

**West Park Elementary School District**  
MINUTES OF THE REGULAR MEETING OF THE BOARD TRUSTEES  
Monday December 12, 2022, 5:30 p.m.

West Park Elementary School Cafeteria

**CALL TO ORDER**

Board President Vivenzi called the meeting to order at 5:37 p.m.

**ACKNOWLEDGEMENT OF OUTGOING BOARD MEMBERS**

Superintendent Dr. Clark appreciates the efforts of the current board in his short time of being here and presents them with a gift to show his appreciation for all their hard work while in term.

**OATH OF OFFICE**

Superintendent Dr. Clark swears in newly elected board members beginning with Trustee Araceli Lopez. He then swears in Ezekiel Rodriguez and Fernando Alvarez.

**ROLL CALL**

Board Members present: Fernando Alvarez, Aida Garcia, Araceli Lopez, Ezekiel Rodriguez and Mark Vivenzi.

**PLEDGE OF ALLEGIANCE TO THE FLAG**

The Pledge of Allegiance was led by Superintendent Dr. Brian Clark

**APPROVAL OF AGENDA**

Motion to approve by Trustee Aida Garcia, 2nd by Trustee Fernando Alvarez.

**ANNUAL ORGANIZATIONAL MEETING**

**ELECTION OF PRESIDENT**

Trustee Lopez makes a nomination for Trustee Garcia 2<sup>nd</sup> by Trustee Rodriguez

Araceli Lopez: Motions to approve

Ezekiel Rodriguez: 2nd

Fernando Alvarez: Yes

Aida Garcia: Yes

Mark Vivenzi: No

Vote: 4/1

### **ELECTION OF CLERK**

Trustee Garcia makes a nomination for Trustee Lopez 2<sup>nd</sup> by Trustee Alvarez.

Aida Garcia: Motions to approve

Fernando Alvarez: 2nd

Ezekiel Rodriguez: Yes

Araceli Lopez: Yes

Mark Vivenzi: Yes

Vote: 5/0

### **ELECTION OF COUNTY REPRESENTATIVE AND ALTERNATE**

#### **COUNTY REPRESENTATIVE**

Trustee Garcia makes a nomination for Trustee Vivenzi, 2<sup>nd</sup> by Trustee Alvarez

Aida Garcia: Motions to approve

Fernando Alvarez: 2nd

Ezekiel Rodriguez: Yes

Araceli Lopez: Yes

Mark Vivenzi: Yes

Vote: 5/0

#### **ALTERNATE COUNTY REPRESENTATIVE**

Trustee Garcia makes a nomination for Trustee Alvarez, 2<sup>nd</sup> by Trustee Vivenzi

Aida Garcia: Motions to approve

Mark Vivenzi: 2nd

Ezekiel Rodriguez: Yes

Araceli Lopez: Yes

Fernando Alvarez: Yes

Vote: 5/0

#### **APPOINT SUPERINTENDENT AS SECRETARY TO THE BOARD**

Trustee Garcia makes a motion for Superintendent Dr. Clark to be Secretary of the Board, 2<sup>nd</sup> by Trustee Araceli Lopez.

Aida Garcia: Motions to approve

Araceli Lopez: 2nd

Ezekiel Rodriguez: Yes

Mark Vivenzi: Yes

Fernando Alvarez: Yes

Vote: 5/0

**SELECTION OF DATE/TIME FOR THE 2023 SCHEDULED BOARD MEETINGS**  
**Second Monday of the month at 5:30 PM**

Mark Vivenzi: Motions to approve

Aida Garcia: 2nd

Ezekiel Rodriguez: Yes

Araceli Lopez: Yes

Fernando Alvarez: Yes

Vote: 5/0

**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.

Public Comment made by Eve McGuire (2<sup>nd</sup> grade Teacher)

She asks that the Board please take serious consideration for proposals brought by the Superintendent that offer support to our students as there is still a lot of work ahead of us.

**CONSENT CALENDAR**

A. Routine business transactions:

1. Regular Board Meeting Minutes November 14, 2022
2. Special Board Meeting Minutes December 5, 2022
3. Warrants for November 2022
4. Payroll for November 2022
5. Cash Flow report 2022

6. Revenue Report
7. Budget Report
8. Inter-District Transfers
9. Resolution 2022-23-09 Accounting for Development Fees 2021-2022

Mark Vivenzi: Motions to approve

Araceli Lopez: 2nd

Ezekiel Rodriguez: Yes

Aida Garcia: Yes

Fernando Alvarez: Yes

Vote: 5/0

## **REPORTS AND PRESENTATIONS**

### **Board Member Report (Board President Aida Garcia)**

She would like to say thank you so much to all staff and Teachers for the Breakfast with Santa event went well. Trustee Mark Vivenzi would like to thank all of the teachers and staff.

### **Superintendent Report (Dr. Brian Clark)**

Superintendent concurs with President and Trustee with showing gratitude for Mr. Yates, teachers and staff who assisted in making the event phenomenal. He would also like to publicly thank Director Rangel, Director Boyd, staff, volunteers and Mrs. Corrente for all the hardworking efforts they put forth as it takes a great deal that goes into these events and he is so appreciative of this staff who are committed to these students. Great job team!

He also spoke to the modernization project and the reschedule of the bidding being 12/13/22 due to an error that was made regarding the plumbing estimate. He is looking forward to the bidding process and making our school better for our students and community. He also addressed the parents in attendance and let them know their support is needed in School Site Council, Parent Advisory Committee and DELAC. These are very important entities that are needed for the betterment of the school and where funds are being spent. Lastly, he would like to thank Mrs. Helen Bellonzi for getting First Interim done. We appreciate you Mrs. Bellonzi.

### **Dean of Schools Report (Mr. Darrell Yates)**

The holiday season is upon us and the Winter Program had a wonderful turnout. The cafeteria was filled to the brim; it was a packed house. We had 7 grade levels perform wonderfully while

our upper graders were servers. Our teachers were well organized as well as supervised our servers. We had hundreds in attendance for the Breakfast with Santa event. It was a well-organized event and every child received a free gift. Soccer continues into mid-January. 2<sup>nd</sup> QTR Rewards Assembly is Friday the 16<sup>th</sup>. The rewards are for Academic Improvement, Solid Attendance, Performance and Achievement in Citizenship will be praised in this fun and motivational activity. Winter Intersession will be from Dec. 19 through Dec. 22 from 8am – 12pm with breakfast and lunch served. Enrollment for Elementary is 307.

Mr. Yates also speaks about the Charter. Within the stellar program there are alternatives to the standard charter offerings. That is best exemplified by the dual enrollment program that is offered by the charter and held by our CTE Counselor Johnathan Holland. Students who sign up are allowed to attend classes at our local junior colleges. These opportunities give students a chance to fulfill academic requirements but also given exposure to career choices. All of our students deserve this opportunity. Enrollment is 214.

#### **HR Report (Director Tamita Boyd)**

She would like to thank you to the past board for taking a chance and hiring her. She looks forward with working with the current board moving forward. She updates the board with negotiation status with CSEA. The sunshine letter is in the packet. We also have 7 open positions currently. She continues to work on fingerprinting chaperones and volunteers. She would appreciate a cancellation ahead of time so the fingerprinting appointment can be rescheduled. She also states that there are 6 staff members with perfect attendance this quarter.

#### **MOT Report (Director Ruben Rangel)**

Director Rangel presents with a picture slideshow on the improvements made on campus starting with the replacement of asphalt on the blacktop in the preschool area. Tree trimming project was also included in the presentation with before and after photos. There were also trees removed for future planning. He also spoke about the hard work his crew has done in getting ready for the Winter program as well as the Breakfast with Santa event.

#### **IT Report (Director Randy Randolph)**

He has been focusing on CALPADS and he is confident he will meet the deadlines given. He is supporting teachers with Benchmark testing for logins or anything needed to complete this. He would like to go through and update the students' devices during Winter break.

### **PUBLIC HEARING**

Public Hearing to Sunshine the Initial Proposal of the West Park Elementary School District for a Proposed Collective Bargaining Agreement with CSEA, Chapter #843 Pursuant to Government Code Section 3547

Opened hearing at 6:23 pm

Closed hearing at 6:24 pm  
No public comment

## **ACTION ITEMS**

### **A. APPROVAL: First Interim Report**

Mark Vivenzi: Motion to approve  
Araceli Lopez: 2nd  
Fernando Alvarez: Yes  
Ezekiel Rodriguez: Yes  
Aida Garcia: Yes  
Vote: 5/0

### **B. APPROVAL: Resolution 2022-23-10 Authorized Signers for Student Body Account with EECU**

Ezekiel Rodriguez: Motion to approve  
Mark Vivenzi: 2nd  
Fernando Alvarez: Yes  
Araceli Lopez: Yes  
Aida Garcia: Yes  
Vote: 5/0

### **C. APPROVAL: Vulcan Convection Gas Oven**

Action Item was tabled

### **D. APPROVAL: Side letter of Agreement with CSEA**

Mark Vivenzi: Motion to approve  
Fernando Alvarez: 2<sup>nd</sup>  
Araceli Lopez: Yes  
Ezekiel Rodriguez: Yes  
Aida Garcia: Yes  
Vote: 5/0

### **E. APPROVAL: Purchase GAMUT Policy Plus**

Mark Vivenzi: Motion to approve  
Fernando Alvarez: 2nd  
Araceli Lopez: Yes  
Aida Garcia: Yes  
Ezekiel Rodriguez: Yes

Vote: 5/0

**PUBLIC COMMENT PERIOD ON CLOSED SESSION ITEMS**

No Public comment at this time

**CLOSED SESSION**

Board Trustee Mark Vivenzi motions and Board Member Araceli Lopez seconds the motion to go into closed session. Closed session convened at 6:38 PM.

**REPORT OF ACTIONS TAKEN IN CLOSED SESSION**

Returned from closed session at 8:25 pm. Motioned by Trustee Mark Vivenzi and 2<sup>nd</sup> by Trustee Araceli Lopez.

No actions taken in closed session

**ADVANCED PLANNING**

A. Regular Board Meeting: January 9, 2023

**ADJOURNMENT@ 8:25 PM**

Mark Vivenzi: Motion to accept

Araceli Lopez: 2<sup>nd</sup>

Aida Garcia: Yes

Ezekiel Rodriguez: Yes

Fernando Alvarez: Yes