

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
Fresno, CA 93706

Wednesday, June 16, 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. ACTION: Selection of Legal Representation for West Park Elementary School District
- 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. CLOSE SESSION:

- A. Public employee discipline/release/dismissal/resignation
 - a. Elementary Classified
 - b. WPCA Classified
 - c. WPCA Certificated

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. Board Meeting Minutes May 10, 2021
2. Special Board Meeting Minutes May 24, 2021
3. Approve Current Invoices for payment for May, 2021
4. Approve Payroll Disbursement for May, 2021

VII. **OLD BUSINESS**

Chromebooks for WPCA Graduating Seniors

R. Elizondo

VIII. **ACTION ITEM**

- A. APPROVAL: Resolution 2021-8; Temporary Interfund Transfers of Special or Restricted Fund Moneys
- B. APPROVAL: Education Protection Account (EPA) Proposition 30 Spending Plan
- C. APPROVAL: Personnel Request – WPE Assistance
- D. APPROVAL: Set date for resignation: WPE Classified Position: Maintenance
- E. APPROVAL: Set date for resignation: WPCA Classified Position: Paraprofessional
- F. APPROVAL: Set date for resignation: WPCA Certificated Position: IS Teacher
- G. APPROVAL: Set date for resignation: WPCA Certificated Position: CTE Counselor
- H. APPROVAL: Request to Open Classified Salary Negotiation
- I. APPROVAL: Williams Uniform Complaints Quarterly Report
- J. APPROVAL: Request for new Position: WPCA; Reading Specialist
- K. APPROVAL: Request for new Position: WPCA; PBIS/Liaison Coordinator
- L. APPROVAL: Request for new Position: WPCA; Mathematics Teacher
- M. APPROVAL: WPCA 2021-2022 College and Career Access Partnership (CCAP) Agreement with the State Center Community College District
- N. APPROVAL: Pandemic Retention Funds

IX. **COMMUNICATIONS**

SUPERINTENDENT

R-G Vigil

WEST PARK ELEMENTARY

Regina Diaz

WPCA

Robin Johnson

WEST PARK CHARTER ACADEMY

Ramiro 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. 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

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

XIII. **ADVANCED PLANNING**

Next meeting:

June 21, 2021 Budget/ LCAP

July 12, 2021

XIV. **ADJOURNMENT**