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

Tuesday, March 15, 2022, at 5:30 p.m.

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

To view the entire meeting click here: https://youtu.be/oEKH_cvisyw

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

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 REAL PROPERTY TRANSACTION – Government Code Section 54956.8 Real Property: The Old Schoolhouse at Slauson Middle School, 340 West Fifth Street, Azusa, CA 91702 Conference with Real Property Negotiator: Arturo Ortega Negotiating Parties: City of Azusa and Arturo Ortega Under Negotiation: Terms for potential disposition

REAL PROPERTY TRANSACTION – Government Code Section 54956.8 Real Property: The Old Schoolhouse at Slauson Middle School, 340 West Fifth Street, Azusa, CA 91702 Conference with Real Property Negotiator: Arturo Ortega Negotiating Parties: City of Azusa and Arturo Ortega Under Negotiation: Terms for potential disposition

3.2 Conference with Labor Negotiators

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

3.3 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)

**3.4 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

**3.5 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

**3.6 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

**3.7 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

4.0 Open Session

Board President Adrian Greer, called the meeting to order at 7:01 p.m.

A) Flag Salute

4.1 Flag Salute

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

Miranda Moreno Cortes, Foothill Middle School student led the audience in the flag salute.

B) Roll Call

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

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 (**Gabriela Arellanes**) Moved, Member (**Xilonin Cruz-Gonzalez**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve the agenda order and content and **TABLE** 10.0 Discussion and Decision of School Reorganization – Elementary Schools'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

5.0 Report/Action of Closed Session Matters

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 (**Gabriela Arellanes**) 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 Superintendent'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

5.2 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 (**Gabriela Arellanes**) Moved, Member (**Xilonin Cruz-Gonzalez**) 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: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

5.3 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 (**Gabriela Arellanes**) Moved, Member (**Xilonin Cruz-Gonzalez**) 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: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

5.4 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 (**Gabriela Arellanes**) Moved, Member (**Xilonin Cruz-Gonzalez**) 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: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

6.0 Recognition and Awards

6.1 Recognition of Ellington Student Vincent Lucero

To view entire presentation, click here: https://youtu.be/oEKH_cvisyw?t=1385

Vincent Lucero won first place in the local Duarte Elks Lodge Drug Awareness Essay Contest and the regional San Gabriel Valley Elks Lodge Drug Awareness Essay Contest. **Recommendation:** It is recommended the Board of Education recognize Ellington student Vincent Lucero.

7.0 Items from the Floor/Public Comment on Agenda or Non-Agenda Items

7.1 Public Comment on Agenda or Non-Agenda Items

This is an opportunity for the public to address the Board of Education on agenda or non-agenda items. Individual speakers may be allowed up to three (3) minutes to address the Board of Education on any agenda or non-agenda items. When the public wishes to address the Board on an agenda item, they may fill out a blue card, stand at the podium, or raise their hand while in the Zoom attendance. The Board will take blue card requests first, followed in order by speakers at the podium and then those in the Zoom attendance.

Sylvia Gonzalez

To view the entire comments click here: https://youtu.be/oEKH_cvisyw?t=2026

- Opposed to the Board of Education's decision to close Ellington TK-8 School

Melissa Fajardo

To view the entire comments click here: https://youtu.be/oEKH_cvisyw?t=2104

- Opposed to the closure of Lee School

Linda D'Elia

To view the entire comments click here: https://youtu.be/oEKH_cvisyw?t=2292

- Opposed to the Board of Education's decision to close Magnolia School

Nancy Savin

To view the entire comments click here: https://youtu.be/oEKH_cvisyw?t=2445

- Opposed to the Board of Education's decision to close Ellington TK-8 School

Fran Carothers

To view the entire comments click here: https://youtu.be/oEKH_cvisyw?t=2645

- Opposed to the Board of Education’s decision to close Ellington TK-8 School

Daisy Cervantes

To view the entire comments click here: https://youtu.be/oEKH_cvisyw?t=2854

- Opposed to the Board of Education’s decision to close Magnolia School

Rebecca Lopez

To view the entire comments click here: https://youtu.be/oEKH_cvisyw?t=2959

- Opposed to the Board of Education’s decision to close Magnolia School

Claire Lopez

To view the entire comments click here: https://youtu.be/oEKH_cvisyw?t=3051

- Opposed to the Board of Education’s decision to close Magnolia School

Brooklyn Lopez

To view the entire comments click here: https://youtu.be/oEKH_cvisyw?t=3120

- Opposed to the Board of Education’s decision to close Magnolia School

MOTION

Member (**Gabriela Arellanes**) Moved, Member (**Xilonin Cruz-Gonzalez**) Seconded to approve the **MOTION** 'It is recommended the Board of Education agree to extend public comment beyond 20 minutes'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

Mansor Alnasar

To view the entire comments click here: https://youtu.be/oEKH_cvisyw?t=3255

- Opposed to the closure of Lee School

Cecilia Garcia

To view the entire comments click here: https://youtu.be/oEKH_cvisyw?t=3302

- Opposed to the Board of Education’s decision to close Ellington TK-8 School

Richard Covington

To view the entire comments click here: https://youtu.be/oEKH_cvisyw?t=3418

- Opposed to the Board of Education’s decision to close schools

Alex Robles

To view the entire comments click here: https://youtu.be/oEKH_cvisyw?t=3482

- Opposed to the closure of Lee School

Jesus Garcia

To view the entire comments click here: https://youtu.be/oEKH_cvisyw?t=3702

- Opposed to the Board of Education’s decision to close Ellington TK-8 School

Alejandro Granillo

To view the entire comments click here: https://youtu.be/oEKH_cvisyw?t=3930

- Opposed to the Board of Education’s decision to close Magnolia School

Alicia Rodriguez

To view the entire comments click here: https://youtu.be/oEKH_cvisyw?t=4036

- Opposed to the closure of Lee School

Dr. Irene Sanchez

To view the entire comments click here: https://youtu.be/oEKH_cvisyw?t=4241

- Felt she had been excluded from the Social Studies departments at the high schools
- Hoped that Latino Studies course will be counted towards high school graduation Social Studies credits

Eduardo Ibarra

To view the entire comments click here: https://youtu.be/oEKH_cvisyw?t=4439

- Opposed to the closure of Lee School

Christian Pedroza

To view the entire comments click here: https://youtu.be/oEKH_cvisyw?t=4656

- Opposed to the closure of Lee School

George Ingle

To view the entire comments click here: https://youtu.be/oEKH_cvisyw?t=4822

- Opposed to the closure of Lee School

Jennifer Carrillo

To view the entire comments click here: https://youtu.be/oEKH_cvisyw?t=4994

- Opposed to the closure of schools

Alan French

To view the entire comments click here: https://youtu.be/oEKH_cvisyw?t=5090

- Thanked the Board of Education for reconsidering their decision regarding the mascot and colors of Azusa High School

Violet Gonzales

To view the entire comments click here: https://youtu.be/oEKH_cvisyw?t=5283

- Opposed to the closure of Lee School

Cecilia Ford

To view the entire comments click here: https://youtu.be/oEKH_cvisyw?t=5485

- Opposed to the Board of Education’s decision to close Magnolia School

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

Sabrina Bow Ed.D.

To view the entire comments click here: https://youtu.be/oEKH_cvisyw?t=5614

- Thanked the Azusa community for attending the Board Meeting and making their voices heard and encouraged the community to continue to participate

Xilonin Cruz-Gonzalez

No comment

Gabriela Arellanes

To view the entire comments click here: https://youtu.be/oEKH_cvisyw?t=5640

- Sent well wishes to Board Member Yolanda Rodriguez-Peña
- Encouraged the community to continue to come to Board Meetings and express their opinion

Adrian Greer

To view the entire comments click here: https://youtu.be/oEKH_cvisyw?t=6034

- Wished Board Member Rodriguez-Peña well on behalf of the Board of Education
- Thanked parents and the community for reaching out and expressing their concerns

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

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

Arturo Ortega

To view the entire comments click here: https://youtu.be/oEKH_cvisyw?t=6296

- Congratulated Vincent Lucero on winning the Duarte Elks Lodge Drug Awareness Essay Contest

Dayna Mitchell Ed.D.

To view the entire comments click here: https://youtu.be/oEKH_cvisyw?t=6376

- Congratulated Alice Huelscamp, Foothill teacher, for being awarded the LettUs Grow Advanced Aeroponic Technology Grant

Jorge Ronquillo

To view the entire comments click here: https://youtu.be/oEKH_cvisyw?t=6439

- Announced:
 - Resolution #21-22:24, Declaring May 2-6, 2022, Certificated School Employee Week
 - Resolution #21-22:25, Declaring May 16-20, 2022, Classified School Employee Week

Latasha Jamal

To view the entire comments click here: https://youtu.be/oEKH_cvisyw?t=6517

- Gave kudos to Nutrition Services Department for surveying students on their meal preference

10.0 General Functions

10.1 Discussion and Decision of School Reorganization - Elementary Schools

Azusa Unified School District has been working on school reorganization as a means to improve and maximize programs and facilities.

Recommendation: It is recommended the Board of Education discuss and decide school reorganization elementary schools.

TABLED-ORIGINAL - Motion

Member (**Gabriela Arellanes**) Moved, Member (**Xilonin Cruz-Gonzalez**) Seconded to **TABLE** the **ORIGINAL** motion 'It is recommended the Board of Education **TABLE** discuss and decide school reorganization elementary schools to a Special Board Meeting on March 29, 2022'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

10.2 Approval of Resolution #21-22:24 Declaring May 2-6, 2022, Certificated School Employee Week

The Board of Education joins with other districts throughout California to honor teachers for their dedication to students.

Recommendation: It is recommended the Board of Education approve Resolution #21-22:24 declaring May 2-6, 2022, Certificated School Employee Week.

ORIGINAL - Motion

Member (**Xilonin Cruz-Gonzalez**) Moved, Member (**Sabrina Bow, Ed.D.**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve Resolution #21-22:24 declaring May 2-6, 2022, Certificated School Employee Week'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

Sabrina Bow, Ed.D.	Yes
Xilonin Cruz-Gonzalez	Yes
Adrian Greer	Yes

Board Member Gabriela Arellanes stepped out of the Board Room.

10.3 Approval of Resolution #21-22:25 Declaring May 16-20, 2022, Classified School Employee Week

The Board of Education joins with other districts throughout California to honor classified employees for their integral role in the operation of our schools.

Recommendation: It is recommended the Board of Education approve Resolution #21-22:25 declaring May 16-20, 2022, Classified School Employee Week.

ORIGINAL - Motion

Member (**Xilonin Cruz-Gonzalez**) Moved, Member (**Sabrina Bow, Ed.D.**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve Resolution #21-22:25 declaring May 16-20, 2022, Classified School Employee Week'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

Sabrina Bow, Ed.D.	Yes
Xilonin Cruz-Gonzalez	Yes
Adrian Greer	Yes

Board Member Gabriela Arellanes stepped out of the Board Room.

10.4 Approval of School Attendance Calendars for the 2022-2023 and 2023-2024 School Year

The School Attendance Calendars are determined through the negotiations process with all Collective Bargaining Units.

Recommendation: It is recommended the Board of Education approve the School Attendance Calendars for the 2022-2023 and the 2023-2024 school year.

ORIGINAL - Motion

Member (**Xilonin Cruz-Gonzalez**) Moved, Member (**Sabrina Bow, Ed.D.**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve the School Attendance Calendars for the 2022-2023 and the 2023-2024 school year'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

Sabrina Bow, Ed.D.	Yes
Xilonin Cruz-Gonzalez	Yes
Adrian Greer	Yes

Board Member Gabriela Arellanes stepped out of the Board Room.

11.0 Consent Calendar

11.1 Approval of Consent Calendar

All matters listed under the Consent Calendar are considered by the Board of Education to be routine and will be enacted in one motion. There will be no discussion of these items unless requested by a Board Member. If a Board Member requests discussion, that item will be removed from Consent Calendar and considered separately.

Recommendation: It is recommended the Board of Education approve all Consent Calendar agenda items.

ORIGINAL - Motion

Member (**Sabrina Bow, Ed.D.**) 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: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

A) General Functions

11.2 Approval of Minutes of the Study Session on February 22, 2022, and the Regular Board Meeting on March 1, 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 minutes of the Study Session on February 22, 2022, and the Regular Board Meeting on March 1, 2022.

ORIGINAL - Motion

Member (**Sabrina Bow, Ed.D.**) Moved, Member (**Xilonin Cruz-Gonzalez**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve

minutes of the Study Session on February 22, 2022, and the Regular Board Meeting on March 1, 2022'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

11.3 Approval of Resolution #21-22:26, A Resolution of the Board of Trustees of the Azusa Unified School District Proclaiming a Local Emergency, Ratifying the Proclamation of a State of Emergency by Governor Newsom Dated March 4, 2020, and Authorizing Remote Teleconference Meetings for the Period of March 16, 2022, Through April 16, 2022

All meetings of the Azusa Unified School District’s Board of Education are open and public, as required by the Ralph M. Brown Act (Cal. Gov. Code 54950 – 54963), so that any member of the public may attend, participate, and watch the Board of Education conduct their business. But due to the continued prevalence of highly-contagious COVID-19 variants, opening a physical meeting location to the public to hold in-person Board meetings at full capacity would present an imminent risk to health and safety of attendees given that members of the public are not required to be vaccinated in order to attend Board meetings.

Recommendation: It is recommended the Board of Education approve resolution #21-22:26.

ORIGINAL - Motion

Member (**Sabrina Bow, Ed.D.**) Moved, Member (**Xilonin Cruz-Gonzalez**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve Resolution #21-22:26'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

B) Business and Finance

11.4 Approval of Purchase Orders and Warrants

All purchase orders and warrants are in accordance with the budget guidelines for the 2021-2022 school year.

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

ORIGINAL - Motion

Member (**Sabrina Bow, Ed.D.**) 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: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

11.5 Approval of Agreement between Azusa Unified School District (AUSD) and Educational Consulting Services, Inc. (ECS)

When students miss school, both excused and unexcused, the impact is lost instructional time. All students benefit from additional instructional time, differentiated and extended learning opportunities, and the opportunity to build a deeper relationship with their school. Partnering with ECS to implement a Saturday Extended Learning opportunity for students will provide additional academics for students, offer enrichment opportunities, recover lost instructional time, and recover lost Average Daily Attendance (ADA) revenue for our District. Education Code allows school districts to recover all day absences through a four-hour (240 minutes) Saturday instructional program. Students will be positively engaged; they will be in a safe environment; they will be offered a meal; and the program will be funded out of the ADA revenue that is recovered. Teachers will be provided the opportunity to enhance student learning through interactive, differentiated learning options. The District will pay ECS \$8.00 per student per session for each student that has a recoverable absence and attends the Academic Attendance Recovery Coordinated Program (AARC). For the purposes of payment herein, attendance shall be determined at the time roll is taken at each session. AUSD worked with ECS in the 2018-2019 school year.

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

ORIGINAL - Motion

Member (**Sabrina Bow, Ed.D.**) Moved, Member (**Xilonin Cruz-Gonzalez**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve the agreement between AUSD and ECS'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

11.6 Approval of 2021-2022 Budget Revisions

As revenue and expenditure projections change, it is necessary to make revisions to the budget. Education Code Sections 42600, 42601, 42602, 42603, and 42610 requires the Board of Education to approve these changes.

Recommendation: It is recommended the Board of Education approve 2021-2022 Budget Revisions.

ORIGINAL - Motion Member (**Sabrina Bow, Ed.D.**) Moved, Member (**Xilonin Cruz-Gonzalez**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve 2021-2022 Budget Revisions'. Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0. The motion **Carried. 4 - 0**

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

C) Curriculum and Instruction

11.7 Approval of the Memorandum of Understanding (MOU) - Noncredit Education Agreement between Azusa Unified School District (AUSD) and Citrus Community College

Citrus Community College will provide AUSD with summer school classes and related services including staffing, curriculum implementation, operations/procedures, attendance reporting, and grading procedures. AUSD students (except grade 8) will be able to earn credits to meet high school graduation requirements. Citrus Community College has been providing this service to AUSD since 2013.

Recommendation: It is recommended the Board of Education approve the MOU - Noncredit Education Agreement between AUSD and Citrus Community College.

ORIGINAL - Motion

Member (**Sabrina Bow, Ed.D.**) Moved, Member (**Xilonin Cruz-Gonzalez**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve the MOU - Noncredit Education Agreement between AUSD and Citrus Community College'. Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0. The motion **Carried. 4 - 0**

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

11.8 Approval of the Contract between Azusa Unified School District (AUSD) and Foothill Family

Foothill Family will provide professional development in social emotional learning for parents and staff for the private school as outlined in the federal requirements for equitable services. Title II, Part A requires that local educational agencies (LEA) provide eligible elementary and secondary private schools teachers, principals, and other educational

personnel with Title II, Part A educational services that are equitable in comparison to services provided teachers, principals, and other educational personnel in public schools. The district has been working with Foothill Family since 2015.

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

ORIGINAL - Motion

Member (**Sabrina Bow, Ed.D.**) Moved, Member (**Xilonin Cruz-Gonzalez**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve the contract between AUSD and Foothill Family'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

D) Human Resources

11.9 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 Certificated and Classified Personnel Board Report and Extra Duty Report.

ORIGINAL - Motion

Member (**Sabrina Bow, Ed.D.**) Moved, Member (**Xilonin Cruz-Gonzalez**) 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: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

12.0 Items pulled from Consent Calendar

13.0 Business and Finance

13.1 Approval of Second Interim Financial Report 2021-2022

To view the entire presentation click here: https://youtu.be/oEKH_cvisyw?t=6838

It is a requirement under Education Code Sections 35035(g), 42130 and 42131, as amended by Assembly Bill (AB) 1200 (Chapter 1213/1991), that school districts prepare and submit Interim Financial Reports twice annually to their governing boards. Azusa Unified School District is submitting the 2021-2022 Second Interim report with a positive certification and

projects that reserves will meet the minimum 3% for economic uncertainties for the current 2021-2022 and two subsequent years, as required by the Los Angeles County Office of Education (LACOE) and the State of California.

Recommendation: It is recommended the Board of Education approve Second Interim Financial Report 2021-2022.

ORIGINAL - Motion

Member (**Xilonin Cruz-Gonzalez**) Moved, Member (**Gabriela Arellanes**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve Second Interim Financial Report 2021-2022'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

13.2 Approval of Consultant Agreement between Azusa Unified School District (AUSD) and Joe Dixon of Dixon Smart School House

Joe Dixon has over 36 years of experience in the public-school facility arena which includes 31 years in school districts, overseeing a school facility program with a team of expert associate members in every area of K-12 facilities. Specifically, Joe has experience with facilitating construction on active sites. Joe Dixon of Smart School House has assisted districts throughout the state to navigate the complex public works environment.

Additionally, Joe has served as an instructor for 11 years in the California Association of School Business Officials (CASBO), School Business Management program at Cal State Fullerton. Joe Dixon was the Chair of the California Coalition for Adequate School Housing (CASH), Maintenance Network for over 20 years and was one of the core instructors in the CASH School Facility Leadership Academy. Additionally, he was the founder and instructor of the CASH Maintenance Management Certification Program; Chair of Californians for School Facilities; and civic organizations. Dixon Smart School House will be tasked with ensuring transparency, accountability, and effective facilities management with our plan projects. Additionally, they will assist with the prioritization of facilities projects, attend Facilities, Maintenance & Operations, and construction meetings as needed, evaluate and recommend procurement strategies, and interact on behalf of the district with State Agencies, including the Office of Public-School Construction, Division of State Architect (DSA), and California Department of Education (CDE).

Recommendation: It is recommended the Board of Education approve consultant agreement between AUSD and Joe Dixon of Dixon Smart School House.

ORIGINAL - Motion

Member (**Gabriela Arellanes**) Moved, Member (**Sabrina Bow, Ed.D.**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve consultant agreement between AUSD and Joe Dixon of Dixon Smart School House'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

14.0 Curriculum and Instruction

14.1 Presentation of the Management Information Systems (MIS) Technology Update

To view the entire presentation click here: https://youtu.be/oEKH_cvisyw?t=7545

The Board of Education will receive an update on the implementation of the Azusa Unified School District's Technology.

Recommendation: It is recommended the Board of Education receive a presentation of the MIS Technology Update.

14.2 Approval of Fast Open Contract Utilization Services (FOCUS) for the 2021-2022 School Year

The District purchases office, classroom materials 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 FOCUS contract method is one of the most viable options when procuring office, classroom materials and supplies, equipment, and other related products.

Recommendation: It is recommended the Board of Education approve the FOCUS for the 2021-2022 school year.

ORIGINAL - Motion

Member (**Gabriela Arellanes**) Moved, Member (**Xilonin Cruz-Gonzalez**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve the FOCUS for the 2021-2022 school year'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

14.3 Approval of the Contract between Azusa Unified School District (AUSD) and Assessment, Consultation & Treatment (ACT)

ACT will conduct an audit of AUSD's Behavior Support Program through collaboration with AUSD to analyze and determine to what extent behavior services for unduplicated students are effectively accomplishing their goals. ACT will conduct site visits, observations, staff and stakeholder interviews, and a review of the structure and methods of AUSD's Behavior Support Program components. The focus of the work will provide staff

professional support in the area of appropriate social-emotional learning environments with tiered behavior supports, including counseling, behavior intervention, research-based training for staff, and assessments. Additionally, an audit will provide an objective analysis and include recommendations.

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

ORIGINAL - Motion

Member (**Gabriela Arellanes**) Moved, Member (**Xilonin Cruz-Gonzalez**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve the contract between AUSD and ACT'. Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0. The motion **Carried. 4 - 0**

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

14.4 Approval of student attendance at the University of California, San Diego Society of Hispanic Professional Engineers (SHPE) Event

Attendance at the University of California, San Diego SHPE event will allow high school students to broaden their views about college, engineering, and being a Hispanic in the engineering field. It will also familiarize the students with the resources available at the University of California, San Diego. This field trip will also offer an opportunity to experience college life through participation in engineering activities scheduled throughout the day. The overall goal is to influence students in a positive way and to assist them in being prepared to make informed decisions after high school. Approximately 20 student members of the Azusa High School's Engineering Career Technical Education (CTE) Pathway will participate in the SHPE high school event on Saturday, April 23, 2022, from 7:30am - 4:00pm. Students will take a district bus to the event. The trip needs the Board of Education's approval because it exceeds the sixty-mile limit.

Recommendation: It is recommended the Board of Education approve student attendance at the University of California, San Diego SHPE event.

ORIGINAL - Motion

Member (**Gabriela Arellanes**) Moved, Member (**Xilonin Cruz-Gonzalez**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve student attendance at the University of California, San Diego SHPE event'. Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0. The motion **Carried. 4 - 0**

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

14.5 Approval of the Consultant Agreement between Azusa Unified School District (AUSD) and Academic Solutions Group, LLC

Sierra High School (SHS) has been eligible for Comprehensive Support and Improvement (CSI) through the California State School Accountability System. Academic Solutions Group will provide targeted assistance in implementing sustained improvements outlined in the SHS School Plan.

Recommendation: It is recommended the Board of Education approve the Consultant Agreement between AUSD and Academic Solutions Group, LLC.

ORIGINAL - Motion

Member (**Gabriela Arellanes**) Moved, Member (**Sabrina Bow, Ed.D.**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve the Consultant Agreement between AUSD and Academic Solutions Group, LLC'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

15.0 Human Resources

15.1 Approval of Tentative Agreement (TA) Between Azusa Unified School District (AUSD) and Azusa Educators Association/CTA/NEA (AEA)

The TA is the result of the collective bargaining process.

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

ORIGINAL - Motion

Member (**Gabriela Arellanes**) Moved, Member (**Xilonin Cruz-Gonzalez**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve the TA between AUSD and AEA'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

15.2 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 (**Gabriela Arellanes**) 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: **4**
Nay: **0**. The motion **Carried. 4 - 0**

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

15.3 Approval of Tentative Agreement (TA) Between Azusa Unified School District (AUSD) and Azusa Federation of Adult Educators (AFAE)

The TA is the result of the collective bargaining process.

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

ORIGINAL - Motion

Member (**Gabriela Arellanes**) Moved, Member (**Xilonin Cruz-Gonzalez**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve the TA between AUSD and AFAE'. Upon a roll call vote being taken, the vote was: Aye: **4**
Nay: **0**. The motion **Carried. 4 - 0**

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

15.4 Approval of Compensation Increase for Management, Supervisory, Confidential, and Unrepresented Employees

Management, Supervisory, Confidential, and Unrepresented Employees will receive a compensation increase commensurate with the other employee groups in the district.

Recommendation: It is recommended the Board of Education approve a compensation increase for Management, Supervisory, Confidential, and Unrepresented Employees.

ORIGINAL - Motion

Member (**Xilonin Cruz-Gonzalez**) Moved, Member (**Gabriela Arellanes**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve a compensation increase for Management, Supervisory, Confidential, and Unrepresented Employees'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

16.0 Policies and Bylaws

16.1 First Reading of New Exhibit (E) and Board Policy (BP), and Amended Administrative Regulation (AR) and Board Policy (BP) Regarding Community Relations

First reading of New E 1312.4 E(2) Williams Uniform Complaint Procedures; New BP 1313 Civility; Amended AR and BP 1340 Access To District Records ensures the District complies with legislation and recommendations of the California School Boards Association.

Recommendation: It is recommended the Board of Education receive for a first reading new Exhibit and Board Policy, and amended Administrative Regulation and Board Policy regarding Community Relations.

16.2 First Reading of Amended Administrative Regulations (AR) and Board Policy (BP), and New Administrative Regulation (AR) Regarding Business and Noninstructional Operations

First reading of amended AR 3314 Payment for Goods and Services; amended BP 3320 Claims and Actions Against the District; new AR 3430 Investing; and amended 3460 Financial Reports and Accountability ensures the District complies with legislation and recommendation of the California School Boards Association.

Recommendation: It is recommended the Board of Education receive for first reading of amended Administrative Regulations and Board Policy, and New Administrative Regulation regarding Business and Noninstructional Operations.

16.3 First Reading of Amended Exhibit (E), Administrative Regulation (AR), and Board Policies (BP), and New Board Policies (BP) and Exhibits (E) Regarding Personnel

First reading of amended E 4112.9-E(1) Employee Notifications; New BP 4113.4 Temporary Modified Light-Duty Assignment; amended AR and BP 4115 Evaluation Supervision; New E 4212.9-E(1) Employee Notifications; New BP 4213.4 Temporary Modified Light-Duty Assignment; New BP 4218 Dismissal Suspension Disciplinary Action; New E 4312.9-E(1) Employee Notifications; New BP 4313.4 Temporary Modified Light-Duty Assignment; Amended BP 4315 Evaluation Supervision ensures the District complies with legislation and recommendations of the California School Boards Association.

Recommendation: It is recommended the Board of Education receive for first reading amended Exhibit (E), Administrative Regulation (AR), and Board Policies (BP), and new Board Policies (BP) and Exhibits (E) regarding Personnel.

16.4 First Reading of Amended Administrative Regulations (AR) and Board Policies (BP) Regarding Students

First reading of Amended AR 5020 Parent Rights and Responsibilities; Amended AR and BP 5121 Grades/Evaluation of Student Achievement; and Amended BP 5131 Conduct ensures the District complies with legislation and recommendations of the California School Boards Association.

Recommendation: It is recommended the Board of Education receive for first reading the amended Administrative Regulations and Board Policies regarding Students.

16.5 First Reading of Amended Administrative Regulation (AR) and Board Policy (BP) Regarding Instruction

First reading of amended AR and BP 6112 School Day ensures the District complies with legislation and recommendations of the California School Boards Association.

Recommendation: It is recommended the Board of Education receive for first reading the amended Administrative Regulation and Board Policy regarding Instruction.

16.6 First Reading of New Exhibit (E) and Deleted Board Bylaw (BB) regarding Board Bylaws

First reading of deleted BB 9330.1 Membership In Associations-Organizations and New E 9323.2 (2) Actions By The Board ensures the District compliance with legislation and recommendations of the California School Boards Association.

Recommendation: It is recommended the Board of Education receive for a first reading New Exhibit and deleted Board Bylaws regarding Board Bylaws.

17.0 Adjournment

17.1 Adjournment

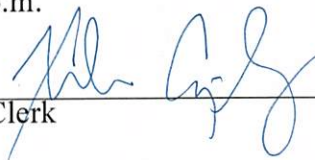
Recommendation: It is recommended the Board of Education approve adjournment of the Regular Board Meeting.

ORIGINAL - Motion

Member (**Sabrina Bow, Ed.D.**) 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: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

The Regular Board meeting adjourned at 10:15 p.m.


Clerk