

West Park Elementary School District

Special Board Meeting Minutes

August 13, 2020

I. OPENING BUSINESS

- a. Call public Session to order
- b. Roll Call : Aida Garcia __X__ Thomas Deubert __X__ Angelica Pineda __X__
Kimberly Vivenzi __X__ (open seat) Visitor: Jason Parkins __X__
- c. Pledge of Allegiance – Lead by Aida
- d. Adopt Agenda
 - i. Motion: Angelica
 - ii. Second: Tom
 - iii. Yes __4__
 - iv. No _____
 - v. Abstain _____
 - vi. Open seat __1__

II. CLOSED SESSION

- a. Motion to go into closed session: Tom
 - i. Second: Angelica
 - ii. Yes __4__
 - iii. No _____
 - iv. Abstain _____
 - v. Open seat __1__

III. RETURN TO OPEN SESSION

- a. Motion to return to open session: Tom
 - i. Second: Angelica
 - ii. Yes __4__
 - iii. No _____
 - iv. Abstain _____
 - v. Open Seat __1__

IV. ACTION ITEM

- a. No action taken at this time

V. ADJOURNMENT

- a. Motion to adjourn: Kimberly
 - i. Second: Angelica
 - ii. Yes __4__
 - iii. No _____
 - iv. Abstain _____
 - v. Open Seat __1__