

**Minutes of the Regular Meeting of the Board of Education
Pomona Unified School District
Education Center Board Room
800 South Garey Avenue, Pomona**

Wednesday, October 17, 2018

5:15 p.m.

CALL TO ORDER

Roberta A. Perlman, Board President, called the meeting to order at 5:36 p.m.

MEMBERS PRESENT

Roberta A. Perlman, President; Frank Guzman, Vice President; Adrienne Konigar-Macklin, Jason A. Rothman. Andrew S. Wong joined the meeting by telephone at 5:48 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
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 (2 cases)
2. Conference with Legal Counsel – Existing Litigation Pursuant to California Government Code Section 54956 (a), Case Number: ADJ9629611; POWC-2480; POWC-3259
3. Employee Discipline/Dismissal/Release, Case No.: 18-019-004
4. 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
5. 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 Negotiators(s): Superintendent; Assistant Superintendent/Chief Financial Officer negotiations

6. 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: 5:38 p.m.

1 OPENING BUSINESS

6:30 p.m.

Information: 1.01 Reconvene to Regular Session: 6:42 p.m.

Information: 1.02 Pledge of Allegiance

The Pledge of Allegiance was led by Cadet Lieutenant Colonel David Zepeda, Cadet Second Lieutenant Irenne Roque and Cadet First Lieutenant Edna Vasquez from Ganesha High School. Also joining them from the Ganesha High School Color Guard were Cadet Corporal Jesse Cueva, Cadet First Lieutenant Edna Vasquez, Cadet Second Lieutenant Stephanie Chavez, Cadet Corporal Katherine Vance and Cadet Private Scarlett Hernandez.

Information: 1.03 Action Taken in Closed Session

Mr. Moore said there were two cases under Agenda Item 1 Request for Student Expulsion. The board of education considered and voted in favor of expulsion in both cases.

Final Resolution: Motion Carries

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

Absent: Andrew Wong

Mr. Moore said regarding Agenda Item 2 Conference with Legal Counsel - Existing Litigation Pursuant to California Government Code Section 54956(a) the board considered and voted in favor of settlement for the following three cases. Cases Number: ADJ9629611; POWC-2480; and POWC-3259.

Final Resolution: Motion Carries Unanimously

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

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

The following items were pulled from the Agenda:

Agenda Item 5.14 Certificated Personnel – Special Assignment – Sixth Period, pull Section 4 only.

Agenda Item 5b.03 Classified Personnel – Change of Assignment, Salary or Status, pull #4 only.

Agenda Item 5c.02 Non-Classified Personnel – Release of Substitutes and Non-Classified Employees, pull #23 and #44 only.

Agenda Item 6.01 Certificated – Establishment of Fund for Position: Teacher on Assignment – Temporary, pulled.

Agenda Item 6.02 Classified – Establishment of Fund for Position: Administrative Secretary II, pulled.

Agenda Item 4.01 Certificated Personnel, Special Assignments, pull Section S, #146 only for separate vote.

Information: 1.05 Student Representative Comments: Alejandra Villalobos, Student Representative, provided a brief report on high school activities.

Information: 1.06 Recognition of Robyn Stankiewicz-Van Der Zanden, Teacher at La Verne Science & Technology Charter School – 2018 Presidential Award of Excellence in Mathematics and Science Teaching Finalist: Mrs. Lilia Fuentes announced Ms. Stankiewicz has been nominated as one of three finalists in California for this award.

Information: 1.07 Associated Pomona Teachers' Representative Comments: Chester Tadeja, Interim President, Associated Pomona Teachers, spoke about his experiences as interim president, negotiations issues, and of learning about outward mindset at a CalTurn conference. He also gave pause and offered support to Golden Springs Elementary School students and staff.

Information: 1.08 California School Employees' Association Representative Comments: Marian Orozco, President, California School Employees Association (CSEA), Chapter 14, spoke regarding negotiations issues.

Information: 1.09 Audience Comments

Educational Services Teacher Specialist Ashley Hedrick spoke about the impact and structure of the PBIS (Positive Behavior Interventions and Support) program.

Barfield Elementary School Teacher Resource Specialist Bob Dupaquier spoke about PBIS training and the benefits of being able to meet with PBIS teachers from other schools.

Vejar Elementary School Teacher Resource Specialist Suzanne Whalen-Aspgren spoke about the benefits of sharing ideas with other teachers, and how PBIS helps to create a positive culture in schools.

Simons Middle School Teaching Teacher Specialist Rod Reynoso spoke about the collaboration with other schools PBIS teachers and how the program not only helps students but changes the mindset of adults.

Simons Middle School Principal Cristine Goens spoke about PBIS teamwork and the tremendous positive impact in student behavior over the last five years.

Vejar Elementary School Teacher Resource Specialist Suzanne Whalen-Aspgren said she is a co-coach with Teacher Special Day Class Adrienne Clay who spoke about how the PBIS program influences small changes and helps make larger changes in their schools' plan of action.

Vejar Elementary School student Jordy Ruiz shared his past challenges and how the PIBS program has helped him.

Vejar Elementary School student Jordy Ruiz's mother Ms. Fonseca spoke about the tremendous benefits of the PBIS program for her son and thanked those that worked with him.

Barfield Elementary School parent Phillip J. Egans praised a third grade teacher at the school for the great job she is doing.

Mt. San Antonio College Board Trustee Member Rosanne Bader who worked in Pomona Unified School District for 32 years as a teacher and principal spoke in support of the Measure GO bond which is needed for infrastructure repairs to buildings and with student safety.

Former Pomona Unified School District student and Mt. San Antonio College employee Fabian Pavón spoke in support of the Measure GO bond.

2 INFORMATION ITEMS/PRESENTATIONS

Information: 2.01 Superintendent Oral Communications on Agenda Items

Mr. Martinez read the Proclamation in Recognition of National Veterans Awareness Week. He thanked Veteran's for their service.

Action: 2.02 Approval of the Minutes for the Special Board Meeting of August 28, 2018, Special Board Meeting of September 26, 2018, and Special Board Meeting of October 4, 2018

Motion made by: Adrienne Konigar-Macklin

Seconded by: Frank Guzman

Final Resolution: Motion Carries

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

Abstained: Jason Rothman

Information: 2.03 Staff Reports

English Language Learners Program: Mrs. Lilia Fuentes gave a report on the English Language Learners Program and how we have increased our reclassification percentages greatly.

Positive Behavior Interventions & Supports (PBIS)

Mr. Martinez thanked Ashley Hedrick and the additional speakers who spoke earlier about the PBIS program and recommended we provide a written copy of the report from Dr. Kathrine Morillo-Shone to the Board members instead of her providing an oral report at this time.

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: Agenda Item 4.01 Certificated Personnel, Special Assignments, Section S, #146 only.

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: Adrienne Konigar-Macklin

Seconded by: Jason Rothman

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:

Mariana Orozco representing CSEA asked several questions regarding Agenda Item 9.04.

Action: 9.02 Adoption of Resolution No. 12 (2018-2019) Notice of Public Hearing and Adoption of Sufficiency of Textbooks or Instructional Materials

Director of Curriculum and Instruction, Secondary, Mrs. Monica Principe gave a report on this item.

Dr. Perlman announced that this was the time and place for a Public Hearing.

Hearing no response from the public, Dr. Perlman declared the hearing closed.

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: 9.03 Public Hearing and Approval of Tentative Agreement Between Associated Pomona Teachers and Pomona Unified School District

Mr. Knowles gave a presentation on this item.

Dr. Perlman announced that this was the time and place for a Public Hearing.

Hearing no response from the public, Dr. Perlman declared the hearing closed.

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: 9.04 Public Hearing Charter School Petition for American Military Institute

Dr. Perlman announced that this was the time and place for a Public Hearing. Hearing no response from the public, Dr. Perlman declared the hearing closed.

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 Golden Springs Elementary School Principal Dr. Deanna F. Glenn. She had been employed with the District for one year. The board of education and staff extends its deepest sympathy to her family and adjourns the meeting in memory of Deanna F. Glenn.

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