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

Tuesday, June 21, 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/C49nzFmy7us>

1.0 Preliminary

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

Recommendation:

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; Norma Carvajal-Camacho, 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)

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

3.3 Public Employee Discipline/Dismissal/Release of Employee

Recommendation: The District recommends that the Board of Education approve the immediate unpaid suspension and initiation of certificated dismissal proceedings pursuant to Education Code Section 44932 et seq. The District further recommends that the Board of Education delegate authority to the Superintendent, or designee, to issue all required legal notices.

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

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

3.5 Conference with Labor Negotiator (Government Code section 54957.6.) District Designated Representative: Board President Adrian Greer Unrepresented Employee: Assistant Superintendent, Business Services

Approval of amended employment contract between Azusa Unified School District and the Assistant Superintendent to be preceded by an oral report of the proposed amended contract read by the Board President.

Recommendation: It is recommended the Board of Education approve the amended employment contract for Assistant Superintendent of Business Services.

3.6 Conference with Labor Negotiator (Government Code section 54957.6.) District Designated Representative: Board President Adrian Greer Unrepresented Employee: Assistant Superintendent, Human Resources

Approval of amended employment contract between Azusa Unified School District and the Assistant Superintendent to be preceded by an oral report of the proposed amended contract read by the Board President.

Recommendation: It is recommended the Board of Education approve the amended employment contract for Assistant Superintendent of Human Resources.

3.7 Conference with Labor Negotiator (Government Code section 54957.6.) District Designated Representative: Board President Adrian Greer Unrepresented Employee: Superintendent

Approval of amended employment contract between Azusa Unified School District and the Superintendent to be preceded by an oral report of the proposed amended contract read by the Board President.

Recommendation: It is recommended the Board of Education approve the amended employment contract for the Superintendent.

4.0 Open Session

Board Vice-President Sabrina Bow Ed.D. called the Regular Board Meeting to order at 7:00 p.m.

4.1 Flag Salute

Board Vice-President Sabrina Bow Ed.D. led the audience in the flag salute.

4.2 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

4.3 Approval of the Agenda

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

ORIGINAL - Motion

Member (**Xilonin Cruz-Gonzalez**) 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

5.0 Report/Action of Closed Session Matters

5.1 Public Employee Discipline/Dismissal/Release of Employee

Recommendation: The District recommends that the Board of Education approve the immediate unpaid suspension and initiation of certificated dismissal proceedings pursuant to Education Code Section 44932 et seq. The District further recommends that the Board of Education delegate authority to the Superintendent, or designee, to issue all required legal notices.

ORIGINAL - Motion

Member (**Yolanda Rodriguez-Peña**) Moved, Member (**Gabriela Arellanes**) Seconded to approve the **ORIGINAL** motion 'The District recommends that the Board of Education approve the immediate unpaid suspension and initiation of certificated dismissal proceedings pursuant to Education Code Section 44932 et seq. The District further recommends that the Board of Education delegate authority to the Superintendent, or designee, to issue all required legal notices'. 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 Items from the Floor/Public Comment on Agenda or Non-Agenda Items

6.1 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.

Miki Carpenter

To view the entire comments, click here: <https://youtu.be/C49nzFmy7us?t=169>

- Proud of the partnership between AUSD and the City of Azusa
- Announced the establishment of a Teen and Family Center

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

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

Yolanda Rodriguez-Peña

To view the entire comments, click here: <https://youtu.be/C49nzFmy7us?t=331>

- Attended the Juneteenth Celebration at Dalton Park
- Announced the Azusa City Library summer reading program started June 13, 2022

Xilonin Cruz-Gonzalez

To view the entire comments, click here: <https://youtu.be/C49nzFmy7us?t=452>

- Attended the Juneteenth Celebration at Dalton Park

Gabriela Arellanes

To view the entire comments, click here: <https://youtu.be/C49nzFmy7us?t=553>

- Congratulated the AUSD graduating class of 2022 and the 8th-grade students that promoted to high school

Adrian Greer

No comment

Sabrina Bow Ed.D.

To view the entire comments, click here: <https://youtu.be/C49nzFmy7us?t=677>

- Requested a report on the benefits of a full-day TK-K class

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

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

Arturo Ortega

To view the entire comments, click here: <https://youtu.be/C49nzFmy7us?t=708>

- Announced the 2022- 2023 Student School Board Members, Natalie De la Cruz, Azusa High School Student, Carolina Dominguez, Gladstone High School Student, Dafne Pineda, Sierra High School Student

Jorge Ronquillo

To view the entire comments, click here: <https://youtu.be/C49nzFmy7us?t=820>

- Thanked AUSD employees for a great year and encouraged everyone to get some much-needed rest

Latasha D. Jamal

To view the entire comments, click here: <https://youtu.be/C49nzFmy7us?t=855>

- Thanked the Business Services along with Human Resources for their hard work on getting the retro checks prepared for distribution on Friday, June 24, 2022

Norma Carvajal-Camacho

To view the entire comments, click here: <https://youtu.be/C49nzFmy7us?t=890>

- Attended the SEAL Summer Bridge professional learning

9.0 General Functions

9.1 Presentation of the Azusa Unified School District (AUSD) 2022 California School Dashboard Local Indicators

To view the entire presentation, click here: <https://youtu.be/C49nzFmy7us?t=973>

The state of California requires a District's local indicators be reported annually at a regularly scheduled public meeting in conjunction with the Local Control and Accountability Plan. This report will provide the Board of Education with a description of the 2022 Azusa Unified School District Local Indicators.

Recommendation: It is recommended the Board of Education receive the presentation of AUSD 2022 California School Dashboard Local Indicators.

9.2 Approval of the 2022-2023 Local Control and Accountability Plan (LCAP)

The 2022-2023 LCAP is based on a review of the District's progress including a needs assessment founded upon the eight (8) state priorities for education. The LCAP includes input from parents, students, bargaining unit leadership, teachers, staff, and community members. The District LCAP Parent Advisory Committee Plus, the District English Learner Advisory Council, and the Board of Education reviewed and provided additional input on the LCAP. The LCAP Addendum was developed using guidelines established by the federal government and in compliance with the Every Child Succeeds Act (ESSA).

Recommendation: It is recommended the Board of Education approve the 2022-2023 LCAP.

ORIGINAL - Motion

Member (**Yolanda Rodriguez-Peña**) Moved, Member (**Adrian Greer**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve the 2022-2023 LCAP'. 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

9.3 Approval of the Azusa Unified School District (AUSD) 2022-2023 Adopted Budget

The District's 2022-2023 Adopted Budget is based on information currently available from the Los Angeles County Office of Education.

Recommendation: It is recommended the Board of Education approve the AUSD 2022-2023 Adopted Budget.

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 AUSD 2022-2023 Adopted Budget'. 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

9.4 Consideration and Approval of Amended Employment Contract for Assistant Superintendent of Business Services

Consideration and approval of amended employment contract between Azusa Unified School District and the Assistant Superintendent to be preceded by an oral report of the proposed amended contract read by the Board President.

Recommendation: It is recommended the Board of Education consider and approve the amended employment contract for Assistant Superintendent of Business Services.

ORIGINAL - Motion

Member (**Gabriela Arellanes**) Moved, Member (**Yolanda Rodriguez-Peña**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education consider and approve the amended employment contract 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

9.5 Consideration and Approval of Amended Employment Contract for Assistant Superintendent of Human Resources

Consideration and approval of amended employment contract between Azusa Unified School District and the Assistant Superintendent to be preceded by an oral report of the proposed amended contract read by the Board President.

Recommendation: It is recommended the Board of Education consider and approve the amended employment contract for Assistant Superintendent of Human Resources.

ORIGINAL - Motion

Member (**Yolanda Rodriguez-Peña**) Moved, Member (**Gabriela Arellanes**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education consider and approve the amended employment contract 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

9.6 Consideration and Approval of Amended Employment Contract for Superintendent

Consideration and approval of amended employment contract between Azusa Unified School District and the Superintendent to be preceded by an oral report of the proposed amended contract read by the Board President.

Recommendation: It is recommended the Board of Education consider and approve the amended employment contract for the Superintendent.

ORIGINAL - Motion

Member (**Yolanda Rodriguez-Peña**) Moved, Member (**Gabriela Arellanes**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education consider and approve the amended employment contract for the 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

10.0 Consent Calendar

10.1 Approval of the 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 the Consent Calendar agenda items.

ORIGINAL - Motion

Member (**Xilonin Cruz-Gonzalez**) Moved, Member (**Yolanda Rodriguez-Peña**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve all the 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

10.2 Approval of Minutes of the Regular Board Meeting and the Facilities Corporation Meeting on June 14, 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 and the Facilities Corporation Meeting on June 14, 2022.

ORIGINAL - Motion

Member **(Xilonin Cruz-Gonzalez)** Moved, Member **(Yolanda Rodriguez-Peña)** Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve the minutes of the Regular Board Meeting and the Facilities Corporation Meeting on June 14, 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

10.3 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 purchase orders and warrants.

ORIGINAL - Motion

Member **(Xilonin Cruz-Gonzalez)** Moved, Member **(Yolanda Rodriguez-Peña)** Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve 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

10.4 Approval and Acceptance of Donations

The students and faculty will benefit greatly from donations.

Recommendation: It is recommended the Board of Education approve and accept donations.

ORIGINAL - Motion

Member **(Xilonin Cruz-Gonzalez)** Moved, Member **(Yolanda Rodriguez-Peña)** Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve and accept 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

10.5 Approval of the Contract between Azusa Unified School District (AUSD) Nutrition Services and San Gabriel Valley Food Services Cooperative Purchasing Group (SGV Co-Op) 2022-2023

The SGV Co-Op is a group of independent school districts from Los Angeles County/San Gabriel Valley that have an agreement to purchase perishable and staple foods, supplies, and United States Department of Agriculture (USDA) commodities in cooperative bidding for our mutual benefit via Invitation for Bid (IFB) and/or Request for Proposal (RFP). The SGV Co-Op allows the AUSD Nutrition Services to be in compliance with the general procurement regulations in 2 Code of Federal Regulations (CFR), Section 200.318-200.326. It also allows AUSD Nutrition Services to take advantage of discounts, rebates, and the advantage of large districts & #39; purchasing power to obtain the best quality and rates on food. AUSD Nutrition Services has participated in SGV Co-Op since August 2017. Dairy - Driftwood Dairy Frozen and Refrigerated Food Distribution – Gold Star Foods Paper – P & P; R Paper Produce – Gold Star Foods and Valley Produce Staple Foods and Snacks – Gold Star Foods Bread – Galasso’s Bakery Commodity Distribution – Gold Star Foods Paper/Plastic Packaging Material – Platinum Packaging Group Pizza – Pizza Hut DBA Southern California Pizza Co., LLC

Recommendation: It is recommended the Board of Education approve the contract between AUSD Nutrition Services and SGV Co-Op 2022-2023.

ORIGINAL - Motion

Member **(Xilonin Cruz-Gonzalez)** Moved, Member **(Yolanda Rodriguez-Peña)** Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve the contract between AUSD Nutrition Services and SGV Co-Op 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

10.6 Approval of the Los Angeles County Office of Education (LACOE) Amendment No. 1 for Contract C-20460 to Reimburse Administrative Costs for California School-Based Medi-Cal Administrative Activities (SMAA) Program

LACOE, in accordance with the California Welfare and Institutions Code Section 14132.47(q)(1), is the agency responsible for the administration of the SMAA claims on behalf of the California Department of Health Care Services and the coordination of the SMAA Program for the California County Superintendents Educational Services Association, Local Educational Consortia (LEC) Region 11 and all participating Local

Education Agency (LEAs) within LEC Region 11. Approval of Amendment No. 1 for contract C-20460 will allow LACOE to collect from the LEA a quarterly administrative fee of fifty-five dollars (\$55.00) per time study participant certified to participate before the beginning of each quarter by the LEA. The District has participated since 2016.

Recommendation: It is recommended the Board of Education approve the LACOE Amendment No. 1 for Contract C-20460 to reimburse administrative costs for California SMAA program.

ORIGINAL - Motion

Member (**Xilonin Cruz-Gonzalez**) Moved, Member (**Yolanda Rodriguez-Peña**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve the LACOE Amendment No. 1 for Contract C-20460 to reimburse administrative costs for California SMAA 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

C) Curriculum and Instruction

10.7 Approval of the Azusa High School Cross Country Team Attending Summer Camp

The camp will give thirty-five members of the Azusa High School Cross Country Team an opportunity to develop personal well-being, demonstrate sensitivity and equitable treatment of others, and develop pride through camaraderie and team building activities. This five-day running camp will be held in San Mateo State Park in San Clemente, CA, August 4, 2022, through August 8, 2022. Transportation will be provided by District van or bus. Students will be supervised by the coach. Azusa High School's Cross Country Team has attended summer camps since 2014. Approval from the Board of Education is necessary as the trip exceeds the Azusa Unified School District's sixty-mile limit and requires overnight accommodations.

Recommendation: It is recommended the Board of Education approve the Azusa High School Cross Country team attending summer camp.

ORIGINAL - Motion

Member (**Xilonin Cruz-Gonzalez**) Moved, Member (**Yolanda Rodriguez-Peña**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve the Azusa High School Cross Country team attending summer camp'. 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

10.8 Approval of the Agreement between Azusa Unified School District (AUSD) and Foothill Family

In an effort to increase emotional well-being and academic success, counseling services will be made available to qualifying students and their families. Counselors will be under the supervision and liability of Foothill Family. The District has been working with Foothill Family since 2015.

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

ORIGINAL - Motion

Member (**Xilonin Cruz-Gonzalez**) Moved, Member (**Yolanda Rodriguez-Peña**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve the agreement between AUSD and Foothill Family'. 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

10.9 Approval of the Memorandum of Understanding (MOU) between Azusa Unified School District (AUSD) and Five Acres

Five Acres is a social service agency that provides school-based and community-based mental health services for at-risk students and their families. In an effort to increase emotional well-being and academic success, counseling services will be made available to qualifying students. Five Acres counselors will be under the supervision and liability of the counseling agency. AUSD has been working with Five Acres since 2016.

Recommendation: It is recommended the Board of Education approve the MOU between AUSD and Five Acres.

ORIGINAL - Motion

Member (**Xilonin Cruz-Gonzalez**) Moved, Member (**Yolanda Rodriguez-Peña**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve the MOU between AUSD and Five Acres'. 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

10.10 Approval of the Memorandum of Understanding (MOU) between Azusa Unified School District (AUSD) and McKinley Children's Center (MCC)

In an effort to increase academic success, mental health services will be made available to qualifying students and families. Therapists will be under the supervision and liability of MCC. AUSD has been working with MCC since 2016.

Recommendation: It is recommended the Board of Education approve the MOU between AUSD and MCC.

ORIGINAL - Motion

Member (**Xilonin Cruz-Gonzalez**) Moved, Member (**Yolanda Rodriguez-Peña**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve the MOU between AUSD and MCC'. 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

10.11 Approval of the Agreement between Azusa Unified School District (AUSD) and Interquest Detection Canines

Interquest Detection Canines will provide contraband inspection services utilizing non-aggressive contraband detection canines at AUSD secondary schools. Interquest Detection Canines is licensed and registered by the U.S. Department of Justice, Drug Enforcement Administration, and regional regulatory agencies as required. AUSD has been working with Interquest Detection Canines since 2014.

Recommendation: It is recommended the Board of Education approve the agreement between AUSD and Interquest Detection Canines.

ORIGINAL - Motion

Member (**Xilonin Cruz-Gonzalez**) Moved, Member (**Yolanda Rodriguez-Peña**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve the agreement between AUSD and Interquest Detection Canines'. 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

10.12 Approval of the Memorandum of Understanding (MOU) between Azusa Unified School District (AUSD) and Think Together, Inc. - TK and Kindergarten Expanded Learning Services

Think Together provides extended learning opportunities to TK and Kindergarten students who start later in the morning and/or are released earlier in the day. This MOU helps to meet the needs of our community and provides additional learning opportunities for our students. AUSD 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. - TK and Kindergarten Expanded Learning Services.

ORIGINAL - Motion

Member (**Xilonin Cruz-Gonzalez**) Moved, Member (**Yolanda Rodriguez-Peña**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve the MOU between AUSD and Think Together, Inc. - TK and Kindergarten Expanded Learning 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

10.13 Approval of the Memorandum of Understanding (MOU) between Azusa Unified School District (AUSD) and Think Together, Inc. - Before School Extended Learning Opportunities

Think Together will provide before school care extended learning opportunities for AUSD students. This MOU helps to meet the needs of our community and provides additional learning opportunities for our students. AUSD 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. - Before School Extended Learning Opportunities.

ORIGINAL - Motion

Member (**Xilonin Cruz-Gonzalez**) Moved, Member (**Yolanda Rodriguez-Peña**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve the MOU between AUSD and Think Together, Inc. - Before School Extended Learning Opportunities'. 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

10.14 Approval of the Grant Writing Services Agreement between Azusa Unified School District (AUSD) and California Consulting, Inc.

The District contracts for grant writing services to secure funding to support District goals. AUSD has been working with California Consulting since 2014.

Recommendation: It is recommended the Board of Education approve the Grant Writing Services Agreement between AUSD and California Consulting, Inc.

ORIGINAL - Motion

Member **(Xilonin Cruz-Gonzalez)** Moved, Member **(Yolanda Rodriguez-Peña)** Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve the Grant Writing Services Agreement between AUSD and California Consulting, 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

10.15 Approval of the Memorandum of Understanding (MOU) between Azusa Unified School District (AUSD) and Think Together, Inc. - Non-Instructional Day Services

Think Together will offer fifteen days of non-instructional day expanded learning program services for up to 900 TK-6 students. Program will include engaging, project-based activities designed in a "day camp" environment to support student learning and social-emotional wellbeing. AUSD 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. - non-instructional day services.

ORIGINAL - Motion

Member **(Xilonin Cruz-Gonzalez)** Moved, Member **(Yolanda Rodriguez-Peña)** Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve the MOU between AUSD and Think Together, Inc. - non-instructional day 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

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

Think Together will provide summer learning recovery services in partnership with AUSD. It is agreed that Think Together will hire 18 credentialed teachers, selected by AUSD, for four hours per day over 25 program days, at an hourly bill rate of \$54.00 in order to facilitate the academic portion of the summer learning recovery program. AUSD 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. - Summer Recovery.

ORIGINAL - Motion

Member (**Xilonin Cruz-Gonzalez**) Moved, Member (**Yolanda Rodriguez-Peña**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve the MOU between AUSD and Think Together, Inc. - Summer Recovery'. 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

10.17 Approval of the Client Staffing Agreement between Azusa Unified School District (AUSD) and Ro Health, Inc.

AUSD will contract with Ro Health, Inc. to provide temporary licensed healthcare personnel to support COVID-19 testing and support health services for Extended School Year (ESY). AUSD has been working with Ro Health since 2021.

Recommendation: It is recommended the Board of Education approve the Client Staffing Agreement between AUSD and Ro Health, Inc.

ORIGINAL - Motion

Member (**Xilonin Cruz-Gonzalez**) Moved, Member (**Yolanda Rodriguez-Peña**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve the Client Staffing Agreement between AUSD and Ro Health, 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

10.18 Approval of the 2022-2023 School Plan for Student Achievement (SPSA) for all TK-12 Schools

All schools participate in state and federal programs, which may include Title 1 Part A, Local Control Funding Formula (LCFF), and Special Education. The SPSA serves as the organizer to coordinate all educational services for an individual school's improvement process. The SPSA includes instructional services aligned with the District's Local

Control and Accountability Plan (LCAP) and the Board of Education goals. As required by Education Code Section 64001, schools receiving Title I Part A funds through the Consolidated Application process must address how the funds will be used to improve the academic performance of all students. School Site Councils have reviewed and recommended plans to be submitted for approval by the Board of Education.

Recommendation: It is recommended the Board of Education approve the 2022-2023 SPSA for all TK-12 schools.

ORIGINAL - Motion

Member (**Xilonin Cruz-Gonzalez**) Moved, Member (**Yolanda Rodriguez-Peña**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve the 2022-2023 SPSA for all TK-12 schools'. 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

10.19 Approval of the Memorandum of Understanding (MOU) between Azusa Unified School District (AUSD) and San Francisco State University

The purpose of this MOU is to facilitate collaboration between AUSD and San Francisco State University to provide educational field experiences as required by the university. AUSD has worked with San Francisco State University since August 2017.

Recommendation: It is recommended the Board of Education approve the MOU between AUSD and San Francisco State University.

ORIGINAL - Motion

Member (**Xilonin Cruz-Gonzalez**) 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 Francisco State 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

10.20 Ratification/Approval of the 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 (**Xilonin Cruz-Gonzalez**) Moved, Member (**Yolanda Rodriguez-Peña**) 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

E) Policies and Bylaws

10.21 Approval of the Amended (BP) Board Policy Regarding Community Relations

Approval of the amended BP 1431 Waivers 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 Board Policy regarding Community Relations.

ORIGINAL - Motion

Member (**Xilonin Cruz-Gonzalez**) Moved, Member (**Yolanda Rodriguez-Peña**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve the amended 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

10.22 Approval of New and Amended Board Policies (BP) and New and Amended Administrative Regulations (AR) Regarding Business and Noninstructional Operations

Approval of new BP 3471 Parcel Taxes; new BP 3510 Green School Operations; amended BP and new AR 3511 Energy and Water Management; amended AR and BP 3514 Environmental Safety ensures the District complies with legislation and recommendations of the California School Boards Association.

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

ORIGINAL - Motion

Member (**Xilonin Cruz-Gonzalez**) Moved, Member (**Yolanda Rodriguez-Peña**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve the new and amended Board Policies and new and amended Administrative Regulations 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

10.23 Approval of Amended Exhibits (E) and New and Amended Board Policies (BP) Regarding Personnel

Approval of amended E 4112.9 Employee Notifications; new BP 4117.2 Resignation; amended BP 4117.3 Personnel Reduction; amended E 4212.9 Employee Notifications; new BP 4217.2 Resignation; amended E 4312.9 Employee Notifications; new BP 4317.2 Resignation ensures the District complies with legislation and recommendations of the California School Boards Association.

Recommendation: It is recommended the Board of Education approve amended Exhibits and new and amended Board Policies regarding Personnel.

ORIGINAL - Motion

Member (**Xilonin Cruz-Gonzalez**) Moved, Member (**Yolanda Rodriguez-Peña**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve amended Exhibits and new and amended Board Policies 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

10.24 Approval of the Amended Administrative Regulation (AR) and Amended Exhibit (E) Regarding Students

Approval of amended AR 5142 Safety, and amended E 5145.6 Parental Notifications 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 and amended Exhibit regarding Students.

ORIGINAL - Motion

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

10.25 Approval of the New Exhibits (E) regarding Board Bylaws (BB)

Approval of new E 9321 E(1) Closed Session and E 9321 E(2) Closed Session ensures the District complies with legislation and recommendations of the California School Boards Association.

Recommendation: It is recommended the Board of Education approve the new Exhibits regarding Board Bylaws.

ORIGINAL - Motion

Member (**Xilonin Cruz-Gonzalez**) Moved, Member (**Yolanda Rodriguez-Peña**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve the new Exhibits 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

11.0 Items pulled from Consent Calendar

11.1 Approval of the Agreement between Azusa Unified School District (AUSD) and the Azusa Police Department

AUSD School Resource Officers work collaboratively with school sites in the areas of school safety, prevention, and education. AUSD has been working with Azusa Police Department since 2014.

Recommendation: It is recommended the Board of Education approve the agreement between AUSD and the Azusa Police Department.

ORIGINAL - Motion

Member (**Xilonin Cruz-Gonzalez**) Moved, Member (**Yolanda Rodriguez-Peña**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education

approve the agreement between AUSD and the Azusa Police Department'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **1**. The motion **Carried. 4 - 1**

Gabriela Arellanes	Yes
Sabrina Bow, Ed.D.	Yes
Xilonin Cruz-Gonzalez	No
Adrian Greer	Yes
Yolanda Rodriguez-Peña	Yes

11.2 Approval of the Memorandum of Understanding (MOU) between Azusa Unified School District (AUSD) and the City of Covina

AUSD School Resource Officers work collaboratively with school sites in the areas of school safety, prevention, and education. AUSD has been working with the City of Covina since 2014.

Recommendation: It is recommended the Board of Education approve the MOU between AUSD and the City of Covina.

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 MOU between AUSD and the City of Covina'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **1**. The motion **Carried. 4 - 1**

Gabriela Arellanes	Yes
Sabrina Bow, Ed.D.	Yes
Xilonin Cruz-Gonzalez	No
Adrian Greer	Yes
Yolanda Rodriguez-Peña	Yes

12.0 Business and Finance

12.1 Information of the General Obligation (G.O.) Bond Sale - Issuance D

To view the entire presentation, click here: <https://youtu.be/C49nzFmy7us?t=3066>

In 2014, voters approved a G. O. Bond for \$92,000,000 to address capital facilities needs throughout the District. The Board of Education planned four bond issuances to fund the capital facilities program. Issuance A occurred in 2015; Issuance B occurred in 2017; Issuance C occurred in 2019; and Issuance D occurred in 2022. The Series D Bonds were sold to RBC Capital Markets, LLC on June 7, 2022, in the aggregate principal amount shown on the attached exhibit. Section 15146 of the California Education Code requires that actual costs of issuance of G.O. bonds sold by or on behalf of a school district be presented to the governing board and disclosed to the public at a meeting of such governing board following the sale of such bonds. In compliance with Section 15146 of the California Education Code, the actual costs of issuance of the Series D Bonds totaled \$228,475.00, as described in more detail on the exhibit attached hereto. The sale of the 2014 G.O. Bond - Issuance D of \$14,000,000 at 3.63%. A strong investor demand for the bonds reduced the interest cost by \$131,121 on the day of sale.

Recommendation: It is recommended the Board of Education receive information about the successful G.O. Bond Sale - Issuance D.

13.0 Curriculum and Instruction

13.1 Approval of the Agreement between Azusa Unified School District (AUSD) and the City of Azusa

The City of Azusa will provide AUSD students access to summer day camp and swimming lessons for summer expanded learning care to increase student access to activities that promote a healthy, active lifestyle.

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

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 the City of Azusa'. 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 Human Resources

14.1 Public Hearing of the California School Employees Association (CSEA) Sunshine Proposal for the 2022-2023 Fiscal Year Negotiations with Azusa Unified School District (AUSD)

In accordance with Government Code 3547, a public hearing is required prior to the commencement of the collective bargaining process. This is the public's opportunity to comment on the articles that will be negotiated for the 2022-2023 school year.

Recommendation: It is recommended the Board of Education hold a public hearing of the CSEA's sunshine proposal for the 2022-2023 fiscal year negotiations with AUSD.

ORIGINAL - Motion

Member (**Yolanda Rodriguez-Peña**) Moved, Member (**Gabriela Arellanes**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education hold a public hearing of the CSEA's sunshine proposal for the 2022-2023 fiscal year negotiations with 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

14.2 Public Hearing of the Azusa Educators Association (AEA) Sunshine Proposal for the 2022-2023 Fiscal Year Negotiations with Azusa Unified School District (AUSD)

In accordance with Government Code 3547, a public hearing is required prior to the commencement of the collective bargaining process. This is the public's opportunity to comment on the articles that will be negotiated for the 2022-2023 school year.

Recommendation: It is recommended the Board of Education hold a public hearing of the AEA's sunshine proposal for the 2022-2023 fiscal year negotiations with AUSD.

ORIGINAL - Motion

Member (**Gabriela Arellanes**) Moved, Member (**Yolanda Rodriguez-Peña**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education hold a public hearing of the AEA's sunshine proposal for the 2022-2023 fiscal year negotiations with 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

14.3 Public Hearing of Azusa Unified School District (AUSD) Sunshine Proposal for the 2022-2023 Fiscal Year Negotiations with the California School Employees Association (CSEA)

In accordance with Government Code 3547, a public hearing is required prior to the commencement of the collective bargaining process. This is the public's opportunity to comment on the articles that will be negotiated for the 2022-2023 school year.

Recommendation: It is recommended the Board of Education hold a public hearing to receive AUSD's sunshine proposal for the 2022-2023 fiscal year negotiations with the CSEA.

ORIGINAL - Motion

Member (**Gabriela Arellanes**) Moved, Member (**Yolanda Rodriguez-Peña**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education hold a public hearing to receive AUSD's sunshine proposal for the 2022-2023 fiscal year negotiations with the CSEA'. 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

14.4 Approval of the Azusa Unified School District (AUSD) Sunshine Proposal for the 2022-2023 Fiscal Year Negotiations with California School Employees Association (CSEA)

In accordance with Government Code 3547, the Board of Education is officially required to approve the AUSD sunshine proposal to commence negotiations.

Recommendation: It is recommended the Board of Education approve the AUSD sunshine proposal for the 2022-2023 fiscal year negotiations with CSEA.

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 AUSD sunshine proposal for the 2022-2023 fiscal year negotiations with CSEA'. 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

14.5 Public Hearing of the Azusa Unified School District (AUSD) Sunshine Proposal for the 2022-2023 Fiscal Year Negotiations with Azusa Educators Association (AEA)

In accordance with Government Code 3547, a public hearing is required prior to the commencement of the collective bargaining process. This is the public's opportunity to comment on the articles that will be negotiated for the 2022-2023 school year.

Recommendation: It is recommended the Board of Education hold a public hearing of the AUSD's sunshine proposal for the 2022-2023 fiscal year negotiations with the AEA.

ORIGINAL - Motion

Member (**Yolanda Rodriguez-Peña**) Moved, Member (**Xilonin Cruz-Gonzalez**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education hold a public hearing of the AUSD's sunshine proposal for the 2022-2023 fiscal year negotiations with the AEA'. 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

14.6 Approval of the Azusa Unified School District (AUSD) Sunshine Proposal for the 2022-2023 Fiscal Year Negotiations with Azusa Educators Association (AEA)

In accordance with Government Code 3547, the Board of Education is officially required to approve the AUSD sunshine proposal to commence negotiations.

Recommendation: It is recommended the Board of Education approve the AUSD sunshine proposal for the 2022-2023 fiscal year negotiations with AEA.

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 AUSD sunshine proposal for the 2022-2023 fiscal year negotiations with AEA'. 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

14.7 Approval of the 2022-2025 Collective Bargaining Agreement between the Azusa Unified School District (AUSD) and Azusa Educators Association/CTA/NEA (AEA)

The Agreement is the result of the collective bargaining process.

Recommendation: It is recommended the Board of Education approve the 2022-2025 Collective Bargaining Agreement between AUSD and AEA.

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 2022-2025 Collective Bargaining Agreement between AUSD and AEA'. 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 Adjournment

15.1 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 8:08 p.m.

Clerk

A handwritten signature in blue ink, appearing to be 'X. Cruz', is written over a horizontal line. The signature is stylized and cursive.