

West Park Elementary School District
MINUTES OF THE SPECIAL MEETING OF THE BOARD TRUSTEES
Sunday August 28, 2022 10:15 a.m.

West Park Elementary School District Office

CALL TO ORDER

Board President Vivenzi called the meeting to order at 10:25 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 Kimberly Vivenzi, 2nd by Board Member Aida Garcia
Final Resolution: Motion Carries

V. ACTION ITEMS

CLOSED SESSION

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

Closed session convened at 10:26 am

Public employee employment/appointment
(Government Code Section 54957)
Title: Superintendent

REPORT OF ACTIONS TAKEN IN CLOSED SESSION

Adjourned from closed session at 1:41 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 2:30 pm

Board member Kimberly Vivenzi motions and Board Member Aida Garcia seconds the motion to return into open session @ 4:31 pm.

The West Park Elementary School District's Board of Trustees unanimously approved the selection of Dr. Brian Clark as its next Superintendent, pending approval of a contract at the Board's next regular meeting. The vote was 5-0 with Trustees Benavidez, Garcia, Lopez, Vivenzi and Vivenzi all voting yes.

VI. ADVANCED PLANNING

A. Regular Board meeting: September 12, 2022

VII. ADJOURNMENT @ 4:32 pm

Kimberly Vivenzi Motion to accept

Araceli Lopez: 2nd

Aida Garcia: Yes

Mark Vivenzi: Yes

Anna Benavidez: Yes

5/0