

**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 ave  
Fresno, Ca 93706

*June 21, 2021*

5:00 P.M. – Open Session

5:15 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 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.

Any writings or documents that are public records and are provided to a majority of the Governing Board regarding and open session item on this agenda will be made available for public inspection in the District Office located 2695 S. Valentine ave, 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 las 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 time 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

### **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. Conference with Legal Counsel – Anticipated Litigation/Significant Exposure to Litigation: 1 Potential Matter (Government Code 54956.9 (d) (2) and (3))

### **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 May, 2021

**VII. OLD BUSINESS**

Chromebooks for WPCA Graduating Seniors R. Elizondo

**VIII. ACTION ITEMS**

- A. APPROVAL: Inter-District Transfer 2022-6 through 2022-12
- B. APPROVAL: Resolution 2021-8; Temporary Interfund Transfers of Special or Restricted Fund Moneys
- C. APPROVAL: Education Protection Account (EPA) Proposition 30 Spending Plan
- D. APPROVAL: Request to Open Classified Salary Negotiation
- E. APPROVAL: Request for new Position: WPCA; Reading Specialist
- F. APPROVAL: Request for new Position: WPCA; PBIS/Liaison Coordinator
- G. APPROVAL: Request for new Position: WPCA; Mathematics Teacher
- H. APPROVAL: Pandemic Retention Funds
- I. APPROVAL: Resolution 2021-09 Preschool Authorized signature

**IX. COMMUNICATIONS (Oral Briefings)**

WPECA R. Johnson

WEST PARK CHARTER ACADEMY R. Elizondo

**X. MISCELLANEOUS REPORTS AND PRESENTATIONS**

The current District enrollment and average attendance (R-G Vigil)

The Cash Flow Report and Revenue through May 31, 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**

A. Certificated Positions at WPE for 2021/2022 School Year R-G Vigil

B. Educeri R-G Vigil

C. Public Hearing: 2021-2022 Proposed Budget West Park Elementary School District/ West Park Charter Academy R-G Vigil/ Yolanda Padilla

D. Proposed Reserve Requirements WPE R-G Vigil/ Yolanda Padilla

E. Public Hearing; LCAP: WPE and WPCA R-G Vigil

F. Resolution 2021-03 – Interfunding Transfer R-G Vigil/Yolanda Padilla

**XII. RETURN TO CLOSED SESSION (As Needed)**

**XIII. ADVANCED PLANNING**

Next Board Meeting: July 12, 2021

**XIV. ADJOURNMENT**

PURSUANT TO EXECUTIVE ORDER N-25-20, THIS BOARD MEETING WILL HAVE ZOOM TELEPHONIC ACCESS CONNECTION. CODE WILL BE SENT FORWARD APPROXIMATELY FIVE (5) MINUTES PRIOR TO MEETING. MEETING AUDIO 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](mailto:RANDY_R@WPESD.ORG) NO LATER THAN ONE HOUR PRIOR TO THE MEETING TO BE PROVIDED WITH ACCESS INSTRUCTIONS.