
**AZUSA UNIFIED SCHOOL DISTRICT BOARD
OF EDUCATION REGULAR BOARD
MEETING/STUDY SESSION**

Tuesday, November 15, 2022, at 5:30 p.m.

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

To view the entire meeting, click here: <https://youtu.be/hT2a3r2HxOE>

1.0 Preliminary

1.1 The Board President will call the Regular Board Meeting/Study Session of the Azusa Unified School District to Order

Board President, Adrian Greer called the Regular Board Meeting/Study Session to order at 5:33 p.m.

1.2 Flag Salute

Board President, Adrian Greer led the audience in the flag salute.

1.3 Roll Call

It is recommended the Board President take roll call.

THE FOLLOWING BOARD MEMBERS WERE PRESENT:

BOARD MEMBERS: Xilonin Cruz-Gonzalez
 Adrian Greer
 Yolanda Rodriguez-Peña

2.0 Approval of Agenda

2.1 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 (**Xilonin Cruz-Gonzalez**) 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**

Xilonin Cruz-Gonzalez Yes

Adrian Greer Yes

Yolanda Rodriguez-Peña Yes

3.0 Items From the Floor/Public Comment on Agenda or Non Agenda Items

3.1 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 of Education Members are not permitted to respond to public comments. The Board of Education will take blue card requests first, followed in order by speakers at the podium and then those in the Zoom attendance.

4.0 Recognitions and Awards

4.1 Recognition of Xilonin Cruz-Gonzalez for Service as Board Member of Azusa Unified School District Board of Education

To view the entire recognition click here: <https://youtu.be/hT2a3r2HxOE?t=184>

Xilonin Cruz-Gonzalez has served the students, staff, and community of the Azusa Unified School District since 2001. The District wishes to express its appreciation for her contributions.

Recommendation: The Board of Education will recognize Xilonin Cruz-Gonzalez for service as Board Member of Azusa Unified School District Board of Education.

4.2 Recognition of Adrian Greer for Service as Board of Education President of Azusa Unified School District

To view the entire recognition click here: <https://youtu.be/hT2a3r2HxOE?t=1841>

The District wishes to express its appreciation of Adrian Greer for his service as Board of Education President.

Recommendation: The Board of Education will recognize Adrian Greer for service as Board of Education President of Azusa Unified School District.

5.0 Consent Calendar

A) General Functions

5.1 Approval of Resolution #22-23:11, A Resolution of the Board of Trustees of the Azusa Unified School District Proclaiming (AUSD) 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 November 16, 2022, Through December 16, 2022

All meetings of the AUSD's Board of Education are open and public, as required by the Ralph M. Brown Act (Cal. Gov. Code 54950 – 54963), so that any member of the public may attend, participate, and watch the Board of Education conduct their business.

Recommendation: It is recommended the Board of Education approve Resolution #22-23:11, A Resolution of the Board of Trustees of the AUSD 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 November 16, 2022, Through December 16, 2022.

ORIGINAL - Motion

Member (**Xilonin Cruz-Gonzalez**) Moved, Member (**Yolanda Rodriguez-Peña**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve Resolution #22-23:11, A Resolution of the Board of Trustees of the AUSD 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 November 16, 2022, Through December 16, 2022'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

Xilonin Cruz-Gonzalez Yes
Adrian Greer Yes
Yolanda Rodriguez-Peña Yes

B) Policies and Bylaws

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

Approval of amended BB 9100 Organization 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 (**Xilonin Cruz-Gonzalez**) Moved, Member (**Yolanda Rodriguez-Peña**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve amended Board Bylaw regarding Board Bylaws'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

Xilonin Cruz-Gonzalez Yes
Adrian Greer Yes
Yolanda Rodriguez-Peña Yes

6.0 Study Session

6.1 Presentation of Azusa Unified School District (AUSD) Pre K to 3 Coherence Collaboration (P3CC)

To view the entire presentation click here: <https://youtu.be/hT2a3r2HxOE?t=2191>

AUSD has participated in California Ed Partner's P3CC professional learning network since 2020. As a result, AUSD has developed and implemented Counting Collections professional learning focused on high quality early mathematics teaching and learning. This study session will provide the Board of Education with an overview and update of our current professional learning plan and goals associated with elementary mathematics.

Recommendation: It is recommended the Board of Education receive presentation of AUSD P3CC.

7.0 Adjournment

7.1 Adjournment

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

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 adjournment of the Regular Board Meeting/Study Session'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

Xilonin Cruz-Gonzalez Yes

Adrian Greer Yes

Yolanda Rodriguez-Peña Yes

The Regular Board meeting adjourned at 7:10 p.m.

Clerk