
**AZUSA UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR
BOARD MEETING**
Tuesday, March 14, 2023, at 5:30 p.m.

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

To view the entire meeting click here: <https://www.youtube.com/live/wxfvifAj6jc?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

1.2 Roll Call

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

ROLL CALL

THE FOLLOWING MEMBERS WERE PRESENT:

BOARD MEMBERS:	Gabriela Arellanes Sandra Benavides Sabrina Bow, Ed.D. Adrian Greer Yolanda Rodriguez-Peña Dafne Pineda, Student Board Member
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1.3 Approval of Agenda

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

ORIGINAL - Motion

Member (**Adrian Greer**) Moved, Member (**Yolanda Rodriguez-Peña**) 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: **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
Dafne Pineda	Yes (Preferential Vote)

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 Student Matter: Final Settlement for Office of Administrative Hearing (OAH) Case #2022120316; Student #22-23:01-37

Final Settlement for OAH Case #2022120316; Student #22-23:01-37

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)

3.3 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.

3.4 Conference with Legal Counsel – Anticipated Litigation Initiation of Litigation Pursuant to Paragraph (4) of Subdivision (d) of Government Code § 54956.9: Consideration of One (1) Potential Case—Social Media Litigation

Conference with Legal Counsel – Anticipated Litigation Initiation of Litigation Pursuant to Paragraph (4) of Subdivision (d) of Government Code § 54956.9: Consideration of One (1) Potential Case—Social Media Litigation

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

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

4.0 Open Session

4.1 Flag Salute

Grace Anaya, Azusa High School student, led the audience in the flag salute.

5.0 Report/Action of Closed Session Matters

5.1 Approval of Final Settlement for Office of Administrative Hearing (OAH) Case #2022120316; Student #22-23:01-37

Recommendation: It is recommended the Board of Education approve Final Settlement for OAH Case #2022120316; Student #22-23:01-37

ORIGINAL - Motion

Member (**Yolanda Rodriguez-Peña**) Moved, Member (**Adrian Greer**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve Final Settlement for OAH Case #2022120316; Student #22-23:01-37'. 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

6.0 Recognition and Awards

6.1 Recognition of Student Board Member, Carolina Dominguez

To view the entire recognition click here:

<https://www.youtube.com/live/wxfvifAj6jc?feature=share&t=121>

The Board of Education will present a certificate to Carolina Dominguez, Gladstone High School student, for her outstanding service as the in-person Student Board Member on the Azusa Unified School District Board of Education.

Recommendation: It is recommended the Board of Education recognize Student Board Member, Carolina Dominguez.

6.2 Recognition of Alicia French and Peter Romero for the donation of costumes to Gladstone High School

To view the entire recognition click here:

<https://www.youtube.com/live/wxfvifAj6jc?feature=share&t=400>

Alicia French, the former owner of Alicia's Costumes, donated over \$11,000 worth of professional theater costumes, wigs, and props to the Gladstone High School Theater Program. This donation was facilitated and delivered by Peter Romero.

Recommendation: It is recommended the Board of Education recognize Alicia French and Peter Romero for the donation of costumes to Gladstone High School.

6.3 Recognition of the 2022-2023 Aspiring Leaders Academy Participants

To view the entire recognition click here:

<https://www.youtube.com/live/wxfvifAj6jc?feature=share&t=631>

The purpose of the Aspiring Leaders Academy is to help prepare, support, and build the capacity of staff that have aspirations for leadership roles in the future. The Aspiring Leaders Academy is a space to gain knowledge, skills, and talent in a collaborative environment. Congratulations to the following participants: Rene Aguirre, Ivonne Boomer, Lorena Ellis, Stephanie Erickson,

Jessica Estrada, Lanae Jimenez, Eddie Lotz, Hector Miranda, Elizabeth Morales, Michelle Rodriguez, Laura Sanchez, Nancy Smith, Mary Turner, and Alicia Vargas Smith.

Recommendation: It is recommended the Board of Education recognize the 2022-2023 Aspiring Leaders Academy participants.

6.4 Approval of Resolution #22-23:27, Declaring the Week of April 19-23, 2023, as Adult Education Week

This acceptance will certify the District's recognition of Adult Education as a vital educational component of the District's overall educational goals. Adult Education provides family literacy through English language development, basic and secondary literacy skills for transitioning to college or post-secondary training, and industry recognized certificates in high demand job areas in Career and Technical Education.

Recommendation: It is recommended the Board of Education approve Resolution #22-23:27, Declaring April 19-23, 2023, as Adult Education Week.

ORIGINAL - Motion

Member (**Gabriela Arellanes**) Moved, Member (**Adrian Greer**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve Resolution #22-23:27, Declaring April 19-23, 2023, as Adult Education Week'. 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
Dafne Pineda	Yes (Preferential Vote)

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.

Jack Hall

To view the entire comments click here:

<https://www.youtube.com/live/wxfvifAj6jc?feature=share&t=1850>

- Director of Mainstream Center in Glendora. Is requesting the Board of Education consider leasing his program classrooms at properties that are no longer housing AUSD students.

Ron Tressel

To view the entire comments click here:

<https://www.youtube.com/live/wxfvifAj6jc?feature=share&t=2057>

- Concerned about safety at AUSD schools and would like to know how the District is going to address this issue

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/wxfvifAj6jc?feature=share&t=2287>

- Attended:
 - Paramount Elementary School’s Kids Heart Challenge
 - Gladstone Middle School information meeting
 - Gladstone Middle School College and Career Lab ribbon cutting
 - Dr. Seuss’s Read Across America at several AUSD schools
- Requested adjourning tonight’s Board Meeting in memory of Torres and George Romero

Gabriela Arellanes

No comments this evening

Adrian Greer

To view the entire comments click here:

<https://www.youtube.com/live/wxfvifAj6jc?feature=share&t=2488>

- Wished everyone a happy Pi Day
- Participated in Dr. Seuss’s Read Across America and gave kudos to the new Gladstone Middle School programs for students

Sandra Benavides

To view the entire comments click here:

<https://www.youtube.com/live/wxfvifAj6jc?feature=share&t=2594>

- Attended:
 - Gladstone Middle School information meeting
 - Gladstone Middle School College and Career Lab ribbon cutting
 - Superintendent Parent Roundtable meeting

Sabrina Bow, Ed.D.

To view the entire comments click here:

<https://www.youtube.com/live/wxfvifAj6jc?feature=share&t=2594>

- Participated in Dr. Seuss’s Read Across America at Longfellow School and Hodge Elementary School

- Acknowledged the three year anniversary of the COVID-19 pandemic shutdown and the resilience of the AUSD community
- Invited the community to attend the preview of new classroom furniture for all AUSD classrooms at Murray Elementary School Wednesday, March 15, 2023

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

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

Carolina Dominguez

To view the entire comments click here:

<https://www.youtube.com/live/wxfvifAj6jc?feature=share&t=3079>

- On behalf of Principal Perdomo, thanked Board Vice-President Yolanda Rodriguez-Peña, Board Member Sandra Benavides, Superintendent Ortega and the AUSD cabinet for attend the College and Career Lab ribbon cutting
- Congratulated Benson Manzano for winning 1st place in the AMA District Oratory Contest

Dafne Pineda

To view the entire comments click here:

<https://www.youtube.com/live/wxfvifAj6jc?feature=share&t=3157>

- Announced:
 - Second Trimester Awards on Friday, March 17, 2023, at 1:45 pm
 - Career Day on March 23, 2023, from 11:00 am – 1:00 pm in the MPR

Natalie De La Cruz

To view the entire comments click here:

<https://www.youtube.com/live/wxfvifAj6jc?feature=share&t=3245>

- Announced:
 - Spring Sports Rally on March 24, 2023
 - Coffee with the Principal on March 24, 2023
 - Chick-Fil-A fundraiser on March 30, 2023, hosted by ASB

Arturo Ortega

To view the entire comments click here:

<https://www.youtube.com/live/wxfvifAj6jc?feature=share&t=3319>

- Expressed gratitude to the original Superintendent Parent Roundtable group for working with him on the new meeting concept
- Announced:
 - Surplus Property Committee meetings have begun and congratulated Vanessa Jones who was voted in as the Committee Chairperson
 - Lica Juarez and Stella Ndahura were invited by the state to present on the relationship between the Communications Department and Nutrition Services

Norma Carvajal-Camacho

To view the entire comments click here:

<https://www.youtube.com/live/wxfvifAj6jc?feature=share&t=3571>

- Recognized AUSD students who submitted winning entries to the Duarte Elks Drug Awareness competition.
 - Jaylee Pi, Magnolia Elementary School student, third place poster for the San Gabriel Valley
 - Alexis Sierra, Foothill Middle School student, first place essay for the San Gabriel Valley
- Announced Mariachi de Azusa performed at Disneyland and was featured on Telemundo

Latasha D. Jamal

To view the entire comments click here:

<https://www.youtube.com/live/wxfvifAj6jc?feature=share&t=3640>

- Thanked Stella Ndahura and the Nutrition Services department for the great breakfast in honor of National School Breakfast Week
- The installation of the security cameras has begun at Azusa High School, when completed, installation will begin at the District Office
- Invited the community to attend the preview of new classroom furniture for all AUSD classrooms at Murray Elementary School on Wednesday, March 15, 2023

Jorge A. Ronquillo

To view the entire comments click here:

<https://www.youtube.com/live/wxfvifAj6jc?feature=share&t=3716>

- Currently in the process of contacting teachers that will be impacted by the school closures
- Announced:
 - Elementary teacher's selection day in the PDC room B on March 23, 2023, at 2:00 pm
 - Secondary teacher's selection day, Google form is due March 23, 2023

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 (**Sandra Benavides**) 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
Dafne Pineda	Yes (Student Preferential Vote)

A) Curriculum and Instruction

10.2 Approval of Gladstone High School's (GHS) Participation in the 2023 California Health Occupations Students of America (HOSA) Leadership Conference

The purpose of attending the California HOSA Leadership Conference is to represent Azusa Unified School District in a prestigious medical competition in Clinical Nursing, Biomedical Technology, and Medical Assisting. Under the supervision of GHS staff and the HOSA advisor, 28 GHS students will attend the conference in Sacramento, California, March 23-25, 2023. GHS has been participating in this conference since 2015. Board of Education approval is necessary since the trip requires overnight travel.

Recommendation: It is recommended the Board of Education approve GHS's participation in the 2023 California HOSA Leadership Conference.

ORIGINAL - Motion

Member (**Gabriela Arellanes**) Moved, Member (**Sandra Benavides**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve GHS's participation in the 2023 California HOSA Leadership Conference'. 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
Dafne Pineda	Yes (Student Preferential Vote)

10.3 Approval of Memorandum of Understanding (MOU) - Noncredit Education Agreement between Azusa Unified School District (AUSD) and Citrus Community College

Citrus Community College will provide AUSD with summer school classes and related services including staffing, curriculum implementation, operations/procedures, attendance reporting, and grading procedures. AUSD students will be able to earn credits to meet high school graduation requirements. Citrus Community College has been providing this service to AUSD since 2013.

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

ORIGINAL - Motion

Member (**Gabriela Arellanes**) Moved, Member (**Sandra Benavides**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve MOU -

Noncredit Education Agreement between AUSD and Citrus Community College'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

10.4 Approval of Contract between Azusa Unified School District (AUSD) and Robert Castillo's BMX Freestyle Team

The purpose of the assembly is to get students excited about testing and motivating them to do their best on the Smarter Balanced Assessment Consortium assessments. The message the performers bring is that through hard work and dedication goals can be achieved. AUSD has been working with Robert Castillo's BMX Freestyle Team since 2022.

Recommendation: It is recommended the Board of Education approve contract between AUSD and Robert Castillo's BMX Freestyle Team.

ORIGINAL - Motion

Member (**Gabriela Arellanes**) Moved, Member (**Sandra Benavides**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve contract between AUSD and Robert Castillo's BMX Freestyle Team'. 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
Dafne Pineda	Yes (Student Preferential Vote)

10.5 Approval of Azusa High School's (AHS) Participation in a Football Tournament in San Diego, California

The AHS football team will travel to San Diego to participate in a tournament. The team will also participate in local San Diego museum educational opportunities. The team of approximately 75 student-athletes, under the supervision of AHS coaching staff, will travel by Azusa Unified District Bus or Private Charter. The event is scheduled August 27–28, 2023. AHS began attending this tournament in 2017. Board of Education approval is necessary since the trip requires overnight travel.

Recommendation: It is recommended the Board of Education approve AHS's participation in a football tournament in San Diego, California.

ORIGINAL - Motion

Member (**Gabriela Arellanes**) Moved, Member (**Sandra Benavides**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve AHS's

participation in a football tournament in San Diego, 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
Dafne Pineda	Yes (Student Preferential Vote)

10.6 Approval of Paramount Elementary School's Fifth and Sixth Grade Field Trip to Pali Institute Science Camp

The three-day educational experience will take place at the Pali Institute in Running Springs, California, on May 15, 2023 through May 17, 2023. This trip supports the California Next Generation Science State Standards and involves students in valuable activities that promotes the development of interpersonal and intrapersonal skills. Three Paramount teachers and Pali Institute staff will supervise students. Students will be transported by District approved transportation. Staff from the Pali Institute will direct the activities. AUSD'S students have been visiting Pali Institute since 2014. Board of Education approval is necessary since the trip requires overnight travel.

Recommendation: It is recommended the Board of Education approve Paramount Elementary School's fifth and sixth grade field trip to Pali Institute Science Camp.

ORIGINAL - Motion

Member (**Gabriela Arellanes**) Moved, Member (**Sandra Benavides**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve Paramount Elementary School's fifth and sixth grade field trip to Pali Institute Science Camp'. 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
Dafne Pineda	Yes (Student Preferential Vote)

10.7 Approval of Consultant Agreement between Azusa Unified School District (AUSD) and Marlen Barbee

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

Recommendation: It is recommended the Board of Education approve Consultant Agreement between AUSD and Marlen Barbee.

ORIGINAL - Motion

Member (**Gabriela Arellanes**) Moved, Member (**Sandra Benavides**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve Consultant Agreement between AUSD and Marlen Barbee'. 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
- Dafne Pineda Yes (Student Preferential Vote)

10.8 Approval of Consultant Agreement between Azusa Unified School District (AUSD) and Susanne M. Smith, Inc.

The office of Susanne M. Smith, Inc. will provide assessments to meet the requirements of Independent Educational Evaluations (IEE). 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 approve Consultant Agreement between AUSD and Susanne M. Smith, Inc.

ORIGINAL - Motion

Member (**Gabriela Arellanes**) Moved, Member (**Sandra Benavides**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve Consultant Agreement between AUSD and Susanne M. Smith, 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
- Dafne Pineda Yes (Student Preferential Vote)

10.9 Approval of Production Agreement between Gladstone High School (GHS) and Pyro Spectaculars, Inc.

Pyro Spectaculars, Inc. will put on a fireworks show to celebrate the final GHS graduation for the class of 2023.

Recommendation: It is recommended the Board of Education approve production agreement between GHS and Pyro Spectaculars, Inc.

ORIGINAL - Motion

Member (**Gabriela Arellanes**) Moved, Member (**Sandra Benavides**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve production agreement between GHS and Pyro Spectaculars, 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
Dafne Pineda	Yes (Student Preferential Vote)

B) General Functions

10.10 Approval of Minutes of the Regular Board Meeting on February 7, 2023, and the Board Meeting/Study Session on February 21, 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 February 7, 2023, and the Board Meeting/Study Session on February 21, 2023.

ORIGINAL - Motion

Member (**Gabriela Arellanes**) Moved, Member (**Sandra Benavides**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve minutes of the Regular Board Meeting on February 7, 2023, and the Board Meeting/Study Session on February 21, 2023'. 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
Dafne Pineda	Yes (Student Preferential Vote)

10.11 Ratification/Approval of Agreement between Azusa Unified School District (AUSD) and California School Boards Association (CSBA)

Governance Workshops support the Board of Education in planning and implementation of the District's Strategic Goals. The District will benefit from the experience and expertise of CSBA to provide facilitation for the Board of Education.

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

ORIGINAL - Motion

Member (**Gabriela Arellanes**) Moved, Member (**Sandra Benavides**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education ratify/approve the agreement between AUSD and CSBA'. 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
Dafne Pineda	Yes (Student Preferential Vote)

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 (**Sandra Benavides**) 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: **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
Dafne Pineda	Yes (Student Preferential Vote)

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 (**Sandra Benavides**) 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: **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
Dafne Pineda	Yes (Student Preferential Vote)

10.14 Approval of Pennsylvania Educational Purchasing Program for Microcomputers (PEPPM) Piggyback Contract for Technology Purchases

The District desires to acquire and install access control at the District’s continuing 12 sites, approximately 800 doors. Safe and Sound (the “Contractor”) offers the equipment needed for the project through an agreement negotiated by the PEPPM that was executed under a competitive bid process and offered to be used by other public agencies (the “Piggyback Contract”). The Piggyback Contract includes the provisions necessary to allow school districts to obtain specific equipment, including the equipment sought by the District for the project. Under Public Contract Code sections 20118 and 10290, the Board of Education of a school district may authorize by contract, requisition, or purchase order the acquisition of equipment, supplies, materials, and other property utilizing the procurement process and contract of another agency through a “piggyback” contract without going through a formal bid process. This piggyback contract process allows school districts to take advantage of the terms negotiated by other agencies. The Azusa Unified School District team has been testing and researching access controls to meet security priorities. Verkada Access Control combines enterprise-grade access control with a powerful, cloud-based management platform for a solution that is always simple, secure, and ready for scale. Starting with Verkada’s Access Controllers, the District will be able to bring plug and play simplicity to managing doors and access across our organization. Verkada’s Access Controllers work with our District's existing door hardware and readers.

Recommendation: It is recommended the Board of Education approve the use of PEPPM piggyback contract for technology purchases.

ORIGINAL - Motion

Member (**Gabriela Arellanes**) Moved, Member (**Sandra Benavides**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve the use of PEPPM piggyback contract for technology purchases'. 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
Dafne Pineda	Yes (Student Preferential Vote)

D) Human Resources

10.15 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 (**Sandra Benavides**) 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: **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
Dafne Pineda	Yes (Student Preferential Vote)

10.16 Approval of Memorandum of Understanding (MOU) between Azusa Unified School District (AUSD) and Alliant International University, Inc. (University)

The purpose of this agreement is to facilitate collaboration between AUSD and Alliant International University to provide required educational field experiences. AUSD has worked with the University since 2018.

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

ORIGINAL - Motion

Member (**Gabriela Arellanes**) Moved, Member (**Sandra Benavides**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve MOU between AUSD and the University'. 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
Dafne Pineda	Yes (Student Preferential Vote)

10.17 Approval of the Learning Site Agreement (Agreement) Between Azusa Unified School District (AUSD) and California State University San Bernardino (CSUSB)

The purpose of this agreement is to facilitate collaboration between AUSD and CSUSB to provide educational field experiences as required by the University. AUSD has been working with CSUSB since 2022.

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

ORIGINAL - Motion

Member (**Gabriela Arellanes**) Moved, Member (**Sandra Benavides**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve agreement between AUSD and CSUSB'. 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
Dafne Pineda	Yes (Student Preferential Vote)

11.0 Items pulled from Consent Agenda

11.1 Approval of Agreement between Azusa Unified School District (AUSD) and WeTip

WeTip will replace our current tipline provided by Blackboard. WeTip offers anonymous web-based, phone, and text-to-tip functionality, allowing students, staff, and the community to anonymously report any concerns regarding student, staff, or school safety. WeTip implementation and first-year costs are covered by ASCIP, our insurance company.

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

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 agreement between AUSD and WeTip'. 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
Dafne Pineda	Yes (Student Preferential Vote)

12.0 Curriculum and Instruction

12.1 Presentation of the Sobrato Early Academic Language (SEAL) Model

To view the entire presentation click here:

<https://www.youtube.com/live/wxfvifAj6jc?feature=share&t=4224>

The Azusa Unified School District (AUSD) is implementing the SEAL model to provide professional development, curriculum support, and technical assistance in order to ensure a high-quality education to all English learners and prevent the development of Long-Term English learners.

Recommendation: It is recommended the Board of Education receive the presentation of the SEAL model.

12.2 Approval of Adoption of World Language Textbooks

The Azusa Unified World Language Adoption Committee has determined the following textbooks serve as the core middle and high school languages of French, Spanish for Spanish Speakers, Spanish for Spanish Learners, French AP/IB and Spanish AP/IB. French: Entre Cultures 1, 2, 3 (Wayside Publishing) and APrenons AP/IB (Wayside Publishing) Spanish for Spanish Speakers: En Voz Alta 1,2, and 3 (Carnegie Learning) Spanish for Spanish Learners: Que Chevere 1A, 1 B, 1, 2, 3 (Carnegie Learning) and Temas AP/IB (Vista)

Recommendation: It is recommended the Board of Education approve adoption of World Language textbooks.

ORIGINAL - Motion

Member (**Gabriela Arellanes**) Moved, Member (**Adrian Greer**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve adoption of World Language textbooks'. 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
Dafne Pineda	Yes (Student Preferential Vote)

13.0 General Functions

13.1 Review of Annual Williams Settlement Report

California Education Code Section 1240(c)(2)(B) requires that results of the Williams report be submitted to the Board of Education. The Williams Settlement report for 2021-2022 from the Los Angeles County Office of Education is attached.

Recommendation: It is recommended the Board of Education review the Annual Williams Settlement Report.

13.2 Board of Education Vote for California School Boards Association (CSBA) Delegate Assembly Representatives

The Board of Education may vote for no more than two (2) candidates from the list of nominees for CSBA Delegate Assembly. Each candidate can only receive one vote. The list is as follows: Christina Lucero (Baldwin Park USD) Eileen Miranda Jimenez (West Covina USD)

Recommendation: It is recommended the Board of Education vote for CSBA Delegate Assembly Representatives.

ORIGINAL - Motion

Member (**Adrian Greer**) Moved, Member (**Gabriela Arellanes**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education vote for CSBA Delegate Assembly Representatives'. 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
Dafne Pineda	Yes (Student Preferential Vote)

13.3 Approval of Contract between Azusa Unified School District (AUSD) and Finalsite

Finalsite is an award-winning website content management system. Finalsite recently bought out AUSD's current website content management system, Blackboard. This contract will transfer AUSD's content management system to Finalsite, allowing for an updated design with ADA-compliant features that is easy to use and provides our community with an improved online experience. This contract between AUSD and Finalsite is effective from July 1, 2023, through June 30, 2028.

Recommendation: It is recommended the Board of Education approve contract between AUSD and Finalsite.

ORIGINAL - Motion

Member (**Adrian Greer**) Moved, Member (**Yolanda Rodriguez-Peña**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve contract between AUSD and Finalsite'. 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
Dafne Pineda	Yes (Student Preferential Vote)

14.0 Business and Finance

14.1 Approval of the 2022-2023 Azusa Unified School District (AUSD) Second Interim Financial Report

To view the entire presentation click here:

<https://www.youtube.com/live/wxfvifAj6jc?feature=share&t=5535>

It is a requirement under Education Code Sections 35035(g), 42130 and 42131, as amended by Assembly Bill (AB) 1200 (Chapter 1213/1991), that school districts prepare and submit Interim Financial Reports twice annually to their governing boards. AUSD is submitting the 2022-2023 Second Interim report with a positive certification and projects that reserves will meet the minimum 3% for economic uncertainties for the current 2022-2023 and two subsequent years, as required by the Los Angeles County Office of Education (LACOE) and the State of California.

Recommendation: It is recommended the Board of Education approve the 2022-2023 AUSD Second Interim Financial report.

ORIGINAL - Motion

Member (**Gabriela Arellanes**) Moved, Member (**Adrian Greer**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve the 2022-2023 AUSD

Second Interim Financial 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
Dafne Pineda	Yes (Student Preferential Vote)

14.2 Approval of Agreement between Azusa Unified School District (AUSD) and Executive Environmental

The District will have the window glazing tested for lead and asbestos at twelve school sites. The code requires this anytime removal or renovation takes place. The test results will be recorded in the event the District decides to renovate any particular school(s) windows.

Recommendation: It is recommended the Board of Education approve agreement between AUSD and Executive Environmental.

ORIGINAL - Motion

Member (**Gabriela Arellanes**) Moved, Member (**Sandra Benavides**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve agreement between AUSD and Executive Environmental'. 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
Dafne Pineda	Yes (Student Preferential Vote)

14.3 Approval of Bid Award for Roofing Project for Azusa High, Hodge Elementary, Longfellow School, Magnolia Elementary, and Valleydale Elementary

On December 13, 2022, the District solicited formal bids from roofing contractors. The bid request was issued for the following school sites and projects: 1. Azusa High - coating and partial tear off and replacement 2. Hodge Elementary - complete tear off and replacement 3. Longfellow School - coating 4. Magnolia Elementary - coating 5. Valleydale Elementary - coating Six responses were received and evaluated. Staff recommends awarding three of the six contractors: 1. Best Contracting Services 2. C.I. Services Inc. 3. Letner Roofing Co. Completing this project will extend the building envelopes life and keep moisture out of the learning space.

Recommendation: It is recommended the Board of Education approve bid award for roofing project for Azusa High, Hodge Elementary, Longfellow School, Magnolia Elementary, and Valleydale Elementary.

ORIGINAL - Motion

Member (**Gabriela Arellanes**) Moved, Member (**Adrian Greer**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve bid award for roofing project for Azusa High, Hodge Elementary, Longfellow School, Magnolia Elementary, and

Valleydale Elementary'. 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
Dafne Pineda	Yes (Student Preferential Vote)

14.4 Approval of Bid Award for Roofing Project for Foothill Middle, Murray Elementary, and Sierra High/Adult Education Center

On August 11, 2022, the District solicited formal bids from roofing contractors. The bid request was issued for the following school sites and projects: 1. Foothill Middle - coating 2. Murray Elementary - coating 3. Sierra High/Adult Education Center - coating Six responses were received and evaluated. Staff recommends awarding to American Foam Experts. Completing this project will extend the building envelopes life and keep moisture out of the learning space. **Recommendation:** It is recommended the Board of Education approve bid award for roofing project for Foothill Middle, Murray Elementary, and Sierra High/Adult Education Center

ORIGINAL - Motion

Member (**Yolanda Rodriguez-Peña**) Moved, Member (**Adrian Greer**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve bid award for roofing project for Foothill Middle, Murray Elementary, and Sierra High/Adult Education Center'. 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
Dafne Pineda	Yes (Student Preferential Vote)

14.5 Approval of Contract between Azusa Unified School District (AUSD) and Safe and Sound Security

The AUSD team has been testing and researching access controls in order to meet security priorities. Verkada Access Control combines enterprise grade access control with a powerful, cloud-based management platform for a solution that's always simple, secure, and ready for scale. Starting with Verkada's Access Controllers, the District will be able to bring plug and play simplicity to managing doors and access across our organization. Verkada's Access Controllers work with our District's existing door hardware and readers. With Verkada, the District will benefit from a unified management platform for both our Verkada video security and access control. The Verkada platform unlocks native integration that enables us to effortlessly add Verkada Cameras to provide visibility into what is happening during access-based events. Where the integration shines are when teams are proactively monitoring doors or responding to events. The Verkada Command platform will allow staff to easily manage

building access, schedules, and access users. At the same time, Verkada's integration with Active Directory platforms ensures that employees are automatically configured, onboarded, and off-boarded. Through Verkada Command, Access Control, and Cameras, they are connected seamlessly to deliver real time video analytics on access events. The cost for the hardware and 10-year licensing on the access control will be \$1,489,836.61. This includes \$49,303.81 in sales tax and \$960,355.20 in savings extended from Verkada, as well as aggressively discounted pricing from the partner company Safe and Sound, which will broker the purchase.

Recommendation: It is recommended the Board of Education approve contract between AUSD and Safe and Sound Security.

ORIGINAL - Motion

Member (**Adrian Greer**) Moved, Member (**Gabriela Arellanes**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve contract between AUSD and Safe and Sound Security'. 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
Dafne Pineda	Yes (Student Preferential Vote)

15.0 Policies and Bylaws

15.1 First Reading of Amended Administrative Regulations (AR) and Board Policies (BP) Regarding Philosophy, Goals, Objectives and Comprehensive Plans

First reading of amended AR and BP 0430 Comprehensive Local Plan For Special Education; AR and BP 0450 Comprehensive Safety Plan; amended AR and BP 0460 Local Control and Accountability Plan 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 Regulations and Board Policies regarding Philosophy, Goals, Objectives and Comprehensive Plans.

15.2 First Reading of Amended and Deleted Administrative Regulations (AR) and Amended Board Policies (BP) Regarding Business and Noninstructional Operations

First reading of amended AR and BP 3250 Transportation Fees; amended AR 3260 Fees and Charges; amended AR and BP 3460 Financial Reports and Accountability; amended AR and BP 3515 Campus Security; amended AR 3516.2 Bomb Threats; deleted AR 3540 Transportation; amended BP 3540 Transportation 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 and deleted Administrative Regulations and amended Board Policies regarding Business and Noninstructional Operations.

15.3 First Reading of New Administrative Regulations (AR), New Board Policies (BP), and New Exhibits (E) Regarding Personnel

First reading of new AR, BP and E (1) 4119.42, 4219.42, 4319.42 Exposure Control Plan for Bloodborne Pathogens; new AR and BP 4119.43, 4219.43, 4319.43 Universal Precautions; new BP 4132, 4232, 4332 Publication or Creation of Materials; new BP 4136, 4236, 4336 Nonschool Employment 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 Regulations (AR), new Board Policies (BP) and new Exhibits (E) regarding Personnel.

15.4 First Reading of Amended Administrative Regulations (AR) and Board Policies (BP) Regarding Students

First reading of amended AR and BP 5131.7 Weapons And Dangerous Instruments; amended AR 5141.3 Health Examinations; amended AR and BP 5142 Safety; amended AR and BP 5148.3 Preschool Early Childhood Education ensures the District complies with legislation and recommendations of the California School Boards Association.

Recommendation: It is recommended the Board of Education receive for first reading amended Administrative Regulations and Board Policies regarding Students.

15.5 First Reading of Amended Administrative Regulation (AR) Regarding Instruction

First reading of Amended AR 6164.4 Identification And Evaluation Of Individuals For Special Education ensures the District complies with legislation and recommendations of the California School Boards Association.

Recommendation: It is recommended the Board of Education receive for first reading amended Administrative Regulation regarding Instruction.

15.6 First Reading of Amended Board Bylaws (BB) regarding Board Bylaws

First reading of amended BB 9220 Governing Board Elections; amended BB 9223 Filling Vacancies; amended BB 9323 Meeting Conduct 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 regarding Board Bylaws.

16.0 Adjournment

16.1 Adjournment

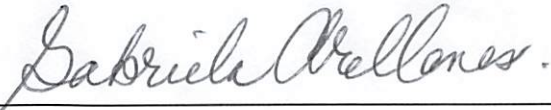
Recommendation: It is recommended the Board of Education approve adjournment of the Regular Board Meeting.

ORIGINAL - Motion

Member (**Yolanda Rodriguez-Peña**) Moved, Member (**Sabrina Bow, Ed.D.**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve adjournment of the Regular Board 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
Dafne Pineda	Yes (Student Preferential Vote)

The Regular Board of Education meeting adjourned in memory of Jose (Joe) Torres and George Romero at 8:57 pm.


Clerk