

**West Park Elementary School District**  
Board of Trustees  
Regular Meeting

Administration Office  
West Park School District  
2695 S. Valentine  
Fresno, CA 93706

*Monday January 8, 2018*

4:30 p.m.--Public Session (For Purposes of Opening Meeting Only)  
5:00 p.m.--Closed Session to Discuss Closed Session Items Listed Below  
6:00 p.m.--Reconvene in Public Session

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.

Any 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 habla 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.

Location of Public Meeting is conducted in a rural area. The district provides a working dinner to serving board members and employees in order to sustain site presence for preparation of business matters. All public session times are recorded for minute taking purposes.

## AGENDA

### I. OPENING BUSINESS

- A. Call Public Session to Order
- B. Roll Call: Tom Deubert \_\_\_ Maria Duarte \_\_\_ Aida Garcia \_\_\_  
Edward Randolph \_\_\_ Richard Lopez \_\_\_
- C. Pledge of Allegiance
- D. Adopt Agenda
- E. School Presentations/Conference workshop
- F. Identify Closed Session Topics of Discussion
- G. Allow for Public Comment on Closed Session Topics
- H. Immediately Adjourn to Closed Session

### 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. CLOSED SESSION

- A. Conference with Labor Negotiators (Government Code Section 54957.6)
  - 1. Agency designated representatives: Ralph Vigil, and Deniella Bytheway
  - 2. Employee organization: West Park Elementary Certificated Association
- B. Student Discipline and other confidential matters (Ed Code 35146, 48900 etc., 48912 sub section (b))
- C. Public Employee Evaluation review
  - a. Title:
    - 1. Superintendent

### IV. RECONVENE IN OPEN SESSION

- A. Action to be Taken from Closed Session

### V. RECOGNITIONS

### VI. 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.**

### VII. CONSENT CALENDAR

Items listed under the Consent Calendar are considered to be routine and are acted on by the Board of Trustees in one motion. There is no discussion of these items before the Board vote unless a member of the Board, staff, or public requests specific items be discussed and/or removed from the Consent Calendar. It is understood that the

Administration recommends approval on all Consent Items. Each item on the Consent Calendar approved by the Board of Trustees shall be deemed to have been considered in full and adopted as recommended.

A. Routine business transactions, annual renewal of programs, bids, agreements, notices of public hearings, and proclamations:

1. Approve minutes of the Board Meeting held on December 11, 2017
2. Approve minutes of the Special Board Meeting held on December 18, 2017
3. Approve minutes of the Special Board Meeting held on January 3, 2018
4. Approve current invoices for payment for December 31, 2017
5. Approve payroll disbursements for December 31, 2017

VIII. COMMUNICATIONS

SUPERINTENDENT: Ralph G. Vigil  
Superintendent's Report – oral

WEST PARK ELEMENTARY: Raul Trejo  
Learning Director Report

WEST PARK CHARTER ACADEMY Ramiro Elizondo  
Charter Academy Report

IX. MISCELLANEOUS REPORTS AND PRESENTATIONS:

- The current District enrollment and average attendance will be reviewed. (Yolanda Padilla).
- The Cash Flow Report and Revenue through December 31, 2017 will be presented. (Yolanda Padilla)
- Maintenance and operations report will be presented identifying completed projects, repairs to be made and safety information. (Demetrio Diaz)
- A technology report will be presented. (Randy Randolph)

X. DISCUSSION ITEMS /INFORMATION

1. Preschool Program Audit Review
2. After School Program Report Card for 2016-2017
3. West Park Charter Academy's (WASC) Additional Critical Areas for Follow-Up

XI. ACTION ITEMS

1. ACTION ITEM: Consideration for Approval of 2016-2017 Audit Presentation

XII. RETURN TO CLOSED SESSION AS NEEDED

XIII. ADVANCE PLANNING

- A. Next Regular Meeting February 13, 2018
- B. Suggested Future Agenda Items

V. ADJOURNMENT

Posted: January 5, 2018