

WASHINGTON COLONY ELEMENTARY SCHOOL DISTRICT

Board of Trustees

Peter L. Mathew, President
Mark Aguilar, Clerk

Robert E. Dack, Member
Paul Demant, Member
Liz Faccinto, Member

Secretary

Dale H. Drew,
Superintendent/Principal

Regular Meeting AGENDA

Tuesday, April 14, 2009, 6:30 p.m.

Washington Colony School, Room M-7
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 (Yellow Section)

A. Approve Agenda

Approve agenda for the April 14, 2009, Regular Board Meeting

B. Adopt Minutes

1. March 10, 2009 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.

V. Reports/Discussion/Information (Blue Section)

A. Administration/Business/Governance

1. **Board History – D. Drew**
2. **Financial Report(s)***
3. **Policy Review**
AR 7111 Evaluating Existing Buildings, BP 7150 Site Selection and Development, BP/AR 7160 Charter School Facilities, BB 9124 Attorney, BB 9230 Orientation, BB 9324 Minutes and Recordings
4. **Quarterly Report on Williams Uniform Complaints***
5. **Superintendent's Report** – D. Drew**

B. Personnel/Students

1. **Enrollment/ADA Report***
2. **Suspension Report***
3. **Language Census – District Summary, Spring 2009***
4. **TB Skin Testing for Students – V. Adkisson**

C. Curriculum/Instruction/Assessment

1. **Academic Achievement Plan Update** – C. Bowden, D. Leonardo**

D. Community

1. **Parent-Teacher Club** - J. Tompkins**

*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 backup

VI. Action Items (Green Section)

A. Administration/Business/Governance

- 1. District Calendar for the 2009-2010 School Year**
Consider adoption of the 2009-10 District Calendar
- 2. Warrants**
Review and ratify warrants paid for the period March 1 – March 31, 2009
- 3. Policy Adoption**
BP/AR 4118 Suspension/Disciplinary Action, BP/AR 4131 Staff Development, BP 4138 Mentor Teachers, BP 5131 Conduct, AR 5144.1 Suspension and Expulsion/Due Process, BP/AR 5145.12 Search and Seizure, BP/AR 6115 Ceremonies and Observances, BP/AR 6162.51 Standardized Testing and Reporting Program, BP 6164.4 Identification and Evaluation for Special Education, BB 9012 Board Member Electronic Communications, BB 9223 Filling Vacancies, BB 9320 Meetings and Notices
- 4. Surplus Equipment**
Authorize disposal 1988 Chevrolet 1-ton, 12-passenger van in accordance with one of the methods specified in law and administrative regulation

B. Personnel/Students

- 1. 2009-2010 Contractual Nursing Services**
Ratify 2009-10 Agreement for Professional Services with the Fresno County Superintendent of Schools.
- 2. Resolution to Issue Final Notices**
Adopt Resolution No. 08/09-16 In the Matter of the Elimination and Reduction of Particular Kinds of Services for the 2009-2010 School Year: Resolution to Issue Final Notices Regarding Termination of Services

VII. Adjournment