

**West Park Elementary School District**

**Special Board Meeting Minutes**

**September 8, 2021**

**I. OPENING BUSINESS**

- a. Call public Session to order by Board President Aida Garcia at 5:03 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 motions to adopt the agenda, Board Member Benavidez seconds the motion.  
Vivenzi: Yes  
Benavidez: Yes  
Garcia: Yes  
2 Open Seat
- e. Identify Closed Session topics of discussion;  
Mr. Vigil identifies the closed session topics.
- f. Allow for Public to comment on Closed Session Topics

**II. PUBLIC COMMENT PERIOD RE: CLOSED SESSION ITEMS**

No comments from the public at this time.

Board Member Vivenzi reads an email that was sent to him just prior to the meeting given to him by a teacher. Many concerns; two students had disciplinary issues and were not punished, PE was canceled twice with no plans on what people were supposed to do, many people are doing jobs outside of their job description. The letter will be talked about in closed session since it does mention names

**III. CLOSE SESSION**

Board Member Vivenzi motions to move into close session, Board Member Benavidez seconds the motion.

Vivenzi: Yes

Benavidez: Yes

Garcia: Yes

0 Noes

2 Open Seat

Moved into closed session at 5:09 p.m.

**IV. RECONVENE TO OPEN SESSION**

Motion to come out of closed session made by Board Member Vivenzi, seconded by Board Member Benavidez. Reconvene to Open Session at 6:43 PM. No action was taken in closed session.

**V. PUBLIC COMMENT PERIOD**

None at the time.

**VI. DISCUSSION ITEMS/INFORMATION**

LCAP: Public Notice: R-G Vigil;

Mr. Vigil presents County updates on LCAP and more aligned goals. Board Member Benavidez asks what technology #95 is referring to and what is the intention? Mr. Vigil responds that the goal is to bring the computer lab classes back, Board Member Benavidez asks when that would be implemented. Mr. Randolph answers that the teachers use it on a scheduling basis, so it is whenever the teachers want to utilize it, but they every student has their own Chromebook in class so they essentially are using the computer every day. Board Member Benavidez asks when we can implement those classes to the parents. Mr. Vigil is looking to do maybe an online way to deliver for Covid Protocols. Board Member Benavidez asks about an update with the benches and the landscaping and the pathways, Mr. Vigil answers most are on order but will get more updates on Monday's meeting.

Board Appointee: R-G Vigil;

The newly opened seat did not qualify to be put onto the election. The Board has 60 days from August 16 to appoint someone, (October 14). The school has put out notices on the website and in the stores surrounding the area. The next step is for the Board to set a deadline and schedule a meeting to appoint. Will ask legal if someone who is running in the election can be appointed. Board Member Benavidez asks if we can ask legal if there has to be some sort of equality when it comes to appointing, such as 3 males, 2 females or vice versa. The school will send out a parent square tomorrow to remind the public to write a letter of interest before Monday's Meeting. Comment from public: Mrs. Vivenzi; Edcode 5091 states that the Board can appoint anyone without an announcement and if the public disagrees with who was appointed then a separate process happens. Board President Garcia wants to give the public more time to apply.

**VII. ADVANCED PLANNING**

Next Regular Board Meeting scheduled for September 13, 2021

Mr. Vigil says some things that are going to be at the next meeting; Textbook adoptions, Independent Studies Policy Addendum, unaudited actuals and Board Appointee

**VIII. ADJOURNMENT**

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

Vivenzi: Yes

Benavidez: Yes

Garcia: Yes

0 Noes

2 Open Seat

Meeting was adjourned at 7:45pm

Submitted for Approval

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

Date