

West Park Elementary School District

Special Board Meeting Minutes

October 19, 2020

I. OPENING BUSINESS

- a. Call public Session to order by Aida Garcia at 5:02pm
- b. Roll Call : Aida Garcia-Present
Thomas Deubert-Present
Angelica Pineda-Present
Kimberly Vivenzi-present
(Open seat)
- c. Pledge of Allegiance – Led by Board President Garcia
- d. Adopt Agenda;
Board Member Vivenzi has some questions regarding the agenda; Regarding the consent calendar not applying tonight. Every meeting has a consent calendar regarding the minute order, and wanting to know why it is not done and to make sure it will be on the next meeting's agenda. Mr. Vigil says that generally minute orders are on regular scheduled board meetings. Ms. Astorino says she is not done with the minutes from last meeting and they will be on the November 9, 2020 consent calendar. Another concern Board Member Vivenzi has is the website being not easily accessible. Brown Act specifically states that it cannot go through a process to find the link or Board information. Mr. Randolph says it is only 2 clicks, but he will adjust it to be on the front home page. Another concern was the timeline that the agenda contents were received, they were received this morning from Human Resources Ms. Astorino via email. Mr. Vigil offers to reschedule the meeting, Board Member Vivenzi just wants to voice her concern of the last minute agenda delivery. Board Member Pineda did not know there would be action items on the agenda. Board member Vivenzi motions to adopt the agenda, Board member Pineda seconds the motion
Roll Call Vote;
Thomas Deubert – Yes
Angelica Pineda – Yes
Kimberly Vivenzi – Yes
Aida Garcia - Yes
0 Noes
1 Open Seat
- e. Identify closed session topics of Discussion;
 - a. Conference with Legal Counsel-Anticipated Litigation/Significant Exposure to Litigation: 1 Potential Matter (Government Code 54956.9(d)(2) and (3))
- f. Allow for Public to comment on closed session topics

II. PUBLIC COMMENT PERIOD RE; CLOSE SESSION ITEMS

No Comments from public at this time.

III. CLOSE SESSION:

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

Roll Call Vote;

Thomas Deubert – Yes

Angelica Pineda – yes

Aida Garcia – Yes

Kimberly Vivenzi – Yes

0 Noes

1 Open Seat

Moved to Close Session at 5:15pm

IV. RECONVENE TO OPEN SESSION:

No action was taken in closed session. Board Member Deubert motions to return to open session, Board Member Vivenzi seconds the motion. Reconvene to Open Session at 6:22pm.

Roll Call Vote;

Kimberly Vivenzi – Yes

Angelica Pineda – Yes

Thomas Deubert – Yes

Aida Garcia – Yes

0 Noes

1 Open Seat

No Action was taken in closed session

V. PUBLIC COMMENT PERIOD

Comment from public (Ms. Benavidez); Back in February/March Board Meeting there was a bond that was passed, what is the status on that?

Mr. Vigil answers that it was the Modernization Bond and we are on the list. As of now we are just waiting for the bonds to sell for funding, and we will bring it to the board when those get sold. General Survey went out to see what people would like to see with the modernizations: In General; better classroom facilities, floors redone, upgraded plumbing, upgraded electrical, new library, grounds re-done. The grounds cannot be done on modernization money but we will see about getting that done. Board member Vivenzi says that local districts utilize their PTA to raise money for school grounds/playgrounds, that is something we should be thinking about. We used to have a PTC but there were issues, we are interested in bringing that back. Ms. Benavidez also asks that when those funds come in are they going to the general fund? Mr. Vigil says yes, but it has a specific code and it is state monitored directly.

VI. CONSENT CALENDAR

N/A

VII. COMMUNICATIONS (Oral Briefings)

Superintendent/West Park Elementary, R-G Vigil:

There is a 2-year term Board seat open and we will be receiving interests for that through October 26, 2020. It will be announced at the parent Zoom Meeting and published in the Fresno Bee and at 2 or 3 locations in the district. Board Member Vivenzi asks that the board

be made aware of when those postings are done. The letter just needs to be a simple letter that you are interested.

Comment from public: What happened to the box for suggestions/complaints? Can we bring that back? Mr. Vigil says we can place on outside. Human Resources will pick those up and distribute them to the correct location. Mr. Randolph asks that in lieu of a physical box can we make a shortcut on the iPad on the desk. If they wanted to remain anonymous then a physical box would be better. Anonymous comments are harder to follow through with but they can be recorded. There is currently no requirement to put your name on the electronic comment on the website.

Comment from public: In regards to the discarded furniture from last meeting. Is there any way they can be offered to the parents with children at home? Mr. Vigil says he will announce that on his parent Zoom meeting on Monday, October 26, 2020. We can also send out a parent square.

VIII. MISCELLANEOUS REPORTS AND PRESENTATIONS

N/A

IX. DISCUSSION ITEMS/INFORMATION

a. Telework:

Board Member Vivenzi states that the changes from the last meeting were not made. Page 3, Number 5, there should have been a change to put in there will be a 24-hour notice before the Scheduled Zoom meeting. There is no copy of the telework policy in the Board packet for tonight's meeting. Anything in our agenda should be in our packet. Board Member Vivenzi is not comfortable with specifying telework at the "home" and only the home. Mr. Vigil states there is a liability issue with more than one designated work space and that is why there is only the one safe work space at the home. Board Member Vivenzi says she never received a copy of the application and she's wondering why there is different criteria between classified and certificated. Certificated has standards to meet and classified has more lenient ones. Board Member Vivenzi also wants to know why there is an application when it was never discussed with the board. Certificated has a responsibility of a teacher to maintain attendance and classified are not. Board Member Vivenzi wants the application to be revised and brought to the board for approval, stating that there should be only one application. Mr. Vigil says there are two different applications since the duties of certificated and classified are very different. Board Member Vivenzi thanks Mr. Vigil for putting telework on the agenda as she requested, but she wanted the Policy and the Application brought the board at the same time.

X. ACTION ITEM

- a. **APPROVAL:** WPCA Request to hire Classified Position; Charter Paraprofessional; Board Member Deubert motions to approve, Board Member Pineda Seconds the motion. Roll Call Vote;
Thomas Deubert: Yes
Angelica Pineda: Yes
Aida Garcia - Yes

Kimberly Vivenzi - No

1 Open Seat

- b. APPROVAL: WPE request to hire Classified Position; Part time Custodian;
Board Member Deubert motions to approve, No one Seconds the motion.

Not Approved

- c. APPROVAL: Set date for resignation – WPCA Certificated Position; ELD Coordinator;
Board Member Vivenzi motions to approve, Board Member Pineda Seconds the motion.

4 Yeas

0 Noes

1 Open Seat

XI. RETURN TO CLOSED SESSION (as needed)

Close session not needed.

Mr. Randolph reads question from the chat: Will the current applications for telework be held until the revisions have been made? Once the new revision comes out will we have to reapply? Or are we moving forward with the current application? Mr. Vigil says he is moving forward with the applications because the changes to be made will not affect the applications that have been submitted. Mr. Vigil takes responsibility for the changes not being made.

XII. ADVANCED PLANNING

Next meeting scheduled for November 9, 2020.

Board Member Vivenzi wants to know how often the calendar gets changed, Mr. Randolph says as often as he can.

XIII. ADJOURNMENT

Board member Deubert motions to adjourn the meeting, Board Member Vivenzi seconds the motion. The board meeting was adjourned at 7:27pm.

Board Member Vivenzi is concerned that Board Member Deubert does not want to be here with his jokes about leaving, some people may not understand his humor and it doesn't always come across as humor.

Roll Call Vote;

Thomas Deubert – Yes

Kimberly Vivenzi – Yes

Angelica Pineda – Yes

Aida Garcia – Yes

0 Noes

1 Open Seat

Submitted For Approval

Tom Deubert, Clerk

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

Date