

MINUTES
AZUSA UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION
REGULAR BOARD MEETING
Tuesday, November 2, 2021 (5:30 PM)

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

To view the entire meeting click here: <https://youtu.be/VO1Mb8YdjKU>

1.0 Preliminary

A) Call to Order

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

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

2.1 Public Comment on Closed Session Agenda Items

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

3.0 Closed Session

3.1 Public Employee Appointment/Complaint/Discipline/Dismissal/Release of Employee/Transfer (Government Code Section 54957)

Public Employee Appointment/Complaint/Discipline/Dismissal/Release of Employee/Transfer (Government Code Section 54957)

3.2 Conference with Labor Negotiators

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

3.3 REAL PROPERTY TRANSACTION – Government Code Section 54956.8 Real Property: The Old Schoolhouse at Slauson Middle School, 340 West Fifth Street, Azusa, CA 91702 Conference with Real Property Negotiator: Arturo Ortega Negotiating Parties: City of Azusa and Arturo Ortega Under Negotiation: Terms for potential disposition

REAL PROPERTY TRANSACTION – Government Code Section 54956.8 Real Property: The Old Schoolhouse at Slauson Middle School, 340 West Fifth Street, Azusa, CA 91702 Conference with Real Property Negotiator: Arturo Ortega Negotiating Parties: City of Azusa and Arturo Ortega Under Negotiation: Terms for potential disposition

3.4 Public Employee: Performance Evaluation - Superintendent (Government Code Section 54957)

Public Employee: Performance Evaluation - Superintendent (Government Code Section 54957)

4.0 Open Session

Board President, Gabriela Arellanes called the meeting to order at 7:00 p.m.

A) Flag Salute

4.1 Flag Salute

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

Melody Galicia, a student at Lee Elementary School, led the audience in the flag salute.

B) Roll Call

4.2 Roll Call

It is recommended the Board President take roll call.

THE FOLLOWING MEMBERS WERE PRESENT:

BOARD MEMBERS:

Gabriela Arellanes
Sabrina Bow, Ed.D.
Xilonin Cruz-Gonzalez
Adrian Greer
Yolanda Rodriguez-Peña
Hanna Hamilton,
Student Board Representatives

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**

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

Adrian Greer Yes
Yolanda Rodriguez-Peña Yes

5.0 Report/Action of Closed Session Matters

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

6.1 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.

Terry Monjaraz

To view the entire comments click here: <https://youtu.be/VO1Mb8YdjKU?t=485>

- Believed closing Ellington will draw students to Covina Schools
- Felt a K-8th school like Ellington develops lasting relationships

Ron Tressel

To view the entire comments click here: <https://youtu.be/VO1Mb8YdjKU?t=758>

- Felt criticism of high school students interacting with middle school students on one campus is shameful
- Expressed concerns about the IB program expansion to middle school

Bob Colera

To view the entire comments click here: <https://youtu.be/VO1Mb8YdjKU?t=1045>

- Believed a PYP and MYP program at AUSD would attract families to our district

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

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

Sabrina Bow Ed.D.

No Comment

Xilonin Cruz-Gonzalez

No Comment

Yolanda Rodriguez Peña

To view the entire comments click here: <https://youtu.be/VO1Mb8YdjKU?t=1264>

- Was a judge for the “Say No to Drugs” door contest at Slauson Middle School
- Attended the following:

- Gladstone High School's On the Spot Admissions Day and Broadway Beat - A Night of Musical Theater
- Think Together's Lights on After School event
- Center Middle School's Dia De Los Muertos celebration

Adrian Greer

To view the entire comments click here: <https://youtu.be/VO1Mb8YdjU?t=1563>

- Grateful for the emails, text messages and phone calls regarding School Reorganization
- Encouraged the community to continue to reach out with comments

Gabriela Arellanes

To view the entire comments click here: <https://youtu.be/VO1Mb8YdjU?t=1619>

- Thanked principals for the Halloween celebrations at school sites

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

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

Hanna Hamilton

To view the entire comments click here: <https://youtu.be/VO1Mb8YdjU?t=1830>

- Announced the following:
 - The class competition fundraiser at Chick-fil-A on November 9, 2021
 - The opening of the Aztec student thrift shop
- Congratulated the following:
 - Melanie Perez on being selected to speak at the City of Azusa Veteran's Day ceremony
 - Mrs. Kukurelo selected as Azusa High Classified Employee of the year

Jorge Ronquillo

To view the entire comments click here: <https://youtu.be/VO1Mb8YdjU?t=1953>

- Participated in site visits with a representative from the Los Angeles County Department of Public Health
- Reported on the exemplary job of staff showing compliance to the LA Public Health protocols

Latasha Jamal

To view the entire comments click here: <https://youtu.be/VO1Mb8YdjU?t=2044>

- Announced that on October 21, 2021 our District registered and successfully participated in the California Great Shakeout
- Introduced Jesse Gutierrez, the new Assistant Director of Nutrition Services

Jesse Gutierrez

To view the entire comments click here: <https://youtu.be/VO1Mb8YdjU?t=2155>

- Thanked the District for the opportunity to work at AUSD

Arturo Ortega

To view the entire comments click here: <https://youtu.be/VO1Mb8YdjU?t=2187>

- Attended the following:
 - Gladstone High School's On the Spot Admissions Day
 - The City of Azusa's Ad Hoc Committee meeting
- Congratulated school sites on a successful visit by the Department of Public Health

Dayna Mitchell Ed.D.

To view the entire comments click here: <https://youtu.be/VO1Mb8YdjU?t=2332>

- Introduced Manuel Sanchez, new Director of MIS

Manuel Sanchez

To view the entire comments click here: <https://youtu.be/VO1Mb8YdjU?t=2369>

- Expressed appreciation for the opportunity
- Thanked colleagues Antonio and Jeanette Flores for their encouragement

9.0 General Functions

9.1 Public Hearing: The Board of Education will convene a public hearing to receive public testimony concerning proposed trustee voting area plans associated with the District's transition to a by-trustee area election system.

Elections Code section 10010 requires that public agencies transitioning to trustee area election systems hold a series of public hearings both before and after the creation of draft map plans. This public hearing helps the District meet these requirements and allows the community one of many opportunities to provide input.

Recommendation: It is recommended the Board of Education hold a public hearing to receive public testimony concerning proposed trustee voting area plans associated with the District's transition to a by-trustee area election system.

- Board President Arellanes opened the public hearing.

To view the entire presentation click here: <https://youtu.be/VO1Mb8YdjU?t=2683>

Amber Fish

Public comment at: <https://youtu.be/VO1Mb8YdjU?t=3408>

- Had questions regarding the by-trustee maps

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 hold a public hearing to receive public testimony concerning proposed trustee voting area plans associated with the District's transition to a by-trustee area election system'. 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
- Hannah Hamilton Yes (Preferential Vote)

9.2 School Reorganization

Azusa Unified School District has been working on School Reorganization as a means to improve and maximize programs and facilities. The Board of Education has received recommendations from the School Reorganization Team and will discuss and decide next steps.

Recommendation: It is recommended the Board of Education decide on School Reorganization.

To view the entire discussion click here: <https://youtu.be/VO1Mb8YdjKU?t=4628>

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 (**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
- Hannah Hamilton Yes (Preferential Vote)

A) General Functions

10.2 Approval of Minutes of the Regular Board Meeting on October 5, 2021 and Governance Meeting on October 12, 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 meetings.

Recommendation: It is recommended the Board of Education approve minutes of the Regular Board Meeting on October 5, 2021 and Governance Meeting on October 12, 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 Regular Board Meeting on October 5, 2021 and Governance Meeting on October 12, 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
Hannah Hamilton	Yes (Preferential Vote)

B) Business and Finance

10.3 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
Hannah Hamilton	Yes (Preferential Vote)

10.4 Approval and Acceptance of Donations

The students and faculty will benefit greatly from these generous donations.

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

ORIGINAL - Motion

Member (**Yolanda Rodriguez-Peña**) Moved, Member (**Adrian Greer**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education accept these generous 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
Xilonin Cruz-Gonzalez	Yes
Adrian Greer	Yes
Yolanda Rodriguez-Peña	Yes
Hannah Hamilton	Yes (Preferential Vote)

10.5 Ratification/Approval of the Amended and Restated Lease Agreement between Azusa Unified School District (AUSD) and Options for Learning

Approval of the lease agreement between AUSD and Options for Learning will allow for the continued operation of Options preschool and child care programs on leased land at the following sites: - Ellington School - Paramount Elementary School - Valleydale Elementary School - Azusa High School

Recommendation: It is recommended the Board of Education ratify/approve the amended and restated lease agreement between AUSD and Options for Learning.

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 amended and restated lease agreement between AUSD and Options for Learning'. 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
Hannah Hamilton	Yes (Preferential Vote)

C) Curriculum and Instruction

10.6 Ratification/Approval of the Contract between Azusa Unified School District (AUSD) and the Marin County Office of Education (MCOE)

AUSD applied for and was selected as one of six California districts to participate in the inaugural Community Engagement Initiative - Professional Learning and Leading Network (CEI-PLLN). The selection was based upon a competitive process that sought districts that showed promising practices in community engagement and a commitment to continuous improvement in this area. AUSD has participated in CEI-PLLN for three years.

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

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 contract between AUSD and MCOE'. 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
Hannah Hamilton	Yes (Preferential Vote)

D) Human Resources

10.7 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
Hannah Hamilton	Yes (Preferential Vote)

11.0 Items pulled from Consent Calendar

12.0 Business and Finance

12.1 Approval of Modular Classroom Purchase from Options for Learning

Options for Learning, the owner of the modular classroom located at Clifford Murray Elementary School at 505 E. Renwick Road, Azusa, 91702, approached the District to gauge interest in purchasing the modular for \$1,500. The modular identification number is OSIF24936/decal # OCJ7152 and OSIF24937/decal # OCJ7153. The modular was installed on District property at the expense of Options for Learning with the understanding that when their operations (half-day and full-day preschool programs) have concluded, the unit(s) would be removed from District property at the owner's expense. Options for Learning will transfer ownership in November 2021 with the approval of this purchase. The modular can be used as a meeting room, parent center, or allow District collaboration partners to utilize the space.

Recommendation: It is recommended the Board of Education approve the modular classroom purchase from Options for Learning.

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 modular classroom purchase from Options for Learning'. 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
Hannah Hamilton	Yes (Preferential Vote)

13.0 Curriculum and Instruction

13.1 Public Hearing: To Receive Public Input on the Azusa Unified School District (AUSD) Educator Effectiveness Grant Expenditure Plan

The Azusa Unified School District will receive Educator Effectiveness Grant funds that will be used to support professional learning for certificated and classified staff. Funds may be expended during the 2021–22, 2022–23, 2023–24, 2024–25 and 2025–26 fiscal years. As a condition of receiving the funds, districts are required to develop and adopt an expenditure plan. The plan must be presented at a public meeting of the Board of Education before its adoption at a subsequent meeting.

Recommendation: It is recommended the Board of Education hold a public hearing for the AUSD Educator Effectiveness Grant Expenditure Plan.

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 hold a public

hearing for the AUSD Educator Effectiveness Grant Expenditure 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
Hannah Hamilton	Yes (Preferential Vote)

13.2 Fall 2021 District Diagnostic Results Presentation

The Board of Education requested a presentation on the results of the fall diagnostic assessments administered to students. This presentation will share the results for reading and mathematics assessments given to students in fall of 2021.

Recommendation: It is recommended the Board of Education receive information on the fall 2021 District Diagnostic Results.

13.3 Approval of the Contract between Azusa Unified School District (AUSD) and DBK Group, Inc.

The DBK Group, Inc. will provide consulting services to Henry Dalton Elementary School Classified and Certificated staff to facilitate a team building and effective communication retreat. This will result in a plan that creates a road map for where the school is headed, identifies processes for addressing organizational culture, and develops strategies to continue to build staff cohesion and trust.

Recommendation: It is recommended the Board of Education approve the contract between AUSD and DBK Group, 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 contract between AUSD and DBK Group, 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
Hannah Hamilton	Yes (Preferential Vote)

13.4 Approval of the Purchasing Agreement between Azusa Unified School District (AUSD) and Creative Leadership Solutions

Creative Leadership Solutions will provide professional learning to Azusa and Gladstone High School staff in support of the College On Track work to decrease the D/F rate and improve outcomes for 9th grade students.

Recommendation: It is recommended the Board of Education approve the Purchasing Agreement between AUSD and Creative Leadership 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 the Purchasing Agreement between AUSD and Creative Leadership 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
Hannah Hamilton	Yes (Preferential Vote)

14.0 Human Resources

14.1 Approval of 2021-2022 Compensation Package for Substitute Teachers

The District is recommending the following rate increases of pay for substitute teachers effective November 3, 2021. TK-12 substitute teachers current rate of \$140 per day/\$70 per half-day, increasing to \$200 per day/\$100 per half-day. Life skills and adult transition teachers current rate of \$150 per day/\$75 per half-day increasing to \$210 per day/\$105 per half-day. Long term rate of \$265.72 per day upon the 21st day of consecutive service will remain the same.

Recommendation: It is recommended the Board of Education approve the 2021-2022 compensation package for substitute teachers.

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 compensation package for substitute teachers'. 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
Hannah Hamilton	Yes (Preferential Vote)

14.2 Approval of Amended Student Teaching Agreement between California State Polytechnic University, Pomona (Cal Poly, Pomona) and the Azusa Unified School District (AUSD)

Cal Poly, Pomona has specific programs for the purpose of allowing students to be placed for fieldwork and supervised teaching experiences. It is necessary to have an agreement in place so student teachers may complete their program and continue to provide required services to our students.

Recommendation: It is recommended the Board of Education approve the amended student teaching agreement between California State Polytechnic University, Pomona and Azusa Unified School District.

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 amended student teaching agreement between California State Polytechnic University, Pomona and Azusa Unified School District'. 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
Hannah Hamilton	Yes (Preferential Vote)

15.0 Policies and Bylaws

15.1 First Reading of Amended Board Policy (BP) Regarding Business and Noninstructional Operations

First reading of amended BP 3516.5 Emergency Schedules 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 Board Policy regarding Business and Noninstructional Operations.

15.2 First Reading of Amended Administrative Regulation (AR) and Amended and Deleted Board Policies (BP) Regarding Personnel

First reading of deleted BP 4112.61 Employment References, amended AR 4113 Assignment, and amended BP 4131 Staff 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 amended Administrative Regulation, and amended and deleted Board Policies regarding Personnel.

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

First reading of amended AR and BP 6146.1 High School Graduation Requirements; amended AR and BP 6164.4 Identification and Evaluation Of Individuals for Special Education; amended AR and BP 6164.41 Children With Disabilities Enrolled by Their Parents in Private School; amended AR and BP 6164.5 Student Success Teams ensures the District complies with legislation and recommendations of the California School Boards Association.

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

15.4 First Reading of New Exhibit (E) regarding Board Bylaws

First reading of New E 9323.2 E(2) Actions by The Board 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 Exhibit regarding Board Bylaws.

16.0 Adjournment

16.1 Adjournment

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

ORIGINAL - Motion

Member (**Adrian Greer**) Moved, Member (**Yolanda Rodriguez-Peña**) 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
Hannah Hamilton	Yes (Preferential Vote)

The Regular Board meeting adjourned at 9:39 p.m.

Clerk