

**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 San Diego County Office of Education
6401 Linda Vista Road, San Diego, CA 92111-7319**

Wednesday, July 11, 2018

4:30 p.m.

CALL TO ORDER

Roberta A. Perlman, Board President, called the meeting to order at 4:55 p.m.

MEMBERS PRESENT

Roberta A. Perlman, President; Frank Guzman, Vice President; Frank Guzman, Jason A. Rothman and Andrew S. Wong. Adrienne Konigar-Macklin joined the meeting via teleconference at 6:35 p.m.

ADMINISTRATIVE STAFF PRESENT

Richard Martinez, Superintendent
Stephanie Baker, Deputy Superintendent, Educational Services
Lilia Fuentes, Interim Assistant Superintendent, Educational Services
Darren Knowles, Assistant Superintendent, Human Resources
Oliver Unaka, Public Information Officer

OTHERS PRESENT

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

CLOSED SESSION ITEMS

1. Public Employee: Discipline/Dismissal/Release
Case No. 18-019-001
2. 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: 4:53 p.m.

1 OPENING BUSINESS

6:30 p.m.

Information: 1.01 Reconvene to Regular Session: 7:00 p.m.

Information: 1.02 Pledge of Allegiance

The Pledge of Allegiance was led by Councilman Rubio Gonzalez from the City of Pomona.

Information: 1.03 Action Taken in Closed Session

Mr. Moore said regarding Item 1 the board of education voted in favor to approve a one-day suspension for Case No. 18-019-001 with a vote of 4-0.

Final Resolution: Motion Carries

Yea: Frank Guzman, Roberta Perlman, Jason Rothman, Andrew Wong

Absent: Adrienne Konigar-Macklin

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

The following items were pulled from the Agenda:

Agenda Item 5a.14 Certificated Personnel – Special Assignment – Special Education – Home & Hospital Program, pull # 11 only.

Agenda Item 5b.04 Classified Personnel – Elections, pull #2 only.

Agenda Item 6.02 Certificated – Establishment of Fund for Position: Middle School Assistant Principal, pulled.

Agenda Item 6.04 Certificated – Establishment of Fund for Position: Teaching/Teacher Specialist, pulled.

Agenda Item 6.05 Classified – Establishment of Fund for Position: Administrative Director, Facilities/Maintenance & Operations, pulled for separate consideration.

Agenda Item 6.07 Classified – Establishment of Fund for Position: Health Technician, pulled.

Agenda Item 7.06 Award of Bid No. 24 (17-18) FP – Grading at Roosevelt Elementary School for Phase A – Increment I Grading, pulled.

Agenda Item 4.05 Professional Meeting Attendance, pull #10 only for separate vote.

Information: 1.05 Associated Pomona Teachers' Representative Comments: None

Information: 1.06 California School Employees' Association Representative Comments: None

Information: 1.07 Audience Comments

Paola Avendano representing Assemblymember Freddie Rodriguez addressed the Board regarding two upcoming events.

2 INFORMATION ITEMS/PRESENTATIONS

Information: 2.01 Superintendent Oral Communications on Agenda Items

Mr. Martinez spoke about the Reinvest for Success agenda items and the preschool opportunities available and how they can apply for them from our website.

Action: 2.02 Approval of the Minutes for the Regular Board Meetings of May 16, 2018, and June 13, 2018

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

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 item.

Action: 4.05 Professional Meeting Attendance, #10 only, pulled for separate vote.

Motion made by: Jason Rothman

Seconded by: Andrew Wong

Final Resolution: Motion Carries

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

Absent: Frank Guzman

Mr. Guzman returned to the chamber.

Action: 6.05 Classified – Establishment of Fund for Position: Administrative Director, Facilities/Maintenance & Operations, pulled for separate consideration.

This item was tabled for lack of a motion.

Action: (Consent): 3.02 Consent Calendar

Consent Calendar (Agenda Items 3-8)

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

9 SPECIAL ACTION ITEMS

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

Action: 9.02 Adoption of Resolution 6 (2018-19) We Can Work Grant

Mrs. Lilia Fuentes gave a report on this item.

Motion made by: Frank Guzman

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.

Dr. Perlman said it has been a sad week for everyone in the district. We are very saddened by the death of one of our students. He was hit by a car and killed. The child's name is Brian Juaraqaro who was a student at Alcott Elementary School. He passed away on the 3rd of July 2018 and we extend our deepest sympathies to his family and adjourn the meeting in Brian's name.


NEXT BOARD MEETING: Regular Board Meeting August 15, 2018, at 6:30 p.m.

12 ADJOURNMENT

12.01 Adjournment: 7:20 p.m.


Secretary, Board of Education

Attested and Approved:


President, Board of Education