**West Park Elementary School District**

Board of Trustees

Board Meeting

**TELEPHONIC MEETING EXECUTIVE ORDERS N-25-20 AND N-29-20**

**PLEASE SEE THE BOTTOM OF AGENDA FOR**

**PARTICIPATION INFORMATION**

Administration Office

West Park School District

2695 S. Valentine

Fresno, CA  93706

*Monday, December 14, 2020*

*4:30 p.m.—*Open Session

*4:35 p.m.--*Closed Session to Discuss Closed Session Items Listed Below

*Approximate 5:00 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 Iliana Lacan 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        Tom Deubert         Kimberly Vivenzi \_\_\_\_\_ (Open Seat)
3. Pledge of Allegiance
4. Adopt Agenda
5. Annual Organizational Meeting:

Swearing in of the Board Members

Selection of Office Representation;

 President, Clerk, and County Representative

1. Written response by candidates interested in appointment
2. Identify Closed Session Topics of Discussion
3. Allow for Public Comment on Closed Session Topics

II.         PUBLIC COMMENT PERIOD RE: CLOSE 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. **CLOSE SESSION**:

1. Board Appointee
2. Extension of Teleworking/ Extended Home Learning through the 3rd quarter.

IV. **RECONVENE TO OPEN SESSION:**

 A. Report Decisions made in Closed Session

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. **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 for October/ November 2020:

1. Board Minutes October 12, 2020
2. Special Board Minutes October 19, 2020
3. Approve Current Invoices for payment for October/ November 2020
4. Approve Payroll Disbursement for October/ November 2020

VII. **COMMUNICATIONS (oral briefings)**

 SUPERINTENDENT R. Elizondo

 WEST PARK ELEMENTARY R. Diaz

 WPECA R. Johnson

 WEST PARK CHARTER ACADEMY R. Elizondo

 Charter Events

VIII. **MISCELLANEOUS REPORTS AND PRESENTATIONS**

 Cash Flow Report and Revenue through

October/ November 2020 R. Elizondo

 Enrollment/ Average Daily Attendance October/ November R. Elizondo

 Maintenance and Operations Roy Diaz

 Cafeteria Report Medina/Elizondo

 Technology Report R. Randolph

VIII **DISCUSSION ITEMS/INFORMATION**

1. Facility

IX.       **ACTION ITEM**

1. APPROVAL: Inter-District Transfer 2021-42 and 2021-43
2. APPROVAL: Inter-District Transfer 2021-44
3. APPROVAL: Set Date for Resignation-WPCA Classified Position: Paraprofessional
4. APPROVAL: Request to hire WPCA Paraprofessional
5. APPROVAL: Request to hire WPE Custodian
6. APPROVAL: WPE 2020-2021 Budget Overview for Parents
7. APPROVAL: WPCA 2020-2021 Budget Overview for Parents
8. APPROVAL: 2020-2021 1st Interim Report
9. APPROVAL: FFCRA Extension- (2 weeks of COVID PN time)
10. APPROVAL: Resolution 2021-04: Annual Organization Meeting
11. APPROVAL: Resolution 2021-05: Declaration of Open Board Seat to be Appointed

X. **RETURN to CLOSED SESSION as Needed**.

XI **ADVANCED PLANNING**

 Next Board Meeting: January 11, 2021

XII **ADJOURNMENT**

PURSUANT TO EXECUTIVE ORDERS N-25-20, THIS BOARD MEETING WILL HAVE ZOOM TELEPHONIC ELECTRONIC ACCESS CONNECTION CODE WILL BE SENT FORWARD APPROXIMATELY FIVE (5) MINUTES PRIOR TO MEETING. MEETING WILL BE RECORDED. ANY MEMBER OF THE PUBLIC DESIRING TO ATTEND OR TO COMMENT, SHOULD CONTACT MR. RANDOLPH AT (559) 233-6501 AND E-MAIL RANDY\_R@WPESD.ORG NO LATER THAN ONE HOUR PRIOR TO THE MEETING TO BE PROVIDED WITH ACCESS INSTRUCTION.E