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

Tuesday, January 11, 2022, at 5:30 p.m.

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

To view the entire meeting click here: <https://youtu.be/6PmIWUQny3M>

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

Board President, Adrian Greer, called the Regular Board Meeting to order at 5:30 p.m.

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 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

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; Dayna Mitchell, Ed.D., Assistant Superintendent Educational Services; Latasha D. Jamal, Assistant Superintendent Business Services; and Alexis Norman, Ed.D., Director Human Resources.

4.0 Open Session

Board President Adrian Greer, called the meeting to order at 7:05 p.m.

A) Flag Salute

4.1 Flag Salute

Recommendation: It is recommended that all rise for the flag salute.

Daniel Torres, a student at Magnolia Elementary School, led the audience in the flag salute.

B) Roll Call

4.2 Roll Call

It is recommended the Board President take roll call.

THE FOLLOWING MEMBERS WERE PRESENT:

BOARD MEMBERS:

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

C) Approval of Agenda

4.3 Approval of Agenda

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

- Agenda approved with item 10.2 postponed to a future Board Meeting.

ORIGINAL - Motion

Member (**Yolanda Rodriguez-Peña**) Moved, Member (**Sabrina Bow, Ed.D.**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve 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

5.0 Report/Action of Closed Session Matters

6.0 Recognition and Awards

To view the entire presentation click here: <https://youtu.be/6PmIWUQny3M?t=200>

6.1 Recognition of 2021-2022 Classified Employees of the Year

The Azusa Unified School District (AUSD) initiated the Classified Employee of the Year Program during the 1993-1994 school year to recognize outstanding classified employees from AUSD sites and departments. Each site and department selects one of its classified employees as their Classified Employee of the Year. Of the site and department Classified Employees of the Year, one employee is selected to represent the District as the AUSD Classified Employee of the Year. This year Celia Castro is recognized as the AUSD 2021-2022 Classified Employee of the Year.

Recommendation: It is recommended the Board of Education recognize 2021-2022 Classified Employees of the Year.

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

7.1 Public Comment on Agenda or Non-Agenda Items

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

Adrian Acosta

To view the entire comments click here: <https://youtu.be/6PmIWUQny3M?t=3307>

- Congratulated all of the classified employees

Cecelia De La Torre

To view the entire comments click here: <https://youtu.be/6PmIWUQny3M?t=3331>

- Expressed concern regarding teacher salaries

Alan French

To view the entire comments click here: <https://youtu.be/6PmIWUQny3M?t=3441>

- Felt that the Aztec and Gladiator mascots should remain

Ron Tressel

To view the entire comment click here: <https://youtu.be/6PmIWUQny3M?t=3612>

- Requested the district give teachers the full COLA

Esther Campos

To view the entire comments click here: <https://youtu.be/6PmIWUQny3M?t=3790>

- Expressed concern regarding the lack of substitute teachers
- Congratulated classified employees

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

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

Xilonin Cruz-Gonzalez

No comment

Sabrina Bow Ed.D.

No comment

Yolanda Rodriguez-Peña

To view the entire comments click here: <https://youtu.be/6PmIWUQny3M?t=3986>

- Congratulated:
 - Classified employees
 - Slauson Middle School’s Studio 26 on their “The Christmas Stocking” videos
- Attended:
 - Gladstone High School’s Coffee with the Principal
 - Foothill Middle School’s Mocha Concert
- Announced the passing of long time Azusa resident Jorge Rosales

Gabriela Arellanes

No comment

Adrian Greer

To view the entire comments click here: <https://youtu.be/6PmIWUQny3M?t=4216>

- Wished everyone a happy new year
- Encouraged everyone to stay safe

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

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

Latasha Jamal

To view the entire comments click here: <https://youtu.be/6PmIWUQny3M?t=4300>

- Thanked the Business Services Leadership team

Arturo Ortega

To view the entire comments click here: <https://youtu.be/6PmIWUQny3M?t=4393>

- Congratulated the CSEA employees of the year.
- Welcomed back all AUSD students
- Thanked classified, management and certificated staff for helping prep for student's return to school

Dayna Mitchell Ed.D.

To view the entire comments click here: <https://youtu.be/6PmIWUQny3M?t=4472>

- Congratulated and thanked classified employees
- Announced an action research project with Dr. Doug Reeves

Jorge Ronquillo

To view the entire comments click here: <https://youtu.be/6PmIWUQny3M?t=4574>

- Congratulated classified employees

Anette Camacho

To view the entire comment click here: <https://youtu.be/6PmIWUQny3M?t=4650>

- Announced a virtual parent meeting for juniors Thursday, January 20, 2022

10.0 General Functions

10.1 Presentation of 2020-2021 District Audit Report

To view the entire presentation click here: <https://youtu.be/6PmIWUQny3M?t=4720>

Eide Bailly, LLP will present the annual audit of the District's 2020-2021 fiscal year. Copies of the audit report are available for the public on the District's website.

Recommendation: It is recommended the Board of Education receive the presentation of 2020-2021 District Audit 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 receive the presentation of 2020-2021 District Audit 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

10.2 Presentation of Paramount Elementary School

U.S. News and World Report named Paramount Elementary School to its first-ever list of best elementary schools, ranking Paramount Elementary School among the top 30% of schools in California. This presentation will highlight contributing factors that led to this recognition.

Recommendation: It is recommended the Board of Education receive a presentation of Paramount Elementary School.

- Presentation postponed to a future Board Meeting.

10.3 Discussion and Decision of School Reorganization

To view the entire discussion click here: <https://youtu.be/6PmIWUQny3M?t=5201>

Azusa Unified School District has been working on school reorganization as a means to improve and maximize programs and facilities. The Board of Education has received recommendations from the School Reorganization Team and will discuss and decide next steps.

Recommendation: It is recommended the Board of Education discuss and decide school reorganization.

The Board of Education (**TABLED** “10.3 Discuss and Decide School Reorganization” to a Special Board Meeting on January 18, 2022)

10.4 Discussion and Approval of 2021-2022 and 2022-2023 Board Meeting Calendar

The Board Calendar is designed to allow Board Members time for addressing important District issues.

Recommendation: It is recommended the Board of Education discuss and approve the 2021-2022 and 2022-2023 Board Meeting Calendar.

ORIGINAL - Motion

Member **(Yolanda Rodriguez-Peña)** Moved, Member **(Xilonin Cruz-Gonzalez)** Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education discuss and approve the 2021-2022 and 2022-2023 Board Meeting Calendar'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **1**. The motion **Carried. 4 - 1**

Gabriela Arellanes No
Sabrina Bow, Ed.D. Yes
Xilonin Cruz-Gonzalez Yes
Adrian Greer Yes
Yolanda Rodriguez-Peña Yes

10.5 Approval/Ratification of Resolution #21-22:12 Certification of Signatures

The certification of signatures of the members of the Governing Board and Personnel who are authorized to sign Warrants, Orders for Salary Payment, and Notices of Employment and Contracts is made in accordance with the provisions of Education Code 35143, 42632 and 42633.

Recommendation: It is recommended the Board of Education approve/ratify Resolution #21-22:12 Certification of Signatures.

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/ratify Resolution #21-22:12 Certification of Signatures'. 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

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 (**Yolanda Rodriguez-Peña**) Moved, Member (**Sabrina Bow, Ed.D.**) 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

A) General Functions

11.2 Approval of Minutes of the Special Board Meeting on October 26, 2021; the Regular Board Meeting on November 2, 2021; the Special Board Meeting on November 9, 2021; the Regular Board Meeting/Study Session on November 16, 2021, and the Special Board Meeting on December 7, 2021

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

Recommendation: It is recommended the Board of Education approve minutes of the Special Board Meeting on October 26, 2021; the Regular Board Meeting on November 2, 2021; the Special Board Meeting on November 9, 2021; the Regular Board Meeting/Study Session on November 16, 2021, and the Special Board Meeting on December 7, 2021.

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 minutes of the Special Board Meeting on October 26, 2021; the Regular Board Meeting on November 2, 2021; the Special Board Meeting on November 9, 2021; the Regular Board Meeting/Study Session on November 16, 2021, and the Special Board Meeting on December 7, 2021'. 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

11.3 Approval of Resolution #21-22:13, 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 January 12, 2022, Through February 11, 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. But due to the continued prevalence of highly-contagious COVID-19 variants, opening a physical meeting location to the public to hold in-person Board meetings at full capacity would present an imminent risk to health and safety of attendees given that members of the public are not required to be vaccinated in order to attend Board meetings.

Recommendation: It is recommended the Board of Education approve Resolution #21-22:13.

B) Business and Finance

11.4 Approval of Purchase Orders and Warrants

All purchase orders and warrants are in accordance with the budget guidelines for the 2021-2022 school year.

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

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 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

11.5 Approval and Acceptance of Donations

The students and faculty will benefit greatly from these generous donations for sports from various vendors.

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

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 accept these generous 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

C) Curriculum and Instruction

11.6 Approval of Resolution #21-22:13, California State Preschool Program (CSPP) Continued Funding for 2022-2023

The adoption of the 2022-2023 Azusa Unified School District Board Resolution for the CSPP certifies the approval of the Azusa School Board of Education to enter into a

transaction with the California Department of Education (CDE) for the purpose of providing child care and development services through CSPP. The adoption of the Resolution also authorizes designated personnel Arturo Ortega, Superintendent; Dayna Mitchell, Assistant Superintendent; and, Jenny Le, Director of Early Childhood Education to sign contract documents for Fiscal Year 2022–2023, the California State Preschool Program Continuing Funding Application, and all related contract documents. AUSD has been partnering with the CDE since 2016 in order to provide child care services through CSPP.

Recommendation: It is recommended the Board of Education approve Resolution #21-22:13, CSPP Continued Funding for 2022-2023.

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 Resolution #21-22:13, CSPP Continued Funding for 2022-2023'. 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

11.7 Approval of the Contract between Azusa Unified School District (AUSD) and Los Angeles County Office of Education (LACOE) for Participation in California Community Schools Partnership Program

AUSD previously entered into a Memorandum of Understanding with LACOE for participation in the Community Schools Initiative (CSI) effective July 1, 2019 through June 30, 2022. This contract extends the agreement through September 30, 2023, and will allow AUSD to continue to partner with LACOE as part of the CSI. The purpose of the CSI is to build equity for students by highlighting areas of need and leveraging community resources so that students are healthy and college and career ready. The CSI offers a range of supports and opportunities for students and communities to improve outcomes, support trauma and resiliency-informed practices, and strengthen community partnerships by building alliances and networks.

Recommendation: It is recommended the Board of Education approve the contract between AUSD and LACOE for participation in California Community Schools Partnership Program.

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 contract between AUSD and LACOE for participation in California Community Schools Partnership Program'. 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

11.8 Approval of the Contract between the Azusa Unified School District (AUSD) and Nancy Akhavan Consulting, Inc.

Dr. Nancy Akhavan has been providing literacy instruction professional learning to AUSD elementary teachers. This contract will expand professional learning to site and district administrators on supporting literacy instruction in elementary and secondary classrooms. AUSD selected Dr. Akhavan 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 the contract between AUSD and Nancy Akhavan Consulting, Inc.

D) Human Resources

11.9 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 (**Yolanda Rodriguez-Peña**) Moved, Member (**Sabrina Bow, Ed.D.**) 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

13.0 Business and Finance

13.1 Ratification/Approval of Contract Agreement between Azusa Unified School District (AUSD) and Ryland School Business Consulting

Due to a large number of existing extended vacancies, and the recent vacancy in the Accounting Supervisor position, Fiscal Services enlisted the services of Rylan School Business Consulting in order to maintain operations, provide excellent service to our school sites and internal departments, accomplish future goals, and complete a mandatory financial system conversion. The terms of the contract will allow the District to use the

consultant on an as-needed basis. The amount of the projected budgetary impact is calculated based on the consultant working every work day through the end of the fiscal year. The savings from the various vacancies will significantly, if not entirely, off-set the cost of the contract.

Recommendation: It is recommended the Board of Education ratify/approve contract Agreement between AUSD and Ryland School Business Consulting.

The Board of Education (**TABLED** “13.1 Ratify/Approve contract Agreement between AUSD and Ryland School Business Consulting” to a future Board Meeting on February 1, 2022)

14.0 Curriculum and Instruction

14.1 Approval of the Partnership between the Azusa Unified School District (AUSD) and Step Up Tutoring

Step Up Tutoring provides free one-on-one online tutoring for students in grades 3-6, and includes academic support in reading, writing, math acceleration, and homework help; as well as student mentorship which supports goal setting, emotional wellness and regulation, accountability, and relationship-building. Group events, projects, and office hours are also provided to keep students curious and engaged. Tutors meet with students 2-3 times per week and support students’ academic progress and emotional well-being, as well as provide engaging optional activities and enrichment opportunities such as coding and digital arts. Tutors have a college degree or degree in progress, undergo a background check, and participate in training.

Recommendation: It is recommended the Board of Education approve the partnership between AUSD and Step Up Tutoring.

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 partnership between AUSD and Step Up Tutoring'. 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

15.0 Human Resources

15.1 Approval of Tie Breaker Resolution #21-22:11 Adult Education

It is necessary to break ties of certificated employees with the same seniority date in order for the seniority list to be valid pursuant Education Code 44955.

Recommendation: It is recommended the Board of Education approve the Tie Breaker Resolution #21-22:11 Adult Education.

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 Tie Breaker Resolution #21-22:11 Adult Education'. 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

15.2 Approval of Tie Breaker Resolution #21-22:12 Certificated Employees

It is necessary to break ties of certificated employees with the same seniority date in order for the seniority list to be valid pursuant Education Code 44955.

Recommendation: It is recommended the Board of Education approve the Tie Breaker Resolution #21-22:12 Certificated Employees.

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 Tie Breaker Resolution #21-22:12 Certificated Employees'. 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

15.3 Approval to Establish the Purchasing Specialist Position and Job Description

All new positions and job descriptions must be approved by the Board of Education. The Purchasing Specialist position will work under the direction of the Director of Fiscal Services. The Purchasing Specialist will perform a variety of technical duties associated with purchasing and bid development.

Recommendation: It is recommended the Board of Education approve to establish the position of Purchasing Specialist.

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 to establish the position of Purchasing Specialist'. 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

15.4 Approval to Establish the Fiscal Analyst Position and Job Description

All new positions and job descriptions must be approved by the Board of Education. The Fiscal Analyst will work under the direction of the Director of Fiscal Services. The position will perform a variety of highly technical and analytical fiscal functions in support of the district's administrative grants and entitlements.

Recommendation: It is recommended the Board of Education approve to establish the position of Fiscal Analyst.

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 to establish the position of Fiscal Analyst'. 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

16.0 Adjournment

16.1 Adjournment

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

ORIGINAL - Motion

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

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

The Regular Board meeting adjourned at 9:05 p.m.

Clerk