

West Park Elementary School District
MINUTES OF THE SPECIAL MEETING OF THE BOARD TRUSTEES
Monday January 23, 2023, 3:30 p.m.

West Park Elementary School Cafeteria

CALL TO ORDER

Board President Garcia called the meeting to order at 3:35 p.m.

ROLL CALL

Board Members present: Aida Garcia, Araceli Lopez, Ezekiel Rodriguez and Mark Vivenzi
Board Members absent: Fernando Alvarez

PLEDGE OF ALLEGIANCE TO THE FLAG

Board president Garcia led the Pledge of Allegiance

APPROVAL OF AGENDA

Motion to approve by Board Member Araceli Lopez, 2nd by Board Member Mark Vivenzi
Final Resolution: Motion Carries

PUBLIC COMMENT PERIOD

Public Comment on the special meeting agenda item below will be heard. The Board may limit comments to no more than three (3) minutes pursuant to Board policy.
No comment at this time

ACTION ITEMS

A. APPROVAL: Authorized Signature Permit
Board President asks for a motion to approve the amended Authorized Signature as described by Superintendent with Jordan Soliz (Director of Business Services) added

Araceli Lopez: Motion to approve
Ezekiel Rodriguez: 2nd
Mark Vivenzi: Yes

Aida Garcia: Yes

Vote: 4/0

GOVERNANCE RETREAT AND STUDY SESSION

The Governance Team will receive training in ethics and transparency laws (AB 2158) and have the opportunity to discuss board governance protocols, procedures and best practice. The training and retreat discussion will be facilitated by the District's General Counsel, Garcia Hernandez Sawhney, LLP.

ADVANCED PLANNING

A. Regular Board meeting: February 16, 2023

ADJOURNMENT@ 8:40pm