

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, September 8, 2009, 6:30 p.m.

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

I. Call to Order

Pete Mathew, Board President, called the meeting to order at 6:34 p.m.

II. Roll Call

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

III. Pledge of Allegiance

Mark Aguilar led the Pledge of Allegiance.

IV. Routine Items (Yellow Section)

A. Approve Agenda

The agenda for the September 8, 2009, Regular Board Meeting was approved on a motion by Mark Aguilar, seconded by Bob Dack. (Ayes: 3; Noes: 0; Abstentions: 0; Absent: 2)

B. Adopt Minutes

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

The minutes of the August 11, 2009 Regular Board Meeting were adopted on a motion by Mark Aguilar, seconded by Bob Dack. (Ayes: 3; Noes: 0; Abstentions: 0; Absent: 2)

2. Minutes of the August 19, 2009 Special Board Meeting

The Minutes of the August 19, 2009 Special Board Meeting were adopted on a motion by Mark Aguilar, seconded by Bob Dack. (Ayes: 3; Noes: 0; Abstentions: 0; Absent: 2)

C. Public Comment/Board Comment

Wayne Hansen informed the Board that the district has unclaimed property that has been sent to the State for safekeeping and offered his services in reclaiming that property.

D. Correspondence

1. Letter from Jamie D. Perry, Senior Director, District Financial Services, FCOE, dated August 17, 2009; Subject: Washington Colony Elementary School District's 2009-10 "Adopted Budget"

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

Excerpts from the minutes of meetings held September 5, 1934; September 1 and September 21, 1959; and September 4, 1984 were presented.

2. Financial Report(s)

The *Cash in County Treasury Report* for August 2009 and the *2009-10 Projected Cash Flow Report* were presented and reviewed.

3. Superintendent's Report

- Qualified School Construction Bond Lottery
- Facilities Hardship

4. Policy Review

The following Board Policies and Administrative Regulations were reviewed for subsequent adoption:

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. ADA/Enrollment Report

The average daily attendance for the first register month was 418.46 based on an enrollment 448 as of September 4, 2009.

2. Suspension Report

Written report

VI. Action Items (Green Section)

A. Administration/Business/Governance

1. 2008-09 Unaudited Actuals Financial Report

The Board approved the 2008-09 Unaudited Actuals Report on a motion by Bob Dack, seconded by Mark Aguilar. (Ayes: 3; Noes: 0; Abstentions: 0; Absent: 2)

2. Resolution for the Gann Amendment

The Board adopted Resolution No. 09-10-04 *Resolution for the Gann Amendment* on a motion by Bob Dack, seconded by Mark Aguilar. (Ayes: 3; Noes: 0; Abstentions: 0; Absent: 2)

3. Warrants

a) Warrants paid for the period August 1 – August 31, 2009

The Board reviewed and ratified warrants paid for the period August 1 – August 31, 2009 on a motion by Mark Aguilar, seconded by Bob Dack. (Ayes: 3; Noes: 0; Abstentions: 0; Absent: 2)

4. Contracts/Service Agreements**a) Fresno County Superintendent of Schools**

The Board ratified an Agreement between Fresno County Superintendent of Schools and Washington Colony Elementary School District for Credentialed School Nurse Services on a motion by Bob Dack, seconded by Mark Aguilar. (Ayes: 3; Noes: 0; Abstentions: 0; Absent: 2)

b) Fresno County Superintendent of Schools

The Board ratified an Agreement between Fresno County Superintendent of Schools and Washington Colony Elementary School District for Legal Services (Hourly Option) on a motion by Mark Aguilar, seconded by Bob Dack. (Ayes: 3; Noes: 0; Abstentions: 0; Absent: 2)

c) Offer of Employment for Independent Contractor/Consultant

The Board ratified an Offer of Employment for Teen Choices Incorporated (HIV/AIDS Prevention Education) on a motion by Bob Dack, seconded by Mark Aguilar. (Ayes: 3; Noes: 0; Abstentions: 0; Absent: 2)

5. Surplus Equipment/Obsolete Textbooks

The Board ratified the Superintendent's Approval of the Disposition of Surplus Equipment/Obsolete Textbooks on a motion by Mark Aguilar, seconded by Bob Dack. (Ayes: 3; Noes: 0; Abstentions: 0; Absent: 2)

B. Curriculum/Instruction/Assessment**1. Annual Public Hearing and Resolution on Sufficiency of Instructional Materials**

The Board adopted Resolution No. 09/10-05 *Resolution Regarding Sufficiency or Insufficiency of Instructional Materials* on a motion by Bob Dack, seconded by Mark Aguilar. (Ayes: 3; Noes: 0; Abstentions: 0; Absent: 2)

C. 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

Bob Dack, seconded by Mark Aguilar. (Ayes: 3; Noes: 0;
Abstentions: 0; Absent: 2)

VII. Adjournment

The meeting was adjourned at 8:06 p.m. on a motion by Bob Dack, seconded by Mark Aguilar. (Ayes: 3; Noes: 0; Abstentions: 0; Absent: 2)

Pete Mathew, President

Mark Aguilar, Clerk