West Park Elementary School District

Board of Trustees Special Meeting

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

Monday, January 23, 2023, 3:30 p.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 as soon as possible.

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 hable 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.

Addressing the Board of Trustees. If you wish to address the Board on the Special Meeting agenda items, you may do so when the item is called prior to the Board recessing into closed session. Public comments will be limited to a maximum of three (3) minutes. Time limitations are at the discretion of the President of the Board.

AGENDA

I. OPENI	ING BU	SINESS
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A.	Call Public Session to Order		
B.	Roll Call: Fernando Alvarez	Aida Garcia	Araceli Lopez
	Ezekiel Rodriguez	_Mark Vivenzi	
C.	Pledge of Allegiance		
D.	Adopt Agenda		

II. PUBLIC COMMENT PERIOD

Public comment on the special meeting agenda item below will be heard. The Board may limit comments to no more than three (3) minutes pursuant to Board policy.

III. ACTION ITEMS

A. APPROVAL: Authorized Signature Permit

IV. GOVERNANCE RETREAT AND STUDY SESSION

The Governance Team will receive training in ethics and transparency laws (AB 2158) and have the opportunity to discuss board governance protocols, procedures and best practice. The training and retreat discussion will be facilitated by the District's General Counsel, Garcia Hernandez Sawhney, LLP.

V. ADVANCED PLANNING

A. Regular Board meeting: February 16, 2023

VI. ADJOURNMENT