

West Park Elementary School District

MINUTES OF THE SPECIAL MEETING OF THE BOARD TRUSTEES

Wednesday June 28th, 2023, 5:30 p.m.

West Park Elementary School Computer Center

I. OPENING BUSINESS

- A. Call Public Session to Order. Board President Aida Garcia called the meeting to order at 5:30 p.m.
- B. Roll Call. Board Members Present: Fernando Alvarez, Aida Garcia, Araceli Lopez, Ezekiel Rodriguez (Absent) and Mark Vivenzi
- C. Pledge of Allegiance. Board President Aida Garcia led the Pledge of Allegiance
- D. Adopt Agenda. The Board voted to approve the agenda.

Motion made by: Aida Lopez

Motion seconded by: Mark Vivenzi

Voting:

Fernando Alvarez:	Y
Aida Garcia:	Y
Araceli Lopez:	Y
Ezekiel Rodriguez:	Absent
Mark Vivenzi:	Y

- E. Removal of Action Item 12. APPROVAL: Resolution from 2022-2023 of Interfund Transfers
Noted that this was already prior approved.

Motion made by: Araceli Lopez

Motion seconded by: Mark Vivenzi

Voting:

Fernando Alvarez:	Y
Aida Garcia:	Y
Araceli Lopez:	Y
Ezekiel Rodriguez:	Absent
Mark Vivenzi:	Y

F. Re-Adopt Agenda. The Board voted to approve the agenda At 5:32 p.m.

Motion made by: Fernando Alvarez

Motion seconded by: Araceli Lopez

Voting:

Fernando Alvarez:	Y
Aida Garcia:	Y
Araceli Lopez:	Y
Ezekiel Rodriguez:	Absent
Mark Vivenzi:	Y

II. PUBLIC COMMENT PERIOD

No Public Comment

III. PUBLIC HEARING

Board President Aida Garcia Opened the public hearing on the proposed Public Disclosure of AB1200 of cost of proposed Collective Bargaining Agreement between WPECA and WPESD for 2023-2024 presented by Director Soliz.

“For the item AB1200 disclosure of collective bargaining agreement with WPECA and West Park Elementary School District this is a request for approval of AB1200 disclosure of collective bargaining agreement between West Park Elementary School District and West Park Elementary Certificated Association (WPECA) for the 23-24 fiscal year. This settlement includes the 6% increase on certificated salaries. An update to the stipend schedule based on priorities of the teachers unit and the district. Total increase is around 260,000 to salaries. We request for approval.” Director Soliz

- No Questions

Public hearing was also opened by Board President Aida Garcia on the proposed Public Disclosure of the Initial Sunshine Proposal for CSEA Chapter #843 2023-2024 school year successor agreement (Pursuant to government Code section 3547) which was presented by Director Boyd.

- No Questions

Public hearing was also opened by Board President Aida Garcia on the proposed Public Disclosure of the Initial Sunshine Proposal for WPESD to CSEA chapter #843 2023-24 school year successor agreement (Pursuant to government Code section 3547) which was presented by Director Boyd.

- No Questions

IV. CONSENT CALENDAR

A. The Board approved the following routine business transactions:

Interdistrict Transfers (5)

Motion made by: Mark Vivenzi

Motion seconded by: Araceli Lopez

Voting:

Fernando Alvarez: Y

Aida Garcia: Y

Araceli Lopez: Y

Ezekiel Rodriguez: Absent

Mark Vivenzi: Y

V. ACTION ITEMS

1. APPROVAL: 2023-2024 LCAP Elementary

Motion made by: Mark Vivenzi

Motion seconded by: Fernando Alvarez

Voting:

Fernando Alvarez: Y

Aida Garcia: Y

Araceli Lopez: Y

Ezekiel Rodriguez: Absent

Mark Vivenzi: Y

2. APPROVAL: 2023-2024 LCAP Charter

Motion made by: Araceli Lopez

Motion seconded by: Mark Vivenzi

Voting:

Fernando Alvarez: Y

Aida Garcia: Y

Araceli Lopez: Y

Ezekiel Rodriguez: Absent

Mark Vivenzi: Y

3. APPROVAL: 2023-2024 Budget WPESD

Motion made by: Araceli Lopez

Motion seconded by: Mark Vivenzi

Voting:

Fernando Alvarez: Y

Aida Garcia: Y

Araceli Lopez: Y

Ezekiel Rodriguez: Absent

Mark Vivenzi: Y

4. APPROVAL: 2023-2024 Local Indicator Report Elementary

Motion made by: Mark Vivenzi

Motion seconded by: Araceli Lopez

Voting:

Fernando Alvarez: Y

Aida Garcia: Y

Araceli Lopez: Y

Ezekiel Rodriguez: Absent

Mark Vivenzi: Y

5. APPROVAL: 2023-2024 Local Indicator Report Charter

Motion made by: Araceli Lopez

Motion seconded by: Mark Vivenzi

Voting:

Fernando Alvarez: Y

Aida Garcia: Y

Araceli Lopez: Y

Ezekiel Rodriguez: Absent

Mark Vivenzi: Y

6. APPROVAL: LCAP Federal Addendum

Motion made by: Araceli Lopez

Motion seconded by: Mark Vivenzi

Voting:

Fernando Alvarez: Y

Aida Garcia: Y

Araceli Lopez: Y

Ezekiel Rodriguez: Absent

Mark Vivenzi: Y

7. APPROVAL: Collective Bargaining Agreement between WPECA and WPESD for the 2023-2024 School Year

Motion made by: Araceli Lopez

Motion seconded by: Mark Vivenzi

Voting:

Fernando Alvarez: Y

Aida Garcia: Y

Araceli Lopez: Y

Ezekiel Rodriguez: Absent

Mark Vivenzi: Y

8. APPROVAL: Agreement with Avaya Communications for Intercom Repair

Motion made by: Mark Vivenzi

Motion seconded by: Fernando Alvarez

Voting:

Fernando Alvarez: Y

Aida Garcia: Y

Araceli Lopez: Y

Ezekiel Rodriguez: Absent

Mark Vivenzi: Y

9. APPROVAL: Agreement with Maxim Healthcare Services

Motion made by: Araceli Lopez

Motion seconded by: Mark Vivenzi

Voting:

Fernando Alvarez: Y

Aida Garcia: Y

Araceli Lopez: Y

Ezekiel Rodriguez: Absent

Mark Vivenzi: Y

10. APPROVAL: Agreement with Fresno County Superintendent of Schools for Parent Training

Motion made by: Araceli Lopez

Motion seconded by: Mark Vivenzi

Voting:

Fernando Alvarez: Y

Aida Garcia: Y

Araceli Lopez: Y

Ezekiel Rodriguez: Absent

Mark Vivenzi: Y

11. APPROVAL: Agreement with AmeriCorps tutoring agreement with WPESD for the 2023-2024 School Year

Motion made by: Mark Vivenzi

Motion seconded by: Araceli Lopez

Voting:

Fernando Alvarez: Y

Aida Garcia: Y

Araceli Lopez: Y

Ezekiel Rodriguez: Absent

Mark Vivenzi: Y

~~12. APPROVAL: Resolution from 2022-2023 of Interfund Transfers~~

13. APPROVAL: Authorized Signature Permit

Motion made by: Araceli Lopez

Motion seconded by: Mark Vivenzi

Voting:

Fernando Alvarez: Y

Aida Garcia: Y

Araceli Lopez: Y

Ezekiel Rodriguez: Absent

Mark Vivenzi: Y

14. APPROVAL: Agreement with Ro's Precise Painting and Powder Coating, Inc. for Exterior Painting of Portable Structures at WPES

Motion made by: Mark Vivenzi

Motion seconded by: Araceli Lopez

Voting:

Fernando Alvarez: Y

Aida Garcia: Y

Araceli Lopez: Y

Ezekiel Rodriguez: Absent

Mark Vivenzi: Y

15. APPROVAL: Updated WPESD Calendar for the 2023-2024 school year

Motion made by: Mark Vivenzi

Motion seconded by: Araceli Lopez

Voting:

Fernando Alvarez: Y

Aida Garcia: Y

Araceli Lopez: Y

Ezekiel Rodriguez: Absent

Mark Vivenzi: Y

VII. PUBLIC COMMENT PERIOD RE: CLOSED SESSION ITEMS

No comment

Superintendent Dr. Clark presented Helen Bellonzi with flowers and thanked Ms. Bellonzi for her service here at West Park School District as today concluded her time with the district. Helen thanked the Board of trustees as well as everyone at WPSD for being so wonderful to her during her time with West Park.

VIII. CLOSED SESSION

Closed session

Motion made by: Araceli Lopez

Motion seconded by: Mark Vivenzi

Voting:

Fernando Alvarez:	Y
Aida Garcia:	Y
Araceli Lopez:	Y
Ezekiel Rodriguez:	Absent
Mark Vivenzi:	Y

Closed session convened at 6:02 p.m.

IX. REPORT OF ACTIONS TAKEN IN CLOSED SESSION

Returned from closed session at 6:54 p.m.

A. Public employee appointment/employment
(Government Code Section 54957(b))

1. The Board approved the employment of a Charter School Spanish Teacher.

Voting:

Fernando Alvarez:	Y
Aida Garcia:	Y
Araceli Lopez:	Y
Ezekiel Rodriguez:	Absent
Mark Vivenzi:	Y

2. The Board approved the employment of a Multiple Subject Teacher.

Voting:

Fernando Alvarez:	Y
Aida Garcia:	Y
Araceli Lopez:	Y
Ezekiel Rodriguez:	Absent
Mark Vivenzi:	Y

X. ADVANCED PLANNING

A. Regular Board meeting: July 10, 2023

XI. ADJOURNMENT @ 6:55 p.m.

Motion made by: Mark Vivenzi

Motion seconded by: Araceli Lopez

Voting:

Fernando Alvarez:	Y
Aida Garcia:	Y
Araceli Lopez:	Y
Ezekiel Rodriguez:	Absent
Mark Vivenzi:	Y