

## 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 AGENDA

Tuesday, September 8, 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 September 8, 2009, Regular Board Meeting

### B. *Adopt Minutes*

1. Minutes of the August 11, 2009 Regular Board Meeting

2. Minutes of the August 19, 2009 Special 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. **Superintendent’s Report\*\***
4. **Policy Review**

*BP/AR 0420.5 School-Based Decision Making, BP 3110 Transfer of Funds, AR 3440 Inventories, BP 3510 Green School Operations, BP/AR 3515.4 Recovery for Property Loss or Damage, BP 4119.21/4219.21/4319.21 Professional Standards, BP/AR 4154/4254/4354 Health and Welfare Benefits, BP 5021 Noncustodial Parents, BP 5131.5 Vandalism and Graffiti, BP/AR 5131.62 Tobacco, BP/AR 5141.52 Suicide Prevention, BP/AR 5142.2 Safe Routes to School Program, BP 5145.9 Hate-Motivated Behavior, BP 6011 Academic Standards, AR 6116 Classroom Interruptions, BP 6120 Response to Instruction and Intervention, BP 6142.94 History-Social Science Instruction, BP/AR 6181 Alternative Schools/Programs of Choice*

**B. Personnel/Students**

1. **Staff Recognitions\*\***
2. **ADA/Enrollment Report\***
3. **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. 2008-09 Unaudited Actuals Financial Report**  
Approve 2008-09 Unaudited Actuals Report
- 2. Resolution for the Gann Amendment**  
Adopt Resolutuion No. 09-10-04 *Resolution for the Gann Amendment*
- 3. Warrants**
  - a) Warrants paid for the period August 1 – August 31, 2009**
- 4. Contracts/Service Agreements**
  - a) Fresno County Superintendent of Schools**  
Ratify Agreement between Fresno County Superintendent of Schools and Washington Colony Elementary School District for Credentialed School Nurse Services
  - b) Fresno County Superintendent of Schools**  
Ratify Agreement between Fresno County Superintendent of Schools and Washington Colony Elementary School District for Legal Services (Hourly Option)
  - c) Offer of Employment for Independent Contractor/Consultant**  
Ratify Offer of Employment for Teen Choices Incorporated (HIV/AIDS Prevention Education)
- 5. Surplus Equipment/Obsolete Textbooks**  
Ratify Superintendent's Approval of the Dispostion of Surplus Equipment/Obsolete Textbooks

### **B. Curriculum/Instruction/Assessment**

- 1. Annual Public Hearing and Resolution on Sufficiency of Instructional Materials**  
Adopt Resolution No. 09/10-05 *Resolution Regarding Sufficiency or Insufficiency of Instructional Materials*

**C. *Personnel/Students***

**1. Interdistrict Attendance Permit Requests**

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

**VII. Adjournment**