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**AZUSA UNIFIED SCHOOL DISTRICT  
BOARD OF EDUCATION  
REGULAR BOARD MEETING  
Tuesday, April 25, 2023, at 5:30 p.m.**

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

To view the entire meeting click here: <https://www.youtube.com/live/nbLO-FKUZ3Q?feature=share>

### **1.0 Preliminary**

#### **1.1 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.

#### **ROLL CALL**

THE FOLLOWING MEMBERS WERE PRESENT:

Gabriela Arellanes  
Sandra Benavides  
Sabrina Bow, Ed.D.  
Adrian Greer  
Yolanda Rodriguez-Peña  
Dafne Pineda, Student Board Member

#### **1.3 Approval of Agenda**

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

#### **ORIGINAL - Motion**

Member (**Yolanda Rodriguez-Peña**) Moved, Member (**Gabriela Arellanes**) 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
Dafne Pineda	Yes (Student Preferential Vote)

### **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 Conference with Legal Counsel - Anticipated Litigation - Initiation of litigation pursuant to Paragraph (4) of Subdivision (d) of Government Code § 54956.9: Consideration of One (1) Potential Case—Social Media Adolescent Addiction/Personal Products Liability Litigation (Social Media Litigation)**

Conference with Legal Counsel - Anticipated Litigation - Initiation of litigation pursuant to Paragraph (4) of Subdivision (d) of Government Code § 54956.9: Consideration of One (1) Potential Case—Social Media Adolescent Addiction/Personal Products Liability Litigation (Social Media Litigation)

### **3.2 Student Matter: Student #22-23:01-51**

Pursuant to Education Code Section 35146 and Government Code Section 54950: Consider the recommended action in the Student Matter Discipline Case: #22-23:01-51.

### **3.3 Student Matter: Final Settlement for Office of Administrative Hearing (OAH) Case #2022100625; Student #22-23:01-62**

Student Matter: Final Settlement for OAH Case #2022100625; Student #22-23:01-62.

### **3.4 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).

### **3.5 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, 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.

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

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

#### 4.0 Open Session

##### 4.1 Flag Salute

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

Sebastian Rodenzo, Sierra High student, led the audience in the flag salute.

#### 5.0 Report/Action of Closed Session Matters

*Board President Sabrina Bow Ed.D. reported that the Board of Education took no action on Closed Session item 3.1.*

##### 5.1 Student Matter: Student #22-23:01-51

**Recommendation:** Pursuant to Education Code Section 35146 and Government Code Section 54950: Consider the recommended action in the Student Matter Discipline Case: #22-23:01-51.

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

Member (**Yolanda Rodriguez-Peña**) Moved, Member (**Gabriela Arellanes**) Seconded to approve the **ORIGINAL** motion 'Pursuant to Education Code Section 35146 and Government Code Section 54950: Consider the recommended action in the Student Matter Discipline Case: #22-23:01-51'. 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

##### 5.2 Approval of Final Settlement for Office of Administrative Hearing (OAH) Case #2022100625; Student #22-23:01-62

**Recommendation:** It is recommended the Board of Education approve Final Settlement for OAH Case #2022100625; Student #22-23:01-62.

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

Member (**Gabriela Arellanes**) Moved, Member (**Yolanda Rodriguez-Peña**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve Final Settlement for OAH Case #2022100625; Student #22-23:01-62'. 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

## 6.0 Recognition and Awards

### 6.1 Recognition of the 2023-2024 Azusa Unified School District (AUSD) Budget Book Cover Winner, Yazmin Quintana-Hinojos

To see the entire recognition click here: <https://www.youtube.com/live/nbLO-FKUZ3Q?feature=share&t=102>

As part of the Educational Services Department 1st Annual Gratitude Art Contest, students were asked to submit artwork around the theme of gratitude. Winners' artwork was created into gratitude cards to be exchanged among staff in AUSD. The Business Services Department opted to use one of the submissions for the Budget Book Cover for the 2023-2024 fiscal year. The selection was based on both creativity and vision of the individual student. The Business Services Department reviewed all of the submissions and will use the selected design for all budget reporting cycles during the 2023-2024 fiscal year.

**Recommendation:** It is recommended the Board of Education recognize the 2023-2024 AUSD Budget Book Cover Winner, Yazmin Quintana-Hinojos.

### 6.2 Recognition of 2022-2023 Azusa Unified School District (AUSD) Teachers of the Year

To view the entire recognition click here: <https://www.youtube.com/live/nbLO-FKUZ3Q?feature=share&t=218>

On a yearly basis, for the past 32 years, the District recognizes outstanding teachers from each of our schools. Each site and department nominate a Teacher of the Year and site selected Teachers of the Year participate in a selection process for the District Teacher of the Year. This year, Esther Campos-Ball of Azusa High School is selected as the District's Teacher of the Year and candidate for the Los Angeles County regional selection process. School site Teacher of the Year honorees from participating sites are attached.

**Recommendation:** It is recommended the Board of Education recognize 2022-2023 AUSD Teachers 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.

**Laurie Wray**

To view the entire comments click here: <https://www.youtube.com/live/nbLO-FKU3Q?feature=share&t=5206>

- Encouraged the Board of Education to reconsider the decision not to have a P.E. aide position at the new Gladstone Middle School

**Jenny Armas**

To view the entire comments click here: <https://www.youtube.com/live/nbLO-FKU3Q?feature=share&t=5411>

- Requested the Board of Education approve the Pyro Spectaculars, Inc. contract on the April 25, 2023 agenda

**Tremale Ratcliffe**

To view the entire comments click here: <https://www.youtube.com/live/nbLO-FKU3Q?feature=share&t=5476>

- Gave the Board of Education information on Just Us for Youth

**Steve Scott**

To view the entire comments click here: <https://www.youtube.com/live/nbLO-FKU3Q?feature=share&t=5476>

- Requested the Board of Education not reduce the number of counselors next school year

**Dominique Perez**

To view the entire comments click here: <https://www.youtube.com/live/nbLO-FKU3Q?feature=share&t=5886>

- Requested the Board of Education not reduce the number of counselors next school year

**Cindy Crawford**

To view the entire comments click here: <https://www.youtube.com/live/nbLO-FKU3Q?feature=share&t=6032>

- Requested the Board of Education not reduce the number of counselors next school year

**Damans Vargas**

To view the entire comments click here: <https://www.youtube.com/live/nbLO-FKU3Q?feature=share&t=6032>

- Requested the Board of Education not reduce the number of counselors next school year

**Pedro Palacios**

To view the entire comments click here: <https://www.youtube.com/live/nbLO-FKUZ3Q?feature=share&t=6433>

- Requested the Board of Education not reduce the number of counselors next school year

**Hazly Palacios**

To view the entire comments click here: <https://www.youtube.com/live/nbLO-FKUZ3Q?feature=share&t=6576>

- Requested the Board of Education not reduce the number of counselors next school year

**Nicole La Face**

To view the entire comments click here: <https://www.youtube.com/live/nbLO-FKUZ3Q?feature=share&t=6682>

- Requested the Board of Education not reduce the number of counselors next school year

**Griselda Berry**

To view the entire comments click here: <https://www.youtube.com/live/nbLO-FKUZ3Q?feature=share&t=6881>

- Requested the Board of Education not reduce the number of counselors next school year

**Ruth Sarai Perez**

To view the entire comment click here: <https://www.youtube.com/live/nbLO-FKUZ3Q?feature=share&t=7076>

- Requested the Board of Education not reduce the number of counselors next school year

**Crystal Mejia**

To view the entire comments click here: <https://www.youtube.com/live/nbLO-FKUZ3Q?feature=share&t=7145>

- Requested the Board of Education not reduce the number of counselors next school year

**Christy Calderon**

To view the entire comments click here: <https://www.youtube.com/live/nbLO-FKUZ3Q?feature=share&t=7241>

- Requested the Board of Education not reduce the number of counselors next school year

**Laura Ortiz**

To view the entire comments click here: <https://www.youtube.com/live/nbLO-FKUZ3Q?feature=share&t=7410>

- Requested the Board of Education not reduce the number of counselors next school year

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

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

**Sandra Benavides**

To view the entire comments click here: <https://www.youtube.com/live/nbLO-FKUZ3Q?feature=share&t=7626>

- Congratulated all of the Teachers of the Year and thanked them for all they do for Azusa Unified School District students
- Attended:
  - Think Together's Champion of Change Event
  - Azusa Unified School District's All District Concert

**Yolanda Rodriguez-Peña**

To view the entire comments click here: <https://www.youtube.com/live/nbLO-FKUZ3Q?feature=share&t=7626>

- Congratulated all of the Teachers of the Year nominees and Esther Campos-Ball for being Azusa Unified School District's Teacher of the Year
- Announced Azusa Unified School District received the Think Together Champion of Change Award 2023
- Attended:
  - Azusa Unified School District's All District Concert
  - Sierra High School Career Day and Second Semester Academic Awards Ceremony

**Gabriela Arellanes**

To view the entire comments click here: <https://www.youtube.com/live/nbLO-FKUZ3Q?feature=share&t=8021>

- Thanked Azusa Unified School District Teachers for all they do and congratulated Esther Campos-Ball for being recognized as the Azusa Unified School District's Teacher of the Year
- Participated in Dr. Seuss's Read Across America and gave kudos to the new Gladstone Middle School programs for students

**Adrian Greer**

To view the entire comments click here: <https://www.youtube.com/live/nbLO-FKUZ3Q?feature=share&t=8141>

- Thanked Azusa Unified School District Teachers for all they do for our students

**Sabrina Bow, Ed.D.**

To view the entire comments click here: <https://www.youtube.com/live/nbLO-FKUZ3Q?feature=share&t=8228>

- Congratulated all of the Teachers of the Year recognized
- Chaperoned a field trip to the Columbia Memorial Space Center
- Thanked Cabinet and District Office staff for putting on a wonderful Teacher of the Year celebration

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

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

**Natalie De La Cruz**

To view the entire comments click here: <https://www.youtube.com/live/nbLO-FKUZ3Q?feature=share&t=8399>

- On behalf of Azusa High School, congratulated Esther Campos-Ball, Azusa High School Teacher, for being named the Azusa Unified School District’s Teacher of the Year
- Thanked the Azusa Leaders for Learning Foundation and the District Office for providing the opportunity for the 10<sup>th</sup> and 11<sup>th</sup> grades students to participate in the Museum of Tolerance field trip
- Announced the start of the Azusa Student Union meeting at Azusa High School and Gladstone High School to begin conversations about creating a welcoming and inclusive environment next school year

**Carolina Dominguez**

To view the entire comments click here: <https://www.youtube.com/live/nbLO-FKUZ3Q?feature=share&t=8386>

- On behalf of Mr. Perdomo, thanked the Azusa Leaders for Learning Foundation for sponsoring the field trip to the Museum of Tolerance
- Congratulated:
  - Gladstone High School Medical Academy students who won top honors at the State Leadership Conference in Sacramento
  - Four Gladstone High School students who participated in the SkillsUSA state competition

**Dafne Pineda**

To view the entire comments click here: <https://www.youtube.com/live/nbLO-FKUZ3Q?feature=share&t=8514>

- Announced:



- A successful Open House on April 20, 2023
- WASC visit May 1-3, 2023
- Museum of Tolerance field trip for all 11<sup>th</sup> graders sponsored by the Azusa Leaders for Learning Foundation

**Arturo Ortega**

To view the entire comments click here: <https://www.youtube.com/live/nbLO-FKUZ3Q?feature=share&t=8558>

- Congratulated all of the Teachers of the Year
- Attended:
  - Think Together Champion of Change 2023 Event
  - City of Azusa Community Fair
- Thanked The Azusa for Leaders Foundation for partnering with the District to provide all of Azusa Unified School District 10<sup>th</sup> and 11<sup>th</sup> graders a field trip to the Museum of Tolerance

**Norma Camacho-Carvajal**

To view the entire comments click here: <https://www.youtube.com/live/nbLO-FKUZ3Q?feature=share&t=8728>

- Congratulated all of the Teachers of the Year
- Acknowledged:
  - All of the students that performed at the Azusa Unified School District All District Concert and thanked the teachers who prepared their students for the event
  - Azusa Unified School District being the recipient of the Think Together Champion of Change 2023 award

**Latasha Jamal**

To view the entire comments click here: <https://www.youtube.com/live/nbLO-FKUZ3Q?feature=share&t=8775>

- Congratulated all of the Teacher of the Year nominees
- Attended the Azusa Unified School District All District Concert

**Jorge Ronquillo**

To view the entire comments click here: <https://www.youtube.com/live/nbLO-FKUZ3Q?feature=share&t=8809>

- Congratulated all of the Teachers of the Year
- Highlighted two agenda items for the April 25, 2023 Board of Education Meeting:

- Certificated and Classified Employee Weeks
- Attended:
  - Association of California School Administrators awards event where four Azusa Unified School District Administrators were recognized
  - City of Azusa Community Fair

## 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 (**Yolanda Rodriguez-Peña**) Moved, Member (**Gabriela Arellanes**) 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
Dafne Pineda	Yes (Student Preferential Vote)

## A) Curriculum and Instruction

### 10.2 Approval of Memorandum of Understanding (MOU) - Partnership Agreement between Azusa Unified School District (AUSD) and Prescott Sanchez, Inc.

Home Instead Pasadena (HIP) recently received grant funding for the Direct Care Worker Equity Through Training & Peer Mentoring Program. The partnership allows HIP to use classroom space at Azusa Adult Education Center (AAEC) for training HIP new hires/employees.

**Recommendation:** It is recommended the Board of Education approve MOU - Partnership Agreement between AUSD and Prescott Sanchez, Inc.

#### ORIGINAL - Motion

Member (**Yolanda Rodriguez-Peña**) Moved, Member (**Gabriela Arellanes**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve MOU - Partnership Agreement between AUSD and Prescott Sanchez, 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
Dafne Pineda	Yes (Student Preferential Vote)

**10.3 Ratification/Approval of Consultant Agreement between Azusa Unified School District (AUSD) and Dayna Mitchell, Ed.D.**

The consultant will continue to manage completion of tasks involving AUSD school reorganization to ensure tasks are prioritized and completed prior to the start of the 2023-2024 school year. The consultant will report to the superintendent and collaborate with District and school site staff to prioritize and complete assigned school reorganization tasks and logistics. School reorganization tasks and logistics include the transference and distribution of instructional and extracurricular materials and school site supplies; technology; textbooks and library books; equipment; office supplies; and furniture. The consultant will provide the superintendent with weekly updates and assist with facilitating school reorganization team meetings.

**Recommendation:** It is recommended the Board of Education ratify/approve the consultant agreement between AUSD and Dayna Mitchell, Ed.D.

**ORIGINAL - Motion**

Member (**Yolanda Rodriguez-Peña**) Moved, Member (**Gabriela Arellanes**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education ratify/approve the consultant agreement between AUSD and Dayna Mitchell, Ed.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
Dafne Pineda	Yes (Student Preferential Vote)

**10.4 Approval of Azusa High School's (AHS) Cross Country Team Attending Summer Camp**

The camp will give thirty-five members of the AHS 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 3-7, 2023. Transportation will be provided by the District. Students will be supervised by the cross country coaches. AHS's Cross Country Team has attended summer camps since 2014. Board of Education approval is necessary since the trip requires overnight travel.

**Recommendation:** It is recommended the Board of Education approve AHS's Cross Country Team attending summer camp.

**ORIGINAL - Motion**

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

**10.5 Approval of Designated School League Representatives to California Interscholastic Federation (CIF)**

The approved designated individuals from Azusa High School are eligible to serve as voting representatives on league, section, and state governing bodies and represent a direct line of voting communication for CIF action. With voting representation, the District is assured of appropriate school input and control of high school athletic programs.

**Recommendation:** It is recommended the Board of Education approve the designated school league representatives to CIF.

**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 designated school league representatives to CIF'. 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
- Dafne Pineda                 Yes (Student Preferential Vote)

**B) General Functions**

**10.6 Approval of Minutes of the Regular Board Meeting on March 14, 2023, and the Regular Board Meeting/Study Session on April 11, 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 March 14, 2023, and the Regular Board Meeting/Study Session on April 11, 2023.

**ORIGINAL - Motion**

Member (Yolanda Rodriguez-Peña) Moved, Member (Gabriela Arellanes) Seconded to approve the ORIGINAL motion 'It is recommended the Board of Education approve minutes of the Regular Board Meeting on March 14, 2023, and the Regular Board Meeting/Study Session on April 11, 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
- Dafne Pineda Yes (Student Preferential Vote)

**C) Business and Finance**

**10.7 Ratification/Approval of Purchase Orders and Warrants**

All purchase orders and warrants are in accordance with the budget guidelines for the 2022-2023 school year.

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

**ORIGINAL - Motion**

Member (Yolanda Rodriguez-Peña) Moved, Member (Gabriela Arellanes) Seconded to approve the ORIGINAL motion 'It is recommended the Board of Education 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
- Dafne Pineda Yes (Student Preferential Vote)

**10.8 Approval and Acceptance of Donations**

The students and faculty will benefit greatly from these donations.

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

**ORIGINAL - Motion**

Member (Yolanda Rodriguez-Peña) Moved, Member (Gabriela Arellanes) Seconded to approve the ORIGINAL motion 'It is recommended the Board of Education approve and accept these donations'. 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
Dafne Pineda	Yes (Student Preferential Vote)

**10.9 Approval of Contract between Azusa Unified School District (AUSD) and Los Angeles County Office of Education (LACOE)**

The District is required to maintain its accounting records through the accounting office-offered planning system provided by LACOE. This contract provides for payment to LACOE, by the county-wide fee schedule. AUSD entered into an agreement with LACOE to utilize the Business Enhancement System Transformation in 2016.

**Recommendation:** It is recommended the Board of Education approve the contract between AUSD and LACOE.

**ORIGINAL - Motion**

Member (**Yolanda Rodriguez-Peña**) Moved, Member (**Gabriela Arellanes**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve the contract between AUSD and LACOE'. 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
Dafne Pineda	Yes (Student Preferential Vote)

**10.10 Ratification/Approval of Contract between Azusa Unified School District (AUSD) and 3PM Design**

3PM Design will assess kitchen equipment at all school sites. The assessment will include taking a detailed inventory of all equipment, including photos and model numbers. At the conclusion of the assessment, 3PM will provide a report with recommendations and a cost estimate of all equipment to be removed and replaced at each school site. Additionally, 3PM will provide a list of obsolete equipment to be auctioned, which will be presented to the Board of Education for approval.

**Recommendation:** It is recommended the Board of Education ratify/approve the contract between AUSD and 3PM Design.

**ORIGINAL - Motion**

Member (**Yolanda Rodriguez-Peña**) Moved, Member (**Gabriela Arellanes**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education ratify/approve the contract between AUSD and 3PM Design'. 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
Dafne Pineda	Yes (Student Preferential Vote)

**10.11 Ratification/Approval of San Bernardino County Superintendent of Schools Culver Newlin Piggyback Contract for Furniture**

Under Public Contract Code sections 20118 and 10290, the Board of Education of a school district may authorize by contract, requisition, or purchase order the acquisition of equipment, supplies, materials, and other property utilizing the procurement process and contract of another agency through a “piggyback” contract without going through a formal bid process. This piggyback contract process allows school districts to take advantage of the terms negotiated by other agencies.

**Recommendation:** It is recommended the Board of Education ratify/approve the use of San Bernardino County Superintendent of Schools Culver Newlin piggyback contract for furniture.

**ORIGINAL - Motion**

Member (**Yolanda Rodriguez-Peña**) Moved, Member (**Gabriela Arellanes**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education ratify/approve the use of San Bernardino County Superintendent of Schools Culver Newlin piggyback contract for furniture'. 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
Dafne Pineda	Yes (Student Preferential Vote)

**D) Human Resources**

**10.12 Approval of Agreement between Azusa Unified School District (AUSD) and National University**

The purpose of this agreement is to facilitate collaboration between AUSD and National University to provide required educational field experiences. AUSD has been working with National University since 2017.

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

**ORIGINAL - Motion**

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

agreement between AUSD and National University'. 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
Dafne Pineda	Yes (Student Preferential Vote)

### **10.13 Approval of Agreement between Azusa Unified School District (AUSD) and Grand Canyon University (GCU)**

The purpose of this agreement is to facilitate collaboration between AUSD and GCU to provide educational field experiences as required by the University. AUSD has been working with GCU since 2017.

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

#### **ORIGINAL - Motion**

Member (**Yolanda Rodriguez-Peña**) Moved, Member (**Gabriela Arellanes**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve agreement between AUSD and GCU'. 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
Dafne Pineda	Yes (Student Preferential Vote)

### **10.14 Approval of Athletic Coaches Certification**

This action is in compliance with Title V, California Code of Regulations, Sections 5593 and 5594. The certification covers the following areas: 1. Care and prevention of athletic injuries, basic first aid and emergency procedures 2. Coaching theory and techniques 3. Knowledge of rules and regulations in athletic activity being coached 4. Child or adolescent psychology 5. Substance abuse training 6. Code of ethical conduct

**Recommendation:** It is recommended the Board of Education approve athletic coaches certification.

#### **ORIGINAL - Motion**

Member (**Yolanda Rodriguez-Peña**) Moved, Member (**Gabriela Arellanes**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve athletic coaches certification'. 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
Dafne Pineda	Yes (Student Preferential Vote)

**10.15 Approval of Reemployment of Certificated Personnel for the 2023-2024 School Year**

This action of the Board of Education allows Human Resources to send a "Notice of Reemployment" to certificated personnel, except those who have resigned and those who are not being reemployed, informing them of their continued employment.

**Recommendation:** It is recommended the Board of Education approve reemployment of certificated personnel for the 2023-2024 school year.

**ORIGINAL - Motion**

Member (**Yolanda Rodriguez-Peña**) Moved, Member (**Gabriela Arellanes**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve reemployment of certificated personnel for the 2023-2024 school year'. 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
Dafne Pineda	Yes (Student Preferential Vote)

**10.16 Ratification/Approval of Certificated and Classified Personnel Board Report and Extra Duty Board Report**

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

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

**ORIGINAL - Motion**

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

Yolanda Rodriguez-Peña Yes  
Dafne Pineda Yes (Student Preferential Vote)

## E) Policies and Bylaws

### 10.17 Approval of Amended Administrative Regulations (AR) and Board Policies (BP) Regarding Philosophy, Goals, Objectives and Comprehensive Plans

Approval of amended AR and BP 0430 Comprehensive Local Plan For Special Education; amended AR and BP 0450 Comprehensive Safety Plan; amended AR and BP 0460 Local Control and Accountability Plan 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 Philosophy, Goals, Objectives and Comprehensive Plans.

#### ORIGINAL - Motion

Member (**Yolanda Rodriguez-Peña**) Moved, Member (**Gabriela Arellanes**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve amended Administrative Regulations and Board Policies regarding 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  
Dafne Pineda Yes (Student Preferential Vote)

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

Approval of amended AR and BP 3250 Transportation Fees; amended AR 3260 Fees and Charges; amended AR and BP 3460 Financial Reports and Accountability; amended AR and BP 3515 Campus Security; amended AR 3516.2 Bomb Threats; deleted AR 3540 and amended BP 3540 Transportation 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 deleted Administrative Regulations and amended Board Policies regarding Business and Noninstructional Operations.

#### ORIGINAL - Motion

Member (**Yolanda Rodriguez-Peña**) Moved, Member (**Gabriela Arellanes**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve amended and deleted Administrative Regulations and amended 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
Dafne Pineda	Yes (Student Preferential Vote)

**10.19 Approval of New Administrative Regulations (AR), New Board Policies (BP), and New Exhibits (E) Regarding Personnel**

Approval of new AR, BP and E (1) 4119.42, 4219.42, 4319.42 Exposure Control Plan for Bloodborne Pathogens; new AR and BP 4119.43, 4219.43, 4319.43 Universal Precautions; new BP 4132, 4232, 4332 Publication or Creation of Materials; new BP 4136, 4236, 4336 Nonschool Employment ensures the District complies with legislation and recommendations of the California School Boards Association.

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

**ORIGINAL - Motion**

Member (**Yolanda Rodriguez-Peña**) Moved, Member (**Gabriela Arellanes**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve new Administrative Regulations, new Board Policies and new Exhibits 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
Dafne Pineda	Yes (Student Preferential Vote)

**10.20 Approval of Amended Administrative Regulations (AR) and Board Policies (BP) Regarding Students**

Approval of amended AR and BP 5131.7 Weapons And Dangerous Instruments; amended AR 5141.3 Health Examinations; amended AR and BP 5142 Safety; amended AR and BP 5148.3 Preschool/Early Childhood Education 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 Students.

**ORIGINAL - Motion**

Member (**Yolanda Rodriguez-Peña**) Moved, Member (**Gabriela Arellanes**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve amended Administrative Regulations and Board Policies regarding 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
Dafne Pineda	Yes (Student Preferential Vote)

**10.21 Approval of Amended Administrative Regulation (AR) Regarding Instruction**

Approval of amended AR 6164.4 Identification And Evaluation Of Individuals For Special Education 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 Instruction.

**ORIGINAL - Motion**

Member (**Yolanda Rodriguez-Peña**) Moved, Member (**Gabriela Arellanes**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve amended Administrative Regulation 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
Dafne Pineda	Yes (Student Preferential Vote)

**10.22 Approval of Amended Board Bylaws (BB) regarding Board Bylaws**

Approval of amended BB 9220 Governing Board Elections; amended BB 9223 Filling Vacancies; amended BB 9323 Meeting Conduct 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 Bylaws regarding Board Bylaws.

**ORIGINAL - Motion**

Member (**Yolanda Rodriguez-Peña**) Moved, Member (**Gabriela Arellanes**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve amended Board Bylaws 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 Update of Azusa Unified School District (AUSD) Law Enforcement Partnership

AUSD collaborates with law enforcement partners to enhance school safety, strengthen the relationship between youth and law enforcement, and enhance educational opportunities centered on positive interactions with School Resource Officers.

**Recommendation:** It is recommended the Board of Education receive an update of AUSD Law Enforcement partnership.

### 12.2 Review of Third 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 Third Quarter Williams Uniform Complaint Report.

### 12.3 Approval of Agreement between Azusa Unified School District (AUSD) and Vital Healthcare, Inc.

Vital Healthcare, Inc. will provide additional nursing support and services to support student health needs.

**Recommendation:** It is recommended the Board of Education approve agreement between AUSD and Vital Healthcare, Inc.

#### **ORIGINAL - Motion**

Member (**Yolanda Rodriguez-Peña**) Moved, Member (**Gabriela Arellanes**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve agreement between AUSD and Vital Healthcare, 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
Dafne Pineda	Yes (Student Preferential Vote)

## 12.4 Approval of Agreement between Azusa High School (AHS) and Pyro Spectaculars, Inc.

Pyro Spectaculars, Inc. will put on a firework show to celebrate the graduating class of 2023 at AHS.

**Recommendation:** It is recommended the Board of Education approve agreement between AHS and Pyro Spectaculars, Inc.

### ORIGINAL - Motion

Member (**Sandra Benavides**) Moved, Member (**Sabrina Bow, Ed.D.**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve agreement between AHS and Pyro Spectaculars, Inc'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **2**. The motion **Carried. 3 - 2**

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

## 13.0 General Functions

### 13.1 Update of Surplus Property

As the Surplus Property Committee continues its process, it is important the Board of Education receive the latest update regarding our surplus properties.

**Recommendation:** It is recommended the Board of Education receive an update on the Surplus Property.

### 13.2 Approval of Resolution #22-23:27 Declaring May 8-12, 2023, Certificated School Employee Week

The Board of Education joins with other districts throughout California to honor teachers for their dedication to students. We are saying "thank you" this week to the extraordinary educators who work tirelessly to help all students learn, grow and fulfill their potential.

**Recommendation:** It is recommended the Board of Education approve Resolution #22-23:27 declaring May 8-12, 2023, Certificated School Employee Week.

### ORIGINAL - Motion

Member (**Gabriela Arellanes**) Moved, Member (**Adrian Greer**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve Resolution #22-23:27 declaring May 8-12, 2023, Certificated School Employee Week'. 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  
Dafne Pineda Yes (Student Preferential Vote)

### **13.3 Approval of Resolution #22-23:28 Declaring May 21-27, 2023, Classified School Employee Week**

The Board of Education joins with other districts throughout California to honor classified employees for their integral role in the operation of our schools.

**Recommendation:** It is recommended the Board of Education approve Resolution #22-23:28 declaring May 21-27, 2023, Classified School Employee Week.

#### **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 #22-23:28 declaring May 21-27, 2023, Classified School Employee Week'. 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  
Dafne Pineda Yes (Student Preferential Vote)

### **13.4 Approval of Resolution #22-23:26 Declaring the Month of April as Armenian Genocide of 1915 Commemoration Month**

This is the 108th Anniversary of the Armenian Genocide. The California State Standards include the Armenian Genocide as an important topic for study. We cover the Armenian Genocide in our 10th grade World History class, in Unit 4 of our curriculum. A lesson is also taught on Armenian Genocide Remembrance Day.

**Recommendation:** It is recommended the Board of Education approve Resolution #22-23:26 Declaring the Month of April as Armenian Genocide of 1915 Commemoration Month.

#### **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 #22-23:26 Declaring the Month of April as Armenian Genocide of 1915 Commemoration 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

Dafne Pineda

Yes (Student Preferential Vote)

### **13.5 Acceptance of New Azusa High School Mascot/Logo**

As part of the School Reorganization process, the Board of Education decided that Azusa High School needed to change its mascot and that a committee, with the help of an outside facilitator, needed to come together for the purposes of deciding a new mascot. With the help of our facilitator, Dr. Jessica Wong, a committee representing students, parents, staff, alumni, and representatives of the indigenous community came together. Over the course of four meetings, the committee decided that the new mascot for Azusa High School Aztecs would be a Jaguar. A design firm was asked to create mascot/logo options for the new Jaguar and at the Board of Education where the options were presented, the Board of Education decided that 8th-12th grade students would decide the new mascot/logo. 8th-12th grade students were asked for feedback on the new mascot/logo options, that feedback was provided to the design firm, which then came up with revised mascot/logo options. The students then went through two rounds of voting.

**Recommendation:** It is recommended the Board of Education accept the new Azusa High School mascot/logo.

*The Board of Education gave the Superintendent and Cabinet direction that the Azusa High School "A" cannot be used on hats.*

#### **ORIGINAL - Motion**

Member (**Sandra Benavides**) Moved, Member (**Gabriela Arellanes**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education accept the new Azusa High School mascot/logo'. 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

Dafne Pineda                  Yes (Student Preferential Vote)

### **14.0 Business and Finance**

#### **14.1 Approval of Bid for Award of Architectural Firms**

The District released a Request for Qualifications (RFQ) for architectural services to contract for upcoming special projects, consulting, and design concept ideas. A total of sixteen firms reached out with their company information, past school district projects, and other pertinent information. Three were selected for Board of Education consideration. This selection was based on a grading rubric after each firm gave formal interviews. tBP / Architecture, Inc., Harley Ellis Devereaux Corp., and Morrissey Associates, Inc. were the top scoring firms.



**Recommendation:** It is recommended the Board of Education approve Bid for Award of architectural firms.

**ORIGINAL - Motion**

Member (**Gabriela Arellanes**) Moved, Member (**Yolanda Rodriguez-Peña**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve Bid for Award of architectural firms'. 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
Dafne Pineda	Yes (Student Preferential Vote)

**14.2 Approval of Contract between Azusa Unified School District (AUSD) and Safe and Sound Security**

The AUSD Team has been testing and researching security camera systems in order to meet security priorities. These priorities include: who is on campus/facial recognition, forensics to help with site issues/vandalism, a deterrent to crime, preventative (alerts/motion detection), coverage of high-risk areas, increased coverage, 1080p or higher quality per camera, easy to manage for principals, security, and technology staff. The surveillance project was broken into phases: Phase one - perimeter coverage Phase two - access control Phase three - blind spot coverage This contract is for phase three. Blindspot coverage will include surveillance of exterior walkways between buildings, multipurpose rooms, and entry points in front offices. The hardware, software, and 10-year licensing on the cameras will cost \$539,128. This includes \$114,681 in savings extended from Verkada and aggressively discounted pricing from the partner company Safe and Sound, which will broker the purchase. There will also be expected savings in technology staff time for maintaining the camera servers as well as the costs associated with replacing the camera servers.

**Recommendation:** It is recommended the Board of Education approve contract between AUSD and Safe and Sound Security.

**ORIGINAL - Motion**

Member (**Yolanda Rodriguez-Peña**) Moved, Member (**Adrian Greer**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve contract between AUSD and Safe and Sound Security'. 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

Dafne Pineda

Yes (Student Preferential Vote)

## 15.0 Adjournment

### 15.1 Adjournment

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

#### **ORIGINAL - Motion**

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

Dafne Pineda Yes (Student Preferential Vote)

Clerk

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