# **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, December 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 hable 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 <u>item not</u> on the agenda, please fill out a request form and turn it in to the clerk <u>prior to the meeting</u>. 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 (1 Open Seat)
- C. Pledge of Allegiance
- D. Adopt Agenda
- E. Annual Organizational Meeting:
  - a) Swearing in of the Board Members
  - b) Selection of Office Representation; President, Clerk and County Representative
  - c) Selection of date and time of Regular Board Meetings
- F. Identify Closed Session Topics of Discussion
- G. Allow for Public Comment on Closed Session Topics
- H. 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. Interdistrict Transfer
- B. Public Employee Performance Evaluation (Government Code 54957.1)

Title: Superintendent

- C. Public employee discipline/release/dismissal/resignation Charter Classified (2)
- D. Public Employee Employment, Appointment (Management/ Certificated/ Classified Gov. Code Section 54957
  - a. Para (2)
  - b. Support Service Clerk (1)
  - c. Part Time Custodian (1)
  - d. Data Analyst (1)
  - e. Business Manager (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 July 7, 2021
- b. Regular Board Meeting Minutes August 9, 2021
- c. Special Board Meeting Minutes August 11, 2021
- d. Special Board Meeting Minutes September 16, 2021
- e. Regular Board Meeting Minutes November 15, 2021
- f. Approve Current Invoices for Payment for November 2021
- g. Approve Payroll Disbursement for November 2021

#### VII. OLD BUSINESS

Accounts Receivable Corrected

## VIII. **DISCUSSION ITEMS/INFORMATION**

Educator Effectiveness Funds 2021 Block Grant Paraprofessional Increase Hours and Benefits

#### IX. ACTION ITEM

- A. APPROVAL: 1st Interim Report
- B. APPROVAL: Inter-District Transfers 2022-55 and 2022-59
- C. APPROVAL: Inter-District Transfer 2023-1
- D. APPROVAL: Set date for Resignation: WPCA Classified Position: School Counselor
- E. APPROVAL: Request to hire WPE Classified Position: Paraprofessional

- F. APPROVAL: Request to hire WPCA Classified Position; Paraprofessional
- G. APPROVAL: Request to hire WPE Classified Position: Support Service Clerk
- H. APPROVAL: Request to hire WPE Classified Position; Part Time Custodian
- I. APPROVAL: Request to hire WPESD Classified Position: Data Analyst
- J. APPROVAL: Request to hire WPESD Business Manager
- K. APPROVAL: Paraprofessional Increase Hours and Benefits
- L. APPROVAL: Pandemic Retention Funds

#### X. **COMMUNICATIONS**

SUPERINTENDENT/ WEST PARK ELEMENTARY

WPECA Teachers

WEST PARK CHARTER ACADEMY

WPCA Teachers

R-G. Vigil

Robin Johnson

Ramiro Elizondo

WPCA Teachers

## XI. <u>MISCELLANEOUS REPORTS AND PRESENTATIONS</u>

The current District enrollment and average attendance
The Cash Flow Report and Revenue through November 30, 2021
Maintenance and Operations
Cafeteria Report
Technology Report
R-G. Vigil
Roy Diaz/ Vigil
Margie Medina//Vigil
Randy Randolph//Vigil

## XII. RETURN to CLOSED SESSION as Needed

#### XIII. <u>ADVANCED PLANNING</u>

Next meeting: December January

## XIV. ADJOURNMENT