

**West Park Elementary School District**

**Special Board Meeting Minutes**

**September 27, 2021**

**I. OPENING BUSINESS**

- a. Call public Session to order by Acting Board President Aida Garcia at 5:02 pm
- b. Roll Call : Aida Garcia-Present  
Mark Vivenzi-Present  
Anna Benavidez-present  
(2 Open seats)
- c. Pledge of Allegiance – Led by Aida Garcia
- d. Adopt Agenda;  
Board member Vivenzi motions to adopt the agenda. Board member Benavidez seconds the motion.  
Vivenzi: yes  
Benavidez: Yes  
Garcia: Yes  
2 Open Seats
- e. Identify Closed Session Topics of Discussion
- f. Allow for Public to comment on closed session topics

**II. PUBLIC COMMENT PERIOD RE; CLOSE SESSION ITEMS**

No Comments from the public at this time.

**III. CLOSE SESSION:**

Board Member Vivenzi motions to move to closed session. Board Member Benavidez Seconds the motion  
3 Yeas  
0 Noes  
2 Open Seats  
Moved to Close Session at 5:04 pm

**IV. RECONVENE TO OPEN SESSION:**

Open session reconvened at 6:25.

No Action was taken in Closed Session

**V. PUBLIC COMMENT PERIOD**

No comments from the public at this time.

**VI. ACTION ITEM**

- a. APPROVAL: MOU for Interim Superintendent  
Board Member Vivenzi motions to approve the Interim Superintendent  
Board Member Benavidez seconds the motion  
3 Yeas  
0 Noes  
2 Open Seats

Mr. Freitas inquires about schedules and what time everyone starts in the morning. The elementary is currently on fall break but some students are coming on campus for intercession.

**VII. RETURN TO CLOSED SESSION (as needed)**

**VIII. ADVANCED PLANNING**

Next meeting is October 11, 2021  
Board Member Vivenzi would like to appoint a new board member during the October Board meeting. Board Member asks if the four applicants will be added to the agenda. Board member Vivenzi and Benavidez state that there is only one applicant. The other applicants mentioned signed up after the due date. Mr. Freitas will consult with Legal representation and the notices. Board Member Benavidez states that the information was in the last agenda.

**IX. ADJOURNMENT**

Board member Vivenzi motions to adjourn the meeting, Board Member Benavidez seconds the motion. The board meeting was adjourned at 6:40 pm.  
3 Yeas  
0 Noes  
2 Open Seats

Submitted for Approval

\_\_\_\_\_  
Anna Benavidez, Clerk  
West Park Elementary School District, Board of Trustees  
Fresno County, CA

\_\_\_\_\_  
Date