

**Minutes of the Special Meeting of the Board of Education  
Pomona Unified School District  
Education Center – Superintendent’s Conference Room  
800 South Garey Avenue, Pomona, California 91766**

Monday, October 2, 2017

7:30 a.m.

**CALL TO ORDER**

Jason Rothman, Board President, called the meeting to order at 7:45 a.m.

**MEMBERS PRESENT**

Jason Rothman, President; Roberta A. Perlman, Vice President; Frank Guzman, Jason A. Rothman, and Andrew S. Wong.

**ADMINISTRATIVE STAFF PRESENT**

Richard Martinez, Superintendent

Leslie Barnes, Assistant Superintendent and Chief Financial Officer, Business Services

Lilia Fuentes, Director, Elementary Curriculum and Instruction, Educational Services

Darren Knowles, Assistant Superintendent, Human Resources

Fernando Meza, Assistant Superintendent, Pupil & Community Services

**OTHERS PRESENT**

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

Sandra Garcia, Director of Fiscal Services, Business Services

Zoila Savaglio, Director of State and Federal Programs, Educational Services

**1 OPENING BUSINESS**

7:46 a.m.

**Information: 1.01 Pledge of Allegiance**

The Pledge of Allegiance was led by Mr. Rothman.

**Information: 1.02 Superintendent’s Comments: None**

**Information: 1.03 California School Employees Association Representative  
Comments: None**

**Information: 1.04 Associated Pomona Teacher Representative Comments: None**

**Information: 1:05 Audience Comments: None**

**2 CONSENT CALENDAR**

**Action: 2.01 Amendment – Pomona Unified School District Local Control  
Accountability Plan (LCAP)**

Mr. Martinez introduced indicated that Los Angeles Office of Education (LACOE) has

asked for clarification on certain sections of the LCAP report. A meeting has been scheduled with staff from LACOE on October 5, 2017 to review the responses prepared by Pomona Unified. We are seeking approval from the Board of the Education on our responses to LACOE. Dr. Barnes stated that we have until the 8<sup>th</sup> of October to submit our response. Discussion ensued and Dr. Perlman requested that in the future the information be more concise and that the Board of Education be given more time to review the data. Mr. Guzman also commented on the need to have more time to review the LCAP report before being presented for the Board's consideration.

Motion made by: Roberta Perlman

Seconded by: Frank Guzman

Final Resolution: Motion Carries

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

Absent: Adrienne Konigar-Macklin

### **3 OPEN ORAL COMMUNICATIONS**

**Information: 3.01 Audience Comments: None**

**Information: 3.02. Board and Superintendent Oral Communications: None**

**NEXT BOARD MEETING: Regular Board Meeting – October 10, 2017, at 6:30 p.m.**

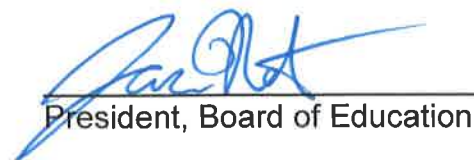
### **5 ADJOURNMENT**

**5 Adjournment: 7:52 a.m.**



Secretary, Board of Education

Attested and Approved:



President, Board of Education