
MINUTES
AZUSA UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION
REGULAR BOARD MEETING
Tuesday, May 4, 2021, at 6:00 p.m.

The Azusa Unified School District Board of Education met via Teleconference for the Regular 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 6:00 p.m.

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 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 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: the 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: the City of Azusa and Arturo Ortega Under Negotiation: Terms for potential disposition

4.0 Open Session

Board President, Gabriela Arellanes, called the meeting to order at 7:04 p.m.

A) Flag Salute

4.1 Flag Salute

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

Kevin Serrato-Flores, Magnolia Elementary 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.

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**

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

6.0 Recognition and Awards

6.1 Teacher of the Year 2021-2022 Presentation

The Teachers of the Year Program, initiated 30 years ago, recognizes outstanding teachers from each of our schools. We also recommend one of our teachers for further consideration in the county and state programs. Outstanding school site nominees from participating sites are attached.

Recommendation: It is recommended the Board of Education receive and commend the District's Teachers of the Year nominees and officially certify Daniel Infante-Sanchez of Gladstone High School as our Teacher of the Year candidate for the Los Angeles County regional selection process.

Azusa Unified School District's Teacher of the Year

Daniel Infante-Sanchez - Gladstone High School Teacher

School / Department	Teacher
Adult Education Center	Pamela Gulli
Azusa High	Ana Victoria Davis
Center Middle School	Song Ye
Dalton	Renee French-Burton
Ellington	Gabriela Escobedo De Alva
Foothill Middle School	Carlos Rios Rodriguez
Hodge	Rachel Jeffrey
Lee	Stacy Reid
Longfellow	Jane Aguilera
Magnolia	Angela Wright
Murray	Giana Gaytan
Paramount	Claudia De La O
Powell	Patricia Abalo
Sierra High School	Barbara Klaus
Slauson Middle School	Kimball Coburn
Special Education Resource Center	Yvette Valencia
Valleydale	Horacio Trejo

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

Alan French

Good evening everyone. I just wanted to speak about the ongoing discussions regarding the district's reorganization models. Specifically, my concern involves Azusa and Gladstone High. I have been following the models detailed and reorganization meetings and understand that one idea mentioned in prior sessions is closing both schools and creating a new high school and mascot on an existing high school property. I am cognizant that no decision has been made, but thinking about it would be terrible to lose Azusa and Gladstone High; they have been around for decades, carry a storied history, and are landmarks of the area. Being an alumnus of Azusa High, I can tell all of you that there is a lot of pride in attending and graduating from the campus. Countless graduates have sent their kids there. Many alumni have gone on to long and successful careers teaching and counseling at the school. This is symbolic of the tradition and pride Azusa High has

built since it opened in 1956. I don't doubt Gladstone High students feel the same way about their campus, but given my history with Azusa High, it is first-hand knowledge of its feelings. In addition, I feel that parents will not be receptive to the closures of either school. First, Azusa and Gladstone recently installed new tracks and football fields. The idea calls for an existing property to be the site of the new High school. This would still result in alterations to one of the football fields and the complete closure of another. Parents who voted for Measure K, which made the tracks and fields possible, will be disappointed. Second, I fear closing the schools will compel parents to withdraw their kids from Azusa Unified and send them to neighboring campuses. This would only add to the enrollment issue the district is currently facing, and of course, we all want to see enrollment increase. I fully understand that the Board will face tough decisions, and no one wants to see any school close, but I also hope the Board will consider keeping each high school open. I have spoken with several Azusa High alumni about this possibility while emphasizing no decision has been made; all of them expressed surprise and sadness upon learning this. It has also been rightly pointed out by some that the mascot pays tribute to the Aztec culture. I don't believe closing Azusa and Gladstone High would be a popular decision. In fact, it could bring negative long-term effects on all of those grounds. I strongly urge the Board to retain each school, and I also urge the Board, if at all possible, to find a way to keep Powell Elementary open because it's been a wonderful school for many years, and it immerses children in the arts. Thank you.

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

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

Xilonin Cruz-Gonzalez

I'll just start off by just reflecting on what we just saw about our teachers and teacher of the year. I mean, I know they're just a snapshot of one teacher from each school, but it's just incredible what they are doing in our schools, what our teachers have done this past year and continue to do serving our students and serving our community. I just want to say thank you to all of you and thank you to all teachers and thank you for what you do to serve our community, and I'll just leave it at that. Thank you.

Yolanda Rodriguez-Peña

Good evening everyone. First of all, I want to wish everyone a happy Cinco de Mayo, tomorrow May 5. Mexicans and Mexican-Americans observed the anniversary of the victory in Mexico over French forces at Pueblo in 1962. I also want to congratulate all the teachers that their peers nominated for teacher of the year at their school site. Congratulations to Daniel Infante-Sanchez from Gladstone High School, our teacher of the year for 2021. I also want to wish all teachers a happy teacher's appreciation week. Thank you for all you do for the students at AUSD; we couldn't have done it without you during these difficult times. I want to start by saying the Leaders for Learning Educational Foundation spring fundraiser was a success. Together we rise. I wanted to thank the students who did a great job on their speeches and band director Carlos Rios Rodriguez for providing the video of the mariachi students. We made enough money for three \$1000.00 high school scholarships for our students at AUSD. I want to thank everyone who participated in the fundraiser, my colleagues, administrators, teachers, classified employees, donors, and Superintendent Ortega. Someone won lunch with him at Northwood's Inn. So, thank you, Mr.

Ortega, for your donation. I also want to thank Mayor Robert Gonzales, Council Member Eddie Alvarez, The ELS Stores Outlet, Aldolino's Restaurant, Max's Cuisine, Mauricio's Mexican Restaurant, and AUSD Director of E.L. Services Norma Camacho, and Michael Peña Jr., our soundman. I did go to Center and Gladstone High School to visit the campuses. Both schools were very well organized, like the elementary schools. The walk-through was great; they had all the PPE and followed the protocol. I'm just so impressed with how organized they are, and also, when we visit the Think Together program, Melissa Castaneda is always doing a great job with the students. I want to thank Superintendent Ortega for taking the time to take me on the school tours. I went to Longfellow and I read to the students, they were very good, and they were so happy to see me, but I was really happy to see them too. Their favorite book was *My Grandpa is Great*. We went through all the PPE protocols. I want to thank Director Jenny Le for the invite. I want to thank Think Together for their weekly report showing all the great things our students are doing and for their partnership. I want to also congratulate Azusa High and Gladstone High for making the U.S. Today Best Schools. Thank you, students, parents, and administrators. Also, Center School had the best video. If you haven't seen it yet. The welcome back video was so great; they were all singing and dancing. Now I see why Miss Ye was Center's teacher of the year because you'll see she was getting down pretty good. I will tell you. Thank you.

Sabrina Bow Ed.D.

Good evening everyone. I'd also like to take a moment to recognize all the educators in Azusa and our state and our country for the tremendous lift and load that everyone has participated in this year especially, but in all years and in our time to come to our full reopening toward next year, I was really excited to participate in and attend the Azusa leaders for learning foundation fundraiser, where I witnessed some incredible MC skills by our superintendent Ortega. I've never seen him so excited to talk about purses and about how great they'll look on everyone's arm. It was nice to see you in a different role. In the spirit of recognizing our educators, our students who will benefit from the foundation scholarships, I also want to put on everyone's radar that the Azusa Rotary is raising money for its scholarships. The goal is to provide a scholarship to three students at each of our high schools, so as you are looking at your springtime giving if could you also consider making a donation to the Azusa Rotary to benefit its scholarship programs and that's all I have for today.

Adrian Greer

Good evening everyone. I want to echo my colleagues in celebrating all the teachers out there, especially those here in Azusa. More than once this evening, it was said that if ever there was a year to get teacher of the year, this is that year. This is one of those years where you know that everybody might need to get teacher of the year, but because we highlight and identify, you know some of those who shine even that much more brightly. It's just incredible to get a snapshot of that this evening. I'll say it even warms my heart. I went to school with Giana Gaytan, and so it warms my heart to see her having won there at her school. Daniel Infante-Sanchez grateful to have already seen you in action and partner with you on some creative things and what very well deserved and looking forward to some more from you. Congratulations to you, sir. A couple of other things that I wanted to share, one was I did hold an online coffee this last week, and there was a lot of rich conversation and discussion. I wanted to communicate a number of things, and I want to make sure that I bring them back here. One of the thoughts that came out on multiple occasions is the

concept or the idea as we move forward, exploring what virtual options look like in the future. We've had a lot of conversation around what it would look like if virtual were to remain an option. There were also some questions around just diversity, equity, and inclusion and a request for an update. Could you please share out how often we have done the DEI updates in a moment during your updates? I know that we have had at least one this year and in May, but maybe even two okay, and I'm seeing four signaled to me. So there are plenty, but yeah, so that was a request to see an update. With that, some conversation came around how we get the word out just on things like that, and even with the reorganization, how do we get some of that word out? Let's really think through what we currently do. What are some additional things that we can think through that we don't utilize? Sometimes we use all channels, School Board meetings, PeachJar, all calls, and there are text messages on certain items. But there are still some folks who don't quite get the word, so there was some conversation regarding reorganization. We could use snail mail to notify the community about reorganization. Some matters raise the level of importance that maybe we do send out a notice snail mail. Another creative idea a teacher shared was what does it look like for canvassing? What does it look like to engage folks in the community and let them know that these things are happening? Another idea was what if we were to have a study session and invited the reorganization committee to join us on a study session? There can be more fluid conversation to discuss some of the different options and some of the things that are happening. I wanted to communicate these ideas and again thank everybody that attended. Anybody that would like to come to these meetings is invited. It's really rich to have all the different perspectives. Everyone is working together and having conversations on how we can strengthen AUSD. The last thing I'll share is that Board Member Rodriguez Peña, Mr. Ortega, and I were at a joint ad hoc meeting with the ad hoc group from the City Council. There were a number of things that we discussed, but one significant item that came up from Mayor Gonzales was a desire to hold a joint meeting between our full body and their full governing body. He went so far as to suggest this summer as a potential target, keeping in mind health guidelines and what is wisest and makes the most sense. I wanted to make sure to communicate that to the rest of my colleagues. The mayor even offered to host us there at the City Hall in the auditorium and have the meeting broadcast on the public channel, and so I wanted to share that out, and I think it'd be a fantastic idea to hold that.

Gabriela Arellanes

I have a few things that I would like to share. First, I would like to also share my sentiment towards our wonderful teachers that we have out there. Just like my colleague said, all of you deserve teacher of the year for being able just to do what you needed to do. When we shut down, come back, do distance learning, and then the hybrid now, what we ask from you and our children are benefiting. You guys go way beyond what's what we expect from you. So, thank you to all the teachers of the year. And from Gladstone high school, it was Daniel Infante-Sanchez. I got to tell you, your principals; they've got that rap. It really was really unique. We've never had something like that, so thank you for that. I really enjoyed that. I want to recognize one of the things that I caught on it was for Dalton Miss Renee French Burton. After being in the classroom for 20 years and then deciding to go back and get your credential in Special Ed., kudos to that. It takes a lot to go back and get another credential. To do something else and again, congratulations to all of the teachers of the year. We're very happy that you guys are part of our Azusa Unified School District family. I wanted to update you guys, I attended our parks and recreation commission meeting, and I wanted to share a quick update. There was a survey that has gone out to the community at

Rosedale. This is the park that will be in Rosedale. They gathered input from the community at large, and so these are the results from the survey they received. So nearly 600 residents responded to the survey. They would like benches. They would like a 75% botanical garden, covered picnic areas, drinking fountains, bottle filling areas, open space, restrooms, and walking paths. So pretty much this is where they're at right now. So the next step is the summary of the survey. They will reach out to the consultant to connect community needs, design costs, and finalize the cost. It will go to the planning commission for further review and consideration. In the end, after all that, they need council approval. That's when the project will begin. That's all I have to report from the parks and recreation commission. I actually wanted to thank the ALL foundation for always providing these scholarships to our students. I also attended the fundraiser, and just to see the community coming together for our students, it's really a joy to see. So, thank you ALL foundation.

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

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

Destiny Contreras

Good evening. GHS is very proud of its teacher of the year, Mr. Daniel Infante-Sanchez. He's a really good teacher who really tries hard for his students. He goes out of his way to support his fellow teachers at Gladstone, as well. GHS would like to recognize the outstanding work of Mr. Albert Sanchez, who has been busy juggling football, baseball, softball, tennis, boys and girls basketball, track and field, boys and girls soccer, and swim in the last two months. GHS sports is his mission statement, and our student-athletes really appreciate his effort. GHS would like to recognize our ELA teachers' outstanding work with the Diversify the Narrative efforts in the District. They listen to the students and make time to include more voices and experiences in the curriculum at Gladstone. Great job, Gladstone English teachers. Gladstone ASB is working with GSA to create Pride Month. Since our June is cut short, our Pride Month will begin May 17. We plan on making informational slides on the history of Pride Month, trans people, biphobia, POC in the LGBTQ community, pronoun discrimination, violence against LGBTQ people, allies, parenting, and mental health. We plan on having a spirit week designed not to out anyone.

Alex Arkenberg

Good evening board members, cabinet, and Superintendent Ortega. Last week seniors and their parents attended a graduation meeting to learn about guidelines and procedures that will take place in our in-person graduation ceremony. The students and parents are looking forward to the celebration this year. Students have been working hard in classes and attending the TIMMS time for extra support from their teachers. The students in Mr. Lambright's A.P. government class are preparing for the exam. They feel more confident for next week on May 11. Ms. Sainz and Mr. Stout are hosting coffee with the principal.

Latasha Jamal

Good evening Board and community. First, I would like to use this opportunity to congratulate all those nominated for Teacher of the Year. Second, I want to announce to the community that we are fortunate that we will be able to continue with the market-style meal distribution throughout the entire school year next year so we will continue through the summer and we will not have to

pause so we will be able to give everyone in our community a healthy meal for breakfast, lunch, dinner, and snack. Thank you.

Arturo Ortega

Good evening everyone. I would like to begin with a big congratulations to all of our teachers of the year and our district teacher of the year, Mr. Infante-Sanchez. To steal from him, we applaud the big hearts of all of our teachers of the year and everything they are doing for our students and our school community. I would also like to take this time to publicly thank Mr. Scott Adin, a teacher at Center Middle School, for allowing me to partner with him to learn more about him and his role at Center. Mr. Adin has allowed me to partner with him in ideating a thematic unit for his STEM class. We frequently met to update on the unit and continue working on the unit. Thanks for allowing me to join his classroom to see the actual unit in action and debriefing afterward. So I'm just super grateful for the time that Mr. Adin dedicated to this partnership. A big congratulations are in order for Azusa and Gladstone high school, as Board Member Rodriguez Peña pointed out for being named to the U.S News and World Report Best High Schools list for the fourth year in a row. I just want to thank all of the students, the staff, and the community that pour their time and effort to see results like these. We are still working out the logistics, and we're going to make sure that we communicate all of the details, but, it looks as if next Friday, May 14, in the Gladstone gymnasium, we will be able to host a vaccination clinic. The vaccine will be offered to all of our high school students 16 years of age or older and adults in their household. We are working as quickly as possible to lock all of those details. As soon as those plans are solidified, we're going to communicate that using all of our media channels to get the word out that this will be available. Thank you.

Dayna Mitchell

Good evening. Congratulations to all of the teachers of the year this evening. I would also like to congratulate one of our students from Magnolia, Emmanuel Samaniego, a student in Angie Wright's classroom. Emmanuel recently wrote an article titled, "Help me make an impact: Ending bullying can change lives for the better". That article has recently been published in leadership magazine. I want to congratulate Emmanuel and congratulations to his teacher Angie Wright for providing her students with the opportunity to write for an audience and publish. One of the goals of writing is to write to an authentic audience. I just want to say how grateful we are for the opportunity that she has provided her students to write and submit for publication in a professional magazine. Thank you.

Jorge Ronquillo

Good evening Board of Education Members, staff, and community members. Again, I want to congratulate all of our teachers of the year. I also want to mention that our Board of Education has before them two resolutions for approval. One is to declare May 8 through the 15th Certificated School Employee Week. We usually would have a certificate employee day, but we are making the recognition for a week for the first time. I should note that Wednesday, May 12, is California's day of the teacher. The National Day of the Teacher is today, May 4, so celebrating our teacher of the year today is entirely appropriate. We will continue to recognize our outstanding teachers in the days and weeks to come. The second resolution is to declare May 15 through the 22nd Classified Employee Week. CSEA will host a special event to celebrate classified employees on

Thursday, May 20. More information to come. I want to recognize and thank our hard-working employees for their work and dedication to the Azusa Unified School District.

10.0 General Functions

10.1 Approval of Resolution #20-21:30 Declaring May 8-15, 2021, "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 #21-22:30 declaring May 8-15, 2021, "Certificated School Employee Week" to honor teachers in the Azusa Unified School District.

ORIGINAL - Motion

Member **(Yolanda Rodriguez-Peña)** Moved, Member **(Adrian Greer)** Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve Resolution #21-22:30 declaring May 8-15, 2021, "Certificated School Employee Week" to honor teachers in the Azusa Unified School District'. 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

10.2 Approval of Resolution #20-21:31 Declaring May 15-22, 2021 "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 #21-22:31 declaring May 15-22, 2021, "Classified School Employee Week" to honor classified employees in the Azusa Unified School District.

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 #21-22:31 declaring May 15-22, 2021, "Classified School Employee Week" to honor classified employees in the Azusa Unified School District'. 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

10.3 School Reorganization Update

It is important the Board of Education be informed about the School Reorganization process.

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

Arturo Ortega

Thank you. We are here once again to provide the Board of Education with an update on our school reorganization process. This is just an update. At a future Board meeting, the plan is to come with recommendations from the team. The Board of Education can weigh in with their thoughts, comments, recommendations, and ultimately a decision. What is being presented tonight is the first iteration.

Board Members requested a town hall meeting to update the community and receive feedback. Board Members also requested that the town hall meeting be advertised using all mediums; social media, Peach jar, Blackboard, and snail-mail. What was concluded; Superintendent Ortega will explore dates and times for the town hall and share them with Board Members.

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 to approve the Consent Calendar with a request by Board Member Yolanda Rodriguez-Peña to move item 11.10 to 12.1 for further discussion.

Member (**Adrian Greer**) Moved, Member (**Yolanda Rodriguez-Peña**) 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

11.2 Approval of Minutes of the Regular Board Meeting on April 13, 2021, and April 20, 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 minutes of the Regular Board Meeting on April 13, 2021, and April 20, 2021.

ORIGINAL - Motion

Member (**Adrian Greer**) Moved, Member (**Yolanda Rodriguez-Peña**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve minutes of the Regular Board Meeting on April 13, 2021, and April 20, 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

11.3 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 (**Yolanda Rodriguez-Peña**) 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

11.4 Approval of the Contract between Azusa Unified School District (AUSD) and San Gabriel Valley Food Services Cooperative Purchasing Group (SGV Co-Op) 2021-2022

The San Gabriel Valley Food Service Cooperative Purchasing Group SGV Co-Op is a group of independent school food service directors from Los Angeles County/San Gabriel Valley who

have agreed to purchase perishable and staple foods, supplies, and 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 CFR, section 200.318-200.326. It also allows AUSD Nutrition Services to take advantage of discounts, rebates, and the advantage of large districts' purchasing power to obtain the best quality and rates on food.

Recommendation: It is recommended the Board of Education approve the contract between AUSD and San Gabriel Valley Food Services Cooperative Purchasing Group.

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 contract between AUSD and San Gabriel Valley Food Services Cooperative Purchasing Group'. 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

11.5 Approval of Service Agreement between Azusa Unified School District (AUSD) and Food Safety Systems 2021-2022

Food Safety Systems will provide the Nutrition Services Department a complete, sustainable Food Safety and Sanitation System, inclusive of oversight, safety, and sanitation training, education, and cleaning chemicals inventory control to ensure the District complies with the U.S. Department of Agriculture's professional standards.

Recommendation: It is recommended the Board of Education approve the service agreement between AUSD and Food Safety Systems.

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 Food Safety Systems'. 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

11.6 Approval of the Agreement between Azusa Unified School District (AUSD) and Refrigeration Control Company Inc.

Refrigeration Control Company Inc. will provide preventive maintenance for the Nutrition Service Department refrigeration systems, freezer systems, and ice machines throughout the District.

Recommendation: It is recommended the Board of Education approve the agreement between AUSD and Refrigeration Control Company Inc.

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 agreement between AUSD and Refrigeration Control Company 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

11.7 Approval of the Contract between the Azusa Unified School District (AUSD) and Dan's Thermal Services

Dan's Thermal Services will provide preventive maintenance for Nutrition Service Department, limited to all ovens, all hot carts, hot holding cabinets, and speed line equipment throughout the District.

Recommendation: It is recommended the Board of Education approve the contract between AUSD and Dan's Thermal Services.

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 contract between AUSD and Dan's Thermal 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

11.8 Approval of the Agreement with Azusa Unified School District (AUSD) and California School Inspection (CSI)

CSI, a Certified Playground Safety Inspector's will examine and evaluate playground equipment, components, surfacing, and signage to identify compliant and non-compliant conditions. CSI will evaluate playgrounds, sun exposure, ADA accessibility, and identify playground hazards.

Recommendation: It is recommended the Board of Education approve the agreement with AUSD and CSI.

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 agreement with AUSD and CSI'. 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

11.9 Approval of Amended Lease Agreement between the Azusa Unified School District and East San Gabriel Valley Regional Occupation Program (ROP)

The District owns the real property located at 1134 S. Barranca Avenue, in the City of Glendora, County of Los Angeles, California, more commonly known as the former site of the Sierra High School (SITE). Upon approval, the East San Gabriel Valley Regional Occupation Program, a California Joint Powers Agency operating the regional occupational program and providing Career Technical Education to District and other school districts as members of the Joint Powers Agreement will lease this facility. The term of this Lease shall be for three years and 3 months. The Lease shall commence on May 1, 2021, and shall end on June 30, 2024, unless terminated sooner under any provision herein.

Recommendation: It is recommended the Board of Education approve the amended Lease Agreement between AUSD and East San Gabriel Valley ROP.

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 amended Lease Agreement between AUSD and East San Gabriel Valley ROP'. 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

11.10 Approval of the Contract between Azusa Unified School District (AUSD) and Azusa Pacific University (APU) School-Based Student Counseling Services

APU interns will provide counseling services to AUSD students.

Recommendation: It is recommended the Board of Education approve the contract between Azusa Unified School District (AUSD) and Azusa Pacific University (APU) School-Based Student Counseling Services.

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 contract between Azusa Unified School District (AUSD) and Azusa Pacific University (APU) School-Based Student Counseling 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

11.11 Approval of Memorandum of Understanding (MOU) between Azusa Unified School District (AUSD) and Pacific Clinics

In an effort to increase emotional well-being and academic success, counseling services will be made available to qualifying students.

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

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 MOU between AUSD and Pacific Clinics'. 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

11.12 Approval of Memorandum of Understanding (MOU) between Azusa Unified School District (AUSD) and National Council on Alcoholism and Drug Dependence of East San Gabriel and Pomona Valleys, INC

This drug and alcohol program is necessary for students who are experiencing issues with substance abuse.

Recommendation: It is recommended the Board of Education approve the MOU between AUSD and National Council on Alcoholism and Drug Dependence of East San Gabriel and Pomona Valleys, INC.

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 MOU between AUSD and National Council on Alcoholism and Drug Dependence of East San Gabriel and Pomona Valleys, 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

D) Human Resources

11.13 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 (**Yolanda Rodriguez-Peña**) 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

12.0 Items pulled from Consent Calendar

12.1 Approval of Memorandum of Understanding (MOU) 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 can earn credits to meet high school graduation requirements.

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

Yolanda Rodriguez-Peña

I just have a question regarding the MOU between AUSD and Citrus College on attachment A, my question is on the clericals. They're going to hire three secretaries and five data entry clerks. I'd like to know are these employees of Citrus College or AUSD? Who is going to be selecting these employees?

Frank Chang

These are our employees, we select them, and after selection, it is a reimbursement from Citrus College for the employee's time.

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 Citrus Community College'. 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

13.0 Business and Finance

13.1 Approval of Change Order #002: Azusa Unified School District (AUSD) Heating, Ventilation, and Air Conditioning (HVAC) Upgrades at Gladstone High School (GHS)

This is a deductive change order, which decreases the total amount of the contract. When projects are bid, the project manager includes an allowance for unforeseen conditions or small changes in scope requested by the district administration. In this case, the allowance was not used in its entirety, therefore, the contractor will be asked to return unused funds back to the District. This request can only be made upon Board approval of the change order request.

Recommendation: It is recommended the Board of Education approve change order #002 for AUSD, HVAC, upgrades at GHS.

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, HVAC, upgrades at GHS'. 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

13.2 Approval of Notice of Completion for Heating, Ventilation, and Air Conditioning (HVAC), Upgrades at Gladstone High School (GHS)

Harik Construction, Inc. has completed the HVAC upgrades at GHS.

Recommendation: It is recommended the Board of Education approve the filing of Notice of Completion for GHS, HVAC upgrades.

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 filing of Notice of Completion for GHS, HVAC, upgrades'. 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

13.3 Approval of Change Order #004: Azusa Unified School District (AUSD) Field Upgrade at Gladstone High School (GHS)

This is a deductive change order, which decreases the total amount of the contract. When projects are bid, the project manager includes an allowance for unforeseen conditions or small changes in scope requested by the district administration. In this case, the allowance was not used in its entirety, therefore, the contractor will be asked to return unused funds back to the District. This request can only be made upon Board approval of the change order request.

Recommendation: It is recommended the Board of Education approve change order #004 for AUSD field upgrade at GHS.

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 #004 for AUSD field upgrade at GHS'. 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

13.4 Approval of Notice of Completion for Field Upgrades (Rebid) at Gladstone High School (GHS)

United Construction & Landscape, Inc. has completed the Field Upgrades (Rebid) at GHS.

Recommendation: It is recommended the Board of Education approve the filing of Notice of Completion for field upgrades (rebid) at GHS.

ORIGINAL - Motion

Member (**Yolanda Rodriguez-Peña**) 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 for field upgrades (rebid), at GHS'. 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

13.5 Approval of the Agreement between Azusa Unified School District (AUSD) and IPS Rebates

IPS Rebates provides members with a time-saving, efficient process to acquire additional revenue. This enables AUSD to secure higher rebates on items purchased. IPS ensures that members get the most out of the program by sharing monthly rebate ideas, promoting opportunities for free samples, and conducting rebate reviews to further optimize the program.

Recommendation: It is recommended the Board of Education approve the agreement with AUSD and IPS Rebates.

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 agreement with AUSD and IPS Rebates'. 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 Professional Growth Award

The employees have been screened by the Professional Growth Review Committee and meet the requirements for a Professional Growth Award according to the Classified Contract Agreement.

Recommendation: It is recommended that the Board of Education approve the following classified employees to receive a Professional Growth Award of \$250 according to guidelines in Article XIX of the Classified Contract Agreement: Morales-Velazquez, Elizabeth Hernandez, Stephanie Huizar, Lupita Villa Acosta, Cecilia Fraser, Deborah Perez, Estephanie

ORIGINAL - Motion

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

following Classified employees to receive a Professional Growth Award of \$250 according to guidelines in Article XIX of the Classified Contract Agreement: Morales-Velazquez, Elizabeth Hernandez, Stephanie Huizar, Lupita Villa Acosta, Cecilia Fraser, Deborah Perez, Estephanie'. 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 Policies and Bylaws

15.1 First Reading of Amended and Deleted Administrative Regulations (A.R.), Board Policies (B.P.), and Exhibits (E) Regarding Philosophy, Goals, Objectives and Comprehensive Plans

First Reading of Deleted E 0000 Vision-Mission; Deleted E 0200 Goals for the School District; Amended BP 0410 Nondiscrimination In District Programs and Activities; Amended AR and BP 0420 School Plans Site Councils; Amended AR and BP 0420.4 Charter School Authorization; Amended B.P. and E 0420.41 Charter School Oversight; Amended BP 0420.42 Charter School Renewal; Amended BP 0420.43 Charter School Revocation; Amended AR and BP 0430 Comprehensive Local Plan For Special Education 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 and deleted A.R., B.P., and E regarding Philosophy, Goals, Objectives, and Comprehensive Plans.

15.2 First Reading of Amended and New Administrative Regulations (A.R.) and Board Policies (B.P.) Regarding Business and Noninstructional Operations

First Reading of Amended BP 3110 Transfer of Funds; New AR and BP 3230 Federal Grant Funds; New AR 3311.2 Lease-Leaseback Contracts; Amended AR 3320 Claims and Actions Against the District; Amended BP 3452 Student Activity Funds; and Amended BP 3600 Consultants ensures the Districts complies with legislation and recommendation of the California School Board Association.

Recommendation: It is recommended the Board of Education receive for first reading the amended and new A.R. and B.P. regarding Business and Noninstructional Operations.

15.3 First Reading of New and Amended Board Policies (B.P.), Administrative Regulations (A.R.), and Exhibit (E), Regarding Personnel

First reading of amended A.R. and BP 4030 Nondiscrimination in Employment; Amended BP 4033 Lactation Accommodation; New AR 4161.8 Family Care and Medical Leave; New AR 4261.8 Family Care and Medical Leave; New AR 4361.8 Family Care and Medical Leave; New E 4040 Employee Use of Technology 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 new and amended Board Policies, Administrative Regulations, and Exhibit regarding Personnel.

15.4 First Reading of Amended Administrative Regulations (A.R.) and Board Policies (B.P.) Regarding Instruction

First reading of Amended AR and BP 6142.8 Comprehensive Health Education 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 A.R. and B.P. regarding Instruction.

15.5 First Reading of Amended Board Policy (B.P.) Regarding Facilities

First Reading of Amended BP 7210 Facility Financing, ensures the District complies with legislation and recommendation of the California School Board Association.

Recommendation: It is recommended the Board of Education receive for first reading of amended B.P. regarding Facilities.

16.0 Adjournment

16.1 Adjournment

By consensus, the Regular Board meeting adjourned at 8:33 p.m.

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 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



Clerk