

**West Park Elementary School District**  
MINUTES OF THE SPECIAL MEETING OF THE BOARD TRUSTEES  
Friday February 18, 2022, 4:30 p.m.

West Park Elementary School Cafeteria

**CALL TO ORDER**

Board President Vivenzi called the meeting to order at 4:33 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, second by Board Member Mark Vivenzi  
Final Resolution: Motion Carries

**PUBLIC COMMENT PERIOD**

Public Comment on any item on this special Board Meeting Agenda will be heard.  
The Board may limit comments to no more than four minutes pursuant to Board Policy.

There was no public comment

**CLOSED SESSION**

- A. Public Employee Appointment/Employment  
(Government Code Section 54957)  
Title: Learning Director

Title: Business Manager

B. Public Employee Discipline/Release/Dismissal/Resignation  
(Government Code Section 54957)

C. Public Employee Performance Evaluation  
(Government Code Section 54957)  
Title: Superintendent

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

Closed session convened at 4:35pm

### **RECONVENE INTO OPEN SESSION**

Returned from closed session at 7:49pm. Approved by Member Aida Garcia and 2<sup>nd</sup> by Member Mark Vivenzi.

### **REPORT OF ACTIONS TAKEN IN CLOSED SESSION**

#### **A. Under Public Employee Appointment/Employment Title: Learning Director**

The Board approved the appointment of Darrell Yates to the position of full-time Learning Director, Level 7 effective January 24, 2022.

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

#### **Title: Business Manager**

The Board approved the appointment of Peggy Rodgers to the position of .25 FTE Business Manager, Level 14 effective January 17, 2022 to February 28, 2022

The vote was 4-0 with Trustees Anna Benavidez, Aida Garcia, Kimberly Vivenzi and Mark Vivenzi.

#### **B. Under Public Employee Discipline/Release/Dismissal/Resignation**

The Board voted to non-reelect one probationary certificated employee.

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

The Board accepted the resignation of the Charter Director effective March 8, 2022.

The Board vote was 4-0 with Trustees Anna Benavidez, Aida Garcia, Kimberly Vivenzi and Mark Vivenzi voting yes.

**C. Public Employee Performance Evaluation**

Title: Superintendent

No reportable action was taken.

**ACTION ITEM**

A. **APPROVAL**: Contract with Creative Leadership Associates

Mark Vivenzi: Motion to accept

Kimberly Vivenzi: 2<sup>nd</sup>

Anna Benavidez: Yes

Aida Garcia: No

Vote: 3-1

B. **APPROVAL**: Resolution to Eliminate Classified Positions

Positions

Human Resource Manager

Cook Clerk

Head Cook

Records Analysis (Charter)

Registrar (Charter)

Anna Benavidez: Motion to accept

Kimberly Vivenzi: 2<sup>nd</sup>

Mark Vivenzi: Yes

Aida Garcia: No

Vote: 3-1

C. **APPROVAL**: Resolution Authorizing Signing Authority of Superintendent and Director of Human Resources

Mark Vivenzi: Motion to accept

Anna Benavidez: 2<sup>nd</sup>

Mark Vivenzi: Yes

Aida Garcia: Yes

Vote: 4-0

Public comment was made that they weren't offered comment following Action Item B.

**ADVANCE PLANNING**

Next Meeting:  
March 14, 2022

**ADJOURNMENT @7:02pm**

Aida Garcia: Motion to accept

Mark Vivenzi: 2<sup>nd</sup>

Kimberly Vivenzi: Yes

Anna Benavidez: Yes