

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

Regular Meeting MINUTES

Tuesday, August 11, 2009, 6:30 p.m.

Washington Colony School, Room M-7
130 E. Lincoln Avenue
Fresno, CA 93706

I. Call to Order

The meeting was called to order at 6:35 p.m. by Pete Mathew, Board President.

II. Roll Call

Members present: Mark Aguilar, Paul Demant, Liz Faccinto, and Pete Mathew;
Member(s) absent: Bob Dack

III. Pledge of Allegiance

The Pledge of Allegiance was led by Paul Demant.

IV. Routine Items (Yellow Section)

A. Approve Agenda

The agenda for the August 11, 2009, Regular Board Meeting was approved on a motion by Mark Aguilar, seconded by Liz Faccinto. (Ayes: 4; Noes: 0, Abstentions: 0; Absent: 1)

B. Adopt Minutes

1. Minutes of the June 23, 2009 Regular Board Meeting

The minutes of the June 23, 2009 Regular Board Meeting were adopted on a motion by Liz Faccinto, seconded by Mark Aguilar. (Ayes: 4; Noes: 0, Abstentions: 0; Absent: 1)

2. Minutes of the July 7, 2009 Special Board Meeting

The minutes of the July 7, 2009 Special Board Meeting were adopted on a motion by Liz Faccinto, seconded by Mark Aguilar. (Ayes: 4; Noes: 0, Abstentions: 0; Absent: 1)

C. Public Comment/Board Comment

None

D. Correspondence

None

V. Reports/Discussion/Information (Blue Section)**A. Administration/Business/Governance****1. Board History – D. Drew**

Excerpts from the minutes of meetings held August 2, 1934; July 1, 1959, July 7, 1959, and August 4, 1959; July 10, 1984 and August 7, 1984 were presented.

2. Financial Report(s)

Written report

3. Quarterly Report on Williams Uniform Complaints

Written report

4. Superintendent's Report – D. Drew

- State Budget Update
- 2009-2010 Projected Cash Flow
- Executive Instructional Leadership Program for Rural Central Valley School Districts
- Qualified School Construction Bonds

B. Curriculum, Instruction and Assessment**1. STAR Program Preliminary Results - C. Bowden**

Mr. Bowden presented preliminary results from the Spring STAR Program testing. Of particular note were the results from the 8th grade Algebra test on which 73% of students tested scored proficient or above.

VI. Action Items (Green Section)

A. Administration/Business/Governance

1. Warrants

a) Warrants paid for the period June 1 – June 30, 2009

The Board reviewed and ratified warrants paid for the period June 1, 2009 through June 30, 2009 on a motion by Mark Aguilar, seconded by Paul Demant. (Ayes: 4; Noes: 0, Abstentions: 0; Absent: 1)

b) Warrants paid for the period July 1 – July 31, 2009

The Board reviewed and ratified warrants paid for the period July 1, 2009 through July 31, 2009 on a motion by Mark Aguilar, seconded by Paul Demant. (Ayes: 4; Noes: 0, Abstentions: 0; Absent: 1)

2. Contracts/Service Agreements

a) On-Site Counseling Program

The Board ratified an Agreement by and between the Washington Colony Elementary School District and On-Site Counseling Program for supplemental counseling services for categorical programs on a motion by Liz Faccinto, seconded by Paul Demant. (Ayes: 4; Noes: 0, Abstentions: 0; Absent: 1)

b) AltaPacific, Inc.

The Board ratified a Service Agreement by and between Washington Colony Elementary School District and AltaPacific, Inc. for Technical Support Services in connection with Workstation Administration, Server Administration, Network Administration and Computer Hardware Maintenance on a motion by Liz Faccinto, seconded by Paul Demant. (Ayes: 4; Noes: 0, Abstentions: 0; Absent: 1)

c) Fresno County Superintendent of Schools

The Board ratified an Agreement between Fresno County Superintendent of Schools and Washington Colony Elementary School District for Technical Assistance for

Academic Programs on a motion by Liz Faccinto, seconded by Paul Demant. (Ayes: 4; Noes: 0, Abstentions: 0; Absent: 1)

d) Fresno County Superintendent of Schools

The Board ratified an Agreement between Fresno County Superintendent of Schools and Washington Colony Elementary School District for Mathematics Professional Development on a motion by Liz Faccinto, seconded by Paul Demant. (Ayes: 4; Noes: 0, Abstentions: 0; Absent: 1)

e) Fresno County Superintendent of Schools

The Board ratified an Agreement between Fresno County Superintendent of Schools and Washington Colony Elementary School District for Weekly Truck and Mail Delivery Service to District Office on a motion by Liz Faccinto, seconded by Paul Demant. (Ayes: 4; Noes: 0, Abstentions: 0; Absent: 1)

3. Policy Adoption

The following Board Policies and Administrative Regulations were adopted on a motion by Mark Aguilar, seconded by Liz Faccinto: (Ayes: 4; Noes: 0, Abstentions: 0; Absent: 1)

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

4. California Federal Surplus Personal Property Program

The Board adopted Resolution No. 09/10-01 to Renew eligibility for participation in the Federal Surplus Personal Property Program on a motion by Paul Demant, seconded by Liz Faccinto. (Ayes: 4; Noes: 0, Abstentions: 0; Absent: 1)

B. Personnel/Students

1. Interdistrict Attendance Permit Requests

The Board ratified the Superintendent's actions on Interdistrict Attendance Permits for the 2009-2010 school year on a motion by

Liz Faccinto, seconded by Mark Aguilar. (Ayes: 4; Noes: 0, Abstentions: 0; Absent: 1)

2. Temporary Assignment

The Board adopted Resolution No. 09/10-02 *In the Matter of Temporary Assignment Options for Departmentalized Classes* on a motion by Liz Faccinto, seconded by Mark Aguilar. (Ayes: 4; Noes: 0, Abstentions: 0; Absent: 1)

3. Offer of Employment

The Board ratified an offer of employment for Stephanie Verners, Learning Director/ELL Support, on a motion by Mark Aguilar, seconded by Paul Demant. (Ayes: 4; Noes: 0, Abstentions: 0; Absent: 1)

VII. Adjournment

The meeting was adjourned at 8:24 p.m. on a motion by Paul Demant, seconded by Mark Aguilar. (Ayes: 4; Noes: 0, Abstentions: 0; Absent: 1)

Pete Mathew, President

Mark Aguilar, Clerk