#### AZUSA UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION GOVERNANCE WORKSHOP Tuesday, January 24, 2023, at 5:00 p.m.

The Azusa Unified School District Board of Education met at the Administrative Offices at 546 S. Citrus Ave. for the Governance Workshop.

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

### **1.0 Preliminary**

**1.1** The Board President will call the Governance Workshop of the Azusa Unified School District to order

#### **1.2 Flag Salute**

Board President Sabrina Bow Ed.D., called the Governance Workshop to order at 5:00 p.m.

### 1.3 Roll Call

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

**ROLL CALL** 

THE FOLLOWING MEMBERS WERE PRESENT:

BOARDSandra BenavidesMEMBERS:Sabrina Bow, Ed.D.Yolanda Rodriguez-Peña

#### 1.4 Approval of Agenda

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

#### **ORIGINAL** - Motion

Member (Yolanda Rodriguez-Peña) Moved, Member (Sandra Benavides) 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: 3 Nay: 0. The motion Carried. 3 - 0

Sandra BenavidesYesSabrina Bow, Ed.D.YesYolanda Rodriguez-Peña Yes

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

#### 2.1 Public Comment on Agenda or Non-Agenda Items

This is an opportunity for the public to address the Board of Education on agenda or nonagenda 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.

# Board Member Gabriela Arellanes joined the meeting at 5:17 p.m.

## **3.0 General Functions**

# **3.1 Review of Effective Governance Procedures**

To view the entire presentation click here: https://youtu.be/PaXWnjpEqjs?t=176

The Board of Education believes it is important to periodically review effective governance procedures and areas for continued development. Effective governance procedures are indicators of a high-performing Board of Education and District. In addition, the Board of Education will receive training on Interest-Based Bargaining.

**Recommendation:** It is recommended the Board of Education review effective governance procedures.

Board Member Gabriela Arellanes left the meeting at 6:45 p.m.

## 4.0 Adjournment

### 4.1 Adjournment

**Recommendation:** It is recommended the Board of Education approve adjournment of the Governance Workshop.

### **ORIGINAL** - Motion

Member (Yolanda Rodriguez-Peña) Moved, Member (Sandra Benavides) Seconded to approve the ORIGINAL motion 'It is recommended the Board of Education approve adjournment of the Governance Workshop'. Upon a roll call vote being taken, the vote was: Aye: 3 Nay: 0. The motion Carried. 3 - 0

Sandra Benavides Yes Sabrina Bow, Ed.D. Yes Yolanda Rodriguez-Peña Yes

The Governance Workshop adjourned at 8:51 p.m.

Clerk