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

**Tuesday, May 10, 2022, at 5:30 p.m.**

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

To view the entire meeting click here: <https://youtu.be/sBW1YxZICAE>

## **1.0 Preliminary**

### **A) Call to Order**

#### **1.1 The Board President will call the Special Board Meeting of the Azusa Unified School District to Order**

Board President Adrian Greer, called the meeting to order at 5:30 p.m.

### **B) Flag Salute**

#### **1.2 Flag Salute**

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

### **C) Roll Call**

#### **1.3 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

## **2.0 Approval of Agenda**

### **2.1 Approval of Agenda**

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

**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

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

### **3.0 Items From the Floor/ Public Comment on Agenda or Non-Agenda Items**

#### **3.1 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.

### **4.0 General Functions**

#### **4.1 Discussion and Approval of the Azusa Unified School District (AUSD) Facilities Plan**

To view the entire presentation click here: <https://youtu.be/sBW1YxZICAE?t=156>

AUSD is in a multi-year Capital Facilities Program to address critical needs to improve the educational learning environment. It is important the Board of Education receive an update on the proposed projects to be completed and provide feedback. The attached proposed plan outlines projects that are associated with student safety, recommendations, and additional proposed upgrades.

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

#### **ORIGINAL - Motion**

Member (**Gabriela Arellanes**) Moved, Member (**Yolanda Rodriguez-Peña**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve on May 10, 2022, that from the available funding of \$59,752,789, we do Prior Commitments \$24,350,000, Safety-Related Items \$25,136,200, Classroom Furniture \$3,150,000, Playground Equipment \$890,000, and the Theater \$500,000, for a total of \$5,726,589 left as a buffer for now'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0** Abstain: **1**.  
The motion **Carried. 4 - 0**

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

## 5.0 Adjournment

### 5.1 Adjournment

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

#### **ORIGINAL - Motion**

Member (**Yolanda Rodriguez-Peña**) Moved, Member (**Gabriela Arellanes**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve adjournment of the Special 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 Special Board meeting adjourned at 8:28 p.m.

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Clerk