WASHINGTON COLONY ELEMENTARY SCHOOL DISTRICT

Board of Trustees
Gary Chavez, President
Bob Dack, Clerk

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

Secretary
Jesus Cruz, Superintendent/Principal

Regular Meeting AGENDA

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

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

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

REASONABLE ACCOMODATION FOR ANY INDIVIDUAL WITH A DISABILITY

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

I. Call to Order

II. Roll Call

III. Pledge of Allegiance

IV. Routine Items

A. Approve Agenda

Approve agenda for the March 13, 2018 Regular Board Meeting

B. Adopt Minutes

1. February 13, 2018 Regular Board Meeting

C. Public Comment/Board Comment

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

D. Correspondence

V. Reports/Discussion/Information

A. Administration/Business/Governance

1. Board History – J. Cruz

2. Financial Report(s)*

3. Budget Report

a) LCFF and 2nd Interim Report*

4. Superintendent's Report**

a) CSBA Agenda Online Update**

b) LCAP Input Meetings Schedule**

B. Personnel/Students

1. ADA/Enrollment Report*

2. Suspension Report*

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

VI. Action Items

A. Administration/Business/Governance

1. 2nd Interim Budget Report

Approve 2nd Interim Budget Report for the period ending January 31, 2018.

2. San Joaquin Valley Purchasing COOP

Ratify Washington Colony's participation as a member of the San Joaquin Valley Purchasing COOP & Code of Conduct and Procurement Procedures for 2018 – 2019.

3. Warrants

Review and Ratify Warrants paid for the period February 1 – February 28, 2018.

4. District Calendar 2018 - 2019

Approve the District Calendar for the 2018-2019 school year.

5. Contract/Service Agreements

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

Approve agreement with FCSS for Credentialed School Nurse Professional Services 2018-19 – 2020-21.

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

Ratify the Fluence NGSS Item Bank Software Services Agreement 2017-18 & 2019-20.

B. Personnel/Students

1. Interdistrict Attendance Permits

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

C. Curriculum/Instruction/Assessment

1. Consolidated Application and Reporting System 2017-18

Ratify Submission of the 2017-18 CARS Application for Title IV Part A.

VII. Closed Session

The Board will meet in closed session pursuant to:

Government Code section 54957
PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Title: Superintendent

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

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

VIII. Reconvene

IX. Adjournment