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

Tuesday, December 13, 2022, 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 Meeting.

To view the entire meeting, click here: https://youtu.be/aDvYJC6h4_M

1.0 Preliminary

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

Board President, Adrian Greer called the Board meeting to order at 5:42 p.m.

1.2 Roll Call

It is recommended the Board President take roll call.

ROLL CALL

THE FOLLOWING MEMBERS WERE PRESENT:

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

1.3 Approval of Agenda

Recommendation: It is recommended the Board of Education approve 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
Adrian Greer	Yes
Yolanda Rodriguez-Peña	Yes
Sandra Benavides	Yes

1.4 Administration of Oath of Office

To view the entire Oath of Office click here: https://youtu.be/aDvYJC6h4_M?t=116

The Oath of Office is performed in order to meet the legal requirements of Education Code 60 and Board Bylaw 9224.

Recommendation: It is recommended the Oath of Office be administered to Adrian Greer, Sandra Benavides, and Gabriela Arellanes.

1.5 Election of Board Member Sandra Benavides to Board Member Seat 2 for 2022-2023

The Election of Board Member Number Seat 2 is in accordance with Board Bylaw 9100 which states that the Board of Education shall rotate Officer duties as follows: -Board President -Board Vice President -Board Clerk -Board Member Seat 1 -Board Member Seat 2 After serving one year, the Offices/Seats will shift as follows: -Board President → Board Member Seat 2 -Board Vice President → Board President -Board Clerk → Board Vice President -Board Member Seat 1 → Board Clerk -Board Member Seat 2 → Board Member Seat 1 When a new Board Member is elected/appointed to the Board of Education, they will begin in Board Member Seat 2.

Recommendation: It is recommended the Board of Education elect Sandra Benavides to Board Member Seat 2 for 2022-2023.

ORIGINAL - Motion

Member (**Sabrina Bow, Ed.D.**) Moved, Member (**Yolanda Rodriguez-Peña**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education elect Sandra Benavides to Board Member Seat 2 for 2022-2023'. 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
Adrian Greer	Yes
Yolanda Rodriguez-Peña	Yes
Sandra Benavides	Yes

1.6 Election of Board President Adrian Greer to Board Member Seat 1 for 2022-2023

The Election of Board Member Number Seat 1 is in accordance with Board Bylaw 9100 which states that the Board of Education shall rotate Officer duties as follows: -Board President -Board Vice President -Board Clerk -Board Member Seat 1 -Board Member Seat 2 After serving one year, the Offices/Seats will shift as follows: -Board President → Board Member Seat 2 -Board Vice President → Board President -Board Clerk → Board Vice President -Board Member Seat 1 → Board Clerk -Board Member Seat 2 → Board Member Seat 1 When a new Board Member is elected/appointed to the Board of Education, they will begin in Board Member Seat 2.

Recommendation: It is recommended the Board of Education elect Board President Adrian Greer to Board Member Seat 1 for 2022-2023.

ORIGINAL - Motion

Member (**Yolanda Rodriguez-Peña**) Moved, Member (**Sabrina Bow, Ed.D.**) Seconded to approve the **ORIGINAL** motion ". 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
Adrian Greer Yes
Yolanda Rodriguez-Peña Yes
Sandra Benavides Yes

1.7 Election of Board Member Gabriela Arellanes to Board Clerk for 2022-2023

The Election of Board Member Number Seat 1 is in accordance with Board Bylaw 9100 which states that the Board of Education shall rotate Officer duties as follows: -Board President -Board Vice President -Board Clerk -Board Member Seat 1 -Board Member Seat 2 After serving one year, the Offices/Seats will shift as follows: -Board President → Board Member Seat 2 -Board Vice President → Board President -Board Clerk → Board Vice President -Board Member Seat 1 → Board Clerk -Board Member Seat 2 → Board Member Seat 1 When a new Board Member is elected/appointed to the Board of Education, they will begin in Board Member Seat 2.

Recommendation: It is recommended the Board of Education elect Board Member Gabriela Arellanes to Board Clerk for 2022-2023.

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 elect a Board Clerk for 2022-2023'. 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
Adrian Greer Yes
Yolanda Rodriguez-Peña Yes
Sandra Benavides Yes

1.8 Election of Board Member Yolanda Rodriguez-Peña to Board Vice President for 2022-2023

The Election of Board Member Number Seat 1 is in accordance with Board Bylaw 9100 which states that the Board of Education shall rotate Officer duties as follows: -Board President -Board Vice President -Board Clerk -Board Member Seat 1 -Board Member Seat 2 After serving one year, the Offices/Seats will shift as follows: -Board President → Board Member Seat 2 -Board Vice President → Board President -Board Clerk → Board Vice President -Board Member Seat 1 → Board Clerk -Board Member Seat 2 → Board Member Seat 1 When a new Board Member is elected/appointed to the Board of Education, they will begin in Board Member Seat 2.

Recommendation: It is recommended the Board of Education elect Board Member Yolanda Rodriguez-Peña to Board Vice President for 2022-2023.

ORIGINAL - Motion

Member (**Gabriela Arellanes**) Moved, Member (**Sabrina Bow, Ed.D.**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education elect Board Member Yolanda Rodriguez-Peña as Board Vice President for 2022-2023'. 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
Adrian Greer	Yes
Yolanda Rodriguez-Peña	Yes
Sandra Benavides	Yes

1.9 Election of Board Vice President Sabrina Bow, Ed.D., to Board President for 2022-2023

The Election of Board Member Number Seat 1 is in accordance with Board Bylaw 9100 which states that the Board of Education shall rotate Officer duties as follows: -Board President -Board Vice President -Board Clerk -Board Member Seat 1 -Board Member Seat 2 After serving one year, the Offices/Seats will shift as follows: -Board President → Board Member Seat 2 -Board Vice President → Board President -Board Clerk → Board Vice President -Board Member Seat 1 → Board Clerk -Board Member Seat 2 → Board Member Seat 1 When a new Board Member is elected/appointed to the Board of Education, they will begin in Board Member Seat 2.

Recommendation: It is recommended the Board of Education elect Board Vice President Sabrina Bow, Ed.D., to Board President for 2022-2023.

ORIGINAL - Motion

Member (**Gabriela Arellanes**) Moved, Member (**Yolanda Rodriguez-Peña**) Seconded to approve the **ORIGINAL** motion ". 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
Adrian Greer	Yes
Yolanda Rodriguez-Peña	Yes
Sandra Benavides	Yes

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 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 Closed Session

3.1 Approval of Final Settlement for Office of Administrative Hearing (OAH) Case #2022080113; Student #22-23:01-33

Student Matter: Final Settlement for OAH Case #2022080113; Student #22-23:01-33.

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 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; Norma Carvajal-Camacho, Assistant Superintendent Educational Services; and Latasha D. Jamal, Assistant Superintendent Business Services.

4.0 Open Session

Board President Sabrina Bow, Ed.D. called Open Session of the Regular Board meeting to order at 7:00 p.m.

4.1 Flag Salute

Diego Reyes, Powell Elementary School student led the audience in the flag salute.

5.0 Report/Action of Closed Session Matters

5.1 Approval of Final Settlement for Office of Administrative Hearing (OAH) Case #2022080113; Student #22-23:01-33

Recommendation: It is recommended the Board of Education approve Final Settlement for OAH Case #2022080113; Student #22-23:01-33.

ORIGINAL - Motion

Member (**Adrian Greer**) Moved, Member (**Yolanda Rodriguez-Peña**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve Final Settlement for OAH Case #2022080113; Student #22-23:01-33'. 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
Adrian Greer	Yes
Yolanda Rodriguez-Peña	Yes
Sandra Benavides	Yes

6.0 Recognition and Awards

6.1 Recognition of the Duarte Elks Club

To view the entire recognition click here: <https://youtu.be/qvRI25oeMd4?t=134>

For more than 5 years, the Duarte Elks Club has provided dictionaries for every Azusa Unified School District third-grade student.

Recommendation: It is recommended the Board of Education recognize the Duarte Elks Club.

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. 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 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.

Isaac Trujillo

- Urged the Board of Education to sign the Classified School Employees Summer Assistance Program Memorandum of Understanding

Noe Falcon

- Requested the Board of Education and Cabinet reevaluate the safety of our school campuses

Melissa Dominguez

- Questioned the Board of Education on how they will keep our students safe
- Requested parents be notified regarding changes in Gladstone High School's student release policy

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

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

Sandra Benavides

To view the entire comments click here: <https://youtu.be/qvRI25oeMd4?t=853>

- Thanked the Azusa community for helping her get elected to the Azusa Unified School District Board of Education
- Expressed excitement to be working with students, parents, staff, and administration

Yolanda Rodriguez-Peña

To view the entire comments click here: <https://youtu.be/qvRI25oeMd4?t=906>

- Congratulated:
 - Board Member Greer and Arellanes on winning their re-election and welcomed them back

- Newly Elected Board Member Benavides and welcomed her
- Requested that tonight’s Board Meeting close in memory of Sierra High School student Alex Padilla

Gabriela Arellanes

To view the entire comments click here: <https://youtu.be/qvRI25oeMd4?t=939>

- Extended her condolences to the families on their loss
- Urged Azusa families in need to reach out to the District

Adrian Greer

To view the entire comments click here: <https://youtu.be/qvRI25oeMd4?t=1046>

- Thanked the community for their continued support
- Announced a Town Hall at Foothill Community Church Wednesday, December 21, 2022, at 6:30 p.m.

Sabrina Bow, Ed.D.

To view the entire comments click here: <https://youtu.be/qvRI25oeMd4?t=1133>

- Welcomed:
 - Board Member Benavides to her new seat
 - Returning Board Members Greer and Arellanes
- Thanked the Board of Education for allowing her to serve as the Board President
- Encouraged the community to attend the Town Hall in order to learn, listen, and provide critical feedback

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

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

Arturo Ortega

To view the entire comments: <https://youtu.be/qvRI25oeMd4?t=1196>

- Congratulated:
 - New Board Member Sandra Benavides
 - Returning Board Members Greer and Arellanes
- Thanked:
 - Board Member Greer for serving as Board President this past year
 - Community for their interest in the Azusa 7-11 committee

Norma Camacho-Carvajal

To view the entire comments click here: <https://youtu.be/qvRI25oeMd4?t=1351>

- Announced:
 - A Dual Enrollment informational meeting on Tuesday, December 20, 2022 at 6:00 p.m. at Foothill Middle School

- Incoming freshmen will have the opportunity to take 3 college courses during the regular school day and summer session. Students can earn high school graduation credits, and college credits and have the opportunity to earn an associate's degree in psychology

Latasha D. Jamal

To view the entire comments click here: <https://youtu.be/qvRI25oeMd4?t=1418>

- Expressed excitement about attending the 8th Grade Majors event at Azusa Pacific University
- Announced:
 - Every employee's 10 percent pay increase was reflected on their December 2022 pay warrant
 - Pending Board of Education approval, will be purchasing new playground equipment

Jorge Ronquillo

To view the entire comments click here: <https://youtu.be/qvRI25oeMd4?t=1490>

- Met with 6th grade teachers and Ellington 7th and 8th grade teachers to discuss the specifics related to School Reorganization
- Announced a meeting with secondary teachers Wednesday, December 14, 2022, to discuss electing department chairs

10.0 Consent Calendar

10.1 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 (**Adrian Greer**) 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
Adrian Greer	Yes
Yolanda Rodriguez-Peña	Yes
Sandra Benavides	Yes

A) Curriculum and Instruction

10.2 Approval of Professional Services Agreement between Azusa Unified School District (AUSD) and Step Up Tutoring

Step Up Tutoring provides one-on-one online tutoring for students in grades 3-6, which includes academic support in reading, math, and homework help. Students will also receive mentorship, which supports goal setting, emotional wellness and regulation, accountability, and relationship-building. Tutors meet with students 2-3 times per week and support students' academic progress and emotional well-being, as well as provide engaging optional activities and enrichment opportunities such as coding and digital arts. Tutors have a college degree or degree in progress, undergo a background check, and participate in training. AUSD has worked with Step Up Tutoring since January 2022.

Recommendation: It is recommended the Board of Education approve professional services agreement between AUSD and Step Up Tutoring.

ORIGINAL - Motion

Member (**Adrian Greer**) Moved, Member (**Yolanda Rodriguez-Peña**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve professional services agreement between AUSD and Step Up Tutoring'. 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
Adrian Greer	Yes
Yolanda Rodriguez-Peña	Yes
Sandra Benavides	Yes

10.3 Ratification/Approval of 2022-2023 Educational Services Contract between Azusa Unified School District (AUSD) and San Gabriel Valley Regional Occupational Program (SGVROP)

The contract will provide partial reimbursement of salaries for AUSD teachers teaching designated SGVROP classes during the 2022-2023 school year. AUSD approves the SGVROP Educational Services Contract annually as AUSD teachers are teaching SGVROP classes for AUSD Career Technical Education (CTE) pathways. AUSD has been working with SGVROP since 2014.

Recommendation: It is recommended the Board of Education ratify/approve 2022-2023 Educational Services Contract between AUSD and SGVROP.

ORIGINAL - Motion

Member (**Adrian Greer**) Moved, Member (**Yolanda Rodriguez-Peña**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education ratify/approve 2022-2023 Educational Services Contract between AUSD and SGVROP'. 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
Adrian Greer	Yes
Yolanda Rodriguez-Peña	Yes
Sandra Benavides	Yes

10.4 Ratification/Approval of Agreement between Azusa Unified School District (AUSD) and Child Care Alliance of Los Angeles

Child Care Alliance of Los Angeles will provide quality improvement support and monetary incentives for participating programs in order to improve the overall quality of preschool programs. AUSD has been receiving this grant since 2020.

Recommendation: It is recommended the Board of Education ratify/approve agreement between AUSD and Child Care Alliance of Los Angeles.

ORIGINAL - Motion

Member (**Adrian Greer**) Moved, Member (**Yolanda Rodriguez-Peña**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education ratify/approve agreement between AUSD and Child Care Alliance of Los Angeles'. 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
Adrian Greer	Yes
Yolanda Rodriguez-Peña	Yes
Sandra Benavides	Yes

10.5 Approval of Resolution #22-23:14, California State Preschool Program (CSPP) Continued Funding for 2023-2024

The adoption of the 2023-2024 Azusa Unified School District (AUSD) Board Resolution for the CSPP certifies the approval of the Azusa School Board of Education to enter into a transaction with the California Department of Education (CDE) for the purpose of providing child care and development services through CSPP. The adoption of the Resolution also authorizes designated personnel Arturo Ortega, Superintendent; Norma Camacho, Assistant Superintendent; and, Jenny Le, Director of Early Childhood Education to sign contract documents for Fiscal Year 2023–2024, the CSPP Continuing Funding Application, and all related contract documents. AUSD has been partnering with the CDE since 2016 in order to provide early childhood education programs through CSPP.

Recommendation: It is recommended the Board of Education approve Resolution #22-23:14, CSPP Continued Funding for 2023-2024.

ORIGINAL - Motion

Member (**Adrian Greer**) Moved, Member (**Yolanda Rodriguez-Peña**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve Resolution #22-23:14, CSPP Continued Funding for 2023-2024'. 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
Adrian Greer	Yes
Yolanda Rodriguez-Peña	Yes
Sandra Benavides	Yes

10.6 Approval of Contract between Azusa Unified School District (AUSD) and Collaborative Learning Solutions

Districts identified by the California Department of Education as significantly disproportionate are required to contract with an approved facilitator to develop, implement, and monitor a Programmatic Improvement Action Plan. Collaborative Learning Solutions will provide technical assistance and professional learning in the development, implementation, and monitoring of AUSD's Significant Disproportional Comprehensive Coordinated Early Intervening Services Plan. AUSD has been working with Collaborative Learning Solutions since 2020.

Recommendation: It is recommended the Board of Education approve contract between AUSD and Collaborative Learning Solutions.

ORIGINAL - Motion

Member (**Adrian Greer**) Moved, Member (**Yolanda Rodriguez-Peña**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve contract between AUSD and Collaborative Learning 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
Adrian Greer	Yes
Yolanda Rodriguez-Peña	Yes
Sandra Benavides	Yes

10.7 Approval of Preschool Implementation Agreement between Azusa Unified School District (AUSD) and Sobrato Early Academic Language Program (SEAL)

SEAL is designed to build the capacity of preschool and ETK teachers in using instructional strategies that promote powerful language acquisition and literacy skills for all students. SEAL professional learning is provided at no cost to AUSD as it is funded by a grant received by SEAL. AUSD has been working with SEAL since 2019.

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

ORIGINAL - Motion

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

10.8 Ratification/Approval of Agreement for Services between Azusa Unified School District (AUSD) and Napa County Office of Education (NCOE)

AUSD applied for and was awarded the California Adolescent Literacy Initiative (CALIReads) grant. The grant focuses on English Language Arts instruction for Middle School students. NCOE will provide coaching and training for the CALIReads. AUSD first worked with NCOE in 2019.

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

ORIGINAL - Motion

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

10.9 Approval of Consultant Agreement between Azusa Unified School District (AUSD) and Crisis Prevention Institute

Crisis Prevention Institute to provide de-escalation training for up to 40 staff and 10 trainer of trainers to support a safe learning environment for all students. AUSD has been working with Crisis Prevention Institute since spring 2022.

Recommendation: It is recommended the Board of Education approve consultant agreement between AUSD and Crisis Prevention Institute.

ORIGINAL - Motion

Member (**Adrian Greer**) Moved, Member (**Yolanda Rodriguez-Peña**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve consultant agreement between AUSD and Crisis Prevention Institute'. 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
Adrian Greer	Yes
Yolanda Rodriguez-Peña	Yes
Sandra Benavides	Yes

10.10 Ratification/Approval of Consultant Agreement between Azusa Unified School District (AUSD) and Dayna Mitchell, Ed.D.

The consultant will manage completion of tasks involving AUSD school reorganization to ensure tasks are prioritized and completed prior to the start of the 2023-2024 school year. The consultant will report to the superintendent and collaborate with District and school site staff to prioritize and complete assigned school reorganization tasks and

logistics. School reorganization tasks and logistics include the transference and distribution of instructional and extracurricular materials and school site supplies; technology; textbooks and library books; equipment; office supplies; and furniture. The consultant will provide the superintendent with weekly updates and assist with facilitating school reorganization team meetings.

Recommendation: It is recommended the Board of Education ratify/approve the consultant agreement between AUSD and Dayna Mitchell, Ed.D.

ORIGINAL - Motion

Member (**Adrian Greer**) Moved, Member (**Yolanda Rodriguez-Peña**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education ratify/approve the consultant agreement between AUSD and Dayna Mitchell, 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
Adrian Greer	Yes
Yolanda Rodriguez-Peña	Yes
Sandra Benavides	Yes

B) General Functions

10.11 Approval of Minutes of the Regular Board Meeting on November 1, 2022, and Regular Board Meeting/Study Session on November 15, 2022

The Secretary of the Board of Education shall keep minutes and record all official Board of Education 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 the minutes of the Regular Board Meeting on November 1, 2022, and Regular Board Meeting/Study Session on November 15, 2022.

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 minutes of the Regular Board Meeting on November 1, 2022, and Regular Board Meeting/Study Session on November 15, 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
Adrian Greer	Yes
Yolanda Rodriguez-Peña	Yes
Sandra Benavides	Yes

10.12 Approval of Resolution #22-23:13, A Resolution of the Board of Trustees of the Azusa Unified School District (AUSD) 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 December 14, 2022, Through January 14, 2023

All meetings of the AUSD’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.

Recommendation: It is recommended the Board of Education approve Resolution #22-23:13, A Resolution of the Board of Trustees of the AUSD 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 December 14, 2022, Through January 14, 2023.

ORIGINAL - Motion

Member (**Adrian Greer**) Moved, Member (**Yolanda Rodriguez-Peña**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve Resolution #22-23:13, A Resolution of the Board of Trustees of the AUSD 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 December 14, 2022, Through January 14, 2023'. 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
Adrian Greer	Yes
Yolanda Rodriguez-Peña	Yes
Sandra Benavides	Yes

10.13 Approval of Resolution #22-23:12 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, and notices of employment and contracts is made in accordance with the provisions of Education Code 35143, 42632, and 42633.

Recommendation: It is recommended the Board of Education approve Resolution #22-23:12 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 Resolution #22-23:12 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
Adrian Greer	Yes
Yolanda Rodriguez-Peña	Yes
Sandra Benavides	Yes

10.14 Approval of Board Meeting Calendar for 2022-2023

The Board Calendar is designed to allow Board Members time for addressing important District issues.

Recommendation: It is recommended the Board of Education approve Board Meeting Calendar for 2022-2023.

ORIGINAL - Motion

Member (**Adrian Greer**) Moved, Member (**Yolanda Rodriguez-Peña**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve Board Meeting Calendar for 2022-2023'. 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
Adrian Greer	Yes
Yolanda Rodriguez-Peña	Yes
Sandra Benavides	Yes

10.15 Approval of Board Meeting Calendar for 2023-2024

The Board Calendar is designed to allow Board Members time for addressing important District issues.

Recommendation: It is recommended the Board of Education approve Board Meeting Calendar for 2023-2024.

ORIGINAL - Motion

Member (**Adrian Greer**) Moved, Member (**Yolanda Rodriguez-Peña**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve Board Meeting Calendar for 2023-2024'. 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
Adrian Greer	Yes
Yolanda Rodriguez-Peña	Yes
Sandra Benavides	Yes

10.16 Approval of School Attendance Calendar for the 2024-2025 School Year

The School Attendance Calendar is determined through the negotiations process with all collective bargaining units.

Recommendation: It is recommended the Board of Education approve the School Attendance Calendar for the 2024-2025 school year.

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 School Attendance Calendar for the 2024-2025 school year'. 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
Adrian Greer	Yes
Yolanda Rodriguez-Peña	Yes
Sandra Benavides	Yes

C) Business and Finance

10.17 Ratification/Approval of Purchase Orders and Warrants

All purchase orders and warrants are in accordance with the budget guidelines for the 2022-2023 school year.

Recommendation: It is recommended the Board of Education ratify/approve the attached purchase orders and warrants.

ORIGINAL - Motion

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

10.18 Approval and Acceptance of Donations

The students and faculty will benefit greatly from these donations.

Recommendation: It is recommended the Board of Education approve and accept these donations.

ORIGINAL - Motion

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

Sandra Benavides Yes

10.19 Approval of the Amended Allowable Piggyback Contracts for the 2022-2023 School Year

The District purchases office, classroom material and supplies, equipment, and other related products to support student achievement throughout the course of the school year. The purchasing staff works diligently to ensure there is an adequate number of vendor resources that can meet the needs of school sites and administrative offices when seeking procurement options. Several factors are evaluated in the selection of vendor resources, which include, but are not limited to, cost, quality, availability, participatory fees, billing/payment terms, discounts, and rebates. District staff will ensure that the use of the piggyback contract method is the most viable option when procuring office, classroom material and supplies, equipment, and other related products. Attached is a list that provides various piggyback contracts available to Azusa Unified School District to utilize for such purchases. The Board of Education approved this original piggyback contract list on May 17, 2022. Three additional contracts have been added, Accenture Federal Services LLC, Graybar Electric Company, and Tera Consulting Inc.

Recommendation: It is recommended the Board of Education approve amended allowable piggyback contracts for the 2022-2023 school year.

ORIGINAL - Motion

Member (**Adrian Greer**) Moved, Member (**Yolanda Rodriguez-Peña**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve amended allowable piggyback contracts for the 2022-2023 school year'. 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
Adrian Greer	Yes
Yolanda Rodriguez-Peña	Yes
Sandra Benavides	Yes

D) Human Resources

10.20 Approval of Directed Teaching Agreement between Azusa Unified School District (AUSD) and Pepperdine University (Pepperdine)

The purpose of this agreement is to facilitate collaboration between AUSD and Pepperdine to provide educational field experiences as required by the university. AUSD has worked with Pepperdine since 2018.

Recommendation: It is recommended the Board of Education approve Directed Teaching Agreement between AUSD and Pepperdine.

ORIGINAL - Motion

Member (**Adrian Greer**) Moved, Member (**Yolanda Rodriguez-Peña**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve Directed Teaching Agreement between AUSD and Pepperdine'. 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
Adrian Greer	Yes
Yolanda Rodriguez-Peña	Yes
Sandra Benavides	Yes

10.21 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 (**Adrian Greer**) 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
Adrian Greer	Yes
Yolanda Rodriguez-Peña	Yes
Sandra Benavides	Yes

11.0 Items pulled from Consent Calendar

12.0 Curriculum and Instruction

12.1 Approval of Tuition Discount Agreement between Azusa Unified School District (AUSD) and Los Angeles Pacific University (LAPU)

Graduating AUSD high school students will be guaranteed admission and provided discounted tuition to LAPU. Students must meet the existing admission requirements and processes, including completion of required documents.

Recommendation: It is recommended the Board of Education approve Tuition Discount Agreement between AUSD and LAPU.

ORIGINAL - Motion

Member (**Gabriela Arellanes**) Moved, Member (**Adrian Greer**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve Tuition Discount Agreement between AUSD and LAPU'. 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

Adrian Greer Yes
Yolanda Rodriguez-Peña Yes
Sandra Benavides Yes

12.2 Approval of Career Technical Education (CTE) Advisory Committee

The Federal Program Monitoring process and state requirements mandate that each school district participating in a CTE program shall appoint a CTE advisory committee to develop recommendations on the program and to serve as a liaison between the district and potential employers.

Recommendation: It is recommended the Board of Education approve CTE Advisory Committee.

ORIGINAL - Motion

Member (**Adrian Greer**) Moved, Member (**Yolanda Rodriguez-Peña**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve CTE Advisory Committee'. 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
Adrian Greer Yes
Yolanda Rodriguez-Peña Yes
Sandra Benavides Yes

12.3 Ratification/Approval of Consultant Agreement between Azusa Unified School District (AUSD) and Dr. Olvera Psychology

The office of Dr. Pedro Olvera will provide assessments to meet the requirements of Independent Educational Evaluations (IEEs). IEEs can be requested by parents as outlined in the East San Gabriel Valley Special Education Plan Area Parent's Rights and Procedural Safeguards.

Recommendation: It is recommended the Board of Education ratify/approve the consultant agreement between AUSD and Dr. Olvera Psychology.

ORIGINAL - Motion

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

12.4 Approval of Consultant Agreement between Azusa Unified School District (AUSD) and Straight A, Inc.

Straight A, Inc. will provide Science, Technology, Engineering, and Mathematics professional learning to elementary school staff in AUSD to provide unique opportunities for students to practice critical thinking, problem solving, and collaboration, among other skills.

Recommendation: It is recommended the Board of Education approve Consultant Agreement between AUSD and Straight A, 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 Consultant Agreement between AUSD and Straight A, 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
Adrian Greer	Yes
Yolanda Rodriguez-Peña	Yes
Sandra Benavides	Yes

13.0 General Functions

13.1 Discussion of Board of Education Committees for 2022-2023

The Board of Education will discuss Board of Education Committees and Board Member preferences.

Recommendation: It is recommended the Board of Education discuss Board of Education Committees.

13.2 Appointment of Board Member Representatives to the Azusa Unified School District/City of Azusa Ad Hoc Committee

Azusa Unified School District believes it is beneficial to have strong partnerships with the City of Azusa. Therefore, each year the Board of Education appoints two Board Member representatives to the Azusa Unified School District/City of Azusa Ad Hoc Committee.

Recommendation: It is recommended the Board of Education appoint Board President Sabrina Bow, Ed.D. and Board Vice-President Yolanda Rodriguez-Peña as the representatives to the Azusa Unified School District/City of Azusa Ad Hoc Committee.

ORIGINAL - Motion

Member (**Adrian Greer**) Moved, Member (**Yolanda Rodriguez-Peña**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education appoint Board President Sabrina Bow, Ed.D. and Board Vice-President Yolanda Rodriguez-Peña as the representatives to the Azusa Unified School District/City of Azusa 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

Adrian Greer Yes
Yolanda Rodriguez-Peña Yes
Sandra Benavides Yes

13.3 Appointment of Board Member Representative to the Azusa Golden Days Committee

Azusa Unified School District believes it is beneficial to have strong partnerships with the City of Azusa. Therefore, each year the Board of Education appoints a representative to the Azusa Golden Days Committee.

Recommendation: It is recommended the Board of Education appoint Board Clerk Gabriela Arellanes as the representative to the Azusa Golden Days Committee.

ORIGINAL - Motion

Member (**Sabrina Bow, Ed.D.**) Moved, Member (**Adrian Greer**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education appoint Board Clerk Gabriela Arellanes as the representative to the Azusa Golden Days Committee'. 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
Adrian Greer Yes
Yolanda Rodriguez-Peña Yes
Sandra Benavides Yes

13.4 Appointment of Board Member Representative to the Azusa Parks and Recreation Commission

Azusa Unified School District believes it is beneficial to have strong partnerships with the City of Azusa. Therefore, each year the Board of Education appoints a representative to the Azusa Parks and Recreation Commission.

Recommendation: It is recommended the Board of Education appoint Board Member Sandra Benavides as the representative and Board Clerk Gabriela Arellanes as the alternate to the Azusa Parks and Recreation Commission.

ORIGINAL - Motion

Member (**Adrian Greer**) Moved, Member (**Gabriela Arellanes**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education appoint Board Member Sandra Benavides as the representative and Board Clerk Gabriela Arellanes as the alternate to the Azusa Parks and Recreation Commission'. 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
Adrian Greer Yes
Yolanda Rodriguez-Peña Yes
Sandra Benavides Yes

13.5 Appointment of Board Member Representatives to the Capital Facilities Program (CFP) Ad Hoc Committee

It is important Board of Education members have the opportunity for in-depth knowledge of the CFP Ad Hoc Committee.

Recommendation: It is recommended the Board of Education appoint Board President Sabrina Bow, Ed.D. and Board Clerk Gabriela Arellanes as the two representatives to the CFP Ad Hoc Committee.

ORIGINAL - Motion

Member (**Adrian Greer**) Moved, Member (**Gabriela Arellanes**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education appoint Board President Sabrina Bow, Ed.D. and Board Clerk Gabriela Arellanes as the two representatives to the CFP Ad Hoc Committee'. 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
Adrian Greer	Yes
Yolanda Rodriguez-Peña	Yes
Sandra Benavides	Yes

13.6 Appointment of Board Member Representative and Alternate to the Los Angeles County Committee on School District Organization

Pursuant to Education Code Sections 35023 and 72403, it is recommended that each year one member and an alternate from the Board of Education be appointed to serve as the Board's voting representative to the Los Angeles County Committee on School District Organization.

Recommendation: It is recommended the Board of Education appoint Board Clerk Gabriela Arellanes as the Representative and Board Vice-President Yolanda Rodriguez-Peña as the alternate to the Los Angeles County Committee on School District Organization.

ORIGINAL - Motion

Member (**Adrian Greer**) Moved, Member (**Sabrina Bow, Ed.D.**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education appoint Board Clerk Gabriela Arellanes as the Representative and Board Vice-President Yolanda Rodriguez-Peña as the alternate to the Los Angeles County Committee on School District Organization'. 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
Adrian Greer	Yes
Yolanda Rodriguez-Peña	Yes
Sandra Benavides	Yes

13.7 Appointment of Board Member Representative to the Diversity, Equity, and Inclusion Committee

It is important Board of Education members have the opportunity for in-depth knowledge of the Diversity, Equity, and Inclusion Committee.

Recommendation: It is recommended the Board of Education appoint Board Member Adrian Greer as the representative to the Diversity, Equity, and Inclusion Committee.

ORIGINAL - Motion

Member (**Gabriela Arellanes**) Moved, Member (**Yolanda Rodriguez-Peña**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education appoint Board Member Adrian Greer representative to the Diversity, Equity, and Inclusion Committee'. 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
Adrian Greer	Yes
Yolanda Rodriguez-Peña	Yes
Sandra Benavides	Yes

13.8 Appointment of Board Member Representative and Alternate to the Los Angeles County School Trustees Association (LACSTA)

The role of the LACSTA representative is to vote on all LACSTA matters; communicate between the Executive Board, LACSTA, and the local Board; and, to serve on the legislative committee. Therefore, each year the Board of Education appoints a representative and alternate to LACSTA.

Recommendation: It is recommended the Board of Education appoint Board Member Sandra Benavides as the representative and Board Vice-President Yolanda Rodriguez-Peña as the alternate to LACSTA.

ORIGINAL - Motion

Member (**Gabriela Arellanes**) Moved, Member (**Yolanda Rodriguez-Peña**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education appoint Board Member Sandra Benavides as the representative and Board Vice-President Yolanda Rodriguez-Peña as the alternate to LACSTA'. 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
Adrian Greer	Yes
Yolanda Rodriguez-Peña	Yes
Sandra Benavides	Yes

13.9 Appointment of Board Member Representative to the Wellness Committee

It is important Board of Education members have the opportunity for in-depth knowledge of the Wellness Committee.

Recommendation: It is recommended the Board of Education appoint Board Vice President Yolanda Rodriguez-Peña as the representative to the Wellness Committee.

ORIGINAL - Motion

Member (**Adrian Greer**) Moved, Member (**Gabriela Arellanes**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education appoint Board Vice-President Yolanda Rodriguez-Peña as the representative to the Wellness Committee'. 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
Adrian Greer	Yes
Yolanda Rodriguez-Peña	Yes
Sandra Benavides	Yes

14.0 Business and Finance

14.1 Approval of Azusa Unified School District (AUSD) 2022-2023 First Interim Financial Report

To view the entire presentation click here: <https://youtu.be/qvRI25oeMd4?t=3394>

It is a requirement under Education Code Sections 35035(g), 42130 and 42131, as amended by Assembly Bill (AB) 1200 (Chapter 1213/1991), that school districts prepare and submit interim financial reports twice annually to their Governing Boards. Azusa Unified School District is submitting the 2022-2023 First Interim Report with a "positive" certification and projects that reserves will meet the minimum 3% for economic uncertainties for the current and two subsequent years, as required by the Los Angeles County Office of Education (LACOE) and the State of California.

Recommendation: It is recommended the Board of Education approve the 2022-2023 First Interim Financial Report.

ORIGINAL - Motion

Member (**Gabriela Arellanes**) Moved, Member (**Adrian Greer**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve the 2022-2023 First Interim Financial 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
Adrian Greer	Yes
Yolanda Rodriguez-Peña	Yes
Sandra Benavides	Yes

14.2 Approval of the Purchase Agreement between Azusa Unified School District (AUSD) and Pacific Play Systems, Inc.

The District is looking to add new playground equipment to replace the equipment removed during the 2021-2022 school year at Dalton, Hodge, Lee, Murray, Paramount and

Valleydale Elementary. The District will take advantage of preferred CMAS pricing for the material of the project. The payment term is Net 30 days upon District signed project completion certification and invoice.

Recommendation: It is recommended the Board of Education approve the purchase agreement between AUSD and Pacific Play Systems, Inc.

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 purchase agreement between AUSD and Pacific Play Systems, 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
Adrian Greer	Yes
Yolanda Rodriguez-Peña	Yes
Sandra Benavides	Yes

14.3 Approval of Bid for Award for Playground Renovation

The District is looking to add new playground equipment at Dalton, Hodge, Lee, Murray, Paramount and Valleydale Elementary. In order to do this a considerable amount of ground preparation is needed along with actually putting the sets together by a qualified contractor. The completed project will create safer fall surfaces and play equipment than was previously there.

Recommendation: It is recommended the Board of Education approve the bid award playground renovation.

ORIGINAL - Motion

Member (**Gabriela Arellanes**) Moved, Member (**Adrian Greer**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve the bid award playground renovation'. 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
Adrian Greer	Yes
Yolanda Rodriguez-Peña	Yes
Sandra Benavides	Yes

15.0 Human Resources

15.1 Approval of Minimum Wage Compensation Increase

The State of California requires a minimum wage of \$15.50 per hour effective January 1, 2023.

Recommendation: It is recommended the Board of Education approve the minimum wage compensation increase.

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 minimum wage compensation increase'. 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
Adrian Greer	Yes
Yolanda Rodriguez-Peña	Yes
Sandra Benavides	Yes

15.2 Approval to Establish the Chef Position and Job Description

All new positions and job descriptions must be approved by the Board of Education. The Chef will work under the direction of the Director of Nutrition Services to create procurement protocols that align with the District's nutritional standards. The Chef will work closely with the Child Nutrition Management team to develop, implement, and lead pilot programs in accordance with the District's School Meal Experience strategic plan. **Recommendation:** It is recommended the Board of Education approve to establish the Chef position and job description.

ORIGINAL - Motion

Member (**Adrian Greer**) Moved, Member (**Yolanda Rodriguez-Peña**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve to establish the Chef position and job description'. 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
Adrian Greer	Yes
Yolanda Rodriguez-Peña	Yes
Sandra Benavides	Yes

16.0 Adjournment

16.1 Adjournment

Recommendation: It is recommended the Board of Education approve adjournment of the Regular 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 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
Adrian Greer Yes
Yolanda Rodriguez-Peña Yes
Sandra Benavides Yes

The Regular Board meeting adjourned at 8:29 p.m.

Clerk