West Park Elementary School District

Board Meeting Minutes

September 16, 2021

I. OPENING BUSINESS

- a. Call public Session to order by Acting Board President Aida Garcia at 5:15 pm
- b. Roll Call: Aida Garcia-Present

Mark Vivenzi-Present

Anna Benavidez-present

(2 Open seats)

- c. Pledge of Allegiance Led by Aida Garcia
- d. Adopt Agenda;

Board member Vivenzi motions to adopt the agenda. Board member Benavidez seconds the motion.

Vivenzi: yes Benavidez: Yes Garcia: Yes 2 Open Seat

- e. Identify Closed Session Topics of Discussion; a. discus interim administrator b. inter-district transfers.
- f. Allow for Public to comment on closed session topics

II. PUBLIC COMMENT PERIOD RE; CLOSE SESSION ITEMS

No public comments at this time.

III. CLOSE SESSION:

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

3 Yeas

0 Noes

2 Open Seat

Moved to Close Session at 5:07 pm

IV. RECONVENE TO OPEN SESSION:

Reconvene to Open Session at 5:33 pm.

Roll call vote: Garcia: Yes Vivenzi: Yes Benavidez: Yes 2 Open Seat

Decisions made in closed session; The board has decided to hire Jim Yovino's employee as Interim Superintendent to facilitate until Mr. Vigil returns.

V. PUBLIC COMMENT PERIOD

Staff member Mrs. Johnson would like to clarify is Jim Yovino will be our interim superintendent. No, it will be one of his employees.

VI. ACTION ITEM

a. APPROVAL: Inter-District Transfers

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

- 3 Yeas
- 0 Noes
- 2 Open Seat
- b. APPROVAL: LCAP (FCSS Revision)

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

- 3 Yeas
- 0 Noes
- 2 Open Seat
- c. APPROVAL: Resolution 2022-01 Williams Act Textbooks
 - Board Member Benavidez notes that she frequents the markets and did not see anything posted. For this reason, she does not approve and Resolution 2022-1 will be tabled until the next regular board meeting.
- d. APPROVAL: 2020-21 Unaudited Actuals/ 2022-02 GANN Amendment. Joseph Pandolfo from Total School Solutions presents the unaudited actuals and Gann Amendment. Shows a brief Slideshow. Pandolfo recommends the Board Approve.

Board member Benavidez motions to approve Resolution 2020-21 and 2021-02. Board member Vivenzi seconds the motions.

- 3 Yeas
- 0 Noes
- 2 Open Seats
- e. APPROVAL: Superintendent Interim. A decision was made during closed session. The new Superintendent Interim will be Jim Yovino's employee. Board Member Vivenzi motions to approve the Superintendent Interim. Board Member Benavidez seconds the motion.
 - 3 Yeas
 - 0 Noes
 - 2 Open Seat
- f. Board Appointee;

<u>Correction</u>: A translator is needed for one of the candidates. Board member Vivenzi believes there is only one letter submitted that is dated before Monday's meeting and the other candidates should not be considered. Board member Garcia comments that a letter went out to families. She says the board should consider all candidates because everyone

has the right to be considered. Board Member Garcia states that a due date was not approved. Board Members do not want to allow the two additional candidates since they believe it is past the deadline, Board Member Vivenzi and Benavidez agree that the deadline should have been September 13. Board Member Garcia adds that some community members were not aware and that the two additional letters submitted should be included, she states that everyone has the right to be considered. Board Member Benavidez states that the deadline to submit was September 13 but the regular meeting was canceled.

Community member Ms. Sandoval states she submitted a letter in the past and it was not counted since it was past the deadline. She states that she believes the Board President is abusing her powers. Community member Mrs. Vivenzi would like to know if interviews can be made since the candidates are already present. Board Member Garcia would like to table this for a future meeting. Mr. Randolph makes a clarifying statement, he stated that not everyone will agree but votes and decisions should be respected.

The board has the ability to appoint someone. Board Member Vivenzi motions to approve the one candidate. There was no second

Community member Jackie states that she did see the notice and it said the due date was the 13th. She believes the first candidate should be appointed.

Board Member Vivenzi motions to approve the first candidate. Board Member Benavidez seconds the motion. Board Candidate is not approved.

2 Yeas	
1 No	
2 Open Seat	

Staff member Mrs. Johnson states that the posting on the website does not have a deadline.

Board Member Garcia was feeling sick and left the meeting at 7:05pm. The meeting is adjourned by lack of quorum.

Anna Benavidez, Clerk	Date
West Park Elementary School District, Board of Trustees	

Fresno County, CA