

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

West Park Elementary School Cafeteria

CALL TO ORDER

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

ROLL CALL

Board Members present: Anna Benavidez, Kimberly Vivenzi and Mark Vivenzi .

Board Members absent: Aida Garcia and Araceli Lopez

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 Mark Vivenzi, 2nd by Board Member Anna Benavidez
Final Resolution: Motion Carries

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 four (4) minutes pursuant to Board Policy. Public comment will also be allowed on each specific agenda item prior to Board action thereon.

Norms

We will be conducting this meeting with the following norms; we will

1. Communicate in a positive and appropriate manner
2. Be respectful in word and deed
3. Listen to understand
4. Be prepared to contribute and participate positively
5. Be supportive.

These are norms employed by our District and will be upheld to ensure a productive meeting.

III. REPORTS AND PRESENTATIONS

A. Board Member Reports

Board President Vivenzi wants to thank teachers and staff for the activities with the Summer School Program.

B. Local Indicator Reports

Acting Superintendent Yates presented the report and discussed how the overall ratings West Park received from the parents and community.

IV. PUBLIC HEARINGS

A. Close FY 2022-2023 Local Control and Accountability (LCAP) Plan and LCAP Budget Public Hearing

Closed hearing at 5:50pm

B. Close FY 2022-2023 Preliminary District Budget Public Hearing

Closed hearing at 5:50 pm

V. ACTION ITEMS

A. APPROVAL: Approval of the 2022-23 Local Control Accountability Plan

Motion to approve by Board Member Mark Vivenzi 2nd by Anna Benavidez

Kimberly Vivenzi-Aye

Vote: 3/0

B. APPROVAL: Approval of the West Park Elementary School District Budget

Motion to approve by Board Member Mark Vivenzi 2nd by Anna Benavidez

Kimberly Vivenzi-Aye

Vote: 3/0

VI. ADVANCED PLANNING

A. Regular Board meeting: July 11, 2022

VII. ADJOURNMENT@ 5:52pm

Mark Vivenzi: Motion to accept

Anna Benavidez: 2nd

Kimberly Vivenzi: Yes