

Posted June 10, 2022

## West Park Elementary School District

Board of Trustees

Regular Meeting

Cafeteria

West Park School District

2695 S. Valentine

Fresno, CA 93706

*Monday, June 13, 2022 5:30p.m.*

**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 the 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 interpretación llame al (559) 233-6501, 48 horas antes de la junta, para poder hacer arreglos de interpretación.*

**Community members have two opportunities to address the Board of Trustees. While the Board's meeting will be available for the public to view live online to the full extent possible (absent technical difficulties), public comments during the Board meeting must be made in person.** 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: Anna Benavidez\_\_\_\_\_ Aida Garcia\_\_\_\_\_ Araceli Lopez\_\_\_\_\_ Kimberly Vivenzi\_\_\_\_\_ Mark Vivenzi\_\_\_\_\_
- C. Pledge of Allegiance
- D. Adopt Agenda

### **II. 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.

### **III. 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:
  - 1. Regular Board Meeting Minutes May 9, 2022
  - 2. Warrants for May 2022
  - 3. Payroll for May 2022
  - 5. Cash Flow report 2022
  - 6. Revenue Report
  - 7. Budget Report
  - 8. Inter-District Transfer
  - 9. Resignations

### **IV. REPORTS AND PRESENTATIONS**

- A. Board Member Reports
- B. Maintenance Report
- C. West Park Elementary
- D. Charter Academy

### **V. PUBLIC HEARINGS**

- A. FY 2022-2023 Local Control and Accountability (LCAP) Plan and LCAP Budget Public Hearing
- B. FY 2022-2023 Preliminary District Budget Public Hearing
- C. West Park Elementary School District's Initial Proposals for 2022-2023 Successor Agreement Negotiations with West Park Elementary Certificated Association

## **VI. ACTION ITEMS**

- A. APPROVAL: 2022-2023 West Park Elementary School Calendar
- B. APPROVAL: 2022-2023 West Park Charter Academy Calendar
- C. APPROVAL: Increase Librarian position from 5.75 hours to an 8-hour position
- D. APPROVAL: Donation of Play Structure to Pacific Union
- E. APPROVAL: Resolution calling for Governing Board Member Election

## **VII. PUBLIC COMMENT PERIOD RE: CLOSED 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. Following public comment on closed session agenda items, the Board will immediately recess into closed session.

## **VIII. CLOSED SESSION**

- A. Conference with Legal Counsel – Existing Litigation  
(Government Code Section 54956.9(d))  
Fresno County Superior Court Case No. 22CECG01736
- B. Public employee discipline/release/dismissal/resignation  
(Government Code Section 54957)
- C. Conference with Labor Negotiators  
(Government Code Section 54957.6)  
District’s Negotiator(s): Garcia Hernandez Sawhney, LLP  
Employee organization: West Park Elementary Certificated Association
- D. Public employee appointment/employment  
(Government Code Section 54957)  
Title: Director of Food Services  
Title: Director of Human Resources  
Title: 3rd Grade Teacher  
Title: 6th Grade Teacher
- E. Student matters, including discipline matters and inter-district transfer requests  
(20 U.S.C. Section 1232g; Government Code Section 49060 and 49078;  
Education Code 35146 and 48912)
- F. Public employee performance evaluation  
(Government Code Section 54957)  
Title: Acting Superintendent

## **IX. REPORT OF ACTIONS TAKEN IN CLOSED SESSION**

X. **ADVANCED PLANNING**

A. Regular Board meeting: July 11, 2022

XI. **ADJOURNMENT**