
**AZUSA UNIFIED SCHOOL DISTRICT
REGULAR BOARD OF EDUCATION MEETING
Tuesday, January 9, 2024, at 5:30 p.m.**

The Azusa Unified School District Board of Education met at the Sierra High School, 1040 East Gladstone Street, for the Regular Board of Education Meeting.

To view the entire meeting, click here: <https://youtu.be/j30IQYZLyhQ?si=I8dhhDaAAikG0YEE>

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

Recommendation: It is recommended the Board President take roll call.

1.3 Approval of Agenda

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

ORIGINAL - Motion

Member (**Adrian Greer**) Moved, Member (**Sandra Benavides**) 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: **4** Nay: **0**. The motion **Carried. 4 - 0**

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.

Board Member Gabriela Arellanes arrived at 5:35 pm.

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)

Recommendation:

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.

4.0 Open Session

4.1 Pledge of Allegiance

Audrey Cuevas, a Sierra High 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 2023-2024 Azusa Unified School District (AUSD) Classified Employees of the Year

To view the entire recognition click here:

<https://youtu.be/j30IQYZLyhQ?si=Bh0VHCbAB47fzPvU&t=191>

AUSD initiated the Classified Employee of the Year Program during the 1993-1994 school year to recognize outstanding classified employees from AUSD sites and departments. Each site and department selects one of its classified employees as their Classified Employee of the Year. Of the site and department Classified Employees of the Year, one employee is selected to represent the District. This year, Mary Pollard is recognized as the AUSD 2023-2024 Classified Employee of the Year.

Recommendation: It is recommended the Board of Education recognize 2023-2024 AUSD Classified Employees of the Year.

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.

Althea Ito

To view the entire comment click here:

<https://youtu.be/j30IQYZLyhQ?si=IHlrNnmrxizjCLBi&t=4609>

- Advocated for the Districts DEI program and it's continued growth

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.

Adrian Greer

To view the entire comments click here: <https://youtu.be/j30IQYZLyhQ?si=MIHV37Yd-AfRgYmD&t=4803>

- Wished everyone a happy new year
- Welcomed back AUSD students

Sandra Benavides

To view the entire comments click here:

<https://youtu.be/j30IQYZLyhQ?si=fzc1UfX4O7WrMpNF&t=4859>

- Wished everyone a happy new year

Sabrina Bow, Ed.D.

To view the entire comments click here:

<https://youtu.be/j30IQYZLyhQ?si=DGg6LxfAJhAFME0H&t=4878>

- Welcomed everyone back
- Requested our District's policy on the following:
 - Responsible use policy regarding Artificial Intelligence
 - Green initiatives
 - Career prep for green jobs

Gabriela Arellanes

To view the entire comments click here:

<https://youtu.be/j30IQYZLyhQ?si=7OObAu9ApvzG-nZQ&t=4929>

- Wished everyone a happy new year
- Welcomed everyone back

Yolanda Rodriguez-Peña

To view the entire comments click here: https://youtu.be/j30IQYZLyhQ?si=E3uja_80eg-7DE3R&t=4962

- Attended:
 - Hospitality’s Winter luncheon
 - CAFE Project to Inspire Graduation Ceremony
 - Gladstone Middle School’s community partners
 - Murray Elementary School’s Winter Wonderland celebration
 - Heroes and Helpers charity event
 - Azusa High School’s Aztec Mocha Winter Wonderland

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/j30IQYZLyhQ?si=3fT8Ef3CrunZMMQs&t=5189>

- Expressed what a pleasure it is to represent Sierra High School in person
- Announced:
 - Spirit Week activities before going on winter break
 - Welding classes at the Pomona Fairplex

Emely Hernandez

To view the entire comments click here:

<https://youtu.be/j30IQYZLyhQ?si=u7wwyvekrdT0XZaz&t=5283>

- On behalf of Azusa High School welcomed back all AUSD staff and students
- Congratulated Letty Enriquez for being Azusa High School Classified Employee of the Year
- Announced:
 - Azusa High School Expo on January 24, 2024
 - FAFSA Workshops in English and Spanish on January 17, 18, 23 and 25, 2024 at 7:00pm at Azusa High School
 - Winter sports begin league competition on January 10, 2024

Arturo Ortega

To view the entire comments click here:

https://youtu.be/j30IQYZLyhQ?si=nDmOf_mjochIsz41&t=5411

- Congratulated all of the Classified Employees of the Year being recognized
- Job shadowed Jackie DeLuna of Nutrition Services

- Attended a Rotary meeting where AUSD middle school students shared their experience at a teen leadership camp sponsored by the Rotary

Norma Camacho-Carvajal

To view the entire comments click here:

<https://youtu.be/j30IQYZLyhQ?si=1khFsGisqOl4n9aq&t=5634>

- Congratulated all of the Classified Employees of the Year being recognized
- Attended Murray Elementary School's Holiday program

Latasha Jamal

To view the entire comments click here:

<https://youtu.be/j30IQYZLyhQ?si=PYVkp2kwEKpo0If&t=5681>

- Attended the Gladstone Middle School Holiday concert
- Congratulated the Classified Employees of the Year being recognized

Jorge Ronquillo

To view the entire comments click here: https://youtu.be/j30IQYZLyhQ?si=VX_5-U7th2xwcP2I&t=5707

- Congratulated the Classified Employees of the Year being recognized
- Expressed appreciation to the Board of Education for supporting the Classified Employee of the Year recognition event
- Thanked Laurie Wray for her service as the CSEA President
- Announced the Summer Savers Program being offered to AUSD classified employees

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 **(Adrian Greer)** 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
Mariah Santos	Yes (Student Preferential Vote)

A) Curriculum and Instruction

10.2 Approval of Affiliation Agreement between Azusa Unified School District, Azusa Adult Education Center (AUSD) and El Proyecto del Barrio, Inc.

The Clinical Medical Assistant course requires students to participate in 160 internship/externship hours. This Affiliation Agreement will ensure students in the course are able to complete those hours.

Recommendation: It is recommended the Board of Education approve Affiliation Agreement between AUSD and El Proyecto del Barrio, Inc.

ORIGINAL - Motion

Member (**Gabriela Arellanes**) Moved, Member (**Adrian Greer**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve Affiliation Agreement between AUSD and El Proyecto del Barrio, 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
Mariah Santos	Yes (Student Preferential Vote)

10.3 Approval of Contracted Services Agreement between Azusa Unified School District (AUSD) and Mobile Ed Productions, Inc.

The Mobile Ed Productions, Inc. Magic of Science assembly will provide all Hodge Elementary students with critical thinking skills focused on science and magic. Students will learn about chemistry, light, magnetism, optical illusions, physics, and mathematics through an energetic performance. Students will also learn about scientific principles. Mobile Ed Productions, Inc. has been visiting AUSD's schools since 2019.

Recommendation: It is recommended the Board of Education approve contracted services agreement between AUSD and Mobile Ed Productions, Inc.

ORIGINAL - Motion

Member (**Gabriela Arellanes**) Moved, Member (**Adrian Greer**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve contracted services agreement between AUSD and Mobile Ed Productions, 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
Mariah Santos	Yes (Student Preferential Vote)

10.4 Approval of Consultant Agreement between Azusa Unified School District (AUSD) and Clarissa Iliff

The agreement between AUSD and Clarissa Iliff supports the duties related to the successful submission of reports required for California Longitudinal Pupil Achievement Data System (CALPADS) certification and to support staff in creating custom queries related to Aeries and CALPADS, such as Career Technical Education (CTE) participation and completer data. AUSD has been working with Clarissa Iliff since 2022.

Recommendation: It is recommended the Board of Education approve the consultant agreement between AUSD and Clarissa Iliff.

ORIGINAL - Motion

Member (**Gabriela Arellanes**) Moved, Member (**Adrian Greer**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve the consultant agreement between AUSD and Clarissa Iliff'. 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
Mariah Santos	Yes (Student Preferential Vote)

B) General Functions

10.5 Approval of Minutes of the Regular Board of Education Meeting/Study Session on December 5, 2023, and Regular Board of Education Meeting on December 12, 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 the minutes of the Regular Board of Education Meeting/Study Session on December 5, 2023, and Regular Board of Education Meeting on December 12, 2023.

ORIGINAL - Motion

Member (**Gabriela Arellanes**) Moved, Member (**Adrian Greer**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve the minutes of the Regular Board of Education Meeting/Study Session on December 5, 2023, and Regular Board of Education Meeting on December 12, 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
Mariah Santos	Yes (Student Preferential Vote)

C) Business and Finance

10.6 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 (**Adrian Greer**) 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
Mariah Santos	Yes (Student Preferential Vote)

10.7 Ratification/Approval of Consultant Agreement between Azusa Unified School District (AUSD) and Carolle Thompson

In the 2020-2021 school year, several consultants were contacted to quote consulting services in the absence of the Department Director. The average price quoted was \$125.00 an hour. This is the fee Ms. Thompson has quoted. In addition to her 25 years of vast experience in the child nutrition field, she comes highly recommended by the District members of the San Gabriel Purchasing Cooperative. Ms. Thompson will oversee the operations of the Nutrition Services Department in the absence of the Nutrition Services Director.

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

Gabriela Arellanes	Yes
Sandra Benavides	Yes
Sabrina Bow, Ed.D.	Yes
Adrian Greer	Yes
Yolanda Rodriguez-Peña	Yes
Mariah Santos	Yes (Student Preferential Vote)

ORIGINAL - Motion

Member (**Gabriela Arellanes**) Moved, Member (**Adrian Greer**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education ratify/approve consultant agreement between AUSD and Carolle Thompson'. 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
Mariah Santos	Yes (Student Preferential Vote)

D) Human Resources

10.8 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 (**Adrian Greer**) 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

Mariah Santos

Yes (Student Preferential Vote)

10.9 Approval of Tie Breaker Resolution #23-24:11, Adult Education Non-Management Certificated Employees

It is necessary to break ties of certificated employees with the same seniority date in order for the seniority list to be valid pursuant Education Code 44955.

Recommendation: It is recommended the Board of Education approve Tie Breaker Resolution #23-24:11, Adult Education Non-Management Certificated Employees.

ORIGINAL - Motion

Member (**Gabriela Arellanes**) Moved, Member (**Adrian Greer**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve Tie Breaker Resolution #23-24:11, Adult Education Non-Management Certificated Employees'. 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

Mariah Santos

Yes (Student Preferential Vote)

10.10 Approval of Tie Breaker Resolution #23-24:12, Certificated Employees

It is necessary to break ties of certificated employees with the same seniority date in order for the seniority list to be valid pursuant Education Code 44955.

Recommendation: It is recommended the Board of Education approve Tie Breaker Resolution #23-24:12, Certificated Employees.

ORIGINAL - Motion

Member (**Gabriela Arellanes**) Moved, Member (**Adrian Greer**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve Tie Breaker Resolution #23-24:12, Certificated Employees'. 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

Mariah Santos

Yes (Student Preferential Vote)

E) Policies and Bylaws

10.11 Approval of Amended Board Policy (BP) Regarding Philosophy, Goals, Objectives, and Comprehensive Plans

Approval of amended BP 0410 Nondiscrimination In District Programs and Activities 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 Philosophy, Goals, Objectives, and Comprehensive Plans.

ORIGINAL - Motion

Member (**Gabriela Arellanes**) Moved, Member (**Adrian Greer**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve amended Board Policy regarding Philosophy, Goals, Objectives, and Comprehensive Plans'. 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
Mariah Santos	Yes (Student Preferential Vote)

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

Approval of amended AR 3311 Bids; amended AR 3311.3 Design-Build Contracts; amended BP 3312 Contracts; amended BP 3460 Financial Reports and Accountability; and amended AR and BP 3551 Food Services Operations/Cafeteria Fund 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 Business and Noninstructional Operations.

ORIGINAL - Motion

Member (**Gabriela Arellanes**) Moved, Member (**Adrian Greer**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve amended 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
Mariah Santos	Yes (Student Preferential Vote)

10.13 Approval of Deleted Administrative Regulation (AR) Regarding Personnel

Approval of deleted AR 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 deleted Administrative Regulation regarding Personnel.

ORIGINAL - Motion

Member (**Gabriela Arellanes**) Moved, Member (**Adrian Greer**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve deleted Administrative Regulation 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
Mariah Santos	Yes (Student Preferential Vote)

10.14 Approval of Amended Board Policy (BP) Regarding Students

Approval of amended BP 5145.3 Nondiscrimination/Harassment 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 Students.

ORIGINAL - Motion

Member (**Gabriela Arellanes**) Moved, Member (**Adrian Greer**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve amended Board Policy 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
Mariah Santos	Yes (Student Preferential Vote)

10.15 Approval of Amended Administrative Regulations (AR), Board Policies (BP) and Exhibit (E) Regarding Instruction

Approval of amended AR and BP 6143 Courses Of Study; amended AR, BP and E 6161.1 Selection And Evaluation Of Instructional Materials; amended BP

6161.11 Supplementary Instructional Materials; and amended BP 6163.1 Library Media Centers ensures the District complies with legislation and recommendation of the California School Boards Association.

Recommendation: It is recommended the Board of Education approve amended Administrative Regulations, Board Policies and Exhibit regarding Instruction.

ORIGINAL - Motion

Member (**Gabriela Arellanes**) Moved, Member (**Adrian Greer**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve amended Administrative Regulations, Board Policies and Exhibit 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
Mariah Santos	Yes (Student Preferential Vote)

10.16 Approval of Amended Administrative Regulation (AR) Regarding Facilities

Approval of amended AR 7140 Architectural and Engineering Services 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 regarding Facilities.

ORIGINAL - Motion

Member (**Gabriela Arellanes**) Moved, Member (**Adrian Greer**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve amended Administrative Regulation regarding Facilities'. 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
Mariah Santos	Yes (Student Preferential Vote)

11.0 Items pulled from Consent Agenda

11.1 Approval of Amended Administrative Regulations (AR), Amended Board Policies (BP), and Amended, New, and Deleted Exhibits (E) Regarding Community Relations

Approval of amended AR, BP, and E(1) 1312.2 Complaints Concerning Instructional Materials; amended AR and BP 1312.3 Uniform Complaint Procedures; amended AR, amended E(1), and new E(2) 1312.4 Williams Uniform Complaint Procedures; and amended AR, amended BP, and deleted E(1) 1330 Use of School Facilities 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, amended Board Policies, and amended, new, and deleted Exhibits regarding Community Relations.

ORIGINAL - Motion

Member (**Adrian Greer**) Moved, Member (**Gabriela Arellanes**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve amended Administrative Regulations, amended Board Policies, and amended, new, and deleted Exhibits regarding Community Relations'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **1**. The motion **Carried. 4 - 1**

Gabriela Arellanes	Yes
Sandra Benavides	No
Sabrina Bow, Ed.D.	Yes
Adrian Greer	Yes
Yolanda Rodriguez-Peña	Yes
Mariah Santos	Yes (Student Preferential Vote)

12.0 Curriculum and Instruction

12.1 Presentation of Programs and Partnership with Citrus College

To view the entire presentation click here: <https://youtu.be/j30IQYZLyhQ?si=BuJPX-RukquT2n9W&t=6641>

Azusa Unified School District and Citrus College have a great partnership that benefits students in our District. In addition, Citrus College has many program offerings that benefit students in our District. Citrus College staff will provide a presentation highlighting the partnership and programs.

Recommendation: It is recommended the Board of Education receive a presentation of programs and partnership with Citrus College.

12.2 Review of Second Quarter 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 mis-assignments, and emergency or urgent facilities issues.

Recommendation: It is recommended the Board of Education review Second Quarter Williams Uniform Complaint Report.

13.0 General Functions

13.1 Approval of Resolution #23-24:10, Designating February As African American History Month

The Board of Education of the Azusa Unified School District designates February as African American History Month. The Board of Education calls on the residents of Azusa and the greater San Gabriel Valley to join schools and communities across the nation in celebrating and promoting achievements and contributions made by African Americans.

Recommendation: It is recommended the Board of Education approve Resolution #23-24:10, Designating February As African American History Month.

ORIGINAL - Motion

Member (**Gabriela Arellanes**) Moved, Member (**Adrian Greer**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve Resolution #23-24:10, Designating February As African American History Month'. 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
Mariah Santos	Yes (Student Preferential Vote)

14.0 Adjournment

14.1 Adjournment

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

ORIGINAL - Motion

Member (**Gabriela Arellanes**) 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
Mariah Santos	Yes (Student Preferential Vote)

The Regular Board of Education Meeting adjourned at 9:09 p.m.

Clerk