**West Park Elementary School District**

Board of Trustees

Special Meeting

Administration Office

West Park School District

2695 S. Valentine

Fresno, CA  93706

*Monday, February 19, 2018*

*11:30 a.m.--*Public Session (For Purposes of Opening Meeting Only)

PLEASE NOTE - DESIGNATED TIMES FOR AGENDA ITEMS ARE ESTIMATES

**In compliance with the Americans with Disabilities Act**, if you need special assistance to access the meeting room or to otherwise participate in this meeting, including auxiliary aids or services, please contact Deniella Bytheway at (559) 233-6501.  Notification by noon on the Friday preceding the board meeting, or at least 48 hours prior to the meeting, will enable the Governing Board to make reasonable arrangements to ensure accessibility to the meeting.

**A**ny writings or documents that are public records and are provided to a majority of the Governing Board regarding an open session item on this agenda will be made available for public inspection in the District Office located at 2695 S. Valentine, Fresno, CA 93706, during normal business hours.  Public writings related to regular meeting open session agenda items distributed less than 72 hours in advance of a board meeting will be made available to the public at the time the document is distributed to majority of the board.

                The District welcomes Spanish and other language speakers to Board meetings. Anyone planning to attend and needing an interpreter should call (559) 233-6501, 48 hours in advance of the meeting, so arrangements can be made for an interpreter. *El Distrito da la bienvenida a las personas de hable hispana a las juntas de la Mesa Directiva. Si planea asistir y necesita interpretacion llame al (559) 233-6501, 48 horas antes de la junta, para poder hacer arreglos de interpretacion.*

**Community members have two opportunities to address the Board of Trustees.**  If you wish to address the Board on an agenda item, please do so when that item is called.  Presentations will be limited to a maximum of four (4) minutes. Time limitations are at the discretion of the President of the Board.

                Individuals have an opportunity to address the Board during the Period for Public Discussion on topics within the subject matter jurisdiction of the Board **not** listed on this agenda. If you wish to speak on an item not on the agenda, please fill out a request form and turn it in to the clerk prior to the meeting.  You will be called upon to make your comments under “Comments from the Public”. Comments will be limited to four (4) minutes, with a total of twenty (20) minutes designated for this portion of the agenda.  If you have questions on school district issues, please submit them in writing. Presentations will be limited to a maximum of ten (10) minutes, with a total of thirty (30) minutes designated for this portion of the agenda. Individuals with questions on school district issues may submit them in writing. The Board will automatically refer requests to the Superintendent.

**AGENDA**

I.          OPENING BUSINESS

1. Call Public Session to Order
2. Roll Call: Aida Garcia        Thomas Deubert        Richard Lopez

Edward Randolph         Maria Duarte\_\_\_\_\_\_

1. Pledge of Allegiance
2. Adopt Agenda

II.         PUBLIC COMMENT PERIOD RE: CLOSED SESSION ITEMS

General public comment on any closed session item that will be heard.  The Board may limit comments to no more than four (4) minutes pursuant to Board policy.

III.       RECOGNITIONS

IV.      CLOSED SESSION

1. Conference with Labor Negotiators (Government Code Section 54957.6)
	* 1. Agency designated representatives: Ralph Vigil, Deniella Bytheway
		2. Employee organization: West Park Elementary Certificated Association
2. Facilities
3. Public Employee discipline/release/dismissal/resignation

Title:

* + 1. 3rd Grade Teacher

V. PUBLIC COMMENT PERIOD

**Public comment on any item of interest to the public that is within the Board’s jurisdiction will be heard.  The Board may limit comments to no more than four (4) minutes pursuant to Board policy.  Public comment will also be allowed on each specific agenda item prior to Board action thereon.**

VI DISCUSSION ITEMS/INFORMATION

VII. ACTION ITEMS

1. ACTION ITEM: Approval of Resolution 2018-7 Adopting Development Fees on Residential and Commercial and Industrial Development to Fund the Construction or Reconstruction of School Facilities
2. ACTION ITEM: Approval of Resolution 2018-8 Application to OPSC for Charter Classroom Assignments
3. ACTION ITEM: Approval of Developer Fee with WUSD
4. ACTION ITEM: Application for Exemption from the Required Expenditures for Classroom Teachers’ Salaries
5. ACTION ITEM: Approval to Hire Certificated Position: 3rd Grade Teacher

VIII     ADJOURNMENT  Posted: December 22, 2017