

## **Board Meeting**

### **Minutes**

**December 15, 2021**

#### **CALL TO ORDER**

The Board of Trustees of West Park Elementary School District met on Wednesday, December 15, 2021, and the board meeting was called to order at 5:30 pm.

#### **ROLL CALL**

Present: Anna Benavidez, Mark Vivenzi, Kimberly Vivenzi. Aida Garcia was absent.

#### **PLEDGE OF ALLEGIANCE TO THE FLAG**

The Pledge of Allegiance to the Flag was led by Kimberly Vivenzi

#### **APPROVAL OF AGENDA**

Approval of the agenda was moved by Member Mark Vivenzi and second by Member Anna Benavidez

3 Yes and 0 Nays

#### **PUBLIC COMMENT PERIOD**

Teacher Robin Johnson stated that utilizing a law firm out of county would have to be paid from the school district's general fund and not a fund set up for attorney fees. She stated that item B was confusing and they would prefer both (virtual and in person) because of the internet issues the school has.

#### **ACTION ITEM**

- A. Approval:** Contract for legal services with Garcia Hernandez Sawhney, LLP. Approval was moved by Member Anna Benavidez and 2<sup>nd</sup> by Member Mark Vivenzi 3 Yes and 0 Nays
- B. Approval:** Continuing Board of Trustees Authority to hold virtual meetings. Approval was moved by Member Anna Benavidez and 2<sup>nd</sup> by Member Mark Vivenz. 3 Yes and 0 Nays

#### **CLOSED SESSION**

Adjourned into closed session at 5:40 pm. Moved to go into closed session by Member Anna Benavidez and second by Mark Vivenzi. 3 Yes and 0 Nays

### **RETURNED TO OPEN SESSION**

At 6:54 pm all members of the Board and returned to Open Session. It was moved by Member Anna Benavidez and second by Member Mark Vivenzi. 3 Yes and 0 Nays

### **DECISIONS MADE IS CLOSED SESSION**

Member Kimberly Vivenzi read a letter stating that Superintendent Ralph Vigil's contract was terminated immediately and that his salary will continue through the end of the school year (June 2022). A search for a new superintendent would began. Member Kimberly Vivenzi state that she would be in charge until a replacement is found.

### **ADVANCED PLANNING**

December 20, 2021- Special Board Meeting at 5:30pm

January 10, 2022 – Regular Board Meeting at 5:30pm