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**AZUSA UNIFIED SCHOOL DISTRICT BOARD OF  
EDUCATION REGULAR BOARD MEETING**  
**Tuesday, June 21, 2022, at 5:30 p.m.**

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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/C49nzFmy7us>

## **1.0 Preliminary**

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

**Recommendation:**

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

### **2.1 Public Comment on Closed Session Agenda Items**

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

## **3.0 Closed Session**

### **3.1 Conference with Labor Negotiators**

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

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

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

### **3.3 Public Employee Discipline/Dismissal/Release of Employee**

**Recommendation:** The District recommends that the Board of Education approve the immediate unpaid suspension and initiation of certificated dismissal proceedings pursuant to Education Code Section 44932 et seq. The District further recommends that the Board of Education delegate authority to the Superintendent, or designee, to issue all required legal notices.

### **3.4 Public Employee: Performance Evaluation - Superintendent (Government Code Section 54957)**

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

### **3.5 Conference with Labor Negotiator (Government Code section 54957.6.) District Designated Representative: Board President Adrian Greer Unrepresented Employee: Assistant Superintendent, Business Services**

Approval of amended employment contract between Azusa Unified School District and the Assistant Superintendent to be preceded by an oral report of the proposed amended contract read by the Board President.

**Recommendation:** It is recommended the Board of Education approve the amended employment contract for Assistant Superintendent of Business Services.

### **3.6 Conference with Labor Negotiator (Government Code section 54957.6.) District Designated Representative: Board President Adrian Greer Unrepresented Employee: Assistant Superintendent, Human Resources**

Approval of amended employment contract between Azusa Unified School District and the Assistant Superintendent to be preceded by an oral report of the proposed amended contract read by the Board President.

**Recommendation:** It is recommended the Board of Education approve the amended employment contract for Assistant Superintendent of Human Resources.

### **3.7 Conference with Labor Negotiator (Government Code section 54957.6.) District Designated Representative: Board President Adrian Greer Unrepresented Employee: Superintendent**

Approval of amended employment contract between Azusa Unified School District and the Superintendent to be preceded by an oral report of the proposed amended contract read by the Board President.

**Recommendation:** It is recommended the Board of Education approve the amended employment contract for the Superintendent.

## **4.0 Open Session**

Board Vice-President Sabrina Bow Ed.D. called the Regular Board Meeting to order at 7:00 p.m.

### **4.1 Flag Salute**

Board Vice-President Sabrina Bow Ed.D. led the audience in the flag salute.

## 4.2 Roll Call

It is recommended the Board President take roll call.

THE FOLLOWING MEMBERS WERE PRESENT:

<b>BOARD</b>	Gabriela Arellanes
<b>MEMBERS:</b>	Sabrina Bow, Ed.D.
	Xilonin Cruz-Gonzalez
	Adrian Greer
	Yolanda Rodriguez-Peña

## 4.3 Approval of the Agenda

**Recommendation:** It is recommended the Board of Education approve the agenda order and content.

### 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 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 Public Employee Discipline/Dismissal/Release of Employee

**Recommendation:** The District recommends that the Board of Education approve the immediate unpaid suspension and initiation of certificated dismissal proceedings pursuant to Education Code Section 44932 et seq. The District further recommends that the Board of Education delegate authority to the Superintendent, or designee, to issue all required legal notices.

### ORIGINAL - Motion

Member (**Yolanda Rodriguez-Peña**) Moved, Member (**Gabriela Arellanes**) Seconded to approve the **ORIGINAL** motion 'The District recommends that the Board of Education approve the immediate unpaid suspension and initiation of certificated dismissal proceedings pursuant to Education Code Section 44932 et seq. The District further recommends that the Board of Education delegate authority to the Superintendent, or designee, to issue all required legal notices'. 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.

#### **Miki Carpenter**

To view the entire comments, click here: <https://youtu.be/C49nzFmy7us?t=169>

- Proud of the partnership between AUSD and the City of Azusa
- Announced the establishment of a Teen and Family Center

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

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

#### **Yolanda Rodriguez-Peña**

To view the entire comments, click here: <https://youtu.be/C49nzFmy7us?t=331>

- Attended the Juneteenth Celebration at Dalton Park
- Announced the Azusa City Library summer reading program started June 13, 2022

#### **Xilonin Cruz-Gonzalez**

To view the entire comments, click here: <https://youtu.be/C49nzFmy7us?t=452>

- Attended the Juneteenth Celebration at Dalton Park

#### **Gabriela Arellanes**

To view the entire comments, click here: <https://youtu.be/C49nzFmy7us?t=553>

- Congratulated the AUSD graduating class of 2022 and the 8th-grade students that promoted to high school

#### **Adrian Greer**

No comment

#### **Sabrina Bow Ed.D.**

To view the entire comments, click here: <https://youtu.be/C49nzFmy7us?t=677>

- Requested a report on the benefits of a full-day TK-K class

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

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

#### **Arturo Ortega**

To view the entire comments, click here: <https://youtu.be/C49nzFmy7us?t=708>

- Announced the 2022- 2023 Student School Board Members, Natalie De la Cruz, Azusa High School Student, Carolina Dominguez, Gladstone High School Student, Dafne Pineda, Sierra High School Student

#### **Jorge Ronquillo**

To view the entire comments, click here: <https://youtu.be/C49nzFmy7us?t=820>

- Thanked AUSD employees for a great year and encouraged everyone to get some much-needed rest

#### **Latasha D. Jamal**

To view the entire comments, click here: <https://youtu.be/C49nzFmy7us?t=855>

- Thanked the Business Services along with Human Resources for their hard work on getting the retro checks prepared for distribution on Friday, June 24, 2022

#### **Norma Carvajal-Camacho**

To view the entire comments, click here: <https://youtu.be/C49nzFmy7us?t=890>

- Attended the SEAL Summer Bridge professional learning

## **9.0 General Functions**

### **9.1 Presentation of the Azusa Unified School District (AUSD) 2022 California School Dashboard Local Indicators**

To view the entire presentation, click here: <https://youtu.be/C49nzFmy7us?t=973>

The state of California requires a District's local indicators be reported annually at a regularly scheduled public meeting in conjunction with the Local Control and Accountability Plan. This report will provide the Board of Education with a description of the 2022 Azusa Unified School District Local Indicators.

**Recommendation:** It is recommended the Board of Education receive the presentation of AUSD 2022 California School Dashboard Local Indicators.

## 9.2 Approval of the 2022-2023 Local Control and Accountability Plan (LCAP)

The 2022-2023 LCAP is based on a review of the District's progress including a needs assessment founded upon the eight (8) state priorities for education. The LCAP includes input from parents, students, bargaining unit leadership, teachers, staff, and community members. The District LCAP Parent Advisory Committee Plus, the District English Learner Advisory Council, and the Board of Education reviewed and provided additional input on the LCAP. The LCAP Addendum was developed using guidelines established by the federal government and in compliance with the Every Child Succeeds Act (ESSA).

**Recommendation:** It is recommended the Board of Education approve the 2022-2023 LCAP.

### ORIGINAL - Motion

Member (**Yolanda Rodriguez-Peña**) Moved, Member (**Adrian Greer**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve the 2022-2023 LCAP'. 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

## 9.3 Approval of the Azusa Unified School District (AUSD) 2022-2023 Adopted Budget

The District's 2022-2023 Adopted Budget is based on information currently available from the Los Angeles County Office of Education.

**Recommendation:** It is recommended the Board of Education approve the AUSD 2022-2023 Adopted Budget.

### 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 AUSD 2022-2023 Adopted Budget'. 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

## 9.4 Consideration and Approval of Amended Employment Contract for Assistant Superintendent of Business Services

Consideration and approval of amended employment contract between Azusa Unified School District and the Assistant Superintendent to be preceded by an oral report of the proposed amended contract read by the Board President.

**Recommendation:** It is recommended the Board of Education consider and approve the amended employment contract for Assistant Superintendent of Business Services.

**ORIGINAL - Motion**

Member (**Gabriela Arellanes**) Moved, Member (**Yolanda Rodriguez-Peña**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education consider and approve the amended employment contract for Assistant Superintendent of Business 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

**9.5 Consideration and Approval of Amended Employment Contract for Assistant Superintendent of Human Resources**

Consideration and approval of amended employment contract between Azusa Unified School District and the Assistant Superintendent to be preceded by an oral report of the proposed amended contract read by the Board President.

**Recommendation:** It is recommended the Board of Education consider and approve the amended employment contract for Assistant Superintendent of Human Resources.

**ORIGINAL - Motion**

Member (**Yolanda Rodriguez-Peña**) Moved, Member (**Gabriela Arellanes**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education consider and approve the amended employment contract for Assistant Superintendent of Human Resources'. 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

**9.6 Consideration and Approval of Amended Employment Contract for Superintendent**

Consideration and approval of amended employment contract between Azusa Unified School District and the Superintendent to be preceded by an oral report of the proposed amended contract read by the Board President.

**Recommendation:** It is recommended the Board of Education consider and approve the amended employment contract for the Superintendent.

**ORIGINAL - Motion**

Member (**Yolanda Rodriguez-Peña**) Moved, Member (**Gabriela Arellanes**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education consider and approve the amended employment contract for the Superintendent'. 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 the 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 the Consent Calendar agenda items.

**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 all the 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 Regular Board Meeting and the Facilities Corporation Meeting on June 14, 2022**

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

**Recommendation:** It is recommended the Board of Education approve the minutes of the Regular Board Meeting and the Facilities Corporation Meeting on June 14, 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 the minutes of the Regular Board Meeting and the Facilities Corporation Meeting on June 14, 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

## **B) Business and Finance**

### **10.3 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 purchase orders and warrants.

### **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 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

### **10.4 Approval and Acceptance of Donations**

The students and faculty will benefit greatly from donations.

**Recommendation:** It is recommended the Board of Education approve and accept donations.

### **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 and accept 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

#### **10.5 Approval of the Contract between Azusa Unified School District (AUSD) Nutrition Services and San Gabriel Valley Food Services Cooperative Purchasing Group (SGV Co-Op) 2022-2023**

The SGV Co-Op is a group of independent school districts from Los Angeles County/San Gabriel Valley that have an agreement to purchase perishable and staple foods, supplies, and United States Department of Agriculture (USDA) commodities in cooperative bidding for our mutual benefit via Invitation for Bid (IFB) and/or Request for Proposal (RFP). The SGV Co-Op allows the AUSD Nutrition Services to be in compliance with the general procurement regulations in 2 Code of Federal Regulations (CFR), Section 200.318-200.326. It also allows AUSD Nutrition Services to take advantage of discounts, rebates, and the advantage of large districts & #39; purchasing power to obtain the best quality and rates on food. AUSD Nutrition Services has participated in SGV Co-Op since August 2017. Dairy - Driftwood Dairy Frozen and Refrigerated Food Distribution – Gold Star Foods Paper – P & P; R Paper Produce – Gold Star Foods and Valley Produce Staple Foods and Snacks – Gold Star Foods Bread – Galasso’s Bakery Commodity Distribution – Gold Star Foods Paper/Plastic Packaging Material – Platinum Packaging Group Pizza – Pizza Hut DBA Southern California Pizza Co., LLC

**Recommendation:** It is recommended the Board of Education approve the contract between AUSD Nutrition Services and SGV Co-Op 2022-2023.

#### **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 the contract between AUSD Nutrition Services and SGV Co-Op 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

#### **10.6 Approval of the Los Angeles County Office of Education (LACOE) Amendment No. 1 for Contract C-20460 to Reimburse Administrative Costs for California School-Based Medi-Cal Administrative Activities (SMAA) Program**

LACOE, in accordance with the California Welfare and Institutions Code Section 14132.47(q)(1), is the agency responsible for the administration of the SMAA claims on behalf of the California Department of Health Care Services and the coordination of the SMAA Program for the California County Superintendents Educational Services Association, Local Educational Consortia (LEC) Region 11 and all participating Local

Education Agency (LEAs) within LEC Region 11. Approval of Amendment No. 1 for contract C-20460 will allow LACOE to collect from the LEA a quarterly administrative fee of fifty-five dollars (\$55.00) per time study participant certified to participate before the beginning of each quarter by the LEA. The District has participated since 2016.

**Recommendation:** It is recommended the Board of Education approve the LACOE Amendment No. 1 for Contract C-20460 to reimburse administrative costs for California SMAA program.

#### **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 the LACOE Amendment No. 1 for Contract C-20460 to reimburse administrative costs for California SMAA program'. 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**

#### **10.7 Approval of the Azusa High School Cross Country Team Attending Summer Camp**

The camp will give thirty-five members of the Azusa High School Cross Country Team an opportunity to develop personal well-being, demonstrate sensitivity and equitable treatment of others, and develop pride through camaraderie and team building activities. This five-day running camp will be held in San Mateo State Park in San Clemente, CA, August 4, 2022, through August 8, 2022. Transportation will be provided by District van or bus. Students will be supervised by the coach. Azusa High School's Cross Country Team has attended summer camps since 2014. Approval from the Board of Education is necessary as the trip exceeds the Azusa Unified School District's sixty-mile limit and requires overnight accommodations.

**Recommendation:** It is recommended the Board of Education approve the Azusa High School Cross Country team attending summer camp.

#### **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 the Azusa High School Cross Country team attending summer camp'. 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 Approval of the Agreement between Azusa Unified School District (AUSD) and Foothill Family**

In an effort to increase emotional well-being and academic success, counseling services will be made available to qualifying students and their families. Counselors will be under the supervision and liability of Foothill Family. The District has been working with Foothill Family since 2015.

**Recommendation:** It is recommended the Board of Education approve the agreement between AUSD and Foothill Family.

#### **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 the agreement between AUSD and Foothill Family'. 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 the Memorandum of Understanding (MOU) between Azusa Unified School District (AUSD) and Five Acres**

Five Acres is a social service agency that provides school-based and community-based mental health services for at-risk students and their families. In an effort to increase emotional well-being and academic success, counseling services will be made available to qualifying students. Five Acres counselors will be under the supervision and liability of the counseling agency. AUSD has been working with Five Acres since 2016.

**Recommendation:** It is recommended the Board of Education approve the MOU between AUSD and Five Acres.

#### **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 the MOU between AUSD and Five Acres'. 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

#### **10.10 Approval of the Memorandum of Understanding (MOU) between Azusa Unified School District (AUSD) and McKinley Children's Center (MCC)**

In an effort to increase academic success, mental health services will be made available to qualifying students and families. Therapists will be under the supervision and liability of MCC. AUSD has been working with MCC since 2016.

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

#### **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 the MOU between AUSD and MCC'. 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

#### **10.11 Approval of the Agreement between Azusa Unified School District (AUSD) and Interquest Detection Canines**

Interquest Detection Canines will provide contraband inspection services utilizing non-aggressive contraband detection canines at AUSD secondary schools. Interquest Detection Canines is licensed and registered by the U.S. Department of Justice, Drug Enforcement Administration, and regional regulatory agencies as required. AUSD has been working with Interquest Detection Canines since 2014.

**Recommendation:** It is recommended the Board of Education approve the agreement between AUSD and Interquest Detection Canines.

#### **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 the agreement between AUSD and Interquest Detection Canines'. 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

#### **10.12 Approval of the Memorandum of Understanding (MOU) between Azusa Unified School District (AUSD) and Think Together, Inc. - TK and Kindergarten Expanded Learning Services**

Think Together provides extended learning opportunities to TK and Kindergarten students who start later in the morning and/or are released earlier in the day. This MOU helps to meet the needs of our community and provides additional learning opportunities for our students. AUSD has been working with Think Together since 2013.

**Recommendation:** It is recommended the Board of Education approve the MOU between AUSD and Think Together, Inc. - TK and Kindergarten Expanded Learning Services.

**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 the MOU between AUSD and Think Together, Inc. - TK and Kindergarten Expanded Learning 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

**10.13 Approval of the Memorandum of Understanding (MOU) between Azusa Unified School District (AUSD) and Think Together, Inc. - Before School Extended Learning Opportunities**

Think Together will provide before school care extended learning opportunities for AUSD students. This MOU helps to meet the needs of our community and provides additional learning opportunities for our students. AUSD has been working with Think Together since 2013.

**Recommendation:** It is recommended the Board of Education approve the MOU between AUSD and Think Together, Inc. - Before School Extended Learning Opportunities.

**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 the MOU between AUSD and Think Together, Inc. - Before School Extended Learning Opportunities'. 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

#### **10.14 Approval of the Grant Writing Services Agreement between Azusa Unified School District (AUSD) and California Consulting, Inc.**

The District contracts for grant writing services to secure funding to support District goals. AUSD has been working with California Consulting since 2014.

**Recommendation:** It is recommended the Board of Education approve the Grant Writing Services Agreement between AUSD and California Consulting, Inc.

#### **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 the Grant Writing Services Agreement between AUSD and California Consulting, Inc'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

#### **10.15 Approval of the Memorandum of Understanding (MOU) between Azusa Unified School District (AUSD) and Think Together, Inc. - Non-Instructional Day Services**

Think Together will offer fifteen days of non-instructional day expanded learning program services for up to 900 TK-6 students. Program will include engaging, project-based activities designed in a "day camp" environment to support student learning and social-emotional wellbeing. AUSD has been working with Think Together since 2013.

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

#### **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 the MOU between AUSD and Think Together, Inc. - non-instructional day 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

#### **10.16 Approval of the Memorandum of Understanding (MOU) between Azusa Unified School District (AUSD) and Think Together, Inc. - Summer Recovery**



Think Together will provide summer learning recovery services in partnership with AUSD. It is agreed that Think Together will hire 18 credentialed teachers, selected by AUSD, for four hours per day over 25 program days, at an hourly bill rate of \$54.00 in order to facilitate the academic portion of the summer learning recovery program. AUSD has been working with Think Together since 2013.

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

**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 the MOU between AUSD and Think Together, Inc. - Summer Recovery'. 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

**10.17 Approval of the Client Staffing Agreement between Azusa Unified School District (AUSD) and Ro Health, Inc.**

AUSD will contract with Ro Health, Inc. to provide temporary licensed healthcare personnel to support COVID-19 testing and support health services for Extended School Year (ESY). AUSD has been working with Ro Health since 2021.

**Recommendation:** It is recommended the Board of Education approve the Client Staffing Agreement between AUSD and Ro Health, Inc.

**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 the Client Staffing Agreement between AUSD and Ro Health, Inc'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

**10.18 Approval of the 2022-2023 School Plan for Student Achievement (SPSA) for all TK-12 Schools**

All schools participate in state and federal programs, which may include Title 1 Part A, Local Control Funding Formula (LCFF), and Special Education. The SPSA serves as the organizer to coordinate all educational services for an individual school's improvement process. The SPSA includes instructional services aligned with the District's Local



Control and Accountability Plan (LCAP) and the Board of Education goals. As required by Education Code Section 64001, schools receiving Title I Part A funds through the Consolidated Application process must address how the funds will be used to improve the academic performance of all students. School Site Councils have reviewed and recommended plans to be submitted for approval by the Board of Education.

**Recommendation:** It is recommended the Board of Education approve the 2022-2023 SPSA for all TK-12 schools.

**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 the 2022-2023 SPSA for all TK-12 schools'. 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**

**10.19 Approval of the Memorandum of Understanding (MOU) between Azusa Unified School District (AUSD) and San Francisco State University**

The purpose of this MOU is to facilitate collaboration between AUSD and San Francisco State University to provide educational field experiences as required by the university. AUSD has worked with San Francisco State University since August 2017.

**Recommendation:** It is recommended the Board of Education approve the MOU between AUSD and San Francisco State University.

**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 the MOU between AUSD and San Francisco State 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

**10.20 Ratification/Approval of the 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 (**Xilonin Cruz-Gonzalez**) Moved, Member (**Yolanda Rodriguez-Peña**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education ratify/approve the Certificated and Classified Personnel Board Report and Extra Duty Report'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

**E) Policies and Bylaws**

**10.21 Approval of the Amended (BP) Board Policy Regarding Community Relations**

Approval of the amended BP 1431 Waivers ensures the District complies with legislation and recommendations of the California School Boards Association.

**Recommendation:** It is recommended the Board of Education approve the amended Board Policy regarding Community Relations.

**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 the amended Board Policy regarding Community Relations'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

**10.22 Approval of New and Amended Board Policies (BP) and New and Amended Administrative Regulations (AR) Regarding Business and Noninstructional Operations**

Approval of new BP 3471 Parcel Taxes; new BP 3510 Green School Operations; amended BP and new AR 3511 Energy and Water Management; amended AR and BP 3514 Environmental Safety ensures the District complies with legislation and recommendations of the California School Boards Association.

**Recommendation:** It is recommended the Board of Education approve the new and amended Board Policies and new and amended Administrative Regulations regarding Business and Noninstructional Operations.

**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 the new and amended Board Policies and new and amended Administrative Regulations 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

**10.23 Approval of Amended Exhibits (E) and New and Amended Board Policies (BP) Regarding Personnel**

Approval of amended E 4112.9 Employee Notifications; new BP 4117.2 Resignation; amended BP 4117.3 Personnel Reduction; amended E 4212.9 Employee Notifications; new BP 4217.2 Resignation; amended E 4312.9 Employee Notifications; new BP 4317.2 Resignation ensures the District complies with legislation and recommendations of the California School Boards Association.

**Recommendation:** It is recommended the Board of Education approve amended Exhibits and new and amended Board Policies regarding Personnel.

**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 Exhibits and new and amended Board Policies regarding Personnel'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

**10.24 Approval of the Amended Administrative Regulation (AR) and Amended Exhibit (E) Regarding Students**

Approval of amended AR 5142 Safety, and amended E 5145.6 Parental Notifications ensures the District complies with legislation and recommendations of the California School Boards Association.

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

**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 the amended Administrative Regulation and amended Exhibit regarding Students'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

**10.25 Approval of the New Exhibits (E) regarding Board Bylaws (BB)**

Approval of new E 9321 E(1) Closed Session and E 9321 E(2) Closed Session ensures the District complies with legislation and recommendations of the California School Boards Association.

**Recommendation:** It is recommended the Board of Education approve the new Exhibits 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 the new Exhibits 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

**11.0 Items pulled from Consent Calendar**

**11.1 Approval of the Agreement between Azusa Unified School District (AUSD) and the Azusa Police Department**

AUSD School Resource Officers work collaboratively with school sites in the areas of school safety, prevention, and education. AUSD has been working with Azusa Police Department since 2014.

**Recommendation:** It is recommended the Board of Education approve the agreement between AUSD and the Azusa Police Department.

**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 the agreement between AUSD and the Azusa Police Department'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **1**. The motion **Carried. 4 - 1**

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

### **11.2 Approval of the Memorandum of Understanding (MOU) between Azusa Unified School District (AUSD) and the City of Covina**

AUSD School Resource Officers work collaboratively with school sites in the areas of school safety, prevention, and education. AUSD has been working with the City of Covina since 2014.

**Recommendation:** It is recommended the Board of Education approve the MOU between AUSD and the City of Covina.

#### **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 City of Covina'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **1**. The motion **Carried. 4 - 1**

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

## **12.0 Business and Finance**

### **12.1 Information of the General Obligation (G.O.) Bond Sale - Issuance D**

To view the entire presentation, click here: <https://youtu.be/C49nzFmy7us?t=3066>

In 2014, voters approved a G. O. Bond for \$92,000,000 to address capital facilities needs throughout the District. The Board of Education planned four bond issuances to fund the capital facilities program. Issuance A occurred in 2015; Issuance B occurred in 2017; Issuance C occurred in 2019; and Issuance D occurred in 2022. The Series D Bonds were sold to RBC Capital Markets, LLC on June 7, 2022, in the aggregate principal amount shown on the attached exhibit. Section 15146 of the California Education Code requires that actual costs of issuance of G.O. bonds sold by or on behalf of a school district be presented to the governing board and disclosed to the public at a meeting of such governing board following the sale of such bonds. In compliance with Section 15146 of the California Education Code, the actual costs of issuance of the Series D Bonds totaled \$228,475.00, as described in more detail on the exhibit attached hereto. The sale of the 2014 G.O. Bond - Issuance D of \$14,000,000 at 3.63%. A strong investor demand for the bonds reduced the interest cost by \$131,121 on the day of sale.

**Recommendation:** It is recommended the Board of Education receive information about the successful G.O. Bond Sale - Issuance D.

### 13.0 Curriculum and Instruction

#### 13.1 Approval of the Agreement between Azusa Unified School District (AUSD) and the City of Azusa

The City of Azusa will provide AUSD students access to summer day camp and swimming lessons for summer expanded learning care to increase student access to activities that promote a healthy, active lifestyle.

**Recommendation:** It is recommended the Board of Education approve the agreement between AUSD and the City of Azusa.

##### **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 agreement between AUSD and the City of Azusa'. 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 Human Resources

#### 14.1 Public Hearing of the California School Employees Association (CSEA) Sunshine Proposal for the 2022-2023 Fiscal Year Negotiations with Azusa Unified School District (AUSD)

In accordance with Government Code 3547, a public hearing is required prior to the commencement of the collective bargaining process. This is the public's opportunity to comment on the articles that will be negotiated for the 2022-2023 school year.

**Recommendation:** It is recommended the Board of Education hold a public hearing of the CSEA's sunshine proposal for the 2022-2023 fiscal year negotiations with AUSD.

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

Member (**Yolanda Rodriguez-Peña**) Moved, Member (**Gabriela Arellanes**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education hold a public hearing of the CSEA's sunshine proposal for the 2022-2023 fiscal year negotiations with AUSD'. 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 Public Hearing of the Azusa Educators Association (AEA) Sunshine Proposal for the 2022-2023 Fiscal Year Negotiations with Azusa Unified School District (AUSD)**

In accordance with Government Code 3547, a public hearing is required prior to the commencement of the collective bargaining process. This is the public's opportunity to comment on the articles that will be negotiated for the 2022-2023 school year.

**Recommendation:** It is recommended the Board of Education hold a public hearing of the AEA's sunshine proposal for the 2022-2023 fiscal year negotiations with AUSD.

#### **ORIGINAL - Motion**

Member (**Gabriela Arellanes**) Moved, Member (**Yolanda Rodriguez-Peña**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education hold a public hearing of the AEA's sunshine proposal for the 2022-2023 fiscal year negotiations with AUSD'. 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 Public Hearing of Azusa Unified School District (AUSD) Sunshine Proposal for the 2022-2023 Fiscal Year Negotiations with the California School Employees Association (CSEA)**

In accordance with Government Code 3547, a public hearing is required prior to the commencement of the collective bargaining process. This is the public's opportunity to comment on the articles that will be negotiated for the 2022-2023 school year.

**Recommendation:** It is recommended the Board of Education hold a public hearing to receive AUSD's sunshine proposal for the 2022-2023 fiscal year negotiations with the CSEA.

#### **ORIGINAL - Motion**

Member (**Gabriela Arellanes**) Moved, Member (**Yolanda Rodriguez-Peña**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education hold a public hearing to receive AUSD's sunshine proposal for the 2022-2023 fiscal year negotiations with the CSEA'. 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 Azusa Unified School District (AUSD) Sunshine Proposal for the 2022-2023 Fiscal Year Negotiations with California School Employees Association (CSEA)**

In accordance with Government Code 3547, the Board of Education is officially required to approve the AUSD sunshine proposal to commence negotiations.

**Recommendation:** It is recommended the Board of Education approve the AUSD sunshine proposal for the 2022-2023 fiscal year negotiations with CSEA.

##### **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 AUSD sunshine proposal for the 2022-2023 fiscal year negotiations with CSEA'. 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 Public Hearing of the Azusa Unified School District (AUSD) Sunshine Proposal for the 2022-2023 Fiscal Year Negotiations with Azusa Educators Association (AEA)**

In accordance with Government Code 3547, a public hearing is required prior to the commencement of the collective bargaining process. This is the public's opportunity to comment on the articles that will be negotiated for the 2022-2023 school year.

**Recommendation:** It is recommended the Board of Education hold a public hearing of the AUSD's sunshine proposal for the 2022-2023 fiscal year negotiations with the AEA.

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

Member (**Yolanda Rodriguez-Peña**) Moved, Member (**Xilonin Cruz-Gonzalez**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education hold a public hearing of the AUSD's sunshine proposal for the 2022-2023 fiscal year negotiations with the AEA'. 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



#### **14.6 Approval of the Azusa Unified School District (AUSD) Sunshine Proposal for the 2022-2023 Fiscal Year Negotiations with Azusa Educators Association (AEA)**

In accordance with Government Code 3547, the Board of Education is officially required to approve the AUSD sunshine proposal to commence negotiations.

**Recommendation:** It is recommended the Board of Education approve the AUSD sunshine proposal for the 2022-2023 fiscal year negotiations with AEA.

##### **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 AUSD sunshine proposal for the 2022-2023 fiscal year negotiations with AEA'. 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 the 2022-2025 Collective Bargaining Agreement between the Azusa Unified School District (AUSD) and Azusa Educators Association/CTA/NEA (AEA)**

The Agreement is the result of the collective bargaining process.

**Recommendation:** It is recommended the Board of Education approve the 2022-2025 Collective Bargaining Agreement between AUSD and AEA.

##### **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 2022-2025 Collective Bargaining Agreement between AUSD and AEA'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

#### **15.0 Adjournment**

##### **15.1 Adjournment**

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

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

Member **(Yolanda Rodriguez-Peña)** Moved, Member **(Gabriela Arellanes)** 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 8:08 p.m.

Clerk \_\_\_\_\_