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**AZUSA UNIFIED SCHOOL DISTRICT BOARD  
OF EDUCATION GOVERNANCE WORKSHOP**  
**Tuesday, January 24, 2023, at 5:00 p.m.**

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The Azusa Unified School District Board of Education met at the Administrative Offices at 546 S. Citrus Ave. for the Governance Workshop.

To view the entire meeting, click here: <https://youtu.be/PaXWnjpEqjs>

## **1.0 Preliminary**

### **1.1 The Board President will call the Governance Workshop of the Azusa Unified School District to order**

#### **1.2 Flag Salute**

Board President Sabrina Bow Ed.D., called the Governance Workshop to order at 5:00 p.m.

#### **1.3 Roll Call**

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

#### **ROLL CALL**

THE FOLLOWING MEMBERS WERE PRESENT:

<b>BOARD</b>	Sandra Benavides
<b>MEMBERS:</b>	Sabrina Bow, Ed.D.
	Yolanda Rodriguez-Peña

#### **1.4 Approval of Agenda**

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

#### **ORIGINAL - Motion**

Member (**Yolanda Rodriguez-Peña**) Moved, Member (**Sandra Benavides**) 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**

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

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

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

This is an opportunity for the public to address the Board of Education on agenda or non-agenda items. Individual speakers may be allowed up to three (3) minutes to address the

Board of Education on any agenda or non-agenda items. When the public wishes to address the Board of Education on an agenda item, they may fill out a blue card, stand at the podium, or raise their hand while in the Zoom attendance. The Board of Education Members are not permitted to respond to public comments. The Board of Education will take blue card requests first, followed in order by speakers at the podium and then those in the Zoom attendance.

*Board Member Gabriela Arellanes joined the meeting at 5:17 p.m.*

### 3.0 General Functions

#### 3.1 Review of Effective Governance Procedures

To view the entire presentation click here: <https://youtu.be/PaXWnjpEqjs?t=176>

The Board of Education believes it is important to periodically review effective governance procedures and areas for continued development. Effective governance procedures are indicators of a high-performing Board of Education and District. In addition, the Board of Education will receive training on Interest-Based Bargaining.

**Recommendation:** It is recommended the Board of Education review effective governance procedures.

*Board Member Gabriela Arellanes left the meeting at 6:45 p.m.*

### 4.0 Adjournment

#### 4.1 Adjournment

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

#### ORIGINAL - Motion

Member (**Yolanda Rodriguez-Peña**) Moved, Member (**Sandra Benavides**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve adjournment of the Governance Workshop'. Upon a roll call vote being taken, the vote was: Aye: 3 Nay: 0. The motion **Carried. 3 - 0**

Sandra Benavides Yes

Sabrina Bow, Ed.D. Yes

Yolanda Rodriguez-Peña Yes

The Governance Workshop adjourned at 8:51 p.m.

  
Clerk