AZUSA UNIFIED SCHOOL DISTRICT REGULAR BOARD OF EDUCATION MEETING/GOVERNANCE WORKSHOP

Tuesday, January 23, 2024, at 5:30 p.m.

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

To view the entire meeting, click here:

https://www.youtube.com/live/VJeCoBjo4gU?si= cjagF5wyjx4mnFC

Board Member Adrian Greer requested to attend the Regular Board of Education Meeting/Governance Workshop virtually.

Recommendation: It was recommended the Board of Education approve Board Member Adrian Greer to attend the Regular Board of Education Meeting/Governance Workshop virtually.

ORIGINAL - Motion

Member **Gabriela Arellanes** Moved, Member **Sandra Benavides** Seconded approve the **ORIGINAL** motion 'It is recommended the Board of Education approve Board Member Adrian Greer to attend the Regular Board of Education Meeting/Governance Workshop virtually'. Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0. The motion **Carried.** 4 – 0

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

1.0 Preliminary

1.1 Call to Order

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

1.2 Roll Call

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

THE FOLLOWING MEMBERS WERE PRESENT:

Gabriela Arellanes Sandra Benavides Sabrina Bow, Ed.D. Adrian Greer

Yolanda Rodriguez-Peña

1.3 Approval of Agenda

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

ORIGINAL - Motion

Member Sandra Benavides 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: 5. The motion **Carried.** 5 - 0

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

1.4 Pledge of Allegiance

The Board President 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.

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

2.1 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.

3.0 General Functions

3.1 Approval of Resolution #23-24:13 Designating January As Board of Education Recognition Month

The Board of Education of the Azusa Unified School District designates January as Board of Education Recognition 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 Boards of Education. **Recommendation:** Approval of Resolution #23-24:13 designating January as Board of Education Recognition Month.

ORIGINAL - Motion

Member Gabriela Arellanes Moved, Member Sandra Benavides Seconded to approve the **ORIGINAL** motion 'Approval of Resolution #23-24:13 designating January as Board of Education Recognition 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

3.2 Review of Effective Governance Procedures

The Board of Education believes it is important to periodically review effective governance procedures and areas for continued development. Effective governance procedures are indicators of a high-performing Board of Education and District.

Recommendation: It is recommended the Board of Education review effective governance procedures.

4.0 Adjournment

4.1 Adjournment

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

ORIGINAL - Motion

Member Gabriela Arellanes Moved, Member Sandra Benavides Seconded to approve the ORIGINAL motion 'It is recommended the Board of Education approve adjournment of the Regular Board of Education Meeting/Governance Workshop'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried. 5 - 0

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

The Regular Board of Education Meeting/Governance Workshop adjourned at 8:43 p.m.

Clerk		