

Posted February 9, 2024

West Park Elementary School District

Board of Trustees
Regular Meeting

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

*Tuesday, February 13, 2024
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 Erin Pereira 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. If you have questions on school district issues, please 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: Fernando Alvarez ___ Aida Garcia ___
Araceli Lopez ___ 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 January 8, 2024
2. Special Board Meeting Minutes January 24, 2024
3. Warrants for January 2024
4. Payroll for January 2024
5. Cash Flow Report January 2024
6. Revenue Report
7. Budget Report
8. Inter-district Transfers
 - A. 2024-02-01
 - B. 2024-02-02
 - C. 2024-02-03
 - D. 2024-02-04
 - E. 2024-02-05

IV. REPORTS AND PRESENTATIONS

- A. Board Member Reports
- B. Superintendent Report
- C. Elementary Principal Report
 1. Elementary Conference Report
- D. Charter Director Report
 1. Charter Conference Report
- E. HR Report
- F. MOT Report
- G. IT Report
- H. Cafeteria Report

V. LCAP Mid-Year Report

- A. 2023-2024 LCAP Mid-Year Report

VI. PUBLIC HEARING AB 1200 PUBLIC DISCLOSURE OF COSTS RELATED TO THE TENTATIVE AGREEMENT BETWEEN CSEA AND WPESD

Assembly Bill (AB) 1200 requires local educational agencies to publicly disclose the provisions of all collective bargaining agreements before approving a tentative agreement. It is intended to ensure that the public is aware of the known costs associated with a proposed collective bargaining agreement before it becomes binding to the District. District staff will provide an overview of the costs associated with the Tentative Agreement between WPESD and CSEA. Subsequent board action items on the agenda will ask the Board to take action on the actual Tentative Agreement.

Supporting documents:

AB 1200 Disclosure - [Click here to view](#)

CSEA Tentative Agreement and Salary Schedules - [Click here to view](#)

VII. ACTION ITEMS

1. Approval: Reopener 2023-2024 Tentative Agreement between CSEA & WPESD
2. Approval: Amendment of Classified Salary Schedule 2019-2020
3. Approval: Amendment of Classified Salary Schedule 2020-2021
4. Approval: Amendment of Classified Salary Schedule 2021-2022
5. Approval: Amendment of Classified Salary Schedule 2022-2023
6. Approval: Amendment of Classified Salary Schedule 2023-2024
7. Approval: New Job Description: Chief Business Officer
8. Approval: Classified Management Salary Schedule Adjustment
9. Approval: West Park Elementary School District Purchase of Tent, Tables, Chairs and Stage.

VIII. PROVISIONAL APPOINTMENT TO FILL BOARD VACANCY

The Board will interview candidates seeking appointment to the Board of Education and may take action on a provisional appointment to fill the Board Vacancy caused by a Board member's resignation. If the Board cannot agree upon an appointment of one of the candidates interviewed, the Board may decide to reopen the application process or the Board may immediately vote upon or select another individual to appoint through any other process of the Board's choosing.

IX. 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.

X. CLOSED SESSION

A. Public Employee Performance Evaluation
(Government Code Section 54957(b))

Title: Superintendent

XI. REPORT OF ACTIONS TAKEN IN CLOSED SESSION

XII. ADVANCED PLANNING

A. Regular Board meeting: Tuesday, March 12, 2024

XIII. ADJOURNMENT