

Regular Board of Education Meeting/Study Session Tuesday, September 24, 2024, at 5:30 p.m.

The Azusa Unified School District Board of Education met at the Azusa Unified School District Office, 546 S. Citrus Avenue, for the Regular Board of Education Meeting/Study Session.

To view the entire meeting <u>click here</u>

1.0 Preliminary

1.1 Call to Order

The Board President will call the Board of Education Meeting/Study Session 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 (Sabrina Bow, Ed.D.) 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

4.1 Pledge of Allegiance

The pledge of allegiance was led by Board President, Yolanda Rodriquez-Peña. 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.

2.0 Items From the Floor/Public Comment on Agenda or Non Agenda Items

2.1 Public Comment on Agenda or Non-Agenda Items

The Board of Education encourages public input. When the public wishes to address the Board of Education on agenda items or non-agenda items they may fill out a blue card or raise their hand while in Zoom attendance. The Board of Education will take blue card requests first, followed by speakers in Zoom attendance. Board of Education Members are not permitted to respond to public comments. A member of the staff will contact you if information is needed. Thank you for your participation. Individuals participating in public comment must adhere to the following guidelines: 1. Speaker cards must be turned in to the Board Secretary or raise their hand while in Zoom attendance by 7:10 PM, or 10 minutes after the meeting begins; 2. No speaker may yield their time to another individual speaker; 3. Speaker must be present when their name is called in order to be heard; 4. Maximum speaking time is 3 minutes.

3.0 Study Session

3.1 Discussion of the Azusa Unified School District (AUSD) Facilities Plan To view the entire presentation, <u>click here</u>

AUSD initiated a facilities plan spanning over several years that was approved by the Board of Education on May 10, 2022. The primary objective of this plan is to address critical needs that will enhance the educational learning environment for students. It is crucial the Board of Education receive updates on the completed projects, as well as the proposed projects to be completed, and provide feedback. The attached AUSD facilities plan outlines completed projects, those that were previously noted, and newly added ones that are associated with student safety, recommendations, and additional proposed upgrades. It is essential the Board of Education provide feedback on the proposed projects.

Recommendation: It is recommended the Board of Education discuss the AUSD Facilities Plan.

4.0 Adjournment

4.1 Adjournment

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

ORIGINAL - Motion

Member (Adrian Greer) Moved, Member (Sabrina Bow, Ed.D.) Seconded to approve the ORIGINAL motion 'It is recommended the Board of Education approve adjournment of the Regular Board of Education Meeting/Study Session'. 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

The Regular Board of Education Metting/Study Session adjourned at 6:47 PM

Clerk