

**West Park Elementary School District**  
MINUTES OF THE SPECIAL MEETING OF THE BOARD TRUSTEES  
Sunday August 14, 2022, 1:00 p.m.

West Park Elementary School District Office

**CALL TO ORDER**

Board President Vivenzi called the meeting to order at 1:09 p.m.

**ROLL CALL**

Board Members present: Anna Benavidez, Araceli Lopez, Aida Garcia, 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 Aida Garcia, 2nd by Board Member Araceli Lopez  
Final Resolution: Motion Carries

**V. ACTION ITEMS**

A. APPROVAL: Contract with Cal Fence (Fence Project)

Anna Benavidez: Motion to accept

Mark Vivenzi: 2nd

Kimberly Vivenzi: Yes

Aida Garcia: Yes

Araceli Lopez: Yes

5/0

B. APPROVAL: Contract with Tosted Asphalt (Preschool pavement and upper grade yard projects)

Aida Garcia asked to table this item

Anna Benavidez: Yes

Mark Vivenzi: Yes

Araceli Lopez: Yes

Kimberly Vivenzi: No

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## **CLOSED SESSION**

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

Closed session convened at 1:25 pm

Public employee employment/appointment

(Government Code Section 54957)

Title: Superintendent

## **REPORT OF ACTIONS TAKEN IN CLOSED SESSION**

Returned from closed session at 2:20 pm. Member Kimberly Vivenzi motions and 2<sup>nd</sup> by Member Mark Vivenzi.

The Board has decided to move forward with interviews for Superintendent on Sunday August 21, 2022.

## **VI. ADVANCED PLANNING**

A. Regular Board meeting: September 21, 2022

## **VII. ADJOURNMENT@ 2:29pm**

Aida Garcia Motion to accept

Araceli Lopez: 2nd

Kimberly Vivenzi: Yes

Mark Vivenzi: Yes

Anna Benavidez: Yes