

West Park Elementary School District

Special Board Meeting Minutes

June 16, 2021

I. OPENING BUSINESS

- a. Call public Session to order by Board President Aida Garcia at 5:01 pm
- b. Roll Call : Aida Garcia-Present
Thomas Deubert-Absent
Mark Vivenzi-Present
Anna Benavidez-present
(1 Open seat)
- c. Pledge of Allegiance – Led by Aida Garcia
- d. Adopt Agenda;
The Board wants to move closed session to the end of the meeting. Board Member Vivenzi motions, Board Member Benavidez seconds the motion.
Vivenzi: Yes
Benavidez: Yes
Garcia: Yes
1 Absent
1 Open Seat
- e. ACTION: Selection of Legal Representation for West Park Elementary School District; Mr Vigil explains that JPA is our liability carrier and the protocol is to go through them for selection of legal representation. Board Member Vivenzi motions to select Lozano Smith as the law firm, Board Member Benavidez seconds the motion.
Vivenzi: Yes
Benavidez: Yes
Garcia: Yes
1 Absent
1 Open Seat
- f. Identify Closed Session Topics of Discussion; Mr. Vigil identifies the closed topics of discussion.
- g. Allow for Public to comment on closed session topics
- h. Immediately adjourn to closed session

II. PUBLIC COMMENT PERIOD

Mrs. Martinez speaks about the pandemic retention funds and how the teachers would greatly benefit and appreciate the consideration.

III. CONSENT CALENDAR

The board wants to table the invoices until the next meeting (6.21.2021). Board Member Vivenzi motions to approve the consent calendar, but only numbers 1,2 and 4. Board Member Benavidez seconds the motion.

IV. OLD BUSINESS

Chromebooks for WPCA Graduating Seniors, R. Elizondo

Mr Elizondo is not in attendance so this will be tabled until the July meeting when Mr Elizondo has returned.

V. **ACTION ITEMS**

A. **APPROVAL:** Resolution 2021-8; Temporary Interfund Transfers of Special or Restricted Fund Moneys

The Board asks if the Board will be notified if a transfer takes place. Mr. Vigil answers, yes, whenever transfers happen they need to be board approved. Public Comment from Mrs. Vivenzi; if the budget was correct would we need this resolution? Mrs Padilla answers; We have to have this resolution on file with the County if we need to do transfers. There will be a brand new resolution if a transfer needs to be made. Mrs. Vivenzi asks why restricted funds are able to transfer. Mrs. Padilla briefly explains the process of transferring with there being four major accounts; General Fund, Cafeteria Fund, Preschool Fund and Charter Fund. General Fund is the only big account that we may transfer money from. The Board requests that a meeting be held with board members on budget. The Board wants to have the resolution corrected before approving. Board Member Benavidez motions to approve the resolution with corrections. There is no second.

Vivenzi: No

Benavidez: Yes

Garcia: Yes

1 Absent

1 Open Seat

Did not Pass

B. **APPROVAL:** Education Protection Account (EPA) Proposition 30 Spending Plan

The Board wants to know which fund this comes out of and what exactly is being spent on it. There is no motion to approve.

Vivenzi: No

Benavidez: Yes

Garcia: Yes

1 Absent

1 Open Seat

Mr Vigil requests a reason why it wasn't passed and none was given.

C. **APPROVAL:** Personnel Request – WPE Assistance

The board suggests writing a policy to automatically be able to transfer sick leave so they don't have to wait until board approval. Mr. Vigil agrees and says that will have to be done along with WPECA. Mrs Johnson speaks up and points out that would be a whole negotiation to the CBA and it would have to open up. Mr Vigil says we would include WPECA in those policies. Board Member Benavidez motions to approve, Board Member Vivenzi seconds the motion.

Benavidez: Yes

Vivenzi: Yes

Garcia: Yes

0 Noes

1 Absent

1 Open Seat

D. **APPROVAL:** Set date for resignation: WPE Classified Position: Maintenance

Board Member Vivenzi motions to approve. Board Member Benavidez seconds the motion.

Vivenzi: Yes

Benavidez: Yes

Garcia: Yes

0 Noes

1 Absent

1 Open Seat

- E. APPROVAL: Set date for resignation: WPCA Classified Position: Paraprofessional
Board Member Vivenzi Motions to approve, Board Member Benavidez seconds the motion.

Vivenzi: Yes

Benavidez: Yes

Garcia: Yes

0 Noes

1 Absent

1 Open Seat

- F. APPROVAL: Set date for resignation: WPCA Certificated Position: IS Teacher
Board Member Vivenzi motions to approve, Board Member Benavidez seconds the motion.

Vivenzi: Yes

Benavidez: Yes

Garcia: Yes

0 Noes

1 Absent

1 Open Seat

- G. APPROVAL: Set date for resignation: WPCA Certificated Position: CTE Counselor
Board Member Vivenzi motions to approve, Board Member Benavidez seconds the motion.

Vivenzi: Yes

Benavidez: Yes

Garcia: Yes

0 Noes

1 Absent

1 Open Seat

- H. APPROVAL: Request to Open Classified Salary Negotiation
No motion made. Mr Vigil requests a reason why it wasn't passed and none was given
Did not pass.

- I. APPROVAL: Williams Uniform Complaints Quarterly Report
Board Member Vivenzi motions to approve, Board Member Benavidez seconds the motion.

Vivenzi: Yes

Benavidez: Yes

Garcia: Yes

0 Noes

1 Absent

1 Open Seat

- J. APPROVAL: Request for new Position: WPCA; Reading Specialist
No motion was made.

Benavidez: No
Vivenzi: No
Garcia: Yes
1 Absent
1 Open Seat

Did not pass.

- K. APPROVAL: Request for new Position: WPCA; PBIS/Liaison Coordinator

No motion was made.

Benavidez: Abstain

Vivenzi: No

Garcia: Yes

Did not pass.

- L. APPROVAL: Request for new Position: WPCA; Mathematics Teacher

Board Member Benavidez motions to approve, there is no second.

Benavidez: Yes

Vivenzi: No

Garcia: Yes

Did not pass. Mr Vigil requests a reason why it wasn't passed and none was given.

- M. APPROVAL: WPCA 2021-2022 College and Career Access Partnership (CCAP)

Agreement with the State Center Community College

Board Member Vivenzi motions to approve, Board Member Benavidez seconds the motion.

Vivenzi: Yes

Benavidez: Yes

Garcia: Yes

0 Noes

1 Absent

1 Open Seat

- N. APPROVAL: Pandemic Retention Funds

No motion was made.

Garcia: Yes

Benavidez: No

Vivenzi: No

Mrs. Padilla explains that these funds are specific for staff. If we do not use it, it will get sent back to the state. 6.22 is the deadline for the last payroll of the year. Mr. Vigil requests why it wasn't passed, Board Member Benavidez says she wants verification of these funds and that they are in fact just for staff. Board Member Vivenzi gives no reason. **Did not pass.**

VI. COMMUNICATIONS (Oral Briefings)

Superintendent/West Park Elementary, R. Vigil;

Mr. Vigil gives brief update on the district.

- Asp Summer program will run from 6/7-7/2
- ELO program will run from 6/14-7/2
- Looking to re-establish preschool to get more families served. (PU and WPE)
- Promotions – appreciate everyone for coming
- Yearbooks – all 8th graders being issued a yearbook at no cost to families. Also an 8th grade picture.

- 2021/2022 planning on regular school opening, unless the government puts something out.
- Beginning of school year teachers will have 2 prep days and hopefully one before that to come in and have an informational day
- Difficulties between the board and Mr. Vigil; finding a way to move forward and form a partnership.
- Trying to get trainings scheduled and have been making calls.
- Everyone came together and had a great close to the end of the school year.

Public comment from Ms. Barsamian; absolutely devastated that the pandemic retention funds did not pass. Couldn't understand why when the funds can't be used for anything else.

WPECA, R. Johnson

Mrs. Martinez speaks on behalf of Mrs. Johnson. Mrs. Martinez seconds what Kelsey said.

*6:36pm – Board Member Vivenzi excuses himself from the meeting. *

There is no more quorum so the meeting must come to an end. Board Member Vivenzi Motioned to adjourn before leaving, Board Member Benavidez seconds the motion.

Vivenzi: Yes

Benavidez: Yes

Garcia: Yes

0 Noes

1 Absent

1 Open Seat

Meeting was adjourned at 6:38pm

VII. MISCELLANEOUS REPORTS AND PRESENTATIONS

VIII. DISCUSSION ITEMS/INFORMATION

IX. RETURN TO CLOSED SESSION (as needed)

X. ADVANCED PLANNING

XI. ADJOURNMENT

Submitted for Approval



Anna Benavidez, Clerk

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

7-13-21

Date