

Posted December 19, 2021

WEST PARK ELEMENTARY SCHOOL DISTRICT
BOARD OF TRUSTEES
Special Board Meeting

**Administrative Office
West Park School District
2695 S. Valentine
Fresno, CA 93706**

Monday, December 20, 2021, 5:30 p.m.

AGENDA

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

Community members have two opportunities to address the Board of Trustees. 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.

I. OPENING BUSINESS

- A. Call Public Session to Order
- B. Roll Call
- 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 minutes pursuant to Board Policy. Public comment will also be allowed on each agenda item prior to Board action thereon.

III. ACTION ITEM

- A. **APPROVAL**: Board Resolution Delegating Signing Authority of Board President.
- B. **APPROVAL**: Educator Effectiveness Block Grant (EEBG).
- C. **APPROVAL**: Contract with DataWORKS Educational Research for Learning Loss Mitigation Professional Development.
- D. **CONTRACT TERMINATION**: Termination of contract for legal services with Atkinson, Andelson, Loya, Ruud & Romo.
- E. **CONTRACT TERMINATION**: Termination of contract for legal services with Lozano Smith.

IV. CLOSED SESSION

- A. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/
(Government Code Section 54957)
- B. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED
LITIGATION
Section 54956.9(d) (1 case)

V. RECONVENE INTO OPEN SESSION:

- A. Report Decisions made in Closed Session

VI. ADVANCE PLANNING

Next Meeting:
December
January

VII. ADJOURNMENT