WEST PARK ELEMENTARY SCHOOL DISTRICT BOARD OF TRUSTEES Special Board Meeting

Administrative Office West Park School District 2695 S. Valentine Fresno, CA 93706

Friday, February 18, 2022, 4:30 p.m.

AGENDA

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 day of a special board meeting, or at least 24 hours prior to any regular 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 a regular meeting or by noon on the day of a special board 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 una junta regular o antes del mediodía para una junta especial, 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.

I. OPENING BUSINESS

- A. Call Public Session to Order
- B. Roll Call
- C. Pledge of Allegiance
- D. Adopt Agenda.

II. PUBLIC COMMENT PERIOD

Public Comment on any item on this special Board meeting agenda will be heard. The Board may limit comments to no more than four minutes pursuant to Board Policy.

III. CLOSED SESSION

A. Public Employee Appointment/Employment

(Government Code Section 54957)

Title: Learning Director Title: Business Manager

- B. Public Employee Discipline/Release/Dismissal/Resignation (Government Code Section 54957)
- C. Public Employee Performance Evaluation (Government Code Section 54957)

Title: Superintendent

IV. RECONVENE INTO OPEN SESSION:

A. Report Decisions made in Closed Session

V. ACTION ITEM

- A. <u>APPROVAL</u>: Contract with Creative Leadership Associates
- B. APPROVAL: Resolution to Eliminate Classified Positions
- C. <u>APPROVAL</u>: Resolution Authorizing Signing Authority of Superintendent and Director of Human Resources

VI. ADVANCE PLANNING

Next Meeting: March 14, 2022

VII. ADJOURNMENT