
**AZUSA UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION
REGULAR BOARD MEETING
Tuesday, April 19, 2022, at 5:30 p.m.**

The Azusa Unified School District Board of Education met at the Administrative Offices, located at 546 S. Citrus Ave. for the Regular Board Meeting.

To view the entire meeting click here: <https://youtu.be/BHwMOINHqmY?t=28>

A) Call to Order

1.1 The Board President will call the Board of Education Meeting of the Azusa Unified School District to Order

2.0 Items From the Floor/Public Comment on Closed Session Agenda Items

2.1 Public Comment on Closed Session Agenda Items

This is an opportunity for the public to address the Board of Education on closed session agenda items. Individual speakers may be allowed up to three (3) minutes to address the Board of Education on any closed session agenda items. When the public wishes to address the Board on an agenda item, they may fill out a blue card, stand at the podium, or raise their hand while in the Zoom attendance. The Board will take blue card requests first, followed in order by speakers at the podium and then those in the Zoom attendance.

3.0 Closed Session

3.1 Conference with Labor Negotiators

Recommendation: Conference with the District's Labor Negotiators on mandatory subjects of bargaining with the California School Employees Association, Azusa Educators Association, and Azusa Federation of Adult Educators (Government Code Section 54957.6). District representatives shall be Arturo Ortega, Superintendent; Jorge A. Ronquillo, Assistant Superintendent Human Resources; Dayna Mitchell, Ed.D., Assistant Superintendent Educational Services; and Latasha D. Jamal, Assistant Superintendent Business Services.

3.2 Public Employee Appointment/Complaint/Discipline/Dismissal/Release of Employee/Transfer (Government Code Section 54957)

Public Employee Appointment/Complaint/Discipline/Dismissal/Release of Employee/Transfer (Government Code Section 54957)

3.3 Conference with Labor Negotiator (Government Code Section 54957.6)

Unrepresented Employee: Assistant Superintendent - At-Large. Agency negotiator: Board President

Conference with Labor Negotiator (Government Code Section 54957.6) Unrepresented Employee: Assistant Superintendent - At-Large. Agency negotiator: Board President

**3.4 Conference with Labor Negotiator (Government Code Section 54957.6)
Unrepresented Employee: Assistant Superintendent - Educational Services. Agency
negotiator: Board President**

Conference with Labor Negotiator (Government Code Section 54957.6) Unrepresented
Employee: Assistant Superintendent - Educational Services. Agency negotiator: Board
President

**3.5 Conference with Labor Negotiator (Government Code Section 54957.6)
Unrepresented Employee: Superintendent. Agency negotiator: Board President**

Conference with Labor Negotiator (Government Code Section 54957.6) Unrepresented
Employee: Superintendent. Agency negotiator: Board President

**3.6 Conference with Labor Negotiator (Government Code Section 54957.6)
Unrepresented Employee: Assistant Superintendent - Business Services. Agency
negotiator: Board President**

Conference with Labor Negotiator (Government Code Section 54957.6) Unrepresented
Employee: Assistant Superintendent – Business Services. Agency negotiator: Board
President

**3.7 Conference with Labor Negotiator (Government Code Section 54957.6)
Unrepresented Employee: Assistant Superintendent - Educational Services. Agency
negotiator: Board President**

Conference with Labor Negotiator (Government Code Section 54957.6) Unrepresented
Employee: Assistant Superintendent - Educational Services. Agency negotiator: Board
President

**3.8 Conference with Labor Negotiator (Government Code Section 54957.6)
Unrepresented Employee: Assistant Superintendent – Human Resources. Agency
negotiator: Board President**

Conference with Labor Negotiator (Government Code Section 54957.6) Unrepresented
Employee: Assistant Superintendent – Human Resources. Agency negotiator: Board
President

4.0 Open Session

Board President Adrian Greer, called the meeting to order at 7:00 p.m.

A) Flag Salute

4.1 Flag Salute

Board President Adrian Greer led the audience in the flag salute.

B) Roll Call

4.2 Roll Call

It is recommended the Board President take roll call.

Sabrina Bow, Ed.D.
Xilonin Cruz-Gonzalez
Adrian Greer
Yolanda Rodriguez-Peña

Board Member Arellanes stepped out of the Boardroom

C) Approval of Agenda

4.3 Approval of Agenda

Recommendation: It is recommended the Board of Education approve the agenda order and content.

ORIGINAL - Motion

Member (**Yolanda Rodriguez-Peña**) Moved, Member (**Sabrina Bow, Ed.D.**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve the agenda order and content'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Sabrina Bow, Ed.D. Yes
Xilonin Cruz-Gonzalez Yes
Adrian Greer Yes
Yolanda Rodriguez-Peña Yes

Board Member Gabriela Arellanes stepped out of the Boardroom

5.0 Report/Action of Closed Session Matters

6.0 Recognition and Awards

6.1 Recognition of the Azusa Unified School District (AUSD) Classrooms that Participated in the Fuel Your School School Awards

To view the entire presentation click here: <https://youtu.be/BHwMOINHqmY?t=187>

On March 17th, three AUSD classrooms participated in the Superbowl Champion Los Angeles Ram's "Fuel Up to Play 60 - Fuel Your School Innovation Challenge." Mr. Hartman's class from Paramount, Ms. Coulter-Brown's class from Powell, and Ms. Trujillo's class from Lee were invited to join the LA Rams and the Greater LA Education Foundation for a project-based learning opportunity. Each class developed an idea to improve access to healthy eating and physical activity at their school. Projects included a sustainability component and budget. During a 2-hour virtual event, each classroom team had an opportunity to refine their idea with expert mentors, then pitch their idea to a panel of expert judges for a chance to receive grant funding for their project to take back to their school. All three schools will receive grant funding for their projects: Team Powell: \$2,500 Team Lee: \$3,500 Team Paramount: \$4,500 "Touchdown" Grand Prize

Recommendation: It is recommended the Board of Education recognize the AUSD classrooms that participated in the Fuel Your School, School Awards.

6.2 Recognition of Gladstone High School Student Abigail Sanchez

To view the entire presentation click here: <https://youtu.be/BHwMOINHqmY?t=603>

Abigail Sanchez is the first Azusa Unified student to have a solo student art show in the Gladstone High School D Gallery.

Recommendation: It is recommended the Board of Education recognize Gladstone High School student Abigail Sanchez.

6.3 Recognition of Adam Vicente as the First Place Winner and Sonia Gonzales as the Runner-Up of the 2022-2023 Azusa Unified School District (AUSD) Budget Book Cover

To view the entire presentation click here: <https://youtu.be/BHwMOINHqmY?t=1097>

The Business Services Division enlisted students from Mr. Jim Hague's, Gladstone High School Graphic Design class to create the Budget Book Cover for the 2022-2023 fiscal year. This year the students were provided with the theme: Elevating to Excellence. The students were tasked to design a cover based on what the theme meant to them and incorporate the District's logo. Both creativity and vision were left to the individual student. The Business Services Division received eight submissions and will use the selected design for all budget reporting cycles during the 2022-2023 fiscal year.

Recommendation: It is recommended the Board of Education recognize Adam Vicente as the first-place winner and Sonia Gonzales as the runner-up of the 2022-2023 AUSD Budget Book Cover.

7.0 Items from the Floor/Public Comment on Agenda or Non-Agenda Items

7.1 Public Comment on Agenda or Non-Agenda Items

This is an opportunity for the public to address the Board of Education on agenda or non-agenda items. Individual speakers may be allowed up to three (3) minutes to address the Board of Education on any agenda or non-agenda items. When the public wishes to address the Board on an agenda item, they may fill out a blue card, stand at the podium, or raise their hand while in the Zoom attendance. The Board will take blue card requests first, followed in order by speakers at the podium and then those in the Zoom attendance.

Julianne Miranda

To view the entire comments click here: <https://youtu.be/BHwMOINHqmY?t=1416>

- Opposed to the Board of Education's decision to change Azusa High School's mascot

Ken Alva

To view the entire comments click here: <https://youtu.be/BHwMOINHqmY?t=1669>

- Opposed to the Board of Education's decision to change Azusa High School's mascot

Melissa Fajardo

To view the entire comments click here: <https://youtu.be/BHwMOINHqmY?t=1877>

- Thanked the Board of Education’s decision to keep Lee Elementary open

Louie Pedroza

To view the entire comments click here: <https://youtu.be/BHwMOINHqmY?t=2055>

- Opposed to the Board of Education’s decision to change Azusa High School’s mascot

Anita Figueroa Bucher

To view the entire comments click here: <https://youtu.be/BHwMOINHqmY?t=2055>

- Opposed to the Board of Education’s decision to change Azusa High School’s mascot

Sarah Serrano Luna

To view the entire comments click here: <https://youtu.be/BHwMOINHqmY?t=2343>

- Opposed to the Board of Education’s decision to change Azusa High School’s mascot

Gloria Romero

To view the entire comments click here: <https://youtu.be/BHwMOINHqmY?t=2506>

- Opposed to the Board of Education’s decision to change Azusa High School’s mascot

Selisa Loeza

To view the entire comments click here: <https://youtu.be/BHwMOINHqmY?t=2692>

- Opposed to the use of the Aztec as Azusa High School’s mascot

Laura Santos

To view the entire comments click here: <https://youtu.be/BHwMOINHqmY?t=2875>

- Opposed to the Board of Education’s decision to change Azusa High School’s mascot

Alan French

To view the entire comments click here: <https://youtu.be/BHwMOINHqmY?t=2980>

- Opposed to the Board of Education’s decision to change Azusa High School’s mascot

Christina Castaneda

To view the entire comments click here: <https://youtu.be/BHwMOINHqmY?t=3158>

- Opposed to the Board of Education’s decision to change Azusa High School’s mascot

Esther Campos

To view the entire comments click here: <https://youtu.be/BHwMOINHqmY?t=3276>

- Felt confident in the direction the District is going in regards to Ethnic Studies

8.0 Comments, Reports, and Requests by the Board of Education

8.1 Comments, Reports, and Requests by the Board of Education

Gabriela Arellanes

No comment

Xilonin Cruz-Gonzalez

To view the entire comments click here: <https://youtu.be/BHwMOINHqmY?t=3483>

- Expressed appreciation to the teachers of the art, music and extracurricular classes

Sabrina Bow Ed.D.

No comment

Yolanda Rodriguez-Peña

To view the entire comments click here: <https://youtu.be/BHwMOINHqmY?t=3554>

- Attended Dr. Seuss “Read Across America” week at Murray Elementary and Azusa High School’s “Aztec Thrift Store”

Adrian Greer

To view the entire comments click here: <https://youtu.be/BHwMOINHqmY?t=3713>

- Called on the Board of Education to a higher level of professionalism and respect when tackling difficult decisions
- Thanked the Board Members for all of their hard work during difficult times

9.0 Comments and Reports by Superintendent/Cabinet/Student Board Members

9.1 Comments and Reports by Superintendent/Cabinet/Student Board Members

Dayna Mitchell Ed.D.

To view the entire comments click here: <https://youtu.be/BHwMOINHqmY?t=3916>

- Thanked Azusa Leaders in Learning for partnering with Azusa Unified School District in the purchase of books for all third-grade classrooms

Jorge A. Ronquillo

To View the entire comments click here: <https://youtu.be/BHwMOINHqmY?t=3976>

- Announced:
 - Reaching an agreement with AEA and AUSD regarding School Reorganization
 - The Teacher of the Year honorees will be recognized at the May 3, 2022 Board Meeting

Latasha D. Jamal

To view the entire comments click here: <https://youtu.be/BHwMOINHqmY?t=4024>

- Announced Nutrition Services’ continued effort to expand on meal offerings

Arturo Ortega

To view the entire comments click here: <https://youtu.be/BHwMOINHqmY?t=4051>

- Thanked Robert Caraballo, Gladstone High School Campus Safety Aide, for the opportunity to job shadow him.
- Announced partnering with Loyola Marymount on a presentation at the recent CABE conference

10.0 General Functions

10.1 Discussion and Decision of School Reorganization - School Mascot and Colors for Azusa High School (AHS)

To view the entire discussion click here: <https://youtu.be/BHwMOINHqmY?t=4142>

Azusa Unified School District has been working on school reorganization as a means to improve and maximize programs and facilities. The Board of Education will discuss and decide if AHS should keep its current mascot and colors or change them.

Recommendation: It is recommended the Board of Education discuss and decide on school mascot and colors for AHS.

ORIGINAL - Motion

Member **(Xilonin Cruz-Gonzalez)** Moved, Member **(Yolanda Rodriguez-Peña)**

Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education agree to keep the Azusa High School Aztec name and direct the Superintendent to put together a committee of diverse stake holders which would include local representation to ensure that we honor the indigenous roots of the Azusa community and students.' Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 – 0**

Gabriela Arellanes	Yes
Sabrina Bow, Ed.D.	Yes
Xilonin Cruz-Gonzalez	Yes
Adrian Greer	Yes
Yolanda Rodriguez-Peña	Yes

ORIGINAL - Motion

Member (**Yolanda Rodriguez-Peña**) Moved, Member (**Gabriela Arellanes**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education agree to keep the original Azusa High School colors the same'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 – 0**

- Gabriela Arellanes Yes
- Sabrina Bow, Ed.D. Yes
- Xilonin Cruz-Gonzalez Yes
- Adrian Greer Yes
- Yolanda Rodriguez-Peña Yes

10.2 Approval of Resolution #21-22:28 Declaring the Month of April as Armenian Genocide of 1915 Commemoration Month

This is the 107th Anniversary of the Armenian Genocide. The California State Standards include the Armenian Genocide as an important topic for study.

Recommendation: It is recommended the Board of Education approve Resolution #21-22:28 declaring the month of April as Armenian Genocide of 1915 Commemoration Month.

ORIGINAL - Motion

Member (**Yolanda Rodriguez-Peña**) Moved, Member (**Gabriela Arellanes**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve Resolution #21-22:28 declaring the month of April as Armenian Genocide of 1915 Commemoration Month'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

- Sabrina Bow, Ed.D. Yes
- Xilonin Cruz-Gonzalez Yes
- Adrian Greer Yes
- Yolanda Rodriguez-Peña Yes

Board Member Gabriela Arellanes stepped out of the Boardroom

10.3 Approval of Resolution #21-22:29 Humanitarian Relief from the Children and Families of the Azusa Unified School District (AUSD)

AUSD believes that children are our greatest resource and hope for the future. The AUSD also reaffirms its commitment to welcoming and supporting refugee and international newcomer students. As such, AUSD will develop an outreach strategy and fundraising campaign that will allow for all students and employees to participate in raising funds to assist Ukrainian children in need. All donations will be forwarded to an effective, child-centered relief organization.

Recommendation: It is recommended the Board of Education approve resolution #21-22:29 Humanitarian Relief From the Children and Families of the AUSD.

ORIGINAL - Motion

Member (**Yolanda Rodriguez-Peña**) Moved, Member (**Sabrina Bow, Ed.D.**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve resolution #21-22:29 Humanitarian Relief From the Children and Families of the AUSD'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

- Gabriela Arellanes Yes
- Sabrina Bow, Ed.D. Yes
- Xilonin Cruz-Gonzalez Yes
- Adrian Greer Yes
- Yolanda Rodriguez-Peña Yes

10.4 Consideration and Approval of Amended Employment Agreement for Assistant Superintendent - At-Large

Consideration and approval of amended employment agreement between the Azusa Unified School District and Assistant Superintendent At-Large to be preceded by an oral report, read by the Board President, of the salary and compensation paid in the form of fringe benefits in the proposed amended contract.

Recommendation: It is recommended the Board of Education approve the amended employment agreement for Assistant Superintendent At-Large.

ORIGINAL - Motion

Member (**Yolanda Rodriguez-Peña**) Moved, Member (**Gabriela Arellanes**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve the amended employment agreement for Assistant Superintendent At-Large'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

- Gabriela Arellanes Yes
- Sabrina Bow, Ed.D. Yes
- Xilonin Cruz-Gonzalez Yes
- Adrian Greer Yes
- Yolanda Rodriguez-Peña Yes

10.5 Consideration and Approval of Employment Agreement for Assistant Superintendent, Educational Services

Consideration and approval of employment agreement between the Azusa Unified School District and Assistant Superintendent, Educational Services to be preceded by an oral report, read by the Board President, of the salary and compensation paid in the form of fringe benefits in the proposed amended contract.

Recommendation: It is recommended the Board of Education approve the employment agreement for Assistant Superintendent, Educational Services.

ORIGINAL - Motion

Member (**Gabriela Arellanes**) Moved, Member (**Yolanda Rodriguez-Peña**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve the employment agreement for Assistant Superintendent, Educational Services'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Gabriela Arellanes Yes
Sabrina Bow, Ed.D. Yes
Xilonin Cruz-Gonzalez Yes
Adrian Greer Yes
Yolanda Rodriguez-Peña Yes

11.0 Consent Calendar

11.1 Approval of Consent Calendar

All matters listed under the Consent Calendar are considered by the Board of Education to be routine and will be enacted in one motion. There will be no discussion of these items unless requested by a Board Member. If a Board Member requests discussion, that item will be removed from Consent Calendar and considered separately.

Recommendation: It is recommended the Board of Education approve all Consent Calendar agenda items.

ORIGINAL - Motion

Member (**Yolanda Rodriguez-Peña**) Moved, Member (**Xilonin Cruz-Gonzalez**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve all Consent Calendar agenda items'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Gabriela Arellanes Yes
Sabrina Bow, Ed.D. Yes
Xilonin Cruz-Gonzalez Yes
Adrian Greer Yes
Yolanda Rodriguez-Peña Yes

A) General Functions

11.2 Approval of Minutes of the Regular Board Meeting on March 15, 2022, and the Special Board Meeting on March 29, 2022

The Secretary of the Board of Education shall keep minutes and record all official Board of Education actions. Any minutes kept for Board of Education meetings held in closed session shall be kept separate from the minutes of regular and special meetings.

Recommendation: It is recommended the Board of Education approve minutes of the Regular Board Meeting on March 15, 2022, and the Special Board Meeting on March 29, 2022.

ORIGINAL - Motion

Member (**Yolanda Rodriguez-Peña**) Moved, Member (**Xilonin Cruz-Gonzalez**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve minutes of the Regular Board Meeting on March 15, 2022, and the Special Board Meeting on March 29, 2022'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Gabriela Arellanes Yes
Sabrina Bow, Ed.D. Yes
Xilonin Cruz-Gonzalez Yes
Adrian Greer Yes
Yolanda Rodriguez-Peña Yes

B) Business and Finance

11.3 Approval of Purchase Orders and Warrants

All purchase orders and warrants are in accordance with the budget guidelines for the 2021-2022 school year.

Recommendation: It is recommended the Board of Education approve the attached purchase orders and warrants.

ORIGINAL - Motion

Member (**Yolanda Rodriguez-Peña**) Moved, Member (**Xilonin Cruz-Gonzalez**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve the attached purchase orders and warrants'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Gabriela Arellanes Yes
Sabrina Bow, Ed.D. Yes
Xilonin Cruz-Gonzalez Yes
Adrian Greer Yes
Yolanda Rodriguez-Peña Yes

11.4 Approval and Acceptance of Donations

Recommendation: It is recommended the Board of Education accept these generous donations.

ORIGINAL - Motion

Member (**Yolanda Rodriguez-Peña**) Moved, Member (**Xilonin Cruz-Gonzalez**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education accept these generous donations'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Gabriela Arellanes Yes
Sabrina Bow, Ed.D. Yes
Xilonin Cruz-Gonzalez Yes
Adrian Greer Yes
Yolanda Rodriguez-Peña Yes

C) Curriculum and Instruction

11.5 Approval of the Memorandum of Understanding (MOU) between Azusa Unified School District (AUSD) and Think Together, Inc.

Think Together will offer summer enrichment programming for AUSD K-6 students to coincide with AUSD summer programming. The District has been working with Think Together since 2013.

Recommendation: It is recommended the Board of Education approve the MOU between AUSD and Think Together, Inc.

ORIGINAL - Motion

Member **(Yolanda Rodriguez-Peña)** Moved, Member **(Xilonin Cruz-Gonzalez)** Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve the MOU between AUSD and Think Together, Inc'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Gabriela Arellanes Yes
Sabrina Bow, Ed.D. Yes
Xilonin Cruz-Gonzalez Yes
Adrian Greer Yes
Yolanda Rodriguez-Peña Yes

11.6 Approval of the Consultant Agreement between Azusa Unified School District (AUSD) and Ehecatl Wind Philosophies, LLC

The consultants will work with teachers to develop Ethnic Studies course outlines to meet a-g requirements and aligned to State Standards and Social Justice Standards. The workshops will include developing unit and lesson planning for the course, as well as the implementation of Youth Participatory Action Research Projects. AUSD has been working with Ehecatl Wind Philosophies, LLC since 2021.

Recommendation: It is recommended the Board of Education approve the consultant agreement between AUSD and Ehecatl Wind Philosophies, LLC.

ORIGINAL - Motion

Member **(Yolanda Rodriguez-Peña)** Moved, Member **(Xilonin Cruz-Gonzalez)** Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve the consultant agreement between AUSD and Ehecatl Wind Philosophies, LLC'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Gabriela Arellanes Yes
Sabrina Bow, Ed.D. Yes
Xilonin Cruz-Gonzalez Yes
Adrian Greer Yes
Yolanda Rodriguez-Peña Yes

11.7 Approval of the Agreement between Azusa Unified School District (AUSD) and Arcadia Audiometric Associates, Inc.

Approval of this contract will ensure AUSD will meet hearing screening requirements for District students as mandated by California Administrative Code, Title 17, (Public Health) Sections 2950 and 2951. This agreement is for the 2022-2023 school year. The District has been working with Arcadia Audiometric Associates, Inc. since 2014.

Recommendation: It is recommended the Board of Education approve the agreement between AUSD and Arcadia Audiometric Associates, Inc.

ORIGINAL - Motion

Member (**Yolanda Rodriguez-Peña**) Moved, Member (**Xilonin Cruz-Gonzalez**)
Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve the agreement between AUSD and Arcadia Audiometric Associates, Inc'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Gabriela Arellanes Yes
Sabrina Bow, Ed.D. Yes
Xilonin Cruz-Gonzalez Yes
Adrian Greer Yes
Yolanda Rodriguez-Peña Yes

D) Human Resources

11.8 Ratification/Approval of Certificated and Classified Personnel Board Report and Extra Duty Board Report

It is essential that all positions have the highest quality staff.

Recommendation: It is recommended the Board of Education ratify/approve the Certificated and Classified Personnel Board Report and Extra Duty Report.

ORIGINAL - Motion

Member (**Yolanda Rodriguez-Peña**) Moved, Member (**Xilonin Cruz-Gonzalez**)
Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education ratify/approve the Certificated and Classified Personnel Board Report and Extra Duty Report'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Gabriela Arellanes Yes
Sabrina Bow, Ed.D. Yes
Xilonin Cruz-Gonzalez Yes
Adrian Greer Yes
Yolanda Rodriguez-Peña Yes

11.9 Approval of Athletic Coaches Certification

This action is in compliance with Title 5, California Code of Regulations, Sections 5593 and 5594. The certification covers the following areas: 1. Care and prevention of athletic injuries, basic first aid and emergency procedures 2. Coaching theory and techniques 3. Knowledge of rules and regulations in athletic activity being coached 4. Child or adolescent psychology 5. Substance abuse training 6. Code of ethical conduct

Recommendation: It is recommended the Board of Education approve the athletic coaches certification.

ORIGINAL - Motion

Member (**Yolanda Rodriguez-Peña**) Moved, Member (**Xilonin Cruz-Gonzalez**)
Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve the athletic coaches certification'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Gabriela Arellanes Yes
Sabrina Bow, Ed.D. Yes
Xilonin Cruz-Gonzalez Yes
Adrian Greer Yes
Yolanda Rodriguez-Peña Yes

11.10 Approval of Reemployment of Certificated Personnel for 2022-2023 School Year

This action of the Board of Education allows Human Resources to send a "Notice of Reemployment" to certificated personnel, except those who have resigned and those who are not being reemployed, informing them of their continued employment.

Recommendation: It is recommended the Board of Education approve reemployment of certificated personnel for the 2022-2023 school year.

ORIGINAL - Motion

Member (**Yolanda Rodriguez-Peña**) Moved, Member (**Xilonin Cruz-Gonzalez**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve reemployment of certificated personnel for the 2022-2023 school year'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Gabriela Arellanes Yes
Sabrina Bow, Ed.D. Yes
Xilonin Cruz-Gonzalez Yes
Adrian Greer Yes
Yolanda Rodriguez-Peña Yes

E) Policies and Bylaws

11.11 Approval of New Exhibit (E) and Board Policy (BP), and Amended Administrative Regulation (AR) and Board Policy (BP) Regarding Community Relations

Approval of New E 1312.4 E(2) Williams Uniform Complaint Procedures; New BP 1313 Civility; Amended AR and BP 1340 Access To District Records ensures the District complies with legislation and recommendations of the California School Boards Association.

Recommendation: It is recommended the Board of Education approve new Exhibit and Board Policy, and amended Administrative Regulation and Board Policy regarding Community Relations.

ORIGINAL - Motion

Member (**Yolanda Rodriguez-Peña**) Moved, Member (**Xilonin Cruz-Gonzalez**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve new Exhibit and Board Policy, and amended Administrative Regulation and Board Policy regarding Community Relations'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Gabriela Arellanes Yes
Sabrina Bow, Ed.D. Yes

Xilonin Cruz-Gonzalez Yes
Adrian Greer Yes
Yolanda Rodriguez-Peña Yes

11.12 Approval of Amended Administrative Regulations (AR) and Board Policy (BP), and New Administrative Regulation (AR) Regarding Business and Noninstructional Operations

Approval of amended AR 3314 Payment for Goods and Services; amended BP 3320 Claims and Actions Against the District; new AR 3430 Investing; and amended 3460 Financial Reports and Accountability ensures the District complies with legislation and recommendation of the California School Boards Association.

Recommendation: It is recommended the Board of Education approve amended Administrative Regulations (AR) and Board Policy (BP), and New Administrative Regulation (AR) Regarding Business and Noninstructional Operations.

ORIGINAL - Motion

Member (**Yolanda Rodriguez-Peña**) Moved, Member (**Xilonin Cruz-Gonzalez**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve amended Administrative Regulations (AR) and Board Policy (BP), and New Administrative Regulation (AR) Regarding Business and Noninstructional Operations'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Gabriela Arellanes Yes
Sabrina Bow, Ed.D. Yes
Xilonin Cruz-Gonzalez Yes
Adrian Greer Yes
Yolanda Rodriguez-Peña Yes

11.13 Approval of Amended Exhibit (E), Administrative Regulation (AR), and Board Policies (BP), and New Board Policies (BP) and Exhibits (E) Regarding Personnel

Approval of amended E 4112.9-E(1) Employee Notifications; New BP 4113.4 Temporary Modified Light-Duty Assignment; amended AR and BP 4115 Evaluation Supervision; New E 4212.9-E(1) Employee Notifications; New BP 4213.4 Temporary Modified Light-Duty Assignment; New BP 4218 Dismissal Suspension Disciplinary Action; New E 4312.9-E(1) Employee Notifications; New BP 4313.4 Temporary Modified Light-Duty Assignment; Amended BP 4315 Evaluation Supervision ensures the District complies with legislation and recommendations of the California School Boards Association.

Recommendation: It is recommended the Board of Education receive for approval amended Exhibit (E), Administrative Regulation (AR), and Board Policies (BP), and new Board Policies (BP) and Exhibits (E) regarding Personnel.

ORIGINAL - Motion

Member (**Yolanda Rodriguez-Peña**) Moved, Member (**Xilonin Cruz-Gonzalez**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education receive for approval amended Exhibit (E), Administrative Regulation (AR), and Board

Policies (BP), and new Board Policies (BP) and Exhibits (E) regarding Personnel'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Gabriela Arellanes Yes
Sabrina Bow, Ed.D. Yes
Xilonin Cruz-Gonzalez Yes
Adrian Greer Yes
Yolanda Rodriguez-Peña Yes

11.14 Approval of Amended Administrative Regulations (AR) and Board Policies (BP) Regarding Students

Approval of Amended AR 5020 Parent Rights and Responsibilities; Amended AR and BP 5121 Grades/Evaluation of Student Achievement; and Amended BP 5131 Conduct ensures the District complies with legislation and recommendations of the California School Boards Association.

Recommendation: It is recommended the Board of Education approve amended Administrative Regulations and Board Policies regarding Students.

ORIGINAL - Motion

Member (**Yolanda Rodriguez-Peña**) Moved, Member (**Xilonin Cruz-Gonzalez**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve amended Administrative Regulations and Board Policies regarding Students'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Gabriela Arellanes Yes
Sabrina Bow, Ed.D. Yes
Xilonin Cruz-Gonzalez Yes
Adrian Greer Yes
Yolanda Rodriguez-Peña Yes

11.15 Approval of Amended Administrative Regulation (AR) and Board Policy (BP) Regarding Instruction

Approval of amended AR and BP 6112 School Day ensures the District complies with legislation and recommendations of the California School Boards Association.

Recommendation: It is recommended the Board of Education approve amended Administrative Regulation and Board Policy regarding Instruction.

ORIGINAL - Motion

Member (**Yolanda Rodriguez-Peña**) Moved, Member (**Xilonin Cruz-Gonzalez**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve amended Administrative Regulation and Board Policy regarding Instruction'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Gabriela Arellanes Yes
Sabrina Bow, Ed.D. Yes
Xilonin Cruz-Gonzalez Yes

Adrian Greer Yes
Yolanda Rodriguez-Peña Yes

11.16 Approval of New Exhibit (E) and Deleted Board Bylaw (BB) regarding Board Bylaws

Approval of new E 9323.2 (2) Actions By The Board and deleted BB 9330.1 Membership In Associations-Organizations ensures the District compliance with legislation and recommendations of the California School Boards Association.

Recommendation: It is recommended the Board of Education approve new Exhibit and deleted BB regarding Board Bylaws.

ORIGINAL - Motion

Member (**Yolanda Rodriguez-Peña**) Moved, Member (**Xilonin Cruz-Gonzalez**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve new Exhibit and deleted BB regarding Board Bylaws'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Gabriela Arellanes Yes
Sabrina Bow, Ed.D. Yes
Xilonin Cruz-Gonzalez Yes
Adrian Greer Yes
Yolanda Rodriguez-Peña Yes

12.0 Items pulled from Consent Calendar

12.1 Approval of Agreement between Azusa Unified School District (AUSD) and California School Boards Association (CSBA)

The CSBA Board Evaluation Survey Tool is being considered by Board Members as an effective tool for an upcoming Governance Workshop. The District will benefit from the experience and expertise of CSBA to provide facilitation for Board Members.

Recommendation: It is recommended the Board of Education approve the agreement between AUSD and CSBA.

ORIGINAL - Motion

Member (**Yolanda Rodriguez-Peña**) Moved, Member (**Xilonin Cruz-Gonzalez**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve the agreement between AUSD and CSBA'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Gabriela Arellanes Yes
Sabrina Bow, Ed.D. Yes
Xilonin Cruz-Gonzalez Yes
Adrian Greer Yes
Yolanda Rodriguez-Peña Yes

13.0 Business and Finance

13.1 Capital Facilities Program-General Obligation (G.O.) Bond Update

To view the entire presentation click here: <https://youtu.be/BHwMOINHqmY?t=7991>

The Azusa Unified School District is in a multi-year Capital Facilities Program to address critical needs to improve the educational learning environment. It is important the Board of Education receive an update on the proposed projects to be completed and provide feedback. The attached proposed plan outlines projects that are associated with student safety, strongly recommended, and additional proposed upgrades.

Recommendation: It is recommended the Board of Education receive an update on the Capital Facilities Program-General Obligation (G.O.) Bond.

- By consensus the Board of Education requested a Study Session Meeting regarding the Capital Facilities Program-General Obligation (G.O.) on May 10, 2022

13.2 Approval of Resolution #21-22:30, The Closure of Fund 53.0 Tax Override Fund

The Tax Override Fund was originally established to account for repayment of voter approved indebtedness (other than Bond Interest and Redemption Fund repayments) to be financed by ad valorem taxes, such as public-school building loans. Interest earned in the Tax Override Fund is credited to the General Fund. There has not been any activity, other than interest earnings since the 2003-2004 fiscal year. The remaining amount in Fund 53 that was transferred to the General Fund was \$12,017.72.

Recommendation: It is recommended the Board of Education approve Resolution #21-22:31, The Closure of Fund 53.0 Tax Override Fund.

ORIGINAL - Motion

Member (**Yolanda Rodriguez-Peña**) Moved, Member (**Gabriela Arellanes**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve Resolution #21-22:31, The Closure of Fund 53.0 Tax Override Fund'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Gabriela Arellanes	Yes
Sabrina Bow, Ed.D.	Yes
Xilonin Cruz-Gonzalez	Yes
Adrian Greer	Yes
Yolanda Rodriguez-Peña	Yes

13.3 Approval of the Proposal between Azusa Unified School District (AUSD) and Willdan Energy Solutions

Some of the District's heating, ventilation, and air conditioning (HVAC) equipment is at or is near its energy-efficient life. A full central plant feasibility study is needed to determine the remaining life of existing equipment and correct energy deficiencies. The District issued a Request for Proposal (RFP) in March 2022, for the energy service project development and implementation of Board approved ESSER III expenditure plan related to infrastructure and energy conservation project. Four responses were received, reviewed, and ranked based on the noted ranking criteria listed in the RFP. The response receiving the highest ranking was Willdan Energy Solutions. Upon Board approval, Willdan Energy Solutions will complete a central plant feasibility study for the entire district which will cover HVAC, windows, and doors. Willdan's goal is to combine cost

savings, operational improvements, and infrastructure upgrades to provide facilities that meet the District's set energy savings goal and create uniformity throughout the District. The report will have a preliminary basis of the design concept, preliminary energy savings analysis, and one Design-Build proposal for the recommended solution.

Recommendation: It is recommended the Board of Education approve the proposal between AUSD and Willdan Energy Solutions.

ORIGINAL - Motion

Member (**Yolanda Rodriguez-Peña**) Moved, Member (**Gabriela Arellanes**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve the proposal between AUSD and Willdan Energy Solutions'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Gabriela Arellanes	Yes
Sabrina Bow, Ed.D.	Yes
Xilonin Cruz-Gonzalez	Yes
Adrian Greer	Yes
Yolanda Rodriguez-Peña	Yes

13.4 Approval of the Contract between Azusa Unified School District (AUSD) and Harshwal & Company LLP for Independent Audit Services

District staff reviewed the approved listing of the nine audit firms provided by the Los Angeles County of Education (LACOE). District staff sent all nine firms a proposal request and four of the nine replied. District staff reviewed these proposals based on the following criteria: total cost, prior experience with school district audits, the proximity of the firm's office to the district, and prior experience with the District. Services provided will include, in accordance with Education Code Section 41020(f) (2), those related to GASB 34, GASB 87, and major changes to State compliance. Audit services will include all school district funds and will be paid from the General Fund. Separately, auditors will audit the Bond Fund and these fees will be paid from Measure K funds. The agreement is to audit the current fiscal year ending June 30, 2022, with an option to extend for two (2) additional years, in accordance with general accounting office standards for financial and compliance audits, and shall include, to the extent applicable, the audit procedures recommended by the Department of Finance, State of California, as detailed in the Department's most recent publication entitled Standards and Procedures for Audits of California Local Educational Agencies.

Recommendation: It is recommended the Board of Education approve the contract between AUSD and Harshwal & Company LLP for independent audit services.

ORIGINAL - Motion

Member (**Yolanda Rodriguez-Peña**) Moved, Member (**Gabriela Arellanes**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve the contract between AUSD and Harshwal & Company LLP for independent audit services'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Gabriela Arellanes	Yes
Sabrina Bow, Ed.D.	Yes

Xilonin Cruz-Gonzalez Yes
Adrian Greer Yes
Yolanda Rodriguez-Peña Yes

13.5 Approval of Resolution #21-22:31, Authorizing Filing of Application(s) for the California Preschool, Transitional Kindergarten(TK) and Full-Day Kindergarten Facilities Grant Program

Education budget trailer bill AB 130 signed by Governor Newsom in July 2021 added \$490 million of funding for California State Preschool Program and TK facilities in Fiscal Year 2021-2022. This funding is to provide one-time grants to school districts to construct new school facilities or retrofit existing school facilities for the purpose of providing TK and full-day kindergarten classrooms. While filing an application does not guarantee funding; if an application is approved, the district will be awarded a reservation of funds and will have 12 months to submit the required approvals such as the California Department of Education (CDE) plan approval and/or Division of the State Architect (DSA) approved plans. The deadline to apply for this round of funding is April 30, 2022. This resolution authorizes district staff to file applications for funding in the specified grant program and is providing certification that the district plans to continue to provide Transitional Kindergarten and Full Day Kindergarten services. In order to move forward with the application Student Facility Programs (SFP) process for this grant, it requires the submission of the attached resolution as part of the packet.

Recommendation: It is recommended the Board of Education approve Resolution #21-22:31, authorizing filing of application(s) for the California Preschool, Transitional Kindergarten(TK) and full-day Kindergarten Facilities Grant program.

ORIGINAL - Motion

Member (**Gabriela Arellanes**) Moved, Member (**Yolanda Rodriguez-Peña**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve Resolution #21-22:31, authorizing filing of application(s) for the California Preschool, Transitional Kindergarten(TK) and full-day Kindergarten Facilities Grant program'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Gabriela Arellanes Yes
Sabrina Bow, Ed.D. Yes
Xilonin Cruz-Gonzalez Yes
Adrian Greer Yes
Yolanda Rodriguez-Peña Yes

13.6 Approval of the Proposal between Azusa Unified School District (AUSD) and KYA Services LLC

The District seeks to replace the existing 1958 (64 year old) sub-structural support members and finished floor for the Azusa High School Gymnasium. This process involves replacing the support trellises in which the finished floor rests.

Recommendation: It is recommended the Board of Education approve the proposal between AUSD and KYA Services LLC.

ORIGINAL - Motion

Member (**Gabriela Arellanes**) Moved, Member (**Yolanda Rodriguez-Peña**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve the proposal between AUSD and KYA Services LLC'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Gabriela Arellanes	Yes
Sabrina Bow, Ed.D.	Yes
Xilonin Cruz-Gonzalez	Yes
Adrian Greer	Yes
Yolanda Rodriguez-Peña	Yes

14.0 Curriculum and Instruction

14.1 3rd Quarterly Williams Uniform Complaint Report

Pursuant to Education Code §35186 (Williams Uniform Complaint Procedure) and the Azusa Unified School District Uniform Complaint Procedures AR 1312.4, the Superintendent or designee is responsible for submitting a quarterly report to the County Superintendent and the Governing Board on the nature and resolution of complaints addressing insufficient instructional materials, teacher vacancies and miss-assignments, and emergency or urgent facilities issues.

Recommendation: It is recommended the Board of Education receive information regarding the 3rd Quarterly Williams Uniform Complaint Report.

14.2 Approval of the Contract between Azusa Unified School District (AUSD) and Robert Castillo's BMX Freestyle Team

The purpose of the assembly at Murray Elementary School is to motivate students to do their best in school. The message the performers bring is that through hard work and dedication goals can be achieved.

Recommendation: It is recommended the Board of Education approve the contract between AUSD and Robert Castillo's BMX Freestyle Team.

ORIGINAL - Motion

Member (**Yolanda Rodriguez-Peña**) Moved, Member (**Gabriela Arellanes**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve the contract between AUSD and Robert Castillo's BMX Freestyle Team'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Gabriela Arellanes	Yes
Sabrina Bow, Ed.D.	Yes
Xilonin Cruz-Gonzalez	Yes
Adrian Greer	Yes
Yolanda Rodriguez-Peña	Yes

14.3 Approval of the Memorandum of Understanding (MOU) between Azusa Unified School District (AUSD) and Dennis Langlais' BMX Freestylers

The focus of this assembly at Paramount Elementary School is focused determination, achieving goals, and trying your best at everything you do.

Recommendation: It is recommended the Board of Education approve the MOU between AUSD and Dennis Langlais' BMX Freestylers.

ORIGINAL - Motion

Member (**Gabriela Arellanes**) Moved, Member (**Yolanda Rodriguez-Peña**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve the MOU between AUSD and Dennis Langlais' BMX Freestylers'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Gabriela Arellanes	Yes
Sabrina Bow, Ed.D.	Yes
Xilonin Cruz-Gonzalez	Yes
Adrian Greer	Yes
Yolanda Rodriguez-Peña	Yes

15.0 Human Resources

15.1 Approval of the Contract between Azusa Unified School District (AUSD) and Loma Linda University (University)

The purpose of this contract is to facilitate collaboration between AUSD and the University to provide educational field experiences as required by the University.

Recommendation: It is recommended the Board of Education approve the contract between AUSD and the University.

ORIGINAL - Motion

Member (**Yolanda Rodriguez-Peña**) Moved, Member (**Gabriela Arellanes**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve the contract between AUSD and the University'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Gabriela Arellanes	Yes
Sabrina Bow, Ed.D.	Yes
Xilonin Cruz-Gonzalez	Yes
Adrian Greer	Yes
Yolanda Rodriguez-Peña	Yes

15.2 Approval of the Learning Site Agreement (Agreement) Between Azusa Unified School District (AUSD) and California State University San Bernardino (CSUSB)

The purpose of this agreement is to facilitate collaboration between AUSD and CSUSB to provide educational field experiences as required by the University.

Recommendation: It is recommended the Board of Education approve the agreement between AUSD and CSUSB.

ORIGINAL - Motion

Member (**Gabriela Arellanes**) Moved, Member (**Yolanda Rodriguez-Peña**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve the agreement between AUSD and CSUSB'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Gabriela Arellanes Yes
Sabrina Bow, Ed.D. Yes
Xilonin Cruz-Gonzalez Yes
Adrian Greer Yes
Yolanda Rodriguez-Peña Yes

16.0 Adjournment

16.1 Adjournment

Recommendation: It is recommended the Board of Education approve adjournment of the Regular Board Meeting.

ORIGINAL - Motion

Member (**Yolanda Rodriguez-Peña**) Moved, Member (**Gabriela Arellanes**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve adjournment of the Regular Board Meeting'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Gabriela Arellanes Yes
Sabrina Bow, Ed.D. Yes
Xilonin Cruz-Gonzalez Yes
Adrian Greer Yes
Yolanda Rodriguez-Peña Yes

The Regular Board meeting adjourned at 10:15 p.m.

Clerk

