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

Tuesday, May 17, 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/9N6tAGbEXv4>

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

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 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.

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

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

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

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

4.0 Open Session

Board Vice-President Sabrina Bow Ed.D., called the Open Session to order at 7:00 p.m.

A) Flag Salute

4.1 Flag Salute

Cassidy Nord, an Ellington TK-8 School student, led the audience in the flag salute at 7:35 p.m.

B) Roll Call

4.2 Roll Call

It is recommended the Board President take roll call.

C) Approval of Agenda

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: **3** Nay: **0**. The motion **Carried. 3 - 0**

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

Board Member Arellanes returned to the Boardroom after the vote.

5.0 Report/Action of Closed Session Matters

Nothing to report.

6.0 Recognition and Awards

6.1 Recognition of Kimball Coburn and Slauson's Studio 26

To view the entire recognition click here: <https://youtu.be/9N6tAGbEXv4?t=210>

Studio 26, under the direction of Kimball Coburn, produced two social media commercials for the national chain Shakey's Pizza. Shakey's premiered the two commercials on their social media channels the week of May 9, 2022.

Recommendation: It is recommended the Board of Education recognize Kimball Coburn and Slauson's Studio 26.

6.2 Presentation of Manager of the Year 2021-2022

To view the entire presentation click here: <https://youtu.be/9N6tAGbEXv4?t=793>

The Manager of the Year award was initiated in the 1997-1998 school year to recognize outstanding management employees. This year the following managers were selected: • Jeanette Flores - Principals & Co-Administrators • Lisa Allen - Educational Services • Brian Allen - Superintendent's Office, Human Resources, and Business Services We are happy to announce that this year, Jeanette Flores, is the 2021-2022 District Manager of the Year.

Recommendation: It is recommended the Board of Education receive the presentation of Manager of the Year 2021-2022.

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.

Melissa Fajardo

To view the entire comments click here: <https://youtu.be/9N6tAGbEXv4?t=2238>

- Urged the Board of Education to offer more programs at Lee Elementary School

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/9N6tAGbEXv4?t=2365>

- Acknowledged Classified Employee Week and thanked all classified employees for their dedication
- Attended
 - Azusa and Gladstone High School Expo
 - Paramount Elementary School and Slauson Middle School Open House
 - Gladstone High School's play, "Murder on the Menu"

Xilonin Cruz-Gonzalez

No comment

Gabriela Arellanes

To view the entire comments click here: <https://youtu.be/9N6tAGbEXv4?t=2578>

- Thanked AUSD Art teachers for the student art display
- Attended Gladstone High School's talent show

Sabrina Bow Ed.D.

To view the entire comments click here: <https://youtu.be/9N6tAGbEXv4?t=2753>

- Attended the Foothill Middle School's Art Exposition at Mantra Coffee

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/9N6tAGbEXv4?t=2784>

- Thanked all of the classified staff for their continued commitment, dedication, and hard work
- Announced
 - Modernization plans are being drawn up for Lee Elementary School
 - Four open seats for the Citizens Oversight Committee
 - Nutrition Services participation in the City of Azusa's Community Fair

Norma Carvajal-Camacho

To view the entire comments click here: <https://youtu.be/9N6tAGbEXv4?t=2919>

- Thanked AUSD classified employees for all they do
- Attended the Mariachi de Azusa Concert

Arturo Ortega

To view the entire comments click here: <https://youtu.be/9N6tAGbEXv4?t=3031>

- Thanked AUSD classified employees and expressed appreciation for their contribution, teamwork, and partnership
- Congratulated Studio 26 on the premiere of their two social media commercials for Shakey's Pizza

Jorge Ronquillo

To view the entire comments click here: <https://youtu.be/9N6tAGbEXv4?t=3155>

- Joined his colleagues in thanking and uplifting AUSD classified employees
- Attended Slauson and Center Middle School Open House

10.0 General Functions

10.1 Presentation of Disposition of Surplus Property Sites

To view the entire presentation click here: <https://youtu.be/9N6tAGbEXv4?t=3345>

On March 29, 2022, the Board of Education finalized school reorganization decisions that made clear which properties/sites in Azusa Unified School District would become surplus. The District will begin the process of deciding what to do with all of its surplus property sites. This presentation will outline the steps needed to begin this process.

Recommendation: It is recommended the Board of Education receive a presentation on the disposition of surplus property sites.

10.2 Approval of Resolution #21-22:38 Declaring the Month of May as National Mental Health Month

Federal statistics show that one in 10 children has a serious mental health condition, but only a third will receive any care at all, with even fewer receiving appropriate care. Every person and community can make a difference in helping end the silence and stigma that for too long has surrounded mental illness and discouraged people from getting help.

Recommendation: It is recommended the Board of Education approve Resolution #21-22:38 declaring the month of May as National Mental Health Month.

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 #21-22:38 declaring the month of May as National Mental Health Month'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

10.3 Approval of Resolution #21-22:39 Declaring the Month of May as Asian American and Native Hawaiian/Pacific Islander Heritage Month

Asian American and Native Hawaiian/Pacific Islander people continue to make the United States more vibrant through diversity of cultures, language and religions by contributing to the arts, education, law, science and technology, sports and public service, including those most recently who have served on the front lines of the COVID-19 pandemic as public health officials, health care providers, first responders, teachers, and other essential workers

Recommendation: It is recommended the Board of Education approve Resolution #21-22:39 declaring the month of May as Asian American and Native Hawaiian/Pacific Islander Heritage Month.

ORIGINAL - Motion

Member (**Xilonin Cruz-Gonzalez**) Moved, Member (**Gabriela Arellanes**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve Resolution #21-22:39 declaring the month of May as Asian American and Native Hawaiian/Pacific Islander Heritage Month'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

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

A) General Functions

11.2 Approval of Minutes of the Regular Board Meeting on May 3, 2022, and the Special Board Meeting on May 10, 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 minutes of the Regular Board Meeting on May 3, 2022, and the Special Board Meeting on May 10, 2022.

ORIGINAL - Motion

Member (**Yolanda Rodriguez-Peña**) Moved, Member (**Gabriela Arellanes**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve minutes of the Regular Board Meeting on May 3, 2022 and the Special Board Meeting on May 10, 2022'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

11.3 Approval of Resolution #21-22:40, 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 May 18, 2022, Through June 18, 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 #21-22:40, 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 May 18, 2022, Through June 18, 2022.

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 #21-22:38, 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 May 18, 2022, Through June 18, 2022'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

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 **(Gabriela Arellanes)** 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**

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

11.5 Approval and Acceptance of Donations

The students and faculty will benefit greatly from these generous donations.

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

ORIGINAL - Motion

Member (**Yolanda Rodriguez-Peña**) Moved, Member (**Gabriela Arellanes**) 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: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

11.6 Approval of Agreement between Azusa Unified School District (AUSD) and Fagen, Friedman & Fulfroost, LLP

The District needs to contract legal services to protect the District's interest in cases of litigation and to provide guidance for District services from July 01, 2022, through June 30, 2023. The District has been working with Fagen, Friedman & Fulfroost, LLP, since 2020.

Recommendation: It is recommended the Board of Education approve the agreement between AUSD and Fagen, Friedman & Fulfroost, LLP.

ORIGINAL - Motion

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

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

11.7 Approval of Service Agreement between Azusa Unified School District (AUSD) Nutrition Services Department and Food Safety Systems 2022-2023

Food Safety Systems will provide AUSD Nutrition Services Department a complete, sustainable Food Safety and Sanitation System, inclusive of oversight, safety and sanitation training, education, and cleaning chemicals inventory control to ensure the District is in compliance with U.S. Department of Agriculture's professional standards. The District has been working with Food Safety Systems since 2016.

Recommendation: It is recommended the Board of Education approve the agreement between AUSD Nutrition Services Department and Food Safety Systems 2022-2023.

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 service agreement between AUSD Nutrition Services Department and Food Safety

Systems 2022-2023'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

C) Curriculum and Instruction

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

The purpose of the assembly at Lee Elementary School is to celebrate the completion of the SBAC testing and motivate students to continue to persevere.

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

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 contract between AUSD and Robert Castillo's BMX Freestyle Team'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

11.9 Approval of the Athletic Training Services Agreement between Azusa and Gladstone High Schools and Casa Colina Comprehensive Outpatient Rehabilitation Services, Inc.

Approval of these agreements will ensure compliance with California Interscholastic Federation (CIF) regulations regarding certified medical personnel for basic care, prevention, and treatment of minor athletic injuries for organized athletic programs at Azusa and Gladstone High Schools. Azusa Unified School District has worked with Casa Colina Comprehensive Outpatient Rehabilitation Services, Inc. since 2014.

Recommendation: It is recommended the Board of Education approve the agreements between Azusa and Gladstone High Schools and Casa Colina Comprehensive Outpatient Rehabilitation Services, 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 agreements between Azusa and Gladstone High Schools and Casa Colina Comprehensive Outpatient Rehabilitation Services, Inc.'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

11.10 Approval of the Contract between Azusa Unified School District (AUSD) and Mobile Ed Productions, Inc.

The assembly, titled "The Magic of Science", promotes critical thinking, increases science literacy, and enables the next generation of innovators. This hands-on assembly will have workstations that will expose students to high-tech fields of study. Students will have the opportunity to learn about chemistry experiments they can do at home, tricks to solve math problems, magnetism, physics and optical illusions. This assembly will occur on June 2, 2022, and involves Paramount Elementary School's entire second grade class. AUSD has been working with Mobile Ed Productions, Inc. since 2019.

Recommendation: It is recommended the Board of Education approve the contract between AUSD and Mobile Ed Productions, 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 contract between AUSD and Mobile Ed Productions, Inc'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

11.11 Approval of the Contract between Azusa Unified School District (AUSD) and Mobile Ed Productions, Inc.

STEAM (Science, Technology, Engineering, Art and Math) Museum is an assembly that promotes critical thinking, increases science literacy, and enables the next generation of innovators. This hands-on assembly will provide workstations that will expose students to high-tech fields of study. The entire first grade class at Paramount will participate on June 08, 2022. AUSD has worked with Mobile Ed Productions, Inc. since 2019.

Recommendation: It is recommended the Board of Education approve the contract between AUSD and Mobile Ed Productions, 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 contract between AUSD and Mobile Ed Productions, Inc'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

D) Human Resources

11.12 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 (**Gabriela Arellanes**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education ratify/approve the Certificated and Classified Personnel Board Report and Extra Duty Report'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

E) Policies and Bylaws

11.13 Approval of Amended Board Policy (BP), and New Administrative Regulations (AR) and Board Policies (BP) Regarding Personnel

Approval of amended BP 4030 Nondiscrimination In Employment; new AR and BP 4141.6 Concerted Action Work Stoppage; new AR and BP 4241.6 Concerted Action Work Stoppage ensures the District complies with legislation and recommendations of the California School Boards Association.

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

ORIGINAL - Motion

Member (**Yolanda Rodriguez-Peña**) Moved, Member (**Gabriela Arellanes**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education receive for approval amended Board Policies, and new Administrative Regulation (AR), and Board Policies (BP), regarding Personnel'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

11.14 Approval of Amended Administrative Regulations (AR) and Board Policy (BP) Regarding Students

Approval of amended AR and BP 5111 Admission; and amended AR 5113 Absences and Excuses ensures the District complies with legislation and recommendations of the California School Boards Association.

Recommendation: It is recommended the Board of Education approve Administrative Regulations and Board Policy regarding Students.

ORIGINAL - Motion

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

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

11.15 Approval of Amended Administrative Regulation (AR), Board Policy (BP), and New Exhibits (E) Regarding Instruction

Approval of amended AR and BP and new Exhibits 6173 Education For Homeless Children ensures the District complies with legislation and recommendation of the California School Boards Association.

Recommendation: It is recommended the Board of Education approve amended Administrative Regulation, Board Policy and new Exhibits regarding Instruction.

ORIGINAL - Motion

Member (**Yolanda Rodriguez-Peña**) Moved, Member (**Gabriela Arellanes**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve amended Administrative Regulation, Board Policy and new Exhibits regarding Instruction'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

11.16 Approval of Amended Board Bylaw (BB) regarding Board Bylaws

Approval of amended BB 9322 Agenda/Meeting Materials ensures the District complies with legislation and recommendations of the California School Boards Association.

Recommendation: It is recommended the Board of Education approve amended Board Bylaw regarding Board Bylaws.

ORIGINAL - Motion

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

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

12.0 Items pulled from Consent Calendar

13.0 Business and Finance

13.1 Approval of the Allowable Piggyback Contracts for the 2022-2023 School Year

The District purchases office, classroom material and supplies, equipment, and other related products to support student achievement throughout the course of the school year. The purchasing staff works diligently to ensure there is an adequate number of vendor resources that can meet the needs of school sites and administrative offices when seeking procurement options. Several factors are evaluated in the selection of vendor resources, which include, but are not limited to, cost, quality, availability, participatory fees, billing/payment terms, discounts, and rebates. District staff will ensure that the use of the piggyback contract method is the most viable option when procuring office, classroom material and supplies, equipment, and other related products. Attached is a list that provides various piggyback contracts available to Azusa Unified School District to utilize for such purchases.

Recommendation: It is recommended the Board of Education approve the allowable piggyback contracts for the 2022-2023 school year.

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 adoption of the use of piggyback contracts for the 2022-2023 school year'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

13.2 Approval of Contract between Azusa Unified School District (AUSD) and Los Angeles County Office of Education (LACOE) for the BEST System

The District is required to maintain its accounting records through an Enterprise Resource Planning System provided by LACOE. This contract provides for payment to LACOE, in accordance with the county-wide fee schedule.

Recommendation: It is recommended the Board of Education approve the contract between AUSD and LACOE for the BEST System.

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

contract between AUSD and LACOE BEST System Fiscal Year 2022-2023'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

14.0 Curriculum and Instruction

14.1 Approval of the 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 (MIS) has enlisted the services of Ms. Iliff to assist in the duties related to the 2021-2022 end of school year procedures, successful submission of reports required by the State for CALPADS certification, the 2022 Summer School rollover procedures, and to support the District in creating queries related to Aeries, CALPADS, CBEDS, and SEIS. Ms. Iliff will also provide support for the 2022-2023 school year to ensure a successful start of the academic year. Ms. Iliff will be providing services on an as-needed, hourly basis until the vacant positions can be filled.

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

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 preliminary consultant agreement between AUSD and Clarissa Iliff'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

14.2 Approval of the Contract between Azusa Unified School District (AUSD) and The Sawdust Factory

The Sawdust Factory will be conducting a first-grade assembly at Valleydale Elementary School on June 3, 2022. The focus of the assembly is getting students to work on developing a plan and teaching students how to execute it using real world objects and creating a piece of artwork they can take home.

Recommendation: It is recommended the Board of Education approve the contract between AUSD and The Sawdust Factory.

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

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

14.3 Approval of the Consultant Agreement between Azusa Unified School District (AUSD) and Crisis Prevention Institute

Education Code 56520 requires districts to provide training for educators to support a safe learning environment. Crisis Prevention Intervention training meets this requirement.

Recommendation: It is recommended the Board of Education approve the consultant agreement between AUSD and Crisis Prevention 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 the preliminary consultant contract between AUSD and Crisis Prevention Institute'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

15.0 Adjournment

15.1 Adjournment

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

ORIGINAL - Motion

Member (**Gabriela Arellanes**) Moved, Member (**Yolanda Rodriguez-Peña**) 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: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

The Regular Board meeting adjourned at 9:02 p.m.

Clerk