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**AZUSA UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION  
SPECIAL BOARD MEETING**

**Tuesday, July 9, 2021, at 9:00 a.m.**

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The Azusa Unified School District Board of Education met via Teleconference for the Special Board Meeting.

**1.0 Preliminary**

**A) Call to Order**

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

Board President, Gabriela Arellanes, called Closed Session to order at 9:00 a.m.

**B) Flag Salute**

**1.2 Flag Salute**

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

**C) Roll Call**

**1.3 Roll Call**

It is recommended the Board President take roll call.

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

**D) Approval of Agenda**

**1.4 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: **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

## **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. To address the Board of Education, please raise your hand while in the Zoom attendance.

## **3.0 Closed Session**

### **3.1 Public Employee: Performance Evaluation - Superintendent (Government Code Section 54957)**

Public Employee: Performance Evaluation - Superintendent (Government Code Section 54957)

### **3.2 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

### **3.3 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

### **3.4 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

### **3.5 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

#### 4.0 Report/Action of Closed Session Matters

#### 5.0 Open Session

Board President, Gabriela Arellanes, called Open Session to order at 11:33 a.m.

##### **5.1 Consideration and Approval of Amended Employment Agreement for Superintendent.**

Consideration and approval of amended employment agreement between the Azusa Unified School District and Superintendent 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 Superintendent.

##### **ORIGINAL - Motion**

Member (**Sabrina Bow, Ed.D.**) Moved, Member (**Yolanda Rodriguez-Peña**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve the amended employment agreement for Superintendent'. 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

##### **5.2 Consideration and Approval of Amended Employment Agreement for Assistant Superintendent of Human Resources.**

Consideration and approval of amended employment agreement between the Azusa Unified School District and Assistant Superintendent of Human Resources 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 of Human Resources.

##### **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 amended employment agreement for Assistant Superintendent of Human Resources'. 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

### **5.3 Consideration and Approval of Amended Employment Agreement for Assistant Superintendent of Business Services.**

Consideration and approval of amended employment agreement between the Azusa Unified School District and Assistant Superintendent of Business 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 amended employment agreement for Assistant Superintendent of Business Services.

#### **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 amended employment agreement for Assistant Superintendent of Business 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

### **5.4 Consideration and Approval of Amended Employment Agreement for Assistant Superintendent of Educational Services.**

Consideration and approval of amended employment agreement between the Azusa Unified School District and Assistant Superintendent of 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 amended employment agreement for Assistant Superintendent Educational Services.

#### **ORIGINAL - Motion**

Member (**Sabrina Bow, Ed.D.**) Moved, Member (**Yolanda Rodriguez-Peña**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve the amended 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

### **6.0 Adjournment**

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

By consensus, the Regular Board meeting adjourned at 11:44 a.m.

**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 adjournment of the Special 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



Sabrina Bow, Ed.D. (Aug 10, 2021 11:37 PDT)

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Clerk