

West Park Elementary School District
Board of Trustees
Public 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, April 12, 2021

5:00 p.m.--Public Session (For Purposes of Opening Meeting Only)
5:05 p.m.. --Closed Session to Discuss Closed Session Items Listed Below
Approximate 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 Casandra Simpson 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.

MEMO

To: Board Members
From: R-G Vigil, Superintendent
Re: Agenda Sequence
Date: 4/8/2021

Please note:

The agenda sequence is changed to accommodate listeners and participants to hear the vote on actions. This is in response to (Government Code 54954.2) as referred in our Board By Laws (BB 9322(a)).

Action items are placed earlier on the agenda directly after the Consent Items.

All reports and information discussions are scheduled to follow.

This adjustment was conferred with Board President Garcia.

AGENDA

I. OPENING BUSINESS

- A. Call Public Session to Order
- B. Roll Call: Aida Garcia ___ Tom Deubert ___ Mark Vivenzi ___
Anna Benavidez _____ (Open Seat)
- C. Pledge of Allegiance
- D. Adopt Agenda
- E. Identify Closed Session Topics of Discussion
- F. Allow for Public Comment on Closed Session Topics
- G. Immediately Adjourn to Closed Session

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:

- A. Inter-District Transfer

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:

1. Board Meeting Minutes February 9, 2021
2. Board Meeting Minutes March 11, 2021
3. Special Board Minutes March 18, 2021
4. Approve Current Invoices for payment for March 31, 2021
5. Approve Payroll Disbursement for March 31, 2021

VII. **ACTION ITEM**

- A. APPROVAL: WPE Calendar
- B. APPROVAL: WPCA Calendar
- C. APPROVAL: Inter-District Transfer 2021-47 through 2021-52
- D. APPROVAL: Inter-District Transfer 2022-1 through 2022-3
- E. APPROVAL: Three Year Audit Proposal
- F. APPROVAL: Safety Plan
- G. APPROVAL: WPE Request to Hire Classified Position: Paraprofessional
- H. APPROVAL: Request to Open Classified Salary Negotiation

VIII. **COMMUNICATIONS**

SUPERINTENDENT \	R-G Vigil
WEST PARK ELEMENTARY	Regina Diaz
WEST PARK ELEMENTARY CERTIFICATED ASSOCIATION	Robin Johnson
WEST PARK CHARTER ACADEMY	Ramiro Elizondo

IX. **MISCELLANEOUS REPORTS AND PRESENTATIONS**

The current District enrollment and average attendance	(R-G Vigil)
The Cash Flow Report and Revenue through March 31, 2021	(R-G Vigil)
Maintenance and Operations	(Roy Diaz/R-G Vigil)
Cafeteria Report	(Margie Medina/R-G Vigil)
Technology Report	(Randy Randolph/R-G Vigil)

X. **DISCUSSION ITEMS/INFORMATION**

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

XII **ADVANCED PLANNING**
CSBA Board Training April 14, 2021
Next Meeting: May 10, 2021

XIII **ADJOURNMENT**

Posted April 9, 2021