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

**Tuesday, February 15, 2022, at 5:30 p.m.**

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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/t6RuS8rgPjo>

## **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 REAL PROPERTY TRANSACTION – Government Code Section 54956.8 Real Property: The Old Schoolhouse at Slauson Middle School, 340 West Fifth Street, Azusa, CA 91702 Conference with Real Property Negotiator: Arturo Ortega  
Negotiating Parties: City of Azusa and Arturo Ortega Under Negotiation: Terms for potential disposition**

REAL PROPERTY TRANSACTION – Government Code Section 54956.8 Real Property: The Old Schoolhouse at Slauson Middle School, 340 West Fifth Street, Azusa, CA 91702 Conference with Real Property Negotiator: Arturo Ortega Negotiating Parties: City of Azusa and Arturo Ortega Under Negotiation: Terms for potential disposition

**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 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 7:00 p.m.

##### **A) Flag Salute**

###### **4.1 Flag Salute**

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

Mary Schaner, a student at Victor Hodge 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.

###### **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 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

### 6.1 Recognition of Azusa Adult Education Center Employee Daniel Soriano

To view the entire presentation click here: <https://youtu.be/t6RuS8rgPjo?t=223>

Daniel Soriano received the California Council for Adult Education state award for Excellence in Support Services.

**Recommendation:** It is recommended the Board of Education recognize Azusa Adult Education Center Employee, Daniel Soriano.

### 6.2 Recognition of Ellington Custodian Eliseo Moreno

To view the entire presentation click here: <https://youtu.be/t6RuS8rgPjo?t=476>

Ellington custodian Eliseo Moreno successfully performed the Heimlich maneuver on a student choking on candy. Mr. Moreno's actions cleared the student's airway preventing a medical emergency.

**Recommendation:** It is recommended the Board of Education recognize Ellington custodian, Eliseo Moreno.

## 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.

#### Maricela Cuevas & Mayra Rico

To view the entire comments click here: <https://youtu.be/t6RuS8rgPjo?t=831>

- Presented Stasia Marie Lane with the Azusa Leaders for Learning (ALL) Foundation Teacher Grant

#### Jesus Carrillo

To view the entire comments click here: <https://youtu.be/t6RuS8rgPjo?t=1008>

- Requested the Board of Education reconsider their decision to close Magnolia

#### Kristen Carrillo

To view the entire comments click here: <https://youtu.be/t6RuS8rgPjo?t=1202>

- Requested the Board of Education reconsider their decision to close Magnolia

#### Charlotte Ruiz

To view the entire comments click here: <https://youtu.be/t6RuS8rgPjo?t=1386>

- Requested more playground equipment for the primary grades

**Joanna Lemus**

To view the entire comments click here: <https://youtu.be/t6RuS8rgPjo?t=1449>

- Requested the Board of Education reconsider their decision to close Magnolia

**Krystle Raymundo**

To view the entire comments click here: <https://youtu.be/t6RuS8rgPjo?t=1641>

- Requested the Board of Education reconsider their decision to close Magnolia

**Ryan Fish**

To view the entire comments click here: <https://youtu.be/t6RuS8rgPjo?t=1755>

- Requested more playground equipment for the primary graders

**Amber Fish**

To view the entire comments click here: <https://youtu.be/t6RuS8rgPjo?t=1794>

- Requested more playground equipment for the primary grades

**MOTION**

Member (**Gabriela Arellanes**) Moved, Member (**Yolanda Rodriguez-Peña**) Seconded to approve the **MOTION** 'It is recommended the Board of Education agree to extend public comment beyond 20 minutes'. 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

**Lisa Serrano**

To view the entire comments click here: <https://youtu.be/t6RuS8rgPjo?t=1967>

- Requested the Board of Education reconsider their decision to close Magnolia

**Sarah Serrano**

To view the entire comments click here: <https://youtu.be/t6RuS8rgPjo?t=2172>

- Frustrated with the Board of Education’s poor financial decisions

**Rebecca Lopez**

To view the entire comments click here: <https://youtu.be/t6RuS8rgPjo?t=2378>

- Requested the Board of Education reconsider their decision to close Magnolia

**Tamara Meza**

To view the entire comments click here: <https://youtu.be/t6RuS8rgPjo?t=2571>

- Requested the Board of Education reconsider their decision to close Magnolia

**Carissa Mendez**

To view the entire comments click here: <https://youtu.be/t6RuS8rgPjo?t=2740>

- Frustrated with the District’s lack of communication regarding an email that went out to students
- Urged the District to have afterschool care available to parents

**Juan C.**

To view the entire comments click here: <https://youtu.be/t6RuS8rgPjo?t=2944>

- Requested the Board of Education reconsider their decision to close Magnolia

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

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

**Gabriela Arellanes**

To view the entire comments click here: <https://youtu.be/t6RuS8rgPjo?t=3118>

- Congratulated Daniel Soriano and Eliseo Moreno on their recognition

**Xilonin Cruz-Gonzalez**

To view the entire comments click here: <https://youtu.be/t6RuS8rgPjo?t=3225>

- Requested we find a way to put the Foundation award on the agenda instead of in public comment

**Sabrina Bow Ed.D.**

To view the entire comments click here: <https://youtu.be/t6RuS8rgPjo?t=3278>

- Thanked parents for reaching out to the Board of Education and communicating their concerns

### **Yolanda Rodriguez-Peña**

To view the entire comments click here: <https://youtu.be/t6RuS8rgPjo?t=3325>

- Thanked the audience for coming to the Board meeting and voicing their opinion

### **Adrian Greer**

To view the entire comments click here: <https://youtu.be/t6RuS8rgPjo?t=3494>

- Thanked the audience for coming to the Board meeting and voicing their opinion

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

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

#### **Hanna Hamilton**

To view the entire comments click here: <https://youtu.be/t6RuS8rgPjo?t=3649>

- Announced:
  - Counselors will be visiting the middle schools to discuss scheduling and classes
  - Spring sports start practice at the end of February
  - Kindness week is February 15-18, 2022

#### **Anette Camacho**

To view the entire comments click here: <https://youtu.be/t6RuS8rgPjo?t=3696>

- Announced:
  - Juniors meeting with counselors to review graduation requirements
  - Spartan Soccer team currently undefeated and has a game against Azusa High February 16, 2022
  - Seniors attended the Citrus College application workshop

#### **Arturo Ortega**

To view the entire comments click here: <https://youtu.be/t6RuS8rgPjo?t=3752>

- Congratulated Daniel Soriano for his recognition
- Thanked Eliseo Moreno for his quick action in assisting one of our Ellington students

## **10.0 General Functions**

### **10.1 Approval of Resolution #21-22:18 Certifying The Final Environmental Impact Report, Adopting Findings Of Fact And Adopting Mitigation Monitoring And Reporting Program Pursuant To The California Environmental Quality Act For The Old Schoolhouse Removal Project; Approving The Project; And Delegating Authority To Staff To Prepare, Execute And File A Notice Of Determination**

The Azusa Unified School District (“District”) owns certain property located at 403 North Angeleno Avenue, in the City of Azusa, on the southeast corner of Slauson Middle School, more commonly known as the Old Schoolhouse (“Property”). On October 4, 2005, the Board of Education for the District (“Board”) adopted Resolution #05-06:30, which established a process for removal of the Property by either demolition or transfer of ownership to an interested government or nonprofit agency. The District proposes to relocate the Property, remove the chain-link fence around the Property, and cap the utility systems connected to the Property (collectively, the “Project”). The Project would relocate the Property from the Slauson Middle School site to the Veterans Freedom Park, located at 213 East Foothill Boulevard, in the City of Azusa. Prior to commencement of the Project, the District must meet certain requirements of the California Environmental Quality Act (CEQA) by determining what, if any, effects the Project will have upon the environment, and either mitigating such impacts or finding that the benefits of the Project outweigh any identified unmitigated impacts. A Draft Environmental Impact Report (“Draft EIR”) was prepared. The Draft EIR was available for a 45-day public review period from June 12, 2019, through July 26, 2019. This Resolution sets forth the District’s actions and procedures during its environmental review of the Project and the preparation of the Final Environmental Impact Report (“Final EIR”), which also included the preparation of the “CEQA Findings of Fact Regarding the Final Environmental Impact Report for the Removal of Old Schoolhouse, State Clearinghouse No. 2018041074” (“Findings of Fact”) and the “Mitigation Monitoring and Reporting Program” (“Monitoring Program”). If approved, this Resolution will certify the Final EIR and the various CEQA documents (as identified in the Resolution); approve the Project; and delegate authority to District staff to prepare, execute, and file a Notice of Determination.

**Recommendation:** It is recommended the Board of Education approve Resolution #21-22:18.

**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 #21-22:18'. 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 (**Gabriela Arellanes**) Moved, Member (**Yolanda Rodriguez-Peña**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve all Consent Calendar agenda items'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

**A) General Functions**

**11.2 Approval of Minutes of the Special Board Meeting on January 18, 2022, and the Regular Board Meeting on February 1, 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 Special Board Meeting on January 18, 2022, and the Regular Board Meeting on February 1, 2022.

**ORIGINAL - Motion**

Member (**Gabriela Arellanes**) Moved, Member (**Yolanda Rodriguez-Peña**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve minutes of the Special Board Meeting on January 18, 2022, and the Regular Board Meeting on February 1, 2022'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

**11.3 Approval of Resolution #21-22:17, 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 February 16, 2022, Through March 16, 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 #21-22:17.

**ORIGINAL - Motion**

Member (**Gabriela Arellanes**) Moved, Member (**Yolanda Rodriguez-Peña**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve Resolution #21-22:17'. 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

**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 (**Gabriela Arellanes**) 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: **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) Human Resources**

**11.5 Ratification/Approval of Certificated and Classified Personnel Board Report and Extra Duty Board Report**

It is essential that all positions have the highest quality staff.

**Recommendation:** It is recommended the Board of Education ratify/approve the Certificated and Classified Personnel Board Report and Extra Duty Report.

**ORIGINAL - Motion**

Member (**Gabriela Arellanes**) Moved, Member (**Yolanda Rodriguez-Peña**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education ratify/approve the Certificated and Classified Personnel Board Report and Extra Duty

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

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

#### **D) Policies and Bylaws**

##### **11.6 Approval of Amended Board Policies (BP) Regarding Philosophy, Goals, Objectives and Comprehensive Plans**

Approval of amended BP 0420.42 Charter School Renewal 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 regarding Philosophy, Goals, Objectives and Comprehensive Plans.

##### **ORIGINAL - Motion**

Member (**Gabriela Arellanes**) Moved, Member (**Yolanda Rodriguez-Peña**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve amended Board Policy regarding Philosophy, Goals, Objectives and Comprehensive Plans'. 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 Amended Administrative Regulations (AR), Board Policies (BP), and Exhibits (E) Regarding Community Relations**

Approval of amended AR, BP, E(1), and E(2) 1312.3 Uniform Complaint Procedures ensures the District complies with legislation and recommendations of the California School Boards Association.

**Recommendation:** It is recommended the Board of Education approve amended Administrative Regulation, Board Policy, and Exhibits regarding Community Relations.

##### **ORIGINAL - Motion**

Member (**Gabriela Arellanes**) Moved, Member (**Yolanda Rodriguez-Peña**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve amended Administrative Regulation, Board Policy, and Exhibits regarding Community Relations'. 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 Amended Administrative Regulation (AR) Regarding Business and Noninstructional Operations**

Approval of amended AR 3515.6 Criminal Background Checks for Contractors 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 regarding Business and Noninstructional Operations.

#### **ORIGINAL - Motion**

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

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

### **11.9 Approval of Amended Administrative Regulation (AR) Regarding Personnel**

Approval of amended AR 4217.3 Layoff/Rehire ensures the District complies with legislation and recommendations of the California School Boards Association.

**Recommendation:** It is recommended the Board of Education receive for approval amended Administrative Regulation regarding Personnel.

#### **ORIGINAL - Motion**

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

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

### **11.10 Approval of Amended Administrative Regulations (AR) and Board Policies (BP) Regarding Students**

Approval of amended AR 5125 Student Records; amended AR 5145.3 Nondiscrimination/Harassment; amended AR and BP 5148 Child Care and Development; and amended AR and BP 5148.3 Preschool/Early Childhood Education ensures the

District complies with legislation and recommendations of the California School Boards Association.

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

**ORIGINAL - Motion**

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

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

**11.11 Approval of Amended Administrative Regulations (AR) and Board Policies (BP) Regarding Instruction**

Approval of amended AR and BP 6143 Courses of Study; amended AR and BP 6158 Independent Study; and amended BP 6170.1 Transitional Kindergarten ensures the District complies with legislation and recommendations of the California School Boards Association.

**Recommendation:** It is recommended the Board of Education approve amended Administrative Regulations and Board Policies regarding Instruction.

**ORIGINAL - Motion**

Member (**Gabriela Arellanes**) Moved, Member (**Yolanda Rodriguez-Peña**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve amended Administrative Regulations and Board Policies regarding Instruction'. 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

**11.12 Approval of Amended Board Bylaws (BB)**

Approval of amended BB 9150 Student Board Members and BB 9320 Meetings and Notices 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 Bylaws.

**ORIGINAL - Motion**

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

## 12.0 Items pulled from Consent Calendar

## 13.0 Curriculum and Instruction

### 13.1 Approval of the Memorandum Of Understanding (MOU) Between Azusa Unified School District (AUSD) and Think Together, Inc.

Think Together will offer four days of expanded learning program services for up to 900 TK-6 students during spring break. Program will include engaging, project-based activities designed in a "day camp" environment to support student learning and social-emotional wellbeing.

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

#### ORIGINAL - Motion

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

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

### 13.2 Presentation of the Sobrato Early Academic Language (SEAL) Model

To view the entire presentation click here: <https://youtu.be/t6RuS8rgPjo?t=4204>

The Azusa Unified School District (AUSD) is implementing the SEAL model to provide professional development, curriculum support, and technical assistance in order to ensure a high-quality education to all English learners and prevent the development of Long-Term English learners.

**Recommendation:** It is recommended the Board of Education receive the presentation of the SEAL model.

## 14.0 Human Resources

### 14.1 Azusa Unified School District (AUSD) Sunshine Proposal for the 2021-2022 Fiscal Year Negotiations with the Azusa Federation of Adult Educators, Local 6098/CFT/AFL-CIO (AFAE)

In accordance with Government Code 3547, the Board of Education is required to approve the District's proposal to negotiate.

**Recommendation:** It is recommended the Board of Education approve the AUSD Sunshine Proposal for the 2021-2022 fiscal year negotiations with AFAE.

**14.2 Public Hearing of the Azusa Unified School District (AUSD) Sunshine Proposal for the 2021-2022 Fiscal Year Negotiations with the Azusa Federation of Adult Educators, Local 6098/CFT/AFL-CIO (AFAE)**

In accordance with Government Code 3547, a public hearing is required prior to the collective bargaining process. This is the public's opportunity to comment on the articles that will be negotiated for the 2021-2022 school year.

**Recommendation:** It is recommended the Board of Education hold a public hearing to receive public input on the District's sunshine proposal.

**ORIGINAL - Motion**

Member (**Gabriela Arellanes**) Moved, Member (**Yolanda Rodriguez-Peña**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education hold a public hearing to receive public input on the District's sunshine proposal'. 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

**14.3 Approval of Azusa Unified School District (AUSD) Sunshine Proposal for the 2021-2022 Fiscal Year Negotiations with the Azusa Federation of Adult Educators, Local 6098/CFT/AFL-CIO (AFAE)**

The District is sunshining Article 3 on Compensation. As required by Educational Employment Relations Act, contained in Government Code 3547, a public hearing is to be held and scheduled for the February 15, 2022, Board of Education meeting. The proposal will be available for review virtually beginning February 11, 2022.

**Recommendation:** It is recommended the Board of Education approve the following sunshine proposal for the 2021-2022 fiscal year negotiations with AFAE.

**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 following sunshine proposal for the 2021-2022 fiscal year negotiations with AFAE'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

## 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: **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 in memory of AUSD student Elvis Chavira and AUSD employee Lydia Sanchez at 8:35 p.m.

\_\_\_\_\_  
Clerk