

West Park Elementary School District
MINUTES OF THE SPECIAL MEETING OF THE BOARD TRUSTEES
Thursday January 19, 2023, 5:30 p.m.

West Park Elementary School Cafeteria

CALL TO ORDER

Board President Aida Garcia called the meeting to order at 5:31 p.m.

ROLL CALL

Board Members Present: Aida Garcia, Araceli Lopez, Fernando Alvarez, Ezekiel Rodriguez and Mark Vivenzi.

PLEDGE OF ALLEGIANCE TO THE FLAG

Board President Aida Garcia led the Pledge of Allegiance

APPROVAL OF AGENDA

Motion to approve by Trustee Araceli Lopez. Second by Trustee Mark Vivenzi

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

ACTION ITEMS

1. APPROVAL: Preschool Continued Funding Application Resolution 2022-23-14
Araceli Lopez: Motion to approve
Ezekiel Rodriguez: second
Mark Vivenzi: Yes
Aida Garcia: Yes

Fernando Alvarez: Yes

Vote: 5/0

2. APPROVAL: Classified Salary Schedule Change (Minimum Way Increase)

Mark Vivenzi: Motion to approve

Fernando Alvarez: second

Araceli Lopez: Yes

Ezekiel Rodriguez: Yes

Aida Garcia: Yes

Vote: 5/0

3. APPROVAL: Transportation Safety Plan

Araceli Lopez: Motion to approve

Mark Vivenzi: second

Aida Garcia: Yes

Fernando Alvarez: Yes

Ezekiel Rodriguez: Yes

Vote 5/0

PUBLIC COMMENT PERIOD RE: CLOSED SESSION ITEMS

General public comment on any closed session item that will be heard. The Board may limit comments to no more than three (3) minutes pursuant to Board policy. Following public comment on closed session agenda items, the Board will immediately recess into closed session.

No comment at this time

CLOSED SESSION

Trustee Rodriguez motions and Trustee Vivenzi seconds the motion to go into closed session.

Closed session convened at 5:38 pm

5/0

Returned from closed session at 6:46 pm. Motion by Trustee Lopez and second by Trustee Rodriguez.

REPORT OF ACTIONS TAKEN IN CLOSED SESSION

Under A. Public employee appointment/employment, these are the actions taken:

Vote of 5/0

The Board approved the following appointments:
Pupil Service Specialist Virginia De Leon
Director of Business Services Jordan Soliz

ADVANCED PLANNING

- A. Special Board Meeting: January 23, 2023
- B. Regular Board Meeting: February 16, 2023

ADJOURNMENT @ 6:48pm

Mark Vivenzi: Motion to accept
Ezekiel Rodriguez: second
Araceli Lopez: Yes
Aida Garcia: Yes
Fernando Alvarez: Yes
Vote 5/0