



## Governance Workshop Tuesday, August 20, 2024, at 5:30 p.m.

The Azusa Unified School District Board of Education met at the Azusa Unified School District Office, 546 S. Citrus Avenue, for the Regular Board of Education Meeting.

To view the entire Governance Workshop, click here:

<https://www.youtube.com/live/PmZXJeQrB-o?si=xSf3emXkwcOZji4n&t=7>

### 1.0 Preliminary

#### 1.1 Call to Order

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

#### 1.2 Roll Call

**Recommendation:** It is recommended the Board President take roll call.

**The following Board of Education Members were present:**

Sandra Benavides	Yes
Sabrina Bow, Ed.D.	Yes
Adrian Greer	Yes
Yolanda Rodriguez-Peña	Yes

#### 1.3 Pledge of Allegiance

The pledge of allegiance was led by Board President Yolanda Rodriguez-Peña. I pledge allegiance to the Flag of the United States of America, and to the Republic for which it stands, one Nation under God, indivisible, with liberty and justice for all.

### 2.0 Approval of Agenda

#### 2.1 Approval of Agenda

**Recommendation:** It is recommended the Board of Education approve agenda.

#### ORIGINAL - Motion

Member **(Sabrina Bow, Ed.D.)** Moved, Member **(Adrian Greer)** Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve agenda'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Sandra Benavides	Yes
Sabrina Bow, Ed.D.	Yes
Adrian Greer	Yes

Yolanda Rodriguez-Peña Yes

### **3.0 Items from the Floor/Public Comment on Agenda or Non-Agenda Items**

#### **3.1 Public Comment on Agenda or Non-Agenda Items**

The Board of Education encourages public input. When the public wishes to address the Board of Education on agenda items or non-agenda items they may fill out a blue card or raise their hand while in Zoom attendance. The Board of Education will take blue card requests first, followed by speakers in Zoom attendance. Board of Education Members are not permitted to respond to public comments. A member of the staff will contact you if information is needed. Thank you for your participation. Individuals participating in public comment must adhere to the following guidelines: 1. Speaker cards must be turned in to the Board Secretary or raise their hand while in Zoom attendance by 7:10 PM, or 10 minutes after the meeting begins; 2. No speaker may yield their time to another individual speaker; 3. Speaker must be present when their name is called in order to be heard; 4. Maximum speaking time is 3 minutes.

### **4.0 General Functions**

#### **4.1 Participation of Board Governance Workshop**

The Board of Education will participate in a Board Governance Workshop conducted by California School Boards Association consultant, Angelena Pride. During the workshop, the Board of Education will analyze the results of the self-evaluation they completed. The Board of Education believes reviewing effective governance procedures for continued development is important.

**Recommendation:** It is recommended the Board of Education participate in a Board Governance Workshop.

*Board Vice-President Gabriela Arellanes joined the meeting at 6:08 p.m.*

### **5.0 Adjournment**

#### **5.1 Adjournment**

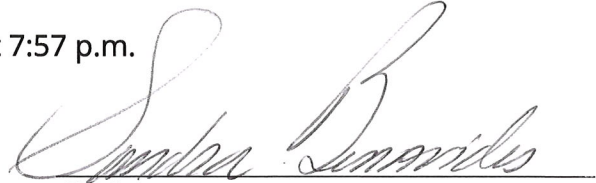
**Recommendation:** It is recommended the Board of Education approve adjournment of the Governance Meeting.

#### **ORIGINAL - Motion**

Member (**Adrian Greer**) Moved, Member (**Sandra Benavides**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve adjournment of the Governance Meeting'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Gabriela Arellanes	Yes
Sandra Benavides	Yes
Sabrina Bow, Ed.D.	Yes
Adrian Greer	Yes
Yolanda Rodriguez-Peña	Yes

The Governance Workshop adjourned at 7:57 p.m.

A handwritten signature in cursive script, appearing to read "Amber Demerides", written over a horizontal line.

Clerk