

West Park Elementary School District
MINUTES OF THE SPECIAL MEETING OF THE BOARD TRUSTEES
Sunday August 21, 2022, 9:30 a.m.

West Park Elementary District Office

CALL TO ORDER

Board President Vivenzi called the meeting to order at 9:44 a.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 Anna Benavidez, 2nd by Board Member Aida Garcia
Final Resolution: Motion Carries

V. ACTION ITEMS

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

Anna Benavidez motion

Mark Vivenzi: 2nd

Araceli Lopez: Yes

Kimberly Vivenzi: Yes

Aida Garcia: Yes

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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 9:46 am

Public employee employment/appointment

(Government Code Section 54957)

Title: Superintendent

REPORT OF ACTIONS TAKEN IN CLOSED SESSION

Adjourned from closed session at 1:11 pm for break. Member Kimberly Vivenzi motions and 2nd by Member Aida Garcia

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

Closed session convened at 2:51 pm

Board member Kimberly Vivenzi motions and Board Member Aida Garcia seconds the motion to return into open session @ 4:48pm.

No action taken at this time

VI. ADVANCED PLANNING

A. Special Board meeting: August 28, 2022 TBD

VII. ADJOURNMENT @ 4:49pm

Kimberly Vivenzi Motion to accept

Araceli Lopez: 2nd

Aida Garcia: Yes

Mark Vivenzi: Yes

Anna Benavidez: Yes

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