
**AZUSA UNIFIED SCHOOL DISTRICT BOARD OF
EDUCATION REGULAR BOARD MEETING**
Tuesday, August 16, 2022, at 5:30 p.m.

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

To view the entire meeting, click here: <https://youtu.be/3uqalWoZKC4>

1.0 Preliminary

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 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)

3.2 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; Norma Carvajal-Camacho, Assistant Superintendent Educational Services; and Latasha D. Jamal, Assistant Superintendent Business Services.

4.0 Open Session

Board President Adrian Greer called the Regular Board Meeting to order at 7:00 p.m.

4.1 Flag Salute

Logan Schoenborn, a Slauson Middle School student, led the audience in the flag salute.

4.2 Roll Call

It is recommended the Board President take roll call.

THE FOLLOWING BOARD MEMBERS WERE PRESENT:

BOARD MEMBERS: Gabriela Arellanes
Sabrina Bow, Ed.D.
Xilonin Cruz-Gonzalez
Adrian Greer
Yolanda Rodriguez-Peña
Natalie De La Cruz, Student Board Member

4.3 Approval of Agenda

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

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 agenda order and content'. 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
Natalie De La Cruz	Yes (Preferential Vote)

5.0 Report/Action of Closed Session Matters

6.0 Recognition and Awards

6.1 Recognition of Eddie Acosta, Owner of Acosta Growers

To view the entire recognition click here: <https://youtu.be/3uqa1WoZKC4?t=175>

For over 30 years, Eddie Acosta has donated plants and flowers to decorate the stage at AUSD graduations.

Recommendation: It is recommended the Board of Education recognize Eddie Acosta, owner of Acosta Growers.

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.

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

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

Gabriela Arellanes

To view, the entire comments click here: <https://youtu.be/3uqalWoZKC4?t=696>

- Expressed excitement for the new school year
- Wished the entire AUSD students, staff, and parents a great first day of school

Xilonin Cruz-Gonzalez

To view, the entire comments click here: <https://youtu.be/3uqalWoZKC4?t=782>

- Expressed excitement for the new school year

Sabrina Bow Ed.D.

To view, the entire comments click here: <https://youtu.be/3uqalWoZKC4?t=824>

- Recognized the efforts of Superintendent Ortega, Assistant Superintendent Camacho, and Jenny Le for their efforts in expanding equity at Longfellow School with the expansion of the before and after school child care

Yolanda Rodriguez-Peña

To view, the entire comments click here: <https://youtu.be/3uqalWoZKC4?t=884>

- Welcomed all AUSD students and staff back to school
- Thanked Nutrition Services for a delicious dinner
- Attended:
 - Azusa High School 9th grade orientation
 - Nutrition Services Iron Chef competition

Adrian Greer

To view, the entire comments click here: <https://youtu.be/3uqalWoZKC4?t=1133>

- Welcomed everyone back to a new school year

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

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

Natalie De La Cruz

To view, the entire comments click here: <https://youtu.be/3uqalWoZKC4?t=1172>

- Announced:
 - The success of the freshman orientation facilitated by Link Crew
 - Saturday, August 20, 2022, Varsity football will play Mountain View at Citrus College

Carolina Dominguez

To view, the entire comments click here: <https://youtu.be/3uqalWoZKC4?t=1237>

- Announced:
 - Monday, August 15, 2022, Gladstone High office staff cooked pancakes for teachers
 - Friday, August 19, 2022, Varsity volleyball will play Baldwin Park at Gladstone High School and Varsity football plays Sierra at Citrus College

Dafne Pineda

To view, the entire comments click here: <https://youtu.be/3uqalWoZKC4?t=1302>

- Announced:
 - The success of Parent Orientation
 - Student orientation on the first day of school, students will rotate through activities and create their Individual Learning Plan
 - Friday, August 26, 2022, Coffee with the principal

Jorge Ronquillo

To view, the entire comments click here: <https://youtu.be/3uqalWoZKC4?t=1362>

- Thanked all the AUSD employees for their hard work preparing for the new school year

Latasha Jamal

To view, the entire comments click here: <https://youtu.be/3uqalWoZKC4?t=1413>

- Thanked:
 - Stella and the Nutrition Services staff for their great energy at the Iron Chef competition
 - Grounds and Maintenance and Operations for their help with moving teachers for School Reorganization
 - Custodial team for their hard work getting schools clean and ready for the new school year

Norma Carvajal-Camacho

To view, the entire comments click here: <https://youtu.be/3uqalWoZKC4?t=1483>

- Welcomed everyone back to a new school year
- Thanked staff and site administrators for their participation in the Professional Development Day

Arturo Ortega

To view, the entire comments click here: <https://youtu.be/3uqalWoZKC4?t=1522>

- Announced that the winning team of the Iron Chef competition will have their meal featured on the AUSD student menu
- Thanked the Ed Services team for a successful Professional Development Day

- Grateful to the entire AUSD organization for their hard work helping make the first day of school a success

10.0 General Functions

10.1 Approval of 2022-2023 Board Meeting Calendar

The Board Calendar is designed to allow Board Members time to address matters of the District.

Recommendation: It is recommended the Board of Education approve the Board Meeting Calendar for 2022-2023.

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 Board Meeting Calendar for 2022-2023'. 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
Natalie De La Cruz	Yes (Preferential Vote)

10.2 Presentation of School Reorganization

To view the entire presentation click here: <https://youtu.be/3uqalWoZKC4?t=1870>

It is important the Board of Education receive a presentation of School Reorganization.

Recommendation: It is recommended the Board of Education receive a presentation of School Reorganization.

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 (**Gabriela Arellanes**) 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
Natalie De La Cruz Yes (Preferential Vote)

A) General Functions

11.2 Approval of Minutes of the Regular Board Meeting on August 9, 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 the minutes of the Regular Board Meeting on August 9, 2022.

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 minutes of the Regular Board Meeting on August 9, 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
Natalie De La Cruz Yes (Preferential Vote)

11.3 Approval of Resolution #22-23:04, A Resolution of the Board of Trustees of the Azusa Unified School District Proclaiming a Local Emergency, Ratifying the Proclamation of a State of Emergency by Governor Newsom Dated March 4, 2020, and Authorizing Remote Teleconference Meetings for the Period of August 17, 2022, Through September 17, 2022

All meetings of the Azusa Unified School District's Board of Education are open and public, as required by the Ralph M. Brown Act (Cal. Gov. Code 54950 – 54963), so that any member of the public may attend, participate, and watch the Board of Education conduct their business.

Recommendation: It is recommended the Board of Education approve Resolution #22-23:04, A Resolution of the Board of Trustees of the Azusa Unified School District Proclaiming a Local Emergency, Ratifying the Proclamation of a State of Emergency by Governor Newsom Dated March 4, 2020, and Authorizing Remote Teleconference Meetings for the Period of August 17, 2022, through September 17, 2022.

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 #21-22:04 A Resolution of the Board of Trustees of the Azusa Unified School District Proclaiming a Local Emergency, Ratifying the Proclamation of a State of

Emergency by Governor Newsom Dated March 4, 2020, and Authorizing Remote Teleconference Meetings for the Period of August 13, 2022, Through September 13, 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
Natalie De La Cruz	Yes (Preferential Vote)

B) Business and Finance

11.4 Approval of Purchase Orders and Warrants

All purchase orders and warrants are in accordance with the budget guidelines for the 2022-2023 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 (**Gabriela Arellanes**) 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
Natalie De La Cruz	Yes (Preferential Vote)

11.5 Approval of the Amended Allowable Piggyback Contracts for the 2022-2023 School Year

The District purchases office, classroom material and supplies, equipment, and other related products to support student achievement throughout the course of the school year. The purchasing staff works diligently to ensure there is an adequate number of vendor resources that can meet the needs of school sites and administrative offices when seeking procurement options. Several factors are evaluated in the selection of vendor resources, which include, but are not limited to, cost, quality, availability, participatory fees, billing/payment terms, discounts, and rebates. District staff will ensure that the use of the piggyback contract method is the most viable option when procuring office, classroom material and supplies, equipment, and other related products. Attached is a list that provides various piggyback contracts available to Azusa Unified School District to utilize for such purchases. The Board of Education approved this original piggyback contract list on May 17, 2022. Two additional contracts have been added, FOCUS and The Fruit Guy.

Recommendation: It is recommended the Board of Education approve amended allowable piggyback contracts for the 2022-2023 school year.

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 allowable piggyback contracts 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
Natalie De La Cruz	Yes (Preferential Vote)

C) Curriculum and Instruction

11.6 Approval of Service Agreement between Azusa Unified School District (AUSD) and Gradeslam America Inc. DBA Paper

Paper provides students with access to chat-based academic tutoring. This service is available seven days a week, 24 hours a day, and will be available to students in grades 3-12 in both English and Spanish. All student activity on Paper is recorded, tracked, and made readily available to teachers and administrators. AUSD has been working with Paper since 2020.

Recommendation: It is recommended the Board of Education approve Service Agreement between AUSD and Gradeslam America Inc. DBA Paper.

ORIGINAL - Motion

Member (**Yolanda Rodriguez-Peña**) Moved, Member (**Gabriela Arellanes**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve Service Agreement between AUSD and Gradeslam America Inc. d.b.a Paper'. 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
Natalie De La Cruz	Yes (Preferential Vote)

11.7 Ratification/Approval of Consultant Agreement between Azusa Unified School District (AUSD) and Howard Taras, MD

Approval of this agreement will provide medical authorization necessary for the Speech and Language Therapists to bill Medi-Cal for District reimbursement. AUSD has been working with Dr. Taras since 2018.

Recommendation: It is recommended the Board of Education ratify/approve Consultant Agreement between AUSD and Howard Taras, MD.

ORIGINAL - Motion

Member (**Yolanda Rodriguez-Peña**) Moved, Member (**Gabriela Arellanes**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve consultant agreement between AUSD and Howard Taras, MD'. 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
Natalie De La Cruz	Yes (Preferential Vote)

11.8 Approval of Agreement between Azusa Unified School District (AUSD) and Sobrato Early Academic Language Program (SEAL)

SEAL will partner with AUSD to conduct a needs assessment of the Dual Language Immersion (DLI) program to improve implementation as the pathway moves to secondary. DLI teachers and administrators will be provided professional learning and coaching over the 2022-2023 and 2023-2024 school years. AUSD has been working with SEAL since 2019.

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

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 agreement between AUSD and SEAL'. 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
Natalie De La Cruz	Yes (Preferential Vote)

11.9 Approval of Consultant Agreement between Azusa Unified School District (AUSD) and Michael Archuleta

Michael Archuleta will provide music instruction to AUSD's Mariachi students. The Mariachi after-school program offers music education to students in grades 4-12. Students will acquire the skills to play an instrument, participate in a cultural experience, and participate in various performances for our schools and community. AUSD has been working with Michael Archuleta since 2008.

Recommendation: It is recommended the Board of Education approve Consultant Agreement between AUSD and Michael Archuleta.

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 Consultant Agreement between AUSD and Michael Archuleta'. 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
Natalie De La Cruz	Yes (Preferential Vote)

11.10 Approval of Consultant Agreement between Azusa Unified School District (AUSD) and Carlos Gomez

Carlos Gomez will provide music instruction to AUSD's Mariachi students. The Mariachi after-school program offers music education to students in grades 4-12. Students will acquire the skills to play an instrument, participate in a cultural experience, and participate in various performances for our schools and community. AUSD has been working with Carlos Gomez since 2020.

Recommendation: It is recommended the Board of Education approve Consultant Agreement with Carlos Gomez.

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 Consultant Agreement with Carlos Gomez'. 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
Natalie De La Cruz	Yes (Preferential Vote)

D) Human Resources

11.11 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 (**Gabriela Arellanes**) 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
- Natalie De La Cruz Yes (Preferential Vote)

E) Policies and Bylaws

11.12 Approval of Amended Board Policy (BP) and Exhibit (E) Regarding Philosophy, Goals, Objectives, and Comprehensive Plans

Approval of amended BP and E 0420.41 Charter School Oversight ensures the District complies with legislation and recommendations of the California School Boards Association.

Recommendation: It is recommended the Board of Education approve amended Board Policy and Exhibit regarding Philosophy, Goals, Objectives, and Comprehensive Plans.

ORIGINAL - Motion

Member (**Yolanda Rodriguez-Peña**) Moved, Member (**Gabriela Arellanes**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve amended Board Policy and Exhibit regarding Philosophy, Goals, Objectives, and Comprehensive Plans'. 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
- Natalie De La Cruz Yes (Preferential Vote)

11.13 Approval of Amended and New Exhibits (E) and Amended Administrative Regulation (AR) Regarding Community Relations

Approval of amended E 1113-(1) District and School Web Sites, amended AR 1312.4 and new E 1312.4-E(1) Williams Uniform Complaint Procedures ensures the District complies with legislation and recommendations of the California School Boards Association.

Recommendation: It is recommended the Board of Education approve amended and new Exhibits and amended Administrative Regulation Regarding Community Relations.

ORIGINAL - Motion

Member (**Yolanda Rodriguez-Peña**) Moved, Member (**Gabriela Arellanes**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education receive approval amended and new Exhibits and amended Administrative Regulation 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
- Natalie De La Cruz Yes (Preferential Vote)

11.14 Approval of Amended and New Board Policies (BP), Amended and New Administrative Regulations (AR), and New Exhibits (E) Regarding Business and Noninstructional Operations

Approval of amended BP 3110 Transfer Of Funds; amended AR and new E 3517 Facilities Inspection; new AR and BP 3523 Electronic Signatures; amended BP 3550 Food Service/Child Nutrition Program; amended AR and BP 3551 Food Service Operations/Cafeteria Fund; and amended AR and BP 3553 Free and Reduce Price Meals ensures the District complies with legislation and recommendations of the California School Boards Association.

Recommendation: It is recommended the Board of Education approve amended and new Board Policies, amended and new Administrative Regulations, and new Exhibits regarding Business and Noninstructional Operations.

ORIGINAL - Motion

Member (**Yolanda Rodriguez-Peña**) Moved, Member (**Gabriela Arellanes**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education receive for approval the amended and new Board Policies and amended and new Administrative Regulations and new Exhibits 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
- Natalie De La Cruz Yes (Preferential Vote)

11.15 Approval of Amended Administrative Regulations (AR) Regarding Personnel

Approval of amended AR 4112.2 Certification; amended AR 4161.8 Family Care and Medical Leave; amended AR 4261.8 Family Care and Medical Leave; and amended AR 4361.8 Family Care and Medical Leave 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 regarding Personnel.

ORIGINAL - Motion

Member (**Yolanda Rodriguez-Peña**) Moved, Member (**Gabriela Arellanes**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education receive for approval amended Administrative Regulations 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
Natalie De La Cruz	Yes (Preferential Vote)

11.16 Approval of Amended Administrative Regulation (AR) Regarding Instruction

Approval of Amended AR 6173.1 Education For Foster Youth ensures the District complies with legislation and recommendations of the California School Boards Association.

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

ORIGINAL - Motion

Member (**Yolanda Rodriguez-Peña**) Moved, Member (**Gabriela Arellanes**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education receive for approval the amended Administrative Regulation 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
Natalie De La Cruz	Yes (Preferential Vote)

12.0 Items pulled from Consent Calendar

13.0 Curriculum and Instruction

13.1 Approval of Service Agreement between Azusa Unified School District (AUSD) and Royal Management Group (RMG), LLC

RMG assemblies include: anti-bullying program, anti-drug education, and positive motivation through athletes that serve as role models. RMG provides this experience through a “Go Green Live Clean” show.

Recommendation: It is recommended the Board of Education approve Service Agreement between AUSD and RMG, 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 service agreement between AUSD and RMG'. 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
- Natalie De La Cruz Yes (Preferential Vote)

13.2 Approval of Memorandum of Understanding (MOU) between Azusa Unified School District (AUSD) and San Gabriel Valley Habitat for Humanity

Work-based learning and internship opportunities are a necessary component of high-quality Career Technical Education. San Gabriel Valley Habitat for Humanity will provide activities and learning opportunities for our students to prepare them for high wage and high demand careers.

Recommendation: It is recommended the Board of Education approve MOU between AUSD and San Gabriel Valley Habitat for Humanity.

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 San Gabriel Valley Habitat for Humanity'. 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
- Natalie De La Cruz Yes (Preferential Vote)

13.3 Approval of Services Agreement between Azusa Unified School District (AUSD) and NCS Pearson, Inc.

The Comprehensive Coordinated Early Intervening Services (CCEIS) plan outlines training for early childhood intervention. NCS Pearson, Inc. training meets this requirement.

Recommendation: It is recommended the Board of Education approve Services Agreement between AUSD and NCS Pearson, Inc.

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 agreement between AUSD and NCS Pearson, 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
Natalie De La Cruz	Yes (Preferential Vote)

14.0 Adjournment

14.1 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
Natalie De La Cruz	Yes (Preferential Vote)

The Regular Board meeting adjourned at 8:04 p.m.


Clerk