

**Minutes of the Special Meeting of the Board of Education
Pomona Unified School District
Mendoza Center – Multi-Purpose Room
851 S. Hamilton Avenue, Pomona, California 91766
Via teleconference at Dechert LLP, US Bank Tower
633 West 5th Street, 37th Floor, Los Angeles, CA 90071**

Wednesday, March 12, 2018

5:45 p.m.

CALL TO ORDER

Roberta A. Perlman, Board President, called the meeting to order at 6:00 p.m.

MEMBERS PRESENT

Roberta A. Perlman, President; Frank Guzman, Vice President; Jason A. Rothman; and Andrew S. Wong joined the meeting via teleconference. Adrienne Konigar-Macklin joined the meeting at 6:13 p.m.

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
Oliver Unaka, Public Information Officer

OTHERS PRESENT

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

CLOSED SESSION

Closed Session Items

1. Notice of Possible Release/Reassignment
Assistant Principal, High School (17-018-011)
Middle School Assistant Principal (17-018-012)
Principal, Elementary School (17-018-013)

1 OPENING BUSINESS

6:00 p.m.

Reconvene to Regular Session: 6:07 p.m.

Information: 1.01 Pledge of Allegiance

The Pledge of Allegiance was led by Lupe Ruiz.

**Information: 1.02 California School Employees Association Representative
Comments: None**

Information: 1.05 Associated Pomona Teacher Representative Comments: None

Superintendent Comments: Mr. Martinez said he wanted to clarify for tonight's meeting that there are three items on the agenda item and that this item does not include Arroyo Elementary School as he noticed parents have submitted yellow slips.

Information: 1.04 Audience Comments

Arroyo Elementary School parent Viviana Perez expressed her thanks to the Board members for allowing Ms. Ruiz to continue at Arroyo. She said there have been many positive changes at the school and gave several examples.

Rosalia Plascencia said she is a PTO (Parent Teacher Organization) member at Arroyo Elementary School. She expressed her thanks for allowing the principal to stay at their school this year and gave examples of changes made this year.

Arroyo Elementary School parent Rosibel Monteon said she has a student in T-K (transitional kindergarten). She said her son did not speak any English and now he is reading. She expressed her pleasure with the services he has been receiving and how all the staff at the school is very helpful and the atmosphere is always pleasant. She said she has learned how the system runs and said she would like to see more opportunities for parents to help in classrooms to improve the success of the students so we can have students who are successful and well adjusted.

2 CONSENT CALENDAR

Action: 2.01 Notice of Possible Release/Reassignment-Certificated Administrative Assignments

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

Action: 2.02 Award of Bid No. 11(17-18) FP – Education Center Restroom Renovations

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

3 OPEN ORAL COMMUNICATIONS

Information: 3.01. Audience Comments: None

Information: 3.02. Board and Superintendent Oral Communications

Mr. Martinez thanked the parents for coming to the meeting and that they care enough about their children and what the teachers and administration and for the time you've

committed to this organization throughout the year. We also are communicating with you; I believe you may have received a letter this afternoon regarding what happened this weekend. We ask that you watch your kids, talk to your kids, listen to them and if there is any support you may need from the district, from counselors or support staff please talk to your principals, talk to your office managers and we'll provide the support to go to your schools. It doesn't mean that your children have to live close to where that shooting occurred. But just because it happened in Pomona and because of a lot of activity has happened across the nation they may need to talk to someone so I encourage them to talk to us.

Mr. Wong thanked everyone for coming to the meeting.

Mrs. Konigar-Macklin thanked the parents for coming to the meeting. She said she appreciates all of your comments and letting us know how we're doing. You provide valuable information to us and we appreciate that.

Mr. Rothman thanked everyone for coming to the special meeting.

Mr. Guzman thanked everyone for coming to the meeting.

Dr. Perlman thanked the Arroyo families for coming out. She said we greatly appreciate your comments. You help us become better at what we do. Thank you for bringing up the things that are going on at Arroyo and she's happy they are pleased with the education their children are receiving.

The adjournment of the meeting tonight will be in the name of Police Officer Gregory Casillas. We extend our deepest sympathies to his family, Pomona Police Department and the entire community. We all mourn his loss and as the Superintendent said our children may need extra support so let us know how we can support them. Thank you for coming to the meeting.

NEXT BOARD MEETING: Regular Board Meeting – April 18, 2018, at 6:30 p.m.

12 ADJOURNMENT

12 Adjournment: 6:22 p.m.



Secretary, Board of Education

Attested and Approved:



President, Board of Education

