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**AZUSA UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION  
GOVERNANCE WORKSHOP**

**Tuesday, February 8, 2022, at 5:30 p.m.**

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

To view the entire meeting click here: <https://youtu.be/umuBjn5qQw8>

## **1.0 Preliminary**

### **A) Call To Order**

#### **1.1 The Board President will call the Governance Workshop of the Azusa Unified School District to order**

Board President Adrian Greer, called the Governance Workshop to order at 5:30 p.m.

### **B) Flag Salute**

#### **1.2 Flag Salute**

**Recommendation:** It is recommended that all rise for the flag salute.

Samantha Ramirez, a student at Valleydale Elementary School, led the audience in the flag salute.

### **C) Roll Call**

#### **1.3 Roll Call**

It is recommended the Board President take roll call.

THE FOLLOWING MEMBERS WERE PRESENT:

#### **BOARD MEMBERS:**

Gabriela Arellanes

Sabrina Bow, Ed.D.

Xilonin Cruz-Gonzalez

Adrian Greer

Yolanda Rodriguez-Peña

- Board Member Xilonin Cruz-Gonzalez joined via Zoom en route to the AUSD Administrative Offices.

## **2.0 Approval of Agenda**

### **2.1 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: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

## **3.0 Items from the Floor/Public Comment on Agenda or Non-Agenda Items**

### **3.1 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.

#### **Selisa Loeza**

To view the entire comments click here: <https://youtu.be/umuBjn5qQw8?t=269>

- Thanked the Board of Education for their service
- Encouraged the Board of Education to be more transparent

#### **Andrew**

To view the entire comments click here: <https://youtu.be/umuBjn5qQw8?t=435>

- Hopes that the Aztec is still considered as an option for the mascot at Azusa High School

## **4.0 General Functions**

### **A) Board Governance Workshop**

#### **4.1 Discussion of Board Committees**

To view the entire discussion on click here: <https://youtu.be/umuBjn5qQw8?t=518>

The Board of Education will have a discussion of Board Committees and the process in which Board Members are selected to those committees.

**Recommendation:** It is recommended the Board of Education discuss Board Committees.

#### 4.2 Discussion of Board Self-Evaluation

To view the entire discussion click here: <https://youtu.be/umuBjn5qQw8?t=3975>

Per Board Bylaw 9400: Board Self-Evaluation, the Board of Education needs to conduct an annual self-evaluation. An option to consider is the California School Boards Association governance team self-evaluation that provides an opportunity to step back and reflect on how well the governance team is meeting its responsibilities.

**Recommendation:** It is recommended the Board of Education discuss the Board's self-evaluation.

### 5.0 Adjournment

#### 5.1 Adjournment

**Recommendation:** It is recommended the Board of Education approve adjournment of the Governance Workshop.

#### **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 Governance Workshop'. 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 Governance Workshop adjourned at 6:45 p.m.

Clerk 