West Park Elementary School District

MINUTES OF THE REGULAR MEETING OF THE BOARD TRUSTEES Monday April 11, 2022, 5:30 p.m.

West Park Elementary School Cafeteria

CALL TO ORDER

Board President Vivenzi called the meeting to order at 5: 34 p.m.

ROLL CALL

Board Members present: Kimberly Vivenzi, Anna Benavidez, Mark Vivenzi and Aida Garcia. (1 OPEN SEAT)

PLEDGE OF ALLEGIANCE TO THE FLAG

The Pledge of Allegiance was led by Board president Vivenzi

APPROVAL OF AGENDA

Motion to approve by Board Member Aida Garcia, 2nd by Board Member Mark Vivenzi Final Resolution: Motion Carries

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 four (4) minutes pursuant to Board policy. Following public comment on closed session agenda items, the Board will immediately recess into closed session.

Tony Silva (WPECA) would like to thank Kim for responding to the grievance of teachers that there were no evaluations done and would like the Board to reconsider and overturn the decision. He asks that the Board Google PERB 1880E. It looks like retaliation from the Superintendent to non-re-elect these teachers.

Dr. Miller is a candidate for Superintendent of schools and would like to introduce himself.

Cristy Castillo (Parent) Daughter sent an email to Kimberly. She felt it should have stayed private and confidential. Kimberly, Mary Garcia and Mr. Yates explained that it is necessary to get to the bottom of the situation by letting all involved know about the situation.

CONSENT CALENDAR

Anna Benavides: Motion to approve

Kimberly Vivenzi: 2nd Mark Vivenzi: Yes Aida Garcia: Yes

Vote: 4/0

A. Routine business transactions, annual renewal of programs, bids, agreements, notices of public hearings, and proclamations:

- 1. Amended Board Meeting Minutes February 15, 2022
- 2. Regular Board Meeting Minutes March 14, 2022
- 3. Warrants for March 2022
- 4. Payroll for March 2022
- 5.Cash flow report March 2022
- 6. Revenue Report
- 6.Budget ending balance
 - a. West Park School
 - b. West Park Charter Academy

REPORTS AND PRESENTATIONS

A. Board Report

(Presented by Mark Vivenzi Board Member)

Mark noticed the football game and said smiles on all the kids were great. He wants to thank the teachers for helping bring sports back to West Park. He would also like to thank David for helping with track. He was a big help.

B. Maintenance Report

(Presented by Ruben Rangel MOT Director)

Ruben and his team will be working on painting this week while the kids are on Spring Break. He would like to thank Mr. Vivenzi for his help and the equipment he can provide in leveling the field among other things. It's a great time t be at West Park and he hopes to continue doing great things.

C. IT Report

(Presented by Randy Randolph)

Making the switch over to internet based phone lines have been approved. Calpads is going good. Calpads is the State and student info database.

D. Cafeteria Report

(Presented by Kimberly Vivenzi)

Were still experiencing shortages. We're working closely with our vendors to ensure we provide our students with healthy meals.

- E. West Park Elementary
- F. Charter Academy

(Presented by Mr. Yates)

He has sent a Parent Square message regarding opening our campus.

Grades 3rd through 8th have completed their ELPAC testing and only the speaking portion is left. He would like to give a huge thank you to Beatriz Rea for spearheading the testing and organizing with the teachers when and how the testing was to be completed.

Dates to remember for 8th graders are 5/27/22-Magic Mountain trip 5/31/22-Dinner Dance 6/2/22-Ceremony @ 6:30pm

This week Mr. John Heatherton from Washington Union came on campus to speak with our 8th graders. It was a very nice meeting and Mr. Yates believes the students are excited for next year.

Mr. Yates would like to thank Mrs. Aida Garcia for coming by to see Data Works.

He went over to the Fresno Charter location spoke to them regarding possible changes for next year. Their Graduation will be held Thursday 5/26 for 8th grade as well as 12th grade at the Fresno Convention Center. He has made plans to attend both Graduations on the 26th.

Anna Benavidez would like to provide the athletics a dinner banquet.

ACTION ITEMS

- A. APPROVAL: Dean of Schools Contract of Employment
- B. APPROVAL: Amendment to Agreement with School Nurse
- C. APPROVAL: College and Career Access Partnership (CCAP) Agreement with West Park Academy
- D. APPROVAL: Frontline Automated System District Wide
- E. APPROVAL: Declaration of Need for Fully Qualified Educators
- F. APPROVAL: Board Resolution Recognizing CSEA as the Exclusive Representative of the District's Classified Employees

CLOSED SESSION

Board member Aida Garcia motions and Board Member Anna Benavidez seconds the motion to go into closed session.

Closed session convened at 6:47 pm

REPORT OF ACTIONS

Returned from closed session at 9:51pm. Approved by Member Aida Garcia and 2nd by Member Mark Vivenzi.

A. APPROVAL: Dean of Schools Contract of Employment

Mark Vivenzi motion to approve

Anna Benavidez 2nd

Kimberly Vivenzi Yes

Aida Garcia No

Vote: 3/1

B. APPROVAL: Amendment to Agreement with School Nurse

Anna Benavidez motion to approve

Kimberly Vivenzi 2nd

Mark Vivenzi Yes

Aida Garcia Yes

Vote 4/0

C. APPROVAL: College and Career Access Partnership (CCAP) Agreement with West Park Academy

Anna Benavidez motion to approve

Aida Garcia 2nd

Kimberly Vivenzi Yes

Mark Vivenzi Yes

Vote 4/0

D. APPROVAL: Frontline Automated System District Wide

Anna Benavidez motion to approve

Mark Vivenzi 2nd

Kimberly Vivenzi Yes

Aida Garcia Yes

Vote 4/0

E. APPROVAL: Declaration of Need for Fully Qualified Educators

Mark Vivenzi motion to approve

Anna Benavidez 2nd

Aida Garcia Yes Kimberly Vivenzi Yes

F. APPROVAL: Board Resolution Recognizing CSEA as the Exclusive Representative of the District's Classified Employees

Kimberly Vivenzi motion to approve Anna Benavidez 2nd Aida Garcia Yes Mark Vivenzi Yes Vote 4/0

REPORT OF ACTIONS TAKEN IN CLOSED SESSION

A. Conference with Legal Counsel – Anticipated Litigation (Government Code Section 54956.9(d))

Number of cases: 1

B. Public employee discipline/release/dismissal/resignation (Government Code Section 54957)

The Board voted to accept the resignation of the 4 employees.

The vote 4-0 with Trustees Benavidez, Garcia, Mark Vivenzi and Kimberly Vivenzi all voting yes.

C. Conference with Labor Negotiators

(Government Code Section 54957.6)

District's Negotiator(s): Garcia Hernandez Sawhney, LLP

Employee organization: West Park Elementary Certificated Association

D. Public employee appointment/employment

(Government Code Section 54957)

Title: Paraprofessional

The Board voted to appoint Anna Vang to the position of a full time (8 hour) Paraprofessional. The vote was 4-0 with Trustees Benavidez, Garcia, Mark vivenzi and Kimberly Vivenzi all voting yes.

E. Student Inter-district transfer request

(20 U.S.C. Section 1232g)

The board voted to grant the Inter-district transfer request of 3 students.

The vote was 4-0 with Trustees Benavidez, Garcia, Mark Vivenzi and Kimberly Vivenzi all voting yes.

ADVANCED PLANNING

A. Next meeting: April 18, 2022

Special Board Meeting regarding the Termination of the Superintendent Contract

ADJOURNMENT @ 9:54pm

Anna Benavidez: Motion to accept

Kimberly Vivenzi: 2nd Mark Vivenzi: Yes Aida Garcias: Yes