

Posted September 9, 2022

West Park Elementary School District

Board of Trustees
Regular Meeting

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

*Monday, September 12, 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 Devon Corrente 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 three (3) 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 three (3) minutes, with a total of twenty (20) 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 three (3) minutes pursuant to Board Policy. Public comment will also be allowed on each specific agenda item prior to Board action thereon.

Norms

We will be conducting this meeting with the following norms; we will

1. Communicate in a positive and appropriate manner
2. Be respectful in word and deed
3. Listen to understand
4. Be prepared to contribute and participate positively
5. Be supportive.

These are norms employed by our District and will be upheld to ensure a productive meeting.

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 August 8, 2022
2. Special Board Meeting Minutes August 14, 2022
3. Special Board Meeting Minutes August 21, 2022
4. Special Board Meeting Minutes August 28, 2022
5. Warrants for August 2022
6. Payroll for August 2022
5. Cash Flow report 2022
6. Revenue Report
7. Budget Report
8. Inter-District Transfer
9. CDE Nutrition Services Division
10. School Services of California Fiscal Budget Services
11. Energy Efficiency Retrofit Program Application
12. GANNLimit - Resolution 2022-23-04
13. GASB 74/75 Valuation Services Contract

IV. REPORTS AND PRESENTATIONS

- A. Board Member Reports
- B. Library Layout and Design
- C. HR Report
- D. IT Report
- E. Cafeteria Report
- F. West Park Elementary
- G. Charter Academy

VI. ACTION ITEMS

1. APPROVAL: 8-hour Support Clerk position
2. APPROVAL: Superintendent Contract
3. APPROVAL: DEMCO Quote for Library Furniture
4. APPROVAL: Painter's Quote (Library Remodel)
5. APPROVAL: Mackin Quote for Library books
6. APPROVAL: Amendment to contract with Valley Security & Alarm to update Alarm System
7. APPROVAL: California Schools Healthy Air, Plumbing and Efficiency Program
8. APPROVAL: Resolution 2022-23-03 Interfund Transfers
9. APPROVAL: Fiscal Year 2021-2022 Unaudited Actuals

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 three (3) 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
(Government Code Section 54956.9(d) and (e)(3))
Claim # 2223-1

- 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): Tamita Boyd and
Mary Hernandez, Garcia Hernandez Sawhney, LLP
Employee organizations: WPECA and CSEA

- D. Public employee appointment/employment
(Government Code Section 54957)
Title: CTE Counselor
Title: Library Tech

- 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: October 10, 2022

XI. ADJOURNMENT