**West Park Elementary School District**

Board of Trustees

Special Meeting

Administration Office

West Park School District

2695 S. Valentine

Fresno, CA  93706

*Monday June 25, 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.

**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.

 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

1. Call Public Session to Order
2. Roll Call: Tom Deubert         Aida Garcia    \_\_    Edward Randolph        \_\_\_

Richard Lopez\_\_\_\_\_\_\_ 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.       CLOSED SESSION

1. Conference with Labor Negotiators (Government Code Section 54957.6)
	* 1. Agency designated representatives: Ralph Vigil and Deniella Bytheway
		2. Unrepresented Employee: Classified Employee
2. Facilities
3. Public Employee appointment
	1. Title:
		1. WPE 5th Grade Teacher
		2. WPE 3rd Grade Teacher
		3. WPCA Independent Studies Teacher
4. Public Employee discipline/release/dismissal/resignation
	1. Title:
		1. WPE 2nd Grade Teacher
		2. WPE Kindergarten Teacher

IV.       RECONVENE IN OPEN SESSION

1. Action to be Taken from Closed Session

XI.       DISCUSSION ITEMS /INFORMATION

 A. Board Polices: 4,000’s Personnel

X. ACTION ITEMS

* 1. ACTION ITEM: Set the Date of Resignation for Certificated Employee: WPE Kindergarten Teacher
	2. ACTION ITEM: Set the Date of Resignation for Certificated Employee: WPE 2nd Grade Teacher
	3. ACTION ITEM: Request to Hire Certificated Teacher: WPE 5th Grade Teacher
	4. ACTION ITEM: Request to Hire Certificated Teacher: WPE 3rd Grade Teacher
	5. ACTION ITEM: Request to Hire Certificated Teacher: WPCA Independent Students Teacher
	6. ACTION ITEM: Request for extended unpaid leave: WPE Classified Employee
	7. ACTION ITEM: Approval of Resolution 2018-15 Order of Elections
	8. ACTION ITEM: 2018-2019 WPE LCAP
	9. ACTION ITEM: 2018-2019 WPCA LCAP
	10. ACTION ITEM: 2018-2019 WPE Single Plan for Student Achievement
	11. ACTION ITEM: 2018-2019 Projected Budget

XII. RETURN TO CLOSED SESSION AS NEEDED

XIII.    ADVANCE PLANNING

* 1. Next Regular Board Meeting July 9, 2018
	2. Suggested Future Agenda Items

V.      ADJOURNMENT

Posted: June 22, 2018