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

Tuesday, March 1, 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/MRyyzbFprFE>

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 Discussion of Resolution #21-22:20 Release or Reassignment of an Administrator #21221059

The District releases/reassigns administrative employees in order to meet staffing and fiscal needs. A written notice to the employee will be delivered in a timely manner.

Recommendation: It is recommended the Board of Education discuss Resolution #21-22:20 release or reassignment of an administrator #21221059.

3.2 Discussion of Resolution #21-22:21 Release from Employment of Temporary Certificated Employees

The District releases temporary certificated employees annually pursuant Education Code section 44954. A written notice to the employees will be delivered in a timely manner.

Recommendation: It is recommended the Board of Education discuss Resolution #21-22:21 release from employment of temporary certificated employees.

3.3 Discussion of Resolution #21-22:22 Reduction or Discontinuance of Particular Kinds of Services

The District finds it necessary to reduce or discontinue particular kinds of services. The resolution is authorized by Education Code 44955 for certificated employees. A written notice to the employees will be delivered in a timely manner.

Recommendation: It is recommended the Board of Education discuss Resolution #21-22:22 Reduction or Discontinuance of Particular Kinds of Services.

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; Dayna Mitchell, Ed.D., Assistant Superintendent Educational Services; and Latasha D. Jamal, Assistant Superintendent Business Services.

3.6 Conference with Labor Negotiator (Government Code Section 54957.6)

Unrepresented Employee: Superintendent. Agency negotiator: Board President

Conference with Labor Negotiator (Government Code Section 54957.6) Unrepresented Employee: Superintendent. Agency negotiator: Board President

3.7 Conference with Labor Negotiator (Government Code Section 54957.6)

Unrepresented Employee: Assistant Superintendent – Business Services. Agency negotiator: Board President

Conference with Labor Negotiator (Government Code Section 54957.6) Unrepresented Employee: Assistant Superintendent – Business Services. Agency negotiator: Board President

3.8 Conference with Labor Negotiator (Government Code Section 54957.6)

Unrepresented Employee: Assistant Superintendent – Educational Services. Agency negotiator: Board President

Conference with Labor Negotiator (Government Code Section 54957.6) Unrepresented Employee: Assistant Superintendent – Educational Services. Agency negotiator: Board President

3.9 Conference with Labor Negotiator (Government Code Section 54957.6)

Unrepresented Employee: Assistant Superintendent – Human Resources. Agency negotiator: Board President

Conference with Labor Negotiator (Government Code Section 54957.6) Unrepresented Employee: Assistant Superintendent – Human Resources. Agency negotiator: Board President

4.0 Open Session

Board President Adrian Greer, called the meeting to order at 7:03 p.m.

A) Flag Salute

4.1 Flag Salute

Recommendation: It is recommended that all rise for the flag salute.
Board President Adrian Greer 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 (**Gabriela Arellanes**) Moved, Member (**Yolanda Rodriguez-Peña**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve the agenda order and content'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

5.0 Report/Action of Closed Session Matters

5.1 Approval of Resolution #21-22:20 Release or Reassignment of an Administrator #21221059

The District releases or reassigns administrative employees in order to meet staffing and fiscal needs. A written notice to the employee will be delivered in a timely manner.

Recommendation: It is recommended the Board of Education approve Resolution #21-22:20 release or reassignment of an administrator #21221059.

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 #21-22:20 release or reassignment of an administrator #21221059'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **2**. The motion **Carried. 3 - 2**

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

5.2 Approval of Resolution #21-22:21 Release from Employment of Temporary Certificated Employees

The District releases temporary certificated employees annually pursuant Education Code section 44954. A written notice to the employees will be delivered in a timely manner.

Recommendation: It is recommended the Board of Education approve Resolution #21-22:21 release from employment of temporary certificated employees.

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 #21-22:21 release from employment of temporary 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

5.3 Approval of Resolution #21-22:22 Reduction or Discontinuance of Particular Kinds of Services

The District finds it necessary to reduce or discontinue particular kinds of services. The resolution is authorized by Education Code 44955 for certificated employees. A written notice to the employees will be delivered in a timely manner.

Recommendation: It is recommended the Board of Education approve Resolution #21-22:22 reduction or discontinuance of particular kinds of services.

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 #21-22:22 reduction or discontinuance of particular kinds of services'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

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

6.1 Public Comment on Agenda or Non-Agenda Items

This is an opportunity for the public to address the Board of Education on agenda or non-agenda items. Individual speakers may be allowed up to three (3) minutes to address the Board of Education on any agenda or non-agenda items. When the public wishes to address the Board on an agenda item, they may fill out a blue card, stand at the podium, or raise their hand while in the Zoom attendance. The Board will take blue card requests first, followed in order by speakers at the podium and then those in the Zoom attendance.

Rebecca Lopez

To view the entire comments click here: <https://youtu.be/MRyyzbFprFE?t=385>

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

Jesus Carrillo

To view the entire comments click here: <https://youtu.be/MRyyzbFprFE?t=584>

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

Kristen Carrillo

To view the entire comments click here: <https://youtu.be/MRyyzbFprFE?t=781>

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

Daisy Cervantes

To view the entire comments click here: <https://youtu.be/MRyyzbFprFE?t=966>

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

Krystle Raymundo

To view the entire comments click here: <https://youtu.be/MRyyzbFprFE?t=1179>

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

Lisa Serrano

To view the entire comments click here: <https://youtu.be/MRyyzbFprFE?t=1340>

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

Sarah Serrano

To view the entire comments click here: <https://youtu.be/MRyyzbFprFE?t=1538>

- Requested the Board of Education reconsider their decision to close Magnolia
- Requested the Board of Education reconsider their decision to change Azusa High School’s mascot

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

Richard Covington

To view the entire comments click here: <https://youtu.be/MRyyzbFprFE?t=1753>

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

Louie Pedroza

To view the entire comments click here: <https://youtu.be/MRyyzbFprFE?t=1838>

- Requested the Board of Education reconsider their decision to change the mascot at Azusa High School

Tamara Meza

To view the entire comments click here: <https://youtu.be/MRyyzbFprFE?t=1981>

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

Mitchell Loera

To view the entire comments click here: <https://youtu.be/MRyyzbFprFE?t=2107>

- Requested the Board of Education reconsider their decision to change the mascot at Azusa High School

Francisco Duran

To view the entire comments click here: <https://youtu.be/MRyyzbFprFE?t=2269>

- Requested the Board of Education reconsider their decision to change the mascot at Azusa High School

Joanna Lemus

To view the entire comments click here: <https://youtu.be/MRyyzbFprFE?t=2467>

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

Christina Castaneda

To view the entire comments click here: <https://youtu.be/MRyyzbFprFE?t=2642>

- Requested the Board of Education reconsider their decision to change the mascot at Azusa High School

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

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

Gabriela Arellanes

No comment

Xilonin Cruz-Gonzalez

To view the entire comments click here: <https://youtu.be/MRyyzbFprFE?t=2852>

- Felt that the Board of Education needed to find a way to have a conversation with the Magnolia school community

Sabrina Bow Ed.D.

No comment

Yolanda Rodriguez-Peña

To view the entire comments click here: <https://youtu.be/MRyyzbFprFE?t=3098>

- Thanked the audience for coming out and expressing their concerns
- Congratulated the first place winner of the AMA Oratory contest Emily Ruiz, Azusa High School student

Adrian Greer

- Thanked parents and the community for reaching out and expressing their concerns
- Announced his coffee meeting via Zoom, March 26, 2022, 6:00 p.m.

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

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

Crystal Flamino

To view the entire comments click here: <https://youtu.be/MRyyzbFprFE?t=3349>

- Congratulated Monique Medina for being named Montview League MVP in girls soccer
- Announced:
 - Sadie Hawkins dance March 11, 2022
 - Art show for Abigail Sanchez, March 1, 8, 10 and 11, 2022, 3:00 p.m. - 5:00 pm.

Hanna Hamilton

To view the entire comments click here: <https://youtu.be/MRyyzbFprFE?t=3404>

- Announced:
 - Best Buddies club event “Spread the Word to end the Word”
 - Spring sports are in full swing
- Congratulated Azusa athletes on their Montview MVP honors

Arturo Ortega

To view the entire comments click here: <https://youtu.be/MRyyzbFprFE?t=3528>

- Congratulated:
 - Emily Ruiz for winning the AMA Oratory speech contest
 - Abigail Sanchez on her solo art show at Gladstone High School

Dayna Mitchell

To view the entire comments click here: <https://youtu.be/MRyyzbFprFE?t=3595>

- Congratulated Abigail Sanchez on her solo art show at Gladstone High School
- Thanked the entire secondary arts department for contributing to our student’s success

Jorge Ronquillo

No comment

Latasha Jamal

No comment

9.0 General Functions

9.1 Presentation of School Reorganization Update

To view the entire presentation click here:

Staff will provide an update on school reorganization. The update will include the most up-to-date information on school reorganization related items.

Recommendation: It is recommended the Board of Education receive a presentation of School Reorganization update.

9.2 Voting of State of California School Boards Association (CSBA) Delegate Assembly Representatives

The Board of Education may vote for up to the number of vacancies in Sub-Region 23-C, of which there are two (2). Ballots must be postmarked on or before March 15, 2022. The election results will be made available on CSBA's website no later than April 1, 2022.

The Delegates will serve two-year terms beginning April 1, 2022 - March 31, 2024. The Board of Education may vote for no more than two (2) candidates from the list of nominees for CSBA Delegate Assembly. Each candidate can only receive one vote. The list is as follows: Jeanette Flores (Charter Oak Unified School District) Steven Llanusa (Claremont Unified School District)

Recommendation: It is recommended the Board of Education vote for CSBA Delegate Assembly Representatives.

ORIGINAL - Motion

Member (**Yolanda Rodriguez-Peña**) Moved, Member (**Xilonin Cruz-Gonzalez**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education vote for CSBA Delegate Assembly Representatives'. 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

9.3 Approval/Ratification of Resolution #21-22:23 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 #21-22:23 Certification of Signatures.

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/ratify Resolution #21-22:23 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

10.0 Consent Calendar

10.1 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: **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

10.2 Approval of Minutes of the Governance Workshop February 8, 2022, and the Regular Board Meeting on February 15, 2022

The Secretary of the Board of Education shall keep minutes and record all official Board of Education actions. Any minutes kept for the 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 Governance Workshop February 8, 2022, and the Regular Board Meeting on February 15, 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 Governance Workshop February 8, 2022, and the Regular Board Meeting on February 15, 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

10.3 Approval of Resolution #21-22:19, 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 March 2, 2022, Through April 2, 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 #21-22:19.

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 #21-22:19'. 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

10.4 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: **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

10.5 Approval and Acceptance of Donation

The students and faculty will benefit greatly from this generous donation.

Recommendation: It is recommended the Board of Education accept this generous donation.

ORIGINAL - Motion

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

10.6 Approval of Gladstone High School's Participation in the 2022 California Health Occupations Students of America (HOSA) Leadership Conference

The purpose of attending the HOSA Leadership Conference is to represent California and AUSD in a prestigious medical competition and continue to hold the gold medal internationally in Clinical Nursing, Biomedical Technology, and Medical Assisting.

Under the supervision of HOSA advisor and medical instructor, Jennie Aguirre, along with co-advisors Randall Rodgers and Edna Rodgers, 22 Gladstone High School students will attend the conference in Long Beach, California. The trip needs Board of Education approval because it requires overnight accommodations. Gladstone High School has been participating in this conference since 2017.

Recommendation: It is recommended the Board of Education approve Gladstone High School's participation in the 2022 California HOSA Leadership Conference.

ORIGINAL - Motion

Member (**Yolanda Rodriguez-Peña**) Moved, Member (**Gabriela Arellanes**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve Gladstone High School's participation in the 2022 California HOSA Leadership Conference'. 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

10.7 Approval of the Memorandum of Understanding (MOU) between Azusa Unified School District (AUSD) and Information and Referral Federation of Los Angeles (211 LA)

211 LA is the central source for providing information and referrals to all health and human services in Los Angeles County. Approval of this MOU will allow 211 LA to participate in the Community Schools Initiative and provide support and opportunity to the District's community by raising awareness of their services and assisting in connecting the community to resources. AUSD has been working with 211 LA since 2020.

Recommendation: It is recommended the Board of Education approve the MOU between AUSD and 211 LA.

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 MOU between AUSD and 211 LA'. 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) Human Resources

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

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

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

ORIGINAL - Motion

Member (**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: **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 Items pulled from Consent Calendar

12.0 Curriculum and Instruction

12.1 Approval of Memorandum of Understanding (MOU) between the Azusa Unified School District (AUSD) and the San Gabriel Valley Regional Occupational Program (SGVROP)

AUSD high school teachers are participating in an action research project aimed at implementing innovative grading practices and strategies in order to improve academic outcomes for students. SGVROP will invoice AUSD for an SGVROP teacher who is participating in the action research project.

Recommendation: It is recommended the Board of Education approve the MOU between AUSD and the SGVROP.

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 MOU between AUSD and the SGVROP'. 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

12.2 Approval of the Agreement between Azusa Unified School District (AUSD) and Atkinson, Andelson, Loya, Ruud & Romo (AALRR)

AUSD was identified as being significantly disproportionate in the areas of identification of students with Autism. The Comprehensive Coordinated Early Intervening Services (CCEIS) plan required and approved by the California Department of Education (CDE) includes contracting a consultant to support implementation of identified actions inclusive of a comprehensive Student Study Team Process; technical assistance related to preschool interventions and diagnostic assessments; and, outreach to parents and the community supporting information related to Autism. Lastly, the consultant will provide

general recommendations related to Special Education services, programs, staffing, and supports.

Recommendation: It is recommended the Board of Education approve the agreement between AUSD and AALRR.

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 agreement between AUSD and AALRR'. 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

12.3 Approval of the Contract between Azusa Unified School District (AUSD) and Assessment, Consultation & Treatment (ACT)

ACT will conduct an audit of AUSD's Behavior Support Program through collaboration with AUSD on the scope of the analysis to determine to what extent behavior services are effectively accomplishing their goals and meeting statutory requirements. ACT will conduct site visits, observations, staff and stakeholder interviews, and a review of the structure and methods of AUSD's Behavior Support Program components. The audit will provide an objective analysis and include recommendations for action.

Recommendation: It is recommended the Board of Education approve the contract between AUSD and ACT.

TABLED-Original Motion

Member (**Yolanda Rodriguez-Peña**) Moved, Member (**Gabriela Arellanes**) Seconded to **TABLE** the Original Motion to approve the contract between AUSD and ACT to the next Board Meeting on March 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

13.0 Adjournment

13.1 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 at 8:58 p.m. in memory of Alexis Romero, former Azusa High School J.V. softball coach.

Clerk