

**West Park Elementary School District**  
MINUTES OF THE SPECIAL MEETING OF THE BOARD TRUSTEES  
October 13, 2022 5:30 pm

West Park Elementary School Cafeteria

**CALL TO ORDER**

Board President Vivenzi called the meeting to order at 5:30 pm.

**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 Aida Garcia, 2nd by Board Member 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.

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.

**PUBLIC HEARINGS**

- A. Sufficiency and Availability of Textbooks and Instructional Materials for WPESD  
Students Public Hearing

Written or oral comments will be heard at this time regarding the consideration of adopting of a resolution stating that the District is in compliance with Education Code section 60119, pertaining to the sufficiency and availability of textbooks or instructional materials for all students in the West Park Elementary School District.

Motion to open the public hearing by board Member Anna Benavidez, 2<sup>nd</sup> by Board Member Araceli Lopez. Vote 5/0

No public comment at this time

Board Member Mark Vivenzi motions to close the hearing and Board Member Aida Garcia 2<sup>nd</sup> the motion. Vote 5/0

### **ACTION ITEMS**

- A. APPROVAL: Williams Act Textbook and Instructional Compliance  
Resolution #2022-23-06

Kimberly Vivenzi: Motion

Anna Benavidez: 2nd

Mark Vivenzi: Yes

Araceli Lopez: Yes

Aida Garcia: Yes

Vote: 5/0

- B. APPROVAL: Daily Special Services Salary Schedule increase of 9%, health and welfare at an additional \$500 above district cap and one time off the salary schedule appreciation stipend of \$2500.

Kimberly Vivenzi: Motion

Anna Benavidez: 2nd

Mark Vivenzi: Yes

Araceli Lopez: Yes

Aida Garcia: Yes

Vote: 5/0

### **ADVANCED PLANNING**

- A. Regular Board meeting: November 14, 2022

### **ADJOURNMENT @ 5:41 pm**

Kimberly Vivenzi Motion to accept

Aida Garcia: 2nd

Araceli Lopez: Yes

Mark Vivenzi: Yes

Anna Benavidez: Yes

5/0

