

West Park Elementary School District

Special Board Meeting Minutes

June 30, 2021

I. OPENING BUSINESS

- a. Call public Session to order by Board President Aida Garcia at 5:04 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;
Board Member Vivenzi asks why the Chat is disabled. Mr. Vigil and Board President Garcia explain they are leaving people on mute and the chat disabled until the public comment period to not take away from the Board’s meeting. Taking Benjamin Rosenbaum’s advice and leaving the chat disabled allows the meeting to go smooth and remain respectful. Board Member Benavidez says as long as the public is not censored and don’t get overlooked when they raise their hand. Board Member Vivenzi and Board Member Benavidez want to be included in these decisions and the Board must operate as a whole. Board Member Vivenzi motions to adopt the agenda, Board Member Benavidez seconds the motion.
Vivenzi: Yes
Benavidez: Yes
Garcia: Yes
1 Absent
1 Open Seat

II. PUBLIC COMMENT PERIOD

None at this time.

III. ACTION ITEMS

- A. APPROVAL: Resolution 2021-8; Temporary Interfund Transfers of Special or Restricted Fund Moneys
Board Member Benavidez motions to approve with the condition we receive a written statement from the County that says this Resolution cannot be altered. Board Member Vivenzi votes no, not until we have the written statement.
Vivenzi: No
Benavidez: Yes
Garcia: Yes
1 Absent
1 Open Seat
Did not pass

B. APPROVAL: 2021-2022 Proposed Budget West Park Elementary School District/West Park Charter Academy

The Board ask various questions about the budget to gain clarification on some items and why they are marked “not met”, Mr. Vigil says that those do not apply to us and we did not receive funding in that area. Yolanda Padilla clarifies that since we are below a certain ADA some things are not a requirement for us to report on. Board Member Benavidez asks about our long term debts, that are 2 buildings and the lease on the copiers. The copiers will never be paid off since they are a lease, the buildings are on a 20-year debt payment, but will look into how much longer we have to pay off. 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

C. APPROVAL: LCAP: WPE and WPCA

Mr. Vigil explains that changes can be made to this document up until September 30. After approved it will go to County to review and they may or may not suggest changes. Board Member Vivenzi asks why they are just receiving it tonight and not with the packet. Mr Vigil states our copiers were down and they had received a copy in the last board packet. The only changes that were made to this copy were the changes that were requested by the Board. Board Member Benavidez motions to approve, there is no second. Board Member Vivenzi would like to table until next meeting since he just received the new copy tonight.

Vivenzi: No

Benavidez: Yes

Garcia: Yes

0 Noes

1 Absent

1 Open Seat

Ms. Padilla reminds the Board that the Budget and the LCAP need to be approved at the same time.

IV. **ADVANCED PLANNING**

Next Regular Board Meeting scheduled for July 12, 2021. Next Special Board Meeting scheduled for July 7, 2021 to discuss a student discipline item. The Board requests items be added to the Special Board Meeting; EEOC Update, Legal Council and Board Organization.

V. **ADJOURNMENT**

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

Vivenzi: Yes

Benavidez: Yes

Garcia: Yes

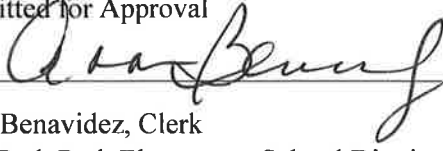
0 Noes

1 Absent

1 Open Seat

Meeting was adjourned at 5:52pm

Submitted for Approval



7-13-21

Anna Benavidez, Clerk

Date

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