party neglects or fails to perform or observe any of the material covenants, conditions or agreements contained in this Agreement, and such default is continued for thirty (30) days after the date of the non-defaulting party's notice to the other party. In the event of the expiration or termination of this Agreement for any reason, all rights granted to

SOF NO.:12042018ED00068960

you hereunder shall terminate, and you shall immediately discontinue, and cause your authorized users to immediately discontinue, all use of Rosetta Stone Product. In the event of the expiration or termination of this Agreement, Rosetta Stone shall have the right to notify all authorized users that their rights to access the Rosetta Stone Product have been terminated.

INVOICING AND PAYMENT TERMS

Rosetta Stone will invoice Customer for the total purchase price stated above [plus all applicable taxes] upon execution of this Order Form by both parties. Invoices are payable on Net 45 day terms, F.O.B. Origin.

ACCEPTANCE

This quote also serves as an order form (the "Order Form"). To place this order, please sign this Order Form below and fax it along with any applicable purchase order to 540-437-2843. Alternatively, this order may also be placed by inserting the serial number appearing on the bottom right of this quote on the applicable purchase order, attaching this quote to the purchase order and faxing the purchase order and this quote to the above fax number.

In placing this order, Customer accepts the terms and conditions described in the Rosetta Stone Enterprise License Agreement ("ELA"), available at www.rosettastone.com/legal. The ELA, together with this Order Form, constitutes the entire agreement (the "Agreement") between Rosetta Stone and Customer. CUSTOMER AND ROSETTA STONE AGREE THAT THE TERMS AND CONDITIONS OF THIS AGREEMENT SUPERSEDE ANY PROVISIONS OF ANY CUSTOMER DRAFTED PURCHASE ORDER AND SUPERSEDE ALL PROPOSALS, WRITTEN OR ORAL, AS WELL AS OTHER COMMUNICATIONS BETWEEN CUSTOMER AND ROSETTA STONE RELATING TO THE SUBJECT MATTER HEREOF. ANY ADDITIONAL OR CONFLICTING PROVISIONS ON ANY PURCHASE ORDER ARE EXPRESSLY EXCLUDED FROM THE AGREEMENT. IN THE EVENT OF ANY CONFLICT BETWEEN THE TERMS OF THIS ORDER FORM AND THE ENTERPRISE LICENSE AGREEMENT, THE ORDER FORM SHALL GOVERN.

ROSETTA STONE LTD.

By:_____

Authorized Signing Authority

_____

Printed Name/Title

_____

Date

WASHINGTON COLONY ELEMENTARY SCHOOL DISTRICT

By:_____

Authorized Signing Authority

_____

Printed Name/Title

_____

Date

SOF NO.:12042018ED00068960

RosettaStone

SERVICE ORDER FORM

December 4, 2018

Rosetta Stone Ltd.
135 West Market Street
Harrisonburg, Virginia 22801
(P) 800-788-0822
(F) 540-437-2843
www.rosettastone.com

Rosetta Stone Contact:
Liz Peatman
AE III
Phone:
Email: lpeatman@rosettastone.com

Customer Shipping Address:

Jesus Cruz
Superintendent
Washington Colony Elementary School District
130 E Lincoln Ave
Fresno, CA 93706
United States

Contact Phone:
Contact Email: jesuscruz@washingtoncolony.org

Customer Billing Address:

Jesus Cruz
Superintendent
Washington Colony Elementary School District
130 E Lincoln Ave
Fresno, CA 93706-6043
US

Billing Contact: _____
Billing Contact Phone: _____
Billing Contact Email: _____

We are excited to present this quotation for products and services in the Rosetta Stone® Language Learning Suite. Rosetta Stone Ltd. provides language learning software and services under its Rosetta Stone® brand. Rosetta Stone language products and any related online services, training and user documentation are referred to collectively herein as "Rosetta Stone Product."

PRODUCT DESCRIPTION	QTY	UNIT PRICE	TOTAL
Rosetta Stone Foundations for K-12 (Silver) is a fixed term license for online access to language lessons and solo activities and stories in one of all commercially available languages and all available levels for use on Windows and Mac computers and includes administrator tools and access to all product specific mobile applications for iOS or select Android devices (the "License"). The License includes a digital download of Supplementary Materials for the following languages: English US, Spanish (Latin America), French, and German. Licenses are for named users for a subscription period specified below where all licenses start and end on the same date. Licenses may be transferred to other Authorized End Users during the subscription period.	20	USD 280.50	USD 5,610.00

Sub Total	USD 5,610.00
Total Sales Tax	USD 0.00
Total Shipping Charges	USD 0.00
Grand Total	USD 5,610.00

Notes

- Any applicable sales, use, excise, property or other federal, state, county, municipal, local or foreign taxes, levies, VAT, GTS, or other indirect taxes, customs duties, tariffs, or other imposts are the responsibility of the purchaser; any such amounts included in this quote are estimates for informational purposes only.

Pricing is valid through December 31, 2018.

TERM AND TERMINATION

This Agreement becomes effective upon its execution by both parties and continues in effect for a period of 24 months following the service activation date of February 19, 2019 (the "Term"). The Term of this Agreement is renewable upon mutual agreement of the parties.

Rosetta Stone, without prejudice to its other rights hereunder, may immediately and without notice, suspend the delivery of the Rosetta Stone Product and/or terminate this Agreement in the event that Customer: (i) fails to make any payment when due or (ii) becomes insolvent or bankrupt or ceases paying its debts generally as they mature. Without derogation of Rosetta Stone's rights under the preceding sentence, either party may, without prejudice to its other rights,

SOF NO.:12042018ED00068962

terminate this Agreement forthwith on duly providing written notice to the other party to that effect in the event that the other party neglects or fails to perform or observe any of the material covenants, conditions or agreements contained in this Agreement, and such default is continued for thirty (30) days after the date of the non-defaulting party's notice to the other party. In the event of the expiration or termination of this Agreement for any reason, all rights granted to you hereunder shall terminate, and you shall immediately discontinue, and cause your authorized users to immediately discontinue, all use of Rosetta Stone Product. In the event of the expiration or termination of this Agreement, Rosetta Stone shall have the right to notify all authorized users that their rights to access the Rosetta Stone Product have been terminated.

INVOICING AND PAYMENT TERMS

Rosetta Stone will invoice Customer for the total purchase price stated above [plus all applicable taxes] upon execution of this Order Form by both parties. Invoices are payable on Net 45 day terms, F.O.B. Origin.

ACCEPTANCE

This quote also serves as an order form (the "Order Form"). To place this order, please sign this Order Form below and fax it along with any applicable purchase order to 540-437-2843. Alternatively, this order may also be placed by inserting the serial number appearing on the bottom right of this quote on the applicable purchase order, attaching this quote to the purchase order and faxing the purchase order and this quote to the above fax number.

In placing this order, Customer accepts the terms and conditions described in the Rosetta Stone Enterprise License Agreement ("ELA"), available at www.rosettastone.com/legal. The ELA, together with this Order Form, constitutes the entire agreement (the "Agreement") between Rosetta Stone and Customer. CUSTOMER AND ROSETTA STONE AGREE THAT THE TERMS AND CONDITIONS OF THIS AGREEMENT SUPERSEDE ANY PROVISIONS OF ANY CUSTOMER DRAFTED PURCHASE ORDER AND SUPERSEDE ALL PROPOSALS, WRITTEN OR ORAL, AS WELL AS OTHER COMMUNICATIONS BETWEEN CUSTOMER AND ROSETTA STONE RELATING TO THE SUBJECT MATTER HEREOF. ANY ADDITIONAL OR CONFLICTING PROVISIONS ON ANY PURCHASE ORDER ARE EXPRESSLY EXCLUDED FROM THE AGREEMENT. IN THE EVENT OF ANY CONFLICT BETWEEN THE TERMS OF THIS ORDER FORM AND THE ENTERPRISE LICENSE AGREEMENT, THE ORDER FORM SHALL GOVERN.

ROSETTA STONE LTD.

By:_____

Authorized Signing Authority

_____

Printed Name/Title

_____

Date

WASHINGTON COLONY ELEMENTARY SCHOOL DISTRICT

By:_____

Authorized Signing Authority

_____

Printed Name/Title

_____

Date

SOF NO.:12042018ED00068962