

**Minutes of the Regular Meeting of the Board of Education
Pomona Unified School District
Education Center Board Room
800 South Garey Avenue, Pomona
Via teleconference at The Hard Rock Hotel Megapolis
Boulevard El Hayek, Panama City, Panama**

Wednesday, January 16, 2019

5:30 p.m.

CALL TO ORDER

Frank Guzman, Board President, called the meeting to order at 5:43 p.m.

MEMBERS PRESENT

Frank Guzman, President; Roberta A. Perlman; Jason A. Rothman and Andrew S. Wong. Vice President Adrienne Konigar-Macklin joined the meeting via teleconference.

STUDENT REPRESENTATIVE

Vivian Hoang, Diamond Ranch High School

ADMINISTRATIVE STAFF PRESENT

Richard Martinez, Superintendent

Lilia Fuentes, Interim Assistant Superintendent, Educational Services

Sandra Garcia, Interim Assistant Superintendent, CFO, Business Services

Darren Knowles, Deputy Superintendent, Human Resources

Oliver Unaka, Public Information Officer

OTHERS PRESENT

Jim C. Moore, Attorney, Mundell, Odlum & Haws, LLP

CLOSED SESSION ITEMS

1. Employee Discipline/Dismissal/Release
2. Conference with Labor Negotiator Pursuant to California Government Code Section 54957.6 – Name of Agency Negotiator: Deputy Superintendent of Human Resources – Name of Employee Organization: Associated Pomona Teachers, California School Employees Association, Chapter 14, and Pomona Administrators, Classified Management and Confidential Employees Association
3. Conference with Real Property Negotiator Pursuant to California Government Code Section 54956.8 – (1) APN's 8322-022-900 through 901, 8322-023-902 through 903 (East End), (2) APN 8322-023-001 (Tower), (3) 8344-033-901 Through 905 with a portion of 902 (Rio Rancho), and (4) 8358-035-908 to 915, 918, 925, 928 to 929, 935 to 936, 939, and portions of 917, 922 to 923, 926, 937 to 938 and 940 to 941 (Dudley): Agency Negotiator(s): Superintendent; Assistant Superintendent/Chief Financial Officer negotiations
4. Conference with Legal Counsel Pursuant to California Government Code Section 54956.9 Regarding Pending Litigation (3 cases: ADJ6748868, ADJ3049132 and 2:15-cv-007895)
5. Public Employee Performance Evaluation Pursuant to Government Code Section 54957 Title of Position: Superintendent

PUBLIC COMMENT ON CLOSED SESSION ITEMS: None

ADJOURN TO CLOSED SESSION: 5:45 p.m.

1 OPENING BUSINESS

6:30 p.m.

Information: 1.01 Reconvene to Regular Session: 6:41 p.m.

Information: 1.02 Pledge of Allegiance

The Pledge of Allegiance was led by Cadet Sergeant Kendra Garrett, Cadet Lieutenant Olivia Garcia Mendoza and Cadet First Sergeant Victoria Escalante from Ganesha High School.

Information: 1.03 Action Taken in Closed Session: None

Information: 1.04 Superintendent's Comments - Corrections or Additions to the Agenda

The following item was pulled from the Agenda:

Agenda Item 6.04 Classified – Establishment of Fund for Position: Assistant Superintendent, Maintenance & Operations/Facilities, pulled.

Information: 1.05 Associated Pomona Teachers' Representative Comments

Dorothy Kim-Perez, President, Associated Pomona Teachers (APT), expressed her thanks to Dr. Chester Tadeja, Interim President, APT for covering for her and everyone who supported her while she was on maternity. Dr. Tadeja spoke regarding issues coming up in negotiations and working together as a team for our students.

Information: 1.06 California School Employees' Association Representative

Comments: Marian Orozco, President, California School Employees Association (CSEA), Chapter 14, thanked Board members and administrators who supported the recent two days of training for classified employees and spoke regarding negotiations issues.

Information: 1.07 Audience Comments

The following people spoke in support of CSEA employee negotiations.

Community member John Mendoza

Representing Teamsters Local 1932 Carlos Gonzalez

CSEA union leader from Long Beach Stephanie Deschams

CSEA Chapter 14 member Carlos Goytia

Mt. San Antonio College student Maria Galvan

President of UFCW (United Food & Commercial Workers) Local 1428 Mark Ramos

CSEA labor relations representative Marta Harris

Parent Frank Carrillo spoke about concerns regarding the lack of a restroom in his son's special needs classroom. Superintendent Martinez asked Dr. Walks-Harper to speak to the family to help resolve the matter.

Information: 2.02 Student Representative to the Board of Education and

Administration of Oath of Office for 2018-2019, moved from Section 2

Mr. Martinez administered the Oath of Office to Vivian Hoang of Diamond Ranch High School.

Information: 2.03 Student Representative Comments, moved from Section 2

Mr. Martinez said instead of reporting about activities held on campuses Miss Hoang will do something different tonight. She went to her principal and activities director because she wanted to get together with student leadership across the district to present a monthly theme and what we are doing around that theme.

Vivian Hoang, Student Representative, said she they want to give voice to issues student leaders believe are important to the district. She gave a brief report about the participation of student leaders in the social emotional growth of students, peer counseling and other avenues in promoting student climate culture on campuses.

Information: 1.07 Audience Comments, continued

Marshall Middle School student Orlando Arias invited board members to their school's Martin Luther King, Jr. march around the track to walk with the students on the 22nd of January at 9:45 a.m.

The following people spoke in support of CSEA employee negotiations.

Representing CSEA Noah Snyder

Representing Congresswoman Norma Torres, Daniel Enz

Parent Claudia Bedolla

Community member Javier Gomez

Representing Chaffey College CSEA Chapter 431 Monica Han

Representing Assemblymember Freddie Rodriguez Paula Vendano

Former Pomona graduate and University of California Berkeley student Ivan Hernandez

The following people spoke in support of Madison Elementary School Principal Jesus Peralta.

Chaffey College student and former Pomona Unified student Heidi Alvarado

Fremont Academy of Engineering and Design student Laneth Avina

Madison Elementary School parent Maria Esparza

Madison Elementary School parent Jeanette Molina

The following people spoke in support of Participatory Budgeting (PB).

Parent Claudia Bedolla

Representing Padres Unidos parents Evelia Rocha and Gabriela Cortez

Representing ACLU Southern California and Gente Organizada Alexis Piazza

Ganesha High School student and Pomona Student Union representative Fernanda Frausto

Representing Harrison PTSA (Parent Teacher Student Association) Catia Plascencia

Representing Pomona Economic Opportunity Center staff organizer Benjamin Wood

Speech Language Pathologist Doneva Wickwire spoke requesting more pay for speech language pathologists in the district.

Speech Pathologist Pat Borchard asked questions about an audit conducted in Special

Education and a possible hiring freeze for Special Education aides.

School Psychologist Wei-Tsu Loh spoke about concerns raised during the Special Education audit about the size of their caseloads, and working uncompensated during weekends and evenings.

Teacher Rosaura Jimenez-Mireles spoke about her concerns for preschool teacher's lunch breaks.

2 INFORMATION ITEMS/PRESENTATIONS

Information: 2.01 Superintendent Oral Communications on Agenda Items: None

~~Information: 2.02 Student Representative to the Board of Education and Administration of Oath of Office for 2018-2019~~, moved to Section 1

~~Information: 2.03 Student Representative Comments~~, moved to Section 1

Information: 2.04 Staff Reports

The California Way – Understanding the California Dashboard and Systems of Support: Interim Director, Elementary Curriculum & Instruction, Educational Services Mrs. Silvia San Martin gave a presentation on the changes in the accountability system in California.

3 CONSENT CALENDAR

Information: 3.01 Oral Communications on Consent Calendar Items Only: None

Action: (Consent): 3.03 Consent Calendar

Consent Calendar (Agenda Items 3-8)

Motion made by: Robert Perlman

Seconded by: Jason Rothman

Final Resolution: Motion Carries Unanimously

Yea: Frank Guzman, Adrienne Konigar-Macklin, Roberta Perlman, Jason Rothman, Andrew Wong

9 SPECIAL ACTION ITEMS

Information: 9.01 Oral Communications on Special Action Items Only: None

Action: 9.02 Adoption of Resolution No. 18 (2018-2019) Employing Participatory Budgeting to Effectively Serve High-Need Students and to Engage and Empower Students, Parents, and Community Members

Mr. Martinez said this item is to pilot PB to allocate \$200,000 carryover funds for the 2018-2019 year. Mr. Wong said he appreciated the additional information provided when he met with the stakeholders along with board member Rothman. He said given

the speakers today and discussions that our bargaining units have had, we should take some time to consider the cost of this at this time.

Motion to postpone the consideration of this item until the next scheduled board meeting

made by: Andrew Wong

Seconded by: Jason Rothman

Final Resolution: Motion Carries

Yea: Adrienne Konigar-Macklin, Jason Rothman, Andrew Wong

No: Frank Guzman, Roberta Perlman

Action: 9.03 Purchase and Sale Agreement for the East End Property to Cesar Chavez Foundation

Mr. Moore gave a report on this and the following two items.

Motion made by: Jason Rothman

Seconded by: Roberta Perlman

Final Resolution: Motion Carries Unanimously

Yea: Frank Guzman, Adrienne Konigar-Macklin, Roberta Perlman, Jason Rothman, Andrew Wong

Action: 9.04 Purchase and Sale Agreement for the Rio Rancho Property to Melia Homes, Inc.

Motion made by: Jason Rothman

Seconded by: Frank Guzman

Final Resolution: Motion Carries

Yea: Frank Guzman, Adrienne Konigar-Macklin, Jason Rothman, Andrew Wong

No: Roberta Perlman

Action: 9.05 Purchase and Sale Agreement for the Dudley/Murchison Property to MLC Holdings, Inc.

Motion made by: Roberta Perlman

Seconded by: Jason Rothman

Final Resolution: Motion Carries Unanimously

Yea: Frank Guzman, Adrienne Konigar-Macklin, Roberta Perlman, Jason Rothman, Andrew Wong

10 OPEN ORAL COMMUNICATIONS

Information: 10.01 Audience Comments: None

Information: 10.02 Board and Superintendent Oral Communications and Concluding Comments: The Superintendent and Board of Education members gave their concluding comments and announcements.

Mr. Guzman said all of us in the Pomona Unified School District were deeply saddened by the death of one of our employees Maria H. Castro, Food Services Worker I, Fremont Academy of Engineering & Design. She had been employed with the district for over 18 years. The board of education and staff extends its deepest sympathy to the family and adjourns the meeting in memory of Maria Castro who passed away December 17, 2018.

NEXT BOARD MEETING: Regular Board Meeting February 13, 2019, at 6:30 p.m.

12 ADJOURNMENT

12.01 Adjournment: 8:54 p.m.


Secretary, Board of Education

Attested and Approved:


President, Board of Education