

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, October 11, 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.

AGENDA

I. OPENING BUSINESS

- A. Call Public Session to Order
- B. Roll Call: Aida Garcia ___Mark Vivenzi ___
Anna Benavidez _____ (Open Seat X2)
- 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. CLOSED SESSION:

- A. Conference with Legal Counsel- Anticipated Litigation/ Significant Exposure to Litigation: 1 Potential Matter (Government Code 54956.9(d)(2) (3)
- B. Public Employee Employment, Appointment (Management/ Certificated/ Classified Gov. Code Section 54957
 - a. IST (1)
 - b. Para (2)
 - c. Data Analyst (1)
 - d. Elementary Teacher (1)
 - e. Support Service Clerk (1)
 - f. Maintenance (1)
 - g. Interim Learning Director (1)
- C. Public employee discipline/release/dismissal/resignation
 - a. Elementary Classified (5)
 - b. Charter Academy Certificated (1)

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:

- a. Special Board Meeting Minutes September 8, 2021
- b. Special Board Meeting Minutes September 16, 2021
- c. Special Board Meeting Minutes September 27, 2021
- d. Approve Current Invoices for Payment for August 2021
- e. Approve Current Invoices for Payment for September 2021
- f. Approve Payroll Disbursement for August 2021
- g. Approve Payroll Disbursement for September 2021

VII. **OLD BUSINESS**

VIII. **DISCUSSION ITEMS/INFORMATION**

Public Notice For ESSER III plan
Return to In-Person Meetings
Fill Board Member Vacancy

IX. **ACTION ITEM**

- A. APPROVAL: Independent Studies Policy Addendum
- B. APPROVAL: Resolution No. 2022-01 Williams Act Textbook and Instructional Compliance
- C. APPROVAL: Williams Uniform Complaints Quarterly Report
- D. APPROVAL: ConApp 2021-22 Certification of Assurances
- E. APPROVAL: Set date for Resignation: WPE Classified Position: Paraprofessional
- F. APPROVAL: Set date for Resignation: WPE Classified Position: Paraprofessional
- G. APPROVAL: Set date for Resignation: WPE/ PU Classified Position: Paraprofessional
- H. APPROVAL: Set date for Resignation: WPE Classified Position; Library/ Student Counsel

- I. APPROVAL: Set date for Resignation: WPE Classified Position: Student Support Clerk
- J. APPROVAL: Set date for Resignation: WPCA Certificated: Academic/ Guidance Counselor
- K. APPROVAL: Request to hire WPE Classified Position: Paraprofessional
- L. APPROVAL: Request to hire WPE Classified Position: Support Service Clerk
- M. APPROVAL: Request to hire WPE Classified Position; Custodian
- N. APPROVAL: Request to hire WPCA Classified Position; Paraprofessional
- O. APPROVAL: Request to hire WPE Certificated Position; Interim Learning Director
- P. APPROVAL: Continuing Board of Trustees Authority to Hold Virtual Meetings
- Q. APPROVAL: Interview provisional board member applicants and select applicant to fill board vacancy.

X. **COMMUNICATIONS**

SUPERINTENDENT	Freitas
WEST PARK ELEMENTARY	Freitas
WEST PARK CHARTER ACADEMY	Ramiro Elizondo

XI. **MISCELLANEOUS REPORTS AND PRESENTATIONS**

The current District enrollment and average attendance	Freitas
The Cash Flow Report and Revenue through September 30, 2021	Freitas
Maintenance and Operations	Roy Diaz//Freitas
Cafeteria Report	Margie Medina//Freitas
Technology Report	Randy Randolph//Freitas

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

XIII. **ADVANCED PLANNING**

Next meeting:
October 25, 2021
November 8, 2021

XIV. **ADJOURNMENT**