

West Park Elementary School District
MINUTES OF THE SPECIAL MEETING OF THE BOARD TRUSTEES
Monday, July 24, 2023, 5:30 p.m.

West Park Elementary School Computer Center

CALL TO ORDER

Board President Aida Garcia called the meeting to order at 5:26 p.m.

ROLL CALL

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

PLEDGE OF ALLEGIANCE TO THE FLAG

Board President Aida Garcia led the Pledge of Allegiance

APPROVAL OF AGENDA

Motion to approve by Trustee Ezekiel Rodriguez and Second by Clerk Araceli Lopez

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.

No public comment

CONSENT CALENDAR

Items listed under the Consent are considered to be routine and are acted on by the board of Trustees in one motion. There is no discussion of these items before the Board vote unless a member of the Board, staff, public requests specific items be discussed and/or removed from the Consent Calendar. It is understood that the Administration recommends approval on all Consent Items. Each item on the Consent Calendar approved by the Board of Trustees shall be deemed to have been considered in full and adopted as recommended.

- A. Routine business transactions:
 - 1. Inter-district Transfers
 - a. Transfer # 2023-07-07
 - b. Transfer # 2023-07-08
 - c. Transfer # 2023-07-09
 - d. Transfer # 2023-07-10

Motion made by: Mark Vivenzi

Motion seconded by: Araceli Lopez

Voting:

Fernando Alvarez:	Yes
Aida Garcia:	Yes
Araceli Lopez:	Yes
Ezekiel Rodriguez:	Yes
Mark Vivenzi:	Yes

REPORTS AND PRESENTATIONS

Superintendent Dr. Clark:

Shared the many activities taken place the first week of school. GAMUT policies was updated with the help of all the directors. Policies hasn't been updated for appx 7 years. Once CSBA complete the final draft it will be taken to the board for approval.

Classes and student areas was cleaned up prior to student's arrival and construction is going in the right direction. All students received their school backpacks as well as school supply kits. The district held a passport day for all students consisted of areas around the school with the mission of setting clear expectations of school rules. For our 8th graders we hosted a sunrise breakfast to engage in positive discussions and their roles as role models.

Over all it was a great week, staff is positive and we will continue to host events and activities throughout the year.

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 public comment

CLOSED SESSION

Board member Mark Vivenzi motions and Board Clerk Araceli Lopez seconds the motion to go into closed session. Closed session convened at 5:34pm.

REPORT OF ACTIONS TAKEN IN CLOSED SESSION

Returned from closed session at 7:08 pm. Motioned by Board Clerk Araceli Lopez and Second by Board Trustee Ezekiel Rodriguez.

- A. Public employee appointment/employment
(Government Code Section 54957 (b))
Title: Cook
Title: Multiple Subject Teacher
Title: English Teacher

Voting:

Fernando Alvarez:	Yes
Aida Garcia:	Yes
Araceli Lopez:	Yes
Ezekiel Rodriguez:	Yes
Mark Vivenzi:	Yes

- B. Conference with legal Counsel –
Existing Litigation (Government Code Section 54956.9 (d)(1))

Name of Case: Fresno Superior Court Case# 23CECG00194

Name of Case: Fresno Superior Court Case# 23CECG01248

No action taken

- C. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
(Government Code Section 54957)
Title: Superintendent

No action taken

ADVANCED PLANNING

- A. Regular Board meeting: August 14, 2023

ADJOURNMENT @ 7:10 pm

Mark Vivenci: Motion to approve

Araceli Lopez: Second

Aida Garcia: Yes

Ezekiel Rodriguez: Yes

Fernando Alvarez: Yes

Vote: 5/0