

WASHINGTON COLONY ELEMENTARY SCHOOL DISTRICT

Board of Trustees

Mark Aguilar, President
Paul Demant, Clerk

Bob Dack, Member
Liz Faccinto, Member
Pete Mathew, Member

Secretary

Dale H. Drew, Superintendent

Regular Meeting AGENDA

Tuesday, January 12, 2010, 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 January 12, 2010, Regular Board Meeting

B. Adopt Minutes

1. December 8, 2009 Regular Board Meeting

2. December 16, 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. **Quarterly Report on Williams Uniform Complaints***
4. **Policy Review**
BP 2210 Administrative Discretion Regarding Board Policy; BP 3100 Budget; BP/AR 3270 Sale and Disposal of Books, Equipment and Supplies; BP 3280 Sale or Lease of District-Owned Real Property; AR 3460 Financial Reports and Accountability; BP/AR 3580 District Records; AR 4112.23 Special Education Staff; AR 4112.4/4212.4/4312.4 Health Examinations; AR 4117.11/4317.11 Preretirement Part-Time Employment; AR 4117.14/4317.14 Postretirement Employment
5. **Superintendent's Report****

B. Personnel/Students

1. **ADA/Enrollment 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. Audit Report

Under separate cover and available for public inspection is the Independent Auditor's Report as of and for the year ended June 30, 2009. The Board will review the annual district audit for the prior year, any audit exceptions identified, the recommendations or findings of any management letter issued, and any description of correction or plans to correct any exceptions or issue raised in the management letter.

2. Warrants

Review and Ratify Warrants paid for the period December 1 – December 31, 2009

3. Policy Adoption

AR 4112.22 Staff Teaching Students of Limited English Proficiency, AR 4331 Staff Development, BP 6142.91 Reading/Language Arts Instruction, BP 6162.5 Student Assessment

4. Contracts/Service Agreements

a) Dellavalle Laboratory, Inc. – Distribution Operator Service

Ratify agreement with Dellavalle Laboratory, Inc. to perform the duties of Distribution Operator for the period beginning January 1, 2010 and ending December 31, 2010

b) Infinity Communications and Consulting – Professional Services to Provide Erate Consulting Services for Priority Two Basic Maintenance of Internal Connections

Ratify proposal and "Authorization to Proceed" from Infinity Communications and Consulting for Erate Consulting of Basic Maintenance

c) 2009/2010 Child Development Contract/Amendment

Adopt Resolution No. 09/10-10 certifying the approval of the Governing Board 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 2009/10

B. Personnel/Students

1. Contracts/Service Agreements

**a) Fresno County Superintendent of Schools –
Credentialed School Psychologist Services**

2. Offer of Employment

Sarah Keenan – Instructional Aide (RSP)

C. Curriculum/Instruction/Assessment

**1. California’s Race to the Top – Memorandum of
Understanding**

Ratify Memorandum of Understanding entered into by and between the State of California and the Washington Colony Elementary School District

VII. Closed Session

The Board will meet in closed session pursuant to:

Education Code section 54957

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: Superintendent

VIII. Adjournment