



WASHINGTON UNIFIED SCHOOL DISTRICT
GOVERNING BOARD MEETING
REGULAR BOARD MEETING
January 12, 2022

Washington Unified School District
7950 S. Elm Avenue
Fresno, California 93706

5:30 PM –OPEN SESSION
5:35 PM – CLOSED SESSION
6:30 PM OPEN SESSION

AGENDA

(Closed Session may reconvene after the public meeting, if necessary)
In accordance with Executive Order N-29-20 Paragraph 3, the January 12, 2022 Board of Trustees meeting will access the meeting via teleconferencing and will be available for all members of the public seeking to observe, access via the following platform.

Electronic Platform:

<https://stream.meet.google.com/stream/290140e5-4c5a-4729-a285-c4af0e86f887?pli=1>

To access the live stream, public must login with our generic account:

login: guest@wusd.ws password: password

Individuals who wish to address the Board may do so by

- Submitting an email to publiccomment@wusd.ws
- Leaving a voice message by calling 559-495-5626

Please include in your phone message or email your name and agenda item number or subject matter being addressed. Emails and voicemails must be received no later than 3:00 p.m. on January 12, 2022 to be part of the record for the Board's information and/or discussion. For those public members who wish to attend the meeting and/or make public comments in person, the board meeting room indicated above is open, **please contact in advance**. However, the Board may limit the number of persons in the board meeting room at any time pursuant to guidance from public health officials. Please note that consistent with Board Bylaw 9323, any statements submitted for public comment that are inappropriate in nature, including, but not limited to statements that are obscene, threatening or substantially disruptive to school operations, will be either redacted, or will not be posted.

In compliance with the Americans with Disabilities Act, if you need special assistance to access the Board meeting room or to otherwise participate at this meeting, including auxiliary aids or services, please contact the Superintendent's Office at 559-495-5600. Notification at least 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to the Board meeting.

Public records relating to a public session agenda item of a regular meeting that are distributed within 72 hours prior to the meeting will be available for public inspection at the District Office, 7950 South Elm Avenue, Fresno, California, at the same time as such documents are made available to all, or a majority, of the school board members.



A. OPEN SESSION

- A.1. Call to Order and Roll Call**
- A.2. Pledge of Allegiance**
- A.3. Approval of Agenda**
- A.4. Public Comment on Closed Session Agenda Items only**

B. CLOSED SESSION

- B.1. Government Code Section 54957 PUBLIC EMPLOYEE PERFORMANCE EVALUATION Title: District Superintendent**
- B.2. Government Code Section 54957.6 CONFERENCE WITH LABOR NEGOTIATORS Agency Designated Representative: District Superintendent Employee Organization: CSEA Washington Unified Chapter 882**

C. OPEN SESSION

- C.1. Report of Action Taken in Closed Session (If any)**
- C.2. Public Comment**
- C.3. Presentation - Rob Murray - King Associates - Demographic and Enrollment Projections**

D. NEW BUSINESS

D.1. CORRESPONDENCE

D.2. CABINET REPORTS

D.2.a. Superintendent's Report

D.2.b. Principal's Report

D.3. CONSENT AGENDA

D.3.a. Approve Minutes, December 15, 2021.

D.3.b. Approve Warrants, December 2021.

D.3.c. Approve Conferences & Fieldtrips for January 2022.

D.3.d. Appoint Superintendent as Secretary to the Board of Trustees for 2022.

D.3.e. Approve Agreement with Fresno County Superintendent of Schools, Speech Language Pathologist Services Agreement, 2022-2023.

D.3.f. Ratify/Resignation Norbert Ramirez.

D.3.g. Ratify/Resignation Jose Salvador.

D.3.h. Ratify/Resignation Adrianna Cervantez.

D.3.i. Approve School Accountability Report Cards (SARC) for American Union Elementary School, West Fresno Elementary School, West Fresno Middle School, Washington Union High School Easton High School.

D.4. ACTION ITEM - Approve CSEA Contract July 1, 2021-June 30, 2022.

D.5. ACTION ITEM - ADOPT RESOLUTION # 21-13, Acknowledging five certifications required to submit modernization and new construction funding applications to the Office of Public School Construction for applications received beyond bond authority.

D.6. ADJOURN