

West Park Elementary School District
Board of Trustees
Regular Meeting

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

Monday January 14, 2019

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: Edward Randolph _____ Aida Garcia ____ Angelica Pineda _____
Tom Deubert ____ Richard Lopez _____
- C. Pledge of Allegiance
- D. Adopt Agenda
- E. School Presentations/Conference workshop
 - 1. Mr. Gonzalez – After School Program
- 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. Public Employee discipline/release/dismissal/resignation
 - A. Title:
 - 1. West Park Charter Academy Certificated Position: IS Teacher
- B. Public Employee appointment
 - A. Title:
 - 1. West Park Elementary Certificated Position: 8th grade Teacher
 - 2. West Park Elementary Classified Position: Preschool Aide
- C. West Park Update

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 10, 2018
2. Approve current invoices for payment for December 31, 2018
3. Approve payroll disbursements for December 31, 2018

VIII. COMMUNICATIONS

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

WEST PARK ELEMENTARY: Regina Diaz
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, 2018 will be presented. (Yolanda Padilla)
- Maintenance and operations report will be presented. (Demetrio Diaz)
- Kitchen Report will be presented. (Erika Mendoza)
- A technology report will be presented. (Randy Randolph)

X. DISCUSSION ITEMS /INFORMATION

None

XI. ACTION ITEMS

- A. ACTION ITEM: Set the date of Certificated Resignation: WPCA Independent Study Teacher
- B. ACTION ITEM: Request to hire Certificated staff position: WPE 8th grade Teacher
- C. ACTION ITEM: Request to hire classified position: Preschool paraprofessional (PU)
- D. 2017-2018 Audit Presentation

XII. RETURN TO CLOSED SESSION AS NEEDED

XIII. ADVANCE PLANNING

- A. Next Regular Board Meeting February 12, 2019
- B. Suggested Future Agenda Items

V. ADJOURNMENT

Posted: January 11, 2019