

**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 Renaissance Paris Vendome Hotel
4, Rue du Mont Thabor, Paris, 75001, France

Wednesday, September 12, 2018

5:30 p.m.

CALL TO ORDER

Roberta A. Perlman, Board President, called the meeting to order at 5:58 p.m.

MEMBERS PRESENT

Roberta A. Perlman, President; Frank Guzman, Vice President; Adrienne Konigar-Macklin, and Jason A. Rothman. Andrew S. Wong joined the meeting via teleconference. Vice President Frank Guzman arrived at 6:02 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, Assistant Superintendent, Human Resources

Fernando Meza, Assistant Superintendent, Pupil & Community Services

Oliver Unaka, Public Information Officer

OTHERS PRESENT

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

CLOSED SESSION ITEMS

1. Conference with Labor Negotiator Pursuant to California Government Code section 54957.6 – Name of Agency Negotiator: Assistant 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
2. 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
3. Conference with legal counsel pursuant to California Government Code Section 54956.9, subdivision (d) regarding potential litigation (1 case)

PUBLIC COMMENT ON CLOSED SESSION ITEMS: None

ADJOURN TO CLOSED SESSION: 6:00 p.m.

1 OPENING BUSINESS

6:30 p.m.

Information: 1.01 Reconvene to Regular Session: 6:47 p.m.

Information: 1.02 Pledge of Allegiance

The Pledge of Allegiance was led by Cadet Richard Cole from Garey 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 items were pulled from the Agenda:

Agenda Item 4.02 Certificated Personnel – Special Assignments, pulled Section G #2, Sections I and J #2 only.

Agenda Item 5a.12 Certificated Personnel - Special Assignments – Sixth Period, pull Part A Section II #2 only.

Agenda Item 5b.02 Classified Personnel – Terminations, pull #3.

Agenda Item 6.02 Classified - Establishment of Fund for Position: Data Entry Clerk, pulled.

Agenda Item 7.34 Business Services – Fiscal Agreement: Just Us 4 Youth (SEEO), pulled.

~~Agenda Item 7.35 Business Services – Fiscal Agreement: Just Us 4 Youth (Simons Middle School), pulled.~~

Mr. Martinez introduced Village Academy Principal Mr. Joseph Biagioni for a special student presentation. Mr. Biagioni and Teacher Thomas Reed introduced students Diego Martinez, Lay Hak, Pablo Estrada, Gabriel Martinez, and Eddie Vazquez. Mr. Reed said these students are the future film writers, directors and producers. The students proudly presented their accomplishments. Mr. Martinez thanked the students adding they make us very proud.

Mr. Martinez welcomed University of La Verne President Dr. Devorah A. Lieberman. Dr. Lieberman presented a memorandum of understanding (MOU) for University of La Verne's new Health and Wellness Center. The signed MOU will explore ways to build on existing relationships between Pomona Unified and University of La Verne by partnering to focus on nutrition, physical health, mental wellbeing, and joint research with faculty that will be mutually beneficial. Dr. Lieberman said the MOU comes with a student application fee waiver and \$10,000 that is applied towards enrollment. Dr. Perlman thanked Dr. Lieberman for the wonderful collaboration.

1.05 Staff Report

College Career & Attendance: Pupil & Community Services Assistant Superintendent Mr. Meza presented the District's stellar accomplishments in the areas of attendance and college and career readiness. He introduced Mr. Casarrubias, Director of Pupil Support Services who gave a report about the counselors, September Attendance Awareness Month activities and the district becoming a Model SARB (School

Attendance Review Board).

Mrs. Fuentes along with APT President Dorothy Kim-Perez announced our Teacher of the Year, Vejar Elementary School Teacher Mrs. Adrienne Clay. Mr. Martinez congratulated her on behalf of himself and the Board Members.

Mrs. Clay introduced family and friends in attendance and thanked her colleagues at Vejar and the Special Education Team. Mrs. Clay said she believes every child can learn if we provide an environment that is conducive to their learning style. She said it is great to be honored to do what you love doing and she will continue to do it until she can't do it anymore. Dr. Perlman thanked her and said we are very grateful. Mrs. Macklin-Konigar said we are very fortunate that she chose PUSD and congratulated her.

Information: 1.06 Student Representative Comments: Alejandra Villalobos, Student Representative, provided a brief report on the high school activities.

Information: 1.07 California School Employees' Association Representative Comments: Marian Orozco, President, California School Employees Association (CSEA), Chapter 14 said CSEA members will do anything they can do to support our families at Harrison Elementary School.

Information: 1.08 Associated Pomona Teachers' Representative Comments: Dorothy Kim-Perez, President, Associated Pomona Teachers, spoke regarding the reason why teachers chose teaching as their profession. She congratulated Mrs. Clay for receiving Teacher of the Year. She announced several APT activities and spoke about the Janus case, going into detail about fair wages and benefits. Ms. Kim-Perez said the beginning of the new school year should be about joy and that we are stronger together.

Information: 1.09 Audience Comments: Former Garey High School student and University of California Santa Barbara graduate Fabian Pavon spoke in support of the Just Us 4 Youth program.

Parent Anita Avila spoke in support of the Just Us 4 Youth program.

Barbara Rugeley representing the League of Women Voters, Claremont Area introduced the new observer for the Pomona Unified School District, Dr. Elizabeth Landerholm. Dr. Landerholm said she looks forward to working with us.

Emeritus Professor of Pitzer College, Dr. Jose Calderon spoke in support of the Just Us 4 Youth program.

Eric Vasquez, founder and director of Just Us 4 Youth thanked the Board members for their investment in our students and community and said they look forward to furthering our partnership to help students flourish in their lives.

Derek Torry, a volunteer and organization advisor for Just Us 4 Youth thanked the Board members for their leadership and thanked them for all they do.

Pomona High School student Josephine Ramirez spoke in support of the Just Us 4 Youth program.

Pomona Unified School District Counselor Yolanda Reynosa spoke in support of the Just Us 4 Youth program.

Parent Claudia Bedolla spoke in support of Assembly Bill (AB) 1805, AB1894, AB1895 and AB2015, and the Just Us 4 Youth program.

Former Park West High School student Hector Campos spoke in support of the Just Us 4 Youth program.

Pomona Council of PTA's Recording Secretary Maribel Quesada spoke about how the Pomona Council helps schools, and AB2878. She thanked the superintendent and board members for joining the Council and invited community members to also join.

Harrison Elementary School parent Evelyn Barahona expressed her concerns about compassion, trust and bullying at the school. She requested school district officials to meet with the parents regarding the betterment of the academics at the school. Board Member Mrs. Konigar-Macklin requested a meeting to be arranged with the parents.

Harrison Elementary School parent Catia Plascencia thanked the Board for their support as they faced challenges and losses at their school. She thanked Mr. Martinez for visiting the school and offering help and financial support for parent solutions. She asked for continued support of their school to insure safety of students and staff and invited him to come and further discuss the needs of the students and families.

Harrison Elementary School parent and retired peace officer Frank Mendez expressed his concerns about the safety of students' routes to and from school. He thanked administrators for installing speed bumps in their parking lot and repairing their fence behind the school and asked that a cinder-block wall be placed there.

Mr. Martinez said we are in the process of obtaining block walls at three of our sites including Harrison.

Mr. Rothman asked about the possibility of again holding Board meetings at school sites, and specifically at Harrison again. Mrs. Konigar-Macklin recommended we have a list of schools in different areas of the district to schedule those meetings.

2 INFORMATION ITEMS/PRESENTATIONS

Information: 2.01 Superintendent Oral Communications on Agenda Items

Mr. Martinez announced he is pulling Agenda Item 7.35 Business Services – Fiscal Agreement: Just Us 4 Youth (Simons Middle School) only, off of the original pull list he

announced for the Board to consider the item in the Consent Calendar tonight.

Action: 2.02 Approval of the Minutes for the Regular Board Meeting of August 22, 2018

Motion 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

3 CONSENT CALENDAR

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

Separate action was taken on the following agenda item(s):

Mr. Guzman left the chamber for the following items.

4.02 Certificated Personnel – Special Assignments, Section G #2 and J #2 only, pulled for separate vote.

Motion made by: Jason Rothman

Seconded by: Adrienne Konigar-Macklin

Final Resolution: Motion Carries

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

Absent: Frank Guzman

5a.12 Certificated Personnel - Special Assignments – Sixth Period, Part A Section II #2 only, pulled for separate vote.

Motion made by: Jason Rothman

Seconded by: Adrienne Konigar-Macklin

Final Resolution: Motion Carries

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

Absent: Frank Guzman

Mr. Guzman returned to the chamber.

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 Resolution No. 9 (2018-19) Approval for Teaching Assignment in Specific Subject Areas under Ed Code 44263

Motion 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. 10 (2018-19) Approval for Teaching Assignment in Specific Areas under Ed Code 44256(b)

Motion made by: Jason Rothman

Seconded by: Frank Guzman

Final Resolution: Motion Carries Unanimously

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

Action: 9.04 Resolution No. 11 (2018-19) Approval for Teaching Assignment in Specific Subject Areas under Ed Code 44258.7(b)

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

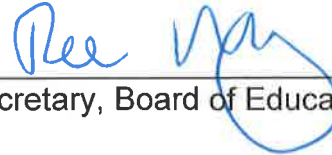
Information: 10.02 Board and Superintendent Oral Communications and Concluding Comments: The Superintendent and Board of Education members gave their concluding comments and announcements.

Dr. Perlman adjourned the meeting in memory of Harrison Elementary School student Damian Bonilla, who recently passed away.

NEXT BOARD MEETING: Regular Board Meeting October 17, 2018, at 6:30 p.m.

12 ADJOURNMENT

12.01 Adjournment: 8:59 p.m.



Secretary, Board of Education

Attested and Approved:

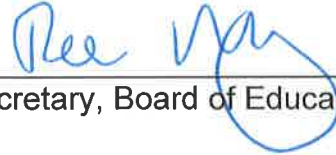


President, Board of Education

NEXT BOARD MEETING: Regular Board Meeting October 17, 2018, at 6:30 p.m.

12 ADJOURNMENT

12.01 Adjournment: 8:59 p.m.



Secretary, Board of Education

Attested and Approved:



President, Board of Education