

West Park Elementary School District

Board Meeting Minutes

May 24, 2021

I. OPENING BUSINESS

- a. Call public Session to order by Acting Board President Aida Garcia at 5:00 pm
- b. Roll Call : Aida Garcia-Present
Thomas Deubert-Absent
Mark Vivenzi-Present
Anna Benavidez-present
(1 Open seat)
- c. Pledge of Allegiance – Led by Aida Garcia
- d. Adopt Agenda;
Board Member Vivenzi reminds Mr. Vigil that the Board agenda needs to be accessed by two clicks or less. Mr. Randolph says it is, but he will double check. The Board asks if anything on the agenda tonight has a deadline, Mr. Vigil answers not necessarily. 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
- e. Identify Closed Session Topics of Discussion; Mr. Vigil identifies the closed topics of discussion.
- f. Allow for Public to comment on closed session topics
- g. Immediately adjourn to closed session

II. PUBLIC COMMENT PERIOD RE; CLOSE SESSION ITEMS

No comments from the public at this time.

III. CLOSE SESSION:

Board Member Vivenzi motions to move to closed session. Board Member Benavidez Seconds the motion.
Vivenzi: Yes
Benavidez: Yes
Garcia: Yes
1 Absent
1 Open Seat
Moved to Close Session at 5:07 pm

IV. RECONVENE TO OPEN SESSION:

Board Member Vivenzi motions to return to open session, Board Member Benavidez seconds the motion. Reconvene to Open Session at 7:34 pm.
3 Yeas

0 Noes
1 Absent
1 Open Seat

The Board voted to deny the extension of leave letter and wants the employee to return to work with accommodations.

V. PUBLIC COMMENT PERIOD

No Comments at this time

VI. CONSENT CALENDAR

VII. OLD BUSINESS

Invoice Inquiries; Mr. Vigil

Mr. Vigil speaks on some invoice items. Mr. Vigil explains why the rent was higher at the Hanford location, The CAMS went up for the property. #12 Verizon Wireless: this is cell phones that are held by Board Members and Administration. These are new cell phones as some Administration did not have a cell phone until recently. #16 Access Liability Fund: Mr. Vigil states that was a reconciliation. We owed extra on the reconciliation on the liability fund. AB Cleaning: They upped their cleaning from every other day to every day. Mr. Vigil explains the new ACs were not serviced, they were the old ACs. William Scotsmen: This is the rent for the maintenance/technology building. #47: Mr. Vigil says this is the monthly electrical for the Hanford Charter location. #52 CSUF Foundation: This is training for the preschool, the preschool staff must go through training, but we will be reimbursed.

Board Booklet; Mr. Vigil

Mr. Vigil asks if the Board would like to make any changes before adopting the booklet at the June Meeting. No changes at this time.

Superintendent's Contract/Evaluation; Mr. Vigil

This was discussed during closed session.

VIII. ACTION ITEMS

A. APPROVAL: Resolution 2021-6; School Recognition (Students)

The Board wants to take out "without limitations" form the verbiage of the resolution.

The Board also wants to have only Teachers and Learning Director/Administration to be able to give recognition to students. Board Member Benavidez motions to approve the resolution with the corrections, Board Member Vivenzi seconds the motion.

Vivenzi: Yes

Benavidez: Yes

Garcia: Yes

0 Noes

1 Absent

1 Open Seat

B. APPROVAL: Resolution 2021-7; School Recognition(Staff)

The Board wants to take out "without limitations" form the verbiage of the resolution.

The Board also wants to have only Administration and Directors to be able to give recognition to staff. The Board wants to find the underlying reason as to why morale is

down. Board Member Benavidez motions to approve with corrections. Board Member Vivenzi seconds the motion.

Vivenzi: Yes

Benavidez: Yes

Garcia: Yes

0 Noes

1 Absent

1 Open Seat

C. APPROVAL: Request to Open Salary Negotiations

The Board wants to table until next meeting.

D. APPROVAL: WPE Request to hire classified position: Paraprofessional

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

E. APPROVAL: WPE Request to hire classified position: Paraprofessional

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

IX. COMMUNICATIONS (Oral Briefings)

Superintendent/West Park Elementary, R. Vigil;

Mr. Vigil gives brief update on the district.

- The County will appoint an auditor for West Park on the first of the year
- There is one audit in August and one in September
- Classified Salary schedule has a "class D", but it is no longer in use.

X. MISCELLANEOUS REPORTS AND PRESENTATIONS

XI. DISCUSSION ITEMS/INFORMATION

XII. RETURN TO CLOSED SESSION (as needed)

Close session not needed.

XIII. ADVANCED PLANNING

Special Board Meeting scheduled for June 7, 2021, to discuss Closed Session Items.
Next regular meeting scheduled for June 14, 2021 at 5:00pm.

The Board requests that Dataworks be put on the next agenda along with Government Code 7071. The Board also requests an overview of the Pacific Union Preschool Program at the next Board Meeting.

XIV. ADJOURNMENT

Board member Benavidez motions to adjourn the meeting, Board Member Vivenzi seconds the motion. The board meeting was adjourned at 8:40 pm.

Vivenzi: Yes

Benavidez: Yes

Garcia: Yes

0 Noes

1 Absent

1 Open Seat

Submitted for Approval

Anna Benavidez, Clerk
West Park Park Elementary School District, Board of Trustees
Fresno County, CA

Date