

Posted: August 6, 2021

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, August 09, 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 ___ 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. PERSONNEL HEARING AT THE REQUEST OF REGINA DIAZ (GOVERNMENT CODE SECTION 54957(B)(2)); RECESS TO CLOSED SESSION FOR POTENTIAL ACTION

III. CLOSE SESSION:

- A. Conference with Legal Counsel – Existing Litigation (Government Code 54956.9)
Case Name: Vigil v. West Park USD
- B. Public Employee Performance Evaluation (Government Code 54957.1)
Title: Superintendent
- C. Public Employee Discipline/Dismissal/Release/Complaint (Government Code 54957)
- D. Inter-District Transfers
- E. Public Employee discipline/release/dismissal/resignation
 - a. Teacher
 - b. Teacher
 - c. Data Analyst

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. Special Board Meeting Minutes July 07, 2021
2. Board Meeting Minutes July 12, 2021
3. Approve Current Invoices for payment for July, 2021
4. Approve Payroll Disbursement for July, 2021

VII. **OLD BUSINESS**

- A. Approve Invoices for May 2021
- B. Approve Invoices for June 2021
- C. Approve Payroll Disbursement for June, 2021

VIII. **ACTION ITEM**

- A. Inter-District Transfers 2022-21 through 2022-49
- B. APPROVAL: Request to Fill Open Positions; WPCA Certificated Position: Independent Studies Teacher (2)
- C. APPROVAL: Request to Fill Resignation: WPE Certificated Position: 3rd Grade Teacher
- D. APPROVAL: Request to Fill Resignation; WPE Classified Positions: Full Time Maintenance
- E. APPROVAL: Set date for resignation: WPE Certificated Position: Teacher
- F. APPROVAL: Set date for resignation: WPCA Certificated Position: Teacher
- G. APPROVAL: Set date for resignation: WPESD Classified Management Position: Data Analyst
- H. APPROVAL: WPCA Textbook Discard

IX. **COMMUNICATIONS**

SUPERINTENDENT/ELEMENTARY

R-G Vigil

WEST PARK CHARTER ACADEMY

Ramiro Elizondo

WPECA

R. Johnson

X. **MISCELLANEOUS REPORTS AND PRESENTATIONS**

The current District enrollment and average attendance

(R-G Vigil)

The Cash Flow Report and Revenue through June 30, 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)

XI. **DISCUSSION ITEMS/INFORMATION**

School Demographic Information J. Fimbres

PUBLIC HEARING
Resolution 2022-01; Williams Act Textbook and
Instructional Materials Compliance R-G Vigil

PUBLIC HEARING
Independent Study R-G Vigil

PUBLIC HEARING
2021-22 LCAP County Review R-G Vigil

CARES Act Money R-G Vigil
Retention Funds
Program Planning

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

XIII. **ADVANCED PLANNING**
Next meeting: September 13, 2021

XIV. **ADJOURNMENT**