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

Tuesday, December 14, 2021, 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/fTtcV9wcag>

1.0 Preliminary

A) Call to Order

1.1 The Board President will call the Board of Education Meeting of the Azusa Unified School District to Order

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

- Board Member Xilonin Cruz-Gonzalez joined via Zoom while in route to AUSD Administrative Offices.

1.2 Election of Board Clerk for 2021-2022

The Election of the Board Clerk is in accordance with Education Code Section 35143. Per Board Bylaw 9100: the Board shall each year elect one of its members to be clerk. This member shall be one who previously has not served in office, unless all the Board's members have previously served in office.

Recommendation: It is recommended the Board of Education elect a Board Clerk for 2021-2022.

ORIGINAL - Motion

Member (**Adrian Greer**) Moved, Member (**Sabrina Bow, Ed.D.**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education elect a Board Clerk for 2021-2022'. 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

1.3 Election of Board Vice President for 2021-2022

The Election of the Board Vice President is in accordance with Education Code Section 35143. Per Board Bylaw 9100: after serving one year as clerk, the elected member shall serve one year as vice president of the Board, and the following year as president of the Board.

Recommendation: It is recommended the Board of Education elect Board Member Sabrina Bow, Ed. D., as Board Vice President for 2021-2022.

ORIGINAL - Motion

Member (**Xilonin Cruz-Gonzalez**) Moved, Member (**Adrian Greer**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education elect Board Member Sabrina Bow, Ed. D., as Board Vice President for 2021-2022'. 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

1.4 Election of Board President for 2021-2022

The Election of the Board President is in accordance with Education Code Section 35143. Per Board Bylaw 9100: after serving one year as clerk, the elected member shall serve one year as vice president of the Board, and the following year as president of the Board.

Recommendation: It is recommended the Board of Education elect Board Member Adrian Greer as Board President for 2021-2022.

ORIGINAL - Motion

Member (**Adrian Greer**) Moved, Member (**Sabrina Bow, Ed.D.**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education elect Board Member Adrian Greer as Board President for 2021-2022'. 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

2.0 Items From the Floor/Public Comment on Closed Session Agenda Items

2.1 Public Comment on Closed Session Agenda Items

This is an opportunity for the public to address the Board of Education on closed session agenda items. Individual speakers may be allowed up to three (3) minutes to address the

Board of Education on any closed session agenda items. When the public wishes to address the Board on an agenda item, they may fill out a blue card, stand at the podium, or raise their hand while in the Zoom attendance. The Board will take blue card requests first, followed in order by speakers at the podium and then those in the Zoom attendance.

3.0 Closed Session

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

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

3.2 Conference with Labor Negotiators

Recommendation: Conference with the District's Labor Negotiators on mandatory subjects of bargaining with the California School Employees Association, Azusa Educators Association, and Azusa Federation of Adult Educators (Government Code Section 54957.6). District representatives shall be Arturo Ortega, Superintendent; Jorge A. Ronquillo, Assistant Superintendent Human Resources; Dayna Mitchell, Ed.D., Assistant Superintendent Educational Services; Latasha D. Jamal, Assistant Superintendent Business Services; and Alexis Norman, Ed.D., Director Human Resources.

4.0 Open Session

Board President Adrian Greer, called the meeting to order at 7:00 p.m.

A) Flag Salute

4.1 Flag Salute

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

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

B) Roll Call

4.2 Roll Call

It is recommended the Board President take roll call.

THE FOLLOWING MEMBERS WERE PRESENT:

BOARD MEMBERS:

Gabriela Arellanes
Sabrina Bow, Ed.D.
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: **4** Nay: **0**. The motion **Carried. 4 - 0**

Gabriela Arellanes	Yes
Sabrina Bow, Ed.D.	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 Student Board Member

To view the entire comments click here: <https://youtu.be/fTtcV9wcacg?t=327>

The Board of Education presented a certificate to Hannah Hamilton for her outstanding service.

Recommendation: It is recommended the Board of Education recognize Hannah Hamilton, Azusa High School student, for her service as a 2021-2022 Student Board Member on the Azusa Unified School District Board of Education.

6.2 Recognition of Paramount Elementary School

To view the entire comments click here: <https://youtu.be/fTtcV9wcacg?t=399>

Paramount Elementary School was named to the U.S. News and World Report's first-ever list of Best Elementary Schools, placing in the top 30% in the state.

Recommendation: It is recommended the Board of Education recognize the Paramount Elementary staff, students, and community.

6.3 Recognition of Azusa High School Band and Color Guard

To view the entire comments click here: <https://youtu.be/fTtcV9wcacg?t=533>

The Azusa High School band and color guard won the Division 2A California State Band Championship.

Recommendation: It is recommended the Board of Education recognize the Azusa High School band and color.

- Board Member Xilonin Cruz-Gonzalez arrived at the AUSD Administrative Offices at 7:13 p.m.

6.4 Recognition of Gladstone High School Cross Country Athlete

To view the entire comments click here: <https://youtu.be/fTtcV9wcag?t=871>

The Montview League named Ryleigh LaRue as the 2021-2022 Cross Country Champion.

Recommendation: It is recommended the Board of Education recognize the Gladstone High School Cross Country Athlete.

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.

Nolan Sinclair

To view the entire comments click here: <https://youtu.be/fTtcV9wcag?t=1114>

- Concerned about the secondary school reorganization timeline
- Felt rebranding would waste tax payer's money

Meg Savella

To view the entire comments click here: <https://youtu.be/fTtcV9wcag?t=1303>

- Reported that AUSD compared to 19 surrounding districts is ranked 17 in salary and 18 in benefits

Ron Tressel

To view the entire comments click here: <https://youtu.be/fTtcV9wcag?t=1474>

- Felt the District could afford to rebrand the new consolidated high school

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

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

Yolanda Rodriquez-Peña

To view the entire comments click here: <https://youtu.be/fTtcV9wcacg?t=1669>

- Thanked student Board Member, Hannah Hamilton for her service
- Congratulated:
 - Paramount Elementary School
 - Azusa High School Band and Color Guard
 - Ryleigh LaRue
- Participated in the CTE Pathway Mock Interviews
- Attended:
 - Memorial for former AUSD employee Yolanda Villapando
 - City of Azusa's Mayor's Prayer Breakfast

Sabrina Bow Ed.D.

To view the entire comments click here: <https://youtu.be/fTtcV9wcacg?t=1890>

- Thanked community members for contributing to food and toy drives

Gabriela Arellanes

To view the entire comments click here: <https://youtu.be/fTtcV9wcacg?t=1948>

- Thanked Student Board Member, Hannah Hamilton for her service
- Attended CSBA Conference
- Congratulated Board President Greer, Board Vice-President Bow, and Board Clerk Cruz-Gonzalez on their new positions

Xilonin Cruz-Gonzalez

- No comment

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

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

Crystal Flamino

To view the entire comments click here: <https://youtu.be/fTtcV9wcacg?t=2320>

- Invited parents to the memorial for GHS employee Rina Gonzalez
- Congratulated:
 - Celia Castro, AUSD Classified employee of the year
 - Oscar Vega, GHS wrestler, placed second at the Gabrielino Wrestling Tournament

Annete Camacho

To view the entire comments click here: <https://youtu.be/fTtcV9wcacg?t=2423>

- Announced

- LACOE mental health class for parents Friday, December 17, 2021, at 9:00 a.m.
- Basketball game against Mt. Olive High School Friday, December 17, 2021, at 12:45 p.m.

Arturo Ortega

To view the entire comments click here: <https://youtu.be/fTtcV9wcag?t=2488>

- Thanked:
 - Board Member Arellanes for her service as Board President
 - Student Board Member, Hannah Hamilton for her service
- Congratulated Board President Greer, Board Vice-President Bow, and Board Clerk Cruz-Gonzalez on their new positions

10.0 General Functions

10.1 Public Hearing: The Board of Education will convene a public hearing to receive public testimony concerning proposed trustee voting area plans associated with the District's transition to a "By-Trustee Area" election system

Elections Code section 10010 requires that public agencies transitioning to trustee area election systems hold a series of public hearings both before and after the creation of draft map plans. This public hearing helps the District meet these requirements and allows the community an opportunity to provide input.

Recommendation: It is recommended the Board of Education hold a public hearing to receive public testimony concerning proposed trustee voting area plans associated with the District's transition to a by-trustee area election system.

ORIGINAL - Motion

Member (**Sabrina Bow, Ed.D.**) Moved, Member (**Gabriela Arellanes**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education hold a public hearing to receive public testimony concerning proposed trustee voting area plans associated with the District's transition to a by-trustee area election system'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

10.2 Approval of Resolution #21-22:09, authorizing the selection and adoption of a final trustee area plan as part of the District's transition to a "By-Trustee Area" election system and submission of the final trustee area plan to the Los Angeles County Committee on School District Organization for approval

To view the entire presentation click here: <https://youtu.be/fTtcV9wcag?t=2605>

On January 12, 2021, the Azusa Unified School District's Board of Education voted to approve the proposal to initiate the process for the District to transition from an “At-Large” election system to a “By-Trustee Area” election system commencing with the 2022 Board of Education elections. In approving the proposal, the Board of Education was concerned about exposure to litigation under the California Voting Rights Act (CVRA), particularly taking into consideration the broad language of the CVRA and the fact that the CVRA grants a prevailing plaintiff the right to recover reasonable attorneys’ fees and expert witness' fees. The process included compiling information and data to develop districting options and presentation of the options to the Board of Education and the public. As part of the process to transition to a "By-Trustee Area" election system, the Board of Education will need to adopt a final trustee area plan for implementing the new voting trustee areas. In advance of adopting a final plan, the District was required to, and did, seek public input on the proposed trustee area plans. The presentation and consideration of the proposed trustee area plans during a public hearing is an important part of the transition to a "By-Trustee Area" election system so that comments and input can be received from the public. Prior to the release of draft map options, the District held public hearings on August 17, 2021, and September 7, 2021, to solicit feedback in advance of map preparation. Following the creation of draft map options, which were available and advertised on the District’s website, the District conducted public hearings at Board of Education meetings on November 2, 2021, November 16, 2021, and today, December 14, 2021.

Recommendation: It is recommended the Board of Education approve Resolution #21-22:09.

ORIGINAL - Motion

Member **(Sabrina Bow, Ed.D.)** Moved, Member **(Yolanda Rodriguez-Peña)** Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve Resolution #21-22:09'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **1** Abstain: **1**. The motion **Carried. 3 - 1**

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

10.3 Discussion of Board Committees

The Board of Education will have a discussion of the committees that need appointments and determine interest and availability of Board Members.

Recommendation: It is recommended the Board of Education discuss Board Committees.

10.4 Appointment of Board Representative and Alternate to the Los Angeles County Committee on School District Organization

Pursuant to Education Code Sections 35023 and 72403, it is recommended that each year one member and an alternate from the Board of Education be appointed to serve as the Board's voting representative to the Los Angeles County Committee on School District Organization. Board Member Gabriela Arellanes is the current member and Board Member Sabrina Bow is the current alternate.

Recommendation: It is recommended the Board of Education appoint Board President, Adrian Greer as Board Representative and Board Member, Gabriela Arellanes as the Alternate to the Los Angeles County Committee on School District Organization.

ORIGINAL - Motion

Member (**Sabrina Bow, Ed.D.**) Moved, Member (**Gabriela Arellanes**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education appoint Board President, Adrian Greer as Board Representative and Board Member, Gabriela Arellanes as the Alternate to the Los Angeles County Committee on School District Organization'. 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 Appointment of Board Representative to the Azusa Golden Days Committee

Azusa Unified School District believes it is beneficial to have strong partnerships with the City of Azusa. Therefore, each year the Board of Education appoints a representative to the Azusa Golden Days Committee. Board Member Sabrina Bow, Ed. D., is the current representative.

Recommendation: It is recommended the Board of Education 'It is recommended the Board of Education appoint Board Vice-President, Sabrina Bow Ed.D. as the representative to the Azusa Golden Days Committee.

ORIGINAL - Motion

Member (**Xilonin Cruz-Gonzalez**) Moved, Member (**Gabriela Arellanes**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education appoint Board Vice-President, Sabrina Bow Ed.D. as the representative to the Azusa Golden Days Committee'. 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

10.6 Appointment of Board Representative to the Azusa Parks and Recreation Commission

Azusa Unified School District believes it is beneficial to have strong partnerships with the City of Azusa. Therefore, each year the Board of Education appoints a representative to the Azusa Parks and Recreation Commission. Board Member Gabriela Arellanes is the current representative.

Recommendation: It is recommended the Board of Education appoint a Board Clerk, Xilonin Cruz-Gonzalez as representative to the Azusa Parks and Recreation Commission.

ORIGINAL - Motion

Member (**Yolanda Rodriguez-Peña**) Moved, Member (**Gabriela Arellanes**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education appoint Board Clerk, Xilonin Cruz-Gonzalez as representative to the Azusa Parks and Recreation Commission'. 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 Appointment of Board Representative and Alternate to the Los Angeles County School Trustees Association (LACSTA)

The role of the LACSTA representative is to vote on all LACSTA matters; communicate between the Executive Board, LACSTA, and the local Board; and, to serve on the legislative committee. Therefore, each year the Board of Education appoints a representative and alternate to LACSTA. Board Member Yolanda Rodriguez-Peña is the current representative and Board Member Adrian Greer is the current alternate.

Recommendation: It is recommended the Board of Education appoint Board Member, Gabriela Arellanes as the representative and Board President, Adrian Greer as the alternate to LACSTA.

ORIGINAL - Motion

Member (**Gabriela Arellanes**) Moved, Member (**Sabrina Bow, Ed.D.**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education appoint Board Member, Gabriela Arellanes as the representative and Board President Adrian Greer as the alternate to LACSTA'. 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

10.8 Appointment of Board Representative to the Joint Board of Management of the San Gabriel Valley Regional Occupational Program (SGVROP)

It is recommended that every two years, one Board Member be appointed to the Joint Board of Management for the SGVROP. Azusa students benefit from many courses provided by the SGVROP program. It is important that we continue to support programs that expand opportunities for Azusa students. Board Member Xilonin Cruz-Gonzalez is the current member.

Recommendation: It is recommended the Board of Education appoint Board Member, Yolanda Rodriguez-Peña as representative to serve on the Joint Board of Management for 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 appoint Board Member, Yolanda Rodriguez-Peña as the representative to serve on the Joint Board of Management for 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

10.9 Approval of 2022-2023 Board Meeting Calendar

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

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

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 Board Meeting Calendar for 2022-2023'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

11.0 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: **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 Regular Board Meeting on October 19, 2021

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

Recommendation: It is recommended the Board of Education approve minutes of the Regular Board Meeting on October 19, 2021.

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 October 19, 2021'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 – 0**

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

B) Business and Finance

11.3 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

11.4 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: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

11.5 Approval of 2021-2022 Budget Revisions

As revenue and expenditure projections change, it is necessary to make revisions to the budget. Education Code Sections 42600, 42601, 42602, 42603, or 42610 requires the Board of Education to approve these changes.

Recommendation: It is recommended the Board of Education approve 2021-2022 Budget Revisions.

ORIGINAL - Motion

Member (**Yolanda Rodriguez-Peña**) Moved, Member (**Gabriela Arellanes**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve 2021-2022 Budget Revisions'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

C) Curriculum and Instruction

11.6 Approval of the Revised Educational Services Contract 2021-22 between Azusa Unified School District (AUSD) and East San Gabriel Valley Regional Occupational Program (ESGVROP)

The contract will provide partial reimbursement of salaries for AUSD teachers teaching designated ESGVROP classes during the 2021-2022 school year. AUSD approves the ESGVROP Educational Services Contract annually as AUSD teachers are teaching ESGVROP classes for AUSD Career Technical Education (CTE) pathways. AUSD has been partnering with ESGVROP since 2014.

Recommendation: It is recommended the Board of Education approve the revised Educational Services Contract 2021-22 between AUSD and ESGVROP.

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 revised Educational Services Contract 2021-22 between AUSD and ESGVROP'.

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 Azusa High School Grad Night

Approximately 250 Azusa High School graduating seniors, with the supervision of ten (10) staff chaperones, will attend the all-night Grad Night at Six Flags Magic Mountain in Valencia, CA on Friday, June 3, 2022, as a celebration of their graduation status. Students will leave on Friday, June 3, 2022, at 6pm and will return Saturday, June 4, 2022, by 6am. Transportation will be provided by District approved busses. Permission slips will be sent home for parent approval. Board approval is necessary since the trip requires an extended all-night stay. Azusa High School has been attending Six Flags Grad Night celebration trips since 2013.

Recommendation: It is recommended the Board of Education approve the Azusa High School Grad Night.

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 Azusa High School Grad Night'. 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 Ratification/Approval of the Agreement Between Azusa Unified School District (AUSD) and Napa County Office of Education (NCOE)

AUSD applied for and was awarded the California Adolescent Literacy Initiative (CALIReads) grant. The grant focuses on English Language Arts instruction for Middle School students. NCOE will provide coaching and training for the CALIReads. AUSD first worked with NCOE in 2019.

Recommendation: It is recommended the Board of Education ratify/approve the agreement between AUSD and NCOE.

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 agreement between AUSD and NCOE'. 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 Professional Services Agreement between the Azusa Unified School District (AUSD) and Thriving YOUiversity

Thriving YOUiversity will provide one half day of in-person Professional Learning titled, “More Good Days: A Strengths-Based Approach for Creating Trauma-Responsive Classrooms” for Ellington K-8 and Lee Elementary staff on January 10, 2022, 8:00 am – 11:00 am. Included in this package is access to online professional learning materials, research, resources, and activities to support the learning session. AUSD has worked with Thriving YOUiversity since April 2021.

Recommendation: It is recommended the Board of Education approve the Professional Services Agreement between AUSD and Thriving YOUiversity.

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 Professional Services Agreement between AUSD and Thriving YOUiversity'. 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 the First Amendment to Grant Sub-Agreement Between Azusa Unified School District (AUSD) and Rancho Santiago Community College District (RSCCD) for the K-12 Strong Workforce Program (K12 SWP) Round 2

The fiscal agent role for the K12 SWP Grant will transition from RSCCD to Pasadena Area Community College District (PACCD). As determined by the California Community Colleges Chancellor's Office, PACCD is now authorized to sub-grant and contract with AUSD to implement career education, K12 to community college pathway improvement projects that connect to in-demand, high wage occupations in the region. AUSD agrees to participate in the purpose of the grant according to the terms and conditions set forth in the sub-agreement. AUSD is the fiscal lead of the Foothill Consortium and has the sole responsibility to acquire, manage, and report all uses of grant funds in compliance with the K12 SWP. The original sub-contract was approved in September 2020. This approval is to acknowledge that PACCD has taken over the duties of RSCCD. No other change in the contract has been created.

Recommendation: It is recommended the Board of Education approve the First Amendment to grant sub-agreement between AUSD and RSCCD for the K12 SWP Round 2.

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 First Amendment to grant sub-agreement between AUSD and RSCCD for the K12 SWP Round 2'. 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 the First Amendment to Grant Sub-Agreement Between Azusa Unified School District (AUSD) and Rancho Santiago Community College District (RSCCD) for the K-12 Strong Workforce Program (K12 SWP) Round 3

The fiscal agent role for the K12 SWP Grant will transition from RSCCD to Pasadena Area Community College District (PACCD). As determined by the California Community Colleges Chancellor's Office, PACCD is now authorized to sub-grant and contract with AUSD to implement career education, K12 to community college pathway improvement projects that connect to in-demand, high wage occupations in the region. AUSD agrees to participate in the purpose of the grant according to the terms and conditions set forth in the sub-agreement. AUSD is the fiscal lead of the Foothill Consortium and has the sole responsibility to acquire, manage, and report all uses of grant funds in compliance with the K12 SWP. The original sub-contract was approved in March 2021. This approval is to acknowledge that PACCD has taken over the duties of RSCCD. No other change in the contract has been created.

Recommendation: It is recommended the Board of Education approve the First Amendment to grant sub-agreement between AUSD and RSCCD K12 SWP Round 3.

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 First Amendment to grant sub-agreement between AUSD and RSCCD K12 SWP Round 3'. 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 Ratification/Approval of the 2021-22 Community Engagement Initiative (CEI) Peer Leading And Learning Network (PLLN) Agreement between Azusa Unified School District (AUSD) and Marin County Office of Education (MCOE)

AUSD applied for and was selected as one of six California districts to participate in the inaugural CEI-PLLN. The selection was based upon a competitive process that sought districts that showed promising practices in community engagement and a commitment to continuous improvement in this area. This will be year 3 of AUSD’s participation and facilitation in the CEI-PLLN.

Recommendation: It is recommended the Board of Education ratify/approve the 2021-2022 CEI-PLLN agreement between AUSD and MCOE.

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 2021-2022 CEI-PLLN agreement between AUSD and MCOE'. 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

11.13 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

11.14 Approval/Ratification of the Student Fieldwork Agreement Between Azusa Unified School District (AUSD) and California State University, Los Angeles (Cal State LA)

The purpose of this agreement is to facilitate collaboration between AUSD and Cal State LA to provide educational field experiences as required by the University. AUSD has worked with Cal State LA since 2006.

Recommendation: It is recommended the Board of Education approve and ratify the attached agreement between AUSD and Cal State 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 and ratify the attached agreement between AUSD and Cal State 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

11.15 Approval of Minimum Wage Compensation Increase

The State of California requires a minimum wage of \$15.00 per hour effective January 1, 2022.

Recommendation: It is recommended the Board of Education approve the minimum wage compensation increase.

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 minimum wage compensation increase'. 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

11.16 Approval of the Memorandum of Understanding (MOU) Between Azusa Unified School District (AUSD) and La Sierra University

The purpose of this MOU is to facilitate collaboration between La Sierra University and AUSD to provide educational field experiences as required by the University. AUSD has worked with La Sierra University since 2015.

Recommendation: It is recommended the Board of Education approve the attached MOU with AUSD and La Sierra University.

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 MOU with AUSD and La Sierra University'. 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

11.17 Approval of the Memorandum of Understanding (MOU) Between Azusa Unified School District (AUSD) and Pacific Oaks College

The purpose of this MOU is to facilitate collaboration between AUSD and Pacific Oaks College to provide educational field experiences as required by the College. AUSD has worked with Pacific Oaks College since February 2021.

Recommendation: It is recommended the Board of Education approve the attached MOU between AUSD and Pacific Oaks College.

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 MOU between AUSD and Pacific Oaks College'. 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

E) Policies and Bylaws

11.18 Approval of Amended Board Policy (BP) Regarding Business and Noninstructional Operations

Approval of amended BP 3516.5 Emergency Schedules ensures the District complies with legislation and recommendation of the California School Boards Association.

Recommendation: It is recommended the Board of Education approve amended Board Policy regarding Business and Noninstructional Operations.

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 Board Policy 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

11.19 Approval of Amended Administrative Regulation (AR) and Amended and Deleted Board Policies (BP) Regarding Personnel

Approval of deleted BP 4112.61 Employment References; amended AR 4113 Assignment; and amended BP 4131 Staff Development 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 and amended and deleted Board Policies regarding Personnel.

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

Approval of amended AR and BP 6146.1 High School Graduation Requirements; amended AR and BP 6164.4 Identification And Evaluation Of Individuals For Special Education; amended AR and BP 6164.41 Children With Disabilities Enrolled By Their Parents In Private School; amended AR and BP 6164.5 Student Success Teams 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 (**Yolanda Rodriguez-Peña**) Moved, Member (**Gabriela Arellanes**) 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

11.21 Approval of New Exhibit (E) regarding Board Bylaws

Approval of New E 9323.2(2) Actions By The Board ensures the District complies with legislation and recommendations of the California School Boards Association.

Recommendation: It is recommended the Board of Education approve new Exhibit 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 new Exhibit regarding 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

12.1 Approval of Resolution #21-22:10, 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 December 16, 2021, Through January 14, 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 #21-22:10.

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 #21-22:10'. 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 Contract with San Mateo-Foster City School District Super Commodity-Cooperative (Super Co-Op) for 2022-2023 School Year

The Super Co-Op is a California cooperative consisting of public school agency members for the purpose of obtaining United States Department of Agriculture commodities for the school food services program. The Super Co-Op allows the District to take advantage of discounts, rebates, and the advantage of large districts purchasing power, to obtain the best rates on food. Azusa Unified School District has been participating in the Super Co-Op since 2001.

Recommendation: It is recommended the Board of Education approve the contract with San Mateo-Foster City School District Super Co-Op School Year 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 contract with San Mateo-Foster City School District Super Co-Op School Year 2022-2023'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

12.3 Approval of Developer Fee Annual and Five Year Report

Government Code Section 66006(B) requires that within 180 days after the last day of each fiscal year, the District must provide an annual accounting of the fees collected and how they were expended.

Recommendation: It is recommended the Board of Education approve Developer Fee Annual and Five Year Report.

ORIGINAL - Motion

Member (**Yolanda Rodriguez-Peña**) Moved, Member (**Gabriela Arellanes**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve Developer Fee Annual and Five Year Report'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Gabriela Arellanes Yes
Sabrina Bow, Ed.D. Yes

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

13.0 Business and Finance

13.1 Approval of First Interim Financial Report 2021-2022

It is a requirement under Education Code Sections 35035(g), 42130 and 42131, as amended by Assembly Bill (AB) 1200 (Chapter 1213/1991), that school districts prepare and submit interim financial reports twice annually to their Governing Boards. Azusa Unified School District is submitting the 2021-2022 First Interim Report with a "positive" certification and projects that reserves will meet the minimum 3% for economic uncertainties for the current and two subsequent years, as required by the Los Angeles County Office of Education (LACOE) and the State of California.

Recommendation: It is recommended the Board of Education approve First Interim Financial Report 2021-2022.

ORIGINAL - Motion

Member (**Gabriela Arellanes**) Moved, Member (**Yolanda Rodriguez-Peña**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve First Interim Financial Report 2021-2022'. 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

14.0 Curriculum and Instruction

14.1 Approval of the Azusa Unified School District (AUSD) Educator Effectiveness Grant Expenditure Plan

AUSD will receive Educator Effectiveness Grant funds that will be used to support professional learning for certificated and classified staff. Funds may be expended during the 2021–2022, 2022–2023, 2023–2024, 2024–2025 and 2025–2026 fiscal years. As a condition of receiving the funds, districts are required to develop and adopt an expenditure plan.

Recommendation: It is recommended the Board of Education approve the AUSD Educator Effectiveness Grant Expenditure Plan.

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 AUSD Educator Effectiveness Grant Expenditure Plan'. 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

14.2 Approval of Memorandum of Understanding (MOU) Agreement between Azusa Unified School District (AUSD) and California Baptist University (CBU)

CBU will guarantee admission to graduating AUSD high school students who meet the standard admission requirements, including completion of needed coursework, minimum grade point average, and other required documents.

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

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 Agreement between AUSD and CBU'. 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 the Joinder Agreement between Azusa Unified School District (AUSD) and CORE Districts

As part of AUSD's work with California Education Partners College On Track Collaborative, participating districts share data for the purpose of measurement, analytics, reporting, and research in order to provide reporting to district leaders and practitioners, as well as conduct policy analyses to support continuous improvement in K-12 education. The Policy Analysis for California Education (PACE) will conduct data collection and analysis. PACE is an independent, non-partisan research center based at Stanford University, in partnership with the University of Southern California and the University of California Davis.

Recommendation: It is recommended the Board of Education approve the Joinder Agreement between AUSD and CORE Districts.

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 Joinder Agreement between AUSD and CORE Districts'. 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

14.4 Approval of the Services Agreement Between Azusa Unified School District (AUSD) and AMAZEworks

This agreement allows for a 3-hour virtual professional development in effective implementation of the supplemental social-emotional learning programs, AMAZEworks Curriculum and Persona Dolls, for all preschool and transitional kindergarten teachers in AUSD.

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

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 services agreement between AUSD and AMAZEworks'. 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

14.5 1st Quarterly Williams Uniform Complaint Report

Pursuant to Education Code §35186 (Williams Uniform Complaint Procedure) and the Azusa Unified School District Uniform Complaint Procedures AR 1312.4, the Superintendent or designee is responsible for submitting a quarterly report to the County Superintendent and the Governing Board on the nature and resolution of complaints addressing insufficient instructional materials, teacher vacancies and miss-assignments, and emergency or urgent facilities issues.

Recommendation: It is recommended the Board of Education receive information regarding the Quarterly Williams Uniform Complaint Report Summary for the time period of July 1, 2021, through September 30, 2021.

14.6 Approval of the Consultant Agreement between Azusa Unified School District (AUSD) and Carlos A. Flores, Psy.D.

The office of Carlos A. Flores, Psy.D. will provide assessments to meet the requirements of Independent Educational Evaluations (IEE). IEEs can be requested by parents as outlined in the East San Gabriel Valley Special Education Plan Area Parents' Rights and Procedural Safeguards.

Recommendation: It is recommended the Board of Education approve the consultant agreement between AUSD and Carlos A. Flores, Psy.D.

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 consultant agreement between AUSD and Carlos A. Flores, Psy.D'. 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

14.7 Approval of Services Agreement Between the Azusa Unified School District (AUSD) and Hey Tutor

Hey Tutor will provide qualified academic tutors to provide academic tutoring and support to AUSD students during the school day. A high dosage tutoring program is an evidence-based strategy that assists classroom teachers by providing one-on-one and small group academic support needed to accelerate student learning.

Recommendation: It is recommended the Board of Education approve the Services Agreement between AUSD and Hey Tutor.

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 Services Agreement between AUSD and Hey Tutor'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

15.0 Human Resources

15.1 Approval to Establish the Position and Academic Tutor Job Description

All new positions and job descriptions must be approved by the Board of Education. Academic tutors will work under the direction of site administrators and will support the district achievement goals. Academic tutors will provide one-on-one academic tutoring in various subject areas during the school day.

Recommendation: It is recommended the Board of Education approve to establish the position and Academic Tutor job description.

ORIGINAL - Motion

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

establish the position and Academic Tutor job description'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

16.0 Adjournment

16.1 Adjournment

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

ORIGINAL - Motion

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

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

The Regular Board meeting adjourned at 9:11 p.m.

Clerk