
**AZUSA UNIFIED SCHOOL DISTRICT
REGULAR BOARD OF EDUCATION MEETING
Tuesday, November 14, 2023, at 5:30 p.m.**

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

To view the entire meeting, click here: <https://youtu.be/N-XuQH6jQjs?si=f1AJADfytSDIuhSK&t=4>

1.0 Preliminary

1.1 Call to Order

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

1.2 Roll Call

The Board of Education President will conduct roll call.

THE FOLLOWING MEMBERS WERE PRESENT:

Gabriela Arellanes

Sandra Benavides

Sabrina Bow, Ed.D.

Adrian Greer

Yolanda Rodriguez-Peña

1.3 Approval of Agenda

Recommendation: It is recommended the Board of Education approve agenda.

ORIGINAL - Motion

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

Gabriela Arellanes Yes

Sandra Benavides Yes

Sabrina Bow, Ed.D. 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 agenda or non-agenda items. When the public wishes to address the Board of Education on an agenda item, they may fill out a blue card, stand at the podium, or raise their hand while in the Zoom attendance. The Board of Education Members are not permitted to respond to public comments. The Board of Education will take blue card requests first, followed in order by speakers at the podium and then those in the Zoom attendance.

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

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

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

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

4.0 Open Session

4.1 Pledge of Allegiance

Alayna Aria, a Murray Elementary School student, led the audience in the pledge of allegiance.

I pledge allegiance to the Flag of the United States of America and to the Republic for which it stands, one Nation under God, indivisible, with liberty and justice for all.

5.0 Report/Action of Closed Session Matters

6.0 Recognition and Awards

6.1 Recognition of Sabrina Bow, Ed.D., for Service as Board of Education President of Azusa Unified School District

To view the entire recognition click here: https://youtu.be/N-XuQH6jQjs?si=qIl3gCoSnR5EH_oi&t=224

The District wishes to express its appreciation of Sabrina Bow, Ed.D., for her service as Board of Education President.

Recommendation: The Board of Education will recognize Sabrina Bow, Ed.D., for service as Board of Education President of Azusa Unified School District.

6.2 Recognition of Lee Elementary School for Placing 2nd in the Float Category in the Golden Days Parade

To view the entire recognition click here: <https://youtu.be/N-XuQH6jQjs?si=4OILJYo9QfsxcUG6&t=710>

During the 2023 Golden Days Parade, Lee Elementary School placed 2nd in the float category for their jungle-themed float.

Recommendation: It is recommended the Board of Education recognize Lee Elementary School for placing 2nd in the float category in the Golden Days Parade.

6.3 Recognition of Gladstone Middle School Cheer Team for Placing 2nd in the Marching Category in the Golden Days Parade

To view the entire recognition click here: <https://youtu.be/N-XuQH6jQjs?si=DhE5LvLWIF14YT1d&t=941>

During the 2023 Golden Days Parade, the Gladstone Middle School cheer team placed 2nd in the marching category.

Recommendation: It is recommended the Board of Education recognize Gladstone Middle School cheer team for placing 2nd in the marching category in the Golden Days Parade.

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 of Education on an agenda item, they may fill out a blue card, stand at the podium, or raise their hand while in the Zoom attendance. The Board of Education Members are not permitted to respond to public comments. The Board of Education will take blue card requests first, followed in order by speakers at the podium and then those in the Zoom attendance.

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

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

Board of Education Members may choose to provide comments, reports, and/or make requests.

Yolanda Rodriguez-Peña

To view the entire comments click here: <https://youtu.be/N-XuQH6jQjs?si=9QlR0tfL8pVDM6hQ&t=1457>

- Attended:
 - Community Resource Fair at Murray Elementary School
 - Sierra High School's boys basketball game
 - Azusa High School's girls flag football game
- Announced a successful ALL fundraiser and thanked everyone for their assistance with the event

Gabriela Arellanes

To view the entire comments click here: <https://youtu.be/N-XuQH6jQjs?si=VocW27WwBkq36Zdc&t=1727>

- Thanked the AUSD students and staff who participated in the Golden Days Parade
- Wished everyone a Happy Thanksgiving

Adrian Greer

To view the entire comments click here: <https://youtu.be/N-XuQH6jQjs?si=gkxjWUvEGnHc1bgi&t=1792>

- Expressed appreciation to the entire AUSD community who participated in the Golden Days Parade
- Encouraged everyone to rest during the Thanksgiving break

Sandra Benavides

To view the entire comments click here: <https://youtu.be/N-XuQH6jQjs?si=exXYtObz3yf8wx1q&t=1878>

- Thanked the AUSD students and staff who participated in the Golden Days Parade
- Attended the Veteran's Day celebration at Paramount Elementary School
- Wished everyone a Happy Thanksgiving

Sabrina Bow Ed.D.

To view the entire comments click here: <https://youtu.be/N-XuQH6jQjs?si=LUmZb-ylsGjFamts&t=2040>

- Expressed appreciation to all the Veterans in the Azusa community
- Celebrated Veteran's Day with family members who served in the military

9.0 Comments and Reports by Student Board Member, Superintendent, and Cabinet

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

Student Board Members, Superintendent, and Cabinet may provide comments and reports.

Mariah Santos

To view the entire comments click here: <https://youtu.be/N-XuQH6jQjs?si=ZDt45QySS5kkgG-y&t=2151>

- Sierra High School students participated in the Azusa Golden Days Parade, highlighting programs offered at Sierra High School
- Announced first-trimester awards on Friday, December 1, 2023

Emely Hernandez

To view the entire comments click here: <https://youtu.be/N-XuQH6jQjs?si=C9TtKm9edWGx9H2&t=2260>

- Announced:
 - Community Schools listening campaign
 - Medical Academy students assisted in a free health screening in collaboration with Azusa Pacific University
- Congratulated Naima Evangelista and Ady Gonzalez for receiving honorable mention for their artwork at the 2023 Tournament of Dia de los Muertos Art Competition

10.0 Consent Agenda

10.1 Approval of Consent Agenda

All matters listed under the Consent Agenda 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 of Education Member. If a Board of Education Member requests discussion, that item will be removed from Consent Agenda and considered separately.

Recommendation: It is recommended the Board of Education approve Consent Agenda.

ORIGINAL - Motion

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

Gabriela Arellanes	Yes
Sandra Benavides	Yes
Sabrina Bow, Ed.D.	Yes
Adrian Greer	Yes
Yolanda Rodriguez-Peña	Yes

A) Curriculum and Instruction

10.2 Ratification/Approval of Affiliation Agreement between Azusa Unified School District (AUSD), Azusa Adult Education Center (AAEC) and Castellanos Family Practice

This Affiliation Agreement permits AUSD to offer externship-training opportunities for AAEC healthcare students. This is a new externship opportunity for AAEC students.

Recommendation: It is recommended the Board of Education ratify/approve Affiliation Agreement between AUSD, AAEC and Castellanos Family Practice.

ORIGINAL - Motion

Member (**Gabriela Arellanes**) Moved, Member (**Yolanda Rodriguez-Peña**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education ratify/approve Affiliation Agreement between AUSD, AAEC and Castellanos Family Practice'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Gabriela Arellanes	Yes
Sandra Benavides	Yes
Sabrina Bow, Ed.D.	Yes
Adrian Greer	Yes
Yolanda Rodriguez-Peña	Yes

10.3 Ratification/Approval of Affiliation Agreement between Azusa Unified School District (AUSD), Azusa Adult Education Center (AAEC) and Lakshman D. Makandura, M.D.

The Clinical Medical Assistant course requires students to participate in 140 internship/externship hours. This Affiliation Agreement will ensure students in the course are able to complete those hours. This is a new internship/externship opportunity for AAEC students.

Recommendation: It is recommended the Board of Education ratify/approve Affiliation Agreement between AUSD, AAEC and Lakshman D. Makandura, M.D.

ORIGINAL - Motion

Member (**Gabriela Arellanes**) Moved, Member (**Yolanda Rodriguez-Peña**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education ratify/approve Affiliation Agreement between AUSD, AAEC and Lakshman D. Makandura, M.D.'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Gabriela Arellanes	Yes
Sandra Benavides	Yes
Sabrina Bow, Ed.D.	Yes
Adrian Greer	Yes
Yolanda Rodriguez-Peña	Yes

10.4 Approval of Resolution #23-24:07, A Resolution Authorizing Continued Funding Application

The adoption of the Resolution Authorizing Continued Funding Application for the California State Preschool Program (CSPP) certifies the approval of the Azusa Unified School District's (AUSD) School Board of Education to enter into a transaction with the California Department of Education (CDE) for the purpose of providing child care and development services through CSPP. The adoption of the resolution also authorizes designated personnel Arturo Ortega, Superintendent; Norma Camacho, Assistant

Superintendent, Educational Services; and Jenny Le, Director of Early Childhood Education to sign contract documents for Fiscal Year 2024–2025, the Continued Funding Application, and all related contract documents. AUSD has been partnering with the CDE since 2016 in order to provide early childhood education programs through CSPP. **Recommendation:** It is recommended the Board of Education approve Resolution #23-24:07, A Resolution Authorizing Continued Funding Application

ORIGINAL - Motion

Member (**Gabriela Arellanes**) Moved, Member (**Yolanda Rodriguez-Peña**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve Resolution #23-24:07, A Resolution Authorizing Continued Funding Application'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Gabriela Arellanes	Yes
Sandra Benavides	Yes
Sabrina Bow, Ed.D.	Yes
Adrian Greer	Yes
Yolanda Rodriguez-Peña	Yes

10.5 Approval of Azusa High School's (AHS) High-Speed Rail and Fresno State Field Trip

Approximately 10 members of AHS's Career Technical Education (CTE) Engineering Academy program will participate in a two-day field trip to the Central Valley on December 7 and December 8, 2023. Students will be visiting a High-Speed Rail construction site and Fresno State University. Transportation will be provided by chartered bus. The students will be supervised by AHS CTE teachers. The field trip will give AHS Engineering students an opportunity to explore careers in transportation, construction, and engineering, including the training and education available for those careers at the postsecondary level. AHS has been visiting Fresno State University since 2022. Board of Education approval is necessary since the trip requires overnight travel. **Recommendation:** It is recommended the Board of Education approve AHS's High-Speed Rail and Fresno State field trip.

ORIGINAL - Motion

Member (**Gabriela Arellanes**) Moved, Member (**Yolanda Rodriguez-Peña**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve AHS's High-Speed Rail and Fresno State field trip'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Gabriela Arellanes	Yes
Sandra Benavides	Yes
Sabrina Bow, Ed.D.	Yes
Adrian Greer	Yes
Yolanda Rodriguez-Peña	Yes

10.6 Approval of Consultant Agreement between Azusa Unified School District (AUSD) and Nancy Akhavan Consulting, Inc.

Nancy Akhavan will support elementary teachers with professional development on effective literacy instruction delivered through in-person, side-by-side coaching, or Zoom meetings, as determined by need. The consultant was selected to provide professional development services based on her specialized skills and prior experiences in developing literacy with diverse learners. Dr. Akhavan began working with AUSD in 2021 through our collaborative work with California Education Partners.

Recommendation: It is recommended the Board of Education approve Consultant Agreement between AUSD and Nancy Akhavan Consulting, Inc.

ORIGINAL - Motion

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

Gabriela Arellanes	Yes
Sandra Benavides	Yes
Sabrina Bow, Ed.D.	Yes
Adrian Greer	Yes
Yolanda Rodriguez-Peña	Yes

B) General Functions

10.7 Approval of Minutes of the Regular Board Meeting on October 10, 2023

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

Recommendation: It is recommended the Board of Education approve minutes of the Regular Board Meeting on October 10, 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 minutes of the Regular Board Meeting on October 10, 2023'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Gabriela Arellanes	Yes
Sandra Benavides	Yes
Sabrina Bow, Ed.D.	Yes
Adrian Greer	Yes
Yolanda Rodriguez-Peña	Yes

C) Business and Finance

10.8 Ratification/Approval of Purchase Orders and Warrants

All purchase orders and warrants are in accordance with the budget guidelines for the 2023-2024 school year.

Recommendation: It is recommended the Board of Education ratify/approve the attached purchase orders and warrants.

ORIGINAL - Motion

Member (**Gabriela Arellanes**) Moved, Member (**Yolanda Rodriguez-Peña**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education ratify/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
Sandra Benavides	Yes
Sabrina Bow, Ed.D.	Yes
Adrian Greer	Yes
Yolanda Rodriguez-Peña	Yes

10.9 Approval of Contract between Azusa Unified School District (AUSD) and Lodi Unified School District (LUSD), the Lead District for the Super Commodity Cooperative (Super Co-Op)

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. AUSD has been participating in the Super Co-Op since 2001.

Recommendation: It is recommended the Board of Education approve contract between AUSD and LUSD, the lead district for the Super Co-Op.

ORIGINAL - Motion

Member (**Gabriela Arellanes**) Moved, Member (**Yolanda Rodriguez-Peña**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve contract between AUSD and LUSD, the lead district for the Super Co-Op'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Gabriela Arellanes	Yes
Sandra Benavides	Yes
Sabrina Bow, Ed.D.	Yes
Adrian Greer	Yes
Yolanda Rodriguez-Peña	Yes

D) Human Resources

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

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

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

ORIGINAL - Motion

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

Gabriela Arellanes	Yes
Sandra Benavides	Yes
Sabrina Bow, Ed.D.	Yes
Adrian Greer	Yes
Yolanda Rodriguez-Peña	Yes

E) Policies and Bylaws

10.11 Approval of Amended Board Policy (BP) Regarding Community Relations

Approval of amended BP 1160 Political Processes ensures the District complies with legislation and recommendations of the California School Boards Association.

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

ORIGINAL - Motion

Member (**Gabriela Arellanes**) Moved, Member (**Yolanda Rodriguez-Peña**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve amended 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
Sandra Benavides	Yes
Sabrina Bow, Ed.D.	Yes
Adrian Greer	Yes
Yolanda Rodriguez-Peña	Yes

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

Approval of amended AR and BP 3530 Risk Management/Insurance; amended AR 3543 Transportation Safety and Emergencies; amended AR 3550 Food Service/Child Nutrition Program; and new AR and BP 3552 Summer Meal Program ensures the District complies with legislation and recommendations of the California School Boards Association.

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

ORIGINAL - Motion

Member (**Gabriela Arellanes**) Moved, Member (**Yolanda Rodriguez-Peña**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve amended and new Administrative Regulations and Board Policies 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
Sandra Benavides	Yes
Sabrina Bow, Ed.D.	Yes
Adrian Greer	Yes
Yolanda Rodriguez-Peña	Yes

10.13 Approval of New Board Policies (BP) and Deleted and Amended Administrative Regulations (AR) Regarding Personnel

Approval of new BP 4112.8, 4212.8, 4312.8 Employment of Relatives; deleted AR 4117.6 Decision Not to Rehire; deleted AR 4151 and 4351 Employee Compensation; new BP 4151, 4251, 4351 Employee Compensation; and amended AR 4217.3 Layoff/Rehire ensures the District complies with legislation and recommendations of the California School Boards Association.

Recommendation: It is recommended the Board of Education approve new Board Policies and deleted and amended Administrative Regulations regarding Personnel.

ORIGINAL - Motion

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

Gabriela Arellanes	Yes
Sandra Benavides	Yes
Sabrina Bow, Ed.D.	Yes
Adrian Greer	Yes
Yolanda Rodriguez-Peña	Yes

10.14 Approval of Amended Board Policy (BP) and Administrative Regulation (AR) Regarding Students

Approval of amended BP 5131.9 Academic Honesty and amended AR 5141.27 Food Allergies/Special Dietary Needs ensures the District complies with legislation and recommendations of the California School Boards Association.

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

ORIGINAL - Motion

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

Gabriela Arellanes	Yes
Sandra Benavides	Yes
Sabrina Bow, Ed.D.	Yes
Adrian Greer	Yes
Yolanda Rodriguez-Peña	Yes

10.15 Approval of Amended Administrative Regulation (AR) and Board Policies (BP) Regarding Instruction

Approval of amended AR 6153 School-Sponsored Trips; amended BP 6154 Homework/Makeup Work; and amended BP 6162.5 Student Assessment 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 Board Policies regarding Instruction.

ORIGINAL - Motion

Member (**Gabriela Arellanes**) Moved, Member (**Yolanda Rodriguez-Peña**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve amended Administrative Regulation 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
Sandra Benavides	Yes
Sabrina Bow, Ed.D.	Yes
Adrian Greer	Yes
Yolanda Rodriguez-Peña	Yes

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

Approval of amended BB 9124 Attorney ensures the District complies with legislation and recommendations of the California School Boards Association.

Recommendation: It is recommended the Board of Education approve amended Board Bylaw regarding Board Bylaws.

ORIGINAL - Motion

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

Gabriela Arellanes	Yes
Sandra Benavides	Yes
Sabrina Bow, Ed.D.	Yes

Adrian Greer Yes
Yolanda Rodriguez-Peña Yes

11.0 Items pulled from Consent Agenda

12.0 Curriculum and Instruction

12.1 Presentation of Azusa Unified School District (AUSD) Career Technical Education (CTE) Programs

To view the entire presentation click here: <https://youtu.be/N-XuQH6jQjs?si=FjwvVQ621qvPKV9i&t=2562>

AUSD is dedicated to academic achievement and success for all students. CTE programs provide students with the academic and technical skills, knowledge, and training necessary to succeed in future careers and develop skills they will use throughout their careers.

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

13.0 Human Resources

13.1 Approval of Tentative Agreement (TA) between Azusa Unified School District (AUSD) and Azusa Educators Association/CTA/NEA (AEA)

The TA is the result of the collective bargaining process.

Recommendation: It is recommended the Board of Education approve TA between AUSD and AEA.

ORIGINAL - Motion

Member (**Yolanda Rodriguez-Peña**) Moved, Member (**Adrian Greer**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve TA between AUSD and AEA'. Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0 Abstain: 1. The motion (). **4 - 0**

Gabriela Arellanes Abstain
Sandra Benavides Yes
Sabrina Bow, Ed.D. Yes
Adrian Greer Yes
Yolanda Rodriguez-Peña Yes

13.2 Approval of School Attendance Calendars for 2023-2024 and 2024-2025

The School Attendance Calendars have been amended as a result of the negotiation process. These amendments do not affect any student attendance days.

Recommendation: It is recommended the Board of Education approve School Attendance Calendars for 2023-2024 and 2024-2025.

ORIGINAL - Motion

Member (**Gabriela Arellanes**) Moved, Member (**Adrian Greer**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve School Attendance Calendars for 2023-2024 and 2024-2025'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Gabriela Arellanes	Yes
Sandra Benavides	Yes
Sabrina Bow, Ed.D.	Yes
Adrian Greer	Yes
Yolanda Rodriguez-Peña	Yes

14.0 General Functions

14.1 Public Hearing on Top-Notch STEAM Academy Charter Petition

A public hearing will be held pursuant to Education Code section 47605(b) for the Board of Education to consider the level of support by teachers employed by the District, other employees of the District, and parents/guardians for the charter petition submitted to establish the Top-Notch STEAM Academy.

Recommendation: It is recommended the Board of Education conduct a public hearing and receive public comment on the Top-Notch STEAM Academy charter petition.

To view the entire presentation click here: <https://youtu.be/N-XuQH6jQjs?si=FjwvVQ621qvPKV9i&t=2562>

Nancy Sharma

To view the entire comments click here: https://youtu.be/N-XuQH6jQjs?si=h62Z_w8qhLIdeWvO&t=5469

- Opposed to a charter school in Azusa Unified School District

Andrew Tse

To view the entire comments click here: <https://youtu.be/N-XuQH6jQjs?si=cyO4AK1ZUxItS96h&t=5569>

- Opposed to a charter school in Azusa Unified School District

Andrew Kleger

To view the entire comments click here: <https://youtu.be/N-XuQH6jQjs?si=58bIm2HvPY2dfKLm&t=5757>

- Opposed to a charter school in Azusa Unified School District

Cindy Crawford

To view the entire comments click here: <https://youtu.be/N-XuQH6jQjs?si=xL36CAqElmO-5Gx3&t=5947>

- Yielded her time to Andrew Kleger

Andrew Kleger

To view the entire comments click here: <https://youtu.be/N-XuQH6jQjs?si=4LeI9Gwvg9TbWicq&t=5949>

- Opposed to a charter school in Azusa Unified School District

Meghan Savella

To view the entire comments click here: <https://youtu.be/N-XuQH6jQjs?si=Ra5CQKq4qiCfsKsi&t=6048>

- Opposed to a charter school in Azusa Unified School District

Laurie Wray

To view the entire comments click here: https://youtu.be/N-XuQH6jQjs?si=zX-FB_JRB6H75WL_&t=6230

- Opposed to a charter school in Azusa Unified School District

Duane Russell

To view the entire comments click here: <https://youtu.be/N-XuQH6jQjs?si=Il2Kfabfv8s8w5Df&t=6326>

- Opposed to a charter school in Azusa Unified School District

Mary Wong

To view the entire comments click here: <https://youtu.be/N-XuQH6jQjs?si=b0O2zrpAuxw62u1i&t=6459>

- Encouraged the Board of Education to consider a charter school in Azusa Unified School District

Daniel Lee

To view the entire comments click here: <https://youtu.be/N-XuQH6jQjs?si=UaVj4rleRfeTXNII&t=6656>

- Encouraged the Board of Education to consider a charter school in Azusa Unified School District

Marcela Cardenas

To view the entire comments click here: <https://youtu.be/N-XuQH6jQjs?si=VgsKuOVSmbyL-mp2&t=6868>

- Encouraged the Board of Education to consider a charter school in Azusa Unified School District

Marsil Mitry

To view the entire comments click here: <https://youtu.be/N-XuQH6jQjs?si=ul6lZGvJFTxs2Kap&t=6960>

- Encouraged the Board of Education to consider a charter school in Azusa Unified School District

Ya-Ju Wang

To view the entire comments click here: <https://youtu.be/N-XuQH6jQjs?si=go-RGmjuW3Dv0WuL&t=7104>

- Encouraged the Board of Education to consider a charter school in Azusa Unified School District

Xinru Tan

To view the entire comments click here: https://youtu.be/N-XuQH6jQjs?si=ucnV_kAaOnpXwDWu&t=7265

- Encouraged the Board of Education to consider a charter school in Azusa Unified School District

Greta Proctor

To view the entire comments click here: https://youtu.be/N-XuQH6jQjs?si=n-K5Oyy7CYHtCQ_O&t=7603

- Encouraged the Board of Education to consider a charter school in Azusa Unified School District

Amber Fish

To view the entire comments click here: https://youtu.be/N-XuQH6jQjs?si=4T_BxxAoOfWu60JD&t=7705

- Opposed to a charter school in Azusa Unified School District

Noe Falcon

To view the entire comments click here: <https://youtu.be/N-XuQH6jQjs?si=CP2jhHIEOFzq75-&t=7904>

- Opposed to a charter school in Azusa Unified School District

Diana Reyes Williams

To view the entire comments click here: https://youtu.be/N-XuQH6jQjs?si=9wf6F_YuGv1xTcXd&t=8073

- Opposed to a charter school in Azusa Unified School District

Esther Campos Ball

To view the entire comments click here: <https://youtu.be/N-XuQH6jQjs?si=1rIFeijUPPL-BhNC&t=8226>

- Opposed to a charter school in Azusa Unified School District

Hilda Quinonez

To view the entire comments click here: <https://youtu.be/N-XuQH6jQjs?si=zPva5G4pLhl9Tlj7&t=8397>

- Opposed to a charter school in Azusa Unified School District

14.2 Presentation of Surplus Property Update

As the Board of Education continues its process of making decisions about its surplus property, DCG Strategies, our development consultant, will provide information regarding possible options for surplus property.

To view the entire presentation click here: https://youtu.be/N-XuQH6jQjs?si=kqPvQ_6o0mdOcwts&t=9659

Recommendation: It is recommended the Board of Education receive presentation of Surplus Property Update.

In the interest of time, the Board of Education asked DCG strategies to return to a future meeting.

15.0 Adjournment

15.1 Adjournment

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

ORIGINAL - Motion

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

Gabriela Arellanes	Yes
Sandra Benavides	Yes
Sabrina Bow, Ed.D.	Yes
Adrian Greer	Yes
Yolanda Rodriguez-Peña	Yes

The Regular Board of Education Meeting adjourned at 10:13 p.m.

