**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

Fresno, CA  93706

*Monday, September 28, 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        Angelica Pineda \_\_\_ Kimberly Vivenzi \_\_\_\_\_ (Open Seat)
3. Pledge of Allegiance
4. Adopt Agenda
5. Identify Closed Session Topics of Discussion
6. 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. Conference with Legal Counsel- Anticipated Litigation/Significant Exposure to Litigation: 1 Potential Matter (Government Code 54956.9 (d) (2) and (3))
2. Public Employee Performance Evaluation

 Evaluation Criteria

 Title: Superintendent

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 Minutes September 14, 2020

VII. **COMMUNICATIONS (oral briefings)**

 SUPERINTENDENT R-G Vigil

 Update

 WEST PARK ELEMENTARY R-G Vigil

 Update

 WEST PARK CHARTER ACADEMY R. Elizondo

 Update

VIII. **MISCELLANEOUS REPORTS AND PRESENTATIONS**

VIII **DISCUSSION ITEMS/INFORMATION**

 a. Telework Policy Draft

 b. Board By-Laws

IX.       **ACTION ITEM**

1. APPROVAL: West Park Elementary Learning Continuity & Attendance Plan
2. APPROVAL: West Park Charter Academy Learning Continuity & Attendance Plan
3. APPROVAL: 2019-20 Unaudited Actuals
4. APPROVAL: Resolution No. 2021 – 01 GANN Amendment
5. APPROVAL: WPE Request to Hire Certificated Position, ELD Teacher
6. APPROVAL: Resolution No. 2021-03 – Interfund Transfer
7. APPROVAL: Board By-Laws
8. APPROVAL: Teleworking Policy

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

XI **ADVANCED PLANNING**

 Next Regular Meeting: October 12, 2020

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