

West Park Elementary School District
MINUTES OF THE REGULAR MEETING OF THE BOARD TRUSTEES
Thursday February 16, 2023, 5:30 p.m.

West Park Elementary School Cafeteria

CALL TO ORDER

Board Clerk Araceli Lopez called the meeting to order at 5:31 p.m.

ROLL CALL

Board Members Present: Araceli Lopez, Fernando Alvarez, Ezekiel Rodriguez and Mark Vivenzi.

Board Members Absent: Aida Garcia

PLEDGE OF ALLEGIANCE TO THE FLAG

Board Clerk Araceli Lopez led the Pledge of Allegiance

APPROVAL OF AGENDA

Motion to approve by Trustee Ezekiel Rodriguez. Second by Trustee Mark Vivenzi

PUBLIC COMMENT PERIOD

Public Comment on any item of interest to the public that is within the Board's jurisdiction will be heard. The Board may limit comments to no more than three (3) minutes pursuant to Board Policy. Public comment will also be allowed on each specific agenda item prior to Board action thereon.

CONSENT CALENDAR

A. Routine business transactions:

1. Regular Board Meeting Minutes January 9, 2023
2. Special Board Meeting Minutes January 19, 2023
3. Special Board Meeting Minutes January 23, 2023
4. Special Board Meeting Minutes February 2, 2023
5. Warrants for January 2023

6. Payroll for January 2023
7. Cash Flow Report 2023
8. Revenue Report
9. Budget Report
10. Inter-District Transfer

Mark Vivenzi: Motion to approve

Ezekiel Rodriguez: seconds

Fernando Alvarez: Yes

Araceli Lopez: Yes

Vote 4/0

REPORTS AND PRESENTATIONS

A. Board Member Report

Trustee Mark Vivenzi is happy sports and awards are back at West Park. He attended the banquet and enjoyed seeing all the smiling faces and recognition the students deserve. He also congratulates Mrs. Ortega on being of the week.

B. Superintendent Report (Dr. Brian Clark)

Speaks to the modernization bids and briefs the community and board on possibly needing to reapply as West Park isn't getting the to bid within the price range of the funds. He would like to have another bidding day to prevent losing the funds.

C. Dean of Schools Report (Darrell Yates)

Mr. Yates gives his presentation for the Elementary site as well as the Charter sites. He provides this report in the board packet for the public.

D. MOT Report (Director of Maintenance, Operations and Transportation)

Director Rangel presents a presentation showing the dishwasher has been installed. He also stated he has been working with Ms. Romero and we are up to code with all the electrical in the kitchen. All appliances are connected correctly.

E. IT Report (Randy Randolph)

Director Randolph spoke to the new Chromebook have come in and been given to half the students and the other half will get theirs by the end of the following week. They were purchased with ESSER III funds. We have also purchased a new firewall with the same funds and we are scheduling a time for installation with the County office. New WIFI access points were purchased as well as battery backups.

F. Cafeteria Report (Lilia Romero)

Director Romero would like approval from the board to apply for the 2023-20240 Breakfast and Summer meal grant. The grant is up to \$15,000 per site. She would like to update the software and POS System as well as improve the serving line with these funds. New foods have been added to the February menu and she has added staff lunches as well.

G. Data Analyst Presentation (Student Academic Data)

Mr. Ylarregui gives his presentation for the Elementary site as well as the Charter sites. He provides this report in the board packet for the public.

ACTION ITEMS

1. APPROVAL: Audit Certification of Corrective Action

Ezekiel Rodriguez: Motion to approve

Mark Vivenzi: second

Fernando Alvarez: Yes

Araceli Lopez: Yes

Aida Garcia: Absent

Vote: 4/0

2. APPROVAL: Surplus List Resolution 2022-23-15

Ezekiel Rodriguez: Motion to approve

Fernando Alvarez: second

Araceli Lopez: Yes

Mark Vivenzi: Yes

Aida Garcia: Absent

Vote: 4/0

3. APPROVAL: 2023-24 Breakfast and Summer Grant

Ezekiel Rodriguez: Motion to approve

Fernando Alvarez: second

Mark Vivenzi: Yes

Araceli Lopez Yes

Aida Garcia: Absent

Vote 4/0

PUBLIC COMMENT PERIOD RE: CLOSED SESSION ITEMS

General public comment on any closed session item that will be heard. The Board may

limit comments to no more than three (3) minutes pursuant to Board policy. Following public comment on closed session agenda items, the Board will immediately recess into closed session.

CLOSED SESSION

Trustee Rodriguez motions and Trustee Vivenzi seconds the motion to go into closed session. Closed session convened at 6:18 pm Returned from closed session at 8:10 pm.

REPORT OF ACTIONS TAKEN IN CLOSED SESSION

Under closed Session Agenda Item B:

The Board voted to non-reelect 3 probationary teachers and to accept the resignation of 1 probationary teacher. Both actions were approved by a vote of 4-0, with Trustees Alvarez, Lopez, Rodriguez and Vivenzi voting yes and Trustee Garcia absent.

ADVANCED PLANNING

A. Regular Board Meeting: March 13, 2023

ADJOURNMENT @ 8:13pm

Mark Vivenzi: Motion to approve

Ezekiel Rodriguez: second

Araceli Lopez: Yes

Fernando Alvarez: Yes

Aida Garcia: Absent

Vote 4/0