

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, May 12, 2009, 6:30 p.m.
Closed Session 5:30 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.

CLOSED SESSION

I. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9 – Potential Litigation: One Case

REGULAR SESSION

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Routine Items (Yellow Section)

A. *Approve Agenda*

Approve agenda for the May 12, 2009, Regular Board Meeting

B. Adopt Minutes

April 14, 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.

D. Correspondence

V. Reports/Discussion/Information (Blue Section)

A. Administration/Business/Governance

1. **Board History – D. Drew**
2. **Financial Report(s)***
3. **Use of State Fiscal Stabilization Funds (The American Recovery and Reinvestment Act of 2009) – D. Drew**

4. **Policy Review**

BP/AR/E 0520.2 Title I Program Improvement Schools, BP 3280 Sale or Lease of District-Owned Real Property, BP/AR/E 3320 Claims and Actions Against the District, BP/AR 4111.2/4211.2/4311.2 Legal Status Requirement, BP/AR 4113 Assignment, AR 4161.8 Family Care and Medical Leave, BP/AR 5125 Student Records, AR 5125.1 Release of Directory Information, BP/AR 5126 Awards for Achievement, BP 6000 Concepts and Roles, BP 6141.6 Multicultural Education, BP/AR 6142.1 Sexual Health and HIV/AIDS Prevention Instruction,

5. **Superintendent’s Report – D. Drew**

B. Personnel/Students

1. **Enrollment/ADA 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 backup

VI. Action Items (Green Section)

A. Administration/Business/Governance

1. Warrants

Review and ratify warrants paid for the period April 1 – April 30, 2009

2. Policy Adoption

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

3. Contracts/Service Agreements

a) Instructional Technology & Library Contract

4. Regular Board Meetings for June and July, 2009

Consider rescheduling the Regular Board Meeting for June, 2009 to June, 23, 2009 and canceling the July 14, 2009 Regular Board Meeting

B. Personnel/Students

1. Interdistrict Attendance Permits

Ratify Superintendent's actions on Interdistrict Attendance Permits for the 2008-2009 school year

2. TB Skin Testing for Students

Consider requiring "targeted" testing of students new to the United States who are entering school for the first time and whenever appropriate.

3. Employment Report: Extra Pay for Extra Duty

Ratify payment for Extra Duty Assignments

C. Curriculum, Instruction and Assessment

1. Agency Annual Report

Review and approve the 2008-09 Washington Colony Preschool Annual Report

VII. Adjournment