

**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, September 13, 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. CLOSE SESSION:

- A. Leadership Support Discussion
- B. Conference with Legal Counsel – Anticipated Litigation/Significant Exposure to Litigation: 1 Potential Matter (Government Code 54956.9(d)(2) and (3))
- C. Public Employee Discipline/Dismissal/Release/Leave
- D. Inter-District Transfers
- E. Public Employee discipline/release/dismissal/resignation
  - a. Library/Student Council
  - b. Paraprofessional

### 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. Approve Current Invoices for payment for August, 2021
2. Approve Payroll Disbursement for August, 2021

VII. **OLD BUSINESS**

VIII. **ACTION ITEM**

- A. Inter-District Transfers 2022-53
- B. APPROVAL: Independent Studies Policy Addendum
- C. APPROVAL: LCAP (FCSS Revision)
- D. APPROVAL: Resolution No. 2022- 01 Williams Act Textbook and Instructional Compliance
- E. APPROVAL: 2020-21 Unaudited Actuals
- F. APPROVAL: Resolution No. 2022 – 02 GANN Amendment
- G. APPROVAL: Set date for resignation: WPE Classified Position: Preschool Paraprofessional
- H. APPROVAL: Set date for resignation: WPE Classified Position: Library/Student Counsel
- I. APPROVAL: Board Appointee

IX. **COMMUNICATIONS**

SUPERINTENDENT/ELEMENTARY	Designee
WEST PARK CHARTER ACADEMY	Ramiro Elizondo
WPECA	R. Johnson

X. **MISCELLANEOUS REPORTS AND PRESENTATIONS**

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

XI. **DISCUSSION ITEMS/INFORMATION**

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

Posted: September 10, 2021

XIII. **ADVANCED PLANNING**  
Next meeting: October 11, 2021

XIV. **ADJOURNMENT**

Posted September 10, 2021