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**AZUSA UNIFIED SCHOOL DISTRICT BOARD OF  
EDUCATION REGULAR BOARD MEETING**  
**Tuesday, October 11, 2022, at 5:30 p.m.**

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

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

## **1.0 Preliminary**

### **A) Call to Order**

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

**Recommendation:**

## **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 closed session agenda items. When the public wishes to address the Board 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 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 #2022050818; Student #22-23:01-08**

Student Matter: Final Settlement for OAH Case #2022050818; Student #22-23:01-08.

**Recommendation:**

**3.2 Student Matter: Final Settlement for Office of Administrative Hearing (OAH)  
Case #2022050854; Student #22-23:01-09**

Student Matter: Final Settlement for OAH Case #2022050854; Student #22-23:01-09.

**Recommendation:**

**3.3 Student Matter: Final Settlement for Office of Administrative Hearing (OAH)  
Case #2022070017; Student #22-23:01-11**

Student Matter: Final Settlement for OAH Case #2022070017; Student #22-23:01-11.

**Recommendation:**

### **3.4 Student Matter: Supplemental Settlement and Release Agreement #2021120492; Student #21-22:01-15**

Student Matter: Supplemental Settlement and Release Agreement #2021120492; Student #21-22:01-15.

#### **Recommendation:**

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

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

#### **Recommendation:**

### **3.6 Conference with Labor Negotiators**

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

## **4.0 Open Session**

Board President, Adrian Greer, called the Regular Board Meeting to order at 7:01 p.m.

### **4.1 Flag Salute**

Timothy Hernandez, a Magnolia Elementary School Student, led the audience in the flag salute.

### **4.2 Roll Call**

It is recommended the Board President take roll call.

THE FOLLOWING BOARD MEMBERS WERE PRESENT:

<b>BOARD MEMBERS:</b>	Gabriela Arellanes
	Sabrina Bow, Ed.D.
	Xilonin Cruz-Gonzalez
	Adrian Greer
	Yolanda Rodriguez-Peña
	Natalie De La Cruz, Student Board Member

### **4.3 Approval of Agenda**

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

#### **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 agenda order and content'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Gabriela Arellanes	Yes
Sabrina Bow, Ed.D.	Yes
Xilonin Cruz-Gonzalez	Yes
Adrian Greer	Yes
Yolanda Rodriguez-Peña	Yes
Natalie De La Cruz	Yes (Preferential Vote)

## 5.0 Report/Action of Closed Session Matters

### 5.1 Approval of Final Settlement for Office of Administrative Hearing (OAH) Case #2022050818; Student #22-23:01-08

**Recommendation:** It is recommended the Board of Education approve Final Settlement for OAH Case #2022050818; Student #22-23:01-08.

#### ORIGINAL - Motion

Member (**Yolanda Rodriguez-Peña**) Moved, Member (**Gabriela Arellanes**) Seconded to approve the **ORIGINAL** motion 'Student Matter: Final Settlement for Office of Administrative Hearing (OAH) Case# 2022050818; Student# 22-23:01-08'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

### 5.2 Approval of Final Settlement for Office of Administrative Hearing (OAH) Case #2022050854; Student #22-23:01-09

**Recommendation:** It is recommended the Board of Education approve Final Settlement for OAH Case #2022050854; Student #22-23:01-09.

#### ORIGINAL - Motion

Member (**Gabriela Arellanes**) Moved, Member (**Yolanda Rodriguez-Peña**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve Final Settlement for OAH Case# 2022050854; Student# 22-23:01-09'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

### 5.3 Approval of Final Settlement for Office of Administrative Hearing (OAH) Case #2022070017; Student #22-23:01-11

**Recommendation:** It is recommended the Board of Education approve Final Settlement for OAH Case #2022070017; Student #22-23:01-11.

**ORIGINAL - Motion**

Member (**Gabriela Arellanes**) Moved, Member (**Yolanda Rodriguez-Peña**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve Final Settlement for OAH Case# 2022070017; Student# 22-23:01-11'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

**5.4 Approval of Supplemental Settlement and Release Agreement #2021120492; Student #21-22:01-15**

**Recommendation:** It is recommended the Board of Education approve Supplemental Settlement and Release Agreement #2021120492; Student #21-22:01-15.

**ORIGINAL - Motion**

Member (**Yolanda Rodriguez-Peña**) Moved, Member (**Gabriela Arellanes**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve Supplemental Settlement and Release Agreement# 2021120492; Student# 21-22:01-15'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

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

**6.1 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 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 will take blue card requests first, followed in order by speakers at the podium and then those in the Zoom attendance.

**Lizbeth Carro**

To view the entire comments click here: <https://youtu.be/OzGxWhn-Bhs?t=376>

- Invited the Azusa community to attend Think Together’s annual “Light’s on After School” celebration on Wednesday, October 19, 2022, at 4:30 pm at Paramount Elementary School

**Melissa Fajardo**

To view the entire comments click here: <https://youtu.be/OzGxWhn-Bhs?t=567>

- Thanked Nutrition Services for their quick response to solving the long wait for lunch at Lee Elementary School
- Invited the Board of Education and Cabinet to Lee Elementary School to be a judge for their Family Pumpkin Carving and classroom door decorating contest

**7.0 Comments, Reports, and Requests by the Board of Education**

**7.1 Comments, Reports, and Requests by the Board of Education**

**Yolanda Rodriguez-Peña**

To view the entire comments click here: <https://youtu.be/BJ-ek3HWxhA?t=975>

- Attended:
  - Azusa and Gladstone High School football game
  - Taste of the Town
  - Golden Days Parade
  - AUSD Dessert Social
- Thanked:
  - Nutrition Services for the wonderful desserts at the AUSD Dessert Social
  - Mary Turner and the advanced orchestra for the entertainment and Azusa Rotary Interact students for their help at the Azusa Leaders for Learning Dinner Dance

**Sabrina Bow Ed.D.**

No comment

**Xilonin Cruz-Gonzalez**

To view the entire comments click here: <https://youtu.be/OzGxWhn-Bhs?t=916>

- Was glad to see AUSD participate in the Azusa Golden Days celebrations
- Requested information on AUSD’s participation in the Azusa Parks and Recreation Track and Field Junior Olympics event

**Gabriela Arellanes**

To view the entire comments click here: <https://youtu.be/OzGxWhn-Bhs?t=963>

- Attended:
  - Azusa Golden Days event
  - Taste of the Town
  - Azusa and Gladstone High School football game
  - Golden Days Parade

**Adrian Greer**

No comment

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

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

#### **Natalie De La Cruz**

To view the entire comments click here: <https://youtu.be/OzGxWhn-Bhs?t=1285>

- Announced:
  - Homecoming Dance October 15, 2022
  - Lady Aztecs volleyball team is currently in second place in the league
  - Aztec Varsity football remains undefeated

#### **Carolina Dominguez**

To view the entire comments click here: <https://youtu.be/OzGxWhn-Bhs?t=1386>

- Announced:
  - Free Application for Federal Student Aid (FAFSA) night in Spanish on October 11<sup>th</sup> and 13<sup>th</sup> from 5:00 pm – 7:00 pm in the library and a FAFSA night in English on October 18<sup>th</sup> and 20<sup>th</sup> in the library from 5:00 pm – 7:00 pm
  - Juniors will be taking the Preliminary Scholastic Aptitude Test on October 12, 2022
  - Gladstone High School's Homecoming, Friday, October 22, 2022, followed by the Homecoming Dance on Saturday, October 22, 2022

#### **Dafne Pineda**

To view the entire comments click here: <https://youtu.be/OzGxWhn-Bhs?t=1504>

- Announced:
  - The co-ed football team won their first game against Coronado
  - A successful Report Card Night
  - Annual Senior Sunrise in late October

#### **Norma Carvajal-Camacho**

To view the entire comments click here: <https://youtu.be/OzGxWhn-Bhs?t=1568>

- Celebrated the return of the Azusa Golden Days events
- Highlighted the appearance of the Mariachi de Azusa on Telemundo

#### **Arturo Ortega**

To view the entire comments click here: <https://youtu.be/OzGxWhn-Bhs?t=1649>

- Reported the launch of Aspiring Leaders Academy, comprised of classified and certificated staff
- Thanked students and staff that committed to participation in all of the Azusa Golden Days events

### **Jorge Ronquillo**

To view the entire comments click here: <https://youtu.be/OzGxWhn-Bhs?t=1724>

- Attended Los Angeles Country Teacher of the Year celebration on Friday, September 23, 2022, with the AUSD Teacher of the Year Kathleen Sahagian
- Enjoyed the Azusa Golden Days festivities

### **Latasha D. Jamal**

To view the entire comments click here: <https://youtu.be/OzGxWhn-Bhs?t=1807>

- Announced the kick-off of the AUSD asphalt project
  - The first sight was completed on October 8, 2022, at Dalton Elementary School
- Enjoyed the Azusa Golden Days events

## **9.0 Consent Calendar**

### **9.1 Approval of Consent Calendar**

All matters listed under the Consent Calendar are considered by the Board of Education to be routine and will be enacted in one motion. There will be no discussion of these items unless requested by a Board Member. If a Board Member requests discussion, that item will be removed from Consent Calendar and considered separately.

**Recommendation:** It is recommended the Board of Education approve all Consent Calendar agenda items.

#### **ORIGINAL - Motion**

Member (**Gabriela Arellanes**) Moved, Member (**Yolanda Rodriguez-Peña**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve all Consent Calendar agenda items'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Gabriela Arellanes	Yes
Sabrina Bow, Ed.D.	Yes
Xilonin Cruz-Gonzalez	Yes
Adrian Greer	Yes
Yolanda Rodriguez-Peña	Yes
Natalie De La Cruz	Yes (Preferential Vote)

### **A) General Functions**

#### **9.2 Approval of Minutes of the Regular Board Meeting on September 13, 2022, and the Regular Board Meeting/Study Session on September 20, 2022**

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 the minutes of the Regular Board Meeting on September 13, 2022, and the Regular Board Meeting/Study Session on September 20, 2022.

**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 minutes of the Regular Board Meeting on September 13, 2022, and the Regular Board Meeting/Study Session on September 20, 2022'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Gabriela Arellanes	Yes
Sabrina Bow, Ed.D.	Yes
Xilonin Cruz-Gonzalez	Yes
Adrian Greer	Yes
Yolanda Rodriguez-Peña	Yes
Natalie De La Cruz	Yes (Preferential Vote)

**9.3 Approval of Resolution #22-23:08, A Resolution of the Board of Trustees of the Azusa Unified School District Proclaiming a Local Emergency, Ratifying the Proclamation of a State of Emergency by Governor Newsom Dated March 4, 2020, and Authorizing Remote Teleconference Meetings for the Period of October 12, 2022, Through November 12, 2022**

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

**Recommendation:** It is recommended the Board of Education approve Resolution #22-23:08, A Resolution of the Board of Trustees of the Azusa Unified School District Proclaiming a Local Emergency, Ratifying the Proclamation of a State of Emergency by Governor Newsom Dated March 4, 2020, and Authorizing Remote Teleconference Meetings for the Period of October 12, 2022, Through November 12, 2022

**ORIGINAL - Motion**

Member (**Gabriela Arellanes**) Moved, Member (**Yolanda Rodriguez-Peña**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve Resolution #22-23:08, A Resolution of the Board of Trustees of the Azusa Unified School District Proclaiming a Local Emergency, Ratifying the Proclamation of a State of Emergency by Governor Newsom Dated March 4, 2020, and Authorizing Remote Teleconference Meetings for the Period of October 12, 2022, Through November 12, 2022'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Gabriela Arellanes	Yes
Sabrina Bow, Ed.D.	Yes
Xilonin Cruz-Gonzalez	Yes
Adrian Greer	Yes
Yolanda Rodriguez-Peña	Yes
Natalie De La Cruz	Yes (Preferential Vote)



## B) Business and Finance

### 9.4 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: **5** Nay: **0**. The motion **Carried. 5 - 0**

Gabriela Arellanes	Yes
Sabrina Bow, Ed.D.	Yes
Xilonin Cruz-Gonzalez	Yes
Adrian Greer	Yes
Yolanda Rodriguez-Peña	Yes
Natalie De La Cruz	Yes (Preferential Vote)

### 9.5 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: **5** Nay: **0**. The motion **Carried. 5 - 0**

Gabriela Arellanes	Yes
Sabrina Bow, Ed.D.	Yes
Xilonin Cruz-Gonzalez	Yes
Adrian Greer	Yes
Yolanda Rodriguez-Peña	Yes
Natalie De La Cruz	Yes (Preferential Vote)

## C) Curriculum and Instruction

### 9.6 Approval of Memorandum of Understanding (MOU) - Partnership Agreement between Azusa Unified School District (AUSD) and Security Education Institute, LLC

This agreement allows AUSD to offer a Security Officer Education Program through the Azusa Adult Education Center in partnership with Security Education Institute, LLC.

This MOU will continue through the contract term ending June 30, 2025. AUSD has partnered with Security Education Institute, LLC since 2019.

**Recommendation:** It is recommended the Board of Education approve MOU - Partnership Agreement between AUSD and Security Education Institute.

**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 - Partnership Agreement between AUSD and Security Education Institute'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Gabriela Arellanes	Yes
Sabrina Bow, Ed.D.	Yes
Xilonin Cruz-Gonzalez	Yes
Adrian Greer	Yes
Yolanda Rodriguez-Peña	Yes
Natalie De La Cruz	Yes (Preferential Vote)

**9.7 Approval of Master Service Agreement between Azusa Unified School District (AUSD) and Hey Tutor, Inc.**

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

**Recommendation:** It is recommended the Board of Education approve Master Service Agreement between AUSD and Hey Tutor, 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 Master Service Agreement between AUSD and Hey Tutor, Inc'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Gabriela Arellanes	Yes
Sabrina Bow, Ed.D.	Yes
Xilonin Cruz-Gonzalez	Yes
Adrian Greer	Yes
Yolanda Rodriguez-Peña	Yes
Natalie De La Cruz	Yes (Preferential Vote)

**D) Human Resources**

**9.8 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: **5** Nay: **0**. The motion **Carried. 5 - 0**

Gabriela Arellanes	Yes
Sabrina Bow, Ed.D.	Yes
Xilonin Cruz-Gonzalez	Yes
Adrian Greer	Yes
Yolanda Rodriguez-Peña	Yes
Natalie De La Cruz	Yes (Preferential Vote)

**E) Policies and Bylaws**

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

Approval of amended BP 3290 Gifts Grants and Bequests; amended AR and BP 3311 Bids; new AR and BP 3311.1 Uniform Public Construction Cost Accounting Procedures; amended AR and BP 3515 Campus Security; and amended AR 3542 School Bus Drivers ensures the District complies with legislation and recommendations of the California School Boards Association.

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

**ORIGINAL - Motion**

Member (**Gabriela Arellanes**) Moved, Member (**Yolanda Rodriguez-Peña**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve amended and new Board Policies and amended and new Administrative Regulations regarding Business and Noninstructional Operations'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Gabriela Arellanes	Yes
Sabrina Bow, Ed.D.	Yes
Xilonin Cruz-Gonzalez	Yes
Adrian Greer	Yes
Yolanda Rodriguez-Peña	Yes
Natalie De La Cruz	Yes (Preferential Vote)

**9.10 Approval of New Board Policies (BP), Amended Exhibits (E), and New and Amended Administrative Regulations (AR) Regarding Personnel**

Approval of new BP and amended E 4112.9 Employee Notifications; new AR 4117.5 Termination Agreements; amended AR 4117.7 Employment Status Reports; new BP and

amended E 4212.9 Employee Notifications; new AR 4217.5 Termination Agreements; new BP and amended E 4312.9 Employee Notifications; and new AR 4317.5 Termination Agreements ensures the District complies with legislation and recommendations of the California School Boards Association.

**Recommendation:** It is recommended the Board of Education approve new Board Policies, amended Exhibits, and new and amended Administrative Regulations regarding Personnel.

**ORIGINAL - Motion**

Member (**Gabriela Arellanes**) Moved, Member (**Yolanda Rodriguez-Peña**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve new Board Policies, amended Exhibits, and new and amended Administrative Regulations regarding Personnel'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Gabriela Arellanes	Yes
Sabrina Bow, Ed.D.	Yes
Xilonin Cruz-Gonzalez	Yes
Adrian Greer	Yes
Yolanda Rodriguez-Peña	Yes
Natalie De La Cruz	Yes (Preferential Vote)

**9.11 Approval of New Board Policy (BP) Regarding Students**

Approval of new BP 5131.8 Mobile Communication Devices ensures the District complies with legislation and recommendations of the California School Boards Association.

**Recommendation:** It is recommended the Board of Education approve new Board Policy regarding Students.

**ORIGINAL - Motion**

Member (**Gabriela Arellanes**) Moved, Member (**Yolanda Rodriguez-Peña**) Seconded to approve the **ORIGINAL** motion ' It is recommended the Board of Education approve new Board Policy regarding Students'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Gabriela Arellanes	Yes
Sabrina Bow, Ed.D.	Yes
Xilonin Cruz-Gonzalez	Yes
Adrian Greer	Yes
Yolanda Rodriguez-Peña	Yes
Natalie De La Cruz	Yes (Preferential Vote)

**10.0 Items pulled from Consent Calendar**

**11.0 Business and Finance**

### **11.1 Ratification/Approval of Work Site Agreement between Azusa Unified School District (AUSD), Chef Ann Foundation (CAF), and the Foundation for California Community Colleges**

CAF and the Foundation for California’s Community Colleges have partnered in the development of a pre-apprenticeship, apprenticeship, and fellowship program that will build and sustain the workforce, networks, and leaders needed to transform healthy school food in California. The programs will provide community college students (the students will be coming from Mt. San Antonio College), AUSD Nutrition Services staff, and displaced or transitional workers in related industries with education and hands-on experience in operating healthy K-12 school meal programs.

**Recommendation:** It is recommended the Board of Education ratify/approve Work Site agreement between AUSD, CAF, and the Foundation for California Community Colleges

#### **ORIGINAL - Motion**

Member (**Gabriela Arellanes**) Moved, Member (**Yolanda Rodriguez-Peña**) Seconded to approve the **ORIGINAL** motion 'It is recommended that the Board of Education approve of Work Site Agreement between AUSD and Chef Ann Foundation'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Gabriela Arellanes	Yes
Sabrina Bow, Ed.D.	Yes
Xilonin Cruz-Gonzalez	Yes
Adrian Greer	Yes
Yolanda Rodriguez-Peña	Yes
Natalie De La Cruz	Yes (Preferential Vote)

### **11.2 Approval of Contract between Azusa Unified School District (AUSD) and Gold Coast Fence Inc.**

The District will be improving perimeter safety and access to 7 campuses through new fencing, and manual gates. Replacement and repair will improve the safety of students and staff. The total cost of the contract is based on actual site evaluations by the awarded Contractor, Gold Coast Fencing Inc.

**Recommendation:** It is recommended Board of Education approve the contract between AUSD and Gold Coast Fence Inc.

#### **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 fencing'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Gabriela Arellanes	Yes
Sabrina Bow, Ed.D.	Yes
Xilonin Cruz-Gonzalez	Yes
Adrian Greer	Yes
Yolanda Rodriguez-Peña	Yes
Natalie De La Cruz	Yes (Preferential Vote)

## 12.0 Curriculum and Instruction

### 12.1 Ratification/Approval of Work Plan Agreement between Azusa Unified School District (AUSD) and Heluna Health

Heluna Health will provide COVID-19 screening tests for AUSD in alignment to the recommendations from the Center for Disease Control at no cost.

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

#### 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 work plan agreement between AUSD and Heluna Health'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Gabriela Arellanes	Yes
Sabrina Bow, Ed.D.	Yes
Xilonin Cruz-Gonzalez	Yes
Adrian Greer	Yes
Yolanda Rodriguez-Peña	Yes
Natalie De La Cruz	Yes (Preferential Vote)

### 12.2 First Quarter Williams Uniform Complaint Report

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

**Recommendation:** It is recommended the Board of Education receive information regarding the Quarterly Williams Uniform Complaint Report Summary for the time period of July 1, 2022 through September 30, 2022.

### 12.3 Public Hearing for Sufficiency of Instructional Materials

A public hearing for sufficiency of instructional materials is required by Education Code 60119 and the Los Angeles County Office of Education for the 2022-2023 academic year.

**Recommendation:** It is recommended the Board of Education hold a public hearing for sufficiency of instructional materials.

#### ORIGINAL - Motion

Member (**Gabriela Arellanes**) Moved, Member (**Yolanda Rodriguez-Peña**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education hold a public hearing for sufficiency of instructional materials'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Gabriela Arellanes	Yes
Sabrina Bow, Ed.D.	Yes
Xilonin Cruz-Gonzalez	Yes

Adrian Greer Yes  
Yolanda Rodriguez-Peña Yes  
Natalie De La Cruz Yes (Preferential Vote)

#### **12.4 Approval of Resolution #22-23:09, Sufficiency of Instructional Materials**

This resolution meets the requirements as directed by Education Code 60119 and the Los Angeles County Office of Education for Board of Education approval for the 2022-2023 academic year.

**Recommendation:** It is recommended the Board of Education approve Resolution #22-23:09, Sufficiency of Instructional Materials.

#### **ORIGINAL - Motion**

Member (**Yolanda Rodriguez-Peña**) Moved, Member (**Gabriela Arellanes**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve Resolution #22-23: , Sufficiency of Instructional Materials'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Gabriela Arellanes Yes  
Sabrina Bow, Ed.D. Yes  
Xilonin Cruz-Gonzalez Yes  
Adrian Greer Yes  
Yolanda Rodriguez-Peña Yes  
Natalie De La Cruz Yes (Preferential Vote)

### **13.0 Human Resources**

#### **13.1 Acceptance of Azusa Unified School District (AUSD) Sunshine Proposal for the 2022-2023 Fiscal Year Negotiations with Azusa Federation of Adult Educators, Local 6098/CFT/AFL-CIO (AFAE)**

The District, in preparing for negotiations with AFAE, is sunshining a proposal for the 2022-2023 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 October 11, 2022, Board of Education meeting. The proposal will be available for review virtually beginning October 7, 2022.

**Recommendation:** It is recommended the Board of Education accept the AUSD sunshine proposal for the 2022-2023 fiscal year negotiations with AFAE.

#### **13.2 Public Hearing of the Azusa Unified School District (AUSD) Sunshine Proposal for the 2022-2023 Fiscal Year Negotiations with Azusa Federation of Adult Educators, Local 6098/CFT/AFL-CIO (AFAE)**

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 2022-2023 school year.

**Recommendation:** It is recommended the Board of Education hold a public hearing of the AUSD's sunshine proposal for the 2022-2023 fiscal year negotiations with AFAE.

**ORIGINAL - Motion**

Member (**Gabriela Arellanes**) Moved, Member (**Yolanda Rodriguez-Peña**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education hold a public hearing of the AUSD's sunshine proposal for the 2022-2023 fiscal year negotiations with the AFAE'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Gabriela Arellanes	Yes
Sabrina Bow, Ed.D.	Yes
Xilonin Cruz-Gonzalez	Yes
Adrian Greer	Yes
Yolanda Rodriguez-Peña	Yes
Natalie De La Cruz	Yes (Preferential Vote)

**13.3 Approval of the Azusa Unified School District (AUSD) Sunshine Proposal for the 2022-2023 Fiscal Year Negotiations with Azusa Federation of Adult Educators, Local 6098/CFT/AFL-CIO (AFAE)**

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

**Recommendation:** It is recommended the Board of Education approve the AUSD sunshine proposal for the 2022-2023 fiscal year negotiations with AFAE.

**ORIGINAL - Motion**

Member (**Gabriela Arellanes**) Moved, Member (**Yolanda Rodriguez-Peña**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve the AUSD sunshine proposal for the 2022-2023 fiscal year negotiations with AFAE'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Gabriela Arellanes	Yes
Sabrina Bow, Ed.D.	Yes
Xilonin Cruz-Gonzalez	Yes
Adrian Greer	Yes
Yolanda Rodriguez-Peña	Yes
Natalie De La Cruz	Yes (Preferential Vote)

**13.4 Acceptance of Azusa Federation of Adult Educators (AFAE) Sunshine Proposal for the 2022-2023 Fiscal Year Negotiations with the Azusa Unified School District (AUSD)**

AFAE, in preparing for negotiations with AUSD, is sunshining a proposal for the 2022-2023 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 October 11, 2022, Board of Education meeting. The proposal will be available for review virtually beginning October 7, 2022.

**Recommendation:** It is recommended the Board of Education accept AFAE sunshine proposal for the 2022-2023 fiscal year negotiations with AUSD.



**13.5 Public Hearing of the Azusa Federation of Adult Educators (AFAE) Sunshine Proposal for the 2022-2023 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 2022-2023 school year.

**Recommendation:** It is recommended the Board of Education hold a public hearing of AFAE's sunshine proposal for the 2022-2023 fiscal year negotiations with AUSD.

**ORIGINAL - Motion**

Member (**Gabriela Arellanes**) Moved, Member (**Yolanda Rodriguez-Peña**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education hold a public hearing of AFAE's sunshine proposal for the 2022-2023 fiscal year negotiations with AUSD'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Gabriela Arellanes	Yes
Sabrina Bow, Ed.D.	Yes
Xilonin Cruz-Gonzalez	Yes
Adrian Greer	Yes
Yolanda Rodriguez-Peña	Yes
Natalie De La Cruz	Yes (Preferential Vote)

**14.0 Adjournment**

**14.1 Adjournment**

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

**ORIGINAL - Motion**

Member (**Yolanda Rodriguez-Peña**) Moved, Member (**Gabriela Arellanes**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve adjournment of the'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Gabriela Arellanes	Yes
Sabrina Bow, Ed.D.	Yes
Xilonin Cruz-Gonzalez	Yes
Adrian Greer	Yes
Yolanda Rodriguez-Peña	Yes
Natalie De La Cruz	Yes (Preferential Vote)

The Regular Board meeting adjourned at 7:40 p.m.

  
\_\_\_\_\_  
Clerk