



**WASHINGTON UNIFIED SCHOOL DISTRICT  
GOVERNING BOARD MEETING**

**REGULAR BOARD MEETING  
April 06, 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**

**(Closed Session may reconvene after the public meeting, if necessary)**

**AGENDA**

*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. Education Code Section 35146, 48900 et seq., 48912(b) and 49060 et seq., and 20 U.S.C. Section 1232g STUDENT DISCIPLINE OR OTHER CONFIDENTIAL STUDENT MATTERS Case #3-21**

**C. OPEN SESSION**

- C.1. Report of Action Taken in Closed Session (If any)**
- C.2. Public Comment**

**D. NEW BUSINESS**

- D.1. CABINET REPORTS**



**D.1.a. Superintendent's Report**

**D.1.a.1. Rural school designation related to school start times.**

**D.1.b. Director's Report**

**D.1.b.1. Update to Reclassification Criteria presentation**

**D.1.c. Principal's Report**

**D.2. CONSENT AGENDA**

**D.2.a. Approve Minutes, March 9, 2022**

**D.2.b. Approve Warrants, March 2022**

**D.2.c. Approve Conferences, April 2022**

**D.2.d. Approve Field Trips, April 2022**

**D.2.e. Approve Fundraisers, April 2022**

**D.2.f. Ratify Resignation - Atiya Cruise**

**D.2.g. Ratify Resignation - Wanda Ford**

**D.2.h. Ratify Resignation - Amanda Hwang**

**D.2.i. Ratify Resignation - Jim Tate Hill**

**D.2.j. Approve Legal Services Agreement between Washington Unified School District and Fresno County Superintendent of Schools**

**D.2.k. Approve Williams April Quarterly Report**

**D.3. ACTION ITEM - ADOPT RESOLUTION NO. 21-17, Washington Unified School District California Schools Healthy Air, Plumbing, and Efficiency Program Governing Body Resolution**

**D.4. ACTION ITEM - Approve Declaration of Need for Fully Qualified Educators, 2022-2023**

**D.5. ACTION ITEM - Approve Memorandum of Understanding for Consortium Application for Career Technical Education Incentive Grant Program Funding**

**D.6. ACTION ITEM - Approve Addendum No. 2 - A 1-year contract extension not to exceed four years based on a satisfactory evaluation as outlined in section 1.a. of the Superintendent's contract agreement, extending the contract end date to June 30, 2026.**

**D.7. ACTION ITEM - ADOPT RESOLUTION NO. 21-18, Authorizing filing of application(s) for the California Preschool, Transitional Kindergarten and Full-Day Kindergarten facility grant program for Washington Unified School District**

**D.8. ACTION ITEM - Approve the School Psychologist Services Agreement between Washington Unified School District and Fresno County Superintendent of Schools 2022-2023**

**D.9. ACTION ITEM - Award contract for the American Union Elementary, West Fresno Middle School, and Washington Union High School Electrical Upgrades Project to \_\_\_\_\_.**

**D.10. ACTION ITEM - Award contract for the West Fresno Middle School and Washington Union High School Gym Floor Refinishing Projects to Club Resource Group**

**E. ADJOURNMENT**