

**West Park Elementary School District**  
MINUTES OF THE SPECIAL MEETING OF THE BOARD TRUSTEES  
Tuesday February 21, 2023, 5:30 p.m.

West Park Elementary School Cafeteria

**CALL TO ORDER**

Board Clerk Araceli Lopez called the meeting to order at 5:32 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 Mark Vivenzi. Second by Trustee Ezekiel Rodriguez

**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.

### **ACTION ITEMS**

1. APPROVAL: Review Bids and Consider Awarding a Contract for the West Park Elementary Modernization Project

Ezekiel Rodriguez: Motion to approve

Mark Vivenzi: second

Fernando Alvarez: Yes

Araceli Lopez: Yes

Aida Garcia: Absent

Vote: 4/0

### **ADVANCED PLANNING**

A. Regular Board Meeting: March 13, 2023

### **ADJOURNMENT @ 5:50pm**

Mark Vivenzi: Motion to approve

Fernando Alvarez: second

Araceli Lopez: Yes

Ezekiel Rodriguez: Yes

Aida Garcia: Absent

Vote 4/0