

West Park Elementary School District
MINUTES OF THE SPECIAL MEETING OF THE BOARD TRUSTEES
Thursday February 2, 2023, 5:30 p.m.

West Park Elementary School Cafeteria

CALL TO ORDER

Board President Garcia called the meeting to order at 5:30 p.m.

ROLL CALL

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

PLEDGE OF ALLEGIANCE TO THE FLAG

Board president Garcia led the Pledge of Allegiance

APPROVAL OF AGENDA

Motion to approve by Board Member Mark Vivenzi, 2nd by Board Member Araceli Lopez
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 three (3) minutes pursuant to Board Policy. Public comment will also be allowed on each specific agenda item prior to Board action thereon.

Norms

We will be conducting this meeting with the following norms; we will

1. Communicate in a positive and appropriate manner
2. Be respectful in word and deed
3. Listen to understand
4. Be prepared to contribute and participate positively
5. Be supportive.

These are norms employed by our District and will be upheld to ensure a productive meeting.

No public comment

ACTION ITEMS

- A. APPROVAL: Reject All Bids Received for the West Park Elementary Modernization Project and Authorize the Superintendent to Rebid the Project

Mark Vivenzi: Motion to approve

Araceli Lopez: second

Fernando Alvarez: Yes

Aida Garcia: Yes

Ezekiel Rodriguez: 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.

Craig Bajada (CSEA President)

He would like the board to consider one item they will be looking at during closed session.

It has been 5 years since the classified contracts have been updated. They would like to ask for the cap for insurance to be equal to what the certificated has. This would be fair.

CLOSED SESSION

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

Closed session convened at 5:40 pm

REPORT OF ACTIONS TAKEN IN CLOSED SESSION

Returned from closed session at 7:04 pm. Motion by Member Araceli Lopez and 2nd by Member Mark Vivenzi.

Under A. Public employee appointment/employment, these are the actions taken:

On a vote of 4/0 with Trustees Garcia, Vivenzi, Lopez, Alvarez voting yes, and Trustee Rodriguez absent, the Board approved the following appointments:

Support Clerk
Liliana Padilla

Under B. Conference with Labor Negotiators
(Government Code Section 54957.6)

On a vote with Trustees Alvarez, Garcia, Lopez, and Vivenzi present and Trustee Rodriguez absent, the Board approved or denied the following:

Approve
Vote: 4/0
(Article 82) Health and welfare match with the teachers of \$13,000

Denied
Vote: 4/0
(Article 82.12) Request a 60/40 split of health and welfare savings

Approved
Vote: 4/0
(Article 9) Request of Good Friday holiday as a full day instead of a half day

Denied
Vote: 4/0
(Article 16) Request for boots and slip resistant shoes for maintenance and cafeteria

Denied
Vote: 4/0
(Article 20) Retirement benefits for classified staff

ADVANCED PLANNING

A. Regular Board meeting: February 16, 2023

ADJOURNMENT@ 7:06pm

Mark Vivenzi: Motion to accept

Araceli Lopez: second

Aida Garcia: Yes

Fernando Alvarez: Yes

Ezekiel Rodriguez: Absent

Vote: 4/0