**West Park Elementary School District**

Board Minutes

Administration Office

West Park School District

2695 S. Valentine

Fresno, CA  93706

Monday, January 13, 2020

Posted Friday, January 17, 2020

4:29 p.m.- Public Session Called to order. Aida Garcia, Board President.

 Roll Call:

 Thomas Deubert Present

 Aida Garcia Present

 Richard Lopez Present

 Angelica Pineda Present

 Pledge of Allegiance led by Superintendent Vigil

 Mr. Deubert motioned to accept the agenda.

 Mr. Lopez seconds the motion.

 Agenda was approved to be enacted.

 4 Yeas

 0 Noes

 0 Absent

Mr. Vigil introduced board meeting attendees. Ms. Johnson spoke about what she learned during the California Kindergarten conference she attended. Mr. Shkaruba gave a demonstration on his virtual reality gadget that has a drawing and 3D print option. The gadget can be used for several subjects such as science and art. Starting February, students will be able to create things with the gadget.

Ms. Garcia identified the topics for closed session

 Mr. Lopez motioned for closed session.

 Ms. Garcia Second the motion.

 Action to go to close session was accepted.

 4 Yeas

 0 Noes

 0 Absent

Mr. Deubert motioned to reconvene in open session.

Mr. Lopez second the motion.

Action to go to open session was accepted

4 Yeas

0 Noes

0 Absent

Public Comment Period

No comments made.

Consent Calendar

Mr. Deubert had questions about the invoices. There was a high payment made for the charter science program. This was the last of 3 payments. Mr. Deubert asked about a door replacement at the Fresno Charter location. Mr. Deubert asked if we have someone to provide speech services. Speech is currently an online service purchased by Ms. Diaz. More questions about a vehicle repair payment made.

Mr. Deubert motioned to approve the minutes of the board meeting held on December 16, 2019.

Mr. Lopez second the motion.

Action to approve minutes accepted

4 yeas

0 noes

0 absent

Communications

Superintendent Vigil announced there were changes in LCAP and CALPADS on July 1, 2019 but are just now being informed. Both preschools in the district got a five-star rating. Vigil showed appreciation for the end of the year lunch at Cattlemen’s.

West Park Elementary

Learning Director Diaz not present. Vigil talked about the professional development trainings held the week prior. Average attendance of 10 faculties a day. Professional Development on science and math as well as the Red Cross CPR training.

West Park Charter Academy

Learning Director Ramiro Elizondo announced enrollment at 302. He spoke about the Illuminate training to incorporate next semester. Interviews to be held for open positions. Teacher will attend ELA and Math Professional learning days. Elizondo announced a consideration for partnerships with Fresno City and West Hills.

Miscellaneous Reports and Presentations

Ms. Padilla announced Enrollment and Percentage of attendance. West Park Elementary has an enrollment of 367 with percentage of attendance of 96.24%. West Park Charter Academy enrollment is at 302 with a percentage of attendance of 97.55%. Ms. Padilla mentioned the district is in high attendance. Ms. Padilla gave report on ending balance for West Park Elementary at $ 3,684,332. West Park Charter Academy ending balance at $ 1,767,921. Preschool got $ 26,000 for achieving a 5-star rating. Preschool can spend this money in any way. Charter Academy got a higher lotter amount because they have high school enrollment.

Discussion Items and Information

Ms. McNish informed the board about the new administrative assistant Iliana Lacan. Part time custodian now full time.

Action Items

Superintendent Vigil seeking approval to discard Dodge Van. Purchased salvage 20 years ago. Vehicle value does not exceed $1000. Cost of maintenance is greater than worth.

Mr. Lopez motions to discard Dodge Van

Ms. Pineda seconds the motion.

Motion to discard Dodge Van accepted

4 yeas

0 noes

0 absent

Superintendent presented resignation for Board Trustee Randolph effective requested for January 2020.

Mr. Deubert motions to accept

Mr. Lopez seconds the motion

Board Member Resignation accepted

4 yeas

0 noes

0 absent

Event Planning

January 21 is Board of Trustees dinner, Vigil to email Board Members with details.

Administrators to go to CTEC

Superintendent Symposium held January 22-28. Vigil will be out these days.

LCAP changes made.

Next meeting will be Tuesday, February 11, 2020.

6:27 Adjournment

Mr. Deubert motioned to adjourned.

Mr. Lopez second the motion.

Adjournment was approved

4 yeas

0 noes

0 absent