

West Park Elementary School District
MINUTES OF THE REGULAR MEETING OF THE BOARD TRUSTEES
Monday June 13, 2022, 5:30 p.m.

West Park Elementary School Cafeteria

CALL TO ORDER

Board President Vivenzi called the meeting to order at 5: 52 p.m.

ROLL CALL

Board Members present: Anna Benavidez, Aida Garcia, Araceli Lopez, Kimberly Vivenzi and Mark Vivenzi

PLEDGE OF ALLEGIANCE TO THE FLAG

The Pledge of Allegiance was led by Board president Vivenzi

APPROVAL OF AGENDA

Motion to approve by Board Member Mark Vivenzi, 2nd by Board Member Aida Garcia
Final Resolution: Motion Carries

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 four (4) minutes pursuant to Board Policy. Public comment will also be allowed on each specific agenda item prior to Board action thereon.

9 members of the public turned in cards to give their input and address the Board.

Items Discussed

Supervision

New Furniture

More Resources

Student Services such as Psychologists

Attorney Fees

Community meeting to explain the financial reports

Shortage of Teachers

Is Healthcare being paid for by the District?

CONSENT CALENDAR

Kimberly Vivenzi: Motion to approve

Anna Benavidez: 2nd

Mark Vivenzi: Yes

Aida Garcia: Yes

Araceli Lopez: Yes

Vote: 5/0

III. REPORTS AND PRESENTATIONS

A. Board Member Reports

Addresses there is misinformation being reported to the media.

This Board fosters a welcoming and supportive environment.

B. MOT Report

Ruben Rangel shows pictures and speaks to Summer Projects.

Student desks have been purchased and we are hoping to have them in the classes before school starts.

- C. Mr. Yates reports on the success of the Sports Banquet, Grad Night at Magic Mountain, the 8th grade dance and Graduation. He also speaks about the Summer School program. Mr. Yates spoke about the Charter Graduation and how nice it was to attend. He was proud of the staff and students.

Superintendent Showcase by Mr. Yates

He would like to showcase Angela Rocha

If I had to pick one person who exemplifies a positive demeanor and a can do, get it done attitude, Angie, you would be at the top of the list. There is literally nothing, that she won't do, or at least attempt to enhance our school in general and each and every child, specifically. As a result, our students absolutely adore her and why not, every student who enters her cafeteria is made to feel special. Angie is so much more than an employee. She is a friend to all. Thank you Angie

Mr. Yates also wants to showcase Arnold Bermudez

Arnold is on the custodial crew. Whenever asked to step up and take care of a situation, whether he is scheduled to or not, he always comes through. During the week of May 23rd, we had a number of people out. Arnold was here and took care of business with a calm and professional demeanor. I admire Arnold a great deal due to the way he conducts himself. I want to say thank you to Arnold.

IV. PUBLIC HEARINGS

- A. FY 2022-2023 Local Control and Accountability (LCAP) Plan and LCAP Budget Public Hearing

Mr. Yates reports on the LCAP

Closed hearing at 7:25pm

- B. FY 2022-2023 Preliminary District Budget Public Hearing

Helen Bellonzi from Total School Solutions reports on the Budget

Closed hearing at 7:40 pm

- C. West Park Elementary School District’s Initial Proposals for 2022-2023 Successor Agreement Negotiations with West Park Elementary Certificated Association

Ms. Mary Hernandez reports on the Sunshine Letter

V. ACTION ITEMS

- A. APPROVAL: 2022-2023 West Park Elementary School Calendar
- B. APPROVAL: 2022-2023 West Park Charter Academy Calendar
- C. APPROVAL: Increase Librarian position from 5.75 hours to an 8-hour position
- D. APPROVAL: Donation of Play Structure to Pacific Union
- E. APPROVAL: Resolution calling for Governing Board Member Election

CLOSED SESSION

Board member Aida Garcia motions and Board Member Mark Vivenzi seconds the motion to go into closed session.

Closed session convened at 8:06 pm

REPORT OF ACTIONS TAKEN IN CLOSED SESSION

Returned from closed session at 9:33 pm. Approved by Member Aida Garcia and 2nd by Member Mark Vivenzi.

REPORT OF ACTIONS TAKEN IN CLOSED SESSION

- A. APPROVAL: 2022-2023 West Park Elementary School Calendar

Anna Benavidez: Motion to approve

Kimberly Vivenzi: 2nd

Mark Vivenzi: Yes

Aida Garcia: Yes

Araceli Lopez: Yes

Vote: 5/0

B. APPROVAL: 2022-2023 West Park Charter Academy Calendar

Anna Benavidez: Motion to approve

Mark Vivenzi: 2nd

Kimberly Vivenzi: Yes

Aida Garcia: Yes

Araceli Lopez: Yes

Vote: 5/0

C. APPROVAL: Increase Librarian position from 5.75 hours to an 8-hour position

Anna Benavidez: Motion to approve

Mark Vivenzi: 2nd

Kimberly Vivenzi: Yes

Aida Garcia: Yes

Araceli Lopez: Yes

Vote: 5/0

D. APPROVAL: Donation of Play Structure to Pacific Union

Aida Garcia: Motion to approve

Araceli Lopez: 2nd

Kimberly Vivenzi: Yes

Anna Benavidez: Yes

Mark Vivenzi: Yes

Vote: 5/0

E. APPROVAL: Resolution calling for Governing Board Member Election

Mark Vivenzi: Motion to approve

Kimberly Vivenzi: 2nd

Anna Benavidez: Yes

Araceli Lopez: Yes

Aida Garcia: Yes

Vote: 5/0

VI. **ADVANCED PLANNING**

A. Regular Board meeting: July 11, 2022

VII. **ADJOURNMENT@ 9:34pm**

Kimberly Vivenzi: Motion to accept

Mark Vivenzi: 2nd

Aida Garcia: Yes

Anna Benavidez: Yes

Araceli Lopez: Yes