
**AZUSA UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR BOARD MEETING
Tuesday, May 9, 2023, 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://www.youtube.com/live/_joiAKRpdaU?feature=share

1.0 Preliminary

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

1.2 Roll Call

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

ROLL CALL

THE FOLLOWING MEMBERS WERE PRESENT:

Sandra Benavides

Sabrina Bow, Ed.D.

Adrian Greer

Yolanda Rodriguez-Peña

Dafne Pineda, Student Board Member

1.3 Approval of Agenda

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

ORIGINAL - Motion

Member (**Yolanda Rodriguez-Peña**) Moved, Member (**Adrian Greer**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve agenda'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Sandra Benavides Yes

Sabrina Bow, Ed.D. Yes

Adrian Greer Yes

Yolanda Rodriguez-Peña 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

Board Clerk Gabriela Arellanes joined the meeting during Closed Session at 6:00 pm

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)

Recommendation:

3.2 Conference with Labor Negotiators

Conference with Labor Negotiators to review with the District's Labor Negotiators on mandatory subjects of bargaining with Azusa Educator's Association, Azusa Federation of Adult Educators, California School Employees Association (Government Code Section 54957.6). District representatives shall be Jorge A. Ronquillo, Assistant Superintendent, Human Resources; Latasha D. Jamal, Assistant Superintendent, Business Services; Arturo Ortega, Superintendent; and Norma Carvajal-Camacho, Assistant Superintendent Educational Services.

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

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

4.0 Open Session

4.1 Flag Salute

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

Aaron Ramirez, Paramount Elementary School student, led the audience in the flag salute.

5.0 Report/Action of Closed Session Matters

6.0 Recognition and Awards

6.1 Recognition of CommUNITY Festival Art Contest Winners

To see the entire recognition click here:

https://www.youtube.com/live/_joiAKRpdaU?feature=share&t=68

The City of Azusa held its second annual CommUNITY Festival Art Contest. This year's theme was "Something you love about nature in Azusa." Congratulations to the following winners. Elementary: Maria Fernanda Armas Muñoz, Penny-Lane Camarillo-Gonzalez, Shanti Felix, Aliyah Lopez-Delgado, Madison Ni, Adriel Leyva Garcia, Karina Medina-Castillo, Ivanna Noguez-Estrada, Ellie Reyes, Nevaeh Santos, Leilani Salvador, Emmanuel Vargas Morales Secondary: Jacob Isaias Amador Ramos, Wilder Butz Choj, Adanely Chub, Melody Mendez, Azul Salazar, Alia Torres

Recommendation: It is recommended the Board of Education recognize the CommUNITY Festival Art Contest Winners.

6.2 Recognition of Participants in the California Adolescent Literacy Initiative (CALI) Reads School Improvement Grant

To see the entire recognition click here:

https://www.youtube.com/live/_joiAKRpdaU?feature=share&t=776

Teachers and administrators participated in the CALI Reads Improvement Grant to improve student outcomes in the area of literacy. They committed time over the last five years to focus on professional learning and high-quality instructional practices. They formed a middle school professional learning network to sustain their work as the grant comes to an end and Gladstone Middle School launches programs during the 2023-2024 school year. Congratulations to the following participants. Teachers: Griselda Berry, Norma Canche, Justin Comstock, Jann Garcia, Maribel Gonzalez, Alice Huelskamp, Teresa Monjaraz, Roneice Parchment, Cristina Rivas, James Rosales, Tracy Spencer Administrators: Stephen Bisuano, Anthony Contreras Ed.D., Carol Fieri, Anna Kwak Ed.D., Sam Perdomo, Yvette Walker

Recommendation: It is recommended the Board of Education recognize the participants in the CALI Reads School Improvement Grant.

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 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.

Miki Carpenter

To view the entire comments click here:

https://www.youtube.com/live/_joiAKRpdaU?feature=share&t=1274

- Expressed gratitude to the Azusa Unified School District for all they do for their students and thanked the District for their partnership with the City of Azusa

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

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

Yolanda Rodriguez-Peña

To view the entire comments click here:

https://www.youtube.com/live/_joiAKRpdaU?feature=share&t=1387

- Wished all Azusa Unified School District teachers happy Teacher Appreciation Week
- Attended:
 - CSEA Chapter 299 Recognition Banquet and congratulated Sandra Arkenburg on being recognized
 - Gladstone High School Spot Light Art Show
 - CHAMP graduation at Azusa Pacific University
 - Open House at Elementary and Middle Schools

Sandra Benavides

To view the entire comments click here:

https://www.youtube.com/live/_joiAKRpdaU?feature=share&t=1565

- Wished all Azusa Unified School District teachers happy Teacher Appreciation Week
- Congratulated all of the students who were recognized for their artwork at the City of Azusa CommUNITY Fair
- Thanked the City of Azusa for the wonderful partnership with the District

Adrian Greer

To view the entire comments click here:

https://www.youtube.com/live/_joiAKRpdaU?feature=share&t=1613

- Wished all Azusa Unified School District teachers happy Teacher Appreciation Week
- Encouraged staff and students to end the school year strong

Gabriela Arellanes

To view the entire comments click here:

https://www.youtube.com/live/_joiAKRpdaU?feature=share&t=1690

- Wished all Azusa Unified School District teachers happy Teacher Appreciation Week and wished all the moms a happy Mother's Day
- Encouraged staff and students to end the school year strong

Sabrina Bow Ed.D.

To view the entire comments click here:

https://www.youtube.com/live/_joiAKRpdaU?feature=share&t=1838

- Wished all Azusa Unified School District teachers happy Teacher Appreciation Week and the moms a happy Mother's Day

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

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

Natalie De La Cruz

To view the entire comments click here:

https://www.youtube.com/live/_joiAKRpdaU?feature=share&t=1879

- Azusa High School hosted ELAC parents from Azusa and Gladstone High Schools to work on parent engagement policies and the home-school compact on May 15, 2023
- Announced:
 - Azusa High School softball team defeated AB Miller in the first round of CIF (California Interscholastic Federation)
 - Azusa High School track and field team participated in the CIF competition in Carpinteria
 - Three Aztecs took the American Sign Language exam to possibly qualify for the Biliteracy Seal in American Sign Language
 - An ice cream social in honor of Teacher Appreciation Week

Carolina Dominguez

To view the entire comments click here:

https://www.youtube.com/live/_joiAKRpdaU?feature=share&t=2014

- Congratulated Mrs. Perdomo's art students, Jennifer Vergara and Abigail Sanchez, for taking 1st and 2nd place in the 31st Congressional District Art Contest
- Announced:
 - Gladstone High School basketball team competed in the 1st round of CIF against Fillmore High School
 - JROTC Awards Night on May 11, 2023, at 6:00 pm
 - Senior Awards Night on May 17, 2023, at 6:00 pm

Dafne Pineda

To view the entire comments click here:

https://www.youtube.com/live/_joiAKRpdaU?feature=share&t=2132

- Announced:
 - A successful WASC visit May 1-3, 2023
 - Senior Women's Brunch on May 23, 2023, at 9:30 am and Senior Men's Brunch on May 26, 2023, at 10:30 am
 - Senior Scholarship and Awards on May 25, 2023

Arturo Ortega

To view the entire comments click here:

https://www.youtube.com/live/_joiAKRpdaU?feature=share&t=2188

- Congratulated Azusa Adult Center on a successful Career Fair

- Met with WASC team at Sierra High School on Wednesday May 3, 2023
- Expressed appreciation to the Azusa Leaders for Learning Foundation for all they do for our students
- Announced an Azusa Leaders for Learning Foundation fundraiser on Saturday, May 13, 2023
- Attended Open House at Slauson Middle School and Ellington TK-8 School
- Thanked Azusa Unified School District teachers for all they do for our students in honor of Teacher Appreciation Week

Norma Carvajal -Camacho

To view the entire comments click here:

https://www.youtube.com/live/_joiAKRpdAU?feature=share&t=2348

- Expressed gratitude to all of the Azusa Unified School District certificated staff for all that they do for our students
- Congratulated all the students who participated in the Azusa Unified School District elementary and middle school track meet
- Attended Open House at Lee and Paramount Elementary Schools

Latasha Jamal

To view the entire comments click here:

https://www.youtube.com/live/_joiAKRpdAU?feature=share&t=2411

- Expressed appreciation to all of the Azusa Unified School District certificated staff and thanked them for all they do for our students
- Attended Open House at Sierra High School and Dalton Elementary School
- Announced that the fencing installation at Lee Elementary School has resumed
- Announced the rollout of the installation of the playground equipment at the elementary schools

Jorge Ronquillo

To view the entire comments click here:

https://www.youtube.com/live/_joiAKRpdAU?feature=share&t=2451

- Thanked Azusa Unified School District teachers for all they do for our students in honor of Teacher Appreciation Week
- Thanked Azusa Unified School District classified employees in honor of Classified School Employee Week
- Attended Open House at Center Middle School, Lee Elementary, and Valleydale Elementary Schools

10.0 Consent Agenda

10.1 Approval of Consent Agenda

All matters listed under the Consent Agenda 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 of Education Member. If a Board of Education Member requests discussion, that item will be removed from Consent Agenda and considered separately.
Recommendation: It is recommended the Board of Education approve Consent Agenda.

ORIGINAL - Motion

Member (**Yolanda Rodriguez-Peña**) Moved, Member (**Gabriela Arellanes**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve Consent Agenda'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Gabriela Arellanes	Yes
Sandra Benavides	Yes
Sabrina Bow, Ed.D.	Yes
Adrian Greer	Yes
Yolanda Rodriguez-Peña	Yes
Dafne Pineda	Yes (Student Preferential Vote)

A) Curriculum and Instruction

10.2 Approval of Gladstone High School's (GHS) Participation in the 2023 Health Occupations Students of America (HOSA) International Leadership Conference

The purpose of attending the HOSA International Leadership Conference is to represent California and Azusa Unified School District in a prestigious medical competition and continue to hold the gold medal internationally in Nursing Assisting, Clinical Laboratory, Pharmacy Science and Medical Assisting. Students will be competing against other school districts in the United States, China, Mexico, and Canada. Under the supervision of GHS staff and the HOSA advisor, GHS students will attend the conference in Dallas, Texas, June 20-25, 2023. GHS has been participating in this conference since 2015. Board of Education approval is necessary since the trip requires overnight travel.

Recommendation: It is recommended the Board of Education approve GHS's participation in the 2023 HOSA International Leadership Conference.

ORIGINAL - Motion

Member (**Yolanda Rodriguez-Peña**) Moved, Member (**Gabriela Arellanes**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve GHS's participation in the 2023 HOSA International Leadership Conference'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 – 0**

Gabriela Arellanes	Yes
Sandra Benavides	Yes
Sabrina Bow, Ed.D.	Yes
Adrian Greer	Yes
Yolanda Rodriguez-Peña	Yes
Dafne Pineda	Yes (Student Preferential Vote)

10.3 Approval of Memorandum of Understanding (MOU) between Azusa Unified School District (AUSD) and Charter Oak Unified School District (COUSD) for the Career Technical Education Incentive Grant (CTEIG)

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. COUSD is the fiscal lead of the Foothill Consortium, that includes Azusa, Charter Oak, Duarte, and Monrovia Unified School Districts. COUSD has been assigned the responsibility to acquire, manage and report all uses of grant funds. AUSD must agree to adhere to all terms and conditions set forth in the attached memorandum in order to fully comply with all program eligibility requirements. AUSD has received CTEIG funding since 2016.

Recommendation: It is recommended the Board of Education approve MOU between AUSD and COUSD for the CTEIG.

ORIGINAL - Motion

Member (**Yolanda Rodriguez-Peña**) Moved, Member (**Gabriela Arellanes**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve MOU between AUSD and COUSD for the CTEIG'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 – 0**

Gabriela Arellanes	Yes
Sandra Benavides	Yes
Sabrina Bow, Ed.D.	Yes
Adrian Greer	Yes
Yolanda Rodriguez-Peña	Yes
Dafne Pineda	Yes (Student Preferential Vote)

10.4 Approval of the Memorandum of Understanding (MOU) between Azusa Unified School District (AUSD) and Charter Oak Unified School District (COUSD) for the K12 Strong Workforce Program (K12 SWP)

The K12 SWP is designed to support K-12 education agencies in creating, improving, and expanding career technical education courses, course sequences, programs of study, and pathways for students transitioning from secondary education to postsecondary education to living-wage employment. COUSD is the fiscal lead of the Foothill Consortium that includes Azusa, Charter Oak, Duarte, and Monrovia Unified School Districts. COUSD has been assigned the responsibility to acquire, manage, and report all uses of grant funds. AUSD must agree to adhere to all terms and conditions set forth in the attached memorandum in order to fully comply with all program eligibility requirements. AUSD has received K12 SWP funding since 2020.

Recommendation: It is recommended the Board of Education approve MOU between AUSD and COUSD for the K12 Strong Workforce Program (K12 SWP).

ORIGINAL - Motion

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

MOU between AUSD and COUSD for the K12 Strong Workforce Program (K12 SWP)'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Gabriela Arellanes	Yes
Sandra Benavides	Yes
Sabrina Bow, Ed.D.	Yes
Adrian Greer	Yes
Yolanda Rodriguez-Peña	Yes
Dafne Pineda	Yes (Student Preferential Vote)

10.5 Approval of Agreement between Azusa Unified School District (AUSD) and Arcadia Audiometric Associates, Inc.

Approval of this contract will ensure AUSD will meet hearing screening requirements for District students as mandated by California Administrative Code, Title 17, (Public Health) Sections 2950 and 2951. This agreement is for the 2023-2024 school year. The District has been working with Arcadia Audiometric Associates, Inc. since 2014.

Recommendation: It is recommended the Board of Education approve agreement between AUSD and Arcadia Audiometric Associates, Inc.

ORIGINAL - Motion

Member (**Yolanda Rodriguez-Peña**) Moved, Member (**Gabriela Arellanes**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve agreement between AUSD and Arcadia Audiometric Associates, Inc'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Gabriela Arellanes	Yes
Sandra Benavides	Yes
Sabrina Bow, Ed.D.	Yes
Adrian Greer	Yes
Yolanda Rodriguez-Peña	Yes
Dafne Pineda	Yes (Student Preferential Vote)

10.6 Approval of Agreement between Azusa Unified School District (AUSD) and Vision Screening Services...Wayne Hoeft, O.D.

Vision Screening Services...Wayne Hoeft, O.D. will conduct elementary and secondary student vision screening and testing as required by law. AUSD has been working with Vision Screening Services...Wayne W. Hoeft, O.D. since 2013.

Recommendation: It is recommended the Board of Education approve agreement between AUSD and Vision Screening Services...Wayne Hoeft, O.D.

ORIGINAL - Motion

Member (**Yolanda Rodriguez-Peña**) Moved, Member (**Gabriela Arellanes**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve agreement between AUSD and Vision Screening Services...Wayne Hoeft, O.D'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Gabriela Arellanes	Yes
Sandra Benavides	Yes
Sabrina Bow, Ed.D.	Yes
Adrian Greer	Yes
Yolanda Rodriguez-Peña	Yes
Dafne Pineda	Yes (Student Preferential Vote)

10.7 Approval of Consultant Agreement between Azusa Unified School District (AUSD) and South Coast Community Services

South Coast Community Services will provide assessments to meet the requirements of students' Individual Education Plans.

Recommendation: It is recommended the Board of Education approve consultant agreement between AUSD and South Coast Community Services.

ORIGINAL - Motion

Member (**Yolanda Rodriguez-Peña**) Moved, Member (**Gabriela Arellanes**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve consultant agreement between AUSD and South Coast Community Services'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Gabriela Arellanes	Yes
Sandra Benavides	Yes
Sabrina Bow, Ed.D.	Yes
Adrian Greer	Yes
Yolanda Rodriguez-Peña	Yes
Dafne Pineda	Yes (Student Preferential Vote)

10.8 Approval of Agreement between Azusa High School (AHS) and Casa Colina Comprehensive Outpatient Rehabilitation Services, Inc.

Approval of this agreement will ensure compliance with California Interscholastic Federation regulations requiring certified medical personnel for basic care, prevention, and treatment of minor athletic injuries for organized athletic programs at AHS. Azusa Unified School District has worked with Casa Colina Comprehensive Outpatient Rehabilitation Services, Inc. since 2014.

Recommendation: It is recommended the Board of Education approve agreement between AHS and Casa Colina Comprehensive Outpatient Rehabilitation Services, Inc.

ORIGINAL - Motion

Member (**Yolanda Rodriguez-Peña**) Moved, Member (**Gabriela Arellanes**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve agreement between AHS 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
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Sandra Benavides	Yes
Sabrina Bow, Ed.D.	Yes
Adrian Greer	Yes
Yolanda Rodriguez-Peña	Yes
Dafne Pineda	Yes (Student Preferential Vote)

10.9 Approval of Memorandum of Understanding (MOU) between Azusa Unified School District (AUSD) and Think Together, Inc. for Non-Instructional Days

Think Together will provide learning program services for non-instructional days in partnership with AUSD. AUSD has been working with Think Together since 2013. **Recommendation:** It is recommended the Board of Education approve MOU between AUSD and Think Together, Inc. for non-instructional days.

ORIGINAL - Motion

Member (**Yolanda Rodriguez-Peña**) Moved, Member (**Gabriela Arellanes**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve MOU between AUSD and Think Together, Inc. for non-instructional days'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Gabriela Arellanes	Yes
Sandra Benavides	Yes
Sabrina Bow, Ed.D.	Yes
Adrian Greer	Yes
Yolanda Rodriguez-Peña	Yes
Dafne Pineda	Yes (Student Preferential Vote)

10.10 Approval of Agreement between Azusa Unified School District (AUSD) and the City of Azusa

The City of Azusa will provide AUSD students access to summer day camp and swimming lessons for summer expanded learning care to increase student access to activities that promote a healthy, active lifestyle. AUSD has been working with The City of Azusa since 2022.

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

ORIGINAL - Motion

Member (**Yolanda Rodriguez-Peña**) Moved, Member (**Gabriela Arellanes**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve agreement between AUSD and the City of Azusa'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 – 0**

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

Yolanda Rodriguez-Peña Yes
Dafne Pineda Yes (Student Preferential Vote)

B) General Functions

10.11 Approval of Minutes of the Regular Board Meeting on April 25, 2023

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 minutes of the Regular Board Meeting on April 25, 2023.

ORIGINAL - Motion

Member (**Yolanda Rodriguez-Peña**) Moved, Member (**Gabriela Arellanes**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve minutes of the Regular Board Meeting on April 25, 2023'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 – 0**

Gabriela Arellanes Yes
Sandra Benavides Yes
Sabrina Bow, Ed.D. Yes
Adrian Greer Yes
Yolanda Rodriguez-Peña Yes
Dafne Pineda Yes (Student Preferential Vote)

C) Business and Finance

10.12 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 (**Yolanda Rodriguez-Peña**) Moved, Member (**Gabriela Arellanes**) 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
Sandra Benavides Yes
Sabrina Bow, Ed.D. Yes
Adrian Greer Yes
Yolanda Rodriguez-Peña Yes
Dafne Pineda Yes (Student Preferential Vote)

10.13 Approval and Acceptance of Donation

The students and faculty will benefit greatly from this donation.

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

ORIGINAL - Motion

Member (**Yolanda Rodriguez-Peña**) Moved, Member (**Gabriela Arellanes**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve and accept this donation'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Gabriela Arellanes	Yes
Sandra Benavides	Yes
Sabrina Bow, Ed.D.	Yes
Adrian Greer	Yes
Yolanda Rodriguez-Peña	Yes
Dafne Pineda	Yes (Student Preferential Vote)

10.14 Approval of Agreement between Azusa Unified School District (AUSD) Nutrition Service Department and Food Safety Systems (FSS)

On March 15, 2023, the Nutrition Services Department released a Request for Proposals (RFP) for a comprehensive food safety and sanitation system. The solicitation closed on March 30, 2023. FSS was the only respondent. The scope of work will include eight service visits to each school during the school year, district in-service education, site-based training and monitoring. In addition, the FSS certified technicians will monitor Hazard Analysis Critical Control Points program integrity and verification. The RFP specifications and conditions contain provisions to extend the contract for up to a total of three years, one year at a time upon mutual agreement by both parties. The contract term is from July 1, 2023 through June 30, 2024. The District has been working with FSS since 2016.

Recommendation: It is recommended the Board of Education approve agreement between AUSD Nutrition Services Department and FSS.

ORIGINAL - Motion

Member (**Yolanda Rodriguez-Peña**) Moved, Member (**Gabriela Arellanes**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve agreement between AUSD Nutrition Services Department and FSS'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Gabriela Arellanes	Yes
Sandra Benavides	Yes
Sabrina Bow, Ed.D.	Yes
Adrian Greer	Yes
Yolanda Rodriguez-Peña	Yes
Dafne Pineda	Yes (Student Preferential Vote)

10.15 Ratification/Approval of Agreement between Azusa Unified School District (AUSD) and California School Inspection (CSI)

Williams Facility Inspection Tool (FIT) inspections are due every year and the results are noted in district School Accountability Report Cards. Williams FIT inspections are a result of the class-action lawsuit (Williams v. California) that claimed the state's poorest children were being denied equal access to the basics of a quality education. For school districts, Williams FIT inspections are to be completed annually by either district staff, or an agency, and by the county office of education. Though the County Office of Education completes FIT inspections, they only inspect 25% of each of the selected sites. The District is responsible for completing a thorough FIT analysis for all sites each fiscal year. This proposal obtains the services of CSI to complete a thorough Williams inspection of all sites that are currently being utilized by the District. CSI will provide the District with one electronic copy of the FIT report for each school and all the photographs taken related to FIT. The District has been working with CSI since 2020.

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

ORIGINAL - Motion

Member **(Yolanda Rodriguez-Peña)** Moved, Member **(Gabriela Arellanes)** Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education ratify/approve between AUSD and CSI'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 – 0**

- Gabriela Arellanes Yes
- Sandra Benavides Yes
- Sabrina Bow, Ed.D. Yes
- Adrian Greer Yes
- Yolanda Rodriguez-Peña Yes
- Dafne Pineda Yes (Student Preferential Vote)

D) Human Resources

10.16 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 **(Gabriela Arellanes)** 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
Sandra Benavides	Yes
Sabrina Bow, Ed.D.	Yes
Adrian Greer	Yes
Yolanda Rodriguez-Peña	Yes
Dafne Pineda	Yes (Student Preferential Vote)

10.17 Approval of Agreement between Azusa Unified School District (AUSD) and California State Polytechnic University, Pomona (Cal Poly, Pomona)

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. AUSD has been working with Cal Poly, Pomona since 2020.

Recommendation: It is recommended the Board of Education approve agreement between AUSD and Cal Poly, Pomona.

ORIGINAL - Motion

Member (**Yolanda Rodriguez-Peña**) Moved, Member (**Gabriela Arellanes**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve agreement between AUSD and Cal Poly, Pomona'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 – 0**

Gabriela Arellanes	Yes
Sandra Benavides	Yes
Sabrina Bow, Ed.D.	Yes
Adrian Greer	Yes
Yolanda Rodriguez-Peña	Yes
Dafne Pineda	Yes (Student Preferential Vote)

10.18 Approval of Professional Growth Awards for 2022-2023 School Year

The classified employees mentioned below have been screened by the Professional Growth Review Committee and met the requirements for a Professional Growth Award of \$500.00 according to the guidelines in Article XIX of the Classified Contract Agreement. This year the recipients of this award are: Mirrella Bautista Trujillo - District Office, Student Support Services Yvette Valdez - District Office, Student Support Services Karina Gallegos - Magnolia Elementary School Amanda Chavez - Paramount Elementary School Julie Lara - Paramount Elementary School Priscilla Pantoja - Valleydale Elementary School

Recommendation: It is recommended the Board of Education approve professional growth award for 2022-2023 school year.

ORIGINAL - Motion

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

professional growth award for 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
Sandra Benavides	Yes
Sabrina Bow, Ed.D.	Yes
Adrian Greer	Yes
Yolanda Rodriguez-Peña	Yes
Dafne Pineda	Yes (Student Preferential Vote)

11.0 Items pulled from Consent Agenda

12.0 Curriculum and Instruction

12.1 Presentation of Azusa Unified School District (AUSD) Attendance Support System

To view the entire presentation click here:

https://www.youtube.com/live/_joiAKRpdaU?feature=share&t=2663

AUSD is dedicated to academic achievement and success for all students. Regular school attendance is a critical part of that success. Our District is committed to increasing the attendance rate in all District schools. High attendance rates result in improved academic skills, as well as social and emotional growth for our students.

Recommendation: It is recommended the Board of Education receive presentation of AUSD Attendance Support System.

13.0 General Functions

13.1 Update of Surplus Property

To view the entire update click here:

https://www.youtube.com/live/_joiAKRpdaU?feature=share&t=3614

As the Surplus Property Committee continues its process, it is important the Board of Education receive the latest update regarding our surplus properties.

Recommendation: It is recommended the Board of Education receive an update of surplus property.

13.2 Approval of Resolution #22-23:27 Declaring the Month of May as Asian American and Native Hawaiian/Pacific Islander Heritage Month

Asian American and Native Hawaiian/Pacific Islander people continue to make the United States more vibrant through diversity of cultures, language and religions by contributing to the arts, education, law, science and technology, sports and public service.

Recommendation: It is recommended the Board of Education approve Resolution #22-23:27 declaring the month of May as Asian American and Native Hawaiian/Pacific Islander Heritage Month.

ORIGINAL - Motion

Member (**Gabriela Arellanes**) Moved, Member (**Yolanda Rodriguez-Peña**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve Resolution #22-23:27 declaring the month of May as Asian American and Native Hawaiian/Pacific Islander Heritage Month'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Gabriela Arellanes	Yes
Sandra Benavides	Yes
Sabrina Bow, Ed.D.	Yes
Adrian Greer	Yes
Yolanda Rodriguez-Peña	Yes
Dafne Pineda	Yes (Student Preferential Vote)

13.3 Approval of Resolution #22-23:28 Declaring the Month of May as National Mental Health Month

Federal statistics show that one in 10 children has a serious mental health condition, but only a third will receive any care at all, with even fewer receiving appropriate care. Every person and community can make a difference in helping end the silence and stigma that for too long has surrounded mental illness and discouraged people from getting help.

Recommendation: It is recommended the Board of Education approve Resolution #22-23:28 declaring the month of May as National Mental Health Month.

ORIGINAL - Motion

Member (**Gabriela Arellanes**) Moved, Member (**Yolanda Rodriguez-Peña**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve Resolution #22-23:28 declaring the month of May as National Mental Health Month'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 – 0**

Gabriela Arellanes	Yes
Sandra Benavides	Yes
Sabrina Bow, Ed.D.	Yes
Adrian Greer	Yes
Yolanda Rodriguez-Peña	Yes
Dafne Pineda	Yes (Student Preferential Vote)

14.0 Business and Finance

14.1 Presentation of Copia by Nutrition Services

To view the entire presentation click here:

https://www.youtube.com/live/_joiAKRpdAU?feature=share&t=5152

The Los Angeles County Department of Public Health has partnered with a non-profit, Copia, to increase access to food for low-income communities and reduce greenhouse gas emissions related to food waste. Copia makes healthy food more accessible to people in the community by helping businesses redistribute high-quality excess food to feed people in need. Through this partnership, Azusa Unified School District is in compliance with Senate

Bill 1383, a statewide effort to reduce emissions of short-lived climate pollutants by reducing organic waste disposal to 50% by 2020 and 75% by 2025.

Recommendation: It is recommended the Board of Education receive presentation of Copia by Nutrition Services.

14.2 Approval of Contract between Azusa Unified School District (AUSD) and Safe and Sound Security

The AUSD Team has been testing and researching security camera systems in order to meet security priorities. These priorities include: who is on campus/facial recognition, forensics to help with site issues/vandalism, a deterrent to crime, preventative (alerts/motion detection), coverage of high-risk areas, increased coverage, 1080p or higher quality per camera, easy to manage for principals, security, and technology staff. As the District continues to upgrade their perimeter fences and exterior door locks, the front office for all sites will become the primary entry point for guests. The District will install Verkada's cloud-based video intercom solution to provide visibility and control to bring the buzz-to-enter concept. The video intercom solution will integrate with the cameras and the access controls system. This addition will create a single pane of glass where we can remotely take calls, gain visual context, view incoming visitors, and control access. The Verkada Intercom will provide an additional layer of protection and security, permitting site administrators and office staff the ability to lock the front door immediately and control who enters. Some of the key advantages of the intercom system are: • Identify guests through video images and allow two-way communication. • Remotely lock and unlock doors through a mobile app or web browser. • Take intercom calls away from the desk. The surveillance project was broken into phases: • Phase one - perimeter coverage • Phase two - access control • Phase three - blind spot coverage This contract is part of the phase three of our surveillance project, blind spot coverage. Blind spot coverage will include surveillance of exterior walkways between buildings, multi-purpose rooms, and entry points in front offices. The hardware, software, and 10-year licensing on the cameras will cost \$79,538. This includes \$33,038 in savings extended from Verkada and aggressively discounted pricing from the partner company Safe and Sound, which will broker the purchase. There will also be expected savings in technology staff time for maintaining the camera servers as well as the costs associated with replacing the camera servers.

Recommendation: It is recommended the Board of Education approve contract between AUSD and Safe and Sound Security.

ORIGINAL - Motion

Member (**Yolanda Rodriguez-Peña**) Moved, Member (**Adrian Greer**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve contract between AUSD and Safe and Sound Security'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Gabriela Arellanes	Yes
Sandra Benavides	Yes
Sabrina Bow, Ed.D.	Yes
Adrian Greer	Yes
Yolanda Rodriguez-Peña	Yes
Dafne Pineda	Yes (Student Preferential Vote)

14.3 Approval of Bid Award for Pedestrian Pathway

The District is constructing a new eight-foot wide pedestrian pathway from Foothill Middle School to Azusa High School. This path will allow for the safe travel of students and staff between campuses. The District will also be working in collaboration with the City of Azusa to make this as safe as possible when crossing Rockvale Avenue.

Recommendation: It is recommended the Board of Education approve bid award for pedestrian pathway.

ORIGINAL - Motion

Member (**Gabriela Arellanes**) Moved, Member (**Yolanda Rodriguez-Peña**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve bid award for pedestrian pathway'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Gabriela Arellanes	Yes
Sandra Benavides	Yes
Sabrina Bow, Ed.D.	Yes
Adrian Greer	Yes
Yolanda Rodriguez-Peña	Yes
Dafne Pineda	Yes (Student Preferential Vote)

14.4 Approval of Agreement between Azusa Unified School District (AUSD) and Leonida Builders, Inc.

The District is constructing a new eight-foot wide pedestrian pathway from Foothill Middle School to Azusa High School. This path will allow for the safe travel of students and staff between campuses. On February 27, 2023, the District issued a Request for Proposal for construction services to complete the path of travel. Leonida Builders, Inc. was awarded the bid.

Recommendation: It is recommended the Board of Education approve agreement between AUSD and Leonida Builders, Inc.

ORIGINAL - Motion

Member (**Yolanda Rodriguez-Peña**) Moved, Member (**Gabriela Arellanes**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve agreement between AUSD and Leonida Builders, Inc'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Gabriela Arellanes	Yes
Sandra Benavides	Yes
Sabrina Bow, Ed.D.	Yes
Adrian Greer	Yes
Yolanda Rodriguez-Peña	Yes
Dafne Pineda	Yes (Student Preferential Vote)

14.5 Approval of Bid Award for Underground Utility Replacement

The District is seeking to improve the underground utilities at Lee Elementary School. This will bring in new water, sewer, gas, low voltage, and electrical conduits and pipes. The project will give new pathways for improved technology, drinking water, and waste. Two contractors bid this project, with Golden Sun Enterprise, Inc. winning the bid for \$3,263,777.

Recommendation: It is recommended the Board of Education approve bid award for underground utility replacement.

ORIGINAL - Motion

Member (**Yolanda Rodriguez-Peña**) Moved, Member (**Gabriela Arellanes**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve bid award for underground utility replacement'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Gabriela Arellanes	Yes
Sandra Benavides	Yes
Sabrina Bow, Ed.D.	Yes
Adrian Greer	Yes
Yolanda Rodriguez-Peña	Yes
Dafne Pineda	Yes (Student Preferential Vote)

14.6 Approval of Agreement between Azusa Unified School District (AUSD) and Golden Sun Enterprise, Inc.

The District is seeking to improve the underground utilities at Lee Elementary School. This will bring in new water, sewer, gas, low voltage, and electrical conduits and pipes. The project will give new pathways for improved technology, drinking water, and waste. On March 24, 2023, the District issued a request for proposal for construction services to complete underground utilities at Lee Elementary School. Golden Sun Enterprise, Inc. was awarded the bid.

Recommendation: It is recommended the Board of Education approve agreement between AUSD and Golden Sun Enterprise, Inc.

ORIGINAL - Motion

Member (**Gabriela Arellanes**) Moved, Member (**Yolanda Rodriguez-Peña**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve agreement between AUSD and Golden Sun Enterprise, Inc'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 – 0**

Gabriela Arellanes	Yes
Sandra Benavides	Yes
Sabrina Bow, Ed.D.	Yes
Adrian Greer	Yes
Yolanda Rodriguez-Peña	Yes
Dafne Pineda	Yes (Student Preferential Vote)

14.7 Approval of Request for Quote Award (RFQ) for Refrigerator and Freezer Preventative Maintenance and Repair Service

The District solicited an RFQ, project #222303170413, for kitchen refrigeration and freezer preventative maintenance and repair services. The District received one response from Refrigeration Control Company, Inc.

Recommendation: It is recommended the Board of Education approve RFQ for refrigerator and freezer preventative maintenance and repair service.

ORIGINAL - Motion

Member (**Gabriela Arellanes**) Moved, Member (**Yolanda Rodriguez-Peña**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve RFQ for refrigerator and freezer preventative maintenance and repair service'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Gabriela Arellanes	Yes
Sandra Benavides	Yes
Sabrina Bow, Ed.D.	Yes
Adrian Greer	Yes
Yolanda Rodriguez-Peña	Yes
Dafne Pineda	Yes (Student Preferential Vote)

14.8 Approval of Contract between Azusa Unified School District (AUSD) and Refrigeration Control Company, Inc.

On March 17, 2023, the Nutrition Services Department advertised a request for quotes for freezer and refrigeration preventative maintenance and repair services. One quote was received from Refrigeration Control Company, Inc. Refrigeration Control Company, Inc. will provide preventative maintenance and repair service annually on all school site refrigeration appliances used for food refrigeration and freezing.

Recommendation: It is recommended the Board of Education approve contract between AUSD and Refrigeration Control Company, Inc.

ORIGINAL - Motion

Member (**Gabriela Arellanes**) Moved, Member (**Yolanda Rodriguez-Peña**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve contract between AUSD and Refrigeration Control Company, Inc'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Gabriela Arellanes	Yes
Sandra Benavides	Yes
Sabrina Bow, Ed.D.	Yes
Adrian Greer	Yes
Yolanda Rodriguez-Peña	Yes
Dafne Pineda	Yes (Student Preferential Vote)

14.9 Approval of Bid Award for Fresh Bread Products for San Gabriel Valley Cooperative Purchasing Group

AUSD is a member of the thirty district San Gabriel Valley Cooperative Purchasing group. Every district within the group is responsible for annually rotating duties and soliciting

Requests for Proposals for food service products. As a result, on March 2, 2023, AUSD solicited proposals for Fresh Bread Products (Bid Number 22-23-01-01) on behalf of the 30-member districts. The proposal due date was April 12, 2023. We received two responses, Gold Star Foods and Galasso's Bakery. After reviewing all documentation, Gold Star Foods scored 43/50 points and Galasso's Bakery scored 42/50 points. The San Gabriel Valley Purchasing Cooperative met on April 14, 2023, and voted to award the Fresh Bread contract to Gold Star Foods with Galasso's Bakery as the secondary vendor. The contract period is July 1, 2023 through June 30, 2024. Cost will be determined by products purchased by each member district. The Co-Op is contracting with both vendors based on negotiating pricing and giving member districts the option to use one or the other vendor. **Recommendation:** It is recommended the Board of Education approve bid award for fresh bread products for San Gabriel Valley Cooperative purchasing group.

ORIGINAL - Motion

Member **(Yolanda Rodriguez-Peña)** Moved, Member **(Gabriela Arellanes)** Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve bid award for fresh bread products for San Gabriel Valley Cooperative purchasing group'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 – 0**

Gabriela Arellanes	Yes
Sandra Benavides	Yes
Sabrina Bow, Ed.D.	Yes
Adrian Greer	Yes
Yolanda Rodriguez-Peña	Yes
Dafne Pineda	Yes (Student Preferential Vote)

15.0 Human Resources

15.1 Approval of Resolution #22-23:29, Adoption of Administrative Law Judge's Decision - Certificated

The District finds it necessary to lay off certificated K-12 teachers. This resolution is authorized by Education Code Sections 44949 and 44955 for certificated employees. **Recommendation:** It is recommended the Board of Education approve Resolution #22-23:29, adoption of Administrative Law Judge's Decision - Certificated.

ORIGINAL - Motion

Member **(Adrian Greer)** Moved, Member **(Gabriela Arellanes)** Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve Resolution #22-23:29, adoption of Administrative Law Judge's Decision - Certificated'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

Dafne Pineda

Yes (Student Preferential Vote)

15.2 Approval of Resolution #22-23:30, Adoption of Administrative Law Judge's Decision - Classified

The District finds it necessary to lay off classified employees. This resolution is authorized by Education Code 45117 for classified employees.

Recommendation: It is recommended the Board of Education approve Resolution #22-23:30, adoption of Administrative Law Judge's Decision - Classified.

ORIGINAL - Motion

Member (**Adrian Greer**) Moved, Member (**Gabriela Arellanes**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve Resolution #22-23:30, adoption of Administrative Law Judge's Decision - Classified'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 – 0**

Gabriela Arellanes Yes

Sandra Benavides Yes

Sabrina Bow, Ed.D. Yes

Adrian Greer Yes

Yolanda Rodriguez-Peña Yes

Dafne Pineda Yes (Student Preferential Vote)

16.0 Policies and Bylaws

16.1 First Reading of Amended Administrative Regulation (AR) and Board Policy (BP) Regarding Philosophy, Goals, Objectives and Comprehensive Plans

First reading of amended AR and BP 0420.4 Charter School Authorization 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 Philosophy, Goals, Objectives and Comprehensive Plans.

16.2 First Reading of Amended Administrative Regulation (AR) and Board Policies (BP) and New Exhibit Regarding Business and Noninstructional Operations

First reading of amended AR and BP 3516 Emergencies And Disaster Preparedness Plan; amended BP and New E 3555 Nutrition Program Compliance 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 Policies and new Exhibit regarding Business and Noninstructional Operations.

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

First reading of amended BP 4030 Nondiscrimination in Employment and amended AR and BP 4218 Dismissal Suspension Disciplinary Action 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 Policies and Administrative Regulation regarding Personnel.

16.4 First Reading of Amended Administrative Regulations (AR) Regarding Students

First reading of amended AR 5113 Absences and Excuses; amended AR 5131.41 Use of Seclusion and Restraint; amended AR 5131.7 Weapons and Dangerous Instruments; amended AR 5144 Discipline; amended AR 5144.1 Suspension and Expulsion/Due Process and amended AR 5144.2 Suspension and Expulsion/Due Process (Students with Disabilities) 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 regarding Students.

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

First reading of amended AR 6115 Ceremonies and Observances; amended BP 6146.1 High School Graduation Requirements; amended AR 6173.1 Education for Foster Youth; amended BP 6177 Summer Learning Programs 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 and Board Policies regarding Instruction.

16.6 First Reading of Amended Board Bylaws (BB) Regarding Board Bylaws

First reading of amended BB 9270 Conflict of Interest and amended BB 9320 Meetings and Notices 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 Bylaws regarding Board Bylaws.

17.0 Adjournment

17.1 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
Sandra Benavides	Yes

Sabrina Bow, Ed.D. Yes
Adrian Greer Yes
Yolanda Rodriguez-Peña Yes
Dafne Pineda Yes (Student Preferential Vote)

Clerk _____