# West Park Elementary School District

MINUTES OF THE SPECIAL MEETING OF THE BOARD TRUSTEES Monday April 18, 2022, 5:30 p.m.

West Park Elementary School Cafeteria

## **CALL TO ORDER**

Board President Vivenzi called the meeting to order at 5: 30 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 Mark Vivenzi, 2nd by Board Member Aida Garcia Final Resolution: Motion Carries

#### PUBLIC COMMENT PERIOD

**Public Comment.** Members of the public may make comments in person on the specific item on this special meeting agenda, by completing a form prior to the start of the meeting and handing the form to the Dean of Schools or the Board President. Please submit your speaker form no later than 5:30 PM on the day of the meeting. Public comments will be limited to 3 minutes each, unless otherwise stipulated. The maximum time designated for public comment on this agenda will be 45 minutes. The time allotted for each speaker will be determined by the number of speakers (and may be increased or decreased).

Mary Hernandez (West Park Legal Counsel) read the notice of Intent to Terminate Contract for Employment of Superintendent.

Ms. Diaz's attorney made a statement responding to the charge packet

### **CLOSED SESSION**

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

Closed session convened at 6:31 pm

## **REPORT OF ACTIONS**

Returned from closed session at 7:53 pm. Approved by Member Aida Garcia and 2<sup>nd</sup> by Member Mark Vivenzi.

After deliberations on the charges against the Superintendent presented in open session, and considering responses to the charges from the Superintendent and her legal counsel, the Board voted unanimously to terminate the employment contract of the Superintendent for cause effective immediately.

Darrell Yates has been asked to be Acting Superintendent until the Board can agendize and take further action on an Interim or Permanent Superintendent.

# **ADVANCED PLANNING**

A. Next meeting: May 9, 2022

## ADJOURNMENT @ 7:55 pm

Aida Garcia: Motion to accept

Mark Vivenzi: 2<sup>nd</sup>

Kimberly Vivenzi: Yes Anna Benavidez: Yes