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

Tuesday, June 22, 2021, at 3:00 pm.

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 4:00 pm.

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

3.3 Approval of Settlement Cases: #ASCW-010694, #AZUS-019241, #AZUS-020206

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Recommendation: It is recommended the Board of Education approve Settlement Cases: #ASCW-010694, #AZUS-019241, #AZUS-020206

3.4 Conference with Labor Negotiator (Government Code section 54957.6.) District Designated Representative: Board President Gabriela Arellanes and Unrepresented Employee: Superintendent

4.0 Open Session

Board President, Gabriela Arellanes, called the meeting to order at 5:00 pm.

A) Flag Salute

4.1 Flag Salute

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

Board President Gabriela Arellanes led the audience in the Flag Salute.

B) Roll Call

4.2 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

C) Approval of Agenda

4.3 Approval of Agenda

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

ORIGINAL - Motion

Member (**Adrian Greer**) 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**

5.0 Report/Action of Closed Session Matters

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

5.1 Approval of Settlement Cases: #ASCW-010694, #AZUS-019241, #AZUS-020206

Approval of Settlement Cases: #ASCW-010694, #AZUS-019241, #AZUS-020206

Recommendation: It is recommended the Board of Education approve Settlement Cases: #ASCW-010694, #AZUS-019241, #AZUS-020206

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

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

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

Sabrina Bow Ed.D

Thank you. I'm looking forward to working over the summer and getting information to guide our next school year. I want to make a Board request that at our first meeting in August, the Board receives information regarding the financial impact of student absences during the 2021 school year, so I'm looking for the impact of the loss of ADA by school and district-wide. Thank you.

Adrian Greer

No comment tonight.

Xilonin Cruz-Gonzalez

No comment either. Thank you.

Yolanda Rodriguez Pena

Good evening everyone. I want to congratulate all the students who received a certificate for attending the Western Justice Center peer mediation boot camp. On Wednesday, June 2, I attended the Western Justice Center peer mediation graduation at Gladstone High School. Azusa and Gladstone high students participated in an 18-week virtual peer mediation boot camp. Now they are certified to become peer mediators. The mediation boot camp teaches students social skills, emotional skills, self-awareness, self-management, social awareness, relationship building, and responsible decision making. I think it's great that these students have learned to work with their peers and have the opportunity to reach out to them. One young man touched my heart. He said he uses mediation with his friends if he sees his friends have a conflict. Even in his own home, he uses mediation. I was very proud of him. Last week Board President Arellanes and I also attended a four-day WJC training in Pasadena and received a certificate. It was very well-organized. I learned a lot from this training. It was great to see administrators and counselors from Azusa Unified School District. A majority of them were from Slauson Middle School. This morning during my walk, it was just nice to see students in front of Murray school waiting to get in for summer school. It brought tears to my eyes to see students after 15 months. I didn't see anyone at the school for 15 months when I walked in the morning. But today, there were kids and moms. It was really exciting. I want everyone to have a great summer and be safe. Thank you.

Gabriela Arellanes

I did attend the peer mediation graduation of our students, and I was able to speak with the director about attending the peer mediation boot camp. The student that Board Member Rodriguez Peña was speaking about was inspiring. Through this process of learning these tools, the student shared that he wants to become a psychologist and get his bachelor's and master's. I asked him what he would suggest to Azusa Unified to make this a better program. He said I wish I would have received these lifelong tools in middle school. His dad was sitting behind him in tears. The young man said maybe if I learned these conflict resolution tools, communication and mediation, maybe I would have had better relationships with my peers. It was powerful. Kudos to Slauson middle

school teachers for their participation. I think we're on the right track to bring this program together here in our school district. I'm pleased that we have adopted this program.

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

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

Latasha Jamal

The business team is currently working on closing out the fiscal year. At the same time, we're working and fulfilling audit requests. Our auditors will be on-site starting next week to audit our financial transactions and our financial operations. The closeout is projected to be on the December meeting of their findings. Thank you.

Arturo Ortega

I want to take the time to invite our parents and our community to our school reorganization meeting happening this week on Thursday. The English meeting is at 6 pm and the Spanish meeting is at 7:30 pm. Thank you.

Dayna Mitchell Ed.D.

Good evening. I am super excited to announce that our music staff has been hard at work planning a summer music camp to be held in August. It will be for fourth through twelfth graders, and it's at no cost to students. They will offer various classes like boomwhackers, band, brass, choir, orchestra, percussions, strings, and woodwinds. It will be hosted at Foothill Middle School. Singer will be offering free instrument rentals for the camp for students that need them. Thank you.

Jorge Ronquillo

Good evening Board Members, staff, and community members. I want to express a deep appreciation for all the hard work at the bargaining table. This year has brought us many challenges. I can say that through our work this year, we have grown and improved as a collective team. I want to thank our AEA, AFAE, and CSEA teams for their hard work and contributions to the process. Thank you.

9.0 General Functions

9.1 Azusa Unified School District (AUSD) 2021 California School Dashboard Local Indicators Presentation

The state of California requires a District's local indicators to be reported annually at a regularly scheduled public meeting in conjunction with the Local Control and Accountability Plan (LCAP). This report will provide the Board with a description of the 2021 Azusa Unified School District Local Indicators.

Recommendation: It is recommended the Board receive an update on the Azusa Unified School District 2021 California School Dashboard Local Indicators.

The Eight State Priorities for California School Districts

- Student Achievement
- Other Student Outcomes
- Basic Services
- Parent/Guardian Engagement
- Implementation of Academic Standards
- Student Engagement
- Course Access/Broad Course of Study
- School Climate

State Priorities and the Dashboard

State Priority	State Indicator	Local Indicator
1. Basic Services		X
2. Implementation of Standards		X
3. Parent/Family Engagement		X
4. Student Achievement		
5. Student Engagement	X	
6. School Climate	X	X
7. Course Access	X	X
8. Other Student Outcomes	X	

Basic Services Priority 1	Williams Settlement Reports
Qualified Teachers	Progress in meeting 100%
Textbooks for all Students	Progress in meeting 100%
Clean, Safe Schools	Progress in meeting 100%
	MET

Implementation of State Standards Priority 2	Assessment of District's Progress
Providing Professional Learning	4
Standards instructional materials	4
Instructional policies and programs	4
Academic standards adoption	5
Support for teachers and admin	5
	MET

Participation and Partners in Decisions Priority 3	Assessment of District's Progress
Building family-school relationships	4
Building partnerships for students	4
Seeking input for decision-making	4
	MET

School Climate Priority 6

School Safety Perceptions

- Elementary 77%
- Middle 66%
- High 68%

Sense of Connectedness

- Elementary 67%
- Middle 46%
- High 36%

Narrative Summary of Student Survey

MET

Access to Broad Course of Study Priority 7

- Data on progress - 100%
- Interpreting the data - Need for extended instructional time
- Use of the date – 0-7/8 periods, A-G credit

Narrative Summary of Student Survey

MET

9.2 Approval of the 2021-2024 Local Control and Accountability Plan (LCAP) and LCAP Addendum

The 2021-2024 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 2021-2024 LCAP and LCAP Addendum.

ORIGINAL - Motion

Member (**Sabrina Bow, Ed.D.**) Moved, Member (**Adrian Greer**) Seconded to approve the ORIGINAL motion 'It is recommended the Board of Education approve the 2021-2024 LCAP and LCAP Addendum'. 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 District's 2021-2022 Budget

The District's 2021-2022 Budget is based on information currently available from the Los Angeles County Office of Education.

Recommendation: It is recommended the Board of Education adopt the District's 2021-2022 Budget.

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 adopt the District's 2021-2022 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 School Reorganization Update

The District has been meeting with the School Reorganization Team to provide the Board of Education with a recommendation(s) regarding school reorganization. All of the previous meeting handouts, videos, and summaries can be found here: <https://www.azusa.org/domain/580> It is important the Board of Education be updated about the School Reorganization process.

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

Arturo Ortega

- Update for the Board of Education where the reorganization team is in the process
- The Beginning
 - Team Assembled
 - Begin Meeting in November
- Recommendations
 - Focus on Model 3 and 4
 - For Model 3
 - TK-5 and TK-6 Models
 - No TK-8 and one TK-8 Model
 - One Middle School and Two Middle Schools
 - One High School and Two High Schools
 - For Model 4
 - 7-12 Model
 - For both
 - Reconsider support staff
 - Provide accelerated implementation in 2021-2022 and 2022-2023
- The Sites
 - District came with an idea based solely on capacity
 - Team members created their own ideas and presented them to the rest of the team
 - Opportunity to revise, keep, delete, create
 - Another round of present to the team
 - Ideas ranged from ten ideas for Model 3 and five ideas for Model 4
- Quick Poll
 - 60% Model 4
 - 40% Model 3

- Narrowed Down
 - Model 3 = 3.10
 - Model 4 = 4.4
- Next Steps
 - Parent/Community Meeting
 - Parent/Community Survey
 - Staff Survey
 - Final School Reorganization Team Meeting
 - Board of Education Process

Board Member Rodriguez Peña wanted to know if there could be a more transparent way to explain the models. Board Member Greer asked how we can add a different layout to the presentation. Board President Arellanes agreed and requested that Superintendent Ortega present a clearer presentation of the reorganization models. Superintendent Ortega said he has taken note of all the Board Member's suggestions and will have a new version of the presentation for the next meeting.

9.5 Approval of 2021-2022 Board Meeting Calendar

The Board Calendar is designed to allow Board Members time for addressing important District issues.

Recommendation: It is recommended the Board of Education approve the Board Meeting Calendar for 2021-2022.

AMENDED - Motion

Member (**Adrian Greer**) Moved, Member (**Yolanda Rodriguez-Peña**) Seconded to approve the **AMENDED** motion 'It is recommended the Board of Education approve the Board Meeting Calendar for 2021-2022. With a correction, add an asterisk next to the July 9, 2021 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

10.0 Consent Calendar

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

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

A) General Functions

10.2 Approval of Minutes of the Governance Meeting on June 5, 2021

The Secretary of the Board of Education shall keep minutes and record all official Board 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 Governance Meeting on June 5, 2021.

ORIGINAL - Motion

Member (**Adrian Greer**) Moved, Member (**Xilonin Cruz-Gonzalez**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve minutes of the Governance Meeting on June 5, 2021'. 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 2020-2021 school year.

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

ORIGINAL - Motion

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

Gabriela Arellanes Yes
Sabrina Bow, Ed.D. Yes

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

10.4 Approval of the Agreement between Center Middle School and USagain

USagain to provide convenience to our community and families needing to donate clothes to support the reuse of textiles (clothes, shoes, belts, etc.) while at the same time allowing Center Middle School to earn money. The amount earned is based on pounds collected.

Recommendation: It is recommended the Board of Education approve the agreement between Center Middle School and USagain.

ORIGINAL - Motion

Member (**Adrian Greer**) Moved, Member (**Xilonin Cruz-Gonzalez**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve the agreement between Center Middle School and USagain'. 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

10.5 Approval of Resolution #21-22:35 Continue California State Preschool Program (CSPP) Funding

The California Department of Education CSPP-1157 contract provides funding for all CSPP programs in AUSD.

Recommendation: It is recommended the Board of Education approve Resolution #21-22:35 for the continuance of Fund 12, CSPP funding.

ORIGINAL - Motion

Member (**Adrian Greer**) Moved, Member (**Xilonin Cruz-Gonzalez**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve Resolution #21-22:35 for the continuance of Fund 12, CSPP funding'. 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 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. **Recommendation:** It is recommended the Board of Education approve the MOU between AUSD and Five Acres.

ORIGINAL - Motion

Member (**Adrian Greer**) Moved, Member (**Xilonin Cruz-Gonzalez**) 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

10.7 Approval of the Memorandum of Understanding (MOU) between Azusa Unified School District (AUSD) and AmeriCorps Seniors Foster Grandparent and Senior Companion Program of San Gabriel/Pomona Regional Center

The MOU will allow volunteers to support AUSD students enrolled in the Magnolia Adult Transition Program through tutoring, mentoring, and teaching job skills.

Recommendation: It is recommended the Board of Education approve the MOU between AUSD and AmeriCorps Seniors Foster Grandparent and Senior Companion Program of San Gabriel/Pomona Regional Center.

ORIGINAL - Motion

Member (**Adrian Greer**) Moved, Member (**Xilonin Cruz-Gonzalez**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve the MOU between AUSD and AmeriCorps Seniors Foster Grandparent and Senior Companion Program of San Gabriel/Pomona Regional Center'. 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 Restated and Amended Joint Powers Agreement between Azusa Unified School District (AUSD) and San Gabriel Valley Regional Occupational Program (SGVROP)

The San Gabriel Valley Regional Occupational Program Joint Powers Agreement establishes, operates, and maintains a regional occupational program to provide career technical education and advanced training to member districts of which the Azusa Unified School District is a

member. This revised agreement reflects the following changes: an ROP name change; the addition and removal of specific parties; reorganization of provisions governing addition, withdrawal, and reorganization of member districts; a streamlined process for the addition of new members to the ROP; removal of Community Day School provisions; replacement of Vocational education to Career Technical Education; and, revisions needed for relevance and clarity.

Recommendation: It is recommended the Board of Education approve the restated and amended Joint Powers Agreement between AUSD and SGVROP.

ORIGINAL - Motion

Member (**Adrian Greer**) Moved, Member (**Xilonin Cruz-Gonzalez**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve the restated and amended Joint Powers Agreement between AUSD and SGVROP'. 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

10.9 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 Personnel Report.

ORIGINAL - Motion

Member (**Adrian Greer**) Moved, Member (**Xilonin Cruz-Gonzalez**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education ratify/approve the Personnel 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

10.10 Approval of Amended Administrative Regulations (AR) and Amended and New Board Policies (BP) Regarding Philosophy, Goals, Objectives, and Comprehensive Plans

Approval of amended AR and BP 0460 Local Control and Accountability Plan; new BP 0520 Intervention in Underperforming Schools; new BP 0520.1 Comprehensive and Targeted School

Improvement ensures the District complies with legislation and recommendations of the California School Boards Association.

Recommendation: It is recommended the Board of Education approve amended Administrative Regulations and amended and new Board Policies regarding Philosophy, Goals, Objectives, and Comprehensive Plans.

ORIGINAL - Motion

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

10.11 Approval of Amended Board Policies (BP) Regarding Community Relations

Approval of Amended BP 1250 Visitors/Outsiders and BP 1312.1 Complaints Concerning District Employees 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 Policies regarding Community Relations.

ORIGINAL - Motion

Member (**Adrian Greer**) Moved, Member (**Xilonin Cruz-Gonzalez**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve amended Board Policies regarding Community Relations'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

Approval of Amended AR and BP 3100 Budget; New BP 3220.1 Lottery Funds; New AR 3231 Impact Aid; New AR and BP 3250 Transportation Fees ensures the Districts complies with legislation and recommendation of the California School Board Association.

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

ORIGINAL - Motion

Member (**Adrian Greer**) Moved, Member (**Xilonin Cruz-Gonzalez**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education receive for approval the amended and new Administrative Regulations and Board Policies 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

10.13 Approval of Amended Board Policies (BP), and New and Amended Administrative Regulations (AR), Regarding Personnel

Approval of amended BP 4111 Recruitment and Selection; new AR 4111.2 Legal Status Requirement; amended AR 4112 Appointment and Conditions of Employment ensures the District complies with legislation and recommendations of the California School Boards Association.

Recommendation: It is recommended the Board of Education receive for approval amended Board Policy and new and amended Administrative Regulations regarding Personnel.

ORIGINAL - Motion

Member (**Adrian Greer**) Moved, Member (**Xilonin Cruz-Gonzalez**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education receive for approval amended Board Policy and new and 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

12.0 Business and Finance

12.1 Approval of Change Order #002: Azusa Unified School District (AUSD) Relocation of Portable Buildings at Gladstone St. Elementary School

Change Order #002 is for additional cost and time extension of (60) sixty calendar days, from April 25, 2021, to June 23, 2021, due to the following: • Install added fencing and gates at the front of the school; • Adjust the City of Azusa driveway approach; • Slurry seal and asphalt pavement the driveway entrance.

Recommendation: It is recommended the Board of Education approve Change Order #002 for AUSD Relocation of Portable Buildings at Gladstone St. Elementary School.

ORIGINAL - Motion

Member (**Yolanda Rodriguez-Peña**) Moved, Member (**Adrian Greer**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve Change Order #002 for AUSD Relocation of Portable Buildings at Gladstone St. Elementary School'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

12.2 Approval of Notice of Completion for DC Integrate, Inc., Relocation of Portable Buildings to Gladstone St. Elementary School (Rebid)

DC Integrate, Inc. has completed the Relocation of Portable Buildings to Gladstone St. Elementary School (Rebid).

Recommendation: It is recommended the Board of Education approve the filing of Notice of Completion.

ORIGINAL - Motion

Member (**Adrian Greer**) Moved, Member (**Xilonin Cruz-Gonzalez**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve the filing of Notice of Completion'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

12.3 Approval of the Adoption of the use of Piggybackable Contracts for the 2021-2022 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 piggybackable 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 piggybackable contracts available to Azusa Unified School District to utilize for such purchases.

Recommendation: It is recommended the Board of Education approve the adoption of the use of piggybackable contracts for the 2021-2022 school year.

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 adoption of the use of piggybackable contracts for the 2021-2022 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

12.4 Approval of Service Agreement between the Azusa Unified School District (AUSD) and N. Harris Computer Corporation

N. Harris Computer Corporation provides a point-of-sale system with accurate counting, claiming, and reporting availability for Nutrition Services as required by the California Department of Education.

Recommendation: It is recommended the Board of Education approve the service agreement between AUSD and N. Harris Computer Corporation.

ORIGINAL - Motion

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

13.1 Approval of the Contract between Azusa Unified School District (AUSD) and Jennifer Gonzalez

Jennifer Gonzalez will deliver the Keynote address for the AUSD August 16, 2021, Certificated Professional Development Day, titled, "Moving Away from the Easy Button: How Post-Pandemic School Could be Different." The Keynote address will focus on four key points: Lesson Design, Inclusivity, Assessment, and Relationships, which will align with and respond to YouthTruth survey data points. Jennifer Gonzalez is a National Board Certified Teacher with over ten years of classroom experience teaching middle school Language Arts, as well as college-level courses, where she trained pre-service teachers for the classroom. In 2013, she created the website Cult of Pedagogy, where she now works full-time to help teachers of all subjects and grade levels practice and perfect the art of teaching.

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

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 contract between AUSD and Jennifer Gonzalez'. 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 Approval of Memorandum of Understanding (MOU) Between Azusa Unified School District (AUSD) and Azusa Federation of Adult Educators (AFAE)

The MOU is the result of the collective bargaining process.

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

ORIGINAL - Motion

Member (**Xilonin Cruz-Gonzalez**) Moved, Member (**Adrian Greer**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve the MOU between

AUSD and AFAE'. 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 Approval of Tentative Agreement (TA) Between Azusa Unified School District (AUSD) and California School Employees Association (CSEA)

The TA is the result of the collective bargaining process.

Recommendation: It is recommended the Board of Education approve the TA between AUSD and CSEA.

ORIGINAL - Motion

Member (**Adrian Greer**) Moved, Member (**Xilonin Cruz-Gonzalez**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve the TA between AUSD and 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

14.3 Approval of One-Time Payment of \$2,200 for Management, Supervisory, Confidential, and Unrepresented Employees

Management, Supervisory, Confidential, and Unrepresented Employees will receive a one-time payment of \$2,200 commensurate with the other employee groups in the district.

Recommendation: It is recommended the Board of Education approve a one-time payment of \$2,200 for Management, Supervisory, Confidential, and Unrepresented Employees.

ORIGINAL - Motion

Member (**Yolanda Rodriguez-Peña**) Moved, Member (**Adrian Greer**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve a one-time payment of \$2,200 for Management, Supervisory, Confidential, and Unrepresented Employees'. 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

By consensus, the Regular Board meeting adjourned at 7:08 pm.

15.1 Adjournment

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

ORIGINAL - Motion

Member (**Adrian Greer**) Moved, Member (**Yolanda Rodriguez-Peña**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve adjournment of the 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 11:40 PDT)

Clerk