



# Azusa

Unified School District

## Regular Board of Education Meeting Tuesday, August 13, 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 meeting click here: <https://youtu.be/T7ggfrFY1XI>

### 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:**

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

#### 1.3 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: **3** Nay: **0**. The motion **Carried. 3 - 0**

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

## **2.0 Items From the Floor/Public Comment on Closed Session Agenda Items**

### **2.1 Public Comment on Closed Session Agenda Items**

The Board of Education encourages public input. When the public wishes to address the Board of Education on closed session 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 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. No speaker may yield their time to another individual speaker; 2. Speaker must be present when their name is called in order to be heard; 3. Maximum speaking time is 3 minutes.

## **3.0 Closed Session**

*Board Clerk Sandra Benavides joined the meeting at 5:31 p.m.*

*Board Vice-President Gabriela Arellanes joined the meeting at 5:41 p.m.*

### **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**

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

### **3.3 REAL PROPERTY TRANSACTION – Government Code Section 54956.8 Real Properties: Ellington Elementary School, 5034 N. Clydebank Ave., Covina, California Former Sierra High School, 1134 S. Barranca Ave., Glendora, California Mountain View Elementary School, 201 N. Vernon Avenue, Azusa, California Powell Elementary School, 1035 E. Mauna Loa Ave., Azusa, California Conference with Real Property Negotiator: Arturo Ortega and Latasha Jamal Under Negotiation: Terms for potential disposition of each surplus property**

**3.4 Conference with Labor Negotiator (Government Code Section 54957.6).  
District Designated Representative: Yolanda Rodriguez-Peña, Gabriela Arellanes,  
Sandra Benavides, Adrian Greer, and Sabrina Bow, Ed.D. Unrepresented  
Employee: Assistant Superintendent - Business Services**

Conference with Labor Negotiator (Government Code Section 54957.6). District Designated Representative: Yolanda Rodriguez-Peña, Gabriela Arellanes, Sandra Benavides, Adrian Greer, and Sabrina Bow, Ed.D. Unrepresented Employee: Assistant Superintendent - Business Services.

**3.5 Conference with Labor Negotiator (Government Code Section 54957.6).  
District Designated Representative: Yolanda Rodriguez-Peña, Gabriela Arellanes,  
Sandra Benavides, Adrian Greer, and Sabrina Bow, Ed.D. Unrepresented  
Employee: Assistant Superintendent - Educational Services**

Conference with Labor Negotiator (Government Code Section 54957.6). District Designated Representative: Yolanda Rodriguez-Peña, Gabriela Arellanes, Sandra Benavides, Adrian Greer, and Sabrina Bow, Ed.D. Unrepresented Employee: Assistant Superintendent - Educational Services.

**3.6 Conference with Labor Negotiator (Government Code Section 54957.6).  
District Designated Representative: Yolanda Rodriguez-Peña, Gabriela Arellanes,  
Sandra Benavides, Adrian Greer, and Sabrina Bow, Ed.D. Unrepresented  
Employee: Assistant Superintendent - Human Resources**

Conference with Labor Negotiator (Government Code Section 54957.6). District Designated Representative: Yolanda Rodriguez-Peña, Gabriela Arellanes, Sandra Benavides, Adrian Greer, and Sabrina Bow, Ed.D. Unrepresented Employee: Assistant Superintendent - Human Resources.

**3.7 Conference with Labor Negotiator (Government Code Section 54957.6).  
District Designated Representative: Yolanda Rodriguez-Peña, Gabriela Arellanes,  
Sandra Benavides, Adrian Greer, and Sabrina Bow, Ed.D. Unrepresented  
Employee: Superintendent**

Conference with Labor Negotiator (Government Code Section 54957.6). District Designated Representative: Yolanda Rodriguez-Peña, Gabriela Arellanes, Sandra Benavides, Adrian Greer, and Sabrina Bow, Ed.D. Unrepresented Employee: Superintendent.

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

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

## 4.0 Open Session

### 4.1 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.

## 5.0 Report/Action of Closed Session Matters

## 6.0 Recognition and Awards

### 6.1 Introduction of the 2024-2025 Student Board Members

To view the entire introduction, click here:

<https://youtu.be/T7ggfrFY1XI?si=jkkXU3GiwujoKhbl&t=195>

Azusa High School student Arlette Torres and Sierra High School student Adrian Herrera are joining the Board of Education as Student Board Members for the 2024-2025 school year.

**Recommendation:** It is recommended the Board of Education be introduced to the 2024-2025 Student Board Members.

### 6.2 Recognition of Azusa High School (AHS) Engineering Academy

To view the entire recognition, click here:

<https://youtu.be/T7ggfrFY1XI?si=K8MqirqzEsSzoNcn&t=548>

The AHS Engineering Academy was recognized as a NAF Model Academy. The NAF Model Academy recognition is an accolade awarded to those who exhibit high standards of educational excellence and fidelity to the NAF model. Academies that achieve model status demonstrate strong implementation of NAF's educational design and provide students with high-quality, career-focused education that prepares them for future success in college and careers.

**Recommendation:** It is recommended the Board of Education recognize AHS Engineering Academy.

### 6.3 Recognition of Azusa High School (AHS) Academy of Health Science

To view the entire recognition, click here: [https://youtu.be/T7ggfrFY1XI?si=3E7W-b\\_jWr-h2iCx&t=977](https://youtu.be/T7ggfrFY1XI?si=3E7W-b_jWr-h2iCx&t=977)

The AHS Academy of Health Science was one of two finalists for the Weill Academy of Excellence Award. Weill recognizes the top-performing NAF academy that exemplifies exceptional public-private partnerships for the benefit of students. This prestigious award highlights academies that extensively engage corporate partners in providing mentorship, internships, and other work-based learning opportunities. Although AHS did not win, it received national recognition as a finalist.

**Recommendation:** It is recommended the Board of Education recognize AHS Academy of Health Science.

## 7.0 Items From the Floor/ Public Comment on Agenda or Non Agenda Items

### 7.1 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.

#### **James Sanford**

To view the entire comments, click here:

<https://youtu.be/T7ggfrFY1XI?si=xGDK1liXKP9zOT5I&t=1549>

- Expressed frustration with Azusa High School varsity baseball coaches

#### **Steven Abasta**

To view the entire comments, click here:

[https://youtu.be/T7ggfrFY1XI?si=oc9cdAO48DA\\_9M85&t=1745](https://youtu.be/T7ggfrFY1XI?si=oc9cdAO48DA_9M85&t=1745)

- Described a positive reputation for the Azusa Helping Hands

#### **Johnny Sanchez**

To view the entire comments, click here:

<https://youtu.be/T7ggfrFY1XI?si=Mzlve8C0mT0qT1Fa&t=1887>

- Described a positive reputation for the Azusa Helping Hands

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

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

Board of Education Members may choose to provide comments, reports, and/or make requests.

#### **Sabrina Bow, Ed.D.**

To view the entire comments, click here:

[https://youtu.be/T7ggfrFY1XI?si=5P8V7JGEI\\_DVhAF4&t=1966](https://youtu.be/T7ggfrFY1XI?si=5P8V7JGEI_DVhAF4&t=1966)

- Welcomed the AUSD community back to a new school year

- Attended Azusa National Night Out

### **Gabriela Arellanes**

To view the entire comments, click here:

[https://youtu.be/T7ggfrFY1XI?si=8lwHrLop\\_L9l6o41&t=2038](https://youtu.be/T7ggfrFY1XI?si=8lwHrLop_L9l6o41&t=2038)

- Welcomed AUSD teachers and students back to a new school year

### **Adrian Greer**

To view the entire comments, click here:

<https://youtu.be/T7ggfrFY1XI?si=nEBofPFsptAxN5hH&t=2054>

- Welcomed AUSD teachers and students back to a new school year

### **Sandra Benavides**

To view the entire comments, click here:

[https://youtu.be/T7ggfrFY1XI?si=un2m\\_cm\\_n0FfwUEk&t=2085](https://youtu.be/T7ggfrFY1XI?si=un2m_cm_n0FfwUEk&t=2085)

- Welcomed AUSD teachers, students, and staff back to a new school year

### **Yolanda Rodriguez-Peña**

To view the entire comments, click here: <https://youtu.be/T7ggfrFY1XI?si=-1ESotwS5-JGEDtX&t=2106>

- Welcomed everyone back to the 2024 – 2025 school year
- Attended AUSD Leadership Seminar

## **9.0 Comments and Reports by Student Board Member, Superintendent, and Cabinet**

### **9.1 Comments and Reports by Student Board Members, Superintendent, and Cabinet**

Student Board Members, Superintendent, and Cabinet may provide comments and reports.

### **Adrian Herrera**

To view the entire comments, click here:

<https://youtu.be/T7ggfrFY1XI?si=N7ooyCmdJqikM1O7&t=2392>

- Announced Sierra High School's first ever Back to School Registration School Supplies Giveaway
- Looking forward to serving as Sierra High School's Board of Education representative

### **Arlette Torres**

To view the entire comments, click here:

[https://youtu.be/T7ggfrFY1XI?si=hqDvRH\\_VTD-fkAm3&t=2480](https://youtu.be/T7ggfrFY1XI?si=hqDvRH_VTD-fkAm3&t=2480)

- Congratulated Hector Hernandez and Jaedy Ontiveros for placing in the top ten at the HOSA International Competition
- Announced:
  - Link Crew training on August 7, 2024
  - Link Crew freshman rally on August 16, 2024

### **Arturo Ortega**

To view the entire comments, click here:

<https://youtu.be/T7ggfrFY1XI?si=y4J7r4AsVGGT0xKk&t=2626>

- Announced parent informational meetings at Azusa High School, Gladstone Middle School, and Sierra High School to kick off the school year
  - Azusa High School August 19, 2024, at 5:30 p.m.
  - Gladstone Middle School August 27, 2024, at 5:30 p.m.
  - Sierra High School September 5, 2024, at 5:30 p.m.
- Expressed gratitude to the parents he spoke to over the summer

### **Norma Camacho**

To view the entire comments, click here:

<https://youtu.be/T7ggfrFY1XI?si=OXodPQ50db1hVXoD&t=2780>

- Expressed excitement for the new school year and welcomed everyone back
- Announced teachers and students attended:
  - ABCs of Conflict
  - Kagan Cooperative Learning

### **Latasha D. Jamal**

To view the entire comments, click here:

<https://youtu.be/T7ggfrFY1XI?si=YLyBhACxsyxBo9JG&t=2840>

- Welcomed everyone back to the 2024-2025 school year
- Extended a formal invitation to the Welcome Back Luncheon
- Thanked Business Services team:
  - MOT for ensuring our facilities' curb appeal is up to par, including closed sites
  - Purchasing, Accounting department, Risk Management department, and Nutrition Services

**Jorge A. Ronquillo**

To view the entire comments, click here:

<https://youtu.be/T7ggfrFY1XI?si=fVKj7G0IRvg09z7Z&t=2981>

- Welcomed everyone back and wished them a happy new school year
- Thanked the Human Resources department for all their hard work getting ready for the new school year
- Announced New Teacher Orientation on Thursday, August 15, 2024

**10.0 Consent Agenda**

**10.1 Approval of Consent Agenda**

All matters listed under the Consent Agenda 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 of Education Member. If a Board of Education Member requests discussion, that item will be removed from Consent Agenda and considered separately.

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

**ORIGINAL - Motion**

Member (**Gabriela Arellanes**) Moved, Member (**Adrian Greer**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve Consent Agenda'. 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
Adrian Herrera	Yes (Student Preferential Vote)

**A) Curriculum and Instruction**

**10.2 Ratification/Approval of Contract between Azusa Unified School District (AUSD) and Los Angeles County Office of Education (LACOE)**

Through the implementation of Positive Behavioral Interventions and Supports (PBIS), AUSD students and staff will create and sustain a positive learning environment in which all students can succeed academically, socially, and emotionally. AUSD has been working with LACOE regarding the implementation of PBIS since 2015.



**Recommendation:** It is recommended the Board of Education ratify/approve contract between AUSD and LACOE.

**ORIGINAL - Motion**

Member **(Gabriela Arellanes)** Moved, Member **(Adrian Greer)** Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education ratify/approve contract between AUSD and LACOE'. 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
Adrian Herrera	Yes (Student Preferential Vote)

**10.3 Ratification/Approval of Memorandum of Understanding (MOU) between Azusa Unified School District (AUSD) and Five Acres**

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

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

**ORIGINAL - Motion**

Member **(Gabriela Arellanes)** Moved, Member **(Adrian Greer)** Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education ratify/approve MOU between AUSD and Five Acres'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Gabriela Arellanes	Yes
Sandra Benavides	Yes
Sabrina Bow, Ed.D.	Yes
Adrian Greer	Yes
Yolanda Rodriguez-Peña	Yes
Adrian Herrera	Yes (Student Preferential Vote)

**10.4 Ratification/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. AUSD has been working with Pacific Clinics since 2014.

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

**ORIGINAL - Motion**

Member (**Gabriela Arellanes**) Moved, Member (**Adrian Greer**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education ratify/approve 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
Sandra Benavides	Yes
Sabrina Bow, Ed.D.	Yes
Adrian Greer	Yes
Yolanda Rodriguez-Peña	Yes
Adrian Herrera	Yes (Student Preferential Vote)

**10.5 Approval of Agreement between Azusa Unified School District (AUSD) and American School Counselor Association (ASCA) - Coaching**

ASCA will provide a Certified Model Coach to conduct 12 virtual coaching sessions during the 2024-2025 school year that assist and guide Azusa High School counselors on the implementation of the ASCA National Model. This is the first time AUSD is working with ASCA.

**Recommendation:** It is recommended the Board of Education approve agreement between AUSD and ASCA - Coaching.

**ORIGINAL - Motion**

Member (**Gabriela Arellanes**) Moved, Member (**Adrian Greer**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve agreement between AUSD and ASCA - Coaching'. 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
Adrian Herrera	Yes (Student Preferential Vote)

**10.6 Approval of Agreement between Azusa Unified School District (AUSD) and American School Counselor Association (ASCA) - Workshops**

ASCA will conduct two workshops during the 2024-2025 school year for Azusa High School counselors. These professional development opportunities are aligned to

the school plan for student achievement as part of the comprehensive support and improvement work. This is the first time AUSD is working with ASCA.

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

**ORIGINAL - Motion**

Member **(Gabriela Arellanes)** Moved, Member **(Adrian Greer)** Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve agreement between AUSD and ASCA'. 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
Adrian Herrera	Yes (Student Preferential Vote)

**10.7 Approval of Contract between Azusa Unified School District (AUSD) and Collaborative Educational Practice, Inc.**

Collaborative Educational Practice, Inc. will support Azusa High School educators and leaders by strengthening their practice through customized job-embedded training and coaching based on the school’s needs assessment. This service is part of the comprehensive support and improvement work outlined in the school plan for student achievement. AUSD has been working with Collaborative Educational Practice, Inc. since 2023.

**Recommendation:** It is recommended the Board of Education approve contract between AUSD and Collaborative Educational Practice, Inc.

**ORIGINAL - Motion**

Member **(Gabriela Arellanes)** Moved, Member **(Adrian Greer)** Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve contract between AUSD and Collaborative Educational Practice, Inc'. 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
Adrian Herrera	Yes (Student Preferential Vote)

### **10.8 Approval of Agreement between Azusa Unified School District (AUSD) and Nancy Akhavan Consulting, Inc.**

Nancy Akhavan will support Azusa High School teachers with professional development on effective instruction and implementation of the 4x4 block schedule. Professional learning will be delivered through in-person, side-by-side coaching, or virtual meetings, as determined by need. The consultant was selected to provide professional development services based on her specialized skills and prior experiences in supporting effective instruction with diverse learners. Nancy Akhavan began working with AUSD in 2021 through our collaborative work with California Education Partners.

**Recommendation:** It is recommended the Board of Education approve agreement between AUSD and Nancy Akhavan Consulting, Inc.

#### **ORIGINAL - Motion**

Member **(Gabriela Arellanes)** Moved, Member **(Adrian Greer)** Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve agreement between AUSD and Nancy Akhavan Consulting, Inc'. 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
Adrian Herrera	Yes (Student Preferential Vote)

### **10.9 Approval of Azusa High School's (AHS) Varsity Girls Volleyball Team Trip to Carpinteria, California**

The fifteen-member team will participate in the Carpinteria Invitational Tournament in Carpinteria, California on Saturday, September 28, 2024. They will travel by District van, leaving on Friday, September 27, 2024, and returning on Sunday, September 29, 2024, staying at a local hotel. This trip will extend the experiences of the players by providing them with additional opportunities to compete. AHS has been participating in this annual tournament since 2014. The trip requires approval of the Board of Education because it requires overnight accommodations.

**Recommendation:** It is recommended the Board of Education approve AHS's Varsity Girls Volleyball team trip to Carpinteria, California.

#### **ORIGINAL - Motion**

Member **(Gabriela Arellanes)** Moved, Member **(Adrian Greer)** Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve AHS's Varsity Girls Volleyball team trip to Carpinteria, California'. 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
Adrian Herrera	Yes (Student Preferential Vote)

**10.10 Approval of Memorandum of Understanding (MOU) between Azusa Unified School District (AUSD) and Helpline Youth Counseling, Inc. (HYC)**

HYC will establish the Dream Resource Center (“Dream Center”) on Azusa High School's campus where they will service students in the goal areas of youth leadership development, social-emotional wellness, and community and civic engagement. This is the beginning of a productive partnership between AUSD and HYC.

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

**ORIGINAL - Motion**

Member **(Gabriela Arellanes)** Moved, Member **(Adrian Greer)** Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve MOU between AUSD and HYC'. 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
Adrian Herrera	Yes (Student Preferential Vote)

**10.11 Approval of Agreement between Azusa Unified School District (AUSD) and Joe Torre Safe at Home Foundation (JTSAH)**

Sierra High School supports students at risk of not graduating due to unmet needs, which may include mental health issues such as trauma, violence, and stress. This agreement provides a partnership with JTSAH for a Margaret’s Place Wellness Center for the 2024-2025 and 2025-2026 school years. This initiative aims to provide students with tools to cope effectively, ultimately fostering healthier coping skills and improving their chances of academic success. AUSD has been partnering with JTSAH since spring of 2024.

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

**ORIGINAL - Motion**

Member **(Gabriela Arellanes)** Moved, Member **(Adrian Greer)** Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve agreement between AUSD and J TSAH'. 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
- Adrian Herrera Yes (Student Preferential Vote)

**10.12 Approval of Agreement between Azusa Unified School District (AUSD) and Sobrato Early Academic Language Program (SEAL) - Dual Language Immersion (DLI)**

SEAL will partner with AUSD to continue to support professional development in the DLI program to improve implementation and support DLI Mandarin program implementation. Teachers and administrators will be provided professional learning and coaching over the 2024-2025 and 2025-2026 school years. AUSD has been working with SEAL since 2019.

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

**ORIGINAL - Motion**

Member **(Gabriela Arellanes)** Moved, Member **(Adrian Greer)** Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve agreement between AUSD and SEAL'. 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
- Adrian Herrera Yes (Student Preferential Vote)

**10.13 Approval of Agreement between Azusa Unified School District (AUSD) and Sobrato Early Academic Language Program (SEAL) - Early Learning Model**

AUSD and SEAL have partnered to provide professional development for PK and TK teachers. SEAL Early Learning Sustainability package is a part of a comprehensive approach to ensuring increased longevity and consistency in the successful

replication of SEAL Early Learning Model, and supports on-going infusion of multiple aspects of instruction, curriculum, teaching and learning. AUSD has been working with SEAL since 2021.

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

**ORIGINAL - Motion**

Member (**Gabriela Arellanes**) Moved, Member (**Adrian Greer**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve agreement between AUSD and SEAL'. 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
Adrian Herrera	Yes (Student Preferential Vote)

**10.14 Approval of Memorandum of Understanding (MOU) between Azusa Unified School District (AUSD) and California Association for Bilingual Education (CABE)**

CABE will help to facilitate a needs assessment for our secondary dual language immersion (DLI) teachers. As a result, CABE will help build the capacity of our secondary DLI teachers through professional development, coaching, modeling and lesson observation/design based on the needs assessment. AUSD has been working with CABE since 2021.

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

**ORIGINAL - Motion**

Member (**Gabriela Arellanes**) Moved, Member (**Adrian Greer**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve MOU between AUSD and CABE'. 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
Adrian Herrera	Yes (Student Preferential Vote)

### **10.15 Approval of Proposition 28: Arts and Music in Schools Funding Annual Report**

Proposition 28 funding regulations stipulate the Board of Education must approve the Arts and Music in Schools Funding Annual Report at a public meeting. This is the first time AUSD has brought the Arts and Music in Schools Funding Annual Report to the Board of Education for approval.

**Recommendation:** It is recommended the Board of Education approve Proposition 28: Arts and Music in Schools Funding Annual Report.

#### **ORIGINAL - Motion**

Member **(Gabriela Arellanes)** Moved, Member **(Adrian Greer)** Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve Proposition 28: Arts and Music in Schools Funding Annual Report'. 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
Adrian Herrera	Yes (Student Preferential Vote)

### **10.16 Approval of Agreement between Azusa Unified School District (AUSD) and Los Angeles County Arts and Culture**

Los Angeles County, through the Los Angeles County Department of Arts and Culture, provides grants to Los Angeles County School Districts to support quality arts education programming for public school students. AUSD is a part of the Arts Collective network and will receive funding in support of the AUSD Strategic Arts Plan. This is the fifth year that AUSD has received this grant.

**Recommendation:** It is recommended the Board of Education approve agreement between AUSD and Los Angeles County Arts and Culture.

#### **ORIGINAL - Motion**

Member **(Gabriela Arellanes)** Moved, Member **(Adrian Greer)** Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve agreement between AUSD and Los Angeles County Arts and Culture'. 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



Adrian Herrera Yes (Student Preferential Vote)

**10.17 Approval of Agreement between Azusa Unified School District (AUSD) and HeyTutor, Inc.**

HeyTutor, Inc. will provide qualified academic tutors for academic tutoring and support to AUSD students during the school day. A high-dosage tutoring program is an evidence-based strategy that assists classroom teachers by providing one-on-one and small group academic support needed to accelerate student learning. AUSD has been working with HeyTutor, Inc. since 2021.

**Recommendation:** It is recommended the Board of Education approve agreement between AUSD and HeyTutor, Inc.

**ORIGINAL - Motion**

Member **(Gabriela Arellanes)** Moved, Member **(Adrian Greer)** Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve agreement between AUSD and HeyTutor, Inc'. 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
Adrian Herrera	Yes (Student Preferential Vote)

**10.18 Ratification/Approval of Agreement between Azusa Unified School District (AUSD) and Ro Health**

AUSD will contract with Ro Health to provide temporary licensed healthcare personnel to support health services. AUSD has been working with Ro Health since 2021.

**Recommendation:** It is recommended the Board of Education ratify/approve agreement between AUSD and Ro Health.

**ORIGINAL - Motion**

Member **(Gabriela Arellanes)** Moved, Member **(Adrian Greer)** Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education ratify/approve agreement between AUSD and Ro Health'. 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

Adrian Herrera Yes (Student Preferential Vote)

**10.19 Ratification/Approval of Memorandum of Understanding (MOU) between Azusa Adult Education Center (AAEC) and Outreach and Technical Assistance Network (OTAN)**

Canvas LMS is an all-inclusive digital learning tool, provided by OTAN, that will allow medical instructors of the AAEC to improve the quality instruction and student flexibility and accessibility necessary in breaking down the barriers for adult learners. Using OTAN will allow AAEC staff, instructors and adult learners to utilize quality hybrid and online courses and coursework, thereby increasing their potential for success. This is the beginning of a great partnership between AAEC and OTAN.

**Recommendation:** It is recommended the Board of Education ratify/approve MOU between AAEC and OTAN.

**ORIGINAL - Motion**

Member **(Gabriela Arellanes)** Moved, Member **(Adrian Greer)** Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education ratify/approve MOU between AAEC and OTAN'. 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

Adrian Herrera Yes (Student Preferential Vote)

**10.20 Ratification/Approval of Agreement between Azusa Unified School District (AUSD) and Jorge's Get Around Transport, Inc.**

Jorge's Get Around Transport, Inc. provides transportation for students attending nonpublic schools. AUSD has been using Jorge's Get Around Transport, Inc. services since 2014.

**Recommendation:** It is recommended the Board of Education ratify/approve agreement between AUSD and Jorge's Get Around Transport, Inc.

**ORIGINAL - Motion**

Member **(Gabriela Arellanes)** Moved, Member **(Adrian Greer)** Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education ratify/approve agreement between AUSD and Jorge's Get Around Transport, Inc'.

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
Adrian Herrera	Yes (Student Preferential Vote)

### **10.21 Approval of Memorandum of Understanding (MOU) between Azusa Unified School District (AUSD) and San Gabriel Valley Mosquito and Vector Control District (SGVMVCD)**

Students at Magnolia Elementary will benefit from a hands-on learning experience with the SGVMVCD. This interactive opportunity will enhance their understanding and engagement in mosquito reduction and bite prevention. This is the first time AUSD has begun a partnership with SGVMVCD.

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

#### **ORIGINAL - Motion**

Member (**Gabriela Arellanes**) Moved, Member (**Adrian Greer**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve MOU between AUSD and SGVMVCD'. 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
Adrian Herrera	Yes (Student Preferential Vote)

### **10.22 Approval of 2024-2025 Adult Education Courses**

Section 51056 of the State Education Code requires submission of courses for approval each school year.

**Recommendation:** It is recommended the Board of Education approve 2024-2025 Adult Education courses.

#### **ORIGINAL - Motion**

Member (**Gabriela Arellanes**) Moved, Member (**Adrian Greer**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve

2024-2025 Adult Education courses'. 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
Adrian Herrera	Yes (Student Preferential Vote)

## **B) General Functions**

### **10.23 Approval of Minutes of Regular Board of Education Meetings on June 11, 2024, and June 13, 2024**

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 Regular Board of Education Meetings on June 11, 2024, and June 13, 2024.

#### **ORIGINAL - Motion**

Member (**Gabriela Arellanes**) Moved, Member (**Adrian Greer**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve minutes of Regular Board of Education Meetings on June 11, 2024, and June 13, 2024'. 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
Adrian Herrera	Yes (Student Preferential Vote)

## **C) Business and Finance**

### **10.24 Ratification/Approval of Purchase Orders and Warrants**

All purchase orders and warrants are in accordance with the budget guidelines for the 2023-2024 and 2024-2025 school years.

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

**ORIGINAL - Motion**

Member **(Gabriela Arellanes)** Moved, Member **(Adrian Greer)** Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education ratify/approve 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
- Sandra Benavides Yes
- Sabrina Bow, Ed.D. Yes
- Adrian Greer Yes
- Yolanda Rodriguez-Peña Yes
- Adrian Herrera Yes (Student Preferential Vote)

**10.25 Approval of Maintenance, Operations, and Transportation (MOT) Obsolete Vehicle List**

The MOT Department's goal of being safe, well-equipped, and maintained has led us to seek to auction obsolete or inefficient vehicles. In the long run, this will help with fuel and maintenance costs and keep staff and students safe as they travel in upgraded District-owned vehicles. Vehicles V-23, V-31, V-50, V-96, V-100, V-104, and V-111 will be auctioned, and funds received will be credited towards our lease program with Enterprise.

**Recommendation:** It is recommended the Board of Education approve MOT Obsolete Vehicle list.

**ORIGINAL - Motion**

Member **(Gabriela Arellanes)** Moved, Member **(Adrian Greer)** Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve MOT Obsolete Vehicle list'. 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
- Adrian Herrera Yes (Student Preferential Vote)

**10.26 Approval of Contract between Azusa Unified School District (AUSD) and Old Grove Orange Inc**

The Nutrition Services Department plans to increase its farm to school offerings. On April 15, 2024, the department released an informal bid invitation for the fresh, local fruits, and vegetables. The department received three responses; Old Grove Orange Inc, a farm and food hub based in Redlands, Farm Fresh to You LLC, located in

Sacramento, and Riverside Food Hub, located in Riverside. It is recommended the contract be awarded to Old Grove Orange Inc. AUSD has been working with Old Grove Orange Inc since August 2023.

**Recommendation:** It is recommended the Board of Education approve contract between AUSD and Old Grove Orange Inc.

**ORIGINAL - Motion**

Member **(Gabriela Arellanes)** Moved, Member **(Adrian Greer)** Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve contract between AUSD and Old Grove Orange Inc'. 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
Adrian Herrera	Yes (Student Preferential Vote)

**D) Human Resources**

**10.27 Ratification/Approval of Certificated and Classified Board of Education Personnel Report and Extra Duty Report**

The Personnel and Extra Duty Reports serve as a comprehensive summary of personnel activities. This encompasses personnel hiring, changes, resignations, and any additional earnings through extra duties. Each of these actions necessitates approval from the Board of Education, ensuring alignment with the District’s operational needs and standards. By approving the Personnel and Extra Duty Reports, the Board of Education formally acknowledges and finalizes these staffing decisions. This structured approval process guarantees that District schools, offices, and facilities maintain sufficient staffing levels with qualified personnel. Such oversight supports the seamless operation and effectiveness of the entire organization.

**Recommendation:** It is recommended the Board of Education ratify/approve Certificated and Classified Board of Education Personnel Report and Extra Duty Report.

**ORIGINAL - Motion**

Member **(Gabriela Arellanes)** Moved, Member **(Adrian Greer)** Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education ratify/approve Certificated and Classified Board of Education Personnel Report and Extra Duty Report'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 – 0**

Gabriela Arellanes	Yes
Sandra Benavides	Yes
Sabrina Bow, Ed.D.	Yes
Adrian Greer	Yes
Yolanda Rodriguez-Peña	Yes
Adrian Herrera	Yes (Student Preferential Vote)

**10.28 Approval to Establish Early Childhood Education Supervisor Position and Job Description**

All new positions and job descriptions must be approved by the Board of Education. The creation of the Early Childhood Education Supervisor is needed to enhance the District's effectiveness and compliance to Early Childhood Education programs. This role will ensure compliance with local, state, and federal regulations and facilitate program growth, staff development, and strategic innovation.

**Recommendation:** It is recommended the Board of Education approve to establish Early Childhood Education Supervisor position and job description.

**ORIGINAL - Motion**

Member **(Gabriela Arellanes)** Moved, Member **(Adrian Greer)** Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve to establish Early Childhood Education Supervisor position and job description'. 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
Adrian Herrera	Yes (Student Preferential Vote)

**10.29 Approval to Establish Early Childhood Education Program Manager Position and Job Description**

All new positions and job descriptions must be approved by the Board of Education. The creation of the Early Childhood Education Program Manager is needed to enhance the District's effectiveness and compliance to Early Childhood Education programs. This role will ensure compliance with local, state, and federal regulations and facilitate program growth, staff development, and strategic innovation.

**Recommendation:** It is recommended the Board of Education approve to establish Early Childhood Education Program Manager position and job description.

**ORIGINAL - Motion**

Member (**Gabriela Arellanes**) Moved, Member (**Adrian Greer**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve to establish Early Childhood Education Program Manager position and job description'. 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
- Adrian Herrera                Yes (Student Preferential Vote)

**10.30 Approval of Agreement between Azusa Unified School District (AUSD) and Western Governors University (WGU)**

WGU has specific programs for the purpose of allowing students to be placed for fieldwork and supervised teaching experiences. It is necessary to have an agreement in place so student teachers may complete their program and continue to provide required services to our students. This will be the first time AUSD is partnering with WGU.

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

**ORIGINAL - Motion**

Member (**Gabriela Arellanes**) Moved, Member (**Adrian Greer**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve agreement between AUSD and WGU'. 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
- Adrian Herrera                Yes (Student Preferential Vote)

**11.0 Items pulled from Consent Agenda**



## 12.0 Curriculum and Instruction

### 12.1 Presentation of Azusa Unified School District (AUSD) Community Schools

To view the entire presentation, click here:

<https://youtu.be/T7ggfrFY1XI?si=7dgXnpFnCo3-umYj&t=3113>

AUSD is dedicated to academic achievement and success for all students. In support of grant funding, AUSD is implementing Community Schools initiative at ten schools.

**Recommendation:** It is recommended the Board of Education receive presentation of AUSD Community Schools.

### 12.2 Review of Fourth Quarter Williams Uniform Complaint Report 2023-2024

Pursuant to Education Code §35186 (Williams Uniform Complaint Procedure) and the Azusa Unified School District Uniform Complaint Procedures AR 1312.4, the Superintendent or designee is responsible for submitting a quarterly report to the County Superintendent and the Governing Board on the nature and resolution of complaints addressing insufficient instructional materials, teacher vacancies and misassignments, and emergency or urgent facilities issues.

**Recommendation:** It is recommended the Board of Education review information on Fourth Quarter Williams Uniform Complaint Report 2023-2024.

## 13.0 General Functions

### 13.1 Presentation of Updated Surplus Property Timeline

To view the entire presentation, click here:

Staff will provide an update to the Board of Education on our surplus property timeline. The update will include the most up-to-date information on surplus property and the related action items.

**Recommendation:** It is recommended the Board of Education receive presentation of Updated Surplus Property Timeline.

### 13.2 Receipt and Consideration of Real Property Offers for the former Alice Ellington Elementary School, former Mountain View Elementary School, former Powell Elementary School and former Sierra High School Site/Adult Education Center (SHS/AEC) surplus sites

The Azusa Unified School District ("District") has undertaken the statutorily required process for the sale of the former Alice Ellington Elementary School ("Ellington"), former Mountain View Elementary School ("Mountain View"), former Powell Elementary School ("Powell") and former Sierra High School Site/Adult Education Center (SHS/AEC) surplus sites ("Sierra"), (together, the "Surplus Properties".) On August 8, 2023, the District's Board of Education adopted a recommendation by the District's Facility Advisory (7-11) Committee to declare the Surplus Properties as surplus. Thereafter, the District offered the Surplus Properties for sale to public entities and eligible nonprofit organizations pursuant to the statutory process set forth in Education Code section 17464 and received no material interest. The District

now desires to begin the process of selling each of the Surplus Properties to the offeror(s) that provide the most desirable terms, respectively. The District requested waivers from the State Board of Education, pursuant to Education Code sections 33050 et seq., of certain portions of the statutory surplus property disposition process for the sale of the Surplus Properties (“Waivers”). Since that time, District staff, with assistance of Real Estate Consultant and Broker, DCG Strategies, performed a request for proposals process to solicit offers from interested buyers. The District received 65 total offers: 16 offers for Ellington, 16 offers for Mountain View, 17 offers for Powell, and 16 offers for Sierra. District staff has reviewed those offers, and in accordance with the Waivers, presents the offers to the Board of Education for receipt. The Board of Education is asked to review these offers and at a public meeting no sooner than 30 days and no longer than 60 days, select the most desirable offer for each Surplus Property. Staff requests the Board of Education acknowledge receipt of the offers.

**Recommendation:** It is recommended the Board of Education receive for consideration of real property offers for the former Alice Ellington Elementary School, former Mountain View Elementary School, former Powell Elementary School and former Sierra High School Site/Adult Education Center (SHS/AEC) surplus sites.

**ORIGINAL - Motion**

Member **(Gabriela Arellanes)** Moved, Member **(Adrian Greer)** Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education receive for consideration of real property offers for the former Alice Ellington Elementary School, former Mountain View Elementary School, former Powell Elementary School and former Sierra High School Site/Adult Education Center (SHS/AEC) surplus sites'. 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
Adrian Herrera	Yes (Student Preferential Vote)

**14.0 Human Resources**

**14.1 Approval of Amendment to Contract of Employment between Azusa Unified School District (AUSD) and Assistant Superintendent of Business Services**

Approval of amendment to employment contract between AUSD and Assistant Superintendent of Business Services to be preceded by an oral report of the proposed amended contract read by the Board of Education President.

**Recommendation:** It is recommended the Board of Education approve amendment to contract of employment between AUSD and Assistant Superintendent of Business Services.

**ORIGINAL - Motion**

Member (**Gabriela Arellanes**) Moved, Member (**Adrian Greer**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve amendment to contract of employment between AUSD and Assistant Superintendent of Business Services'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 – 0**

- Gabriela Arellanes            Yes
- Sandra Benavides            Yes
- Sabrina Bow, Ed.D.            Yes
- Adrian Greer                    Yes
- Yolanda Rodriguez-Peña Yes
- Adrian Herrera                Yes (Student Preferential Vote)

**14.2 Approval of Amendment to Contract of Employment between Azusa Unified School District (AUSD) and Assistant Superintendent of Educational Services**

Approval of amendment to employment contract between AUSD and Assistant Superintendent of Educational Services to be preceded by an oral report of the proposed amended contract read by the Board of Education President.

**Recommendation:** It is recommended the Board of Education approve amendment to contract of employment between AUSD and Assistant Superintendent of Educational Services.

**ORIGINAL - Motion**

Member (**Adrian Greer**) Moved, Member (**Sandra Benavides**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve amendment to contract of employment between AUSD and Assistant Superintendent of Educational Services'. 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
- Adrian Herrera                Yes (Student Preferential Vote)

**14.3 Approval of Amendment to Contract of Employment between Azusa Unified School District (AUSD) and Assistant Superintendent of Human Resources**

Approval of amendment to employment contract between AUSD and Assistant Superintendent of Human Resources to be preceded by an oral report of the proposed amended contract read by the Board of Education President.

**Recommendation:** It is recommended the Board of Education approve amendment to contract of employment between AUSD and Assistant Superintendent of Human Resources.

**ORIGINAL - Motion**

Member (**Gabriela Arellanes**) Moved, Member (**Adrian Greer**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve amendment to contract of employment between AUSD and Assistant Superintendent of Human Resources'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 – 0**

Gabriela Arellanes	Yes
Sandra Benavides	Yes
Sabrina Bow, Ed.D.	Yes
Adrian Greer	Yes
Yolanda Rodriguez-Peña	Yes
Adrian Herrera	Yes (Student Preferential Vote)

**14.4 Approval of Amendment to Contract of Employment between Azusa Unified School District (AUSD) and Superintendent**

Approval of amendment to employment contract between AUSD and Superintendent to be preceded by an oral report of the proposed amended contract read by the Board of Education President.

**Recommendation:** It is recommended the Board of Education approve amendment to contract of employment between AUSD and Superintendent.

**ORIGINAL - Motion**

Member (**Adrian Greer**) Moved, Member (**Sandra Benavides**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve amendment to contract of employment between AUSD and Superintendent'. 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
Adrian Herrera	Yes (Student Preferential Vote)

## 15.0 Policies and Bylaws

### **15.1 First Reading of Amended Board Policy (BP) and Exhibit (E) Regarding Philosophy, Goals, Objectives and Comprehensive Plans**

First reading of amended BP 0420.41 and E 0420.41-E(1) Charter School Oversight 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 Board Policy and Exhibit regarding Philosophy, Goals, Objectives and Comprehensive Plans.

### **15.2 First Reading of Amended Administrative Regulation (AR), Board Policies (BP), and Exhibit (E) Regarding Community Relations**

First reading of amended AR and BP 1113 and E 1113-E(1) District And School Websites and amended BP 1260 Educational Foundation 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 Administrative Regulation, Board Policies, and Exhibit regarding Community Relations.

### **15.3 First Reading of Amended Board Policy (BP) Regarding Administration**

First reading of Amended BP 2121 Superintendent's Contract 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 Board Policy regarding Administration.

### **15.4 First Reading of Amended Board Policy (BP) Regarding Business and Noninstructional Operations**

First reading of amended BP 3260 Fees and Charges 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 Board Policy regarding Business and Noninstructional Operations.

### **15.5 First Reading of Amended Board Policies (BP), Exhibits (E), and Administrative Regulations (AR) Regarding Personnel**

First reading of amended BP 4112.9, 4212.9, 4312.9 and amended E 4112.9-E(1), 4212.9-E(1), 4312.9-E(1) Employee Notifications; amended AR and BP 4121 Temporary/Substitute Personnel; amended AR and BP 4127, 4227, 4327 Temporary Athletic Team Coaches; amended AR and BP 4161, 4261, 4361 Leaves; amended AR 4161.1, 4261.1, 4361.1 Personal Illness/Injury Leave; amended AR 4161.2, 4261.2, 4361.2 Personal Leaves; and amended BP 4354 Health and Welfare Benefits 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 Board Policies, Exhibits, and Administrative Regulations regarding Personnel.

### **15.6 First Reading of Amended Administrative Regulation (AR), Board Policies (BP), and Exhibit (E) Regarding Students**

First reading of amended AR and BP 5113 Absences and Excuses and amended BP and E 5145.6-E(1) Parent/Guardian Notifications 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 amended Administrative Regulation, Board Policies, and Exhibit regarding Students.

### **15.7 First Reading of Amended Board Policies (BP) Regarding Instruction**

First reading of amended BP 6000 Concepts and Roles; Amended BP 6164.2 Guidance/Counseling Services; and amended BP 6177 Summer Learning Programs 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 Board Policies regarding Instruction.

### **15.8 First Reading of New Administrative Regulation (AR) and Board Policy (BP) Regarding Facilities**

First reading of new AR and BP 7214 General Obligation Bonds 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 Administrative Regulation and Board Policy regarding Facilities.

### **15.9 First Reading of Amended Board Bylaws (BB) and New Exhibit (E) Regarding Board Bylaws**

First reading of amended BB 9220 and new E 9220-E(1) Governing Board Elections and amended BB 9223 Filling Vacancies 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 Board Bylaws and new Exhibit regarding Board Bylaws.

## 16.0 Adjournment

### 16.1 Adjournment

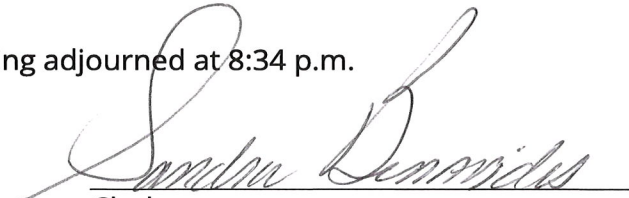
**Recommendation:** It is recommended the Board of Education approve adjournment of the Regular Board of Education Meeting.

**ORIGINAL - Motion**

Member **(Adrian Greer)** Moved, Member **(Gabriela Arellanes)** Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve adjournment of the Regular Board of Education 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
Adrian Herrera	Yes (Student Preferential Vote)

The Regular Board of Education Meeting adjourned at 8:34 p.m.



Clerk