

West Park Elementary School District
MINUTES OF THE REGULAR MEETING OF THE BOARD TRUSTEES
Tuesday February 15, 2022, 5:30 p.m.

West Park Elementary School Cafeteria

CALL TO ORDER

Board President Vivenzi called the meeting to order at 5:42 p.m.

ROLL CALL

Board Members present: Kimberly Vivenzi, Anna Benavidez, Mark Vivenzi and Aida Garcia.
(1 OPEN SEAT)

Others present: Regina Diaz, Superintendent; Stella McNish, Director of Human Resources;
Peggy Rodgers, Interim Business Manager

PLEDGE OF ALLEGIANCE TO THE FLAG

The Pledge of Allegiance was led by Board president Vivenzi

APPROVAL OF AGENDA

Motion to approve by Board Member Aida Garcia, 2nd by Board Member Mark Vivenzi
Final Resolution: Motion Carries

RECOGNITION OF GUESTS

(Coach Vela & Coach Hogan)

Coach Vela introduces himself as well as Coach Hogan.
He presents new canopies with the new Athletic logo.
He introduces both Girls/Boys Basketball teams.

Introduction of New Staff (Meet & Greet)
Beatriz Rea-Community Liason
Ruben Rangel- Director of MOT
Stella McNish- Director of Human Resources
Devon Corrente- Executive Assistant to the Superintendent

PUBLIC COMMENT PERIOD RE: CLOSED SESSION ITEMS

General public comment on any closed session item that will be heard. The Board may limit comments to no more than four (4) minutes pursuant to Board policy. Following public comment on closed session agenda items, the Board will immediately recess into closed session.

Mrs. Johnson made a public statement that students are struggling. She is aware there is new administration but asking when will students get some assistance. Students are more important than administration. We need an intervention. Paraprofessionals need help. Please focus on the students.

Board member Mrs. Garcia asked where did the Covid monies go.

Mrs. Ortega stated that she agrees with Mrs. Johnson and has needed support for the last 2 years. Sister schools have systems in place that West Park does not have. She feels that she is spread thin and needs support. There's General Ed or SPED but no in between.

CLOSED SESSION

Board member Anna Benavidez motions and Board Member Aida Garcia seconds the motion to go into closed session.

Closed session convened at 5:49 pm

REPORT OF ACTIONS

Returned from closed session at 8:22pm. Approved by Member Aida Garcia and 2nd by Member Mark Vivenzi.

- A. Conference with Legal Counsel – Anticipated Litigation
 - a. (Government Code Section 54956.9(d))
Number of cases: 1 No Action Taken

- B. Public employee discipline/release/dismissal/resignations
(Government Code Section 54957)

Resignation positions
Teacher
2 Special Education Teachers
PBIS Coordinator
Charter Teacher
Administrative Financial Assistant

Anna Benavidez: Motion to accept
Kimberly Vivenzi: 2nd
Mark Vivenzi: Yes
Aida Garcia: No
Vote: 3-1

The Board voted to non-reelect three probationary certificated employees.

The Board vote was 3-1 with Trustees Benavidez, Kimberly Vivenzi and Mark Vivenzi voting yes and Trustee Garcia voting no.

C. Public employee appointment/employment
(Government Code Section 54957(b))
a. Title: Dean of Schools
b. Title: Chief Business Officer

Items a. and b. Action was withdrawn, tabled to next meeting 2/18

c. Title: Data Analyst Board approved Mitch Ylarregui
Anna Benavidez: Motion to accept
Kimberly Vivenzi: 2nd
Mark Vivenzi: Yes
Aida Garcia: No
Vote: 3-1

D. Inter-District Transfer
Approved: 4-0

E. Mentor Support for Chief Business Officer
Action was withdrawn tabled to next meeting 2/18

F. Superintendent's Evaluation
No action was taken

V. 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 four (4) minutes pursuant to Board Policy. Public comment will also be allowed on each specific agenda item prior to Board action thereon.

VI. CONSENT CALENDAR:

Mark Vivenzi: Motion to approve

Anna Benavidez: 2nd

Kimberly Vivenzi: Yes

Aida Garcia: No

Vote: 3-1

Board Member Aida Garcia asked for December invoices and December and January payroll.

VII. NEW BUSINESS

1. APPROVAL: Warrants Report/Accounts Payable

Anna Benavidez: Motion to approve

Kimberly Vivenzi: 2nd

Mark Vivenzi: Yes

Aida Garcia: Yes

Vote: 4-0

2. APPROVAL: Creation of New Position/Job Description for Director of Food Services

Anna Benavidez: Motion to approve

Kimberly Vivenzi: 2nd

Mark Vivenzi: Yes

Aida Garcia: No

Vote: 3-1

3. APPROVAL: Resolution to Eliminate Classified Child Development Position

Kimberly Vivenzi: Motion to approve

Anna Benavidez: 2nd

Mark Vivenzi: Yes

Aida Garcia: Yes

Vote: 4-0

Pacific Union will no longer house a Preschool

4. APPROVAL: Resolution to Eliminate Certificated Child Development Position

Kimberly Vivenzi: Motion to approve

Anna Benavidez: 2nd

Mark Vivenzi: Yes

Aida Garcia: Yes

Vote:4-0

5. APPROVAL: Resolution to Provide Coffee for WPESD Certificated Staff

Aida Garcia: Motion to approve

Anna Benavidez: 2nd

Mark Vivenzi: Yes

Kimberly Vivenzi: Yes

Vote: 4-0

6. APPROVAL: CBEST Waiver Application for Certificated Substitute

Aida Garcia: Motion to approve

Kimberly Vivenzi: 2nd

Mark Vivenzi: Yes

Anna Benavidez: Yes

Vote:4-0

7. APPROVAL: Declaration of Surplus

- i. Declare items are no longer useable and of no value so they may be disposed of

Aida Garcia: Motion to approve

Kimberly Vivenzi: 2nd

Mark Vivenzi: Yes

Anna Benavidez: Yes

Vote:4-0

8. APPROVAL: Contract with Creative Leadership Associates

No Action Taken, item has been tabled until next Board meeting

VIII. REPORTS/PRESENTATIONS/COMMUNICATION

- A. West Park Elementary School District Audit Report for the year ended June 30, 2021

Brent with Linger, Peterson & Shrum presented the report and there were no findings

- B. Data Works Report of Data

Dr. Ybarra and John Hollingsworth presented the process of data and how it helps children be successful. Teachers are becoming receptive, children are learning and listening. Mrs. Garcia would like to attend a training session.

- C. 2021-2022 First Interim Report Certification

Mrs. Vivenzi presented the 2021-2022 First Interim report

- D. Supplement to the Annual Update to the 2021-2022 LCAP (Superintendent Diaz gave a report)

- a. West Park Elementary

- b. West Park Charter Academy
- E. Update on any changes to the Budget Overview for Parents (COLA & 15% Concentration Grant)
 - a. West Park Elementary
 - b. West Park Charter
- F. Update on all available mid-year outcome data (metrics)
 - a. West Park Elementary
 - b. West Park Charter
- G. Update on Mid-Year expenditure and implementation data (actions)
 - a. West Park Elementary
 - b. West Park Charter
- H. Maintenance, Operations, & Transportation Report (Report presented by Ruben Rangel, Director of MOT)
- I. Food Services Report (Report presented by Superintendent Diaz)
- J. Technology Report (Report presented by Randy Randolph, Technology Director)
- K. West Park Charter Academy (Report presented by Superintendent Diaz)
- L. Pacific Union Letter of Partnership Termination (Superintendent Diaz)
- M. Superintendent's Report/West Park Elementary (Report presented by Superintendent Diaz)

Mark Vivenzi motions to continue the meeting after 10pm. Board Member Aida Garcia 2nds and meeting continues.

IX. ADVANCED PLANNING

- A. Next meeting: March 14, 2022
 - a. State Center Community College

Special Board meeting will be held February 18, 2022

Requests made during meeting.

Cash Flow Report for Dec 2021/Jan 2022

Budget Report

Payroll Report for Dec 2021/Jan 2022

Current invoices for Nov/Dec/Jan

Board Members went back into closed session at 10:30 pm

X. ADJOURNMENT @ 12 am