

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, March 9, 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 March 9, 2010, Regular Board Meeting

B. *Adopt Minutes*

1. February 9, 2010, 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. **Superintendent’s Report****

B. Curriculum/Instruction/Assessment

1. **The PG&E Solar School Program – B. Showalter**

C. Personnel/Students

1. **ADA/Enrollment Report***
2. **Suspension Report***

D. Community

1. **Parent-Teacher Club****
2. **Easton Business Association****
3. **Easton Community Services District****
4. **Easton Community Revitalization Corporation****

*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. **2nd Interim Budget Report**
Approve 2nd Interim Budget Report for the period ending January 31, 2010

2. Warrants

Review and Ratify Warrants paid for the period February 1 – February 28, 2010

3. Policy Adoption

AR 5113.2 *Work Permits*, BP/AR 5117 *Interdistrict Attendance*, BP 6111 *School Calendar*, BP 6145 *Extracurricular and Cocurricular Activities*, BP 6145.2 *Athletic Competition*, BP/AR/E 6161.1 *Selection and Evaluation of Instructional Materials*, BP/AR 6173.1 *Education for Foster Youth*, BP/AR 6173.2 *Education of Children of Military Families*

4. Contracts/Service Agreements

a) AltaPacific, Inc – Service Agreement

Ratify agreement with AltaPacific, Inc. to provide maintenance for network and telephone systems and a block of 192 man hours of network support for the period beginning July 1, 2010 and ending June 30, 2012

5. 2010-2011 California Cash Reserve Program

Adopt Resolution No. 09/10-11 *Authorizing the Borrowing of Funds for Fiscal Year 2010-2011 and the Issuance and Sale of One or More Series of 2010-2011 Tax and Revenue Anticipation Notes Therefor and Participation in the California School Cash Reserve Program and Requesting the Board of Supervisors of the County to Issue and Sell Said Series of Notes*

6. Regular Board Meeting for April, 2010

Consider rescheduling the regular Board Meeting of Tuesday, April 13, 2010 to Monday, April 12, 2010

7. Petition and Resolution to Initiate the Unification of Washington Union High School District and American Union Elementary School District

Consider a Petition and Resolution to initiate the unification of Washington Union High School District and American Union Elementary School District

B. Personnel/Students

1. Recommendation of Superintendent concerning the Elimination and Reduction of Particular Kinds of Services for the 2010-2011 School Year

Consider Superintendent's recommendation concerning the elimination and reduction of particular kinds of services for the 2010-2011 school year

2. Resolution No. 09/10-12 *In the Matter of the Elimination and Reduction of Particular Kinds of Services for the 2010-2011 School Year*

Consider adoption of Resolution No. 09/10-11 *In the Matter of the Elimination and Reduction of Particular Kinds of Services for the 2010-2011 School Year*

VII. Closed Session

The Board will meet in closed session pursuant to:

Education Code section 35146
STUDENT DISCIPLINE
Cases:1

VIII. Reconvene

A. Mandated Report by Board President

1. Student Discipline

IX. Adjournment