

West Park Elementary School District
MINUTES OF THE REGULAR MEETING OF THE BOARD TRUSTEES
Monday November 14, 2022, 5:30 p.m.

West Park Elementary School Cafeteria

CALL TO ORDER

Board President Vivenzi called the meeting to order at 5:42 p.m.

ROLL CALL

Board Members present: Aida Garcia, Anna Benavidez, 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 Anna Benavidez, 2nd by Board Member Kimberly 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.

No public comment at this time

CONSENT CALENDAR

- A. Routine business transactions:
1. Regular Board Meeting Minutes October 10, 2022
 2. Special Board Meeting Minutes October 13, 2022
 3. Warrants for October 2022
 4. Payroll for October 2022
 5. Cash Flow report 2022
 6. Revenue Report
 7. Budget Report
 8. Inter-district Transfers

Anna Benavidez: Motions to approve
Kimberly Vivenzi: 2nd
Mark Vivenzi: Yes
Araceli Lopez: Yes
Aida Garcia: Yes
Vote: 5/0

PUBLIC HEARING

Public Hearing to Sunshine the Initial Proposal of the California School Employees Association (CSEA), Chapter #843 for a Proposed Collective Bargaining Agreement, Pursuant to Government Code Section 3547 Public Disclosure of Collective Bargaining Agreement between WPECA and WPESD

Opened hearing at 6:08 pm
Closed hearing at 6:08 pm
No public comment

ACTION ITEMS

A. APPROVAL: Disposition of Surplus Property Resolution # 2022-23-08

Mark Vivenzi: Motion to approve
Kimberly Vivenzi: 2nd
Anna Benavidez: Yes
Aida Garcia: Yes
Araceli Lopez: Yes
Vote: 5/0

B. APPROVAL: Certificated Management Salary Schedule Adjustments

Aida Garcia: Motion to approve
Kimberly Vivenzi: 2nd
Araceli Lopez: Yes
Anna Benavidez: Yes
Mark Vivenzi: Yes
Vote: 5/0

C. APPROVAL: Registrar Position: Increase Hours Request

Anna Benavidez: Motion to approve
Mark Vivenzi: 2nd
Kimberly Vivenzi: Yes
Araceli Lopez: Yes
Aida Garcia: Yes
Vote: 5/0

D. APPROVAL: Classified Management Salary Schedule Adjustment

Anna Benavidez: Motion to approve

Araceli Lopez: 2nd

Kimberly Vivenzi: Yes

Mark Vivenzi: Yes

Aida Garcia: Yes

Vote: 5/0

E. APPROVAL: New Job Description Pupil Services Specialist

Aida Garcia: Motion to approve

Araceli Lopez: 2nd

Mark Vivenzi: Yes

Kimberly Vivenzi: Yes

Anna Benavidez: Yes

Vote: 5/0

F. APPROVAL: Daily Special Services Salary Schedule Updated

Anna Benevidez: Motion to approve

Kimberly Vivenzi: 2nd

Araceli Lopez: Yes

Aida Garcia: Yes

Mark Vivenzi: Yes

Vote: 5/0

G. APPROVAL: New Job Description Director of Business Services

Kimberly Vivenzi: Motion to approve

Anna Benavidez: 2nd

Aida Garcia: Yes

Araceli Lopez: Yes

Mark Vivenzi: Yes

Vote: 5/0

H. APPROVAL: FCSS Agreement West Park School District ELOP

Kimberly Vivenzi: Motion to approve

Aida Garcia: 2nd

Araceli Lopez: Yes

Anna Benavidez: Yes

Mark Vivenzi: Yes

Vote: 5/0

PUBLIC COMMENT PERIOD

No Public comment at this time

CLOSED SESSION

Board President Kimberly Vivenzi motions and Board Member Aida Garcia seconds the motion to go into closed session. Closed session convened at 6:21 pm

REPORT OF ACTIONS TAKEN IN CLOSED SESSION

Returned from closed session at 8:36 pm. Approved by Board President Kimberly Vivenzi and 2nd by Member Aida Garcia.

D. Public employee appointment/employment
(Government Code Section 54957)
Title: 5.75 Paraprofessional
Title: Spanish Teacher

Under Item D. Public employee appointment/employment:

On a vote of 5-0 with Trustees Benavidez, Garcia, Lopez, Vivenzi and Vivenzi voting yes, the Board approved the following appointments:

5.75 Paraprofessional	Ratha Abdulla
Spanish Teacher	Jot Thiara

ADVANCED PLANNING

A. Regular Board Meeting: December 12, 2022

ADJOURNMENT@ 8:37pm

Kimberly Vivenzi: Motion to accept
Aida Garcia: 2nd
Araceli Lopez: Yes
Anna Benavidez: Yes
Mark Vivenzi: Yes