**West Park Elementary School District**

**Board Meeting Minutes**

**July 12, 2021**

1. **OPENING BUSINESS**
	1. Call public Session to order by Acting Board President Aida Garcia at 5:05 pm
	2. Roll Call : Aida Garcia-Present

Thomas Deubert-Absent

Mark Vivenzi-Present

Anna Benavidez-present

(1 Open seat)

* 1. Pledge of Allegiance – Led by Aida Garcia
	2. Adopt Agenda;

Mr. Vigil requests to add Item K to Action Items to hopefully hire the preschool teacher that was interviewed that morning. Board Member Vivenzi wants to remove classified representative from Communications since that change was not Board approved. Classified Representative can speak during public comment period. The Board wants to table numbers 1 and 3 from invoices, and also inquires as to if the May invoices ever got approved from being tabled. We will look into that. Board member Vivenzi motions to adopt the agenda. Board member Benavidez seconds the motion.

Vivenzi: yes

Benavidez: Yes

Garcia: Yes

1 Absent

1 Open Seat

* 1. Identify Closed Session Topics of Discussion; Mr. Vigil identifies the closed topics of discussion.
	2. Allow for Public to comment on closed session topics
	3. Immediately adjourn to closed session
1. **PUBLIC COMMENT PERIOD RE; CLOSE SESSION ITEMS**

No comments from the public at this time.

1. **CLOSE SESSION:**

Board Member Benavidez motions to move to closed session. Board Member Vivenzi Seconds the motion.

Vivenzi: Yes

Benavidez: Yes

Garcia: Yes

1 Absent

1 Open Seat

Moved to Close Session at 5:13 pm

1. **RECONVENE TO OPEN SESSION:**

Board Member Benavidez motions to return to open session, Board Member Vivenzi seconds the motion. Reconvene to Open Session at 6:00 pm.

3 Yeas

0 Noes

1 Absent

1 Open Seat

No Action was taken in Closed Session.

1. **PUBLIC COMMENT PERIOD**

Certificated Representative Tony Silva speaks on behalf of the association and urges the Board to reconsider closing off the comments. To protect the employees as well as the community he urges the Board to consider turning off the chat. Mr. Bajada speaks on behalf of the classified staff. Mr. Bajada urges the board to reconsider the Covid stipend and to include all staff, not just certificated. Mr. Bajada did a breakdown of the time spent working during the pandemic; from March 2020-June 2021 was a total of 325 working days, when doing the math, the $4000 that is proposed is only an additional $1.24 per hour. Mr. Bajada also requests that the Board reconsiders opening up Classified negotiations, all they want to discuss is to renegotiate benefits and to match the teachers cap. Mr. Bajada also asks that if negotiations don’t get opened up, do the contracts remain status quo? Board President Garcia says the contracts remain the same as long as there is no new agreement. Mr. Bajada requests the Board to match the teachers cap for health benefits, have the classified and the certificated the same. Board Member Benavidez states that if the Classified group were to get the help of a union, the Board may be more inclined to negotiate with them.

1. **CONSENT CALENDAR**

The Board wishes to table 1 and 3 on invoices until more research can be done. The Board points out the June 14 minutes need to be fixed. 1, 2 & 4 were passed, not 1,2 & 3. Questions about numerous invoices; some invoices are split with the charter and elementary, sometimes the contract is with the County so the money comes from the whole district, not just the elementary or the charter. The Board wishes to have breakdowns on all accounts that are paid out of both elementary and charter. Number 18? That was the last payment to close out the DSA project, the range hood project. Number 11? ASP, they bought new Chromebooks for after school students. County supplies us with a grant specifically for ASP. Number 19, why was that large amount not Board approved? Board approval is for anything over $5000. Number 26? That is the cost for a special election in November, we are responsible for paying that. Number 38? This is the battery system for the phones when the power goes out again. Number 29? Might be T shirts for parents, but numerous T shirts are ordered by different people, also ordered backpacks, will look into this and get back to the board. Number 40? SIS is a student information system such as pathways or Aeries, they provide student data. Number 80? Kinder desk was backordered and it finally went through. Number 95? We are with a consortium with Chowchilla where it sponsors a certain co-op so we pay a small fee. Questions on payroll; what were the stipends paid? They were the PD days, will get a break down. Board Member Vivienzi motions to accept the consent calendar while tabling numbers 7 and 8, Board Member Benavidez seconds the motion.

Vivenzi: Yes

Benavidez: Yes

Garcia: Yes

1 Absent

1 Open Seat

**OLD BUSINESS**

1. **ACTION ITEMS**
2. APPROVAL: LCAP: WPE and WPCA

Board Member Vivenzi motions to approve, Board Member Benavidez seconds the motion.

Vivenzi: Yes

Benavidez: Yes

Garcia: Yes

0 Noes

1 Absent

1 Open Seat

1. APPROVAL: 2021-2022 Proposed Budget West Park Elementary School District/West Park Charter Academy

The Board asks why 3, 4 and 6a all say N/A, who puts the x’s in the boxes. Kevin Otto, from the County, says that it is a state software that inputs information that we supply to them. Board Member Vivenzi motions to approve, Board Member Benavidez seconds the motion.

Vivenzi: Yes

Benavidez: Yes

Garcia: Yes

0 Noes

1 Absent

1 Open Seat

1. APPROVAL: Resolution2021-08; Temporary Interfund Transfers of Special or Restricted Fund Moneys

Board Member Vivenzi motions to approve, Board Member Benavidez seconds the motion.

Vivenzi: Yes

Benavidez: Yes

Garcia: Yes

0 Noes

1 Absent

1 Open Seat

1. APROVAL: Inter-District Transfers 2022-13 through 2022-20

Board Member Vivenzi motions to table approve, Board Member Benavidez seconds the motion.

Vivenzi: Yes

Benavidez: Yes

Garcia: Yes

0 Noes

1 Absent

1 Open Seat

1. APPROVAL: Request to fill Resignation; WPCA Certificated Position: CTE Counselor

The Board asks how many counselors we have at Charter; we have a total of 3. This particular position is funded through CSI, it is not long term. Board Member Benavidez Motions to approve, Board Member Vivenzi seconds the motion.

Vivenzi: Yes

Benavidez: Yes

Garcia: Yes

0 Noes

1 Absent

1 Open Seat

1. APPROVAL: Request to fill Resignations; WPE Classified Positions: Paraprofessionals (2).

Board Member Benavidez Motions to approve, Board Member Vivenzi seconds the motion.

Vivenzi: Yes

Benavidez: Yes

Garcia: Yes

0 Noes

1 Absent

1 Open Seat

1. APPROVAL: Request for New Positions: WPCA; Mathematics Specialist & Reading Specialist; WPE; Mathematics Specialist & Reading Specialist

The Board asks why can’t currently enrolled teachers be the reading or math specialist. These particular positions are only for one year and at the end of the year we will assess and look at the data to see if it will be worth continuing the program. Board Member Benavidez Motions to approve, there is no second. Board Member Vivenzi wants our teachers to get the training instead of outsourcing.

Vivenzi: No

Benavidez: Yes

Garcia: Yes

0 Noes

1 Absent

1 Open Seat

**Not Approved**

1. APPROVAL: Request for new Positions: WPE Independent Study Teachers (3)

Board Member Vivenzi motions to move forward with hiring one Independent Studies Teacher since we do not know how many students will be on Independent Studies. Board Member Benavidez seconds the motion.

Vivenzi: Yes

Benavidez: Yes

Garcia: Yes

0 Noes

1 Absent

1 Open Seat

1. APPROVAL: Governance Handbook

Board Member Benavidez thinks this is a good document and it’s good to have, but does not think it is necessary to have to approve it. No Motion is heard.

**Not Approved**

1. APPROVAL: Return to Regular in Person Board Meetings

Board Member Vivenzi motions to table for next month, Board Member Benavidez seconds the motion.

Vivenzi: Yes

Benavidez: Yes

Garcia: Yes

0 Noes

1 Absent

1 Open Seat

1. APPROVAL: Request to fill Resignation; WPE Certificated Position: Preschool Teacher

Board Member Benavidez motions to approve, Board Member Vivenzi seconds the motion.

Vivenzi: Yes

Benavidez: Yes

Garcia: Yes

0 Noes

1 Absent

1 Open Seat

1. **COMMUNICATIONS (Oral Briefings)**

Superintendent/West Park Elementary, R. Vigil;

Mr. Vigil reads his update on the district.

1. **MISCELLANEOUS REPORTS AND PRESENTATIONS**
	1. Cash Flow Report and Revenue through February 2021;

Presented by Mr. Vigil, also presents enrollment/average daily attendance.

* 1. Maintenance and Operations; Presented by Mr. Vigil.

Board Member Benavidez asks about the playground pad lifting, Mr Vigil says that we are looking into a company that can come in and replace it and make it all one piece.

* 1. Technology Report; Randy Randolph

Mr. Randolph gives brief technology update. The Goal is to go through and take care of all loose cables in classrooms.

1. **DISCUSSION ITEMS/INFORMATION**
2. **RETURN TO CLOSED SESSION (as needed)**

Close session not needed.

1. **ADVANCED PLANNING**

Next regular meeting scheduled for August 9, 2021 at 5:00pm.

1. **ADJOURNMENT**

Board member Vivenzi motions to adjourn the meeting, Board Member Benavidez seconds the motion. The board meeting was adjourned at 8:19 pm.

Vivenzi: Yes

Benavidez: Yes

Garcia: Yes

0 Noes

1 Absent

1 Open Seat

Submitted for Approval

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Anna Benavidez, Clerk Date

West Park Park Elementary School District, Board of Trustees

Fresno County, CA