West Park Elementary School District

MINUTES OF THE SPECIAL MEETING OF THE BOARD TRUSTEES Wednesday December 21, 2022, 5:30 p.m.

West Park Elementary School Cafeteria

CALL TO ORDER

Board President Aida Garcia called the meeting to order at 5:30 p.m.

ROLL CALL

Trustees Present: Fernando Alvarez, Aida Garcia, Araceli Lopez, Ezekiel Rodriguez and Mark Vivenzi.

PLEDGE OF ALLEGIANCE TO THE FLAG

The Pledge of Allegiance was led by Board President Aida Garcia

APPROVAL OF AGENDA

Motion to approve by Trustee Mark Vivenzi. 2nd by Trustee Araceli Lopez

PUBLIC COMMENT PERIOD

Public Comment on any item of interest to the public that is within the Board's jurisdiction will be heard. The Board may limit comments to no more than three (3) minutes pursuant to Board Policy. Public comment will also be allowed on each specific agenda item prior to Board action thereon.

No public comment at this time

ACTION ITEMS

1. APPROVAL: Reject all bids received for the West Park Elementary Modernization Project and Authorize the Superintendent to Rebid the Project

Araceli Lopez: Motion to approve

Fernando Alvarez: 2nd Mark Vivenzi: Yes Ezekiel Rodriguez: Yes

Aida Garcia: Yes

Vote: 5/0

VI. ADVANCED PLANNING

A. Regular Board Meeting: January 9, 2023

VII. <u>ADJOURNMENT @ 5:43 PM</u>

Mark Vivenzi: Motion to accept

Ezekiel Rodriguez: 2nd Araceli Lopez: Yes Aida Garcia: Yes

Fernando Alvarez: Yes

Vote: 5/0