



**Regular Board of Education Meeting  
Tuesday, February 11, 2025, at 5:30 p.m.**

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

To view the entire meeting, [click here](#)

**1.0 Preliminary**

**1.1 Call to Order**

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. The following Board of Education Members were present:

Sandra Benavides	Yes
Carlos Ramos	Yes
Yolanda Rodriguez-Peña	Yes

**1.3 Approval of Agenda**

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

**ORIGINAL - Motion**

Member **(Yolanda Rodriguez-Peña)** Moved, Member **(Carlos Ramos)** 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 Benavides	Yes
Carlos Ramos	Yes
Yolanda Rodriguez-Peña	Yes

*Board Member Adrian Greer joined the meeting at 5:31 pm.*

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

### **2.1 Public Comment on Closed Session Agenda Items**

The Board of Education encourages public input. When the public wishes to address the Board of Education on closed session agenda items they may fill out a blue card or raise their hand while in Zoom attendance. The Board of Education will take blue card requests first, followed by speakers in Zoom attendance. Board Members are not permitted to respond to public comments. A member of the staff will contact you if information is needed. Thank you for your participation. Individuals participating in public comment must adhere to the following guidelines: 1. No speaker may yield their time to another individual speaker; 2. Speaker must be present when their name is called in order to be heard; 3. Maximum speaking time is 3 minutes.

## **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**

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, and 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.

## **4.0 Open Session**

### **4.1 Pledge of Allegiance**

To view the entire pledge of allegiance, [click here](#)

I pledge allegiance to the Flag of the United States of America, and to the Republic for which it stands, one Nation under God, indivisible, with liberty and justice for all.

## **5.0 Report/Action of Closed Session Matters**

## 6.0 Recognition and Awards

### 6.1 Recognition of Azusa High School (AHS) Student Emanuel Serrato for Receiving a QuestBridge Scholarship

To view the entire recognition, [click here](#)

Emanuel Serrato received a full-ride QuestBridge scholarship to Duke University. Emanuel is an International Baccalaureate student involved in orchestra, student union, and many other on-campus activities. QuestBridge will connect Emanuel with transformative educational, career, and life opportunities that will help propel him to a life of fulfillment, meaning, and purpose.

**Recommendation:** It is recommended the Board of Education recognize AHS student Emanuel Serrato for receiving a QuestBridge Scholarship.

### 6.2 Recognition of Azusa High School (AHS) Girls Athletic Teams Qualifying for California Interscholastic Federation (CIF) Playoffs

To view the entire recognition, [click here](#)

AHS girls Flag Football, Tennis, and Volleyball all made it to CIF this year, with Flag Football and Volleyball reaching the CIF quarterfinals.

**Recommendation:** It is recommended the Board of Education recognize AHS girls athletic teams qualifying for CIF playoffs.

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

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

The Board of Education encourages public input. When the public wishes to address the Board of Education on agenda items or non-agenda items they may fill out a blue card or raise their hand while in Zoom attendance. The Board of Education will take blue card requests first, followed by speakers in Zoom attendance. Board of Education Members are not permitted to respond to public comments. A member of the staff will contact you if information is needed. Thank you for your participation. Individuals participating in public comment must adhere to the following guidelines: 1. Speaker cards must be turned in to the Board Secretary or raise their hand while in Zoom attendance by 7:10 PM, or 10 minutes after the meeting begins; 2. No speaker may yield their time to another individual speaker; 3. Speaker must be present when their name is called in order to be heard; 4. Maximum speaking time is 3 minutes.

#### **Kellen Sillanpaa**

To view the entire comments, [click here](#)

- Encouraged the Board of Education to retain his colleague as a teacher at Gladstone Middle School

**Joel Gonzalez**

To view the entire comments, [click here](#)

- Encouraged the Board of Education to retain Mr. Galloway at Gladstone Middle School

**Ivete Jimenez**

To view the entire comments, [click here](#)

- Encouraged the Board of Education to retain Mr. Galloway at Gladstone Middle School

**Andre Jimenez**

To view the entire comments, [click here](#)

- Encouraged the Board of Education to retain Mr. Galloway at Gladstone Middle School

**Sylvia Gonzalez**

To view the entire comments, [click here](#)

- Encouraged the Board of Education to retain Mr. Galloway at Gladstone Middle School

**Kailani Manzanares**

To view the entire comments, [click here](#)

- Encouraged the Board of Education to retain Mr. Sillanpaa at Gladstone Middle School

**Alicia Melchor**

To view the entire comments, [click here](#)

- Introduced the newest Girl Scout troop in Azusa and encouraged the community to support their troop

**John-Mark Galloway**

To view the entire comments, [click here](#)

- Requested the Board of Education reconsider his employment at Gladstone Middle School

### **Esperanza Gamiz-Corona**

To view the entire comments, [click here](#)

- Encouraged the Board of Education to retain Mr. Galloway at Gladstone Middle School

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

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

Board of Education Members may choose to provide comments, reports, and/or make requests.

### **Yolanda Rodriguez-Peña**

To view the entire comments, [click here](#)

- Participated as a judge for the Los Angeles County Office of Education Academic Decathlon
- Attended:
  - 2025 D Gallery Faculty Annual Art Show
  - Lunar New Year Celebration at Murray Elementary School
  - Azusa Management Association 2024 - 2025 Oratory Contest

### **Adrian Greer**

To view the entire comments, [click here](#)

- Expressed that the Board of Education could not comment on public comment issues but was encouraged by the community's willingness to speak at Board of Education meetings about issues that affected them

### **Carlos Ramos**

To view the entire comments, [click here](#)

- Congratulated the students who were recognized tonight
- Visited Lee Elementary School and plans to visit all schools by the end of the school year

### **Sandra Benavides**

To view the entire comments, [click here](#)

- Congratulated the students who were recognized tonight
- Thanked the community for expressing their concerns during public comment

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

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

Student Board Members, Superintendent, and Cabinet may provide comments and reports.

#### **Adrian Herrera**

To view the entire comments, [click here](#)

- Announced:
  - A successful Junior Information Night on January 30, 2025
  - Citrus College Application Workshop on February 4, 2025
- Highlighted the appreciation expressed to Ms. Solorzano during School Counselor Appreciation Week

#### **Arturo Ortega**

To view the entire comments, [click here](#)

- Congratulated the students recognized tonight
- Attended the faculty art show and praised the participants

#### **Norma Camacho Carvajal**

To view the entire comments, [click here](#)

- Highlighted the faculty art show included teachers at all grade levels
- Thanked Fredy Ruiz from the Los Angeles County Office of Education for a “Parents Know your Educational Rights” meeting and announced there will be additional meetings in the future

#### **Latasha D. Jamal**

To view the entire comments, [click here](#)

- Congratulated the faculty members who participated in the faculty art show and expressed appreciation for their talent
- Announced that Nutrition Services Chicken Wings were named Best in the Scratch-Cooked Adaptation category of the Powered by School Food Profesional Awards

#### **Jorge A. Ronquillo**

To view the entire comments, [click here](#)

- Praised the talent of the secondary-level art teachers

- Announced the Summer Savings program will be available for interested eligible employees

## 10.0 Consent Calendar

### 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 (**Adrian Greer**) Moved, Member (**Yolanda Rodriguez-Peña**) 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: **4** Nay: **0**. The motion **Carried. 4 - 0**

Sandra Benavides	Yes
Adrian Greer	Yes
Carlos Ramos	Yes
Yolanda Rodriguez-Peña	Yes

## A) Curriculum and Instruction

### 10.2 Approval of Azusa High School's (AHS) Participation in the 2025 California Health Occupations Students of America (HOSA) Leadership Conference

The purpose of attending the California HOSA Leadership Conference is to represent Azusa Unified School District (AUSD) in a prestigious medical competition in Clinical Nursing, Biomedical Technology, and Medical Assisting. Under the supervision of AHS staff, 36 AHS students will attend the conference in Sacramento, California, from March 26 - 30, 2025. AUSD 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 AHS participation in the 2025 California HOSA Leadership Conference.

#### ORIGINAL - Motion

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

AHS participation in the 2025 California HOSA Leadership Conference'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Sandra Benavides	Yes
Adrian Greer	Yes
Carlos Ramos	Yes
Yolanda Rodriguez-Peña	Yes

## **B) General Functions**

### **10.3 Approval of Minutes of Regular Board of Education Meeting on January 14, 2025, and Governance Workshop on January 28, 2025**

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 Regular Board of Education Meeting on January 14, 2025, and Governance Workshop on January 28, 2025.

#### **ORIGINAL - Motion**

Member (**Adrian Greer**) Moved, Member (**Yolanda Rodriguez-Peña**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve minutes of Regular Board of Education Meeting on January 14, 2025, and Governance Workshop on January 28, 2025'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Sandra Benavides	Yes
Adrian Greer	Yes
Carlos Ramos	Yes
Yolanda Rodriguez-Peña	Yes

## **C) Business and Finance**

### **10.4 Ratification/Approval of Purchase Orders and Warrants**

All purchase orders and warrants are in accordance with the budget guidelines for the 2024-2025 school year.

**Recommendation:** It is recommended the Board of Education ratify/approve 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 purchase orders and warrants'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Sandra Benavides	Yes
Adrian Greer	Yes
Carlos Ramos	Yes
Yolanda Rodriguez-Peña	Yes

### **10.5 Approval and Acceptance of Donations**

Per Board Policy 3290, the Board of Education is required to take action to accept donations. The District regularly receives donations of goods and/or money to supplement student programs. Students and staff benefit greatly from 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: **4** Nay: **0**. The motion **Carried. 4 - 0**

Sandra Benavides	Yes
Adrian Greer	Yes
Carlos Ramos	Yes
Yolanda Rodriguez-Peña	Yes

### **10.6 Approval of Resolution to Appoint Board Alternate Representative for the San Gabriel Valley School District Self Insurance Authority (SGVSDSIA) for Liability Protection**

Azusa Unified School District (AUSD) was a member of the SGVSDSIA for Liability Protection, which has been dissolving since July 1, 2018. The Joint Powers Authority (JPA) is active and meets regularly to close out open claims. The JPA requires that a member district appoint a Board Representative and Board Alternate Representative. Latasha D. Jamal is appointed as the JPA Board Representative for the SGVSDSIA for Liability Protection. AUSD requests that Daniel Garcia and Melissa Vera be appointed the Board Alternate Representatives.

**Recommendation:** It is recommended the Board of Education approve resolution to appoint Board Alternate Representative for the SGVSDSIA for Liability Protection.

#### **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 to appoint Board Alternate Representative for the SGVSDSIA for Liability

Protection'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Sandra Benavides	Yes
Adrian Greer	Yes
Carlos Ramos	Yes
Yolanda Rodriguez-Peña	Yes

### **10.7 Approval of Amended Allowable Piggyback Contracts for the 2024-2025 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 the amended list that provides various piggyback contracts available to Azusa Unified School District to utilize for such purchases. The newly added piggyback contracts are indicated in bold font.

**Recommendation:** It is recommended the Board of Education approve amended allowable piggyback contracts 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 amended allowable piggyback contracts for the 2024-2025 school year'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Sandra Benavides	Yes
Adrian Greer	Yes
Carlos Ramos	Yes
Yolanda Rodriguez-Peña	Yes

### **10.8 Approval of Contract between Azusa Unified School District (AUSD) and KYA**

The District plans to transform the multi-purpose room at Azusa High School East into a new theater space. KYA, the construction/design agency that also designed and constructed our current Board room, created the design layout and will complete the construction through an agreement negotiated under the Foundation

for California Community Colleges Piggyback Contract. We have been working with KYA since 2022.

**Recommendation:** It is recommended the Board of Education approve contract between AUSD and KYA.

**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 KYA'. Upon a roll call vote being taken, the vote was:

Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Sandra Benavides	Yes
Adrian Greer	Yes
Carlos Ramos	Yes
Yolanda Rodriguez-Peña	Yes

**D) Human Resources**

**10.9 Ratification/Approval of Certificated and Classified Board of Education Personnel Report and Extra Duty Report**

The Personnel and Extra Duty Reports serve as a comprehensive summary of personnel activities. This encompasses personnel hiring, changes, resignations, and any additional earnings through extra duties. Each of these actions necessitates approval from the Board of Education, ensuring alignment with the District's operational needs and standards. By approving the Personnel and Extra Duty Reports, the Board of Education formally acknowledges and finalizes these staffing decisions. This structured approval process guarantees that District schools, offices, and facilities maintain sufficient staffing levels with qualified personnel. Such oversight supports the seamless operation and effectiveness of the entire organization.

**Recommendation:** It is recommended the Board of Education ratify/approve Certificated and Classified Board of Education Personnel 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 Certificated and Classified Board of Education Personnel Report and Extra Duty Report'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Sandra Benavides	Yes
Adrian Greer	Yes
Carlos Ramos	Yes

Yolanda Rodriguez-Peña Yes

**10.10 Approval of Resolution #24-25:21 Non-Reelection and Release of Certificated Probationary Employees**

The District is exercising the option to not reemploy certain certificated employees prior to March 15th of their first or second probationary year. The appropriate notification pursuant to the California Education Code Section 44929.21 will be delivered to the employees on or before March 15, 2025.

**Recommendation:** It is recommended the Board of Education approve Resolution #24-25:21 Non-Reelection and Release of Certificated Probationary Employees.

**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 #24-25:21 Non-Reelection and Release of Certificated Probationary Employees'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Sandra Benavides	Yes
Adrian Greer	Yes
Carlos Ramos	Yes
Yolanda Rodriguez-Peña	Yes

**10.11 Approval of Resolution #24-25:22 Release of Temporary Certificated Employees**

The District releases temporary certificated employees annually pursuant to Education Code section 44954. A written notice to the employees will be delivered on or before March 15, 2025.

**Recommendation:** It is recommended the Board of Education approve Resolution #24-25:22 Release of Temporary Certificated Employees.

**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 #24-25:22 Release of Temporary Certificated Employees'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Sandra Benavides	Yes
Adrian Greer	Yes
Carlos Ramos	Yes
Yolanda Rodriguez-Peña	Yes

**11.0 Items pulled from Consent Calendar**

## 12.0 Curriculum and Instruction

### 12.1 Presentation of Azusa Unified School District (AUSD) Restorative Practices

To view the entire presentation, [click here](#)

AUSD is dedicated to academic achievement and success for all students.

Restorative practices are a critical aspect of that success. Our District is committed to increasing student outcomes in all District schools. Effectively implemented restorative practices can result in improved academic skills, as well as positive social and emotional growth for students.

**Recommendation:** It is recommended the Board of Education receive presentation of AUSD Restorative Practices.

## 13.0 General Functions

### 13.1 Presentation of Updated Surplus Property Timeline

To view the entire presentation, [click here](#)

Staff will provide an update to the Board of Education on our surplus property timeline. The update will include the most up-to-date information on surplus property and related action items.

**Recommendation:** It is recommended the Board of Education receive presentation of Updated Surplus Property Timeline.

### 13.2 Approval of First Amendment to the Purchase and Sale Agreement with Taylor Morrison of California, LLC

In November of 2024 the Azusa Unified School District's ("District") Board of Education ("Board") approved the execution of a purchase and sale agreement ("Agreement") for the sale of the District's surplus real property located at 1035 East Mauna Loa Avenue, City of Azusa, known as the former Powell Elementary School site ("Property"), to Taylor Morrison of California, LLC (known as "Taylor Morrison"). During its Feasibility Review Period, Taylor Morrison encountered a number of delays in receiving feedback on its predevelopment application, due to backlogs with staff at the City and a scheduled review meeting. The District's broker has investigated to confirm that this request is justified. As such, Taylor Morrison seeks an amendment of the Agreement extending the Feasibility Review Period, to account for these unexpected delays. The District, with the assistance of its broker and legal counsel, negotiated an amendment to the Agreement to account for this extension. The First Amendment to the Purchase and Sale Agreement will amend the following terms of the Agreement: 1. The termination date of the Feasibility Review Period, as set forth in Section 2.2 of the Agreement, will be extended from February 19, 2025 to March 31, 2025. 2. A second, one time, automatic 30 day extension of the Feasibility Review Period is permitted if the City's upcoming meeting is delayed further.

**Recommendation:** It is recommended the Board of Education approve First Amendment to the Purchase and Sale Agreement with Taylor Morrison of California, LLC.

**ORIGINAL - Motion**

Member **(Yolanda Rodriguez-Peña)** Moved, Member **(Carlos Ramos)** Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve First Amendment to the Purchase and Sale Agreement with Taylor Morrison of California, LLC'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Sandra Benavides	Yes
Adrian Greer	Yes
Carlos Ramos	Yes
Yolanda Rodriguez-Peña	Yes

**13.3 Approval of Resolution #24-25:23 Authorizing Staff to Proceed With Sale of Property (Former Mountain View Elementary School) and Making Related Findings**

The Azusa Unified School District (“District”) has undertaken the statutorily required process for the sale of the Former Mountain View Elementary School Site Property located at 201 N. Vernon Avenue, Azusa, California, 91702, identified by assessor’s parcel number 8615-018-901 (“Property”). On August 8, 2023, the District’s Board of Education (“Board”) adopted a recommendation by the District’s Facility Advisory (7-11) Committee to declare the Property surplus. Thereafter, the District offered the Property for sale to all required public entities pursuant to the statutory process set forth in Education Code section 17464. Upon receiving no offers from these public entities, the District requested a waiver from the State Board of Education, pursuant to Education Code sections 33050 et seq., waiving certain portions of the statutory sale of surplus property process (“Waiver”). This Waiver was approved on July 10, 2024, authorizing the District to proceed with a Request for Proposals process and allowing the District to select a buyer for the property is in the best interests of the District. On November 12, 2024, the Board approved and authorized the sale of the Property to Trumark Homes, Inc. (“Trumark Homes”) through Resolution #24-25:09. Thereafter, on or about January 22, 2025, Trumark Homes terminated the agreement to buy the Property. District staff, in conjunction with its real property Broker, DCG Strategies (“DCG”), has requested and reviewed other back-up offers to purchase the Property and requested the Board to review sale of the Property to Taylor Morrison of California, LLC (“Taylor Morrison”). District staff, in consultation with legal counsel and its broker, DCG Strategies, determined that it is in the best interests of the District to sell the Property to Taylor Morrison and recommends that the Board approve the offer submitted by Taylor Morrison. District staff and legal counsel thereafter prepared the purchase and sale

agreement (“PSA”) and the notice of exemption from CEQA (“NOE”) for the sale of the Property. The District seeks to authorize appropriate District staff to proceed with all necessary processes to effectuate the intent of the Resolution.

**Recommendation:** It is recommended the Board of Education approve Resolution #24-25:23 Authorizing Staff to Proceed With Sale of Property (Former Mountain View Elementary School) and Making Related Findings.

**ORIGINAL - Motion**

Member (**Carlos Ramos**) Moved, Member (**Yolanda Rodriguez-Peña**) Seconded to approve the **ORIGINAL** motion 'It is recommended the Board of Education approve Resolution #24-25:23 Authorizing Staff to Proceed With Sale of Property (Former Mountain View Elementary School) and Making Related Findings'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Sandra Benavides	Yes
Adrian Greer	Yes
Carlos Ramos	Yes
Yolanda Rodriguez-Peña	Yes

**14.0 Policies and Bylaws**

**14.1 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 0460 Local Control and Accountability Plan ensures the District complies with legislation and recommendations of California School Board 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.

**14.2 First Reading of Amended Administrative Regulation (AR) and Board Policy (BP) Regarding Community Relations**

First reading of amended AR and BP 1250 Visitors/Outsiders 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 Community Relations.

### **14.3 First Reading of Amended Administrative Regulations (AR) and Board Policies (BP), and Deleted Administrative Regulation (AR) Regarding Business and Noninstructional Operations**

First reading of amended AR and BP 3100 Budget; amended AR and BP 3280 Sale Or Lease Of District-Owned Real Property; deleted AR and amended BP 3320 Claims And Actions Against The District; amended AR and BP 3515.5 Sex Offender Notification; and amended BP 3540 Transportation 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, and deleted Administrative Regulation regarding Business and Noninstructional Operations.

### **14.4 First Reading of Amended Administrative Regulations (AR) and Board Policies (BP) and New Administrative Regulations (AR) Regarding Personnel**

First reading of amended AR and BP 4157, 4257, 4357 Employee Safety; new AR 4157.1, 4257.1, 4357.1 Work-Related Injuries; new AR 4211.2, 4311.2 Legal Status Requirement; and new AR 4212.3 and 4312.3 Oath Or Affirmation 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 and new Administrative Regulations regarding Personnel.

### **14.5 First Reading of Amended Administrative Regulations (AR) and Board Policies (BP) Regarding Students**

First reading of amended AR and BP 5113.1 Chronic Absence And Truancy; amended AR and BP 5148 Child Care And Development; amended AR and BP 5148.2 Before/After School Programs and amended AR and BP 5148.3 Preschool/Early Childhood Education 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 Students.

### **14.6 First Reading of Amended Administrative Regulations (AR) and Board Policies (BP) Regarding Instruction**

First reading of amended AR and BP 6158 Independent Study; amended BP 6170.1 Transitional Kindergarten; and amended AR and BP 6174 Education For English Learners 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.



**14.7 First Reading of Amended Board Bylaws (BB) and Exhibit (E) Regarding Board Bylaws**

First reading of amended BB 9240 Board Training and BB 9270 and E 9270-E(1) Conflict Of Interest ensures the District complies with legislation and recommendations of California School Boards Association.

**Recommendation:** It is recommended the Board of Education receive for first reading amended Board Bylaws and Exhibit regarding Board Bylaws.

**15.0 Adjournment**

**15.1 Adjournment**

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

**ORIGINAL - Motion**

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

Sandra Benavides	Yes
Adrian Greer	Yes
Carlos Ramos	Yes
Yolanda Rodriguez-Peña	Yes

The Regular Board of Education Meeting adjourned at 8:21 pm.

\_\_\_\_\_

Clerk