

Special Board Meeting

Minutes

December 20, 2021

CALL TO ORDER

The Board of Trustees of West Park Elementary School District met on Wednesday, December 20, 2021, and the board meeting was called to order at 5:33 pm.

ROLL CALL

Present: Anna Benavidez, Mark Vivenzi, Kimberly Vivenzi and Aida Garcia.

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 Anna Benavidez and Member Mark Vivenzi
4 Yes and 0 Nays

PUBLIC COMMENT PERIOD

Board Member Aida Garcia stated that she is very concerned about the cost of DataWorks and it has taken president over the IS teacher and math and reading specialist. Teacher Robin Johnson stated that she is concerned with the school approving Data Works because we have no subs. Therefore, he or the Learning Director have to be the one that will have to be going into the classrooms and doing the coaching. Ms. Hopi Pineda stated that we do not have a Learning Director at the time therefore this is no one to help with the coaching. In addition, the reading specialist and math specialist has not been approved. Mrs. Ortega stated she does not want the other curriculum that she is working with to be taken away to utilize DataWorks.

ACTION ITEM

- A. Approval:** Board Resolution Delegating Authority Signing Authority of Board President. Approval was moved by Member Anna Benavidez and 2nd by Member Mark Vivenzi, Aida Garcia No. 3 Yes and 1 Nays
- B. Approval:** Educator Effectiveness Block Grant (EEBG). Approval was moved by Member Anna Benavidez and 2nd by Member Mark Vivenzi, Aida Garcia no. 3 Yes and 1 Nays
- C. Approval:** Contract with DataWorks Educational Research for Learning Loss Mitigation Professional Development. Approval was moved by Member Anna Benavidez and 2nd by Member Mark Vivenzi, Aida Garcia no. 3 Yes and 1 Nays

D. Contract Termination: Termination of contract for legal services with Atkinson, Andelson, Loya Ruud & Romo. Approval was made by Member Mark Vivenzi, 2nd by Member Anna Benavidez, Aida Garcia No. 3 Yes and 1 Nays

E. Contract Termination: Termination of contract for legal services with Lozano Smith. Approval was made by Member Mark Vivenzi, 2nd by Member Anna Benavidez, Aida Garcia No. 3 Yes and 1 Nays

CLOSED SESSION

Adjourned into closed session at 6:37 pm. It was moved by Member Aida Garcia and second by Member Anna Benavidez. 4 Yes and 0 Nays

- A. Public Employee Discipline/Dismissal/Release/ (Government Code Section 54957)
- B. Conference with Legal Counsel – Anticipated Litigation Section 54956.9 (d) (1 case)

RETURNED TO OPEN SESSION

At 7:35 pm, all members of the Board returned to Open Session. It was moved by Member Aida Garcia and second by Member Mark Vivenzi . 4 Yes and 0 Nays

DECISIONS MADE IS CLOSED SESSION

MOT Retirement was accepted effective February 2022. It was moved by Member Kimberly Vivenzi, 2nd by Member Mark Vivenzi. 4 Yes and 0 Nays

ADVANCED PLANNING

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

ADJOURNMENT at 7:36pm

It was moved by Member Kimberly Vivenzi and 2nd by Member Aida Garcia. 4 Yes and 0 Nays