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

Tuesday, February 7, 2023, at 5:30 p.m.

The Azusa Unified School District Board of Education met at Sierra High School at 1040 E. Gladstone Street, for the Regular Board Meeting.

To view the entire meeting click here:

<https://www.youtube.com/live/TksfzwRFhHw?feature=share>

1.0 Preliminary

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

Board President Sabrina Bow Ed.D., called the Board meeting to order at 5:32 p.m.

1.2 Roll Call

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

ROLL CALL

THE FOLLOWING MEMBERS WERE PRESENT:

BOARD	Gabriela Arellanes
MEMBERS:	Sandra Benavides
	Sabrina Bow, Ed.D.
	Yolanda Rodriguez-Peña

1.3 Approval of Agenda

Recommendation: It is recommended the Board of Education approve the agenda order and content.

ORIGINAL - Motion

Member (**Yolanda Rodriguez-Peña**) Moved, Member (**Gabriela Arellanes**) 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: **4** Nay: **0**. The motion **Carried. 4 - 0**

Gabriela Arellanes	Yes
Sandra Benavides	Yes
Sabrina Bow, Ed.D.	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

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 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.

3.0 Closed Session

3.1 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, 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.

Recommendation:

3.2 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)

Recommendation:

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

Recommendation: 3.3 Public Employee: Performance Evaluation - Superintendent (Government Code Section 54957)

4.0 Open Session

Board President Sabrina Bow Ed.D., called Open Session of the Regular Board of Education meeting to order at 7:00 p.m.

4.1 Flag Salute

Noah Nunez, Dalton Elementary School student, led the audience in the flag salute.

5.0 Report/Action of Closed Session Matters

6.0 Recognition and Awards

6.1 Recognition of 2022-2023 Azusa Unified School District (AUSD) Parents of the Year

To view the entire recognition click here:

<https://www.youtube.com/live/TksfzwRFhHw?feature=share&t=142>

AUSD initiated the Parents of the Year Program in 2017 to recognize outstanding parents from AUSD schools. Each school selects a Parent of the Year. Of the schools' Parent of the Year, one parent is selected to represent the District. This year, Pedro Palacios is recognized as the AUSD 2022-2023 Parent of the Year.

Recommendation: It is recommended the Board of Education recognize 2022-2023 AUSD Parents of the Year.

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

7.1 Public Comment on Agenda or Non-Agenda Items

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

Viridiana Marchena

To view the entire comments click here:

<https://www.youtube.com/live/TksfzwRFhHw?feature=share&t=4497>

- Requested the Board of Education not reduce the number of music teachers next year

Mary Turner

To view the entire comments click here:

<https://www.youtube.com/live/TksfzwRFhHw?feature=share&t=4685>

- Requested the Board of Education not reduce the number of music teachers next year

Heather Sierra

To view the entire comments click here:

<https://www.youtube.com/live/TksfzwRFhHw?feature=share&t=4885>

- Requested the Board of Education not reduce the number of high school P.E. aide positions

Charlotte Ruiz

To view the entire comments click here:

<https://www.youtube.com/live/TksfzwRFhHw?feature=share&t=4998>

- Requested the District allow younger students to participate in choir, band, mariachi, and orchestra

Phillip Villa

To view the entire comments click here:

<https://www.youtube.com/live/TksfzwRFhHw?feature=share&t=5036>

- Expressed the need for the District to grow the music program and not reduce the number of music teachers

Emily Ruiz

To view the entire comments click here:

<https://www.youtube.com/live/TksfzwRFhHw?feature=share&t=5186>

- Expressed the need for the District to grow the music program and not reduce the number of music teachers

Emanuel Serrato

To view the entire comments click here:

<https://www.youtube.com/live/TksfzwRFhHw?feature=share&t=5360>

- Expressed the need for the District to grow the music program and not reduce the number of music teachers

Mayra Rico

To view the entire comments click here:

<https://www.youtube.com/live/TksfzwRFhHw?feature=share&t=5470>

- Encouraged the Board of Education to reimagine the music program
- Concerned about the proposed reduction of music teachers

Jaxon Strong

To view the entire comments click here:

<https://www.youtube.com/live/TksfzwRFhHw?feature=share&t=5570>

- Expressed the need for the District to grow the music program and not reduce the number of music teachers

Jason Ma

To view the entire comments click here:

<https://www.youtube.com/live/TksfzwRFhHw?feature=share&t=5681>

- Requested the District clarify which music teacher position will be eliminated next year

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

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

Yolanda Rodriguez-Peña

To view the entire comments click here:

<https://www.youtube.com/live/TksfzwRFhHw?feature=share&t=5875>

- Thanked AUSD Counselors in celebration of National School Counselors Week
- Attended:
 - The AUSD Secondary Visual Arts Collective art show at Gladstone High School
 - Azusa High School 8th grade Expo
 - Paramount after school STEM Academy

Sandra Benavides

To view the entire comments click here:

<https://www.youtube.com/live/TksfzwRFhHw?feature=share&t=6146>

- Thanked the AUSD students who gave public comment

Gabriela Arellanes

To view the entire comments click here:

<https://www.youtube.com/live/TksfzwRFhHw?feature=share&t=6191>

- Wished everyone a Happy Valentine's Day
- Thanked the AUSD students who gave public comment
- Congratulated all of the Parent's recognized tonight

Sabrina Bow Ed.D.

To view the entire comments click here:

<https://www.youtube.com/live/TksfzwRFhHw?feature=share&t=6297>

- Expressed the importance of the Art and Music programs at AUSD

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

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

Arturo Ortega

To view the entire comments click here:

<https://www.youtube.com/live/TksfzwRFhHw?feature=share&t=6355>

- Congratulated all of the Parents of the Year
- Thanked:
 - Azusa USD counselors in celebration of National School Counselor's Week
 - Donna Flores, Special Education Instructional Aide, for allowing him to job shadow her
 - The AUSD Art staff for their fantastic work displayed at the AUSD Secondary Visual Arts Collective art show

Norma Camacho-Carvajal

To view the entire comments click here:

<https://www.youtube.com/live/TksfzwRFhHw?feature=share&t=6459>

- Congratulated all of the Parents of the Year
- Recognized Azusa USD counselors in honor of National School Counselor's Week

Latasha D. Jamal

To view the entire comments click here:

<https://www.youtube.com/live/TksfzwRFhHw?feature=share&t=6504>

- Congratulated:
 - Azusa USD counselors for all they do for our students
 - The Parent of the Year nominees and the District Parent of the Year

Jorge Ronquillo

To view the entire comments click here:

<https://www.youtube.com/live/TksfzwRFhHw?feature=share&t=6538>

- Congratulated all of the Parents of the Year
- Recognized Azusa USD counselors for all the work they do for our students

Carolina Dominguez

To view the entire comments click here:

<https://www.youtube.com/live/TksfzwRFhHw?feature=share&t=6607>

- On behalf of the Gladstone High School administration, staff, and students, thanked Superintendent Ortega and cabinet for attending the final varsity soccer and basketball games
- Announced:
 - ASB-MVL Symposium at Workman High School Wednesday, February 8, 2023, 9:00 am – 1:30 pm
 - Coffee with the Principal Thursday, February 16, 2023, 9:00 am – 10:30 am

Dafne Pineda

To view the entire comments click here:

<https://www.youtube.com/live/TksfzwRFhHw?feature=share&t=6706>

- Announced:
 - Red Cross Blood Drive on February 9, 2023, hosted by the Leadership Class
 - Second semester finals will be the last week in February

Natalie De La Cruz Comments read by Board President Sabrina Bow Ed.D.

To view the entire comments click here:

<https://www.youtube.com/live/TksfzwRFhHw?feature=share&t=6761>

- Congratulated Azusa High School's Parent of the Year, Maria Razo and the Azusa Unified School District Parent of the Year Pedro Palacios

10.0 Consent Calendar

10.1 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.

ORIGINAL - Motion

Member (**Gabriela Arellanes**) Moved, Member (**Yolanda Rodriguez-Peña**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve all Consent Calendar'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

A) Curriculum and Instruction

10.2 Ratification/Approval of Consultant Agreement between Azusa Unified School District (AUSD) and Clarissa Iliff

Due to the continued vacancies of Aeries and CALPADS staff positions, AUSD's Management Information Systems has enlisted the services of Ms. Iliff to assist in the duties related to the successful submission of reports required by the State for CALPADS certification and to support the District in creating queries related to Aeries, CALPADS, CBEDS, and SEIS. Ms. Iliff will be providing services on an as-needed basis. AUSD has been using Ms. Iliff's services since 2022.

Recommendation: It is recommended the Board of Education ratify/approve Consultant Agreement between AUSD and Clarissa Iliff.

ORIGINAL - Motion

Member (**Gabriela Arellanes**) Moved, Member (**Yolanda Rodriguez-Peña**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education ratify/approve Consultant Agreement between AUSD and Clarissa Iliff. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

10.3 Approval of Azusa and Gladstone High Schools' Participation in Junior Reserve Officer Training Corps (JROTC) High School Encampment

The JROTC High School Encampment is located in Irvine, California and will take place June 23 - 25, 2023. This is an excellent opportunity for students to practice “hands-on” leadership while interacting with other California JROTC students in an atmosphere that takes advantage of facilities available only at a military installation. Emphasis will be on further developing teamwork, self-discipline and citizenship in a safe, caring, fun, and supportive environment. Hands-on training will include confidence building through the use of mountaineering techniques (rappelling and mountain climbing), map reading/orienteering and leadership development with a leadership confidence course, water safety training, and inter school competitive events. The students will be supervised by instructors and chaperones from Gladstone and Azusa High Schools. The District's JROTC members have attended the High School Encampment since 2017. Board of Education approval is necessary since the trip requires overnight travel.

Recommendation: It is recommended the Board of Education approve Azusa and Gladstone High Schools' participation in JROTC High School Encampment.

ORIGINAL - Motion

Member (**Gabriela Arellanes**) Moved, Member (**Yolanda Rodriguez-Peña**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve Azusa and Gladstone High Schools' participation in JROTC High School Encampment'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

10.4 Approval of Gladstone High School Grad Night

Approximately 150 Gladstone High School graduating seniors, with 15 staff chaperones, will attend the all-night Grad Night at Disney California Adventure, on Sunday, June 4, 2023, as a celebration of their graduation status. Students will leave Sunday, June 4, 2023, at 7:00 pm and will return Monday, June 5, 2023, by 3:30 am. District approved buses will provide transportation. Permission slips will be sent home for parent approval.

Gladstone High School has been attending Grad Night celebrations since 2014. Board of Education approval is necessary since the trip requires overnight travel.

Recommendation: It is recommended the Board of Education approve Gladstone High School Grad Night.

ORIGINAL - Motion

Member (**Gabriela Arellanes**) Moved, Member (**Yolanda Rodriguez-Peña**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve Gladstone High School Grad Night'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

10.5 Approval of the Azusa Unified School District (AUSD) representatives for the East San Gabriel Valley (ESGV) Special Education Local Plan Area (SELPA) Community Advisory Committee (CAC)

The ESGV SELPA is required to establish and maintain a community advisory committee in keeping with Article 7, Education Code Sections 56190-56194 pertaining to the requirements of Senate Bill 1870 and the implementation of the Master Plan for Special Education. The committee is comprised of parents of children with exceptional needs, parents of other children, general education teachers, special education teachers, other certificated school personnel, and representatives of agencies and persons concerned with the needs of exceptional students. For the 2023-2024 and 2024-2025 school years, Tavia L. Lawson and Marine Harper will serve as the AUSD ESGV SELPA CAC parent representatives, and Leslie Castellanos will serve as the alternate. AUSD has been participating in the ESGV SELPA CAC since 2013.

Recommendation: It is recommended the Board of Education approve the AUSD representatives for the ESGV SELPA CAC.

ORIGINAL - Motion

Member (**Gabriela Arellanes**) Moved, Member (**Yolanda Rodriguez-Peña**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve the AUSD representatives for the ESGV SELPA CAC'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

10.6 Approval of Agreement between Azusa Unified School District (AUSD) and the Foundation for California Community Colleges

CaliforniaColleges.edu is the State of California's official college and career planning platform. Lessons and tools help students discover goals for life after high school, make plans to achieve them, and launch their futures. It's free for California 6th - 12th grade students, their parents, and educators.

Recommendation: It is recommended the Board of Education approve agreement between AUSD and the Foundation for California Community Colleges.

ORIGINAL - Motion

Member (**Gabriela Arellanes**) Moved, Member (**Yolanda Rodriguez-Peña**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve agreement between AUSD and the Foundation for California Community Colleges'.

Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

10.7 Ratification/Approval of Consultant Agreement between Azusa Unified School District (AUSD) and Abby Rozenburg

The office of Abby Rozenburg will provide assessments to meet the requirements of Independent Educational Evaluations (IEEs). IEE's can be requested by parents as outlined in the East San Gabriel Valley Special Education Plan Area Parent's Rights and Procedural Safeguards.

Recommendation: It is recommended the Board of Education ratify/approve Consultant Agreement between AUSD and Abby Rozenburg.

ORIGINAL - Motion

Member (**Gabriela Arellanes**) Moved, Member (**Yolanda Rodriguez-Peña**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education ratify/approve Consultant Agreement between AUSD and Abby Rozenburg'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

10.8 Approval of the Restated and Amended Joint Powers Agreement (JPA) between Azusa Unified School District (AUSD) and San Gabriel Valley Regional Occupational Program (SGVROP)

The SGVROP JPA establishes, operates, and maintains a regional occupational program to provide career technical education and advanced training to member districts of which AUSD is a member. This revised agreement reflects the following changes under Fiscal Duties and Responsibilities: Determination of the Number of Class Sections, Budget, Apportionments for the Regional Occupational Program, and Finance Committee.

Additionally, there were noted amendments to the following sections: Withdrawal of Member and Remaining Revisions. AUSD has been part of the SGVROP since 2014.

Recommendation: It is recommended the Board of Education approve the restated and amended JPA between AUSD and SGVROP.

ORIGINAL - Motion

Member (**Gabriela Arellanes**) Moved, Member (**Yolanda Rodriguez-Peña**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve the restated and amended JPA between AUSD and SGVROP'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

10.9 Approval of 2022 School Accountability Report Card (SARC) for all TK-12 Schools

State law requires all public schools receiving state funding to prepare and distribute a SARC. A similar requirement is also contained in the federal Elementary and Secondary Education Act (ESEA). The purpose of the SARC is to provide parents and the community with important information about each public school. No less than triennially, the Board of Education must review and compare the contents of Azusa Unified School District’s SARCs to the template approved by the State Board of Education.

Recommendation: It is recommended the Board of Education approve the 2022 SARC for all TK-12 schools.

ORIGINAL - Motion

Member (**Gabriela Arellanes**) Moved, Member (**Yolanda Rodriguez-Peña**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve the 2022 SARC for all TK-12 schools'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

B) General Functions

10.10 Approval of Minutes of the Regular Board Meeting on January 10, 2023, and the Governance Workshop on January 24, 2023

The Secretary of the Board of Education shall keep minutes and record all official Board of Education actions. Any minutes kept for Board of Education meetings held in closed session shall be kept separate from the minutes of regular and special meetings.

Recommendation: It is recommended the Board of Education approve minutes of the Regular Board Meeting on January 10, 2023, and the Governance Workshop on January 24, 2023.

ORIGINAL - Motion

Member (**Gabriela Arellanes**) 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 January 10, 2023, and the Governance

Workshop on January 24, 2023'. Upon a roll call vote being taken, the vote was: Aye: 4
Nay: 0. The motion **Carried. 4 - 0**

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

10.11 Approval of Resolution #22-23:21 A Resolution of the Board of Trustees of the Azusa Unified School District (AUSD) Proclaiming a Local Emergency, Ratifying the Proclamation of a State of Emergency by Governor Newsom Dated March 4, 2020, and Authorizing Remote Teleconference Meetings for the Period of February 8, 2023, Through February 28, 2023

All meetings of the AUSD's Board of Education are open and public, as required by the Ralph M. Brown Act (Cal. Gov. Code 54950 – 54963), so that any member of the public may attend, participate, and watch the Board of Education conduct their business.

Recommendation: It is recommended the Board of Education approve Resolution #22-23:21 A Resolution of the Board of Trustees of AUSD Proclaiming a Local Emergency, Ratifying the Proclamation of a State of Emergency by Governor Newsom Dated March 4, 2020, and Authorizing Remote Teleconference Meetings for the Period of February 8, 2023, Through February 28, 2023.

ORIGINAL - Motion

Member (**Gabriela Arellanes**) Moved, Member (**Yolanda Rodriguez-Peña**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve Resolution #22-23:21 A Resolution of the Board of Trustees of AUSD Proclaiming a Local Emergency, Ratifying the Proclamation of a State of Emergency by Governor Newsom Dated March 4, 2020, and Authorizing Remote Teleconference Meetings for the Period of February 8, 2023, Through February 28, 2023'. Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0. The motion **Carried. 4 - 0**

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

C) Business and Finance

10.12 Ratification/Approval of Purchase Orders and Warrants

All purchase orders and warrants are in accordance with the budget guidelines for the 2022-2023 school year.

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

ORIGINAL - Motion

Member (**Gabriela Arellanes**) Moved, Member (**Yolanda Rodriguez-Peña**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education

ratify/approve the attached purchase orders and warrants'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

10.13 Approval and Acceptance of Donations

The students and faculty will benefit greatly from these donations.

Recommendation: It is recommended the Board of Education approve and accept these donations.

ORIGINAL - Motion

Member (**Gabriela Arellanes**) Moved, Member (**Yolanda Rodriguez-Peña**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve and accept these donations'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

D) Human Resources

10.14 Ratification/Approval of Certificated and Classified Personnel Board Report and Extra Duty Board Report

It is essential that all positions have the highest quality staff.

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

ORIGINAL - Motion

Member (**Gabriela Arellanes**) Moved, Member (**Yolanda Rodriguez-Peña**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education ratify/approve the Certificated and Classified Personnel Board Report and Extra Duty Report'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

10.15 Approval of Agreement between Azusa Unified School District (AUSD) and Azusa Pacific University (APU) School of Nursing

The purpose of this agreement is to facilitate collaboration between AUSD and APU School of Nursing to provide educational field experiences as required by the University. AUSD has worked with APU School of Nursing since 2016.

Recommendation: It is recommended the Board of Education approve Agreement between AUSD and APU School of Nursing.

ORIGINAL - Motion

Member (**Gabriela Arellanes**) Moved, Member (**Yolanda Rodriguez-Peña**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve Agreement between AUSD and APU School of Nursing'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

E) Policies and Bylaws

10.16 Approval of Amended Administrative Regulations (AR) and Amended and New Board Policies (BP) Regarding Business and Noninstructional Operations

Approval of amended AR 3515.2 Disruptions; amended AR and BP 3515.4 Recovery For Property Loss Or Damage; new BP 3515.7 Firearms On School Grounds ensures the District complies with legislation and recommendations of the California School Board Association.

Recommendation: It is recommended the Board of Education approve amended Administrative Regulations and amended and new Board Policies regarding Business and Noninstructional Operations.

ORIGINAL - Motion

Member (**Gabriela Arellanes**) Moved, Member (**Yolanda Rodriguez-Peña**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve amended Administrative Regulations and amended and new Board Policies regarding Business and Noninstructional Operations'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

10.17 Approval of New Board Policies (BP) Regarding Personnel

Approval of new BP 4119.22, 4219.22, 4319.22 Dress and Grooming; new BP 4119.23, 4219.23, 4319.23 Unauthorized Release of Confidential Privileged Information; new BP 4119.24, 4219.24, 4319.24 Maintaining Appropriate Adult-Student Interactions ensures the District complies with legislation and recommendations of the California School Boards Association.

Recommendation: It is recommended the Board of Education approve new Board Policies (BP) regarding Personnel.

ORIGINAL - Motion

Member (**Gabriela Arellanes**) Moved, Member (**Yolanda Rodriguez-Peña**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve new Board Policies (BP) regarding Personnel'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

10.18 Approval of Amended Board Policy (BP) Regarding Instruction

Approval of amended BP 6146.1 High School Graduation requirements ensures the District complies with legislation and recommendations of the California School Boards Association.

Recommendation: It is recommended the Board of Education approve amended Board Policy regarding Instruction.

ORIGINAL - Motion

Member (**Gabriela Arellanes**) Moved, Member (**Yolanda Rodriguez-Peña**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve amended Board Policy regarding Instruction'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

10.19 Approval of Amended Board Bylaw (BB) regarding Board Bylaws

Approval of amended BB 9320 Meetings and Notices ensures the District complies with legislation and recommendations of the California School Boards Association.

Recommendation: It is recommended the Board of Education approve amended Board Bylaw regarding Board Bylaws.

ORIGINAL - Motion

Member (**Gabriela Arellanes**) Moved, Member (**Yolanda Rodriguez-Peña**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve amended Board Bylaw regarding Board Bylaws'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

11.0 Items pulled from Consent Calendar

12.0 Curriculum and Instruction

12.1 Presentation of 2023 Azusa Unified School District (AUSD) Dual Language Immersion (DLI) Middle School Pathway

To view the entire presentation click here:

<https://www.youtube.com/live/TksfzwRFhHw?feature=share&t=6913>

The Azusa Unified School District continues to grow our DLI Program. The Board of Education will receive information on the program and pathway to middle school.

Recommendation: It is recommended the Board of Education receive presentation of 2023 AUSD DLI Middle School Pathway.

12.2 Approval of Resolution #22-23:22 National School Counseling Week, February 6-10, 2023

National School Counseling Week, sponsored by the American School Counselor Association (ASCA), focuses public attention on the unique contribution of professional school counselors and how students benefit as a result of what school counselors do. National School Counseling Week highlights the impact school counselors can have in helping students achieve school success and plan for a career.

Recommendation: It is recommended the Board of Education approve Resolution #22-23:22 National School Counseling Week, February 6-10, 2023.

ORIGINAL - Motion

Member (**Yolanda Rodriguez-Peña**) Moved, Member (**Gabriela Arellanes**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve Resolution #22-23:22 National School Counseling Week, February 6-10, 2023'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

12.3 Review of Second Quarter Williams Uniform Complaint Report

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 mis-assignments, and emergency or urgent facilities issues.

Recommendation: It is recommended the Board of Education review Second Quarter Williams Uniform Complaint Report.

13.0 General Functions

13.1 Presentation of New Laws Affecting Board of Education Meetings

To view the entire presentation click here:

<https://www.youtube.com/live/TksfzwRFhHw?feature=share&t=7759>

Our legal firm will update the Board of Education on Senate Bill 1100 (Handling Meeting Disruptions) and Assembly Bill 2449 (Board of Education Member Exigencies and Remote Meeting Attendance).

Recommendation: It is recommended the Board of Education receive a presentation of new laws affecting Board of Education meetings.

13.2 Approval of Resolution #22-23:18 Release or Reassignment of Certificated Administrators

The District releases or reassigns administrators in order to meet staffing needs, fiscal needs, or in the best interests of students. A written notice to the employees will be delivered on or before March 15, 2023.

Recommendation: It is recommended the Board of Education approve Resolution #22-23:18 Release or Reassignment of Certificated Administrators.

ORIGINAL - Motion

Member (**Gabriela Arellanes**) Moved, Member (**Yolanda Rodriguez-Peña**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve Resolution #22-23:18 Release or Reassignment of Certificated Administrators'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

13.3 Approval of Resolution #22-23:20 Reduction or Discontinuance of Certificated Particular Kinds of Services (PKS)

The District finds it necessary to reduce or discontinue Certificated PKS. The resolution is authorized by Education Code sections 44949 and 44955 for certificated employees. A written notice to the employees will be delivered on or before March 15, 2023.

Recommendation: It is recommended the Board of Education approve Resolution #22-23:20 Reduction or Discontinuance of Certificated PKS.

ORIGINAL - Motion

Member (**Gabriela Arellanes**) Moved, Member (**Yolanda Rodriguez-Peña**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve Resolution #22-23:20 Reduction or Discontinuance of Certificated PKS'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **1**. The motion **Carried. 3 - 1**

Gabriela Arellanes	Yes
Sandra Benavides	Yes
Sabrina Bow, Ed.D.	No
Yolanda Rodriguez-Peña	Yes

13.4 Approval of Resolution #22-23:24 to Decrease the Number of Classified Employees Due to a Lack of Work and/or a Lack of Funds

The District finds it necessary to reduce or discontinue the number of classified employees due to a lack of work and/or a lack of funds. The resolution is authorized by Education Code 45114, 45117, 45298, and 45308 for classified employees. A written notice to the employees will be delivered on or before March 15, 2023.

Recommendation: It is recommended the Board of Education approve Resolution #22-23:24 to Decrease the Number of Classified Employees Due to a Lack of Work and/or a Lack of Funds.

ORIGINAL - Motion

Member (**Gabriela Arellanes**) Moved, Member (**Yolanda Rodriguez-Peña**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve Resolution #22-23:24 to Decrease the Number of Classified Employees Due to a Lack of Work and/or a Lack of Funds'. Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0. The motion **Carried. 4 - 0**

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

13.5 Approval of Resolution #22-23:19 Release of Temporary Certificated Employees

The District releases temporary certificated employees annually pursuant Education Code section 44954. A written notice to the employees will be delivered on or before March 15, 2023.

Recommendation: It is recommended the Board of Education approve Resolution #22-23:19 Release of Temporary Certificated Employees.

ORIGINAL - Motion

Member (**Yolanda Rodriguez-Peña**) Moved, Member (**Gabriela Arellanes**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve Resolution #22-23:19 Release of Temporary Certificated Employees'. Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0. The motion **Carried. 4 - 0**

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

13.6 Approval of Resolution #22-23:23 to Establish a Facilities Advisory (7/11) Committee and Appoint Committee Members

District staff is in the process of reviewing the District's current and future facilities needs. Such review takes into account student population, cost of building rehabilitation and modernization, as well as the identification of surplus property, in addition to other factors. The State Legislature has directed that decisions regarding the use of property previously built or operated as an elementary or secondary school include the input of the community so that such use is compatible with the community's needs and desires. In order to engage community input, pursuant to Education Code sections 17388 et. seq., the District is forming a Facilities Advisory Committee consisting of not less than seven (7) nor more than eleven (11) members ("Facilities Advisory Committee" or "7-11 Committee") to

compile information and provide recommendations to the Board of Education about the use of its real property. Staff will be directed to take such actions as necessary to facilitate the functioning of the Facilities Advisory Committee, which will present a report on recommended uses of real property. Once formed, the Facilities Advisory Committee will first consider six (6) properties identified in Resolution #22-23:23.

Recommendation: It is recommended the Board of Education approve Resolution #22-23:23 to establish a facilities advisory (7/11) committee and appoint committee members.

ORIGINAL - Motion

Member (**Yolanda Rodriguez-Peña**) Moved, Member (**Gabriela Arellanes**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve Resolution #22-23:23 to establish a facilities advisory (7/11) committee and appoint committee members'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

14.0 Business and Finance

14.1 Acceptance of 2021-2022 District Audit Report

To view the entire presentation click here:

<https://www.youtube.com/live/TksfzwRFhHw?feature=share&t=8982>

Harshwal & Company LLP will present the annual audit of the District's financial reports for the 2021-2022 fiscal year. Copies of the attached audit reports are available on the District's website for public review.

Recommendation: It is recommended the Board of Education accept the 2021-2022 District Audit Report.

ORIGINAL - Motion

Member (**Yolanda Rodriguez-Peña**) Moved, Member (**Gabriela Arellanes**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education accept the 2021-2022 District Audit Report'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

15.0 Adjournment

15.1 Adjournment

Recommendation: It is recommended the Board of Education approve adjournment of the

ORIGINAL - Motion

Member (**Gabriela Arellanes**) Moved, Member (**Yolanda Rodriguez-Peña**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve adjournment of the'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

The Regular Board meeting adjourned at 9:31 p.m.



Clerk