
**AZUSA UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION
REGULAR BOARD MEETING**

Tuesday, February 1, 2022, at 5:30 p.m.

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

To view the entire meeting click here: <https://youtu.be/rZ-uiu3SB54>

1.0 Preliminary

A) Call to Order

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

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

2.1 Public Comment on Closed Session Agenda Items

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

3.0 Closed Session

3.1 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

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

4.0 Open Session

Board President Adrian Greer, called the meeting to order at 7:00 p.m.

A) Flag Salute

4.1 Flag Salute

Recommendation: It is recommended that all rise for the flag salute. Board President Adrian Greer led the audience in the flag salute.

B) Roll Call

4.2 Roll Call

It is recommended the Board President take roll call.

THE FOLLOWING MEMBERS WERE PRESENT:

BOARD MEMBERS:

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

C) Approval of Agenda

4.3 Approval of Agenda

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

ORIGINAL - Motion

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

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

5.0 Report/Action of Closed Session Matters

6.0 Recognition and Awards

To view the entire presentation click here: <https://youtu.be/rZ-uiu3SB54?t=115>

6.1 Presentation of 2021-2022 Parent of the Year

The Parent of the Year Award is being presented to recognize parents who have positively impacted our students' lives.

Recommendation: It is recommended the Board of Education receive and commend the District's 2021-2022 Parent of the Year nominees and recognize Anna Valencia from Ellington as the 2021-2022 District Parent of the Year.

7.0 Items from the Floor/Public Comment on Agenda or Non-Agenda Items

Board President Adrian Greer, reads a statement on behalf of the Board of Education
To view the entire statement click here: <https://youtu.be/rZ-uiu3SB54?t=2727>

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 on an agenda item, they may fill out a blue card, stand at the podium, or raise their hand while in the Zoom attendance. The Board will take blue card requests first, followed in order by speakers at the podium and then those in the Zoom attendance.

Diana Ochoa

To view the entire comments click here: <https://youtu.be/rZ-uiu3SB54?t=3402>

- Opposed the Board of Education's decision to change the mascot at Azusa High School

Angie Wright

To view the entire comments click here: <https://youtu.be/rZ-uiu3SB54?t=3536>

- Opposed the Board of Education's decision to close Magnolia School

Stacy Munoz

To view the entire comments click here: <https://youtu.be/rZ-uiu3SB54?t=3730>

- Opposed the Board of Education's decision to close Magnolia School

Johnny Ramos

To view the entire comments click here: <https://youtu.be/rZ-uiu3SB54?t=3846>

- Opposed the Board of Education's decision to change the mascot at Azusa High School

Gloria Sanchez Romero

To view the entire comments click here: <https://youtu.be/rZ-uiu3SB54?t=4054>

- Opposed the Board of Education's decision to change the mascot at Azusa High School

Anne Goettling

To view the entire comments click here: <https://youtu.be/rZ-uiu3SB54?t=4269>

- Opposed the Board of Education’s decision to close Magnolia School

Eugenia Behnamfar

To view the entire comments click here: <https://youtu.be/rZ-uiu3SB54?t=4457>

- Opposed the Board of Education’s decision to close Magnolia School

Louie Pedroza

To view the entire comments click here: <https://youtu.be/rZ-uiu3SB54?t=4553>

- Opposed the Board of Education’s decision to change the mascot at Azusa High School

MOTION

Member (**Gabriela Arellanes**) Moved, Member (**Yolanda Rodriguez-Peña**) Seconded to approve the **MOTION** 'It is recommended the Board of Education agree to extend public comment beyond 20 minutes'. Upon a roll call vote being taken, the vote was: Aye: **(5)** Nay: **(0)**. The motion (**Carried**). **(5) - (0)**

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

Sarah Serrano

To view the entire comments click here: <https://youtu.be/rZ-uiu3SB54?t=4775>

- Opposed the Board of Education’s decision to change the mascot at Azusa High School

Patricia Sanchez

To view the entire comments click here: <https://youtu.be/rZ-uiu3SB54?t=4942>

- Opposed the Board of Education’s decision to change the mascot at Azusa High School

Ron Tressel

To view the entire comments click here: <https://youtu.be/rZ-uiu3SB54?t=5172>

- Urged the community to be respectful to the Board of Education

Emily Ruiz

To view the entire comments click here: <https://youtu.be/rZ-uiu3SB54?t=5355>

- Opposed the Board of Education’s decision to change the mascot at Azusa High School

Alan French

To view the entire comments click here: <https://youtu.be/rZ-uiu3SB54?t=5552>

- Opposed the Board of Education’s decision to change the mascot at Azusa High School

Christina Castaneda

To view the entire comments click here: <https://youtu.be/rZ-uiu3SB54?t=5735>

- Opposed the Board of Education’s decision to change the mascot at Azusa High School

Alex Munoz

To view the entire comments click here: <https://youtu.be/rZ-uiu3SB54?t=5863>

- Opposed the Board of Education’s decision to change the mascot at Azusa High School

Margaret Guillen

To view the entire comments click here: <https://youtu.be/rZ-uiu3SB54?t=5962>

- Opposed the Board of Education’s decision to close Magnolia School

Michael A

To view the entire comments click here: <https://youtu.be/rZ-uiu3SB54?t=6151>

- Opposed the Board of Education’s decision to change the mascot at Azusa High School

Yvette Valdez

To view the entire comments click here: <https://youtu.be/rZ-uiu3SB54?t=6353>

- Opposed the Board of Education’s decision to change the mascot at Azusa High School

Andrew

To view the entire comments click here: <https://youtu.be/rZ-uiu3SB54?t=6442>

- Opposed the Board of Education’s decision to change the mascot at Azusa High School

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

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

Gabriela Arellanes

To view the entire comments click here: <https://youtu.be/rZ-uiu3SB54?t=6624>

- Congratulated all of the Parent of the Year recipients

Xilonin Cruz-Gonzalez

To view the entire comments click here: <https://youtu.be/rZ-uiu3SB54?t=6672>

- Congratulated all of the Parent of the Year recipients

Sabrina Bow Ed.D.

No comments

Yolanda Rodriguez-Peña

To view the entire comments click here: <https://youtu.be/rZ-uiu3SB54?t=6879>

- Thanked Interact students for their participation with Azusa Beautiful
- Attended Murray School's PBIS Accelerated Reader Assembly
- Congratulated Daniel Soriano on his California Council for Adult Education State Award

Adrian Greer

No comments

9.0 Comments and Reports by Superintendent/Cabinet/Student Board Members

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

Hannah Hamilton

To view the entire comments click here: <https://youtu.be/rZ-uiu3SB54?t=7144>

- Announced:
 - Middle school 8th grade students visiting Azusa High School
 - Azusa High School Counselors will be meeting with 8th grade students to discuss schedules
- Congratulated Azusa High's Parent of the Year, Christina Castaneda

Arturo Ortega

To view the entire comments click here: <https://youtu.be/rZ-uiu3SB54?t=7232>

- Congratulated the Parent of the Year recipients on behalf of the entire Cabinet

- Announced School Reorganization Town Hall Meeting Wednesday, February 2, 2022, 6:00 - 7:00 p.m. in English and 7:30 – 8:30 p.m. in Spanish via Zoom

10.0 General Functions

10.1 Presentation of Paramount Elementary School

To view the entire presentation click here: <https://youtu.be/rZ-uiu3SB54?t=7327>

U.S. News and World Report named Paramount Elementary School to its first-ever list of best elementary schools, ranking Paramount Elementary School among the top 30% of schools in California. This presentation will highlight contributing factors that led to this recognition.

Recommendation: It is recommended the Board of Education receive a presentation of Paramount Elementary School.

10.2 Approval of Resolution #21-22:15 Declaring Property as Exempt Surplus

On February 6, 2018, the Azusa Unified School District’s (“District”) Board of Education (“Board”) established the District’s facility advisory (7-11) committee consisting of not less than seven (7) nor more than eleven (11) members (“Facilities Advisory Committee” or “7-11 Committee”) to compile information and forward a report to the Board about the uses of its real property and surplus space. Pursuant to Education Code sections 17388, et. seq., the Facilities Advisory Committee was asked to review the former Sierra High School/Adult Education Center, located at 1134 South Barranca Ave. Glendora, California 91740 (“Property”). After a series of meetings, the Facilities Advisory Committee determined the amount of surplus space, established and circulated a priority list throughout the community, and made a final determination regarding the limits of tolerance of use of the space. At its meeting on April 27, 2018, the 7-11 Committee held a public hearing in compliance with the Education Code requirement to receive public comment on its final report. The Board has received the 7-11 Committee’s final report and the minutes from the public hearing. The District has reviewed the inventory and uses of its real property and has determined that the Property is currently not needed and will not be needed for future school facilities and classroom space. Resolution #21-22:15 will declare the Property as exempt surplus property pursuant to Education Code section 17455, et. seq., and Government Code section 54221(f), and authorize the Superintendent or his designee to take all necessary actions to further the intent of the Resolution.

Recommendation: It is recommended the Board of Education approve Resolution #21-22:15 Declaring Property as Exempt Surplus.

ORIGINAL - Motion

Member (**Yolanda Rodriguez-Peña**) Moved, Member (**Gabriela Arellanes**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve Resolution #21-22:15 Declaring Property as Exempt Surplus'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Gabriela Arellanes	Yes
Sabrina Bow, Ed.D.	Yes
Xilonin Cruz-Gonzalez	Yes

Adrian Greer Yes
Yolanda Rodriguez-Peña Yes

10.3 Approval of Resolution #21-22:16, National School Counseling Week, February 7-11, 2022

National School Counseling Week, sponsored by the American School Counselor Association (ASCA), focuses public attention on the unique contribution of professional school counselors and how students benefit as a result of what school counselors do. National School Counseling Week highlights the impact school counselors can have in helping students achieve school success and plan for a career.

Recommendation: It is recommended the Board of Education approve Resolution #21-22:16, National School Counseling Week, February 7-11, 2022.

ORIGINAL - Motion

Member (**Yolanda Rodriguez-Peña**) Moved, Member (**Gabriela Arellanes**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve Resolution #21-22:16, National School Counseling Week, February 7-11, 2022'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

11.0 Consent Calendar

11.1 Approval of Consent Calendar

All matters listed under the Consent Calendar are considered by the Board of Education to be routine and will be enacted in one motion. There will be no discussion of these items unless requested by a Board Member. If a Board Member requests discussion, that item will be removed from Consent Calendar and considered separately.

Recommendation: It is recommended the Board of Education approve all Consent Calendar agenda items.

ORIGINAL - Motion

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

Gabriela Arellanes Yes
Sabrina Bow, Ed.D. Yes
Xilonin Cruz-Gonzalez Yes

Adrian Greer Yes
Yolanda Rodriguez-Peña Yes

A) General Functions

11.2 Approval of Minutes of the Regular Board Meeting on December 14, 2021; Special Board Meeting on December 21, 2021; and the Regular Board Meeting on January 11, 2022

The Secretary of the Board of Education shall keep minutes and record all official Board 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 December 14, 2021; Special Board Meeting on December 21, 2021; and the Regular Board Meeting on January 11, 2022.

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 December 14, 2021; Special Board Meeting on December 21, 2021; and the Regular Board Meeting on January 11, 2022'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

11.3 Approval of Resolution #21-22:14, A Resolution of the Board of Trustees of the Azusa Unified School District Proclaiming a Local Emergency, Ratifying the Proclamation of a State of Emergency by Governor Newsom Dated March 4, 2020, and Authorizing Remote Teleconference Meetings for the Period of February 2, 2022, Through March 2, 2022

All meetings of the Azusa Unified School District's Board of Education are open and public, as required by the Ralph M. Brown Act (Cal. Gov. Code 54950 – 54963), so that any member of the public may attend, participate, and watch the Board of Education conduct their business. But due to the continued prevalence of highly-contagious COVID-19 variants, opening a physical meeting location to the public to hold in-person Board meetings at full capacity would present an imminent risk to health and safety of attendees given that members of the public are not required to be vaccinated in order to attend Board meetings.

Recommendation: It is recommended the Board of Education approve Resolution #21-22:14.

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 #21-22:14'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

B) Business and Finance

11.4 Approval of Purchase Orders and Warrants

All purchase orders and warrants are in accordance with the budget guidelines for the 2021-2022 school year.

Recommendation: It is recommended the Board of Education approve 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 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
Sabrina Bow, Ed.D.	Yes
Xilonin Cruz-Gonzalez	Yes
Adrian Greer	Yes
Yolanda Rodriguez-Peña	Yes

C) Curriculum and Instruction

11.5 Approval of Gladstone High School Grad Night

Approximately 250 Gladstone High School graduating seniors, under the supervision of ten (10) staff chaperones, will attend the all-night Grad Night at Six Flags Magic Mountain in Valencia, CA on Friday, June 3, 2022, as a celebration of their graduation status. Students will leave on Friday, June 3, 2022, at 6pm and will return Saturday, June 4, 2022, by 6am. Board approval is necessary since the trip requires an extended all-night stay. Gladstone High School has been attending Six Flags Grad Night celebration trips since 2013.

Recommendation: It is recommended the Board of Education approve the Gladstone High School Grad Night.

ORIGINAL - Motion

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

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

D) Human Resources

11.6 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 the Certificated and Classified Personnel Board Report and Extra Duty 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 the Certificated and Classified Personnel Board Report and Extra Duty Report'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

12.0 Items pulled from Consent Calendar

- There were no items pulled from the Consent Calendar

13.0 Business and Finance

13.1 Ratification/Approval of Contract Agreement between Azusa Unified School District (AUSD) and Ryland School Business Consulting

Due to a large number of existing extended vacancies, and the recent vacancy in the Accounting Supervisor position, Fiscal Services enlisted the services of Ryland School Business Consulting in order to maintain operations, provide excellent service to our school sites and internal departments, accomplish future goals, and complete a mandatory financial system conversion. The terms of the contract will allow the District to use the consultant on an as-needed basis. The amount of the projected budgetary impact is calculated based on the

consultant working every work day through the end of the fiscal year. The savings from the various vacancies will significantly, if not entirely, off-set the cost of the contract. The projected cost of \$84,000 will ensure that critical fiscal services tasks will continue to be completed until the department is fully staffed.

Recommendation: It is recommended the Board of Education ratify/approve contract Agreement between AUSD and Ryland School Business Consulting.

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 contract Agreement between AUSD and Ryland School Business Consulting'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

14.0 Curriculum and Instruction

14.1 2nd Quarterly 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 miss-assignments, and emergency or urgent facilities issues.

Recommendation: It is recommended the Board of Education receive information regarding the 2nd Quarterly Williams Uniform Complaint Report Summary.

14.2 Approval of the Memorandum of Understanding (MOU) between Azusa Unified School District (AUSD) and Pomona Valley American Job Center of California (PV AJCC), including West Covina Affiliate

Working in collaboration with the California Community Schools Partnership Program at Azusa High School, the Pomona Valley American Job Center of California (PV AJCC) will work with students and families to provide workforce training and jobs. The workforce delivery system includes basic career services, individualized career services, training and business services. PV AJCC will help our students find paid internships and jobs while receiving training and support. Both PV AJCC and Azusa High School's California Community Schools Partnership Program are responsible to provide seamless services to meet the varied needs of Azusa High School students and families.

Recommendation: It is recommended the Board of Education approve the MOU between AUSD and PV AJCC.

ORIGINAL - Motion

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

MOU between AUSD and PV AJCC'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

14.3 Approval of the Consultant Agreement between Azusa Unified School District (AUSD) and Jennifer Edic Bryant, Ed.D.

Dr. Edic Bryant will support AUSD by participating in the Community Engagement Initiative Professional Leading and Learning Network. She will take on all duties associated with the district's commitment to the network for the 2021-2022 school year. She will provide services related to the implementation of the Local Control and Accountability Plan.

Recommendation: It is recommended the Board of Education approve the consultant agreement between AUSD and Jennifer Edic Bryant, 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 approve the consultant agreement between AUSD and Jennifer Edic Bryant, Ed.D.'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

14.4 Approval of 2021 School Accountability Report Card (SARC) for all TK-12 Schools

State law requires all public schools receiving state funding to prepare and distribute a SARC. A similar requirement is also contained in the federal Elementary and Secondary Education Act (ESEA). The purpose of the SARC is to provide parents and the community with important information about each public school. No less than triennially, the Board must review and compare the contents of Azusa Unified School District's SARCs to the template approved by the State Board of Education.

Recommendation: It is recommended the Board of Education approve the 2021 SARC for all TK-12 schools.

ORIGINAL - Motion

Member (**Gabriela Arellanes**) Moved, Member (**Yolanda Rodriguez-Peña**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve the 2021 SARC for all TK-12 schools'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

15.0 Human Resources

15.1 Azusa Unified School District (AUSD) Sunshine Proposal for the 2021-2022 Fiscal Year Negotiations with the California School Employees Association (CSEA)

The District is sunshining the article on evaluation procedures to align existing language to Education Code 45113. As required by Educational Employment Relations Act, contained in Government Code 3547, a public hearing is to be held and scheduled for the February 1, 2022, Governing Board meeting. The proposal will be available for review virtually beginning January 28, 2022.

Recommendation: It is recommended the Board of Education accept the following sunshine proposal for the 2021-2022 fiscal year negotiations with CSEA.

15.2 Public Hearing: The Azusa Unified School District (AUSD) Sunshine Proposal for the 2021-2022 Fiscal Year Negotiations with the California School Employees Association (CSEA) - District Sunshine Proposal

In accordance with Government Code 3547, a public hearing is required prior to the collective bargaining process. This is the public's opportunity to comment on the articles that will be negotiated for the 2021-2022 school year.

Recommendation: It is recommended the Board of Education hold a public hearing to receive public input on the District's sunshine proposal.

ORIGINAL - Motion

Member (**Yolanda Rodriguez-Peña**) Moved, Member (**Gabriela Arellanes**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education hold a public hearing to receive public input on the District's sunshine proposal'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

15.3 The Board of Education is required to officially approve the Azusa Unified School District (AUSD) Sunshine Proposal for the 2021-2022 Fiscal Year Negotiations with the California School Employees Association (CSEA)

In accordance with Government Code 3547, the Board of Education is officially required to approve the District's proposal to negotiation.

Recommendation: It is recommended the Board of Education approve the AUSD Sunshine Proposal for the 2021-2022 fiscal year negotiations with CSEA.

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 AUSD Sunshine Proposal for the 2021-2022 fiscal year negotiations with CSEA'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

16.0 Policies and Bylaws

16.1 First Reading of Amended Board Policies (BP) Regarding Philosophy, Goals, Objectives and Comprehensive Plans

First reading of amended BP 0420.42 Charter School Renewal ensures the District complies with legislation and recommendations of the California School Boards Association.

Recommendation: It is recommended the Board of Education receive for a first reading amended Board Policy regarding Philosophy, Goals, Objectives and Comprehensive Plans.

16.2 First Reading of Amended Administrative Regulations (AR), Board Policies (BP), and Exhibits (E) Regarding Community Relations

First reading of amended AR, BP, E(1) and E(2) 1312.3 Uniform Complaint Procedures ensures the District complies with legislation and recommendations of the California School Boards Association.

Recommendation: It is recommended the Board of Education receive for first reading the amended Administrative Regulation, Board Policy and Exhibits regarding Community Relations.

16.3 First Reading of Amended Administrative Regulation (AR) Regarding Business and Noninstructional Operations

First reading of amended AR 3515.6 Criminal Background Checks for Contractors ensures the District complies with legislation and recommendation of the California School Boards Association.

Recommendation: It is recommended the Board of Education receive for first reading amended Administrative Regulation regarding Business and Noninstructional Operations.

16.4 First Reading of Amended Administrative Regulation (AR) Regarding Personnel

First reading of 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 receive for first reading amended Administrative Regulation regarding Personnel.

16.5 First Reading of Amended Administrative Regulations (AR) and Board Policies (BP) Regarding Students

First reading of amended AR 5125 Student Records; amended AR 5145.3 Nondiscrimination/Harassment; amended AR and BP 5148 Child Care and Development; and 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 receive for first reading the amended Administrative Regulations and Board Policies regarding Students.

16.6 First Reading of Amended Administrative Regulations (AR) and Board Policies (BP) Regarding Instruction

First reading of amended AR and BP 6112 School Day; amended AR and BP 6143 Courses of Study; amended AR and BP 6158 Independent Study; and amended BP 6170.1 Transitional Kindergarten ensures the District complies with legislation and recommendations of the California School Boards Association.

Recommendation: It is recommended the Board of Education receive for first reading the amended Administrative Regulations and Board Policies regarding Instruction.

16.7 First Reading of Amended Board Bylaws (BB)

First reading of amended BB 9150 Student Board Members and BB 9320 Meetings and Notices ensures the District compliance with legislation and recommendations of the California School Boards Association.

Recommendation: It is recommended the Board of Education receive for a first reading amended Board Bylaws.

17.0 Adjournment

17.1 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
Sabrina Bow, Ed.D.	Yes
Xilonin Cruz-Gonzalez	Yes
Adrian Greer	Yes
Yolanda Rodriguez-Peña	Yes

The Regular Board meeting adjourned at 9:34 p.m.

Clerk