

**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 Dechert LLP
~~27//F Henley Bldg., 5 Queen's Road Central, Hong Kong, Hong Kong~~**

Wednesday, November 7, 2018

5:30 p.m.

CALL TO ORDER

Roberta A. Perlman, Board President, called the meeting to order at 5:44 p.m.

MEMBERS PRESENT

Roberta A. Perlman, President; Frank Guzman, Vice President; Jason A. Rothman. Andrew S. Wong arrived at 6:11 p.m. and Adrienne Konigar-Macklin arrived at 7:23 p.m.

STUDENT REPRESENTATIVE

Alejandra Villalobos, Village Academy High School

ADMINISTRATIVE STAFF PRESENT

Richard Martinez, Superintendent
Leslie Barnes, Assistant Superintendent and Chief Financial Officer, Business Services
Lilia Fuentes, Interim Assistant Superintendent, Educational Services
Darren Knowles, Deputy Superintendent, Human Resources
Fernando Meza, Assistant Superintendent, Pupil & Community Services
Stacey Wilkins, Administrative Director, Innovation and Improvement Officer

OTHERS PRESENT

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

CLOSED SESSION ITEMS

1. Request for Student Expulsion (1 case)
2. Employee Discipline/Dismissal/Release, Case No.: 18-019-004; 18-019-006; OAH No. 2017110534.
3. 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
4. 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 8322-023-901 (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.
5. Conference with Legal Counsel Pursuant to California Government Code Section 54956.9, Subdivision (d) (2) Regarding Pending Litigation (1 case - #18-019-007)

Name of Case: Pomona Unified School District v. Gateway Triangle development, LLC, et al Case No.: BC347270 (APN #8344-33-039 & APN #8344-033-043)

6. 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: 5:48 p.m.

1 OPENING BUSINESS

6:30 p.m.

Information: 1.01 Reconvene to Regular Session: 6:40 p.m.

Information: 1.02 Pledge of Allegiance

The Pledge of Allegiance was led by Cadet Captain Karla Cambron, Cadet Private First Class Teresa Navarro and Cadet Master Sergeant Brian Soto and Cadet Private Gilbert Ramirez from Pomona High School.

Information: 1.03 Action Taken in Closed Session

Mr. Moore said under Agenda Item 1 Request for Student Expulsion, the board of education considered and voted in favor of expulsion.

Final Resolution: Motion Carries

Yea: Frank Guzman, Roberta Perlman, Jason Rothman

Absent: Adrienne Konigar-Macklin, Andrew Wong

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

Mr. Martinez called on Garey High School Teacher Anthony Bonner and the Garey High School marching band who performed the Marine Corps Hymn. Garey High School students Fernanda Marin, Samantha Vivanco, David Dimas, Katia Avila and Donovan Mejia thanked the Board for their continuous support of their music department. Board members announced they would each make a donation to the music program.

Mr. Martinez called on Interim Director of Elementary Curriculum and Instruction Mrs. Silvia San Martin who gave a presentation about the progress of the District local indicators. Mrs. San Martin said the District's California Dashboard will be released in early December. Part of the Dashboard includes local indicators that are collected at the district level. She reported the District has met standards for the last two or more years in Priorities 1, 2, 3, 6 and 7.

Information: 1.05 Student Representative Comments

Alejandra Villalobos, Student Representative, provided a brief report on high school activities.

Information: 1.06 Student Recognition: Winners of Attendance Awareness Poster Contest

Mr. Martinez called on Assistant Superintendent Mr. Meza, Director of Pupil Resources Mr. Cesar Casarrubias, and Child Welfare Attendance Coordinator Ms. Tatiana Gomez

who announced the names of the 16 district attendance poster contest winners and presented them with certificates of recognition. The district winners are Calista Cruz, Mila Chang, Sandra Alvarez-Gonzalez, Ava Cabrales, Stephanie Vazquez-Gonzalez, Leslie Alvarez-Pineda, Angela Liu, Natalie De La Torre, Emily Gomez, Brissa Izarraraz-Pantoja, Suzette Moya, Ava Sharif, Julianna Naag, Julian Rodriguez-Gonzalez, Emily Contreras-Osorio, and Jocelyn Castellanos-Martinez. A certificate of recognition was presented to Cortez Math and Science Magnet School Principal Ms. Lacey Lemus on behalf of her students winning the District 30-second Twitter video contest promoting the importance of attendance.

Information: 1.07 Associated Pomona Teachers' Representative Comments: Chester Tadeja, Interim President, President, Associated Pomona Teachers' (APT) spoke regarding teachers, school psychologists, speech and language therapists desire for competitive and equal pay with surrounding districts. He expressed his thanks to Dr. Leslie Barnes for her work in the District and with APT. Mr. Tadeja also spoke regarding the good working relationships with our Board members and District management. He's proud to work here where we are stronger together.

Information: 1.08 California School Employees' Association Representative Comments: Marian Orozco, President, California School Employees Association (CSEA), Chapter 14, spoke regarding negotiations issues. She spoke regarding salaries remaining the same since 2015 and challenges the district has faced to retain staff and hire substitutes. In times of budget constraints everyone needs to know they are important and are here for the children and they are asking for parity.

Information: 1.09 Audience Comments

California School Employees Association and Pomona Chapter No. 14 Labor Relations Representative Noah Snyder, and Family Service Specialists Nancy Waltiere, Virginia Lara, Karla Quezada, Blanca Flores and Aracely Gomez from Child Development spoke regarding their concerns about a claim submitted for working out of class and their desired outcome.

Construction Trades Lead Daren McCullough of Maintenance and Operations (M & O) spoke regarding the pay level for M & O and expressed concerns about the cost of using outside contractors versus district staff.

Dr. Perlman asked Superintendent Martinez to look into the family service specialist issue and M & O concerns that were expressed.

2 INFORMATION ITEMS/PRESENTATIONS

Information: 2.01 Superintendent Oral Communications on Agenda Items: None

Action: 2.02 Approval of the Minutes for the Regular Board Meeting of September 12, 2018

Motion made by: Frank Guzman

Seconded by: Adrienne Konigar-Macklin

Final Resolution: Motion Carries Unanimously

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

3 CONSENT CALENDAR

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

Action: (Consent): 3.02 Consent Calendar

Consent Calendar (Agenda Items 3-8)

Motion made by: Jason Rothman

Seconded by: Adrienne Konigar-Macklin

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. 14 (2018-2019) to Grant or Deny Charter School Petition for the American Military Institute (AMI)

Mr. Moore gave a report on this item including a list of deficiencies as to why the recommendation is to deny the petition. Following the report Mr. Wong, Mr. Rothman and Mrs. Konigar-Macklin expressed their opinions and asked questions.

Motion to deny made by: Adrienne Konigar Macklin

Seconded by: Jason Rothman

Final Resolution: Motion Carries Unanimously

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

Action: 9.03 Resolution No. 13 (2018-19) – Board Member Compensation

Motion made by: Frank Guzman

Seconded by: Adrienne Konigar Macklin

Final Resolution: Motion Carries

Yea: Frank Guzman, Adrienne Konigar-Macklin, Roberta Perlman

Abstain: Jason Rothman, Andrew Wong

Action: 9.04 Resolution No. 15 (2018-2019) Pomona Administrators, Classified Management and Confidential Employees Association Salary Proposal

Motion made by: Adrienne Konigar Macklin

Seconded by: Frank Guzman

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. They each expressed their gratitude to Assistant Superintendent and Chief Financial Officer of Business Services Dr. Barnes for her many accomplishments in her 23 years of dedicated service to the district.

Dr. Perlman adjourned the meeting in memory of Chloe Hunter, Mrs. Konigar-Macklin's 17 years old niece who passed away due to violence. It is such an incredible tragedy. We are all so sorry for your loss and your family. All of us suffer a loss when one of our children is taken from us in that manner. A tree has been planted in her honor in Washington, D.C. so she will always be remembered.

NEXT BOARD MEETING: Regular Board Meeting December 12, 2018, at 6:30 p.m.

12 ADJOURNMENT

12.01 Adjournment: 8:13 p.m.


Secretary, Board of Education

Attested and Approved:


President, Board of Education