
**AZUSA UNIFIED SCHOOL DISTRICT BOARD OF
EDUCATION REGULAR BOARD MEETING**
Tuesday, September 13, 2022, 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://youtu.be/BJ-ek3HWxhA>

1.0 Preliminary

A) Call to Order

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

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 Conference with Legal Counsel – Anticipated Litigation – Significant Exposure To Litigation Pursuant To Paragraph (2) of Subdivision (d) of Section 54956.9 - One (1) Case

Recommendation: Conference with Legal Counsel – Anticipated Litigation – Significant Exposure To Litigation Pursuant To Paragraph (2) of Subdivision (d) of Section 54956.9 - One (1) Case.

3.2 Student Matter: Final Settlement for Office of Administrative Hearing (OAH) Case# 2022050331; Student# 22-23:01-01

Recommendation: Student Matter: Final Settlement for Office of Administrative Hearing (OAH) Case# 2022050331; Student# 22-23:01-01

3.3 Student Matter: Final Settlement for Office of Administrative Hearing (OAH) Case# 2022050896; Student# 22-23:01-04

Recommendation: Student Matter: Final Settlement for Office of Administrative Hearing (OAH) Case# 2022050896; Student# 22-23:01-04

3.4 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:

3.5 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 7:00 p.m.

4.1 Flag Salute

Scarlet Covarrubias, a Victor Hodge 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:

BOARD MEMBERS:	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 (**Yolanda Rodriguez-Peña**) Moved, Member (**Sabrina Bow, Ed.D.**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve the agenda order and content'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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 Student Matter: Final Settlement for Office of Administrative Hearing (OAH) Case# 2022050331; Student# 22-23:01-01

Recommendation: Student Matter: Final Settlement for Office of Administrative Hearing (OAH) Case# 2022050331; Student# 22-23:01-01

ORIGINAL - Motion

Member (**Yolanda Rodriguez-Peña**) Moved, Member (**Sabrina Bow, Ed.D.**) Seconded to approve the **ORIGINAL** motion 'Student Matter: Final Settlement for Office of Administrative Hearing (OAH) Case# 2022050331; Student# 22-23:01-01'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

5.2 Student Matter: Final Settlement for Office of Administrative Hearing (OAH) Case# 2022050896; Student# 22-23:01-04

Recommendation: Student Matter: Final Settlement for Office of Administrative Hearing (OAH) Case# 2022050896; Student# 22-23:01-04

ORIGINAL - Motion

Member (**Yolanda Rodriguez-Peña**) Moved, Member (**Sabrina Bow, Ed.D.**) Seconded to approve the **ORIGINAL** motion 'Student Matter: Final Settlement for Office of Administrative Hearing (OAH) Case# 2022050896; Student# 22-23:01-04'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

6.0 Recognition and Awards

6.1 Recognition of Azusa High School Student Nathan Noguez-Estrada

To view the entire recognition click here: <https://youtu.be/BJ-ek3HWxhA?t=262>

Azusa High School quarterback Nathan Noguez-Estrada was named a 210 Prep Sports Athlete of the Week.

Recommendation: It is recommended the Board of Education recognize Azusa High School Student Nathan Noguez-Estrada.

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 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.

David Povero

To view the entire comments click here: <https://youtu.be/BJ-ek3HWxhA?t=502>

- Affirmed Covina Police Department's commitment to the safety and security of Gladstone High School Students, Staff, and Parents
- Invited the AUSD community to join the Covina Police Department in their effort to support breast cancer awareness

Albert Sanchez

To view the entire comments click here: <https://youtu.be/BJ-ek3HWxhA?t=659>

- Urged the Board of Education to consider raising AUSD coach's pay to salaries similar to the coach's pay at surrounding school districts

Amber Fish

To view the entire comments click here: <https://youtu.be/BJ-ek3HWxhA?t=857>

- Concerned about the lack of working A/C units at our school
- Thanked:
 - Nutrition Services for the amazing meals they have been serving our students
 - Superintendent Ortega for opening the Parent Round Table to all AUSD parents

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://youtu.be/BJ-ek3HWxhA?t=975>

- Thanked Latasha and her crew for the great job they did at the District Welcome Back Luncheon
- Attended:
 - California Latino School Board Association (CLSBA) conference in Monterey, California
 - Back to School Night at Azusa and Gladstone High School
 - The 9/11 observation assembly at Sierra High School

Sabrina Bow Ed.D.

To view the entire comments click here: <https://youtu.be/BJ-ek3HWxhA?t=1334>

- Gave a shout-out to all AUSD site teachers and administrators for making this year a true back-to-normal, back to school
- Volunteered at the Hodge book fair
- Would like AUSD to explore a visitor management system

Xilonin Cruz-Gonzalez

To view the entire comments click here: <https://youtu.be/BJ-ek3HWxhA?t=1455>

- Attended the CLSBA conference in Monterey, California
- Expressed appreciation for the scratch cooking that is provided to our students

Adrian Greer

To view the entire comments click here: <https://youtu.be/BJ-ek3HWxhA?t=1686>

- Thanked Nutrition Services for their hard work in providing quality meals to our students

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

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

Natalie De La Cruz

To view the entire comments click here: <https://youtu.be/BJ-ek3HWxhA?t=1756>

- Thanked:
 - The Azusa Rotary and Azusa Chamber of Commerce for inviting Captain Landeros-Levine and Lieutenant Clarence Singleton to Azusa High School in observance of 9/11
 - Mary Turner, choir, and orchestra for their performance at the City of Azusa Field of Glory Ceremony

Carolina Dominguez

To view the entire comments click here: <https://youtu.be/BJ-ek3HWxhA?t=1850>

- Thanked the Azusa Rotary and Azusa Chamber of Commerce for inviting Lieutenant Clarence Singleton to Gladstone High School to share his amazing story as a first responder on 9/11
- Announced:
 - Mr. Perdomo would like to thank Board Members Yolanda Rodriguez-Peña and Gabriela Arellanes for attending Gladstone High School's Back to School Night
 - Student Body meeting will be held on September 14, 2022

Dafne Pineda

To view the entire comments click here: <https://youtu.be/BJ-ek3HWxhA?t=1947>

- Sierra High School was honored to have California Army National Guard Captain Lisa Landeros Levine and former New York City Firefighter Clarence Singleton share their 9/11 experiences and encouraging words
- Announced:
 - Sierra High School's co-ed football team will play Coronado High School on September 21, 2022
 - Coffee with the Principal and the Mental Health workshops will continue throughout the school year
 - Back to School/Report Card Night on Thursday, September 29, 2022, from 5:30 p.m. to 7:00 p.m.

Latasha D. Jamal

To view the entire comments click here: <https://youtu.be/BJ-ek3HWxhA?t=2011>

- Thanked Nutrition Services and announced that Nutrition Services provides catering for AUSD events
- Announced AUSD continued commitment to finding solutions to the HVAC issues

Norma Carvajal-Camacho

To view the entire comments click here: <https://youtu.be/BJ-ek3HWxhA?t=2138>

- Recognized AUSD site administrators and staff for a welcoming Back to School Night
- Announced that TOSA Kimberly Dahm and Gladstone High School Vice Principal Althea Zimmer will be presenting at LACOE on "How to Launch an Ethnic Studies" course

Arturo Ortega

To view the entire comments click here: <https://youtu.be/BJ-ek3HWxhA?t=2199>

- Launched the 2022-2023 Parent Round Table to all AUSD parents
- Attended Back to School Night at Azusa High School, Gladstone High School, and MATP
- Invited to Azusa High School's Ethnic Studies class for observation

Jorge Ronquillo

To view the entire comments click here: <https://youtu.be/BJ-ek3HWxhA?t=2324>

- Congratulated site administrators and staff for a great Back to School Night
- Co-presented at a Certificated Evaluation System training with AEA President Meg Savella and Director of Special Education Erin Kremer
- Announced the AUSD employee recognition years of service Dessert Social Monday, September 19, 2022

10.0 General Functions

10.1 Presentation of Programs and Partnerships with Citrus College

To view the entire presentation click here: <https://youtu.be/BJ-ek3HWxhA?t=2457>

Azusa Unified School District and Citrus College have great partnerships that benefit students in our District. In addition, Citrus College has many program offerings that benefit students in our District. Citrus College staff will provide a presentation highlighting some of these partnerships and programs.

Recommendation: It is recommended the Board of Education receive a presentation of programs and partnerships with Citrus College.

10.2 Approval of Agreement for Development Consulting Services with DCG Strategies

In July of 2022, the Azusa Unified School District issued a request for proposals seeking responses from qualified development consulting firms with particular knowledge and prior experience assisting public school districts with the services necessary to identify the value and potential uses of surplus school properties. The District received three responses. Each responsive firm was interviewed by District staff and legal counsel, and DCG Strategies (DCG) was identified as the firm most qualified and most suitable to the District's needs. The District and DCG have negotiated an Agreement for Professional Service,s which specifies that DCG's services will be divided into 2 phases. The Phase I services will require the DCG team to analyze the development feasibility of the District's 6 surplus sites at a cumulative cost of \$150,00, and present this analysis and any additional data to the District's anticipated Facilities Advisory (7/11) Committee at a cost of \$350 per hour. In Phase II of the Agreement, which will only be triggered through subsequent approval by the District's Board of Education, DCG would act as the District's real estate broker in soliciting offers for sale or lease of any or all of the District's surplus sites, as applicable. The Agreement was intentionally prepared to divide the services in two phases, and approval of the Agreement at this time only authorizes DCG to proceed with Phase I of the services. Once the requisite analysis of the value and highest and best use of the sites has been completed, the Board of Education will have the discretion to decide whether it wishes to move forward with the Phase II brokerage services.

Recommendation: It is recommended the Board of Education approve the agreement for development consulting services with DCG Strategies.

ORIGINAL - Motion

Member (**Xilonin Cruz-Gonzalez**) Moved, Member (**Yolanda Rodriguez-Peña**)

Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve the contract for development consulting services with DCG Strategies'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

11.0 Consent Calendar

11.1 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 (**Xilonin Cruz-Gonzalez**) 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: **4** Nay: **0**. The motion **Carried. 4 – 0**

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

11.2 Approval of Minutes of the Regular Board Meeting on August 16, 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 August 16, 2022.

ORIGINAL - Motion

Member (**Xilonin Cruz-Gonzalez**) 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 August 13, 2022'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 – 0**

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

11.3 Approval of Resolution #22-23:05, 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 September 14, 2022, Through October 14, 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 #22-23:05, 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 September 14, 2022, Through October 14, 2022.

ORIGINAL - Motion

Member **(Xilonin Cruz-Gonzalez)** Moved, Member **(Yolanda Rodriguez-Peña)** Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve Resolution #22-23:05, 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 September 14, 2022, Through October 14, 2022'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 – 0**

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

11.4 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 **(Xilonin Cruz-Gonzalez)** Moved, Member **(Yolanda Rodriguez-Peña)** Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education 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**

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

11.5 Approval of Piggyback Contract with The Fruit Guys

On July 20, 2021, the Garden Grove Unified School District Board accepted the Request for Proposal (RFP) No. 2010 for the purchase of produce for the Food Services Fresh Fruit and Vegetable Program (FFVP). The RFP specifications and conditions contain provisions to extend the contract for up to a total of three years, one year at a time. Garden Grove Unified School district has opted to extend the contract with no price increase for the first of two extensions. The contract term is from July 1, 2022 through July 20, 2023. As a recipient of the 2022-2023 FFVP grant for Murray Elementary School, Azusa Unified School District will piggyback on this contract. Azusa Unified School District has been working with The Fruit Guys since August 2016.

Recommendation: It is recommended the Board of Education approve piggyback contract with The Fruit Guys.

ORIGINAL - Motion

Member (**Xilonin Cruz-Gonzalez**) Moved, Member (**Yolanda Rodriguez-Peña**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approval The Fruit Guys Piggy Back Garden Grove Unified School District'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 – 0**

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

11.6 Approval of Certification of Signatures for the Azusa High School Associated Student Body (ASB) Accounts

The certification of signatures for the Azusa High School ASB bank accounts shall supersede and replace all prior business associates and signers with Gabriel Fernandez, Principal, Robert I. Velasco, Assistant Principal, Kara A. Duros, Assistant Principal, Shannon Norris, Director of Fiscal Services, and Latasha D. Jamal, Assistant Superintendent Business Services. This action must be taken and approved by the Board of Education.

Recommendation: It is recommended the Board of Education approve Certification of Signatures for the Azusa High School ASB accounts.

ORIGINAL - Motion

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

approve Certification of Signatures for the Azusa High School ASB Accounts'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 – 0**

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

11.7 Approval of 2022-2023 Budget Revisions

As revenue and expenditure projections change, it is necessary to make revisions to the budget. Education Code Sections 42600, 42601, 42602, 42603, and 42610 requires the Board of Education to approve these changes.

Recommendation: It is recommended the Board of Education approve the 2022-2023 Budget Revisions.

ORIGINAL - Motion

Member (**Xilonin Cruz-Gonzalez**) Moved, Member (**Yolanda Rodriguez-Peña**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve the 2022-2023 Budget Revisions'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 – 0**

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

11.8 Approval of Designation of Funding to be received in 2022-2023 from the Local Public Safety Protection Act of 2012 (Proposition 30)

The passage of the Local Public Safety Protection Act of 2012 (Proposition 30) on November 6, 2012, established the Educational Protection Account (EPA) for the collection and distribution of income and sales tax revenues generated. The Proposition provides that revenues received by school districts from the EPA cannot be used for administrative expenses and requires the Governing Board make the spending determination of these funds, on an annual basis, in an open session of a public meeting. Furthermore, districts must also annually publish on its website an accounting of the EPA funds received and how the funds were expended. The Board of Education must designate the funding received for non-administrative certificated (salary and benefits) in order to comply with Local Public Safety Protection Act of 2012 (Proposition 30 or EPA).

Recommendation: It is recommended the Board of Education approve Designation of Funding to be received in 2022-2023 from the Local Public Safety Protection Act of 2012 (Proposition 30).

ORIGINAL - Motion

Member (**Xilonin Cruz-Gonzalez**) Moved, Member (**Yolanda Rodriguez-Peña**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve Designation of Funding to be received in 2021-2022 from the Local Public Safety Protection Act of 2012 (Proposition 30)'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 – 0**

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

11.9 Approval of Resolution #22-23:07, 2022-2023 Appropriations Limit

The purpose of the Gann Limit (Proposition 4, 1979) was to limit the growth in government funding. This limit applies not only to the State of California, but also cities, counties, special districts, and school districts. The District is required to calculate its appropriation limit and funds subject to the limit for Fiscal Year 2021-2022, and estimate its appropriations limit for Fiscal Year 2022-2023. Each year, the District’s appropriations limit is increased for both inflation and population. Inflation for these purposes is currently the annual percentage change in California per capita personal income. For school districts, change in average daily attendance (ADA) is used as a measurement for the change in population. The starting point for the District's 2021-2022 appropriations limit calculation is the District's 2020-2021 appropriations limit and then it is adjusted by the 2021-2022 inflation factor, and by the District’s percentage change in ADA to arrive at the 2021-2022 appropriations limit. A second calculation is made to determine that current year 2022-2023 revenues, that are subject to the limit, do not exceed the limit. Staff completed the calculations and found that the District does not exceed the limit for 2021-2022 appropriations and 2022-2023 appropriations projections. **Recommendation:** It is recommended the Board of Education approve Resolution #22-23:07, 2022-2023 Appropriations Limit.

ORIGINAL - Motion

Member (**Xilonin Cruz-Gonzalez**) Moved, Member (**Yolanda Rodriguez-Peña**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve Resolution #22-23:07, 2022-2023 Appropriations Limit'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 – 0**

- 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

11.10 Approval of Agreement between Azusa Unified School District (AUSD) and Azusa Pacific University (APU) Off Campus Federal Work-Study (FWS) Program - AVID Tutors

APU students, through the FWS Program, provide academic tutoring to AUSD students during the school day.

Recommendation: It is recommended the Board of Education approve agreement between AUSD and APU Off Campus FWS Program - AVID Tutors.

ORIGINAL - Motion

Member (**Xilonin Cruz-Gonzalez**) Moved, Member (**Yolanda Rodriguez-Peña**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve agreement between AUSD and APU Off Campus FWS Program - AVID Tutors'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

11.11 Approval of Agreement between Azusa Unified School District (AUSD) and Azusa Pacific University (APU) Off Campus Federal Work-Study (FWS) - Azusa Calculates

APU students, through the FWS Program, provide mathematics tutoring to Azusa and Gladstone High School students during the school day. AUSD has been working with the FWS Program at APU since 2021.

Recommendation: It is recommended the Board of Education approve agreement between AUSD and APU Off Campus FWS Program - Azusa Calculates.

ORIGINAL - Motion

Member (**Xilonin Cruz-Gonzalez**) Moved, Member (**Yolanda Rodriguez-Peña**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve agreement between AUSD and APU Off Campus FWS Program - Azusa Calculates'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 – 0**

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

11.12 Approval of Agreement between Azusa Unified School District (AUSD) and Azusa Pacific University (APU) Off Campus Federal Work-Study (FWS) Program - Classroom Assistants

APU students, through the FWS Program, provide academic tutoring to AUSD students during the school day. AUSD has been working with the FWS Program at APU since 2021.

Recommendation: It is recommended the Board of Education approve agreement between AUSD and APU Off Campus FWS Program - Classroom Assistants.

ORIGINAL - Motion

Member (**Xilonin Cruz-Gonzalez**) Moved, Member (**Yolanda Rodriguez-Peña**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve agreement between AUSD and APU Off Campus FWS Program - Classroom Assistants'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 – 0**

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

11.13 Approval of Agreement between Azusa Unified School District (AUSD) and Azusa Pacific University (APU) Off Campus Federal Work-Study (FWS) Program - What I Need (WIN)

APU students, through the FWS Program, provide academic tutoring to AUSD students during the school day. AUSD has been working with the FWS Program at APU since 2021.

Recommendation: It is recommended the Board of Education approve agreement between AUSD and APU for the Off Campus FWS Program - WIN.

ORIGINAL - Motion

Member (**Xilonin Cruz-Gonzalez**) Moved, Member (**Yolanda Rodriguez-Peña**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve agreement between AUSD and APU for the Off Campus FWS Program - WIN'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 – 0**

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

11.14 Approval of Service Agreement between Azusa Unified School District (AUSD) and Vision Screening Services, Wayne Hoeft, O.D.

Vision Screening Services will conduct elementary and secondary student vision screening and testing as required by law. Vision Screening Services, Wayne W. Hoeft, O.D., has been working with the District since 2013.

Recommendation: It is recommended the Board of Education approve service agreement between AUSD and Vision Screening Services, Wayne Hoeft, O.D.

ORIGINAL - Motion

Member (**Xilonin Cruz-Gonzalez**) Moved, Member (**Yolanda Rodriguez-Peña**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve agreement between AUSD and Vision Screening Services, Wayne Hoeft, O.D.'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

11.15 Ratification/Approval of Memorandum of Understanding (MOU) between Azusa Unified School District (AUSD) and Think Together, Inc.

Think Together will provide before and after school care expanded learning opportunities for AUSD students at Longfellow. 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.

ORIGINAL - Motion

Member (**Xilonin Cruz-Gonzalez**) 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. - Expanded Learning Services'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

11.16 Ratification/Approval of Service Agreement between Azusa Unified School District (AUSD) and Think Together, Inc. - Dalton and Paramount Elementary Schools

Think Together will provide paid staff, materials, management, supervision, and volunteer recruitment necessary to implement the after school program. Think Together will work collaboratively with AUSD on governance, operational management, and evaluation to provide a high quality program in keeping with the guidelines established by the California Department of Education, AUSD and Think Together for the purposes of this grant. AUSD has been working with Think Together, Inc. since 2013.

Recommendation: It is recommended the Board of Education ratify/approve Service Agreement between AUSD and Think Together, Inc. - Dalton and Paramount Elementary Schools.

ORIGINAL - Motion

Member (**Xilonin Cruz-Gonzalez**) Moved, Member (**Yolanda Rodriguez-Peña**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve service agreement between AUSD and Think Together, Inc. - Dalton and Paramount'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 – 0**

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

11.17 Approval of Consultant Agreement between Azusa Unified School District (AUSD) and Nancy Akhavan Consulting, Inc.

The consultant will support Elementary and Secondary teachers with professional development on effective literacy instruction delivered through in-person, side-by-side coaching, Zoom, or meetings, as determined by need. The consultant was selected to provide professional development services based on her specialized skills and prior experiences in working with diverse learners. Dr. Akhavan began working with AUSD in 2021 through our collaborative work with California Education Partners.

Recommendation: It is recommended the Board of Education approve Consultant Agreement between AUSD and Nancy Akhavan Consulting, Inc.

ORIGINAL - Motion

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

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

11.18 Approval of Consolidated Application and Reporting System (CARS)

Certification and authorization of the 2022-2023 CARS application by the Board of Education is required to approve and affirm the participation of the District and receive funding in the following Consolidated Programs: Title I, Part A (Basic Grant) Title II, Part A (Supporting Effective Instruction) Title III, English Learner Title III, Immigrant Title IV, Part A (Student Support)

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

ORIGINAL - Motion

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

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

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

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

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

ORIGINAL - Motion

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

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

11.20 Approval of Consultant Agreement between Azusa Unified School District (AUSD) and Academic Solutions Group, LLC

Magnolia Elementary School is eligible for Comprehensive Support and Improvement (CSI) through the California State School Accountability System. Academic Solutions Group will provide targeted assistance in implementing sustained improvements outlined in the Magnolia School Plan for Student Achievement. AUSD has been working with Academic Solutions Group, LLC since spring 2022.

Recommendation: It is recommended the Board of Education approve Consultant Agreement between AUSD and Academic Solutions Group, LLC.

ORIGINAL - Motion

Member **(Xilonin Cruz-Gonzalez)** Moved, Member **(Yolanda Rodriguez-Peña)** Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve Consultant Agreement between AUSD and Academic Solutions Group, LLC'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

11.21 Ratification/Approval of Memorandum of Understanding (MOU) between Azusa Unified School District (AUSD) and San Gabriel/Pomona Regional Center Foster Grandparent Program

The MOU will allow volunteers to support AUSD students enrolled in the Magnolia Adult Transition Program through tutoring, mentoring, and teaching job skills. AUSD has been participating in this program since 2016.

Recommendation: It is recommended the Board of Education ratify/approve MOU between AUSD and San Gabriel/Pomona Regional Center Foster Grandparent Program.

ORIGINAL - Motion

Member **(Xilonin Cruz-Gonzalez)** Moved, Member **(Yolanda Rodriguez-Peña)** Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education ratify/approve the MOU between AUSD and AmeriCorps Seniors Foster Grandparent and Senior Companion Program of San Gabriel Pomona Regional Center'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 – 0**

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

11.22 Approval of Azusa High School's Varsity Girls Volleyball Team Trip to Carpinteria, California

The fourteen-member team will participate in the Carpinteria Invitational Tournament in Carpinteria, California on October 8, 2022. The team will leave on Friday, October 7, and return on Sunday, October 9. The team will travel by district van and stay at a local hotel. This trip will extend the experiences of the players by providing them with additional opportunities to compete. The trip requires approval because it exceeds the Azusa Unified School District's sixty-mile limit and requires overnight accommodations. **Recommendation:** It recommended the Board of Education approve Azusa High School's Varsity Girls Volleyball team trip to Carpinteria, California.

ORIGINAL - Motion

Member **(Xilonin Cruz-Gonzalez)** Moved, Member **(Yolanda Rodriguez-Peña)** Seconded to approve the **ORIGINAL** motion 'It recommended the Board of Education approve Azusa High School's Varsity Girls Volleyball team trip to Carpinteria, California'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

11.23 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 **(Xilonin Cruz-Gonzalez)** 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**

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 Items pulled from Consent Calendar

12.1 Approval of Advancement Grant Program Agreement between Azusa Unified School District (AUSD) and Los Angeles County Arts and Culture

Los Angeles County, through the Los Angeles County Department of Arts and Culture, provides grants to Los Angeles County School Districts to support quality arts education programming for public school students. AUSD is a part of the Arts Collective network and will receive funding in support of the AUSD Strategic Arts Plan. This is the third year that we have received this grant.

Recommendation: It is recommended the Board of Education approve Advancement Grant Program Agreement between AUSD and Los Angeles County Arts and Culture.

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 the Advancement Grant Program Agreement between AUSD and Los Angeles County Arts and Culture'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 – 0**

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 Business and Finance

13.1 Approval of Contract for HVAC Design and Construction Services between Azusa Unified School District (AUSD) and Willdan Energy Solutions

The District seeks to replace 378 HVAC units throughout the District, which is 65% of the District units. The remaining units have not exceeded 15 years of their useful life and will not be replaced in this project. Included in the scope of work is: Merv 8 to Merv 13 air filters, CO2 & occupancy sensors (building code requirement), 598 new thermostats, outside air economizers for units above 3 tons, Division of the State Architect review, applications, and approvals for 314 of the 378 units, Architectural/Engineering fees, trade labor, crane, storage, and electrical disconnects. The total amount for this turnkey project is \$11,724,936 with a \$690,000 allowance included in the price. This is an increase from the original amount proposed of \$5,000,000.

Recommendation: It is recommended the Board of Education approve contract for HVAC Design and Construction Services between AUSD and Willdan Energy Solutions.

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 receive and approve the Willdan, Energy Services and ESSER Infrastructure Project'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

13.2 Approval of 2021-2022 Unaudited Actuals Financial Report

Attached for the Board of Education's review and approval, is the Azusa Unified School District's 2021-2022 Unaudited Actuals. The District is required to provide this information through the Los Angeles County Office of Education to the California Department of Education in the state's format prior to September 15, 2022. In addition to the 2021-2022 Unaudited Actuals, the report displays the District's 2022-2023 Adopted Budget. In lieu of estimated beginning fund balances, the budget now utilizes the 2021-2022 ending fund balances as the 2022-2023 beginning fund balances. Since the 2022-2023 beginning fund balances have changes, the ending fund balance designations for the budget have been adjusted accordingly to reflect items in the new beginning fund balances.

Recommendation: It is recommended the Board of Education approve 2021-2022 Unaudited Actuals Financial Report.

ORIGINAL - Motion

Member (**Yolanda Rodriguez-Peña**) Moved, Member (**Xilonin Cruz-Gonzalez**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve the 2021-2022 Unaudited Actuals Financial Report'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

The AUSD Team has been testing and researching security camera systems in order to meet security priorities. These priorities include: who is on campus/facial recognition, forensics to help with site issues/vandalism, a deterrent to crime, preventative (alerts / motion detection), coverage of high-risk areas, increased coverage, 1080p or higher quality per camera, easy to manage for principals, security, and technology staff. The cost for the hardware, software, and 10-year licensing on the cameras and visitor management will be \$1,218,898.43. This includes \$850,130.70 in savings extended from Verkada, as well as aggressively discounted pricing from the partner company Safe and Sound, which will broker the purchase. There will also be expected savings in technology staff time for maintaining the camera servers as well as the costs associated with replacing the camera servers.

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

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 district wide surveillance cameras and visitor management Verkada OETC'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

- 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 Approval of Resolution #22-23:06, Fund 17 – Special Reserve for Other than Capital Outlay Fund Balance Commitment

Senate Bill 751 sets the threshold for triggering the cap on district reserves and the limits of how much school districts can maintain in their local reserve when certain requirements are met at the state level. These conditions have been met, and a 10% reserve cap has been actuated beginning in the 2022-2023 fiscal year. The reserve amount is calculated based on the combined assigned and unassigned ending fund balances of the “General Fund 01” and “Special Reserve For Other Than Capital Outlay Fund 17”. To meet the reserve cap when closing the 2022-2023 financials; school districts have multiple tools to address the cap, including committing fund balances and transferring to other funds. Throughout the fiscal year, staff will continue to bring recommendations as the proliferation of one-time funds over the past three years has enabled the District to build conservative reserves. Committing all amounts within Fund 17 will enable the District to comply with state law requiring no more than 10% unassigned/assigned fund balance while enabling the Board of Education to have full discretion over future spending. Taking this action gets the District closer to the Fiscal Crisis and Management Assistance Team's recommendation to commit up to two months of operating expenses to mitigate cash flow challenges, revenue shortfalls, and unanticipated expenditures. Additionally, approving the commitment will ensure that the Los Angeles County Office of Education will approve both the Adopted Budget and the District’s Local Accountability Plan for the 2022-2023 fiscal year. Following the Board of Education’s authorization to commit the fund balance in Fund 17, the 2022-2023 budget will be updated to reflect the ending fund balance as committed versus assigned. The Board of Education has complete discretion to move funds between Fund 01 and Fund 17 whenever necessary.

Recommendation: It is recommended the Board of Education approve Resolution #22-23:06, Fund 17 – Special Reserve for Other than Capital Outlay Fund Balance Commitment.

ORIGINAL - Motion

Member **(Yolanda Rodriguez-Peña)** Moved, Member **(Xilonin Cruz-Gonzalez)** Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve Resolution #22-23:06, A Resolution of the Board of Education The Establishment of Fund 17 – Special Reserve for Other than Capital Outlay Fund and Fund Balance

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

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 Policies and Bylaws

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

First reading 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 receive for first reading amended and new Board Policies and amended and new Administrative Regulations regarding Business and Noninstructional Operations.

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

First reading 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 4212.0 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 receive for first reading new Board Policies, amended Exhibits, and new and amended Administrative Regulations regarding Personnel.

14.3 First Reading of New Board Policy (BP) Regarding Students

First reading 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 receive for first reading new BP regarding Students.

The Regular Board Meeting reconvened to Closed Session at 8:32 p.m. and returned to Open Session at 10:43 p.m.

15.0 Adjournment

15.1 Adjournment

Recommendation: It is recommended the Board of Education approve adjournment of the **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'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

The Regular Board meeting adjourned at 10:45 p.m.

Clerk 