

WASHINGTON COLONY ELEMENTARY SCHOOL DISTRICT

Board of Trustees

Peter L. Mathew, President
Mark Aguilar, Clerk

Bob Dack, Member
Paul Demant, Member
Liz Faccinto, Member

Secretary

Dale H. Drew, Superintendent/Principal

Regular Meeting AGENDA

Tuesday, June 23, 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 June 23, 2009, Regular Board Meeting

B. Adopt Minutes

1. Minutes of the May 12, 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. Policy Review**

AR 5141.23 Asthma Management, BP/AR 5145.7 Sexual Harassment, BP 5148.2 Before/After School Programs, BP/AR 5148.3 Preschool/Early Childhood Education, BP/AR 6159.1 Procedural Safeguards and Complaints for Special Education, BP/AR 6163.4 Student Use of Technology, AR 6164.4 Identification and Evaluation for Special Education, AR 6164.6 Identification and Education Under Section 504, BP 6300 Prechool/Early Childhood Education

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 back-up.

VI. Action Items (Green Section)

A. Administration/Business/Governance

- 1. Public Hearing – 2009/10 Proposed Budget**
Members of the public are invited to comment on the proposed budget for the 2009-2010 fiscal year.
- 2. 2009/10 Proposed Budget**
Adopt proposed budget for the 2009-2010 fiscal year

3. Warrants

Adopt warrants paid for the period May 1 – May 31, 2009

4. Contracts/Service Agreements

a) Legal Services Contract for 2009-2010

Approve Agreement for Professional Services by and between Washington Colony School District and the law firm of De Goede, Dunne & Martin

b) Legal Services Agreement for 2009-2010

Approve Agreement for Legal Services by and between Washington Colony Elementary School District and the Law Office of Kidd P. Crawford

c) 2009-2010 Child Development Contract

Adopt Resolution No. 08/09-17 certifying approval to enter into a transaction with the California Department of Education for the purpose of providing child care and development services and to authorize the designated personnel to sign contract documents for Fiscal Year 2008/09

5. Surplus Equipment/Obsolete Textbooks

Ratify Superintendent's Approval of the Disposition of Surplus Equipment/Obsolete Textbooks

6. Policy Adoption

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*

B. Curriculum/Instruction/Assessment

**1. 2009-2010 Consolidated Application for funding
Categorical Aid Programs**

Approve submission of Part 1 of the 2009-2010 Consolidated Application

C. Personnel/Students

1. Interdistrict Attendance Permit Requests

Ratify Superintendent's actions on Interdistrict Attendance Permits for the 2009-2010 school year

2. Employment Report: Extra Duty Assignments

Ratify payment for Extra Duty Assignments

3. Countywide Plan for Providing Educational Services to Expelled Youth

Adopt triennial update of the Fresno County Plan for Providing Educational Services to Expelled Youth

VII. Adjournment