Washington Colony ESD
Published: Mar 08, 2019 04:10 PM
REGULAR BOARD MEETING March 12 , 2019 Board Packet
Tuesday, March 12, 2019
Open Session: 6:30 PM | Closed Session:
Washington Colony Elementary School District
130 E. Lincoln Avenue, M-5, Fresno, United States

Board of Trustee
Gary Chavez, President
Pete Mathew, Clerk
Stephanie Martinez- Morris, Member
James Dack, Member
Secretary
Jesus Cruz, Superintendent/Principal

REGULAR MEETING AGENDA

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

REASONABLE ACCOMODATION FOR ANY INDIVIDUAL WITH A DISABILITY
Pursuant to the Rehabilitation Act of 1973 and the Americans with Disabilities Act of 1990, any individual with a disability who requires reasonable accommodation to attend or participate in a meeting or function of the Washington Colony Elementary School District Board of Trustees, may request assistance by contacting the WCESD Office, 130 E. Lincoln Avenue, Fresno, CA 93706; telephone (559) 233-0706; fax (559) 233-9583.

I. Call to Order

II. Roll Call

III. Pledge of Allegiance

IV. Routine Items

A. Approve Agenda

Quick Summary/Abstract:

Approve agenda for the March 12, 2019 Regular Board Meeting.

B. Adopt Minutes

1. February 12, 2019 Regular Board Meeting

C. Public Comment/Board Comment

Quick Summary/Abstract:

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

D. Correspondence

V. Reports/Discussion/Information

A. Administration/Business/Governance

1. Board History- J. Cruz

2. Financial Report(s)*

3. Budget Report* B. Thompson

Quick Summary/Abstract:

a) LCFF and 2nd Interim Report*

4. Superintendent's Report**

Quick Summary/Abstract:

a) New Construction Project & Funding Alternative Update **
b) LCAP Input Meetings Schedule**

5. Policy Review

Quick Summary/Abstract:

BP 5030 Student Wellness

B. Personnel/Students

1. ADA/Enrollment Report*

2. Suspension Report*

Quick Summary/Abstract:

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

VI. Action Items

A. Administration/Business/Governance

1. 2nd Interim Budget Report

Quick Summary/Abstract:

Approve 2nd Interim Budget Report for the period ending January 31, 2019.

2. San Joaquin Valley Purchasing COOP

Quick Summary/Abstract:

Ratify Washington Colony's participation as a member of the San Joaquin Valley Purchasing COOP & Code of Conduct and Procurement Procedures for 2019 – 2020.

3. Warrants

Quick Summary/Abstract:

Review and Ratify Warrants paid for the period February 1 – February 28, 2019.

4. District Calendar 2019-2020

Quick Summary/Abstract:

Approve the District Calendar for the 2019-2020 school year.

5. Contract / Linger, Peterson & Shrum Services Agreement 2018-19 – 2020-21

Quick Summary/Abstract:

Approve the service agreement with Linger Peterson & Shrum Professional
Auditors Services for 3 years 2019, 2020 and 2021.

6. Contract/ PARC Environmental Services Proposal

Quick Summary/Abstract:

Approve proposal services with PARC Environmental for the removal, transport, and dispose of Asbestos Containing Floor Tile and Mastic.

7. Contracts/ Leon Environmental Services Proposal

Quick Summary/Abstract:

Approve proposal services with Leon Environmental Services to provide labor and materials for the abatement project monitoring, visual clearance inspections and asbestos air Clearances per AHERA regulations at the Washington Colony School Office.

8. Contracts/Fresno Neon Sign Company Services Proposal

Quick Summary/Abstract:

Approve proposal services with Fresno Neon Sign Company to provide a manufacture and install one 16" double-sided LED message center pole sign as per drawing WCS-LED.

9. Contract/Fresno Neon Sign Company Services Proposal

Quick Summary/Abstract:

Approve proposal services with Fresno Neon Sign Company to provide DSA services, furnish DSA Drawings, Engineering, Architectural service for DSA Submission for new Marquee sign.

B. Personnel/Students

1. Offer of Employment for Classified Employee

Quick Summary/Abstract:

Ratify Offer of Employment for Martha Tavarez – Data Technician/Health Aide/Clerk (FTE 8hrs).

2. Interdistrict Attendance Permits

Quick Summary/Abstract:

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

C. Curriculum/Instruction/Assessment

1. Stryke Security Inc.

Quick Summary/Abstract:

Ratify the purchase of Securly Anywhere Filtering licenses for a total of 3 years 2018-19 through 2020-21.

VII. Closed Session

Quick Summary/Abstract:

The Board will meet in closed session pursuant to:

Government Code section 54957

Public Employee Discipline/Dismissal/Release:

Government Code section 54957
PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Title: Superintendent

VIII. Reconvene

IX. Adjournment

For more information concerning this agenda, please contact Jesus Cruz, Superintendent, Washington Colony Elementary School District at 130 E. Lincoln Avenue, Fresno, CA 93706; telephone (559) 233-0706; fax (559) 233-9583.

Washington Colony ESD
REGULAR BOARD MEETING March 12 , 2019
Tuesday, March 12, 2019
Open Session: 6:30 PM | Closed Session:
Washington Colony Elementary School District
I Call to Order

Type:
Procedural

Washington Colony ESD
REGULAR BOARD MEETING March 12 , 2019
Tuesday, March 12, 2019
Open Session: 6:30 PM | Closed Session:
Washington Colony Elementary School District
II Roll Call

Type:
Procedural

Washington Colony ESD
REGULAR BOARD MEETING March 12 , 2019
Tuesday, March 12, 2019
Open Session: 6:30 PM | Closed Session:
Washington Colony Elementary School District
III Pledge of Allegiance

Type:
Procedural

Washington Colony ESD
REGULAR BOARD MEETING March 12 , 2019
Tuesday, March 12, 2019
Open Session: 6:30 PM | Closed Session:
Washington Colony Elementary School District
IV Routine Items

Type:

Washington Colony ESD
REGULAR BOARD MEETING March 12 , 2019
Tuesday, March 12, 2019
Open Session: 6:30 PM | Closed Session:
Washington Colony Elementary School District
IV.A Approve Agenda

Type:
Action

Quick Summary/Abstract:
Approve agenda for the March 12, 2019 Regular Board Meeting.

Attachments:
1. Approve Agenda

WCESD BOARD OF TRUSTEES

ITEM NO. IV.A
DATE: February 12, 2019

SUBJECT TITLE: APPROVE AGENDA

Action ___√___ Discussion _____ Information _____

RECOMMENDATION

Approve agenda for the February 12, 2019 Regular Board Meeting.

BACKGROUND

Governing Board meeting agendas state the meeting time and place and briefly describe each business item to be transacted or discussed, including items to be discussed in closed session. (Government Code 54954.2)

The agenda provides members of the public the opportunity to address the Board on any agenda item before or during the Board's consideration of the item. The agenda also provides members of the public the opportunity to testify at regular meetings on matters which are not on the agenda but which are within the subject matter jurisdiction of the Board.

The Superintendent, as Secretary to the Board, in consultation with the Board president, prepares the agenda for each regular and special meeting.

Moved by Second

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

Washington Colony ESD
REGULAR BOARD MEETING March 12 , 2019
Tuesday, March 12, 2019
Open Session: 6:30 PM | Closed Session:
Washington Colony Elementary School District
IV.B Adopt Minutes

Type:
Action

Attachments:

1. Adopt Minutes Feb. 12, 2019
2. Adopt Minutes

WCESD BOARD OF TRUSTEES

ITEM NO. IV.B.1
DATE: March 12, 2019

SUBJECT TITLE: ADOPT MINUTES

Action ___√___ Discussion _____ Information _____

RECOMMENDATION
Adopt minutes of the February 12, 2019 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:_____

Published: Feb 08, 2019 04:26 PM

Minutes for REGULAR BOARD MEETING February 12, 2019

Tuesday, February 12, 2019 Open Session: 6:30 PM | Closed Session:
Washington Colony Elementary School District

Attendance:

Attendees	Present/Absent	Arrival	Departure

Board Members

Gary Chavez	Present	6:30 PM	7:25 PM
Pete Mathew	Present	6:30 PM	7:25 PM
Rene Mendoza	Absent	00:00	00:00
Stephanie Martinez Morris	Present	6:30 PM	7:25 PM
James Dack	Absent	00:00	00:00

I. **Call to Order**
Minutes: 6:30 PM

Attendance: Mr. Cruz (superintendent) and, Mrs. Diaz (Assistant Principal) was present at the boardmeeting. Maria was absent (Financial) / Brett Harrison, Auditor

Motion By: Gary Chavez

Gary Chavez	YES

Pete Mathew	YES
Stephanie Martinez Morris	YES
Rene Mendoza	ABSENT
James Dack	ABSENT

Result: PASSED

II. Roll Call
Minutes:
Present (Chavez,Mathew,Martinez-Morris), Absent (Mendoza and Dack)

Motion By: Stephanie Martinez-Morris Seconded By: Pete Mathew

Gary Chavez	YES
Pete Mathew	YES
Stephanie Martinez Morris	YES
Rene Mendoza	ABSENT
James Dack	ABSENT

Result: PASSED

III. Pledge of Allegiance
Minutes:
The Pledge of Allegiance was led by Gary Chavez

IV. Routine Items

A. Approve Agenda

February 12, 2019 Regular Board Meeting

Motion By: Stephanie Martinez-Morris Seconded By: Pete Mathew

Gary Chavez	YES

Pete Mathew	YES
Stephanie Martinez Morris	YES
Rene Mendoza	ABSENT
James Dack	ABSENT

Result: PASSED

B. Adopt Minutes

January 8, 2019, Regular Board Meeting

Motion By:Pete Mathew Seconded By: Stephanie Martinez-Morris

Gary Chavez	YES
Pete Mathew	YES
Stephanie Martinez Morris	YES
Rene Mendoza	ABSENT
James Dack	ABSENT

Result: PASSED

1. **January 8, 2019, Regular Board Meeting**

C. Public Comment/Board Comment

Board Comment: Stephanie Martinez-Morris attended the National Dance Championship in Las Vegas and 5 girls from Washington Colony attended the competition including niece. She is proud of our Washington Colony girls.

D.Correspondence

Mr. Cruz provided the FCSS 2018-19 First interim Report Correspondence that indicates Positive Certification

Fresno County Trustee Association Meeting Dinner on Tuesday March 19, 2019 CPDES Portuguese Hall in Easton at 7:00 pm

V. Reports/Discussion/Information

A. Administration/Business/Governance

1. 6th Grade Camp Trip Presentation**

Minutes:

Mr. Cruz stated the powerpoint was done by 6th grade teachers, they did many activities indoor and outdoor. This is an overnight trip. For some students this was the first trip away from home. On behalf of the 6th-grade teachers, they would like to thank the board for funding this trip and bus,

2. Board History- J. Cruz

Minutes:

Board history from 1969 of previous board meetings. The board received except from the minutes of meetings held February 11, 1969 and February 8, 1994.

3. Financial Reports(s)*

Minutes:

Cash and County Treasury Report for January 2019- Written Report

4. Superintendent's Report**

Minutes:

Mr. Cruz indicated Jeff and his staff do a great outstanding job. Jeff: summarized the following facilities projects and repairs. The 1981 Surplus pickup truck sold as is (Non operational) to farmer for $100. To be used off road only on farm. We'll get DMV paperwork together/ release of liability.

Water line hookup:

- Connection to be done during weekend.
- The new water line will have been in operation by the high school several days before our connection to insure no issues.
- The new water line will have been chlorinated, flushed and tested for bacteria before our connection is started.

Office flooring: (Removal and testing approx. $15,000 + new forring of aprox. $5,000

- To be done during summer 2019, entire office furnishings will need to be removed and or relocated to area to allow continued daily office work and phone answering.
- Will need to secure bid for all abatement work. (Parc Environmental, contractor)
- Will need to secure bid for consulting and all testing and monitoring during removal. (Leon Environmental, contractor)
- Either new flooring installed by contractor or concrete floor finished and polished.

School sign/Marquee: Max Budget?

- Timeline?
- View sign
- DSA approved

- Vendor

New classroom construction update:

- Timeline
- Staffing needs will need to be addressed after building in complete, Daily 2 additional hours of custodial/ Maintenance time will be needed to operate new building daily. This includes daily cleaning and routine maintenance.

Vehicle Speed signs for Lincoln ave.

- Checking with the county for Rules, regulations and permits for this sign install.
- Vendor
- County Install?

B. Personnel/Students

1. ADA/ Enrollment Report*

Minutes:

The ADA enrollment 464 as of February

2. Suspension Report* - None

VI. Action Items

A. Administration/Business/Governance

1. Audit Report

Minutes: In the Audit Report there were no findings. Bret Harrison (Auditor)Summarized the Audit Report ending June 30, 2018 indicating; The report indicates, No Findings, and No compliance issues or internal control problems. It is compliance in all aspects.
New County- Has other post-employment Liability (pg.58) 10 year trend schedule with growth and impact over time new schedule. (pg. 82) Table D-3 2016-17 Shows Healthy Reserves with no concerns and moving forward financially.
Pete Mathew: General question regarding the GASB and Liability; Are there any Districts are meeting obligations and these funds are set aside. This is a fantastic thing done by the district. The district has more control of it. Continue to put aside; therefore; you will see growth and pays for itself.

Motion By: Pete Mathew Seconded By: Stephanie Martinez-Morris

Gary Chavez	YES
Pete Mathew	YES
Stephanie Martinez Morris	YES
Rene Mendoza	ABSENT
James Dack	ABSENT

Result: PASSED

2. Warrants

Revised & Ratified warrants paid for the period of January 1- January 31, 2019

Motion By: Pete Mathew Seconded By: Stephanie Martinez-Morris

Gary Chavez	YES
Pete Mathew	YES
Stephanie Martinez Morris	YES
Rene Mendoza	ABSENT
James Dack	ABSENT

Result: PASSED

3. Contract/Strategic Mechanical Inc. Proposal Agreement

Minutes:

This is for the boiler installation.

Motion By: Pete Mathew Seconded By: Stephanie Martinez-Morris

Gary Chavez	YES
Pete Mathew	YES
Stephanie Martinez Morris	YES
Rene Mendoza	ABSENT
James Dack	ABSENT

Result: PASSED

4. Contract/Alert Medical Training

Minutes:

A defibrillator was ordered for the district. It will be kept in the front office. It is part of our safety plan- Mr. Gary Chavez suggested ordering one for the middle school side.

Motion By: Stephanie Martinez-Morris Seconded By: Pete Mathew

Gary Chavez	YES
Pete Mathew	YES
Stephanie Martinez Morris	YES
Rene Mendoza	ABSENT
James Dack	ABSENT

Result: PASSED

5. Contract/Dellavalle Laboratory, Inc. – Distribution Operator Service

Minutes:

Annual Renewal (This is a contract)

Motion By: Pete Mathew Seconded By: Stephanie Martinez-Morris

Gary Chavez	YES
Pete Mathew	YES
Stephanie Martinez Morris	YES
Rene Mendoza	ABSENT
James Dack	ABSENT

Result: PASSED

6. Contract/NetXperts, Inc. All Net, All the time Service Provider Agreement

Minutes:

E- Rate grant is 51 thousand for all the hubs this covers the school. This is to install the hubs, just equipment & switches

Motion By: Pete Mathew Seconded By: Stephanie Martinez-Morris

Gary Chavez	YES

Pete Mathew	YES
Stephanie Martinez Morris	YES
Rene Mendoza	ABSENT
James Dack	ABSENT

Result: PASSED

7. School Safety Plan

Minutes:

Annual renewal the added cameras, first aid training, presented to the School Site Council and Teachers would like additional radios for teachers while doing yard duty. The yellow lines need to be painted by the classroom doors they are faded

:

Motion By: Stephanie Martinez-Morris Seconded By: Pete Mathew

Gary Chavez	YES
Pete Mathew	YES
Stephanie Martinez Morris	YES
Rene Mendoza	ABSENT
James Dack	ABSENT

Result: PASSED

8. CSBA Delegate Assembly Elections for Subregion 10-B

Minutes:

Need to vote as a board 4 vacancies out of 5,

Motion By: Stephanie Martinez-Morris Seconded By: Pete Mathew

Gary Chavez	YES
Pete Mathew	YES
Stephanie Martinez Morris	YES
Rene Mendoza	ABSENT

James Dack	ABSENT

Result: PASSED

Personnel/Students

1. Interdistrict Attendance Permits

Motion By: Pete Mathew Seconded By: Stephanie Martinez-Morris

Gary Chavez	YES
Pete Mathew	YES
Stephanie Martinez Morris	YES
Rene Mendoza	ABSENT
James Dack	ABSENT

Result: PASSED

C. Curriculum/Instruction/Assessment

1. Low-Performing Students Block Grant Plan

Minutes:

This small grant to the schools not in the LCAP. This is additional funding submitted with a plan selected to get the grant, to the board for additional funding.

Motion By: Pete Mathew Seconded By: Stephanie Martinez-Morris

Gary Chavez	YES
Pete Mathew	YES
Stephanie Martinez Morris	YES
Rene Mendoza	ABSENT
James Dack	ABSENT

Result: PASSED

- **VII. Adjournment**
- **Minutes:**
- Adjournment at 7:25pm

Motion By: Pete Mathew Seconded By: Stephanie Martinez-Morris

Gary Chavez	YES
Pete Mathew	YES
Stephanie Martinez Morris	YES
Rene Mendoza	ABSENT
James Dack	ABSENT

Result: PASSED

Gary Chavez, President Date

Pete Mathew, Clerk Date

Washington Colony ESD
REGULAR BOARD MEETING March 12 , 2019
Tuesday, March 12, 2019
Open Session: 6:30 PM | Closed Session:
Washington Colony Elementary School District
IV.B.1 February 12, 2019 Regular Board Meeting

Type:
Action
Informational

Washington Colony ESD
REGULAR BOARD MEETING March 12 , 2019
Tuesday, March 12, 2019
Open Session: 6:30 PM | Closed Session:
Washington Colony Elementary School District
IV.C Public Comment/Board Comment

Type:
Procedural

Quick Summary/Abstract:
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.

Description:
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.

Attachments:
1. Public Comment/Board Comment

WCESD BOARD OF TRUSTEES

ITEM NO. IV.C
DATE: March 12, 2019

SUBJECT TITLE: PUBLIC COMMENT/BOARD COMMENT

Action _____ Discussion ___√___ Information _____

BACKGROUND

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

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

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

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

been substantially changed since the committee heard it, the Board will provide an opportunity for the public to speak.

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

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

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

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

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

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

Washington Colony ESD
REGULAR BOARD MEETING March 12 , 2019
Tuesday, March 12, 2019
Open Session: 6:30 PM | Closed Session:
Washington Colony Elementary School District
IV.D Correspondence

Type:
Informational

Washington Colony ESD
REGULAR BOARD MEETING March 12 , 2019
Tuesday, March 12, 2019
Open Session: 6:30 PM | Closed Session:
Washington Colony Elementary School District
V Reports/Discussion/Information

Type:

Washington Colony ESD
REGULAR BOARD MEETING March 12 , 2019
Tuesday, March 12, 2019
Open Session: 6:30 PM | Closed Session:
Washington Colony Elementary School District
V.A Administration/Business/Governance

Type:

Washington Colony ESD
REGULAR BOARD MEETING March 12 , 2019
Tuesday, March 12, 2019
Open Session: 6:30 PM | Closed Session:
Washington Colony Elementary School District
V.A.1 Board History- J. Cruz

Type:
Informational

Attachments:

1. Board History
2. March 11, 1969
3. March 8, 1994

WCESD BOARD OF TRUSTEES

ITEM NO. V.A.1
DATE: March 12, 2019

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 won't predict anything historic. But nothing is impossible."
~Michael Phelps

Excerpts from the minutes of meetings held March 11, 1969 and March 8, 1994; follow for your review.

WASHINGTON COLONY SCHOOL
BOARD OF TRUSTEES
MINUTES OF REGULAR MEETING
March 11, 1969

Meeting was called to order at 7:30 p.m. in the library of Washington Colony School by Bruce Blacksill, who was appointed temporary Chairman for this meeting in the absence of John Moran, President of the Board. All other members were present, and James Massie, Secretary to the Board.

MINUTES OF THE REGULAR MEETING of February 11 were approved as read following a motion by Art Jensen, seconded by Henry Salwasser.

MAINTENANCE REGISTER NO 13 and Warrants nos. 178-198 were approved for payment by motion of Art Jensen, seconded by Henry Salwasser. They were then signed by members of the Board.

INTERDISTRICT ATTENDANCE PERMIT FOR ROBERTA SERRAGE: At the request of Fresno City School District, Art Jensen made a motion, seconded by Bud Barberich, that the Board approve the request for inter-district permit for Roberta Serrage, 3rd grade student who is a patient at Fresno County Hospital due to paralysis. Fresno City Schools will furnish home instruction for Roberta.

AUDIO-VISUAL AND LIBRARY AGREEMENTS FOR 1969-70: These agreements were signed by the Clerk of the Board, Mr. Salwasser, after motion made by Art Jensen, seconded by Henry Salwasser.

POLICY-- GOVERNING BOARD-SUPERINTENDENT-CERTIFICATED EMPLOYEES RELATIONS: Mr. Jensen made a motion, seconded by Bud Barberich that the policy be adopted as presented by Mr. Massie. (See copy of policy attached herewith)

POLICY -- NARCOTICS & DRUG USE: The Board adopted the attached policy in regards to narcotics and drug use after motion was made by Art Jensen, seconded by Henry Salwasser. (See copy of policy attached)

POLICY -- FREE AND REDUCED-PRICE MEALS TO NEEDY PUPILS: Upon motion of Art Jensen, seconded by Henry Salwasser, the Board adopted a revised policy for Free and Reduced Price Meals at the suggestion of Mr. James Hemphill, State Supervisor of Food Services (See copy of policy attached)

AUDIT AGREEMENT AUTHORIZATION: This agreement for the auditing of this year's records and accounts by the auditors supplied by the Fresno County Department of Education was signed by the Clerk, Mr. Salwasser.

TEACHER CONTRACTS FOR 1969/70: Mr. Massie was authorized by the Board to issue Certificated Contracts for the forthcoming school year on March 15 to comply with instructions from the Fresno County Schools in regards to the issuing of such contracts.

1969-70 SCHOOL CALENDAR: After reading a letter from the Executive Board of the Fresno County Trustees Association concerning the opening date of school for the next school term, in which they requested that schools open no earlier than Sept. 15 due to harvests and other reasons, the Board discussed the matter but no decision was reached.

ADJOURNMENT was by motion of Henry Salwasser, seconded by Bud Barberich.

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

Bruce Blacksill, President Pro-Tem Henry L. Salwasser, Clerk
(Bruce Blacksill) (Henry L. Salwasser)

WASHINGTON COLONY SCHOOL DISTRICT

REGULAR BOARD MEETING
Tuesday, March 8, 1994
Library - 7:00 p.m.

MINUTES

1. Call to Order

The meeting was called to order at 7:00 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 Pete Mathew.

4. Routine Business (Yellow Section)

4.1. Approve Agenda

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

4.2. Adopt Minutes

The minutes of the February 8, 1994 Regular Board Meeting were adopted on a motion by Bob Dack, seconded by Ted Davis. (Unanimous)

4.3. Board Recognitions

None.

4.4. Public Comment

Debbie Franco addressed the Board regarding gang awareness activities for students. She suggested a proactive, intervention approach utilizing the D.A.R.E. officer and C.R.A.S.H. officer as well as prison visitations and counseling services.

4.5. Board Comment

None

4.6. Correspondence

Letter from Larry Kemper, ACSA President, dated February 1994; Subject: Week of the School Administrator

5. Reports/Discussion/Information (Blue Section)

5.1. Curriculum and Instruction

5.1.1. Opportunity Classes and Programs, Grades 7-8 (Dale Drew)

The Board reviewed information regarding Opportunity Classes and Programs for Grades 7-8. The consensus of the Board was to seek additional information and explore the possibility of implementing an Opportunity Class/Program on campus.

5.1.2. Fresno County EOC Information & Education Program (Dale Drew)

The Board reviewed information regarding an Information & Education Program for 9- to 11- year-olds to give them knowledge, attitudes and behavioral skills necessary to have a clear understanding of the bodily changes that take place during puberty. The consensus of the Board was to consider utilizing the program as part of the District's Health Education curriculum.

5.1.3. Early Intervention for School Success (Priscilla Dack)

Priscilla Dack presented the results of the Early Intervention for School Success review. The review is designed to help a district maintain the philosophy and goals of EISS.

5.1.4. Camp D.A.R.E. (Dale Drew)

The Board reviewed information regarding Camp D.A.R.E., a pilot program designed to provide positive reinforcement and leadership training to students who have successfully completed the Sheriff's Departments D.A.R.E. program.

5.1.5. Enrollment Report

Written report.

5.2. Administration and Business

5.2.1. Second Interim Report (Betty Thompson)

Betty Thompson presented the Second Period Interim Report for the 1993-94 school year. The District received a positive certification which indicates the District will be able to meet its financial obligations for the current fiscal year and subsequent two fiscal years.

5.2.2. Traffic Collision Report

Written report.

5.2.3. Legislative Analyst's Recommendations on Restructuring School Finance - Equalization

The Board reviewed the Legislative Analyst's Recommendations on Restructuring School Finance - Equalization.

5.2.4. Budget Report/Cash in County Treasury Report

Written report.

5.3. Personnel/Students

5.3.1. Graduation Guidelines (Marjorie Silva)

Mrs. Silva presented Graduation Guidelines for the Board's consideration. The consensus of the Board was to support the suggested guidelines.

5.3.2. Suspension Report

Written report.

5.4. Committees/Councils/Clubs/Activities

5.4.1. Leadership Club

Written report.

5.4.2. Student Council

Written report.

5.4.3. School Site Council

No report.

5.4.4. Parent-Teacher Club

No report.

5.5. Transportation and Maintenance

5.5.1. Public Notice of Bid Procedures for 1966 International Bus

Pete Mathew suggested that local Junior Colleges be sent the bid notice.

5.5.2. Assembly Bill 2553 (Costa)

The Board reviewed Assembly Bill 2553 which would provide an additional $50 million for State reimbursement of home-to-school transportation costs. The consensus of the Board was to support this bill as it would have a financial benefit for the District.

5.6. Cafeteria

5.6.1. California School Breakfast Start-up Grant (Dale Drew)

The Board reviewed information from the California Department of Education regarding the California School Breakfast Start-Up Grant. The consensus of the Board was to apply for the grant, but to delay a final decision to participate until an assessment of need has been completed.

6. Action Items (Green Section)

6.1. *Interdistrict Attendance Agreements*

The Board went into closed session at 8:30 p.m. on a motion by Ted Davis, seconded by Pete Mathew. The Board returned to open session at 8:34 p.m.

The Board approved an Interdistrict Attendance Agreement Request from Mrs. Angie Cain for her son Jeffrey, Grade 3, to attend Washington Colony School for the 1993-94 school year on a motion by Bob Dack, seconded by Liz Faccinto. (Unanimous)

The Board denied an Interdistrict Attendance Agreement Request from Mrs. Nina Riley for her daughter Nalisha, Grade 8, to attend Washington Colony School for the 1993-94 school year on a motion by Liz Faccinto, seconded by Pete Mathew. (Unanimous)

6.2. *Resolution in the Matter of the Reduction or Discontinuance of Certain Particular Kinds of Services for the 1994-95 School Year*

6.2.1. Consider Adoption of Resolution No. 93-06 In the Matter of the Reduction or Discontinuance of Certain Particular Kinds of Services for the 1994-95 School Year.

The Board adopted Resolution No. 93-06 on a motion by Pete Mathew, seconded by Ted Davis. (Unanimous)

6.3. *Request for Student Trip*

The Board approved a request for the "A" Boys' Basketball Team to attend the High School State Championships in Oakland on a motion by Ted Davis, seconded by Liz Faccinto. (Unanimous)

6.4. *Summer School*

The Board established June 20 - July 15, 1994 as the dates for summer school on a motion by Liz Faccinto, seconded by Ted Davis. (Unanimous)

6.5. *Conference Attendance*

6.5.1. Achieving Compensatory Education Schools - Marjorie Silva

The Board approved attendance and reimbursement for actual and necessary expenses for Marjorie Silva at the Achieving Compensatory Education Schools Conference on a motion by Ted Davis, seconded by Bob Dack. (Unanimous)

6.5.2. CASBO 67th Annual Conference - Bobbi Eldridge

The Board approved attendance and reimbursement for actual and necessary expenses for Bobbi Eldridge at the CASBO 67th Annual Conference on a motion by Liz Faccinto, seconded by Ted Davis. (Unanimous)

6.5.3. CSFSA Conference - Alice Viera

The Board approved attendance and reimbursement for actual and necessary expenses for Alice Viera at the CSFSA Conference on a motion by Pete Mathew, seconded by Bob Dack. (Unanimous)

6.6. Request for Leave of Absence (Sick Leave) for Maternity Purposes

The Board approved a request for Leave of Absence (Sick Leave) for Maternity Purposes for Carmen Cruz on a motion by Bob Dack, seconded by Pete Mathew. (Unanimous)

6.7. Local Board Certification of Athletic Coaches

The Board certified that the District has met the conditions set forth in Title 5, Section 5593 on a motion by Bob Dack, seconded by Liz Faccinto. (Unanimous)

6.8. School District Financial Audit for 1993-94

The Board selected Martin, Linger & Co., the low bidder, as the audit firm to conduct the School District Financial Audit for the 1993-94 School Year on a motion by Pete Mathew, seconded by Liz Faccinto. (Unanimous)

6.9. Contract for Legislative Services

The Board entered in a contract for legislative services by and between the Washington Colony Elementary School District and the Central California Education Legislation Consortium on a motion by Pete Mathew, seconded by Bob Dack. (Unanimous)

6.10. Board Policies - Adoption

The Board tabled adoption of BP/AR 0420 *School Site Councils,*, BP/AR 1330 *Use of School Facilities*, BP/AR/E 3541.1 *School-Related Trips*, BP/AR 4161.2 *Personal Leaves*, BP/AR 5144 *Discipline*, BP 6141 Curriculum *Development and Evaluation*, AR 6146.5 *Elementary School Promotion/Standards of Proficiency*, AR 6158 *Independent Study*, BP/AR 6162.7 *Use of Technology in Instruction* until the April regular board meeting on a motion by Ted Davis, seconded by Pete Mathew. (Unanimous)

6.11. Warrants

The Board approved warrants for the period February 1 - February 28, 1994 (Inclusive) on a motion by Pete Mathew, seconded by Liz Faccinto. (Unanimous)

6.12. Second Interim Budget Report

The Board approved the Second Interim Budget Report for the period ending January 31, 1994 on a motion by Liz Faccinto, seconded by Bob Dack. (Unanimous)

7. Closed Session

The Governing Board met in closed session beginning at 9:08 p.m. to discuss the Superintendent/Principal's Evaluation, to discuss the employment of personnel, and to discuss student discipline matters pursuant to Government Code Section 54957. The Board returned to open session at 11:09 p.m.

8. Adjournment

The meeting was adjourned at 11:09 p.m. on a motion by Bob Dack, seconded by Pete Mathew. (Unanimous)

Paul Demant, President

Pete Mathew, Clerk

Washington Colony ESD
REGULAR BOARD MEETING March 12 , 2019
Tuesday, March 12, 2019
Open Session: 6:30 PM | Closed Session:
Washington Colony Elementary School District
V.A.2 Financial Report(s)*

Type:
Discussion
Informational

Attachments:
1. Financial Reports
2. FEBRUARY CASH IN COUNTY REPORT

WCESD BOARD OF TRUSTEES

ITEM NO. V.A.2
DATE: March 12, 2019

SUBJECT TITLE: FINANCIAL REPORTS

Action _____ Discussion _____ Information ___√___

BACKGROUND

The Governing Board is committed to ensuring accountability to the public for the fiscal health of the district. The Board adopts sound fiscal policies and oversees the district's financial condition. The Superintendent or designee regularly keeps the Board informed about the district's finances and submits timely reports so that the Board can take appropriate action to ensure the district's financial stability. The Superintendent or designee recommends amendments to the district's budgeted revenues and expenditures as may be necessary to maintain a balanced budget.

CONSIDERATION

The *Cash in County Treasury Report* for February 2019 follows for your review.

Cash In County Treasury
Aggregate

From 2/1/2019 thru 2/28/2019
Fund: 0100 (6150 60001) General Fund

Date	Reference	Description	Debit	Credit	Total Debits	Total Credits	Balance
Balance Forward as of		2/1/2019					$2,678,309.08
2/1/2019	TF -191178	19-CURRENT SECURED SUPP 5&6	$2,235.42	$0.00	$6,516,411.97	$3,835,867.47	$2,680,544.50
2/4/2019	TF -191144	#0811-DIST APD CHARGES JUL-DEC 2018	$0.00	$23.16	$6,516,411.97	$3,835,890.63	$2,680,521.34
2/4/2019	TF -191145	#0812 DIST CHILD SUPPORT FEES JUL-DEC 20	$0.00	$1.86	$6,516,411.97	$3,835,892.49	$2,680,519.48
2/8/2019	APY -20192	Accounts Payable 2/8/2019	$0.00	$11,182.08	$6,516,411.97	$3,847,074.57	$2,669,337.40
2/13/2019	APY -20191	Cancel Warrant #512176830	$500.00	$0.00	$6,516,911.97	$3,847,074.57	$2,669,837.40
2/14/2019	LB -180019	Cancel Warrant #512132287	$1.62	$0.00	$6,516,913.59	$3,847,074.57	$2,669,839.02
2/14/2019	TF -191187	JV#0838/REFUND DUP PYMT 1ST QTR FINGERP	$69.00	$0.00	$6,516,982.59	$3,847,074.57	$2,669,908.02
2/14/2019	TF -191189	JV#839 16-17 6th APPORT. FOR ASSESSMENT	$1,126.00	$0.00	$6,518,108.59	$3,847,074.57	$2,671,034.02
2/19/2019	TF -191197	#0846 WF FEE-TAX DEPOSIT ACCT APR-JUN 2	$0.00	$0.85	$6,518,108.59	$3,847,075.42	$2,671,033.17
2/19/2019	TF -191198	#0847 WF FEE-TAX DEPOSIT ACCT JUL-SEP 20	$0.00	$0.15	$6,518,108.59	$3,847,075.57	$2,671,033.02
2/19/2019	TF -191199	#0848 WF FEE-TAX DEPOSIT ACCT OCT-DEC 2	$0.00	$2.35	$6,518,108.59	$3,847,077.92	$2,671,030.67
2/21/2019	CA -41849	419822 JAN HLTH INS	$12,399.00	$0.00	$6,530,507.59	$3,847,077.92	$2,683,429.67
2/25/2019	TF -191217	#0853 FICA CHARGES - 2/8/2019 PAYROLL	$0.00	$4,189.29	$6,530,507.59	$3,851,267.21	$2,679,240.38
2/25/2019	TF -191218	#0854 MEDICARE CHARGES - 2/28/2019 PAYROL	$0.00	$3,474.04	$6,530,507.59	$3,854,741.25	$2,675,766.34
2/25/2019	TF -191220	#0857 STRS DIST CONT - FEB 28, 2019 PAYROL	$0.00	$29,537.86	$6,530,507.59	$3,884,279.11	$2,646,228.48
2/25/2019	TF -191221	#0867 PERS DIST CHARGES - FEB 28, 2019 PAYR	$0.00	$8,874.14	$6,530,507.59	$3,893,153.25	$2,637,354.34
2/25/2019	TF -191303	19-PRIOR SECURED SUPP 1ST	$492.89	$0.00	$6,531,000.48	$3,893,153.25	$2,637,847.23
2/27/2019	APY -20192	Accounts Payable 2/27/2019	$0.00	$78,095.24	$6,531,000.48	$3,971,248.49	$2,559,751.99
2/28/2019	TF -191264	JV#898 18-19 P-1 PRINCIPAL APPORTIONMENT-FE	$374,512.00	$1,159.00	$6,905,512.48	$3,972,407.49	$2,933,104.99
2/28/2019	TF -191268	JV#902 FEB `19 ST APPORT-SPEC ED	$12,230.00	$0.00	$6,917,742.48	$3,972,407.49	$2,945,334.99
2/28/2019	PAY -22819	PAYROLL 2/28/2019	$121,235.61	$331,594.51	$7,038,978.09	$4,304,002.00	$2,734,976.09
	Total Activity		$524,801.54	$468,134.53			
	Ending Balance				$7,038,978.09	$4,304,002.00	$2,734,976.09

Cash In County Treasury
Aggregate

From 2/1/2019 thru 2/28/2019
Fund: 1200 (6150 60012) Child Development Fund

Date	Reference	Description	Debit	Credit	Total Debits	Total Credits	Balance
Balance Forward as of		2/1/2019					$123,546.13
2/8/2019	APY -20192	Accounts Payable 2/8/2019	$0.00	$14.02	$242,665.42	$119,133.31	$123,532.11
2/21/2019	CA -41849	419822 JAN PS HLTH I	$559.37	$0.00	$243,224.79	$119,133.31	$124,091.48
2/25/2019	TF -191220	#0857 STRS DIST CONT - FEB 28, 2019 PAYROL	$0.00	$801.12	$243,224.79	$119,934.43	$123,290.36
2/25/2019	TF -191221	#0867 PERS DIST CHARGES - FEB 28, 2019 PAYR	$0.00	$359.51	$243,224.79	$120,293.94	$122,930.85
2/27/2019	APY -20192	Accounts Payable 2/27/2019	$0.00	$1,847.10	$243,224.79	$122,141.04	$121,083.75
2/28/2019	PAY -22819	PAYROLL 2/28/2019	$2,964.74	$14,740.62	$246,189.53	$136,881.66	$109,307.87
	Total Activity		$3,524.11	$17,762.37			
	Ending Balance				$246,189.53	$136,881.66	$109,307.87

Cash In County Treasury
Aggregate

From 2/1/2019 thru 2/28/2019
Fund: 1300 (6150 60008) Cafeteria Fund

Date	Reference	Description	Debit	Credit	Total Debits	Total Credits	Balance
Balance Forward as of		2/1/2019					$120,358.79
2/8/2019	APY -20192	Accounts Payable 2/8/2019	$0.00	$5,175.06	$338,692.29	$223,508.56	$115,183.73
2/21/2019	CA -41844	419816 ad	$64.50	$0.00	$338,756.79	$223,508.56	$115,248.23
2/21/2019	CA -41846	419819 ad	$198.75	$0.00	$338,955.54	$223,508.56	$115,446.98
2/21/2019	CA -41848	419818 AD ML 1/28	$54.00	$0.00	$339,009.54	$223,508.56	$115,500.98
2/21/2019	CA -41848	419818 DEC FED LUN R	$244.42	$0.00	$339,253.96	$223,508.56	$115,745.40
2/21/2019	CA -41848	419818 DEC FED SNA	$2,875.65	$0.00	$342,129.61	$223,508.56	$118,621.05
2/21/2019	CA -41849	419822 AD ML 1/22	$51.25	$0.00	$342,180.86	$223,508.56	$118,672.30
2/21/2019	CA -41849	419822 JAN ADLT MLS	$210.25	$0.00	$342,391.11	$223,508.56	$118,882.55
2/25/2019	TF -191221	#0867 PERS DIST CHARGES - FEB 28, 2019 PAYR	$0.00	$1,619.05	$342,391.11	$225,127.61	$117,263.50
2/27/2019	APY -20192	Accounts Payable 2/27/2019	$392.00	$12,008.35	$342,783.11	$237,135.96	$105,647.15
2/28/2019	PAY -22819	PAYROLL 2/28/2019	$3,290.39	$14,814.81	$346,073.50	$251,950.77	$94,122.73
	Total Activity		$7,381.21	$33,617.27			
	Ending Balance				$346,073.50	$251,950.77	$94,122.73

Cash In County Treasury
Aggregate

From 2/1/2019 thru 2/28/2019
Fund: 1400 (6150 60005) Deferred Maintenance Fund

Date	Reference	Description	Debit	Credit	Total Debits	Total Credits	Balance
	Balance Forward as of	2/1/2019					$57,319.23
	Total Activity		$0.00	$0.00			
	Ending Balance				$118,552.23	$61,233.00	$57,319.23

Cash In County Treasury
Aggregate

From 2/1/2019 thru 2/28/2019
Fund: 1500 (6150 60010) Pupil Transportation Fund

Date	Reference	Description	Debit	Credit	Total Debits	Total Credits	Balance
	Balance Forward as of	2/1/2019					$86,301.25
	Total Activity		$0.00	$0.00			
	Ending Balance				$86,301.25	$0.00	$86,301.25

Cash In County Treasury
Aggregate

From 2/1/2019 thru 2/28/2019
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	2/1/2019					$108,163.18
	Total Activity		$0.00	$0.00			
	Ending Balance				$108,163.18	$0.00	$108,163.18

Cash In County Treasury
Aggregate

From 2/1/2019 thru 2/28/2019
Fund: 2000 (6150 60078) Special Reserve Fund for Postemployment Benefits

Date	Reference	Description	Debit	Credit	Total Debits	Total Credits	Balance
Balance Forward as of		2/1/2019					$431,421.02
	Total Activity		$0.00	$0.00			
	Ending Balance				$431,421.02	$0.00	$431,421.02

Cash In County Treasury
Aggregate

From 2/1/2019 thru 2/28/2019
Fund: 2100 (6150 65069) Building Fund

Date	Reference	Description	Debit	Credit	Total Debits	Total Credits	Balance
	Balance Forward as of	2/1/2019					$324.77
	Total Activity		$0.00	$0.00			
	Ending Balance				$324.77	$0.00	$324.77

Cash In County Treasury
Aggregate

From 2/1/2019 thru 2/28/2019
Fund: 2500 (6150 60006) Capital Facilities Fund

Date	Reference	Description	Debit	Credit	Total Debits	Total Credits	Balance
	Balance Forward as of	2/1/2019					$13,049.93
	Total Activity		$0.00	$0.00			
	Ending Balance				$21,598.73	$8,548.80	$13,049.93

Cash In County Treasury
Aggregate

From 2/1/2019 thru 2/28/2019
Fund: 3500 (6150 60066) County School Facilities Fund

Date	Reference	Description	Debit	Credit	Total Debits	Total Credits	Balance
	Balance Forward as of	2/1/2019					$14,509.25
	Total Activity		$0.00	$0.00			
	Ending Balance				$14,509.25	$0.00	$14,509.25

Cash In County Treasury
Aggregate

From 2/1/2019 thru 2/28/2019
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	2/1/2019					$25,500.89
	Total Activity		$0.00	$0.00			
	Ending Balance				$25,500.89	$0.00	$25,500.89

Cash In County Treasury
Aggregate

From 2/1/2019 thru 2/28/2019
Fund: 5100 (6150 65070) Bond Interest and Redemption Fund

Date	Reference	Description	Debit	Credit	Total Debits	Total Credits	Balance
Balance Forward as of		2/1/2019					$8,818.77
2/1/2019	TF -191178	19-CURRENT SECURED SUPP 5&6	$24.98	$0.00	$37,311.56	$28,467.81	$8,843.75
2/25/2019	TF -191303	19-PRIOR SECURED SUPP 1ST	$11.59	$0.00	$37,323.15	$28,467.81	$8,855.34
	Total Activity		$36.57	$0.00			
	Ending Balance				$37,323.15	$28,467.81	$8,855.34

Washington Colony ESD
REGULAR BOARD MEETING March 12 , 2019
Tuesday, March 12, 2019
Open Session: 6:30 PM | Closed Session:
Washington Colony Elementary School District
V.A.3 Budget Report* B. Thompson

Type:
Discussion
Informational

Quick Summary/Abstract:
a) LCFF and 2nd Interim Report*

Attachments:
1. Budget Report

WCESD BOARD OF TRUSTEES

ITEM NO. V.A.3
DATE: March 12, 2019

SUBJECT TITLE: Budget Report

Action _____ Discussion ___√___ Information _____

BACKGROUND

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

CONSIDERATION

The Superintendent and the School Board will review and discuss Local Control Funding Formula (LCFF) and the 2nd Interim report for the current 2017-18 school year. The 2nd Interim Report is included in the Action Item VI.A.1. follows for your review.

Washington Colony ESD
REGULAR BOARD MEETING March 12 , 2019
Tuesday, March 12, 2019
Open Session: 6:30 PM | Closed Session:
Washington Colony Elementary School District
V.A.4 Superintendent's Report**

Type:
Discussion
Informational

Quick Summary/Abstract:
a) New Construction Project & Funding Alternative Update **
b) LCAP Input Meetings Schedule**

Attachments:
1. Superintendent's Report
2. Superintendent's Report (a)
3. Superintendent's Report (b)

WCESD BOARD OF TRUSTEES

ITEM NO. V.A.4
DATE: March 12, 2019

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) New Construction Project & Funding Alternative Update**
b) LCAP Input Meetings Schedule**

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

The district has received correspondence on February 19, 2019 from the Office Of Public Construction (OPSC). The OPSC office notified the district that the Washington Colony's Full-Day Kindergarten Facilities Grant Program application and documents for new construction funding have been received based on a preliminary review of the application. According to OPSC the district's application contains the necessary elements for processing and review. Therefore, district will be contacted if further information is required. Owen Alvarez from SchoolWorks and Michael Scott from Mangini's Architect have been notified. This is good news since the State Allocation Board (SAB) just began to process the Full-Day Kindergarten Facilities applications in January 2019 and the next batch of applications will be accepted in May 2019.

The district can continue using the OPSC construction application (70/62513-00-001) that is in line to build the other two classrooms and there should be enough funding for a total of 4 classrooms. Therefore, no DSA changes should be needed. The district has also received correspondence on January 8, 2019 that the new DSA plans have been approved. The plans show 1 SDC, 1 standard CR for the SFP project and then 2 Kinder CR for the kinder program. This process should shorten the timeline so we can get approval in January or February. If the FDKFGP grant is approved, Kindergarten money would be available as early as May 2019.

Based on the projected Budget (attached), At the bottom of the Project Budget Summary sheet you will see the $3,992,000 down as the total project budget. There is a project funding total of $1,921,232. Combining this with the potential $1,596,493 for the Kindergarten program we would have a state share of $3,257,361.

According to Mangini's and SchoolWorks the Kindergarten program is that hardship districts are not penalized on future projects for cost overages, Therefore, Mangini's Architects can work with SchoolWorks to make sure paper trail in construction is done properly to utilize this benefit.

Betty Thompson, CBO consultant has indicated that the district has options to cover the cost district match of around $500,000. She has indicated that the district can go through the finance options. In addition, the other option is to look into the district's general fund one-time Mandated Cost Reimbursement funding ($468,242.70). According to Betty, this funding of mandated cost reimbursement could be relocated from Unrestrictive to Restrictive as the expense for the new building project. Betty will be able to talk about this mandate cost apportionment funding movement during her conference call presentation at the March 12, 2019 Board meeting.

February 19, 2019

Mr. Jesus Cruz
Superintendent
Washington Colony Elementary School District
130 East Lincoln Avenue
Fresno, CA 93706

Dear Mr. Cruz,

On January 29, 2019, the Office of Public School Construction (OPSC) received the District's Full-Day Kindergarten Facilities Grant Program application documents for new construction funding for the following school:

Project Site	OPSC Application Number
Washington Colony Elementary School	70/62513-00-001

After conducting a preliminary review of the application, the received application appears to contain the elements necessary for OPSC processing review; however, the District will be contacted if further clarification is needed or regarding the processing of its application. Although the District's funding application has been accepted, its processing to the State Allocation Board (SAB) will be subject to the criteria approved by the SAB and the acceptance of the application does not guarantee funding.

Please be advised that the District has certified compliance with all relevant laws by submittal of the *Application for Funding,* Form SAB 70-01. This certification includes an acknowledgement that the District will own or currently owns the site for which it is seeking funding pursuant to Regulation Section 1860.8.

Should you have any questions concerning this matter, please feel free to contact me at (916) 441-9665.

Sincerely,

Justin Ng
Project Manager
Office of Public School Construction

cc: Owen Alvarez, SFP Consultant
Ken Reynolds, President – SchoolWork
File: Correspondence – 70/62513-00-001

Full Day Kindergarten Facilities Grant Program

This new program has been approved by the SAB and will begin in January 2019. Any school district that serves kindergarten students that operates a full day kindergarten program or intends to implement a full day kindergarten program may apply for facility funding for any eligible schools.

Process Overview/Anticipated Timeline

1. Submit Applications in January 2019

   The application will include the eligibility determination and supporting documents along with the SAB 70-01 form that needs to be signed by the District. A certification stating the District has or will implement full-day kindergarten upon completion of the project is also required.

2. Project approval notification in March/April 2019

   If more applications are submitted than there is funding available, then a priority point system will determine which projects are funded each round. A maximum of 80 priority points are assigned to each project. 40 points are awarded to financial hardship projects and up to 40 points are awarded for districts with a free/reduced lunch ratio of 60% or higher.

3. Project funding in May 2019

   Funding will be provided for the design costs of the project in the amount of $72,300 per classroom being requested once a Grant Agreement is signed. If plans for the project have already been approved by DSA, then this step can be skipped.

4. Submit Fund Release Authorization SAB 70-02 by May 2020

   The District has 12 months after receiving design funds to complete the project plans and get DSA and CDE approval.

5. Submit Expense Report SAB 70-03

   The District must submit an expense report at the completion of the project.

Eligibility Determination

Eligibility is calculated for each site individually. First, determine the kindergarten enrollment based on the current year rosters or the latest data as shown on the CDE website. The enrollment should include TK students and regular kindergarten students. Compare the enrollment to the kindergarten capacity of the school. The capacity is determined using a loading factor of 25 for each classroom on the site that was designed for use as a kindergarten classroom. For each 25 unhoused students, or portion thereof, the school qualifies for one additional kindergarten classroom.

Funding Estimate

For each new kindergarten classroom built under this program, the District will be funded approximately $400,000 of which $72,300 is funded during the design phase. Projects that qualify for financial hardship would be funded an estimated $800,000 per classroom.

The District may also request to retrofit existing buildings to create the additional kindergarten classrooms. In this case, the estimate funding is $115,000 per classroom of which $27,500 is funded during the design phase. Retrofit projects that qualify for financial hardship would be funded an estimated $192,000 per classroom.

Other Program Notes

This program requires the District to build new classrooms that meet the current kindergarten design criteria as approved by CDE. Each kindergarten classroom funded by this program must be at least 1,350 square feet.

Each new classroom funded increases the baseline capacity by 25 at the elementary level in the SFP program.

A second and final funding round will be held in May 2019.

This program cannot be used to build portable kindergarten classrooms but it may be used to build permanent modular classrooms.

If a school site does not currently house kindergarten students, it is not eligible to participate in this program.

Financial hardship projects funded by this program are not penalized if the project runs over budget.

This program overview has been provided by SchoolWorks, Inc. For more details and the full set of regulations, please refer to the OPSC website.

Ken Reynolds
President
SchoolWorks
www.SchoolworksGIS.com
(916) 733-0402

Owen
12/10/18

Washington Colony New Construction Project

SAB approved eligibility of 29 7-8 and 22 SDC grants on August 4th 2010.

District submitted design funding application on December 22nd 2010.

SAB approved project without funding on March 23rd 2011.

SAB approved $260,364 in design funding on June 27th 2012.

SAB approved eligibility of 22 K-6 and 8 SDC grants on January 23rd 2013.

The eligibility using the 2017 enrollment data is now 26 K-6 and 10 SDC grants.

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
Non-Severe Spec Ed Grants	10	$217,370	$217,370	$434,740
Basic Funding Total:	35	**$506,545**	**$506,545**	**$1,013,090**
Project Adjustments:				
Fire Alarms	Y	$760	$760	$1,520
Sprinklers	N	$0	$0	$0
Small Size Project	12%	$60,785	$60,785	$121,571
Project Assistance	Y	$7,074	$7,074	$14,148
Adjustment Totals		**$68,619**	**$68,619**	**$137,239**
Totals		**$575,164**	**$575,164**	**$1,150,329**
Service Site		$318,513	$318,513	**$637,026**
Utilities		$66,939	$66,939	**$133,877**
Grand Totals		**$960,616**	**$960,616**	**$1,921,232**
Design Funding previously received:				**$260,364**
Construction fundnig balance:				**$1,660,868**

Full Day Kindergarten Grant Funding Estimate	
2 Kindergarten Classrooms	$1,156,700
Site development allowance	$404,845
Fire alarm/sprinklers	$20,800
Project Assistance	$14,148
Total	**$1,596,493**

Combined Total Project Funding: **$3,257,361**

The proposed funding is to request 2 CR under the SFP (1 regular classroom and 1 SDC classroom) and 2 kindergarten CR under the Full Day kindergarten program.

This plan generates a net funding of **$3,257,361** to complete the new construction project.

The District also has eligibility for modernization at $1.94 million. The District recently requested design funding which will provide a grant of $281,978 when it is processed in the next 12 to 16 months.

MANGINI | ARCHITECTURE INGENUITY
McLAIN BARENG MORRELLI

MANGINI ASSOCIATES INC.
4320 West Mineral King Avenue
Visalia, California 93291

www.mangini.us
(559) 627-0530 Office
(559) 627-1926 Fax

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.

Washington Colony - One Time Funds for Outstanding Mandate Claims:

Fiscal Year	Prior Year P2 ADA	$/ADA	Apportionment
2014-15	403.33	$66.87	$26,970.68
2015-16	409.03	$529.27	$216,487.31
2016-17	407.70	$214.55	$87,472.04
2017-18	410.62	$147.32	$60,492.54
2018-19	417.41	$184.04	$76,820.14
		Total Apportionments	**$468,242.70**

Washington Colony School

LCAP Input Meetings 2018-19

Washington Colony Elementary School will be holding meetings regarding the Local Control Accountability Plan (LCAP). Parents, community members, staff, and students will be able to provide ideas, information, and suggestions to the district to best meet the needs of students.

Group	Date	Time	Location
DELAC/Computer Parent Group	March 13, 2019	6:00 pm	Cafeteria
Classified Employees	March 27, 2019	9:00 am	Room M-5
All Stakeholders – Parents/Community	March 27, 2019	6:00 pm	Cafeteria
School Site Council	March 25, 2019	4:30 pm	Room M–5
Student Council	April 4, 2019	1:20 pm	Room M-1
Staff Meeting-Teachers	April 3, 2019	3:30 pm	Room M-5
Regular Board Meeting	April 9, 2019	6:30 pm	Room M–5

For those unable to attend a meeting, the LCAP PowerPoint and survey will be available online on the school's website or hard copies will be made available in the office.

We look forward to having you join us at these meetings.

Sincerely

Jesus Cruz, Superintendent/Principal
Evelyn Diaz, Assistant Principal

Escuela Washington Colony

Reunión de Participación (LCAP)2018-19

El Distrito Escolar Primario Washington Colony estará ofreciendo reuniones de acuerdo al Plan de Rendición de Cuentas y Control Local (LCAP). Padres de familia, miembros de la comunidad, empleados, maestros y estudiantes estarán disponibles a proveer ideas, información, y sugerencias para el distrito para asi cumplir con las necesidades academicas de nuestros estudiantes.

Grupo	Fecha	Hora	Lugar
Grupo de Padres de DELAC/Computadoras	Marzo 13, 2019	6:00 pm	Cafeteria
Empleados Clasificados	Marzo 27, 2019	9:00 am	Salón M–5
Todos los miembros de la comunidad y padres de famila	Marzo 27, 2019	6:00 pm	Cafeteria
Consejo del Sitio Escolar	Marzo 25, 2019	4:30 pm	Salón M–5
Consejo del Sitio Escolar de Estudiantes	Abril 4, 2019	1:20 pm	Salón M-1
Reunion Para Maestros	Abril 3, 2019	3:30 pm	Salón M-5
Junta de la Mesa Directiva	Abril 9, 2019	6:30 pm	Salón M–5

Si usted no puede asistir a alguna de estas reuniones, la presentación LCAP PowerPoint y encuesta estarán disponible en la página de internet del distrito escolar ó usted puede obtener una copia en la oficina.

Nos agradaría que usted asista a alguna de estas importantes reuniones.

Atentamente,

Jesus Cruz, Superintendente/Director
Evelyn Diaz, Sub-Directora

Washington Colony ESD
REGULAR BOARD MEETING March 12 , 2019
Tuesday, March 12, 2019
Open Session: 6:30 PM | Closed Session:
Washington Colony Elementary School District
V.A.5 Policy Review

Type:
Discussion
Informational

Quick Summary/Abstract:
BP 5030 Student Wellness

Attachments:
1. Policy Review
2. Policy Review (Student Wellness)

WCESD BOARD OF TRUSTEES

ITEM NO. VI.A.5
DATE: March 12, 2019

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.

Based on the recent cafeteria review and recommendations, this Student Wellness Policy Changes are highlighted in yellow for your review.

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)

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. *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.*
2. *The superintendent or designee may disseminate health information and/or the district student wellness policy.*
3. *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. A list of allowable foods and beverages will be distributed to staff and all student households. Class parties or celebrations shall be held after the lunch period.

Beginning July 1, 2014, 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 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. The evaluation will be completed in June 2020.

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 meal cards 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

During a Provision 2 Base Year, 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 plus the current year.*
5. *The base year of Provision 2 records, shall be retained for the duration of the provision.*

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 the assistant principal 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 the Filing a Program Discrimination Complaint as a USDA Customer page, 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: MARCH 12, 2019

CLASSROOM PARTY POLICY

In an effort to protect the health and well-being of your student's and adhere to our district wellness policy the following policy will be implemented:

All foods donated for classroom parties must be commercially prepared. No homemade food will be allowed for parties, birthdays, and celebrations. These foods are limited to cakes, cupcakes, cookies, baked chips, pretzels, popcorn, and crackers.

All beverages must be 100% juice. No fruit punch, sodas or other beverages with added sugar or artificial sweeteners will be allowed.

Pizza Parties:

Pizza must be commercially prepared. When the pizza arrives at school, the pizza must be taken to the office. The office will contact the cafeteria staff who will bring their thermometer to temp the pizza. Should the temperature be less than 135 degrees, the cafeteria staff will heat the pizza to the appropriate temperature, before it is taken to the classroom.

The following foods will not be permitted. These foods are listed on the hazardous food list. They are as follows (with the exception of pizza):

Raw and cooked **meat**, or foods containing **meat** such as **casseroles, curries** and **lasagne**.
Dairy products such as **milk**, **custard** and **dairy**-based **desserts**.
Seafood
Processed or cut **fruits** and **vegetables**, such as **salads**.
Cooked rice, **pasta, and beans**

Washington Colony ESD
REGULAR BOARD MEETING March 12 , 2019
Tuesday, March 12, 2019
Open Session: 6:30 PM | Closed Session:
Washington Colony Elementary School District
V.B Personnel/Students

Type:

Washington Colony ESD
REGULAR BOARD MEETING March 12 , 2019
Tuesday, March 12, 2019
Open Session: 6:30 PM | Closed Session:
Washington Colony Elementary School District
V.B.1 ADA/Enrollment Report*

Type:
Informational

Attachments:

1. ADA/Enrollment Report
2. March ADA/Enrollment

WCESD BOARD OF TRUSTEES

ITEM NO. V.B.1
DATE: March 12, 2019

SUBJECT TITLE: ADA/ENROLLMENT REPORT (report generated 3/8/19)

Action _____ Discussion _____ Information ___√___

BACKGROUND

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

CONSIDERATION

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

Enrollment by Teacher
Period Ending 3/8/2019
Month 8

Teacher	Grade Level(s)	# of Students	YTD ADA
Davis	K	21	19.95
Smith	TK	16	14.95
Morales	K	21	19.85
Partlow	1	27	26.60
Schaffer	1	26	25.30
Pallas	2	23	22.35
Sweet	2	24	23.70
Espinosa	3	24	23.75
Hefley	3	24	23.60
Owens	4	20	19.70
Obeid	4	20	19.50
Smith, B.	5	32	31.65
Gonzalez	5	33	31.85
Martinez	6	26	24.70
Gray	6	25	24.05
Green	7	24	23.45
Showalter	7	25	24.35
Marquez	8	23	22.40
Silva	8	22	21.70
Taylor	K-8 SDC	5	4.35
TOTALS:		461	447.75

Washington Colony ESD
REGULAR BOARD MEETING March 12 , 2019
Tuesday, March 12, 2019
Open Session: 6:30 PM | Closed Session:
Washington Colony Elementary School District
V.B.2 Suspension Report*

Type:
Informational

Quick Summary/Abstract:
*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.

Attachments:
1. Suspension Report

WCESD BOARD OF TRUSTEES

ITEM NO. V.B.2
DATE: March 12, 2019

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.

Washington Colony ESD
REGULAR BOARD MEETING March 12 , 2019
Tuesday, March 12, 2019
Open Session: 6:30 PM | Closed Session:
Washington Colony Elementary School District
VI Action Items

Type:

Washington Colony ESD
REGULAR BOARD MEETING March 12 , 2019
Tuesday, March 12, 2019
Open Session: 6:30 PM | Closed Session:
Washington Colony Elementary School District
VI.A Administration/Business/Governance

Type:
Action

Washington Colony ESD
REGULAR BOARD MEETING March 12 , 2019
Tuesday, March 12, 2019
Open Session: 6:30 PM | Closed Session:
Washington Colony Elementary School District
VI.A.1 2nd Interim Budget Report

Type:
Action

Quick Summary/Abstract:
Approve 2nd Interim Budget Report for the period ending January 31, 2019.

Attachments:
1. 2nd Interim Budget Report
2. 2nd Budget Report

WCESD BOARD OF TRUSTEES

ITEM NO. VI.A.1

DATE: March 12, 2019

SUBJECT TITLE: 2nd 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 Superintendent, the Superintendent or designee MUST, no later than June 1,

Moved by _____ Second _____

Vote:

Ayes:_____ Noes_____ Abstentions:_____ Absent:_____

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 Second 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 increase by $223,870 over the projection in the 1st Interim Report, while expenditures are projected to increase by $13,941. This results in an excess of unrestricted revenues over expenses of $798,234. After deducting for Other Sources/Uses there is a projected net increase to the fund balance of $13,010.

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: March 12, 2019 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: mrodriguez@washingtoncolony.org

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 first interim.		X

LCFF Calculator Universal Assumptions

Washington Colony Elementary (62513) -

2/25/2019

Summary of Funding

	2017-18	2018-19	2019-20	2020-21	2021-22	2022-23
Target Components:						
COLA & Augmentation	*1.56%*	*3.70%*	*3.46%*	*2.86%*	*2.92%*	*2.90%*
Base Grant	3,060,707	3,283,351	3,396,946	3,494,180	3,596,187	3,700,451
Grade Span Adjustment	143,743	152,717	158,183	162,713	167,442	172,169
Supplemental Grant	562,189	607,977	634,377	659,045	678,281	697,923
Concentration Grant	524,248	575,025	608,283	641,968	660,705	679,838
Add-ons	62,408	62,408	62,408	62,408	62,408	62,408
Total Target	4,353,295	4,681,478	4,860,197	5,020,314	5,165,023	5,312,789
Transition Components:						
Target	$ 4,353,295	$ 4,681,478	$ 4,860,197	$ 5,020,314	$ 5,165,023	$ 5,312,789
Funded Based on Target Formula *(PY P-2)*	FALSE	FALSE	TRUE	TRUE	TRUE	TRUE
Floor	4,065,108	4,315,741	4,681,480	4,681,480	4,681,480	4,681,480
Remaining Need after Gap (informational only)	*164,363*	-	-	-	-	-
Gap %	*42.96644273%*	*100%*	*100%*	*100%*	*100%*	*100%*
Current Year Gap Funding	123,824	365,737	-	-	-	-
Miscellaneous Adjustments	-	-	-	-	-	-
Economic Recovery Target	-	-	-	-	-	-
Additional State Aid	-	-	-	-	-	-
Total LCFF Entitlement	**$ 4,188,932**	**$ 4,681,478**	**$ 4,860,197**	**$ 5,020,314**	**$ 5,165,023**	**$ 5,312,789**

Components of LCFF By Object Code

	2017-18	2018-19	2019-20	2020-21	2021-22	2022-23
8011 - State Aid	$ 3,325,596	$ 3,788,736	$ 3,967,455	$ 4,127,572	$ 4,272,281	$ 4,420,047
8011 - Fair Share	-	-	-	-	-	-
8311 & 8590 - Categoricals	-	-	-	-	-	-
EPA (for LCFF Calculation purposes)	558,807	577,819	577,819	577,819	577,819	577,819
Local Revenue Sources:						
8021 to 8089 - Property Taxes	304,529	314,923	314,923	314,923	314,923	314,923
8096 - In-Lieu of Property Taxes	-	-	-	-	-	-
Property Taxes net of in-lieu	*304,529*	*314,923*	*314,923*	*314,923*	*314,923*	*314,923*
TOTAL FUNDING	$ 4,188,932	$ 4,681,478	$ 4,860,197	$ 5,020,314	$ 5,165,023	$ 5,312,789

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	**$ 4,188,932**	**$ 4,681,478**	**$ 4,860,197**	**$ 5,020,314**	**$ 5,165,023**	**$ 5,312,789**

EPA Details

% of Adjusted Revenue Limit - Annual	*25.89051467%*	*25.89000000%*	*25.89000000%*	*25.89000000%*	*25.89000000%*	*25.89000000%*
% of Adjusted Revenue Limit - P-2	*25.89051467%*	*25.89000000%*	*25.89000000%*	*25.89000000%*	*25.89000000%*	*25.89000000%*
EPA (for LCFF Calculation purposes)	$ *558,807*	$ *577,819*	$ *577,819*	$ *577,819*	$ *577,819*	$ *577,819*
8012 - EPA, Current Year Receipt (P-2 plus Current Year Accrual)	*558,807*	*577,819*	*577,819*	*577,819*	*577,819*	*577,819*
8019 - EPA, Prior Year Adjustment (P-A less Prior Year Accrual)	*2,906*	-	-	*0*	*0*	*0*
Accrual (from Assumptions)	-	-	-	-	-	-

Summary of Student Population

	2017-18	2018-19	2019-20	2020-21	2021-22	2022-23
Unduplicated Pupil Population						
Enrollment	440	462	462	462	462	462
COE Enrollment	3	3	3	3	3	3
Total Enrollment	*443*	*465*	*465*	*465*	*465*	*465*
Unduplicated Pupil Count	384	416	416	416	416	416
COE Unduplicated Pupil Count	3	3	3	3	3	3
Total Unduplicated Pupil Count	*387*	*419*	*419*	*419*	*419*	*419*
Rolling %, Supplemental Grant	87.7200%	88.4700%	89.2200%	90.1100%	90.1100%	90.1100%
Rolling %, Concentration Grant	87.7200%	88.4700%	89.2200%	90.1100%	90.1100%	90.1100%

FUNDED ADA

Adjusted Base Grant ADA	*Current Year*	*Current Year*	*Current Year*	*Current Year*	*Current Year*	*Current Year*
Grades TK-3	192.17	196.80	196.99	196.99	196.99	196.99
Grades 4-6	150.55	152.26	152.07	152.07	152.07	152.07
Grades 7-8	77.05	85.00	85.00	85.00	85.00	85.00
Grades 9-12	-	-	-	-	-	-
Total Adjusted Base Grant ADA	***419.77***	***434.06***	***434.06***	***434.06***	***434.06***	***434.06***
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**	**434.06**	**434.06**	**434.06**	**434.06**	**434.06**

ACTUAL ADA *(Current Year Only)*

Grades TK-3	192.17	196.80	196.99	196.99	196.99	196.99
Grades 4-6	150.55	152.26	152.07	152.07	152.07	152.07
Grades 7-8	77.05	85.00	85.00	85.00	85.00	85.00
Grades 9-12	-	-	-	-	-	-
Total Actual ADA	**419.77**	**434.06**	**434.06**	**434.06**	**434.06**	**434.06**
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	$ 1,183,002	$ 1,242,660	$ 1,301,013	$ 1,338,986	$ 1,377,761
Current year Percentage to Increase or Improve Se	35.74%	34.43%	34.95%	35.58%	35.58%	35.58%

WASHINGTON COLONY ELEMENTARY SCHOOL DISTRICT
2018-2019 2nd Interim Report
As of January 31, 2019

UNRESTRICTED REVENUES:

1. LCFF Calculation (see attachment)

2017-18 P2 ADA = 417.41

2018-19 P1 ADA = 447.56

2018-19 Budgeted ADA = 432.00 + FCOE 2.36 = 434.36 ADA

2018-19	TARGET(100% Funding)	= $ 4,681,478
	FLOOR	= $ 4,315,741
	Remaining GAP	= $ 282,356

2018-19 Funding GAP 100% = $ 365,737

2018-19 Est. Funding per ADA = $10,778

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

3. Mandated Cost Reimbursement $31/ADA = $13,006

4. One Time $184/ADA funding = $76,822

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

6. Other Local income received at district = $64,701

7. Supplemental/Concentration Grant: 88.46%

MPP(Minimum Proportionality Percentage) = 33.76% or $1,183,002

TOTAL UNRESTRICTED REVENUES:	**18-19 Proposed Budget**	**$ 4,732,205**
	18-19 1st Interim	**$ 4,674,970**
	18-19 2nd Interim	**$ 4,898,840**
		$ 223,870

Recalculated LCFF increase $203,840;
Local Revenue received $18,904

UNRESTRICTED EXPENSES:

1. CERTIFICATED SALARIES:

18-19 Proposed Budget	$ 1,735,675
18-19 1st Interim	$ 1,735,675
18-19 2nd Interim	$ 1,735,675
	$ 0

2. CLASSIFIED SALARIES:

18-19 Proposed Budget	$ 356,660
18-19 1st Interim	$ 356,957
18-19 2nd Interim	$ 367,921
	$ 10,964

Increase budget: Instructional Aides- Subs/Extra Help $6,600; Transportation $4,246;

3. STATUTORY BENEFITS:

18-19 Proposed Budget	$ 862,615
18-19 1st Interim	$ 862,999
18-19 2nd Interim	$ 869,564
	$ 6,565

Increased statutory benefits for Salary increases

4. SUPPLIES:

18-19 Proposed Budget	$ 498,830
18-19 1st Interim	$ 513,769
18-19 2nd Interim	$ 521,925
	$ 8,156

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
18-19 2nd Interim	$ 526,721
	$ 14,547

Increase budget for non capitalized computer equipment

6. CAPITAL OUTLAY:

18-19 Proposed Budget	$ 50,000
18-19 1st Interim	$ 54,800
18-19 2nd Interim	$ 54,800
	$ 0

7. OTHER OUTGO:

18-19 Proposed Budget	$ 24,000
18-19 1st Interim	$ 50,291
18-19 2nd Interim	$ 24,000
	$-26,291

Special Ed Excess Costs(transportation) budgeted to Restricted Resource 6500

8. TOTAL UNRESTRICTED EXPENSES:

18-19 Proposed Budget	**$ 4,024,751**
18-19 1st Interim	**$ 4,086,665**
18-19 2nd Interim	**$ 4,100,606**
	$ 13,941

EXCESS OF UNRESTRICTED REVENUES OVER EXPENSES: $ 798,234

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	$- 188,791
F.	Contrib to RRM (Mtc/Op)	$- 365,124
		$- 785,224

NET INCREASE TO FUND BALANCE: $ 13,010

COMPONENTS OF ENDING FUND BALANCE:

7-01-18	Audited Beginning Bal	$1,968,485	36.7%
	Estimated Increase	$ 13,010	.2%
6-30-19	Estimated Ending Balance	$1,981,495	36.9%
	8% Reserve	$- 429,505	8.0%
	One Time Mandated Cost	$- 468,243	8.7%
	UNDESIGNATED AMOUNT	**$1,083,747**	**20.2%**

Statutory Benefit Costs:

Fiscal Year:	2019 TOTAL	2020 TOTAL	2021 TOTAL
Certificated(STRS) STRS,MEDI,SUI,WC	26.62%	27.44%	28.44%
Classified(PERS) PERS,FICA,MEDI,SUI,WC	28.402%	31.04%	33.74%

Estimated Ending Balance June 30, 2019:

1200 Preschool	$ 24,930
1300 Cafeteria	$ 84,420
1400 Deferred Maintenance	$ 93,444
1500 Bus Replacement	$ 163,802
1700 Special Reserve Fund	$ 109,328
2000 Post-employee Benefits (2017-18 Audit Report OPEB Liability $1,110,780)	$ 638,861
2500 Capital Facilities	$ 13,172
3500 County School Facilities Fund	$ 14,666
4000 Special Reserve (CAP)	$ 48,995

Resource	Description	2018-19 Projected Year Totals
6300	Lottery: Instructional Materials	73,375.12
6512	Special Ed: Mental Health Services	63,102.20
9010	Other Restricted Local	148,334.39
Total, Restricted Balance		284,811.71

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	4,477,638.00	2,434,717.59	4,681,478.00	203,840.00	4.6%
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	151,535.00	74,554.73	152,661.00	1,126.00	0.7%
4) Other Local Revenue		8600-8799	37,000.00	45,797.00	40,358.78	64,701.00	18,904.00	41.3%
5) TOTAL, REVENUES			4,732,205.00	4,674,970.00	2,549,631.10	4,898,840.00		
B. EXPENDITURES								
1) Certificated Salaries		1000-1999	1,735,675.00	1,735,675.00	852,294.22	1,735,675.00	0.00	0.0%
2) Classified Salaries		2000-2999	356,660.00	356,957.00	198,712.67	367,921.00	(10,964.00)	-3.1%
3) Employee Benefits		3000-3999	862,615.00	862,999.00	404,953.37	869,564.00	(6,565.00)	-0.8%
4) Books and Supplies		4000-4999	498,830.00	513,769.00	131,665.02	521,925.00	(8,156.00)	-1.6%
5) Services and Other Operating Expenditures		5000-5999	496,971.00	512,174.00	241,059.56	526,721.00	(14,547.00)	-2.8%
6) Capital Outlay		6000-6999	50,000.00	54,800.00	4,800.00	54,800.00	0.00	0.0%
7) Other Outgo (excluding Transfers of Indirect Costs)		7100-7299 7400-7499	24,000.00	50,291.00	0.00	24,000.00	26,291.00	52.3%
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	4,086,665.00	1,833,484.84	4,100,606.00		
C. EXCESS (DEFICIENCY) OF REVENUES OVER EXPENDITURES BEFORE OTHER FINANCING SOURCES AND USES (A5 - B9)			707,454.00	588,305.00	716,146.26	798,234.00		
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)	(527,624.00)	0.00	(553,915.00)	(26,291.00)	5.0%
4) TOTAL, OTHER FINANCING SOURCES/USES			(758,262.00)	(758,933.00)	(231,309.00)	(785,224.00)		

Board Packet: Page 100 of 157

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)	(170,628.00)	484,837.26	13,010.00		
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	1,797,856.85		1,981,494.85		
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	290,408.00		468,243.00		
e) Unassigned/Unappropriated								
Reserve for Economic Uncertainties		9789	210,299.00	213,586.00		429,505.00		
Unassigned/Unappropriated Amount		9790	876,342.94	1,293,862.85		1,083,746.85		

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)
(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	4,681,478.00	3.82%	4,860,197.00	3.29%	5,020,314.00
2. Federal Revenues	8100-8299	0.00	0.00%	0.00	0.00%	0.00
3. Other State Revenues	8300-8599	152,661.00	-50.82%	75,074.00	0.03%	75,100.00
4. Other Local Revenues	8600-8799	64,701.00	0.46%	65,000.00	0.00%	65,000.00
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	(553,915.00)	12.83%	(625,000.00)	3.68%	(648,000.00)
6. Total (Sum lines A1 thru A5c)		4,344,925.00	0.70%	4,375,271.00	3.13%	4,512,414.00
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		35,407.00
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%	1,805,795.00
2. Classified Salaries						
a. Base Salaries				367,921.00		375,279.00
b. Step & Column Adjustment				7,358.00		7,515.00
c. Cost-of-Living Adjustment						
d. Other Adjustments						
e. Total Classified Salaries (Sum lines B2a thru B2d)	2000-2999	367,921.00	2.00%	375,279.00	2.00%	382,794.00
3. Employee Benefits	3000-3999	869,564.00	18.38%	1,029,361.00	3.93%	1,069,802.00
4. Books and Supplies	4000-4999	521,925.00	0.01%	522,000.00	0.57%	525,000.00
5. Services and Other Operating Expenditures	5000-5999	526,721.00	0.62%	530,000.00	0.94%	535,000.00
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	24,000.00	0.00%	24,000.00	0.00%	24,000.00
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	0.00%	231,309.00	0.00%	231,309.00
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)		4,331,915.00	3.47%	4,482,337.00	2.04%	4,573,700.00
C. NET INCREASE (DECREASE) IN FUND BALANCE (Line A6 minus line B11)		13,010.00		(107,066.00)		(61,286.00)
D. FUND BALANCE						
1. Net Beginning Fund Balance (Form 01I, line F1e)		1,968,484.85		1,981,494.85		1,874,428.85
2. Ending Fund Balance (Sum lines C and D1)		1,981,494.85		1,874,428.85		1,813,142.85
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	468,243.00		468,243.00		468,243.00
e. Unassigned/Unappropriated						
1. Reserve for Economic Uncertainties	9789	429,505.00		444,747.00		453,950.00
2. Unassigned/Unappropriated	9790	1,083,746.85		961,438.85		890,949.85
f. Total Components of Ending Fund Balance (Line D3f must agree with line D2)		1,981,494.85		1,874,428.85		1,813,142.85

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	429,505.00		444,747.00		453,950.00
c. Unassigned/Unappropriated	9790	1,083,746.85		961,438.85		890,949.85
(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				
b. Reserve for Economic Uncertainties	9789	0.00				
c. Unassigned/Unappropriated	9790	0.00				
3. Total Available Reserves (Sum lines E1a thru E2c)		1,513,251.85		1,406,185.85		1,344,899.85

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 432 for subsequent 2 years using FCMAT latest posted LCFF calculator. State revenues excludes One Time Mandated Cost Claim amount for 2019. Local revenues projected at 2019 levels. Supplies/operations projected at 2019 levels. Transfers out at same level as 2019. Contributions to Restricted increases for Step/column and STRS/PERS rate increases. Salaries estimated 2% for Step/column. H/W premiums capped at 2019 levels. Culmulated One Time Mandated Cost Claims $468,243 assigned for one time use in budget.

Washington Colony ESD
REGULAR BOARD MEETING March 12 , 2019
Tuesday, March 12, 2019
Open Session: 6:30 PM | Closed Session:
Washington Colony Elementary School District
VI.A.2 San Joaquin Valley Purchasing COOP

Type:
Action

Quick Summary/Abstract:
Ratify Washington Colony's participation as a member of the San Joaquin Valley Purchasing COOP & Code of Conduct and Procurement Procedures for 2019 – 2020.

Attachments:
1. San Joaquin Valley Purchasing COOP
2. San Joaquin Valley Purchasing COOP (Membership)

WCESD BOARD OF TRUSTEES

ITEM NO. VI.A.2

DATE: March 12, 2019

SUBJECT TITLE: San Joaquin Valley Purchasing COOP

Action ___√___ Discussion _____ Information _____

RECOMMENDATION:

Ratify Washington Colony's participation as a member of the San Joaquin Valley Purchasing COOP & Code of Conduct and Procurement Procedures for 2019 – 2020.

BACKGROUND

Washington Colony Elementary School District is a member of the San Joaquin Valley Purchasing COOP out of the 27 Fresno County area school districts. Our school cafeteria must follow the Code of Conduct and Procurement Procedures for 2019-2020 annual renewal of services. For All purchasing activities, members must be in compliance with the specific ethical standards stated in the Bylaws including gratuities, favors, gifts, organizational conflict of interest, the statement of economic interest, bid procedures, bid evaluation process and timelines.

CONSIDERATION:

Consider ratification of Washington Colony's annual renewal participation as a member of the San Joaquin Valley Purchasing COOP & Code of Conduct and Procurement Procedures for 2019 – 2020. COOP information follows for your review.

Moved by _____ Second _____

Vote:

Ayes:_____ Noes_____ Abstentions:_____ Absent:_____

San Joaquin Valley Purchasing Co-op
Annual Membership
SY 2019-20

Member District:

Please check (✓) your response:

X	We do plan to CONTINUE membership with The San Joaquin Valley Purchasing Co-op for School Year 2019-20.
	We do NOT plan to continue membership with The San Joaquin Valley Purchasing Co-op for School Year 2019-20.

Chowchilla Elementary School District is the Lead Agency of The San Joaquin Valley Purchasing Co-op (SJVP Co-op) with authority to contract for purchased foods and related services on behalf of Member Districts.

The parties agree as follows:

1. Both parties are responsible for compliance with USDA and the California Department of Education, Nutrition Services Division policies and regulations.
2. Member District agrees to abide by the current SJVP Co-Op By-Laws as approved by the Member Districts.
3. Member District shall read all correspondence from the SJVP Co-Op and respond promptly as indicated.
4. Member District shall maintain accurate contact information with the SJVP Co-Op to assure proper correspondence is maintained.
5. Member District agrees to complete the annual usage documents with accurate information, typically requested in February.
6. Member District agrees to verify contract pricing for purchased items they receive on bid, and monitor contract pricing throughout the school year. Reported discrepancies shall be addressed promptly with distributor and/or vendor.
7. Termination from the SJVP Coo-op shall be made in writing to the Lead Agency no later than February 1, to take effect June 30.
8. Fees are paid by Member District directly to the Lead Agency, and include shared cost of advertising of bids, printing, and postage. Member District agrees to remit promptly upon receipt of invoice.

9. Provide current contact information for two (2) individuals at your district/agency:

Nutrition Services Coordinator/Manager/Director	
Name	**Rebecca Ortiz**
Title	**Cafeteria Manager**
Telephone	**559-233-0706**
Email	**rebeccaortiz@washingtoncolony.org**

Additional Contact	
Name	Maria Rodriquez
Title	Financial Secretary
Telephone	559-233-0706
Email	mariarodriquez@washingtoncolony.org

By signing this, I certify that I am an authorized representative of the Member District and agree to adhere to the terms specified herein.

Member District	Washington Colony Elementary School District
Signature	
Print Name	Rebecca Ortiz
Title	Cafeteria Manager
Date	February 19, 2019

Lead Agency – Chowchilla Elementary School District	
Signature	
Print Name	William Dunlavy Jr
Title	Food Service Director
Date	

***Please return a signed copy* to William Dunlavy Jr. via email to dunlavyw@chowkids.com.**
Please phone me at (559) 665-8027 with any questions. Thank you.

Washington Colony ESD
REGULAR BOARD MEETING March 12 , 2019
Tuesday, March 12, 2019
Open Session: 6:30 PM | Closed Session:
Washington Colony Elementary School District
VI.A.3 Warrants

Type:
Action
Informational

Quick Summary/Abstract:
Review and Ratify Warrants paid for the period February 1 – February 28, 2019.

Attachments:
1. Warrants
2. FEBRUARY 2019 WARRANTS

WCESD BOARD OF TRUSTEES

ITEM NO. VI.A.3
DATE: March 12, 2019

SUBJECT TITLE: WARRANTS

Action ___√___ Discussion _____ Information _____

RECOMMENDATION
Review and ratify warrants paid for the period February 1 – February 28, 2019.

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:_____

Paid Date(s) From: 2/1/2019 To: 2/28/2019

Vendor	Warrant No	Reference	Description	Fu---Re----Y-Gl---Fn---Ob-----Si--Id		Amount
1647-ALERT MEDICAL TRAINING INC	512182568	PO-190295	PHILLIPS HEARTSTART ONSIT	0100-11000-0-1110-1000-430000-000-00		1,626.57
					Warrant Total:	**1,626.57**
					Vendor Total:	**1,626.57**
387-AMERIPRIDE UNIFORM SERVICE IN	512182569	PO-190023	2018-2019 OPEN PURCHASE OR	0100-81500-0-0000-8100-550005-000-00		78.87
		PO-190023	2018-2019 OPEN PURCHASE OR	0100-81500-0-0000-8100-550005-000-00		93.29
					Warrant Total:	**172.16**
	512182570	PO-190202	2018-2019 OPEN PURCHASE OR	1200-61050-0-0000-8100-550005-000-00		14.02
					Warrant Total:	**14.02**
	512187536	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		78.87
		PO-190023	2018-2019 OPEN PURCHASE OR	0100-81500-0-0000-8100-550005-000-00		78.87
		PO-190023	2018-2019 OPEN PURCHASE OR	0100-81500-0-0000-8100-550005-000-00		102.25
					Warrant Total:	**353.28**
	512187537	PO-190202	2018-2019 OPEN PURCHASE OR	1200-61050-0-0000-8100-550005-000-00		14.02
		PO-190202	2018-2019 OPEN PURCHASE OR	1200-61050-0-0000-8100-550005-000-00		14.02
					Warrant Total:	**28.04**
					Vendor Total:	**567.50**
523-AT&T	512187538	PO-190277	2018-2019 OPEN PURCHASE OR	0100-81500-0-0000-8100-590004-000-00		67.38
		PO-190277	2018-2019 OPEN PURCHASE OR	0100-81500-0-0000-8100-590004-000-00		35.02
					Warrant Total:	**102.40**
					Vendor Total:	**102.40**
1547-BAKER DISTRIBUTING	512182571	PV-190141	MAINT SUPPLIES	0100-81500-0-0000-8100-430018-000-00		984.21
		PV-190142	MAINT SUPPLIES	0100-81500-0-0000-8100-430018-000-00		412.84
					Warrant Total:	**1,397.05**
					Vendor Total:	**1,397.05**
1183-BLACKBOARD INC	512182572	PO-190285	BC-STND-K2NA BLACKBOAR	0100-09000-0-0000-2495-580000-000-00		2,220.80
					Warrant Total:	**2,220.80**
					Vendor Total:	**2,220.80**
1365-BSN SPORTS INC	512182573	PO-190272	NK872382 546 PURP/WHT YOUT	0100-09000-0-1135-4200-430000-000-00		985.06
					Warrant Total:	**985.06**
					Vendor Total:	**985.06**
375-CALIFORNIA'S VALUED TRUST	512187539	PV-190157	CLASSIFIED	0100-00010-0-0000-0000-951400-000-00		7,456.83
		PV-190157	CERTIFICATED	0100-00010-0-0000-0000-951400-000-00		38,530.87

Paid Date(s) From: 2/1/2019 To: 2/28/2019

Vendor	Warrant No	Reference	Description	Fu---Re----Y-Gl---Fn---Ob-----Si--Id		Amount
	512187539	PV-190157	MANAGEMENT	0100-00010-0-0000-0000-951400-000-00		1,103.81
		PV-190157	SUPERIN	0100-00010-0-0000-0000-951400-000-00		1,376.81
		PV-190157	TRUSTEE	0100-00010-0-0000-0000-951400-000-00		5,036.43
					Warrant Total:	**53,504.75**
	512187540	PV-190157	PRESCHOOL AID	1200-00010-0-0000-0000-951400-000-00		6.84
		PV-190157	PRESCHOOL TEACH	1200-00010-0-0000-0000-951400-000-00		1,632.81
					Warrant Total:	**1,639.65**
	512187541	PV-190157	CAFETERIA	1300-00010-0-0000-0000-951400-000-00		925.23
					Warrant Total:	**925.23**
					Vendor Total:	**56,069.63**
544-CIT	512187542	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**
1208-CULLIGAN INC.	512182574	PO-190050	2018-2019 OPEN PURCHASE OR	1300-53100-0-0000-8100-560000-000-00		82.00
					Warrant Total:	**82.00**
					Vendor Total:	**82.00**
621-DIVISION OF THE STATE	512187543	PO-190306	DSA FEES FOR THE FIRE ALAR	0100-90120-0-0000-8500-580000-000-00		2,911.25
					Warrant Total:	**2,911.25**
					Vendor Total:	**2,911.25**
1259-DOUBLETREE HOTEL ONTARIO	512182575	PO-190292	HOTEL CONFIRMATION #546	0100-11000-0-0000-2700-520000-000-44		205.20
					Warrant Total:	**205.20**
					Vendor Total:	**205.20**
404-EASTON AUTO PARTS	512182576	PV-190144	GROUNDS SUPPLIES	0100-81500-0-0000-8100-430010-000-00		44.83
		PV-190143	BUS PARTS	0100-07230-0-0000-3600-430024-000-00		20.43
					Warrant Total:	**65.26**
					Vendor Total:	**65.26**
1371-FAMILY LEADERSHIP INC	512187544	PO-190294	PARENT WORKBOOK PACK O	0100-09000-0-1110-1000-430000-000-00		353.93
					Warrant Total:	**353.93**
					Vendor Total:	**353.93**
122-FOCUS PACKAGING AND SUPPLY I	512187545	PV-190152	custodial supplies	0100-81500-0-0000-8100-430006-000-00		86.38
					Warrant Total:	**86.38**
					Vendor Total:	**86.38**

Paid Date(s) From: 2/1/2019 To: 2/28/2019

Vendor	Warrant No	Reference	Description	Fu---Re----Y-Gl---Fn---Ob-----Si--Id		Amount
127-FRESNO COUNTY SUPERINTENDEN	512187546	PO-190299	ANNUAL BILLING FOR INTE	0100-00000-0-0000-7700-580010-000-00		3,000.00
		PO-190297	REGISTRATION FEE FOR STUD	0100-09000-0-1110-1000-580014-000-00		200.00
					Warrant Total:	**3,200.00**
					Vendor Total:	**3,200.00**
131-FRESNO OXYGEN INC.	512182577	PO-190252	2018-2019 OPEN PURCHASEORDE	0100-81500-0-0000-8100-560000-000-00		56.31
					Warrant Total:	**56.31**
					Vendor Total:	**56.31**
587-FRESNO PRODUCE INC	512182578	PO-190140	2018-2019 OPEN PURCHASE OR	1300-53100-0-0000-3700-470001-000-00		19.25
		PO-190140	2018-2019 OPEN PURCHASE OR	1300-53100-0-0000-3700-470001-000-00		219.40
					Warrant Total:	**238.65**
	512187547	PO-190140	2018-2019 OPEN PURCHASE OR	1300-53100-0-0000-3700-470001-000-00		190.25
		PO-190140	2018-2019 OPEN PURCHASE OR	1300-53100-0-0000-3700-470001-000-00		374.61
		PO-190140	2018-2019 OPEN PURCHASE OR	1300-53100-0-0000-3700-470001-000-00		356.65
					Warrant Total:	**921.51**
					Vendor Total:	**1,160.16**
1356-GOODFELLOW OCCUPATIONAL TH	512182579	PO-190209	2018-2019 OPEN PURCHASE OR	0100-33100-0-5770-1190-580000-000-79		110.00
					Warrant Total:	**110.00**
					Vendor Total:	**110.00**
830-GRAINGER INC	512182580	PV-190145	GROUNDS SUPPLIES	0100-81500-0-0000-8100-430010-000-00		48.89
					Warrant Total:	**48.89**
	512187548	PV-190156	maint supplies	0100-81500-0-0000-8100-430018-000-00		48.89
					Warrant Total:	**48.89**
					Vendor Total:	**97.78**
996-HOUGHTON MIFFLIN	512187549	PO-190282	6002193 9780545899246 ENGLIS	0100-42030-0-1110-1000-430000-000-00		186.58
					Warrant Total:	**186.58**
					Vendor Total:	**186.58**
1192-JORGENSEN COMPANY	512187550	PV-190153	FIRE EXT MAINT	0100-81500-0-0000-8100-550002-000-00		712.76
					Warrant Total:	**712.76**
					Vendor Total:	**712.76**
1447-KAMRAN AND COMPANY INC	512182581	PO-190207	COFFEE PERCOLATOR ELECT	0100-11000-0-1110-1000-430000-000-00		189.15
					Warrant Total:	**189.15**
					Vendor Total:	**189.15**

Paid Date(s) From: 2/1/2019 To: 2/28/2019

Vendor	Warrant No	Reference	Description	Fu---Re----Y-Gl---Fn---Ob-----Si--Id		Amount
220-MISSION LINEN SUPPLY INC.	512182582	PO-190141	2018-2019 OPEN PURCHASE OR	1300-53100-0-0000-8100-550005-000-00		91.92
					Warrant Total:	**91.92**
	512187551	PO-190141	2018-2019 OPEN PURCHASE OR	1300-53100-0-0000-8100-550005-000-00		91.92
		PO-190141	2018-2019 OPEN PURCHASE OR	1300-53100-0-0000-8100-550005-000-00		91.92
		PO-190141	2018-2019 OPEN PURCHASE OR	1300-53100-0-0000-8100-550005-000-00		91.92
					Warrant Total:	**275.76**
					Vendor Total:	**367.68**
487-NAPA AUTO PARTS INC	512182583	PV-190146	bus supplies	0100-07230-0-0000-3600-430024-000-00		115.49
					Warrant Total:	**115.49**
	512187552	PV-190154	BUS SUPPLIES	0100-07230-0-0000-3600-430024-000-00		386.50
					Warrant Total:	**386.50**
					Vendor Total:	**501.99**
377-OFFICE DEPOT	512187553	PO-190303	OFFICE SUPPLIES SEE ATTACHE	0100-00000-0-1110-1000-430000-100-65		46.98
		PO-190303	OFFICE SUPPLIES SEE ATTACHE	0100-11000-0-1110-1000-430000-000-00		6.47
		PO-190303	OFFICE SUPPLIES SEE ATTACHE	0100-11000-0-1110-1000-430000-000-00		89.82
		PO-190303	OFFICE SUPPLIES SEE ATTACHE	0100-11000-0-1110-1000-430000-000-00		38.83
		PO-190303	OFFICE SUPPLIES SEE ATTACHE	0100-11000-0-1110-1000-430000-000-00		56.10
		PO-190303	OFFICE SUPPLIES SEE ATTACHE	0100-11000-0-1110-1000-430000-000-00		89.71
		PO-190303	OFFICE SUPPLIES SEE ATTACHE	0100-11000-0-1110-1000-430000-000-00		82.05
		PO-190303	OFFICE SUPPLIES SEE ATTACHE	0100-11000-0-1110-1000-430000-000-00		91.30
		PO-190303	OFFICE SUPPLIES SEE ATTACHE	0100-11000-0-1110-1000-430000-000-00		101.54
		PO-190303	OFFICE SUPPLIES SEE ATTACHE	0100-09000-0-0000-2420-430000-000-00		8.63
		PO-190303	OFFICE SUPPLIES SEE ATTACHE	0100-11000-0-1110-1000-430000-000-00		56.97
		PO-190303	OFFICE SUPPLIES SEE ATTACHE	0100-11000-0-1110-1000-430000-000-00		69.11
		PO-190303	OFFICE SUPPLIES SEE ATTACHE	0100-11000-0-1110-1000-430000-000-00		41.56
		PO-190303	OFFICE SUPPLIES SEE ATTACHE	0100-11000-0-1110-1000-430000-000-00		151.55
		PO-190303	OFFICE SUPPLIES SEE ATTACHE	0100-11000-0-1110-1000-430000-000-00		84.13
		PO-190303	OFFICE SUPPLIES SEE ATTACHE	0100-00000-0-0000-2700-430013-000-00		15.59
		PO-190303	OFFICE SUPPLIES SEE ATTACHE	0100-00000-0-0000-2700-430013-000-00		29.43
		PO-190303	OFFICE SUPPLIES SEE ATTACHE	0100-00000-0-0000-2700-430013-000-00		57.73
		PO-190303	OFFICE SUPPLIES SEE ATTACHE	0100-00000-0-0000-3140-430014-000-00		44.46
		PO-190303	OFFICE SUPPLIES SEE ATTACHE	0100-00000-0-0000-3140-430014-000-00		17.27
					Warrant Total:	**1,179.23**
	512187554	PO-190303	OFFICE SUPPLIES SEE ATTACHE	1200-61050-0-0001-1000-430000-000-00		179.41
					Warrant Total:	**179.41**

Paid Date(s) From: 2/1/2019 To: 2/28/2019

Vendor	Warrant No	Reference	Description	Fu---Re----Y-Gl---Fn---Ob-----Si--Id		Amount
	512187555	PO-190303	OFFICE SUPPLIES SEE ATTACHE	1300-53100-0-0000-3700-430008-000-00		27.22
		PO-190303	OFFICE SUPPLIES SEE ATTACHE	1300-53100-0-0000-3700-430008-000-00		11.01
					Warrant Total:	**38.23**
					Vendor Total:	**1,396.87**
1280-P & R PAPER SUPPLY COMPANY I	512187556	PO-190136	2018-2019 OPEN PURCHASE OR	1300-53100-0-0000-3700-430008-000-00		437.66
		PO-190136	2018-2019 OPEN PURCHASE OR	1300-53100-0-0000-3700-430008-000-00		518.02
					Warrant Total:	**955.68**
					Vendor Total:	**955.68**
1522-PALM MEDICAL GROUP INC	512182584	PV-190147	DRIVER RECERT	0100-07230-0-0000-3600-580025-000-00		89.00
					Warrant Total:	**89.00**
					Vendor Total:	**89.00**
248-PITNEY BOWES	512182585	PO-190127	2018-2019 OPEN PURCHASE OR	0100-00000-0-0000-7200-590002-000-00		277.89
					Warrant Total:	**277.89**
					Vendor Total:	**277.89**
1403-PRESENCE LEARNING INC	512187557	PO-190302	EVALUATION FEE FOR AREL	0100-33100-0-5770-3150-580000-000-78		375.00
					Warrant Total:	**375.00**
					Vendor Total:	**375.00**
258-PRODUCERS DAIRY FOOD INC.	512182586	PO-190138	2018-2019 OPEN PURCHASE OR	1300-53100-0-0000-3700-470001-000-00		451.86
					Warrant Total:	**451.86**
	512187558	PO-190138	2018-2019 OPEN PURCHASE OR	1300-53100-0-0000-3700-470001-000-00		400.75
		PO-190138	2018-2019 OPEN PURCHASE OR	1300-53100-0-0000-3700-470001-000-00		406.17
		PO-190138	2018-2019 OPEN PURCHASE OR	1300-53100-0-0000-3700-470001-000-00		456.71
		PO-190138	2018-2019 OPEN PURCHASE OR	1300-53100-0-0000-3700-470001-000-00		418.94
					Warrant Total:	**1,682.57**
					Vendor Total:	**2,134.43**
1312-ROBERT V. JENSEN INC.	512187559	PO-190158	2018-2019 OPEN PURCHASE OR	0100-07230-0-0000-3600-430009-000-00		849.90
					Warrant Total:	**849.90**
					Vendor Total:	**849.90**
1362-SCHOOL FOOD CONSULTANTS GRO	512182587	PO-190128	2018-2019 OPEN PURCHASE OR	1300-53100-0-0000-3700-580000-000-85		2,461.25
					Warrant Total:	**2,461.25**
					Vendor Total:	**2,461.25**
376-SCHOOL SPECIALTY INC	512182588	PO-190286	085507 PACON MULITPURPOS	0100-00000-0-1110-1000-430000-100-60		67.66

Paid Date(s) From: 2/1/2019 To: 2/28/2019

Vendor	Warrant No	Reference	Description	Fu---Re----Y-Gl---Fn---Ob-----Si--Id		Amount
					Warrant Total:	**67.66**
					Vendor Total:	**67.66**
1564-SIGNMAX	512182589	PV-190148	MAINT SUPPLIES	0100-81500-0-0000-8100-430018-000-00		51.29
					Warrant Total:	**51.29**
					Vendor Total:	**51.29**
1263-SPARKLETTS	512187560	PO-190130	2018-2019 OPEN PURCHASE OR	0100-81500-0-0000-8100-550009-000-00		67.99
					Warrant Total:	**67.99**
					Vendor Total:	**67.99**
308-SPURR	512187561	PO-190131	2018-2019 OPEN PURCHASE OR	0100-81500-0-0000-8100-550003-000-00		1,658.48
					Warrant Total:	**1,658.48**
					Vendor Total:	**1,658.48**
316-STATE OF CALIFORNIA	512187562	PV-190151	FINGPRNT FEE	0100-00000-0-1110-1000-580015-000-00		49.00
					Warrant Total:	**49.00**
					Vendor Total:	**49.00**
1650-STRYKE SECURITY	512187563	PO-190298	SECURLY ANYWHERE FILTE	0100-09000-0-1110-1000-580000-000-00		8,096.00
					Warrant Total:	**8,096.00**
					Vendor Total:	**8,096.00**
203-SYSCO FOOD SERVICE OF CENTRA	512182590	PO-190137	2018-2019 OPEN PURCHASE OR	1300-53100-0-0000-3700-470001-000-00		1,427.53
		PO-190137	2018-2019 OPEN PURCHASE OR	1300-53100-0-0000-3700-470001-000-00		4.22
		PO-190137	2018-2019 OPEN PURCHASE OR	1300-53100-0-0000-3700-470001-000-07		417.63
					Warrant Total:	**1,849.38**
	512187564	CM-190018	price adjustment	1300-53100-0-0000-3700-470001-000-00		(41.95)
		PO-190137	2018-2019 OPEN PURCHASE OR	1300-53100-0-0000-3700-470001-000-00		1,682.38
		PO-190137	2018-2019 OPEN PURCHASE OR	1300-53100-0-0000-3700-470001-000-07		386.58
		PO-190137	2018-2019 OPEN PURCHASE OR	1300-53100-0-0000-3700-470001-000-00		26.25
		PO-190137	2018-2019 OPEN PURCHASE OR	1300-53100-0-0000-3700-470001-000-00		12.49
		CM-190014	price adjustment	1300-53100-0-0000-3700-470001-000-00		(41.95)
		CM-190011	price adjusment	1300-53100-0-0000-3700-470001-000-00		(58.73)
		CM-190013	price adjustment	1300-53100-0-0000-3700-470001-000-00		(31.23)
		CM-190015	price adjustment	1300-53100-0-0000-3700-470001-000-00		(58.73)
		CM-190016	price adjustment	1300-53100-0-0000-3700-470001-000-00		(58.73)
		CM-190017	price adjustment	1300-53100-0-0000-3700-470001-000-00		(50.34)
		PO-190137	2018-2019 OPEN PURCHASE OR	1300-53100-0-0000-3700-470001-000-00		2,601.16

Paid Date(s) From: 2/1/2019 To: 2/28/2019

Vendor	Warrant No	Reference	Description	Fu---Re----Y-Gl---Fn---Ob-----Si--Id		Amount
	512187564	PO-190137	2018-2019 OPEN PURCHASE OR	1300-53100-0-0000-3700-470001-000-07		255.46
		PO-190137	2018-2019 OPEN PURCHASE OR	1300-53100-0-0000-3700-470001-000-07		360.39
		PO-190137	2018-2019 OPEN PURCHASE OR	1300-53100-0-0000-3700-470001-000-00		1,884.66
		CM-190012	price adjustment	1300-53100-0-0000-3700-470001-000-00		(50.34)
					Warrant Total:	**6,817.37**
					Vendor Total:	**8,666.75**
324-TARGET SPECIALTY PRODUCTS IN	512187565	PV-190155	MAINT SUPPLIES	0100-81500-0-0000-8100-430010-000-00		242.02
					Warrant Total:	**242.02**
					Vendor Total:	**242.02**
1648-TERRAPIN	512187566	PO-190287	BEE-BOT BEEBOT FOR MS. MO	0100-90160-0-1110-1000-430000-000-00		679.07
					Warrant Total:	**679.07**
					Vendor Total:	**679.07**
1227-THE MOWERS EDGE	512182591	PV-190149	MAINT SUPPLIES	0100-81500-0-0000-8100-430010-000-00		123.91
					Warrant Total:	**123.91**
					Vendor Total:	**123.91**
1283-THOMPSON, BETTY W	512187567	PO-190145	2018-2019 OPEN PURCHASE OR	0100-00000-0-0000-7300-580000-000-00		756.00
					Warrant Total:	**756.00**
					Vendor Total:	**756.00**
136-TOSHIBA AMERICA BUSINESS SOLU	512187568	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**
1284-TULARE COUNTY OFFICE OF ED	512182592	PO-190296	REGISTRATION FEE FOR TAM	0100-31500-0-1110-1000-520000-000-00		250.00
		PO-190296	REGISTRATION FEE FOR TAM	0100-31500-0-1110-1000-520000-000-00		250.00
		PO-190296	REGISTRATION FEE FOR TAM	0100-31500-0-1110-1000-520000-000-00		250.00
					Warrant Total:	**750.00**
					Vendor Total:	**750.00**
1377-VERIZON WIRELESS	512187569	PO-190133	2018-2019 OPEN PURCHASE OR	0100-00000-0-0000-8100-590006-000-00		8.41
					Warrant Total:	**8.41**
					Vendor Total:	**8.41**
967-WASTE MANAGEMENT/USA WAST	512182593	PO-190065	2018-2019 OPEN PURCHASE OR	0100-81500-0-0000-8100-550008-000-00		517.98
					Warrant Total:	**517.98**
					Vendor Total:	**517.98**

Paid Date(s) From: 2/1/2019 To: 2/28/2019

Vendor	Warrant No	Reference	Description	Fu---Re----Y-Gl---Fn---Ob-----Si--Id		Amount
785-WELLS FARGO FINANCIAL LEASIN	512187570	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**
373-ZOOM IMAGING SOLUTIONS INC	512182594	PO-190135	2018-2019 OPEN PURCHASE OR	0100-11000-0-1110-1000-430000-100-82		1,014.88
		PO-190134	2018-2019 OPEN PURCHASE OR	0100-11000-0-1110-1000-430000-100-82		1,097.53
					Warrant Total:	**2,112.41**
	512187571	PO-190067	2018-2019 OPEN PURCHASE OR	0100-11000-0-1110-1000-430000-200-84		381.34
					Warrant Total:	**381.34**
					Vendor Total:	**2,493.75**

Paid Date(s) From: 2/1/2019 To: 2/28/2019

Total # of Warrants: **63** **Grand Total:** **107,929.85**

Washington Colony ESD
REGULAR BOARD MEETING March 12 , 2019
Tuesday, March 12, 2019
Open Session: 6:30 PM | Closed Session:
Washington Colony Elementary School District
VI.A.4 District Calendar 2019-2020

Type:
Action
Informational

Quick Summary/Abstract:
Approve the District Calendar for the 2019-2020 school year.

Attachments:
1. District Calendar 2019-2020
2. District Calendar

WCESD BOARD OF TRUSTEES

ITEM NO. VI.A.4
DATE: March 12, 2019

SUBJECT TITLE: District Calendar for the 2019 – 2020 school year

Action ___√___ Discussion _____ Information _____

RECOMMENDATION

Adopt the proposed 2019 - 2020 District Calendar.

BACKGROUND

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

CONSIDERATION

School calendar issues related to the work of employees such as beginning and ending dates, summer vacations, and school holidays are negotiable. Additionally, in accordance with Board policy, the calendar must show legal and local holidays, staff development days, orientation days, minimum days, and other pertinent dates. Following for your consideration is the proposed 2019-2020 District Calendar that has the appropriate instructional minutes required and which has been developed in consultation with the Washington Colony Teachers Association.

Moved by _____ Second _____

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

WASHINGTON COLONY ELEMENTARY SCHOOL DISTRICT
DISTRICT CALENDAR
2019 – 2020

JULY

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

0

AUGUST

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

14

SEPTEMBER

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

20

OCTOBER

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

22

NOVEMBER

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

15

DECEMBER

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

10

JANUARY

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

19

FEBRUARY

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

18

MARCH

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

22

APRIL

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

16

MAY

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

20

JUNE

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

4

VACATIONS AND HOLIDAYS

Independence Day	July 4, 2019
Labor Day	September 2, 2019
Veteran's Day	November 11, 2019
Thanksgiving Break	November 25 – 29, 2019
Winter Break	December 16, 2019 – January 3, 2020
Martin Luther King's Day	January 20, 2020
Lincoln's Birthday	February 10, 2020
President's Day	February 17, 2020
Spring Break	April 6 – 13, 2020
Memorial Day	May 25, 2020

MINIMUM DAYS (Dismissal time – 1:30 PM)

Monday 11/18 – Thursday 11/21	Conference Week
Friday, November 22, 2019	
Friday, December 13, 2019	
Monday 3/9 – Thursday 3/12	Conference Week
Friday, April 3, 2020	
Thursday, June 4, 2020	Last day of school

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

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

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

GRADING PERIODS

1st Trimester
Progress Report: Friday, September 20, 2019
End of Trimester: Friday, November 1, 2019
Parent/Teacher Conferences: November 18 – 21, 2019

2nd Trimester
Progress Report: Friday, January 10, 2020
End of Trimester: Friday, February 28, 2020
Parent/Teacher Conferences: March 9 – 12, 2020

3rd Trimester
Progress Report: Friday, April 24, 2019
End of Trimester (Report Card): Thursday, June 4, 2020

Board Adopted: March 12, 2019
Revised:

Washington Colony ESD
REGULAR BOARD MEETING March 12 , 2019
Tuesday, March 12, 2019
Open Session: 6:30 PM | Closed Session:
Washington Colony Elementary School District
VI.A.5 Contract / Linger, Peterson & Shrum Services Agreement 2018-19 – 2020-21

Type:
Action
Informational

Quick Summary/Abstract:
Approve the service agreement with Linger Peterson & Shrum Professional Auditors Services for 3 years 2019, 2020 and 2021.

Attachments:
1. Contract / Linger, Peterson & Shrum Services Agreement
2. Linger, Peterson

WCESD BOARD OF TRUSTEES

ITEM NO. VI.A.5
DATE: March 12, 2019

SUBJECT TITLE: CONTRACTS/SERVICE AGREEMENTS

Action ___√___ Discussion _____ Information _____

RECOMMENDATION
Approve the three-year Audit Proposal between Gary Shrum, Linger, Peterson, Shrum & Co. and Washington Colony Elementary School District covering the period June 30, 2019 through June 30, 2021.

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
Consider approving three-year Audit Proposal between Gary Shrum, Linger, Peterson, Shrum & Co. and Washington Colony Elementary School District covering the period June 30, 2019 through June 30, 2021.

FINANCIAL IMPACT:

Fiscal Year Ended June 30, 2019	$13,900.00
Fiscal Year Ended June 30, 2020	$14,300.00
Fiscal Year Ended June 30, 2021	$14,700.00

FUNDING SOURCE:
General Fund (0100)

Moved by _____ Second _____

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

Linger, Peterson & Shrum
Certified Public Accountants

February 14, 2019

Jesus Cruz
Washington Colony School District
130 E. Lincoln Avenue
Fresno, California 93706

Jesus:

Enclosed is a three year audit proposal for the Washington Colony School District. We have enclosed two copies of this proposal for the Board. If this proposal is accepted, please return one signed copy to our office.

If you or the Board would like additional information, please give us a call.

We look forward to working with you and your staff.

Sincerely,

Bret Harrison

Bret D. Harrison, CPA
Linger, Peterson & Shrum

Santa Maria Building • 575 E. Locust Ave., • Suite 308 • Fresno, CA 93720-2928
(559) 438-8740 • Fax (559) 438-8746

Linger, Peterson & Shrum
Certified Public Accountants

Washington Colony School District
130 E. Lincoln Avenue
Fresno, California 93706

This agreement is entered into between Linger, Peterson & Shrum, Certified Public Accountants (Auditors), and Washington Colony School District (District).

Under the provisions of Section 41020 of the Education Code of the State of California, District and Auditors enter into an agreement for the audits of the financial statements of the District and of the District's compliance with the terms of specified federal and state program requirements, under the terms and conditions following:

1. The audits will cover the fiscal years ending June 30, 2019, 2020 and 2021. The audits will include all funds and account groups under the jurisdiction and control of the District.

2. The audits will be conducted in accordance with auditing standards generally accepted in the United States of America; the standards set forth in *Government Auditing Standards*, issued by the Comptroller General of the United States of America; U.S. Office of Management and Budget (OMB) Single Audit Act Amendments of 1996 and Title 2 U. S. Code of Federal Regulations (CFR) Part 200, Uniform Administrative Requirements, Cost Principles and *Audit Requirements for Federal Awards (Uniform Guidance)*; and the provisions of *California Code of Regulations (CCR)*, Title 5, Education, Section 19810, et seq, as applicable.

3. The audits will commence when the District personnel indicate readiness and the Auditor's schedule is not otherwise committed, and will be completed and the audited reports filed no later than December 15th of each year, with the District, The Fresno County Superintendent of Schools, the State Department of Education, the State Controller's Office and federal awarding agencies (as required) unless an extension of time to file is granted by the State Controller's Office.

4. The audits will be conducted under the supervision of a Certified Public Accountant experienced in conducting audits of political subdivisions.

5. The District will assist and furnish Auditors with the following:

   A. All financial reports, supporting documents, and other related records, as required,

   B. Adequate working space and other facilities for the conduct of the examination,

   C. Assistance from District personnel in the gathering of records and the preparation of required schedules or statements.

6. Auditors shall promptly inform a responsible official of the District regarding reasonable indications of defalcations or other irregularities which may arise during the course of the examination.

7. Auditors will perform the audits for the following all-inclusive fees:

Fiscal Year Ended June 30, 2019	**$13,900.00**
Fiscal Year Ended June 30, 2020	**$14,300.00**
Fiscal Year Ended June 30, 2021	**$14,700.00**

The fees are computed on the assumption that Auditors do not encounter extraordinary circumstances which would cause a material extension of normal audit procedures. Extraordinary circumstances may be defined as:

A. Incomplete or inadequate records,

B. Abnormal errors or misappropriation of funds,

C. Additional programs, procedures or reports, which must be audited pursuant to State or Federal regulations, and

D. Lack of cooperation.

If such circumstances should arise, Auditors will consult with the District before performing such additional procedures.

8. At the end of each month, a statement of accrued fees to date will be submitted; ninety percent (90%) of such fees will be due and payable at that time. Upon completion of the engagement, a final statement of accrued fees will be prepared and submitted. Ninety percent of the total audit fee as shown in such final statement will be due and payable upon proper filing of all audit reports; the remaining ten percent (10%) of the total audit fee will be withheld by the District pending approval of the audit report by the State Controller. This remaining ten percent (10%) balance will be due and payable to the Auditors immediately upon certification by the State Controller that the report conforms to the reporting standards in the current Audit Guide.

9. In accordance with Education Code Section 14504, the Auditors agree that the State Controller shall have access to audit workpapers prepared by the Auditors.

10. It is understood and agreed that either the District or Linger, Peterson & Shrum shall have the right to terminate this multi-year agreement by February 1st of each year after the completion of the fiscal year ending June 30, 2019 audit.

11. It is understood and agreed that Linger, Peterson & Shrum, Certified Public Accountants, is a Partnership and that the death or disability of any partner will not release Auditors from the obligation of performing this agreement, and neither will such occurrence release District from the terms of this agreement, or otherwise affect the rights of the parties hereto.

By: Bret Harrison

Bret D. Harrison, CPA
Linger, Peterson & Shrum
Certified Public Accountants

Date 2/19/2019

By: _____

Jesus Cruz
Washington Colony School District

Date: _____

Washington Colony ESD
REGULAR BOARD MEETING March 12 , 2019
Tuesday, March 12, 2019
Open Session: 6:30 PM | Closed Session:
Washington Colony Elementary School District
VI.A.6 Contract/ PARC Environmental Services Proposal

Type:
Action
Discussion
Informational

Quick Summary/Abstract:
Approve proposal services with PARC Environmental for the removal, transport, and dispose of Asbestos Containing Floor Tile and Mastic.

Attachments:
1. Contract/ PARC Environmental Services Proposal
2. PARC Contract

WCESD BOARD OF TRUSTEES

ITEM NO. VI.A.6
DATE: March 12, 2019

SUBJECT TITLE: CONTRACTS/SERVICE AGREEMENTS

Action ___√___ Discussion _____ Information _____

RECOMMENDATION:

Approve proposal services with PARC Environmental for the removal, transport, and dispose of Asbestos Containing Floor Tile and Mastic.

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:

Washington Colony School Facilities are of continuous repairs due to the age of the buildings (over 60 years old). Based on the assessment to the current admin building floor, the front office floor needs to be replaced. The flooring project will be performed in the summer 2019. Therefore, PARC Environmental is providing the quote for the removal, transport, and dispose of Asbestos Containing Floor Tile and Mastic. All labor, materials, taxes are listed on the scope of work section of the proposal.

FINANCIAL IMPACT:

$12,070.00 Labor and Materials

FUNDING SOURCE:

General Fund (0100)

Moved by _____ Second _____

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

ENVIRONMENTAL
Solutions Made Easy
CA Lic. #501913 NV Lic. #0034638 DOSH Registration #19 Hauler Registration #2908 EPA #CAR000263707
24 Hour Emergency Spill Response • Asbestos Abatement • Lead Paint Removal • Hazardous Waste Hauling & Disposal
Soil Remediation • Site Assessments • Microbial Decontamination • Indoor Air Quality • Lab Packing • Hydroblasting

BUDGET PROPOSAL: 99-083

TO: Washington Colony Elementary School

DATE: 2/25/19
ATTN: Jeff Dronyk
PHONE: 559-233-0706
E-Mail: jeffdronyk@washingtoncolony.org

JOB NAME: Asbestos Flooring Removal – Admin Building – Washington Colony ES

PARC Environmental, hereinafter designated as PARC, proposes to perform the following Scope of work:

Scope of work:

Remove, transport, and dispose of Asbestos Containing Floor Tile and Mastic.

Price is based on the following:

1. **Setup critical barriers, splash guards, negative air pressure and containment.**
2. **Remove floor tile in the Admin approximately 800sf.**
3. **Mastic to be removed using Ultra High Water Blasting.**
4. **Exclude potential damage to concrete slab.**
5. **Dispose materials as Hazardous & Non-Hazardous Waste with a signed manifest.**
6. **Power and water to be supplied to PARC at no additional cost.**
7. **Working area to be cleared out prior to PARC's arrival.**
8. **Work to be done in one mobilization.**
9. **Work to be done during normal business hours.**
10. **Price includes DOP Testing for Negative Air Machines.**
11. **Price includes all applicable APCD fees ($303) and notifications.**
12. **Price is based on Non-Prevailing Wage Rates.**

- **December 2019 Holliday Break Cost: $9,750.00**
- **Summer 2019 Break Cost: $12,070.00**

- ✓ ***This proposal shall be incorporated into any contract and attached to it as an Exhibit.***
- ✓ ***Retention shall be paid within 90 days of substantial completion of work by PARC.***
- ✓ ***Unless otherwise noted, this is a lump sum proposal; quantities listed are informational only and not to be used for deductive pricing. Unless otherwise noted, price is based on non-prevailing wages.***

PROPOSAL TERMS: All work shall be performed in accordance with state and federal regulations pertaining to abatement of hazardous materials including transportation and disposal of waste. PARC carries liability, worker's compensation, and auto insurance. Unless otherwise stated; the customer agrees to supply sufficient water and electricity at no cost to PARC; the customer acknowledges that abatement requires the application of tape and agrees that PARC will not be held responsible for tape damage or for repainting; this bid is based on performing the work during regular work hours; PARC shall not be responsible for weather protection or for damages resulting from weather or vandalism; this proposal is subject to change and may be withdrawn if not accepted within 30 days of the above date.

2864 E. Dorothy, Fresno CA, 93706
P.O. Box 10077, Fresno, CA 93745-0077
(559) 233-7156 800-882-5362 FAX: (559) 233-4284
www.parcenvironmental.com

TRANSPORTATION OF WASTE TERMS: The Generator authorizes PARC Environmental to sign all transportation documents and waste profiles as "agent for the generator". PARC will forward all required documentation to Generator. PARC Environmental will abide by all local, state, and federal regulations when handling, packaging, and transporting all wastes.

PAYMENT TERMS: Cash forthwith for any portion of work commenced and completed in any one calendar month. Balance of contract price due and payable within 10 calendar days upon completion of PARC's work. Unpaid monies shall be subject to a finance charge of 1.5% per month. The customer agrees to compensate PARC for any collection related costs, including reasonable attorney fees, if full payment is not timely made to PARC. The customer agrees that the court of jurisdiction, for any claim, shall be located in Fresno County.

Accepted _____, 2019	**PARC Environmental**
By:_____	**Approved:**
Title:_____	**By: _____**

2864 E. Dorothy, Fresno CA, 93706
P.O. Box 10077, Fresno, CA 93745-0077
(559) 233-7156 800-882-5362 FAX: (559) 233-4284
www.parcenvironmental.com

Washington Colony ESD
REGULAR BOARD MEETING March 12 , 2019
Tuesday, March 12, 2019
Open Session: 6:30 PM | Closed Session:
Washington Colony Elementary School District
VI.A.7 Contracts/ Leon Environmental Services Proposal

Type:
Action
Discussion
Informational

Quick Summary/Abstract:
Approve proposal services with Leon Environmental Services to provide labor and materials for the abatement project monitoring, visual clearance inspections and asbestos air Clearances per AHERA regulations at the Washington Colony School Office.

Attachments:
1. Contracts/ Leon Environmental Services Proposal
2. Leon Enviromental Contract

WCESD BOARD OF TRUSTEES

ITEM NO. VI.A.7
DATE: March 12, 2019

SUBJECT TITLE: CONTRACTS/SERVICE AGREEMENTS

Action ___√___ Discussion _____ Information _____

RECOMMENDATION:

Approve proposal services with Leon Environmental Services to provide labor and materials for the abatement project monitoring, visual clearance inspections and asbestos air Clearances per AHERA regulations at the Washington Colony School Office.

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:

Washington Colony School Facilities are of continuous repairs due to the age of the buildings (over 60 years old). Based on the assessment to the current admin building floor, the front office floor needs to be replaced. The flooring project will be performed in the summer 2019. Therefore, Leon Environmental Services will provide labor and materials for the abatement project monitoring, visual clearance inspections and asbestos air Clearances per AHERA regulations at the Washington Colony School Office. Including: 1) Project monitoring to assure contractor compliance AHERA regulations; 2) Post Abatement visual inspection to assure proper completion of asbestos abatement by contractor; and 3) Project close out documentation/Report.

FINANCIAL IMPACT:

Proposal Amount: Not to Exceed $3,000.00

FUNDING SOURCE:

General Fund (0100)

Moved by _____ Second _____

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

Leon Environmental Services

Richard "Danny" Leon CAC # 04-3708
Tommy Leon CAC # 05-3882

February 26, 2019

Jeff Dronyk
Washington Colony School District
130 E. Lincoln Ave.
Fresno, CA 93706

LETTER OF PROPOSAL

Leon Environmental Services proposes to provide labor and materials for the asbestos abatement project monitoring, visual clearance inspections & asbestos air Clearances per AHERA regulations at the Washington Colony School Office as follows:

- Project Monitoring to assure contractor compliance AHERA regulations. NTE $1800 (3 days)
- Post abatement visual inspection to assure proper completion of asbestos abatement by contractor and collection of 5 TEM Clearance Air Samples per AHERA regulations. NTE $900
- Project close out documentation/Report NTE $300

Proposal Amount: Not to Exceed $3,000.00

If you have any questions or need any further clarification regarding this proposal, please do not hesitate to call me at 559-274-9200 or 559-916-5575.

Respectfully,

Richard Danny Leon

Digitally signed by Richard Danny Leon
DN: cn=Richard Danny Leon, o=Leon Environmental Services, ou, email=leonenviro@comcast.net, c=US
Date: 2019.02.26 15:55:54 -08'00'

Richard "Danny" Leon
CAC Certification No. 04-3708

ACCEPTED BY:_____

TITLE:_____ DATE:_____

Please send accepted proposal with signature to Leon Environmental Services

4545 N. Brawley Ave., Suite 104, Fresno, CA 93722
Phone: 559.274.9200 Fax: 559.274.9240 Email: LeonEnviro@comcast.net

Washington Colony ESD
REGULAR BOARD MEETING March 12 , 2019
Tuesday, March 12, 2019
Open Session: 6:30 PM | Closed Session:
Washington Colony Elementary School District
VI.A.8 Contracts/Fresno Neon Sign Company Services Proposal

Type:
Action
Discussion
Informational

Quick Summary/Abstract:
Approve proposal services with Fresno Neon Sign Company to provide a manufacture and install one 16” double-sided LED message center pole sign as per drawing WCS-LED.

Attachments:
1. Contracts/Fresno Neon Sign Company Services Proposal
2. Fresno Neon Sign WCS-LED Marquee

WCESD BOARD OF TRUSTEES

ITEM NO. VI.A.8
DATE: March 12, 2019

SUBJECT TITLE: CONTRACTS/SERVICE AGREEMENTS

Action ___√___ Discussion _____ Information _____

RECOMMENDATION
Approve proposal services with Fresno Neon Sign Company to provide a manufacture and install one 16" double-sided LED message center pole sign as per drawing WCS-LED.

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
Washington Colony School will be able to purchase and install a new electronic Marquee. As part of the LCAP Goal 3: Increase stakeholder engagement and provide parent education, the Marquee will serve as a daily communication tool for school events and parent activities. Fresno Neon Sign Company will provide a manufacture and install one 16" double-sided LED message center pole sign as per drawing WCS-LED.

FINANCIAL IMPACT:
Total Cost: $37,770.29

FUNDING SOURCE:
General Fund (0100) – Schoolwide Program and S&C Funding

Moved by _____ Second _____

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

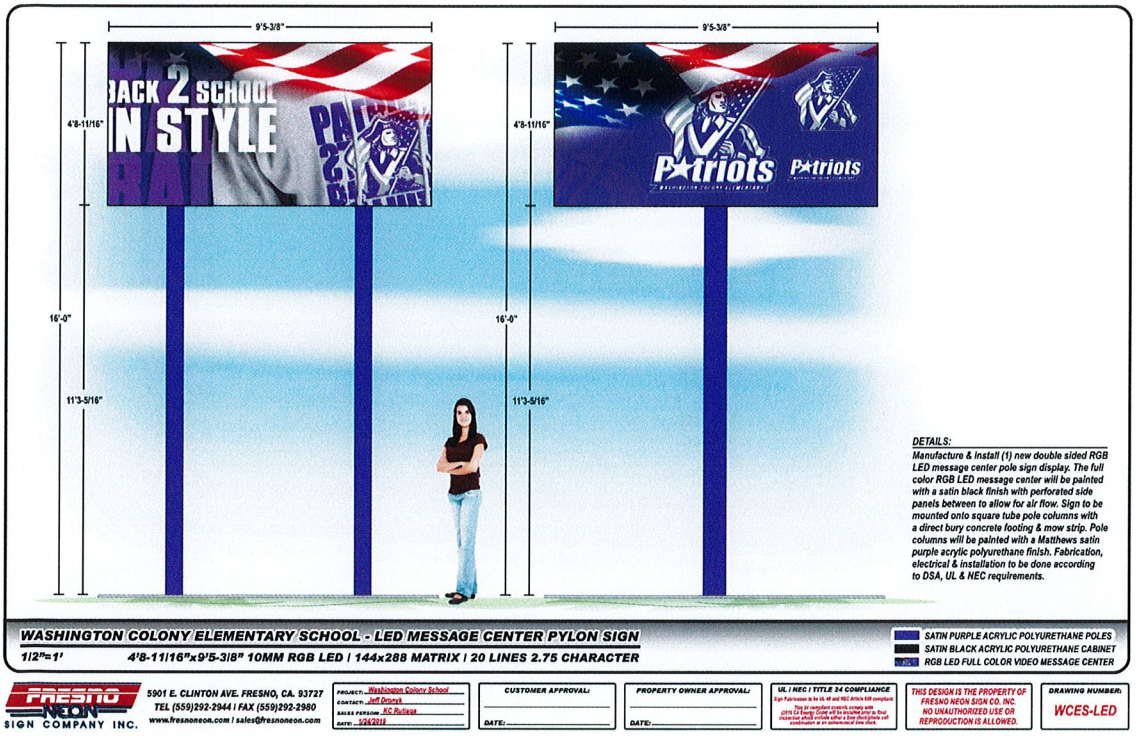
Gmail by Google

Jesus Cruz <jesuscruz@washingtoncolony.org>

(no subject)

1 message

Jeff Dronyk <jeffdronyk@washingtoncolony.org> Mon, Feb 4, 2019 at 10:42 AM
To: jesuscruz@washingtoncolony.org



Lighting Up the Valley
Since 1932

5901 E. Clinton Avenue | Fresno, California 93727
Phone 559.292.2944 | Fax 559.292.2980
Contractor's State License No. 193265
DIR Registration No. 1000014230

PROPOSAL AND SALES CONTRACT

CUSTOMER:	Washington Colony Elementary 130 E. Lincoln Avenue Easton, CA	**DATE SUBMITTED:**	January 30, 2019
CONTACT:	Jeff Dronyk	**SALES REPRESENTATIVE:**	KC Rutiaga
TELEPHONE:	(559) 233-0706	**JOB NAME:**	Washington Colony Elementary
E-MAIL/FAX:		**JOB ADDRESS:**	130 E. Lincoln Avenue Easton, CA

*This agreement is made between **Fresno Neon Sign Company, Inc.**, and **CUSTOMER.***

SCOPE OF WORK: Manufacture and install one (1) 16" double-sided LED message center pole sign as per drawing WCS-LED. Message center to be a 4' 8 11/16" x 9' 5 3/8" 20 mm RGB LED message center capable of full color graphics with 10 line(s) 5.5" character text with wireless Ethernet communication. Message center to be painted with a satin black finish with perforated side panels between to allow for airflow. Sign to be mounted onto a single pole column with a direct burial concrete footing and mow strip. Pole columns to be painted with Matthews satin purple acrylic polyurethane finish. Customer to provide two (2) 20amp designated sign circuit to location of the sign. Fabrication, electrical and installation to be done according to UL requirements. Sign to bear a UL label. Prevailing wages apply.

Optec LED Specifications are as follows:

LED Pixel Pitch: 20.0mm
Matrix Size: 72 x 144
Viewing Area: 4' 8 11/16" x 9' 5 3/8"
Cabinet Size: 4' 8 11/16" x 9' 5 3/8" x 6 11/16"
Color: RGB
Color Processing: RGB 1.15 quintillion Colors
LED's per pixel: Red: 1 Green: 1 Blue: 1
Total # of LED's: 62208
Character Size: 5.5 Inches
# of Lines/Char. Line: 10 line(s), 24 characters
Brightness: 10000 NIT's (+-5%)
Viewing Angle: 140 Degrees Horizontal
Display Configuration: Double Face (2 Cabinets - Primary/Secondary)
Maintenance Door: Front
Cabinet Design: Module
Display Net Weight: 590.89 lbs. per face (+/- 10%)
Ventilation: Rear Vent
Dimming Levels: 100 - Auto & Manual
Dimming/Temp. Sensor: Included
Software: ME Pro Plus
Software Upgrade: 5 Years Software Upgrades
Software Training: Webinar
AC Power Required: Single Phase 120V or 240V 50/60Hz
Total Boot Up Amps* (120V): 33.2
Regular Operating Amps* (120V): 9.62
Example Electrical Cost* (120V): US$1.50/Day
Venting Requirement*: 635.02 CFM
Warranty*: 5 Year Parts/In Factory Labor Warranty
Communication*: Wireless Ethernet - 5 Years warranty

$36,801.76
968.53 Tax
$37,770.29

***ADDITIONAL FEES:** Prices stated above **do not include**: 1) **Permits:** City, County, and/or Division of the State Architect (DSA) permit fees if permits are required by law. Permits are billed at cost; 2) **Engineering:** Wet-stamped structural engineering, if required.

Engineering fees are billed at cost plus acquisition/ administrative fees; and 3) **Staff Time:** Time required to secure permits and/or engineering at a rate of **$80.00 per hour.** Staff time may include, but is not limited to, travel time to and from the city or county of jurisdiction, permit application time, site plan development, DSA structural drawing development, attachment detail development, and footing detail development. Staff time exceeding one (1) hour to secure the final inspection with the city official will be billed at $80.00 per hour.

PAYMENT TERMS: A **50% deposit of $18,885.15** is required to begin the permit acquisition, fabrication, or installation process. For new construction, **40% progress payment** is due when signage is ready for installation. **The balance of $19,081.20 plus permit-related fees (permit fees and staff time to acquire permits) is due upon completion.** Fresno Neon retains the right of ownership of all new signage until balance is paid in full. Payment is to be paid in the form of cash, check, or credit card.

CASH VS. CREDIT SALES: Prices stated are the cash discount price which is offered for all Customers who opt to pay with cash, check or money order. Credit sales are billed at the standard price rate which is 3% above the stated price. Customer must disclose in advance their intended method of payment.

LED MESSAGE BOARD CUSTOMER RESPONSIBILITIES: Prices stated do not include on-site or remote software training or programming training. Training may be purchased at an additional fee. Each Customer will be provided with the applicable computer software program for their LED message board prior to the scheduled installation date. Customer will also be provided with an opportunity to attend a free online webinar related to the use and programming of their LED unit. It is the Customer's responsibility to install the software and attend the webinar prior to the signage installation date so that they are adequately prepared to program their sign. For wireless communication devices, it is the Customer's responsibility to install the building antenna (provided by Fresno Neon) and connect it to the user PC. Fresno Neon will install the sign antenna. Fresno Neon will install the sign and set up a test pattern prior to leaving the site to ensure that the sign and program are working properly.

ADDITIONAL TERMS: Allow six (6) to eight (8) weeks advance notice to schedule sub-installations, or twelve (12) weeks for new fabrication projects from the date of acquiring city or county permits, or if permits are not required, from the date of contract, unless otherwise specified above. Contract price is subject to change based upon approved engineering requirements unknown at the time of contract. **This contract does not provide for electrical circuits to the site of the signage** or the installation of data communication cable to the site of the signage, unless specified in writing. **Customer is required to ensure that the existing electrical circuit is Title 24 compliant with a photocell and timer as required by law. Failure to pass final inspection due to lack of compliance will result in additional costs incurred to correct the electrical code compliance.**

All prices are at the standard labor rate. Prevailing wage rates are available upon request.

The customer is required to provide all necessary electrical circuits and to run all data communication cable, where applicable, prior to the scheduled installation date. Fresno Neon will not be held liable for any underground obstacles while drilling. Any reconstruction work on an existing sign is undertaken assuming that it is in good working order. Property owner is required to carry fire, tornado and other necessary insurance upon the above work. Fresno Neon to carry all necessary Worker's Compensation and Public Liability insurance on the above work. If artwork is not created by Fresno Neon, customer is required to provide clean digital artwork.

There is a $25.00 fee for all checks returned for non-payment. In the event any third parties are employed to collect any outstanding monies owed on this agreement, the undersigned agrees to pay reasonable collection costs, including attorney fees, whether or not litigation has commenced, and all costs of litigation incurred. The customer may be liable for payment in full in advance of the installation date should the delay in installation be the result of the customer's failure to ready the installation site prior to the anticipated installation date. All invoices not paid within thirty (30) days are subject to a 1.5% per month service charge retroactive to the date of delivery, unless otherwise specified. If the buyer is a corporation or a limited liability company, the undersigned hereby agrees that they will be personally liable for any indebtedness owed by the Corporation or Limited Liability Company.

PRICE INCREASES: Any repairs or additional work that may be required due to unknown circumstances such as wall access limitations, concrete walls, double walls without access between, walls without structural support sufficient to install signage, or the existence of roof membranes, other than those specified above, will be an extra cost. Contract does not include a pre-installation survey to determine these issues, unless specified. It is the customer's responsibility to make such determinations or to make arrangements for a pre-installation survey to be conducted.

WARRANTIES: New signs have a one-year (12 month) guarantee against faulty workmanship and materials, unless otherwise specified above. All new ballasts carry a two-year (24 month) factory guarantee, not including labor. All new lamps carry a 90-day guarantee, not including labor. All warranties shall become null and void if any contractor other than Fresno Neon Sign Co. Inc. has serviced, repaired, or installed signage, sign panels or electrical components in the product before or during the term of the warranty. All new electric signs will include an Underwriter's Laboratories inspection and label. Fresno Neon Sign Co., Inc. will not guarantee repair or replacement in the event of vandalism, improper use, a natural disaster or other weather event that damages or destroys the product.

FORCE MAJEURE: All agreements and deadlines are contingent upon strikes, accidents or delays such as rain, weather conditions, inability to obtain necessary materials, permit delays, construction delays not related to Fresno Neon Sign Co., Inc., or government regulations beyond our control.

NOTICE TO OWNER: (§ 7018.5 Contractor's License Law) Under the Mechanics' Lien Law, any contractor, subcontractor, laborer, material supplier or other person who helps to improve your property and is not paid for his labor, services or material, has a right to enforce his claim against your property. Under the law you may protect yourself against any such claims by filing a bond before commencing such work of improvement or modification thereof, in the office of the county recorder of the county the property is

situated. Said bond shall be in an amount not less than fifty percent (50%) of the contract price and shall, in addition to any conditions for the performance of the contract, be conditioned to provide for the payment in full of the claims of all persons furnishing labor, services, equipment or materials for the work described in said contract.

APPLICABILITY: This contract does not become binding and/or enforceable until the contract has been accepted below by both parties, and when the deposit has been received when required by the terms of the contract.

VALIDITY: Due to the unpredictable nature of material costs, this contract may be withdrawn or revised by Fresno Neon Sign Co., Inc. if it is not accepted within ten (10) business days. This contract becomes binding and the delivery time begins to run upon execution by both parties and receipt of the deposit if the contract terms require a deposit.

ACCEPTANCE OF CONTRACT

Customer has read all of the terms and conditions above. The prices, terms, specifications and conditions are satisfactory and are hereby agreed to and accepted. Fresno Neon Sign Company is authorized to do the work as specified. Payment will be made by Customer as outlined above.

FRESNO NEON SIGN CO., INC.	**WASHINGTON COLONY ELEMENTARY SCHOOL**
By: _____	**By:** _____
Kimberly C. Rutiaga, President	
Date: _____	**Date:** _____

Fresno Neon Sign Company, Incorporated
Lighting Up the Valley Since 1932
www.fresnoneon.com

Washington Colony ESD
REGULAR BOARD MEETING March 12 , 2019
Tuesday, March 12, 2019
Open Session: 6:30 PM | Closed Session:
Washington Colony Elementary School District
VI.A.9 Contract/Fresno Neon Sign Company Services Proposal

Type:
Action
Discussion
Informational

Quick Summary/Abstract:
Approve proposal services with Fresno Neon Sign Company to provide DSA services, furnish DSA Drawings, Engineering, Architectural service for DSA Submission for new Marquee sign.

Attachments:
1. Contract/Fresno Neon Sign Company Services Proposal
2. Fresno Neon Sign DSA Services

WCESD BOARD OF TRUSTEES

ITEM NO. VI.A.9
DATE: March 12, 2019

SUBJECT TITLE: CONTRACTS/SERVICE AGREEMENTS

Action ___√___ Discussion _____ Information _____

RECOMMENDATION
Approve proposal services with Fresno Neon Sign Company to provide DSA services, furnish DSA Drawings, Engineering, Architectural service for DSA Submission for new Marquee sign.

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
Washington Colony School will be able to purchase and install a new electronic Marquee. As part of the LCAP Goal 3: Increase stakeholder engagement and provide parent education, the Marquee will serve as a daily communication tool for school events and parent activities. Fresno Neon Sign Company will provide a manufacture and install one 16" double-sided LED message center pole sign as per drawing WCS-LED.

FINANCIAL IMPACT:
Total Cost: $37,770.29

FUNDING SOURCE:
General Fund (0100) – Schoolwide Program and S&C Funding

Moved by _____ Second _____

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

Lighting Up the Valley
Since 1932

5901 E. Clinton Avenue | Fresno, California 93727
Phone 559.292.2944 | Fax 559.292.2980
Contractor's State License No. 193265
DIR Registration No. 1000014230

PROPOSAL AND SALES CONTRACT

CUSTOMER:	Washington Colony Elementary 130 E Lincoln Avenue Easton, CA	**DATE SUBMITTED:**	January 30, 2019
CONTACT:	Jeff Dronyk	**SALES REPRESENTATIVE:**	KC Rutiaga
TELEPHONE:	(559) 233-0706	**JOB NAME:**	Washington Colony Elementary
E-MAIL/FAX:		**JOB ADDRESS:**	130 E Lincoln Avenue Easton, CA

*This agreement is made between **Fresno Neon Sign Company, Inc.**, and **CUSTOMER.***

SCOPE OF WORK:

DSA Services: Furnish DSA Drawings, Engineering, Architectural Service for DSA Submission for new marquee sign. Excludes DSA Inspector and testing lab.

$9,000.00

***ADDITIONAL FEES:** Prices stated above **do not include**: 1) **Permits:** City, County, and/or Division of the State Architect (DSA) permit fees if permits are required by law. Permits are billed at cost; 2) **Engineering:** Wet-stamped structural engineering, if required. Engineering fees are billed at cost plus acquisition/ administrative fees; and 3) **Staff Time:** Time required to secure permits and/or engineering at a rate of **$80.00 per hour.** Staff time may include, but is not limited to, travel time to and from the city or county of jurisdiction, permit application time, site plan development, DSA structural drawing development, attachment detail development, and footing detail development. Staff time exceeding one (1) hour to secure the final inspection with the city official will be billed at $80.00 per hour.

PAYMENT TERMS: A **50% deposit** is required to begin the permit acquisition, fabrication, or installation process. For new construction, **40% progress payment** is due when signage is ready for installation. **The balance of $19,081.20 plus permit-related fees (permit fees and staff time to acquire permits) is due upon completion.** Fresno Neon retains the right of ownership of all new signage until balance is paid in full. Payment is to be paid in the form of cash, check, or credit card.

CASH VS. CREDIT SALES: Prices stated are the cash discount price which is offered for all Customers who opt to pay with cash, check or money order. Credit sales are billed at the standard price rate which is 3% above the stated price. Customer must disclose in advance their intended method of payment.

LED MESSAGE BOARD CUSTOMER RESPONSIBILITIES: Prices stated do not include on-site or remote software training or programming training. Training may be purchased at an additional fee. Each Customer will be provided with the applicable computer software program for their LED message board prior to the scheduled installation date. Customer will also be provided with an opportunity to attend a free online webinar related to the use and programming of their LED unit. It is the Customer's responsibility to install the software and attend the webinar prior to the signage installation date so that they are adequately prepared to program their sign. For wireless communication devices, it is the Customer's responsibility to install the building antenna (provided by Fresno Neon) and connect it to the user PC. Fresno Neon will install the sign antenna. Fresno Neon will install the sign and set up a test pattern prior to leaving the site to ensure that the sign and program are working properly.

ADDITIONAL TERMS: Allow six (6) to eight (8) weeks advance notice to schedule sub-installations, or twelve (12) weeks for new fabrication projects from the date of acquiring city or county permits, or if permits are not required, from the date of contract, unless otherwise specified above. Contract price is subject to change based upon approved engineering requirements unknown at the time of contract. **This contract does not provide for electrical circuits to the site of the signage** or the installation of data communication cable to the site of the signage, unless specified in writing. **Customer is required to ensure that the existing electrical circuit is Title 24 compliant with a photocell and timer as required by law. Failure to pass final inspection due to lack of compliance will result in additional costs incurred to correct the electrical code compliance.**

All prices are at the standard labor rate. Prevailing wage rates are available upon request.

The customer is required to provide all necessary electrical circuits and to run all data communication cable, where applicable, prior to the scheduled installation date. Fresno Neon will not be held liable for any underground obstacles while drilling. Any reconstruction work on an existing sign is undertaken assuming that it is in good working order. Property owner is required to carry

fire, tornado and other necessary insurance upon the above work. Fresno Neon to carry all necessary Worker's Compensation and Public Liability insurance on the above work. If artwork is not created by Fresno Neon, customer is required to provide clean digital artwork.

There is a $25.00 fee for all checks returned for non-payment. In the event any third parties are employed to collect any outstanding monies owed on this agreement, the undersigned agrees to pay reasonable collection costs, including attorney fees, whether or not litigation has commenced, and all costs of litigation incurred. The customer may be liable for payment in full in advance of the installation date should the delay in installation be the result of the customer's failure to ready the installation site prior to the anticipated installation date. All invoices not paid within thirty (30) days are subject to a 1.5% per month service charge retroactive to the date of delivery, unless otherwise specified. If the buyer is a corporation or a limited liability company, the undersigned hereby agrees that they will be personally liable for any indebtedness owed by the Corporation or Limited Liability Company.

PRICE INCREASES: Any repairs or additional work that may be required due to unknown circumstances such as wall access limitations, concrete walls, double walls without access between, walls without structural support sufficient to install signage, or the existence of roof membranes, other than those specified above, will be an extra cost. Contract does not include a pre-installation survey to determine these issues, unless specified. It is the customer's responsibility to make such determinations or to make arrangements for a pre-installation survey to be conducted.

WARRANTIES: New signs have a one-year (12 month) guarantee against faulty workmanship and materials, unless otherwise specified above. All new ballasts carry a two-year (24 month) factory guarantee, not including labor. All new lamps carry a 90-day guarantee, not including labor. All warranties shall become null and void if any contractor other than Fresno Neon Sign Co. Inc. has serviced, repaired, or installed signage, sign panels or electrical components in the product before or during the term of the warranty. All new electric signs will include an Underwriter's Laboratories inspection and label. Fresno Neon Sign Co., Inc. will not guarantee repair or replacement in the event of vandalism, improper use, a natural disaster or other weather event that damages or destroys the product.

FORCE MAJEURE: All agreements and deadlines are contingent upon strikes, accidents or delays such as rain, weather conditions, inability to obtain necessary materials, permit delays, construction delays not related to Fresno Neon Sign Co., Inc., or government regulations beyond our control.

NOTICE TO OWNER: (§ 7018.5 Contractor's License Law) Under the Mechanics' Lien Law, any contractor, subcontractor, laborer, material supplier or other person who helps to improve your property and is not paid for his labor, services or material, has a right to enforce his claim against your property. Under the law you may protect yourself against any such claims by filing a bond before commencing such work of improvement or modification thereof, in the office of the county recorder of the county the property is situated. Said bond shall be in an amount not less than fifty percent (50%) of the contract price and shall, in addition to any conditions for the performance of the contract, be conditioned to provide for the payment in full of the claims of all persons furnishing labor, services, equipment or materials for the work described in said contract.

APPLICABILITY: This contract does not become binding and/or enforceable until the contract has been accepted below by both parties, and when the deposit has been received when required by the terms of the contract.

VALIDITY: Due to the unpredictable nature of material costs, this contract may be withdrawn or revised by Fresno Neon Sign Co., Inc. if it is not accepted within ten (10) business days. This contract becomes binding and the delivery time begins to run upon execution by both parties and receipt of the deposit if the contract terms require a deposit.

ACCEPTANCE OF CONTRACT

Customer has read all of the terms and conditions above. The prices, terms, specifications and conditions are satisfactory and are hereby agreed to and accepted. Fresno Neon Sign Company is authorized to do the work as specified. Payment will be made by Customer as outlined above.

FRESNO NEON SIGN CO., INC.	**WASHINGTON COLONY ELEMENTARY SCHOOL**
By: _____	**By:** _____
Kimberly C. Rutiaga, President	
Date: _____	**Date:** _____

Washington Colony ESD
REGULAR BOARD MEETING March 12 , 2019
Tuesday, March 12, 2019
Open Session: 6:30 PM | Closed Session:
Washington Colony Elementary School District
VI.B Personnel/Students

Type:
Action
Informational

Washington Colony ESD
REGULAR BOARD MEETING March 12 , 2019
Tuesday, March 12, 2019
Open Session: 6:30 PM | Closed Session:
Washington Colony Elementary School District
VI.B.1 Offer of Employment for Classified Employee

Type:
Action
Discussion
Informational

Quick Summary/Abstract:
Ratify Offer of Employment for Martha Tavarez – Data Technician/Health Aide/Clerk (FTE 8hrs).

Attachments:
1. Offer of Employment for Classified Employee

WCESD BOARD OF TRUSTEES

ITEM NO. VI.B.1
DATE: March 12, 2019

SUBJECT TITLE: Offer of Employment for Classified Employee

Action ___√___ Discussion _____ Information _____

RECOMMENDATION

Ratify Offer of Employment for Classified Employee, Martha Tavarez, Data Technician/Health Aide/Clerk (Full Time Position).

BACKGROUND

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

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

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

CONSIDERATION

I am recommending for employment Martha Tavarez who meets all qualifications established by law and the Board for the full time position of Data Technician/Health Aide/Clerk.

Moved by _____ Second _____

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

Washington Colony ESD
REGULAR BOARD MEETING March 12 , 2019
Tuesday, March 12, 2019
Open Session: 6:30 PM | Closed Session:
Washington Colony Elementary School District
VI.B.2 Interdistrict Attendance Permits

Type:
Action
Informational

Quick Summary/Abstract:
Ratify action on Interdistrict Attendance Permit for the 2018-19 school year.

Attachments:
1. Interdistrict Attendance Permits

WCESD BOARD OF TRUSTEES

ITEM NO. VI.B.2
DATE: March 12, 2019

SUBJECT TITLE: INTERDISTRICT ATTENDANCE PERMITS

Action ___√___ Discussion _____ Information _____

RECOMMENDATION

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

BACKGROUND

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

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

CONSIDERATION

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

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

welfare, probation, or social service agency staff in documented cases of serious home or community problems which make it inadvisable for the student to attend the school of residence.

10. When there is valid interest in a particular educational program not offered in the district of residence.
11. To provide a change in school environment for reasons of personal and social adjustment.

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

Moved by _____ Second _____

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

Washington Colony ESD
REGULAR BOARD MEETING March 12 , 2019
Tuesday, March 12, 2019
Open Session: 6:30 PM | Closed Session:
Washington Colony Elementary School District
VI.C Curriculum/Instruction/Assessment

Type:
Action
Informational

Attachments:
1. Curriculum/Instruction/Assessment

WCESD BOARD OF TRUSTEES

ITEM NO. VI.C.1
DATE: March 12, 2019

SUBJECT TITLE: CURRICULUM/INSTRUCTION/ASSESSMENT

Action ___√___ Discussion _____ Information _____

RECOMMENDATION
Ratify the purchase of Securly Anywhere Filtering licenses for a total of 3 years 2018-19 through 2020-21.

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

CONSIDERATION
The main features of Securly are the web filter, auditing, classroom, and parent portal.
The web filter allows and blocks access to web sites based on which categories you want to allow or deny access to. You can set different rules for different groups of users: teachers; students; office staff.
Auditing scans student e-mails, social media posts, etc. for signs of distress or grief and can alert designated personnel.
Securly Classroom ties into Google Classroom and allows teachers to further control what web sites their students can access on an as needed basis. For example, a teacher can block all but selected web sites, or block selected websites, for a particular class period.
Ratify the purchase of Securly Anywhere Filtering licenses for a total of 3 years 2018-19 through 2020-21.

FINANCIAL IMPACT:
3 Year Total 460 Licenses K-8: ($8,096.00)

FUNDING SOURCE:
General Fund (0100) and S&C Funding

Moved by _____ Second _____

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

Washington Colony ESD
REGULAR BOARD MEETING March 12 , 2019
Tuesday, March 12, 2019
Open Session: 6:30 PM | Closed Session:
Washington Colony Elementary School District
VI.C.1 Stryke Security Inc.

Type:
Action

Quick Summary/Abstract:
Ratify the purchase of Securly Anywhere Filtering licenses for a total of 3 years 2018-19 through 2020-21.

Attachments:
1. Stryke Security Inc.

Stryke Security Inc.
8811 Dorsett Dr.,
Huntington Beach, CA 92646

Phone: 714-654-1391
Email PO to: dcollins@strykesecurity.com

Quote For:	
District Name:	Fresno-Washington Colony
Ordered By:	Maria Rodriguez
Billing Email:	mariarodriguez@washingtoncolony.org
Billing Phone:	559-233-0706

Date	Tuesday, February 12, 2019
Prepared By	Daniel Collins

Description	License Qty		3 Year Total	
Securly Anywhere Filtering	460		$8,096.00	
Start Date: March 1, 2019 End Date: February 28, 2022				
TOTAL			$8,096.00	

Please Note:
1. Quote Valid for 90 days.
2. Includes deployment assistance and training.
3. Includes all support and upgrades.
4. No returns after 60 days

Washington Colony ESD
REGULAR BOARD MEETING March 12 , 2019
Tuesday, March 12, 2019
Open Session: 6:30 PM | Closed Session:
Washington Colony Elementary School District
VII Closed Session

Type:
Action
Discussion

Quick Summary/Abstract:
The Board will meet in closed session pursuant to:

Government Code section 54957
Public Employee Discipline/Dismissal/Release:

Government Code section 54957
PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Title: Superintendent

Washington Colony ESD
REGULAR BOARD MEETING March 12 , 2019
Tuesday, March 12, 2019
Open Session: 6:30 PM | Closed Session:
Washington Colony Elementary School District
VIII Reconvene

Type:
Action
Discussion
Informational

Washington Colony ESD
REGULAR BOARD MEETING March 12 , 2019
Tuesday, March 12, 2019
Open Session: 6:30 PM | Closed Session:
Washington Colony Elementary School District
IX Adjournment

Type:
Action