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

Tuesday, August 3, 2021, at 5:30 p.m.

The Azusa Unified School District Board of Education met via Teleconference for the Special Board Meeting.

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

Board President, Gabriela Arellanes, called Closed Session to order at 5:31 p.m.

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. To address the Board of Education, please raise your hand while in the Zoom attendance.

3.0 Closed Session

3.1 Student Matter: Final Settlement for Office of Administrative Hearing (OAH) Case #2021050877, Student #21-22:01-01

Student Matter: Final Settlement for Office of Administrative Hearings (OAH) Case #2021050877, Student #21-22:01-01

3.2 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)

3.3 Conference with Labor Negotiators

Recommendation: Conference with the District's Labor Negotiators on a mandatory subject 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 Gabriela Arellanes called the meeting to order at 7:00 p.m. and led the audience in the Flag Salute.

A) Flag Salute

4.1 Flag Salute

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

Ryan Velasco, an Azusa High student, led the audience in the Flag Salute.

B) Roll Call

4.2 Roll Call

It is recommended the Board President take roll call.

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

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 (**Adrian Greer**) 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**

5.0 Report/Action of Closed Session Matters

5.1 Student Matter: Final Settlement for Office of Administrative Hearing (OAH) Case #2021050877, Student #21-22:01-01

Recommendation: Student Matter: Final Settlement for Office of Administrative Hearings (OAH) Case #2021050877, Student #21-22:01-01

ORIGINAL - Motion

Member (**Adrian Greer**) Moved, Member (**Xilonin Cruz-Gonzalez**) Seconded to approve the **ORIGINAL** motion 'Student Matter: Final Settlement for Office of Administrative Hearings (OAH) Case #2021050877, Student #21-22:01-01'. 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

6.0 Recognition and Awards

6.1 Azusa High School Softball Team Recognition

The Azusa High School softball team won their first Montview League title in 14 Years and advanced to the California Interscholastic Federation (CIF) playoffs.

Recommendation: It is recommended the Board of Education recognize the Azusa High School softball team.

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. To address the Board of Education, please raise your hand while in the Zoom attendance.

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

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

Adrian Greer

No Comment tonight

Xilonin Cruz-Gonzalez

I hope everyone had a great summer, and getting ready to come back to school. I have a couple of requests, but first a comment and then a couple of requests. I was at the beach in San Clemente on a Saturday at 5:00 p.m. On the way back to my car, I saw many kids and their families coming down the steps. I recognized Mrs. Dorsey from Azusa High School. I asked her, what are you doing here? She explained the Azusa High cross country team was camping there for their training camp. I was so excited to see some of our kids get back to their regular routines and get ready for the season. I wanted to clarify how we are addressing the transition from distance learning to independent study for families who do not want to come back in person. What kind of opportunities are we offering, and are we just complying with the state's minimum standards? Or are we trying to make sure that we're giving a much more robust opportunity? Also, how are we finding out whether families want to go to independent study? As a board member, let's encourage everyone to come back in person. We need safety standards made clear that it's safe to come back. But for those that choose to stay at home, I want to understand what we're offering them. Number two, under I think its AB105, students have the opportunity to request a change of their grade from a "D" or an "F" to a pass or no fail. The information that I saw gives a tight timeline, and I would like to understand whether we can be more flexible with our students? I feel like giving kids 15 days to respond is not fair to anybody, especially if you're talking about students who are now gone. Are we trying to find them and communicate this opportunity to them? I would like to understand what kind of information we are giving students in regards to the timeline. I think students have 15 days to request the change. Students will just be returning to school, and their opportunity to make their requests will be over. Number three is around Covid testing and vaccine requirements. I want to clarify what we require from employees regarding proof of vaccination and or regular testing. Finally, the last piece is just around the financial one-time Covid dollars that we've gotten from both the state and the federal government. I would like to know how we plan to come back and recover and be better than ever. I want to request either a presentation or even if it merits at a study session where we get that whole picture of how much money we're getting, how we're going to invest these dollars and make the most significant impact wisely. I'd like to see that come to us sooner rather than later. Thank you.

Sabrina Bow Ed.D.

Good evening everyone, and welcome back to the school year. Over the summer, I had the opportunity to visit some of our food distribution partners. It was inspiring to see some of the community-based and workforce education programs they will also offer over the next year. I look forward to opportunities for the district to increase its nonprofit partnerships, specifically in the areas of health, wellness, nutrition, and workforce development. Thank you.

Yolanda Rodriguez Peña

Good evening everyone, and welcome back. I hope everyone had a great summer, and I also went to the summer school visitations. I went to Murray and Powell Elementary Schools; the goal this summer is for students to reconnect with schools positively. All the students were having a great time. A program called Move and Groove showed a video, and the students were dancing. It was really cute because some kids are getting down even the teacher was dancing. It's great to see the kids happy. Another activity was stacking cups. Students were trying to stack the cups as fast as they can. I spoke to a mom outside of Murray school the other morning, and she mentioned that her daughter was having so much fun at Murray school. Her student didn't want to miss school all summer. I want to thank Dr. Mitchell, Assistant Superintendent of Educational Services; and Superintendent Ortega, for taking me on the walk-through on Friday, July 23rd. We joined over a thousand volunteers from Sandals Church of Azusa to help the cleanup project. Thirteen projects throughout Azusa; the Cal-trans cleanup, Edgewood Shopping Center cleanup, downtown Azusa, Community gardens, and Azusa National Little League. The volunteers painted, mowed the lawn at Edgewood Shopping Center. The volunteers also had people washing clothes. Haircuts were given. Board Member Greer, Mayor Gonzalez, Council Member Alvarez, Avila Mendez, and Barbara McGregor also attended. Azusa Unified School District Interact Club students and their parents were a great volunteer team also. I want to congratulate Elizabeth Morales Velazquez, the library technician at Gladstone High School. Liz was selected as the CSEA 2020 member of the year. I always see Liz in the library when I attend coffee with the Principal at Gladstone High. Liz is always helping students and teachers and always with a smile on her face. I also want to mention Cool Cuts for Kids 12th Annual Back-to-School event. Haircuts and a school supply giveaway will be Sunday, August 15th, from 12 to 4 p.m. at Memorial Park, sponsored by Mayor Gonzalez and the City Council Members. Covid testing will be available on-site as well. I would like us to look at the surrounding districts in our area's medical benefits contribution. I would like to see a comparison to what our district contributes. Finally, I would like to close this meeting in memory of Yolanda Villalpando; she was a classified employee who worked as a health aide and office clerk at Mountain View at Valleydale. She will be truly missed. Thank you.

Gabriela Arellanes

Good Evening. I would also like to congratulate Elizabeth Morales Velasquez from Gladstone High School as the CSEA 2020 Member of the Year. Let's give her a round of applause. Thank you for making AUSD proud. I want to ask when the guidebook to reopening will be available to parents. I would like to see town halls to allow parents to ask questions. I've received emails and phone calls regarding the reopening protocols. A town hall will give parents options before coming back to school. Finally, I want to welcome everyone back. Summer just came and went. And here we are, starting a new school year. Welcome back, everybody.

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

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

Jorge Ronquillo

Good evening, Board of Education, staff, and community I want to welcome everyone to the upcoming school year. I also want to thank our HR team, who has been hard at work filling vacancies and new positions. I also want to give our site administrators and their teams an enormous shout-out for their hard work ensuring that we have a great start to the year. In closing, I want to announce that we will have our annual Dessert Social event. We will recognize employees who have hit a milestone year. Last year we were unable to have this celebration, so we'll be celebrating the employees who hit a milestone in 2020 and those who will be hitting a milestone this year in 2021. The celebration will be on Monday, September 20th at 3:15. The location is still to be determined. You will all receive more information and invitations for this event, and our employees receiving this recognition will be receiving their invitations later this month. Thank you.

Latasha Jamal

Good evening Board of Education. I am happy to announce on behalf of the Business Department and the state of California that all of our students will be able to have free meals and snacks for the 21-22 school year. We will not need to collect the traditional meal application form. We will need to receive the income verification forms that are tied to our LCFF funding. We will be working with Maria, the Director of Nutrition Services, her department, and our site administrators on the campaign to get the income verification forms turned in. Additionally, our business team is working diligently to close the 2021 fiscal year, work on the audit, and fulfill the audit request on the goals of minimizing or eliminating any potential audit findings. Thank you.

Arturo Ortega

Good evening. Last Thursday July 29th, we received the new protocols for reopening schools from the Los Angeles County Department of Public Health. We have developed a draft of a new school reopening guidebook that reflects the new protocols, updating our website so we can go live with this new information. We are planning a town hall for the community as well. Our plan is to have the guidebook completed by tomorrow so that we may then share this with our staff and our community this week. We are targeting early next week for the town halls. I also want to join in on congratulating Elizabeth Morales. Liz as folks like to call her, is a library technician at Gladstone High School. I just want to congratulate her for being selected as the CSEA 2020 member of the year. What an honor for not only her but for us as a district to have her represent us statewide Thank you and congratulations Liz. I'm excited for this new school year; August 19th is just around the corner. I want to thank all the staff, CSEA, AEA, AFAE, and our Management team.

Dayna Mitchell Ed.D.

Good evening. Today was the last day of our Summer Extravaganza. We had three sessions all summer long. During my site visits this summer I saw a high level of student engagement and participation in the project based learning. I want to thank all of the teachers who participated in professional learning as well as the coaching experience, trying new things, and implementing this project-based learning. I want to thank Think Together for their partnership and all of the summer administrators, school administrators, and everybody working together. We all learned quite a bit this summer. We all engaged again in professional learning and just learning how to look at how we implement learning a little differently. So we're looking forward to continuing our project-based learning journey. Our kids absolutely loved it this summer; they had a ball. Thank you.

10.0 General Functions

10.1 Discussion of Decisions Needed for Future Board Meetings

On June 11th, 2021, Governor Newsom issued Executive Order N-08-21 that rescinds Executive Order N-29-20 effective September 30th, 2021. Commencing October 1st, 2021, public agencies need to transition back to public meetings held in full compliance with the Brown Act. As such, the Board of Education needs to discuss and decide the following: - Moving to in-person public meetings prior to the October 5th, 2021 Board Meeting - Continuing to livestream Board Meetings via Zoom and YouTube - Continuing to record and upload Board Meetings to YouTube - Continuing public comment via Zoom

Recommendation: It is recommended the Board of Education discuss and approve decisions for future Board Meetings.

Board Members request an amendment to the original motion and take one vote to return to in-person Board Meetings and a separate vote Continuing to livestream Board Meetings via Zoom and YouTube - Continuing to record and upload Board Meetings to YouTube - Continuing public comment via Zoom

AMENDED - Motion

Member (**Yolanda Rodriguez-Peña**) Moved, Member (**Adrian Greer**) Seconded to approve the **AMENDED** motion 'It is recommended the Board of Education approve returning to in-person Board Meetings'. 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

AMENDED - Motion

Member (**Yolanda Rodriguez-Peña**) Moved, Member (**Adrian Greer**) Seconded to approve the **AMENDED** motion 'It is recommended the Board of Education approve Continuing to livestream Board Meetings via Zoom and YouTube - Continuing to record and upload Board Meetings to YouTube - Continuing public comment via Zoom'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **2**. The motion **Carried. 3 - 2**

Gabriela Arellanes	Yes
Sabrina Bow, Ed.D.	No
Xilonin Cruz-Gonzalez	No
Adrian Greer	Yes
Yolanda Rodriguez-Peña	Yes

10.2 Discussion/Approval of the 2021-2022 Board Meeting Calendar

Staff is requesting changes to the 2021-2022 School Board Meeting calendar due to School Reorganization, Spring Break, and High School Graduations.

Recommendation: It is recommended the Board of Education discuss and approve the 2021-2022 Board Meeting Calendar.

ORIGINAL - Motion

Member **(Yolanda Rodriguez-Peña)** Moved, Member **(Adrian Greer)** 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

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 **(Yolanda Rodriguez-Peña)** Moved, Member **(Adrian Greer)** 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 Special Board Meeting on June 29th, 2021, and the Regular Board Meetings on June 15th, June 22nd, and July 9th, 2021

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 Board Meetings.

Recommendation: It is recommended the Board of Education approve minutes of the Special Board Meeting on June 29th, 2021, and the Regular Board Meetings on June 15th, June 22nd, and July 9th, 2021.

ORIGINAL - Motion

Member **(Yolanda Rodriguez-Peña)** Moved, Member **(Adrian Greer)** Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve minutes of the Special Board Meeting on June 29th, 2021, and the Regular Board Meetings on June 15th, June 22nd,

and July 9th, 2021'. 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 Ratification/Approval of Agreement between California School Boards Association (CSBA) and Azusa Unified School District (AUSD)

This agreement grants AUSD the use of CSBA's GAMUT services that provides online access to CSBA's Sample Policy Manual, it facilitates the revision and addition of our existing policies, and it houses our Board Policy Manual.

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

ORIGINAL - Motion

Member (**Yolanda Rodriguez-Peña**) Moved, Member (**Adrian Greer**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education ratify/approve the agreement between CSBA and AUSD'. 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 (**Yolanda Rodriguez-Peña**) Moved, Member (**Adrian Greer**) 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

11.5 Ratification/Approval of 2021-2022 Agreement of Azusa Unified School District (AUSD) and Current Solutions

Current Solutions (CS) is a database application provider connected to the internet to allow all employees to report leave requests in real-time. Through CS, employees will be able to log in from any device, including their cellphone, to either check their leave balance at any time or submit a leave request.

Recommendation: It is recommended the Board of Education ratify/approve 2021-2022 agreement with AUSD and Current Solutions.

ORIGINAL - Motion

Member **(Yolanda Rodriguez-Peña)** Moved, Member **(Adrian Greer)** Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education ratify/approve 2021-2022 agreement with AUSD and Current Solutions'. 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

11.6 Approval and Acceptance of Donation

The students and faculty will benefit greatly from this generous donation.

Recommendation: It is recommended the Board of Education accept this generous donation.

ORIGINAL - Motion

Member **(Yolanda Rodriguez-Peña)** Moved, Member **(Adrian Greer)** Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education accept this generous donation'. 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

11.7 Approval of Year-End Appropriation Transfers per California Education Code (EC) 41301 and 42601

EC 41301 and 42601 allow for the transfers initiated by the District from sufficient unappropriated fund balance should expenditures exceed budget appropriations for any major object classification necessary to permit the payment transfer of obligations by the Los Angeles County of Education, year-end 2021-2022 to be processed.

Recommendation: It is recommended the Board of Education approve year-end appropriation transfers.

ORIGINAL - Motion

Member (**Yolanda Rodriguez-Peña**) Moved, Member (**Adrian Greer**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve year-end appropriation transfers'. 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

11.8 Approval of Memorandum of Understanding (MOU) between Azusa Unified School District (AUSD) and THINK Together, Inc.

Think Together provides extended learning opportunities to TK and Kindergarten students who start later in the morning and/or are released earlier in the day. This MOU helps to meet the needs of our community and provides additional learning opportunities for our students.

Recommendation: It is recommended the Board of Education approve the MOU between AUSD and THINK Together, Inc.

ORIGINAL - Motion

Member (**Yolanda Rodriguez-Peña**) Moved, Member (**Adrian Greer**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve the MOU between AUSD and THINK Together, Inc'. 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

11.9 Approval of the Agreement between Azusa Unified School District (AUSD) and Azusa Pacific University (APU) Off Campus Federal Work-Study (FWS) and What I Need (WIN)

Through the Federal Work-Study Program, APU students provide academic tutoring to Powell Elementary students during the school day.

Recommendation: It is recommended the Board of Education approve the agreement between AUSD and APU for the off campus FWS and WIN.

ORIGINAL - Motion

Member (**Yolanda Rodriguez-Peña**) Moved, Member (**Adrian Greer**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve the agreement between AUSD and APU for the off campus FWS and WIN'. 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

11.10 Approval of the Agreement between Azusa Unified School District (AUSD) and Azusa Pacific University (APU) Off Campus Federal Work-Study (FWS) and Azusa Calculates

Through a Federal Work Study Program, Azusa Pacific University students provide mathematics tutoring to Azusa and Gladstone High School students during the school day.

Recommendation: It is recommended the Board of Education approve the agreement between AUSD and APU off campus FWS and Azusa Calculates.

ORIGINAL - Motion

Member (**Yolanda Rodriguez-Peña**) Moved, Member (**Adrian Greer**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve the agreement between AUSD and APU off campus FWS and Azusa Calculates'. 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

11.11 Approval of the Consolidated Application and Reporting System (CARS)

Certification and authorization of the 2021-2022 CARS application by the Board is required to approve and affirm the participation of the District and receive funding in the following Consolidated Programs: Title I, Part A (Basic Grant) Title II, Part A (Supporting Effective Instruction) Title III, English Learner Title III, Immigrant Title IV, Part A (Student Support)

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

ORIGINAL - Motion

Member (**Yolanda Rodriguez-Peña**) Moved, Member (**Adrian Greer**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve the CARS'. 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

11.12 Approval of 2021-2022 Adult Education Courses

Section 51056 of the State Education Code requires submission of courses for approval each school year.

Recommendation: It is recommended the Board of Education approve the 2021-2022 Adult Education Courses.

ORIGINAL - Motion

Member (**Yolanda Rodriguez-Peña**) Moved, Member (**Adrian Greer**) Seconded to approve the

ORIGINAL motion 'It is recommended the Board of Education approve the 2021-2022 Adult Education Courses'. 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

11.13 Ratification/Approval of East San Gabriel Valley (ESGV) Special Education Local Plan Area (SELPA) Local Plan

The ESGV SELPA Local Plan was approved by the SELPA's Superintendents' Council. The Local Plan must be approved by all Governing Boards of participating Local Education Agencies (LEAs) and by the Los Angeles County Office of Education (LACOE). These approvals of the Local Plan will be submitted to the California Department of Education. Upon final approval, the Local Plan must be posted on the website of each LEA, the ESGV SELPA, and LACOE.

Recommendation: It is recommended the Board of Education ratify/approve the ESGV SELPA Local Plan.

ORIGINAL - Motion

Member (**Yolanda Rodriguez-Peña**) Moved, Member (**Adrian Greer**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education ratify/approve the ESGV SELPA Local Plan'. 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

11.14 Approval of the Agreement between Azusa Unified School District (AUSD) and Foothill Family

Foothill Family will provide clinical supervision for AUSD mental health therapists working on clinical social work licensure.

Recommendation: It is recommended the Board of Education approve the agreement between AUSD and Foothill Family.

ORIGINAL - Motion

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

11.15 Ratification/Approval of the Memoranda of Understanding (MOUs) between Azusa Unified School District (AUSD) and the Foothill Consortium

The CTEIG Program is established as a state education, economic, and workforce development initiative with the goal of providing students with the knowledge and skills necessary to transition to employment and postsecondary education. AUSD is the fiscal lead of the Foothill Consortium that includes Azusa, Charter Oak, Duarte, and Monrovia school districts. AUSD has been assigned the sole responsibility to acquire, manage and report all uses of grant funds. Districts participating in the program have agreed to adhere to all terms and conditions set forth in the attached memoranda in order for AUSD to fully comply with all program eligibility requirements.

Recommendation: It is recommended the Board of Education ratify/approve the MOUs between AUSD and the Foothill Consortium.

ORIGINAL - Motion

Member (**Yolanda Rodriguez-Peña**) Moved, Member (**Adrian Greer**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education ratify/approve the MOUs between AUSD and the Foothill Consortium'. 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

11.16 Ratification/Approval of Extended Services and Membership Service Agreement between Azusa Unified School District (AUSD) and NAF

NAF is a network of education, business, and community leaders who work together to ensure high school students are college, career, and future ready. NAF partners with high schools to enhance school systems by implementing small learning communities focused on career technical education. NAF will provide dedicated consultants, professional development, and strategic plan assistance to develop and support the AUSD career academies.

Recommendation: It is recommended the Board of Education ratify/approve the Extended Services and Membership Service Agreement between AUSD and NAF.

ORIGINAL - Motion

Member (**Yolanda Rodriguez-Peña**) Moved, Member (**Adrian Greer**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education ratify/approve the Extended Services and Membership Service Agreement between AUSD and NAF'. 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

11.17 Approval of Consultant Agreement with Michael Archuleta

Mr. Archuleta will provide music instruction to Azusa Unified Mariachi students. The Mariachi after-school program offers music education to Azusa Unified students in grades 4-12. Students will acquire the skills to play an instrument, participate in a cultural experience, and participate in various performances for our schools and community.

Recommendation: It is recommended the Board of Education approve the Consultant Agreement with Michael Archuleta.

ORIGINAL - Motion

Member (**Yolanda Rodriguez-Peña**) Moved, Member (**Adrian Greer**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve the Consultant Agreement with Michael Archuleta'. 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

11.18 Approval of Consultant Agreement with Carlos Gomez

Mr. Gomez will provide music instruction to Azusa Unified Mariachi students. The Mariachi after-school program offers music education to Azusa Unified students in grades 4-12. Students will acquire the skills to play an instrument, participate in a cultural experience, and participate in various performances for our schools and community.

Recommendation: It is recommended the Board of Education approve the Consultant Agreement with Carlos Gomez.

ORIGINAL - Motion

Member (**Yolanda Rodriguez-Peña**) Moved, Member (**Adrian Greer**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve the Consultant Agreement with Carlos Gomez'. 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

11.19 Approval of the East San Gabriel Valley Special Education Local Plan Area (ESGV SELPA) Community Advisory Committee (CAC) Representatives

The ESGV SELPA is required to establish and maintain a community advisory committee in keeping with Article 7, Sections 56190-56194 of the Education Code pertaining to the requirements of SB 1870 and the implementation of the Master Plan for Special Education. The committee is composed of parents of children with exceptional needs, parents of other children, regular education teachers, special education teachers, other certificated school personnel, and representatives of agencies and persons concerned with the needs of exceptional students. For the 2021-2022 and 2022-2023 school years, Tavia L. Lawson and Marine Harper will serve as the Azusa Unified School District ESGV SELPA CAC parent representatives, and Leslie Castellanos will serve as the alternate.

Recommendation: It is recommended the Board of Education approve the ESGV SELPA CAC Representatives.

ORIGINAL - Motion

Member (Yolanda Rodriguez-Peña) Moved, Member (Adrian Greer) Seconded to approve the ORIGINAL motion 'It is recommended the Board of Education approve the ESGV SELPA CAC Representatives'. 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

11.20 Approval of Agreements between Azusa and Gladstone High Schools and Casa Colina Comprehensive Outpatient Rehabilitation Services, Inc.

Approval of this agreement will ensure compliance with California Interscholastic Federation (CIF) regulations regarding certified medical personnel for basic care, prevention, and treatment of minor athletic injuries for organized athletic programs at Azusa and Gladstone High Schools.

Recommendation: It is recommended the Board of Education approve the agreements between Azusa and Gladstone High Schools and Casa Colina Comprehensive Outpatient Rehabilitation Services, Inc.

ORIGINAL - Motion

Member (Yolanda Rodriguez-Peña) Moved, Member (Adrian Greer) Seconded to approve the ORIGINAL motion 'It is recommended the Board of Education approve the agreements between Azusa and Gladstone High Schools and Casa Colina Comprehensive Outpatient Rehabilitation Services, Inc.'. 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

11.21 Approval of the Agreement between Azusa Unified School District (AUSD) and Azusa Pacific University (APU) Off Campus Federal Work-Study (FWS) and Classroom Assistants

Through the Federal Work-Study Program, APU students provide academic tutoring to AUSD students during the school day.

Recommendation: It is recommended the Board of Education approve the agreement between AUSD and APU off campus FWS and Classroom Assistants.

ORIGINAL - Motion

Member (**Yolanda Rodriguez-Peña**) Moved, Member (**Adrian Greer**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve the agreement between AUSD and APU off campus FWS and Classroom Assistants'. 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

11.22 Ratification/Approval of Agreement between Azusa Unified School District (AUSD) and San Gabriel Valley Economic Partnership (SGVEP)

Critical components of the AUSD Career Technical Education program include partnerships with local employers to provide work-based learning, internships, and curricular support and counsel to our teachers and programs. SGVEP will provide dedicated consultants for the Foothill Consortium (Azusa, Charter Oak, Duarte, and Monrovia USDs), of which their scope of work is defined in the attached agreement.

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

ORIGINAL - Motion

Member (**Yolanda Rodriguez-Peña**) Moved, Member (**Adrian Greer**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education ratify/approve the agreement between AUSD and SGVEP'. 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

11.23 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 (**Yolanda Rodriguez-Peña**) Moved, Member (**Adrian Greer**) 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

13.0 Business and Finance

13.1 Approval of Azusa Unified School District (AUSD) Resolution 21-22:01 of the Governing Board Authorizing the Establishment of Fund 08.0 Student Activity Special Revenue Fund

The Student Activity Special Revenue Fund is a new special revenue fund established to allow Local Education Agency (LEAs) to account for governmental associated student body activities in accordance with the provisions of Governmental Accounting Standards (GASB) Statement 84.

Recommendation: It is recommended the Board of Education approve Resolution 21-22:01.

ORIGINAL - Motion

Member (**Yolanda Rodriguez-Peña**) Moved, Member (**Sabrina Bow, Ed.D.**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve Resolution 21-22:01'. 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

13.2 Approval of State of California CAL-Card Program

The State of California, through the Department of General Services, Procurement Division, operates a CAL-Card Program. CAL-Card is an alternative way for the District to purchase goods with the ease of a widely accepted Visa bankcard. Purchases may be made on a walk-in basis, by placing telephone orders, and by receiving and confirming purchases of up to a specified amount per transaction. Each agency which becomes part of the CAL-Card Program, designates contact persons for program and accounting functions. Each agency decides who will receive cards and establishes card limits, including purchase restrictions. Authorization is requested to participate in the State of California's CAL-Card Program in order to more

effectively control and monitor purchases while reducing the time and paperwork associated with the use of Purchase Orders. The CAL-Card streamlines current procurement methods, effectively manages expenses and cuts program costs. There are many benefits associated with this program. Eligible participants include the State of California, University of California/California State University Systems and local government agencies, including school districts. No initial fee. Local agencies are charged 1/10 of one percent (0.1%) per transaction. For unpaid balances 46 days or older, there is a late payment interest rate of 6.344% based on the State's Prompt Payment Act.

Recommendation: It is recommended the Board of Education approve State of California's CAL-Card Program.

ORIGINAL - Motion

Member (**Xilonin Cruz-Gonzalez**) Moved, Member (**Yolanda Rodriguez-Peña**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve State of California's CAL-Card Program'. 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

13.3 Approval of Certification of Signatures

The certification of signatures of the members of the Board of Education and Personnel who are authorized to sign Warrants, Orders for Salary Payment, Notices of Employment, and Contracts is made in accordance with the provisions of California Education Code 35143, 42632 and 42633.

Recommendation: It is recommended the Board of Education approve Certification of Signatures.

ORIGINAL - Motion

Member (**Adrian Greer**) Moved, Member (**Yolanda Rodriguez-Peña**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve Certification of Signatures'. 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 Approval of the Consultant Agreement between Azusa Unified School District (AUSD) and Ehecatl Wind Philosophies, LLC

This professional development series will provide a framework for developing the curricula and course outline for the implementation of Ethnic Studies coursework in AUSD, and is designed to assist teachers in establishing a definition and developing a vision statement for Ethnic Studies; establishing a classroom environment that recognizes the value of all students' stories; engaging in the process of self-reflection as educators and their impact on student learning; valuing diversity in all its forms; examining and addressing social justice issues; and developing critical, culturally sustaining, dialogical, and student-centered pedagogies.

Recommendation: It is recommended the Board of Education approve the consultant agreement between AUSD and Ehecatl Wind Philosophies, LLC.

ORIGINAL - Motion

Member (**Yolanda Rodriguez-Peña**) Moved, Member (**Adrian Greer**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve the consultant agreement between AUSD and Ehecatl Wind Philosophies, LLC'. 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

14.2 Approval of the Memorandum of Understanding (MOU) between Azusa Unified School District (AUSD) and The Huntington Library, Art Museum, and Botanical Gardens

The partnership between The Huntington Library, Art Museum, and Botanical Gardens and AUSD is a one-year, collaborative partnership. Ellington teachers will choose a collection-based partner model. The Huntington education staff will work with a grade-level team, Professional Learning Community (PLC), or specified group within the school to develop curriculum that explores The Huntington collections and makes connections to course content. The students will have the opportunity to attend through virtual programming a variety of partner programs that will inspire them to look closely and dive deeply into The Huntington collections. The partnership will culminate in a student project.

Recommendation: It is recommended the Board of Education approve the MOU between AUSD and The Huntington Library, Art Museum, and Botanical Gardens.

ORIGINAL - Motion

Member (**Yolanda Rodriguez-Peña**) Moved, Member (**Sabrina Bow, Ed.D.**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve the MOU between AUSD and The Huntington Library, Art Museum, and Botanical Gardens'. 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 Fourth Quarter Williams Uniform Complaint Report 2020-2021

Pursuant to Education Code §35186 (Williams Uniform Complaint Procedure) and the Azusa Unified School District Uniform Complaint Procedures Administrative Regulation 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 Quarterly Williams Uniform Complaint Report Summary for the time period of April 1st, 2021 through June 30th, 2021.

15.0 Policies and Bylaws

15.1 First Reading of Amended Administrative Regulations (AR), Regarding Community Relations

First reading of amended AR 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 amended Administrative Regulations regarding Community Relations.

15.2 First Reading of New Administrative Regulation (AR) and Board Policy (BP) Regarding Business and Noninstructional Operations

First reading of new AR and BP 3511.1 Integrated Waste Management 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 new Administrative Regulation and Board Policy regarding Business and Noninstructional Operations.

15.3 First Reading of New and Amended Administrative Regulations (AR) and Board Policies (BP) Regarding Personnel

First reading of new AR and BP 4112.42 Drug and Alcohol Testing for School Bus Drivers; new AR and BP 4212.42 Drug and Alcohol Testing for School Bus Drivers; new AR and BP 4312.42 Drug and Alcohol Testing for School Bus Drivers; amended AR and BP 4158 Employee Security; amended AR and BP 4258 Employee Security; amended AR and BP 4358 Employee Security 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 new and amended Administrative Regulations, and Board Policies regarding Personnel.

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

First reading of Amended AR and BP 5141.4 Child Abuse Prevention and Reporting; Amended AR and BP 5141.52 Suicide Prevention; Amended BP 5145.12 Search and Seizure; Amended BP 5145.9 Hate-Motivated Behavior; and Amended AR and BP 5148 Child Care and Development 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.

15.5 First Reading of Amended Administrative Regulations (AR) and Board Policy (BP) Regarding Instruction

First reading of Amended AR and BP 6158 Independent Studies; AR 6162.51 State Academic Achievement Tests 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 Policy regarding Instruction.

15.6 First Reading of Amended Administrative Regulation (AR) and Board Policy (BP) Regarding Facilities

First Reading of amended AR and BP 7211 Developer Fees 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 and Board Policy regarding Facilities.

16.0 Adjournment

By consensus, the Regular Board meeting adjourned at 9:03 p.m.

16.1 Adjournment

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

ORIGINAL - Motion

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

Clerk