**West Park Elementary School District**

Board of Trustees

Special 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 ave

Fresno, Ca 93706

*Monday, January 25, 2021*

*5:00 P.M. –* Open 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.

 Any writings or documents that are public records and are provided to a majority of the Governing Board regarding and open session item on this agenda will be made available for public inspection in the District Office located 2695 S. Valentine ave, 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 Districto da la bienvenida a las personas de hable hispana a las juntas de las 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 time 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**

1. **OPENING BUSINESS**
2. Call public Session to Order
3. Roll Call: Aida Garcia\_\_\_ Tom Deubert\_\_\_ Mark Vivenzi\_\_\_ Anna Benavidez\_\_\_ Open Seat\_\_\_
4. Pledge of Allegiance
5. Adopt Agenda
6. Board Appointee
7. Annual Organizational Meeting

Selection of Office of Representation;

 President

1. Identify Closed Session Topics of Discussion
2. Allow for Public Comment on Closed Session Topics
3. **PUBLIC COMMENT PERIOD RE: CLOSE SESSION ITEMS**

N/A

1. **CLOSE SESSION:**

N/A

1. **RECONVENE TO OPEN SESSION:**

N/A

1. **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.

1. **CONSENT CALENDAR**

N/A

1. **COMMUNICATIONS (Oral Briefings)**

N/A

1. **MISCELLANEOUS REPORTS AND PRESENTATIONS**

N/A

1. **DISCUSSION ITEMS/INFORMATION**
2. January Board Member Appointee Procedure
3. Corrected Board Minutes from 12/14/2020
4. Review Training Provider Documentation
5. **ACTION ITEMS**

N/A

1. **RETURN TO CLOSED SESSION (As Needed)**
2. **ADVANCED PLANNING**

Next Board Meeting: February 9, 2021 (Tuesday)

1. **ADJOURNMENT**

PURSUANT TO EXECUTIVE ORDER N-25-20, THIS BOARD MEETING WILL HAVE ZOOMTELEPHNOIC ACCESS CONNECTION CODE WILL BE SENT FORWARD APPROXIMATELY FIVE (5) MINUTES PRIOR TO MEETING. MEETING AUDIO WILL BE RECORDED. ANY MEBER 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 INSTRUCTIONS.