

West Park Elementary School District
MINUTES OF THE SPECIAL MEETING OF THE BOARD TRUSTEES
Monday December 5, 2022, 5:30 p.m.

West Park Elementary School Cafeteria

CALL TO ORDER

Board Clerk Anna Benavidez called the meeting to order at 5:34 p.m.

ROLL CALL

Board Members Present: Aida Garcia, Anna Benavidez, Araceli Lopez and Mark Vivenzi.

Board Member Absent: Kimberly Vivenzi

PLEDGE OF ALLEGIANCE TO THE FLAG

The Pledge of Allegiance was led by Dr. Clark

APPROVAL OF AGENDA

Motion to approve by Board Member Mark Vivenzi. 2nd by Board Member Aida Garcia

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.

No public comment at this time

CONSENT CALENDAR

- A. Routine business transactions:
 - 1. Inter-district Transfers

ACTION ITEMS

- 1. APPROVAL: 2022 Annual Organizational Meeting of the Governing Board Resolution # 2022-23-11

Aida Garcia: Motion to approve
Araceli Lopez: 2nd
Mark Vivenzi: Yes
Anna Benavidez: Yes
Kimberly Vivenzi: Absent
Vote: 4/0

CLOSED SESSION

Board Member Aida Garcia motions and Board Member Araceli Lopez seconds the motion to go into closed session.
Closed session convened at 5:42 pm
4/0

REPORT OF ACTIONS TAKEN IN CLOSED SESSION

Returned from closed session at 7:10 pm. Motion by Board Member Mark Vivenzi and 2nd by Member Araceli Lopez.

Report of Actions Taken in Closed Session

A. CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)
District’s Negotiator(s) Tamita Boyd
Employee organization: CSEA CBA articles of review

No action taken. Informational Only

- B. Student matters, including discipline matters and inter-district transfer requests (20 U.S.C. Section 1232g; Government Code Section 49060 and 49078; Education Code 35146 and 48912)

Under Item B Student matters the board approved 3 student ID transfers request the vote was 4/0 with Trustees Benavidez, Garcia, Lopez and Mark Vivenzi voting yes and Trustee Kimberly Vivenzi absent.

VI. **ADVANCED PLANNING**

A. Regular Board Meeting: December 12, 2022

VII. **ADJOURNMENT @ 7:12pm**

Anna Benavidez: Motion to accept

Aida Garcia: 2nd

Araceli Lopez: Yes

Mark Vivenzi: Yes

Kimberly Vivenzi: Absent