
**AZUSA UNIFIED SCHOOL DISTRICT
REGULAR BOARD OF EDUCATION MEETING
Tuesday, June 20, 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 of Education Meeting.

To view the entire meeting click here:

<https://www.youtube.com/live/of7F82e7eKw?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:

Gabriela Arellanes

Sabrina Bow, Ed.D.

Yolanda Rodriguez-Peña

1.3 Approval of Agenda

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

ORIGINAL - Motion

Member **(Yolanda Rodriguez-Peña)** Moved, Member **(Gabriela Arellanes)** 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

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

Board Member Adrian Greer joined the meeting at 5:42 pm.

3.0 Closed Session

3.1 Public Employee Appointment/Complaint/Discipline/Dismissal/Release of Employee/Transfer (Government Code Section 54957)

Public Employee Appointment/Complaint/Discipline/Dismissal/Release of Employee/Transfer (Government Code Section 54957)

3.2 Conference with Labor Negotiators

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

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

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

3.4 Conference with Labor Negotiator (Government Code section 54957.6.) District Designated Representative: Board President Sabrina Bow, Ed.D. Unrepresented Employee: Assistant Superintendent of Business Services

Approval of amended employment contract between Azusa Unified School District and the Assistant Superintendent of Business Services to be preceded by an oral report of the proposed amended contract read by the Board President.

Recommendation: It is recommended the Board of Education approve the amended employment contract for Assistant Superintendent of Business Services.

3.5 Conference with Labor Negotiator (Government Code section 54957.6.) District Designated Representative: Board President Sabrina Bow, Ed.D. Unrepresented Employee: Assistant Superintendent of Educational Services

Approval of amended employment contract between Azusa Unified School District and the Assistant Superintendent of Educational Services to be preceded by an oral report of the proposed amended contract read by the Board President.

Recommendation: It is recommended the Board of Education approve the amended employment contract for Assistant Superintendent of Educational Services.

3.6 Conference with Labor Negotiator (Government Code section 54957.6.) District Designated Representative: Board President Sabrina Bow, Ed.D. Unrepresented Employee: Assistant Superintendent of Human Resources

Approval of amended employment contract between Azusa Unified School District and the Assistant Superintendent of Human Resources to be preceded by an oral report of the proposed amended contract read by the Board President.

Recommendation: It is recommended the Board of Education approve the amended employment contract for Assistant Superintendent of Human Resources.

3.7 Conference with Labor Negotiator (Government Code section 54957.6.) District Designated Representative: Board President Sabrina Bow, Ed.D. Unrepresented Employee: Superintendent

Approval of amended employment contract between Azusa Unified School District and Superintendent to be preceded by an oral report of the proposed amended contract read by the Board President.

Recommendation: It is recommended the Board of Education approve amended employment contract for Superintendent.

4.0 Open Session

4.1 Flag Salute

Board President Sabrina Bow Ed.D. led the audience in the flag salute.

Board President Sabrina Bow, Ed.D. led the audience in the flag salute.

5.0 Report/Action of Closed Session Matters

Board President Sabrina Bow Ed.D. reported action taken in closed session. By a vote of **4 Yes 1 Absent** the Board of Education approved immediate unpaid suspension and dismissal charges against the permanent certificated employee TX6116493 the Board of Education has authorized the Superintendent or designee to serve the charges upon the employee and to provide all appropriate legal notices and otherwise effectuate this process the employee shall be given a period of 30 days after service of the charges to request a hearing before the Commission on Professional Competence in accordance with Education Code section 44934. If no hearing is requested, the Board of Education shall proceed with the employee's dismissal. Since this matter involves sensitive employment matters, and given the need to respect personal privacies, the Board of Education will not comment further on this matter at this time. For the record, the vote was as follows:

Gabriela Arellanes	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, Sierra High School (SHS) Student Dafne Pineda

To view the entire recognition click here:

<https://www.youtube.com/live/of7F82e7eKw?feature=share&t=119>

The Board of Education will present a certificate to Dafne Pineda, SHS 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, SHS student Dafne Pineda.

6.2 Recognition of Azusa High School (AHS) Track, Cross Country, and Softball Teams

To view the entire recognition click here:

<https://www.youtube.com/live/of7F82e7eKw?feature=share&t=668>

The AHS track, cross country, and softball teams excelled in the Montview League play and advanced to the California Interscholastic Federation playoffs.

Recommendation: It is recommended the Board of Education recognize AHS track, cross country, and softball teams.

6.3 Recognition of Azusa High School (AHS) Student Elias El Hoyek

To view the entire recognition click here:

<https://www.youtube.com/live/of7F82e7eKw?feature=share&t=1464>

AHS student Elias El Hoyek was awarded a QuestBridge scholarship covering all four years of tuition, books, and room and board at the University of Pennsylvania. QuestBridge awards scholarships to students who excel academically and have hopes of attending the nation's top colleges.

Recommendation: It is recommended the Board of Education recognize AHS student Elias El Hoyek.

6.4 Recognition of Azusa High School (AHS) Student Arianna Hernandez Enriquez

To view the entire recognition click here:

<https://www.youtube.com/live/of7F82e7eKw?feature=share&t=1771>

AHS student Arianna Hernandez Enriquez is the first Azusa Unified School District student to earn the State Seal of Biliteracy in American Sign Language.

Recommendation: It is recommended the Board of Education recognize AHS student Arianna Hernandez Enriquez.

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.

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/of7F82e7eKw?feature=share&t=2240>

- Attended:
 - Hospitality end of the year luncheon
 - Azusa Management Association end of the year celebration

Adrian Greer

No comment

Gabriela Arellanes

No comment

Sabrina Bow Ed.D.

No comment

9.0 Comments and Reports by Student Board Member, 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/of7F82e7eKw?feature=share&t=2339>

- Congratulated the Azusa High School students who were recognized
- Expressed gratitude to the teachers and staff for their time preparing for the opening of school next year
- Wished everyone a good summer break

Norma Carvajal-Camacho

To view the entire comments click here:

<https://www.youtube.com/live/of7F82e7eKw?feature=share&t=2429>

- Congratulated all of the students who were recognized
- Announced summer programs for elementary, middle, and high school students as well as SEAL Summer Bridge

Latasha D. Jamal

To view the entire comments click here:

<https://www.youtube.com/live/of7F82e7eKw?feature=share&t=2485>

- Thanked Brian Allen and his team, Robert Zamora and Anthony Macias, for their help in facilitating the move taking place this summer
- Thanked the City of Azusa for their collaboration
 - The City of Azusa will begin working on the crosswalk for the path of travel between Azusa East and Azusa West

Jorge A. Ronquillo

To view the entire comments click here:

<https://www.youtube.com/live/of7F82e7eKw?feature=share&t=2543>

- Announced that the Human Resources department has been busy filling Certificated and Classified positions to ensure our readiness for the beginning of next school year
- Thanked the Board of Education for all of their support during this transition

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 (**Yolanda Rodriguez-Peña**) 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: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

A) Curriculum and Instruction

10.2 Approval of Agreement between Azusa Unified School District (AUSD) and Care Solace, Inc.

Care Solace, Inc. provides a fast and efficient means of accessing mental health services and resources for students, their families, and District staff. AUSD has partnered with Care Solace, Inc. since 2019.

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

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

Gabriela Arellanes	Yes
Sabrina Bow, Ed.D.	Yes

Adrian Greer	Yes
Yolanda Rodriguez-Peña	Yes

10.3 Approval of Agreement between Azusa Unified School District (AUSD) and Ro Health

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

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

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

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

10.4 Approval of Agreement between Azusa Unified School District (AUSD) and Vital Healthcare, Inc.

Vital Healthcare, Inc. will provide additional nursing services and assistance to support student health needs. AUSD has been working with Vital Healthcare, Inc. since 2023.

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

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

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

10.5 Approval of Agreement between Azusa Unified School District (AUSD) and YouthTruth

Districts are required to collect data to use in cycles of continuous improvement to develop and monitor the Local Control and Accountability Plan (LCAP). YouthTruth will provide student, parent/family, and staff surveys along with associated reports and professional development. YouthTruth will provide data to support the District in addressing learning loss, provide LCAP metrics and data to drive decision making, and

gather data on equity and diversity issues in the District. AUSD has been using YouthTruth since 2020.

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

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

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

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

CABE Project 2INSPIRE will help to build the capacity of schools and families for strong parent involvement. This program will support the development of parent leadership to represent the needs and perspectives of all families and acquire the knowledge and skills needed to have a meaningful voice at school and in their communities. AUSD has been working with CABE since 2021.

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

ORIGINAL - Motion

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

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

10.7 Approval of Contract between Azusa Unified School District (AUSD) and CSM Consulting, Inc.

CSM Consulting, Inc. provides all of the required E-Rate related services independent of the E-Rate application or dollar value of the application including audit support. These services will enhance the acquisition of discounted technological infrastructure to support student use of technology. AUSD has been working with CSM Consulting, Inc. since 2015.

Recommendation: It is recommended the Board of Education approve contract between AUSD and CSM Consulting, Inc.

ORIGINAL - Motion

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

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

10.8 Approval of Agreement between Azusa Unified School District (AUDS) and Paradigm Healthcare Services, LLC

The agreement with Paradigm HealthCare Services, LLC will permit AUDS to participate in Local Education Agency (LEA) Medi-Cal and Medi-Cal Administrative Activities (MAA) billing services. This will allow AUDS to claim a portion of the costs associated with Medi-Cal when providing covered services to students and families. AUDS has been working with Paradigm Healthcare Services, LLC since 2018.

Recommendation: It is recommended the Board of Education approve agreement between AUDS and Paradigm Healthcare Services, LLC.

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 AUDS and Paradigm Healthcare Services, LLC'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

10.9 Approval of Agreement between Azusa Unified School District (AUDS) and Aeries Software, Inc.

Aeries Software, Inc. provides licensing, support and maintenance of AUDS's Student Information System. AUDS has been using Aeries Software, Inc. since 2013.

Recommendation: It is recommended the Board of Education approve agreement between AUDS and Aeries Software, Inc.

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 AUDS and Aeries Software, Inc'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Gabriela Arellanes	Yes
Sabrina Bow, Ed.D.	Yes
Adrian Greer	Yes

Yolanda Rodriguez-Peña Yes

10.10 Approval of Consultant Agreement between Azusa Unified School District (AUSD) and Clarissa Iliff

The agreement between AUSD and Clarissa Iliff is to support the duties related to the successful submission of reports required by the State for final CALPADS certification and to support new MIS staff in creating custom queries related to Aeries, CALPADS, CBEDS, and SEIS due to school re-organization and Summer School. AUSD has been working with Clarissa Iliff since 2022.

Recommendation: It is recommended the Board of Education 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 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
Sabrina Bow, Ed.D.	Yes
Adrian Greer	Yes
Yolanda Rodriguez-Peña	Yes

10.11 Approval of Memorandum of Understanding (MOU) between Azusa Unified School District (AUSD) and Think Together, Inc. - Before School Program

Think Together will provide before school care expanded learning opportunities for elementary AUSD students. This MOU helps to meet the needs of our community and provides additional learning opportunities for our students. AUSD has been working with Think Together since 2013.

Recommendation: It is recommended the Board of Education approve MOU between AUSD and Think Together, Inc. - Before School Program.

ORIGINAL - Motion

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

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

10.12 Approval of Memorandum of Understanding (MOU) between Azusa Unified School District (AUSD) and Think Together, Inc. - Core Expansion

Think Together provides after school care learning opportunities for AUSD elementary students. This MOU helps to meet the needs of our community by providing core

expansion and opening additional space for students. AUSD has been working with Think Together since 2013.

Recommendation: It is recommended the Board of Education approve MOU between AUSD and Think Together, Inc. - Core Expansion.

ORIGINAL - Motion

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

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

10.13 Approval of Agreement between Azusa Unified School District (AUSD) and Curriculum Associates, LLC

Ellevation is a software platform used to monitor, track, and help guide instruction for English learners. This software will analyze data, create individual catch-up plans for students, help inform instruction and the use of the English Language Development standards, and monitor the progress of current English learners and reclassified students. AUSD has been using Ellevation since 2014.

Recommendation: It is recommended the Board of Education approve agreement between AUSD and Curriculum Associates, LLC.

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

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

10.14 Approval of Consultant Agreement between Azusa Unified School District (AUSD) and Howard Taras, M.D.

Approval of this agreement will provide medical authorization necessary for the Speech and Language Therapists to bill Medi-Cal for District reimbursement. AUSD has been working with Dr. Taras since 2018.

Recommendation: It is recommended the Board of Education approve Consultant Agreement between AUSD and Howard Taras, M.D.

ORIGINAL - Motion

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

Consultant Agreement between AUSD and Howard Taras, M.D'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

B) Business and Finance

10.15 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
Sabrina Bow, Ed.D.	Yes
Adrian Greer	Yes
Yolanda Rodriguez-Peña	Yes

10.16 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
Sabrina Bow, Ed.D.	Yes
Adrian Greer	Yes
Yolanda Rodriguez-Peña	Yes

10.17 Approval of 2023-2024 Agreement between Azusa Unified School District (AUSD) and Current Solutions (CS)

CS is a database application provider that allows all employees to report leave requests in real-time. Through CS, employees will be able to log in from any device, including their

cellphone, to either check their leave balance or submit a leave request at anytime. AUSD has been working with CS since 2021.

Recommendation: It is recommended the Board of Education approve 2023-2024 agreement between AUSD and CS.

ORIGINAL - Motion

Member (**Gabriela Arellanes**) Moved, Member (**Yolanda Rodriguez-Peña**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve 2023-2024 agreement between AUSD and CS'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

10.18 Approval of Contract between Azusa Unified School District (AUSD) and CL Consulting, Inc.

In order to pursue state grant funding for qualified school facilities projects, the District would like to continue utilizing the services of CL Consulting, Inc. To date, CL Consulting, Inc. has procured over \$12,000,000 for AUSD. These opportunities require extensive familiarity with state facility bonds, and as such, it is in the District's best interest to utilize a professional consultant. This contract will be in effect through June 30, 2024. We have been utilizing the services of CL Consulting, Inc. since January 23, 2015.

Recommendation: It is recommended the Board of Education approve contract between AUSD and CL Consulting, Inc.

ORIGINAL - Motion

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

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

10.19 Approval of Nutrition Services Department Obsolete Equipment List

The Nutrition Services Department received Kitchen Infrastructure and Training (KIT) funds during the 2022-2023 school year and has received more funding for the 2023-2024 school year. One of the requirements of this grant is to replace old equipment to facilitate food preparation and storage. When the need arises to dispose District owned equipment and materials we follow Board Policy 3270, Sale And Disposal Of Books, Equipment And Supplies.

Recommendation: It is recommended the Board of Education approve the Nutrition Services Department obsolete equipment list.

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 Nutrition Services Department obsolete equipment list'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

10.20 Ratification/Approval of Consultant Agreement between Azusa Unified School District (AUSD) and Michelle Curry

The District received Kitchen Infrastructure and Training funds (KIT). A portion of these funds will provide training to Nutrition Services employees. Michelle Curry will provide training services for scratch cooked recipe development, work with District Chef during the month of June to develop and taste test recipes for the 2023-2024 school year, and develop professional development curriculum with a concentration on knife cuts and proper food handling, especially raw protein.

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

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

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

10.21 Approval of Contract between Azusa Unified School District (AUSD) and Gold Star Foods

On May 9, 2023, the Board of Education approved a recommendation to award the Fresh Bread contract to Gold Star Foods and Galassos Bakery on behalf of the San Gabriel Valley Purchasing Cooperative. AUSD Nutrition Services has selected Gold Star Foods as the fresh bread supplier for the 2023-2024 school year. The request for proposal specifications and conditions contain provisions to extend the contract annually, up to three years by mutual agreement by both parties.

Recommendation: It is recommended the Board of Education approve contract between AUSD and Gold Star Foods.

ORIGINAL - Motion

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

contract between AUSD and Gold Star Foods'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

C) Human Resources

10.22 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
Sabrina Bow, Ed.D.	Yes
Adrian Greer	Yes
Yolanda Rodriguez-Peña	Yes

11.0 Items pulled from Consent Agenda

12.0 Curriculum and Instruction

12.1 Presentation of Azusa Unified School District (AUSD) 2023 California School Dashboard Local Indicators

The state of California requires a district's local indicators be reported annually at a regularly scheduled public meeting in conjunction with the Local Control and Accountability Plan. This report will provide the Board of Education with a description of the 2023 AUSD Local Indicators.

Recommendation: It is recommended the Board of Education receive presentation of AUSD 2023 California School Dashboard Local Indicators.

12.2 Adoption of the Azusa Unified School District (AUSD) 2023-2024 Local Control and Accountability Plan (LCAP)

The AUSD 2023-2024 LCAP is based on a review of the District's progress including a needs assessment founded upon the eight state priorities for education. The LCAP includes input from parents, students, bargaining unit leadership, teachers, staff, and community members. The District LCAP Parent Advisory Committee Plus, the District English Learner Advisory Council, and the Board of Education reviewed and provided

additional input on the LCAP. The LCAP Addendum was developed using guidelines established by the federal government and in compliance with the Every Student Succeeds Act.

Recommendation: It is recommended the Board of Education adopt AUSD 2023-2024 LCAP.

ORIGINAL - Motion

Member (**Gabriela Arellanes**) Moved, Member (**Yolanda Rodriguez-Peña**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education adopt AUSD 2023-2024 LCAP'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

12.3 Approval of Contract between Azusa Unified School District (AUSD) and 2nd Call

2nd Call will provide specialized supports, including Trauma Informed Care Specialist, School Ambassadors, and Safe Passage Community Interventionist for at-risk students.

Recommendation: It is recommended the Board of Education approve contract between AUSD and 2nd Call.

ORIGINAL - Motion

Member (**Gabriela Arellanes**) Moved, Member (**Adrian Greer**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve contract between AUSD and 2nd Call'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

13.0 General Functions

13.1 Update of Surplus Property

To view the entire update click here:

<https://www.youtube.com/live/of7F82e7eKw?feature=share&t=3722>

As the Surplus Property Committee continues its process, it is important the Board of Education receive the latest update regarding our surplus properties.

Recommendation: It is recommended the Board of Education receive an update of surplus property.

13.2 Approval of Revised Board Meeting Calendar for 2023-2024

Due to the CSBA Conference this year, our November 28 Study Session cannot be held because we will not have a quorum. We recommend the Board of Education reschedule the meeting due to this conflict.

Recommendation: It is recommended the Board of Education approve revised Board Meeting Calendar for 2023-2024.

ORIGINAL - Motion

Member (**Yolanda Rodriguez-Peña**) Moved, Member (**Gabriela Arellanes**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve revised Board Meeting Calendar for 2023-2024'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

14.0 Business and Finance

14.1 Approval of Azusa Unified School District (AUSD) 2023-2024 Adopted Budget

The AUSD 2023-2024 adopted budget is based on information currently available from the California Governor's "May Revise", the Los Angeles County Office of Education, and School Services of California, Inc.

Recommendation: It is recommended the Board of Education approve AUSD 2023-2024 adopted budget.

ORIGINAL - Motion

Member (**Yolanda Rodriguez-Peña**) Moved, Member (**Adrian Greer**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve AUSD 2023-2024 adopted budget'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

14.2 Approval of Bid Award for Pest Control Services

On May 21, 2023, the District advertised a request for proposal for District wide pest control services. These services will ensure the District is compliant with California Integrated Pest Management standards and provide a sanitary and pest-free workspace. Three contractors responded, with California Pest Management being the lowest, most responsive bidder.

Recommendation: It is recommended the Board of Education approve bid award for pest control services.

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

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

14.3 Approval of Agreement between Azusa Unified School District (AUSD) and California Pest Management

On May 21, 2023, the District advertised a request for proposal for District wide pest control services. These services will ensure the District is compliant with California Integrated Pest Management standards and provide a sanitary and pest-free workspace. **Recommendation:** It is recommended the Board of Education approve agreement between AUSD and California Pest Management.

ORIGINAL - Motion

Member (**Yolanda Rodriguez-Peña**) Moved, Member (**Adrian Greer**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve agreement between AUSD and California Pest Management'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

14.4 Approval of Bid Award for Oven Maintenance and Repair Services

On March 17, 2023, the Nutrition Services Department advertised a request for quotes for preventative maintenance and repair services of ovens, hot holding cabinets and serving lines with hot wells. Only one response was received from Thermal Services Inc. Thermal Service Inc. will provide preventative maintenance and repair service annually on all school site appliances used for cooking, steaming, reheating, holding and serving hot food items.

Recommendation: It is recommended the Board of Education approve the bid award for oven maintenance and repair services.

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 bid award for oven maintenance and repair services'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Gabriela Arellanes	Yes
Sabrina Bow, Ed.D.	Yes
Adrian Greer	Yes

15.0 Human Resources

15.1 Presentation of Azusa Educators Association (AEA) Sunshine Proposal for the 2023-2024 Fiscal Year Negotiations with the Azusa Unified School District (AUSD)

AEA, in preparing for negotiations with AUSD, is sunshining a proposal for the 2023-2024 fiscal year. As required by Educational Employment Relations Act, contained in Government Code 3547, a public hearing is to be held and scheduled for the June 20, 2023, Board of Education meeting. The proposal will be available for review virtually beginning June 15, 2023.

Recommendation: It is recommended the Board of Education receive presentation of AEA sunshine proposal for the 2023-2024 fiscal year negotiations with AUSD.

15.2 Public Hearing of the Azusa Educators Association (AEA) Sunshine Proposal for the 2023-2024 Fiscal Year Negotiations with Azusa Unified School District (AUSD)

In accordance with Government Code 3547, a public hearing is required prior to the commencement of the collective bargaining process. This is the public's opportunity to comment on the articles that will be negotiated for the 2023-2024 school year.

Recommendation: It is recommended the Board of Education hold a public hearing of the AEA's sunshine proposal for the 2023-2024 fiscal year negotiations with AUSD.

ORIGINAL - Motion

Member (**Yolanda Rodriguez-Peña**) Moved, Member (**Adrian Greer**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education hold a public hearing of the AEA's sunshine proposal for the 2023-2024 fiscal year negotiations with AUSD'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

15.3 Presentation of Azusa Unified School District (AUSD) Sunshine Proposal for 2023-2024 Fiscal Year Negotiations with the Azusa Educators Association (AEA)

AUSD, in preparing for negotiations with AEA, is sunshining a proposal for the 2023-2024 fiscal year. As required by Educational Employment Relations Act, contained in Government Code 3547, a public hearing is to be held and scheduled for the June 20, 2023, Board of Education meeting. The proposal will be available for review virtually beginning June 15, 2023.

Recommendation: It is recommended the Board of Education accept AUSD sunshine proposal for 2023-2024 fiscal year negotiations with AEA.

15.4 Public Hearing of the Azusa Unified School District (AUSD) Sunshine Proposal for 2023-2024 Fiscal Year Negotiations with Azusa Educators Association (AEA)

In accordance with Government Code 3547, a public hearing is required prior to the commencement of the collective bargaining process. This is the public's opportunity to comment on the articles that will be negotiated for the 2023-2024 school year.

Recommendation: It is recommended the Board of Education hold a public hearing of AUDS's sunshine proposal for the 2023-2024 fiscal year negotiations with the AEA.

ORIGINAL - Motion

Member (**Gabriela Arellanes**) Moved, Member (**Adrian Greer**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education hold a public hearing of AUDS's sunshine proposal for the 2023-2024 fiscal year negotiations with the AEA'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

15.5 Approval of the Azusa Unified School District (AUDS) Sunshine Proposal for 2023-2024 Fiscal Year Negotiations with Azusa Educators Association (AEA)

In accordance with Government Code 3547, the Board of Education is officially required to approve the AUDS sunshine proposal to commence negotiations.

Recommendation: It is recommended the Board of Education approve AUDS sunshine proposal for 2023-2024 fiscal year negotiations with AEA.

ORIGINAL - Motion

Member (**Gabriela Arellanes**) Moved, Member (**Yolanda Rodriguez-Peña**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve AUDS sunshine proposal for 2023-2024 fiscal year negotiations with AEA'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

15.6 Consideration and Approval of Amended Employment Contract for Assistant Superintendent of Business Services

Consideration and approval of amended employment contract between Azusa Unified School District and the Assistant Superintendent of Business Services to be preceded by an oral report of the proposed amended contract read by the Board President.

Recommendation: It is recommended the Board of Education consider and approve amended employment contract for Assistant Superintendent of Business Services.

ORIGINAL - Motion

Member (**Gabriela Arellanes**) Moved, Member (**Yolanda Rodriguez-Peña**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education consider and approve amended employment contract for Assistant Superintendent of Business

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

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

15.7 Consideration and Approval of Amended Employment Contract for Assistant Superintendent of Educational Services

Consideration and approval of amended employment contract between Azusa Unified School District and the Assistant Superintendent of Educational Services to be preceded by an oral report of the proposed amended contract read by the Board President

Recommendation: It is recommended the Board of Education consider and approve amended employment contract for Assistant Superintendent of Educational Services.

ORIGINAL - Motion

Member (**Gabriela Arellanes**) Moved, Member (**Yolanda Rodriguez-Peña**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education consider and approve amended employment contract for Assistant Superintendent of Educational Services'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

15.8 Consideration and Approval of Amended Employment Contract for Assistant Superintendent of Human Resources

Consideration and approval of amended employment contract between Azusa Unified School District and the Assistant Superintendent of Human Resources to be preceded by an oral report of the proposed amended contract read by the Board President.

Recommendation: It is recommended the Board of Education consider and approve amended employment contract for Assistant Superintendent of Human Resources.

ORIGINAL - Motion

Member (**Yolanda Rodriguez-Peña**) Moved, Member (**Gabriela Arellanes**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education consider and approve amended employment contract for Assistant Superintendent of Human Resources'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

15.9 Consideration and Approval of Amended Employment Contract for Superintendent

Consideration and approval of amended employment contract between Azusa Unified School District and the Superintendent to be preceded by an oral report of the proposed amended contract read by the Board President.

Recommendation: It is recommended the Board of Education consider and approve amended employment contract for Superintendent.

ORIGINAL - Motion

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

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

6.0 Adjournment

16.1 Adjournment

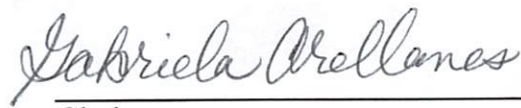
Recommendation: It is recommended the Board of Education approve adjournment of the Regular Board of Education Meeting.

ORIGINAL - Motion

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

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

The Regular Board meeting adjourned at 8:16 p.m.


Clerk