

**Minutes of the Special Meeting of the Board of Education
Pomona Unified School District
Education Center - Board Room
800 South Garey Avenue, Pomona, California 91766
Via Teleconference at Dechert LLP
27/F Henley Bldg., 5 Queen's Road Central, Hong Kong, Hong Kong
Via teleconference at University of California Riverside
900 University Dr., Riverside, CA 92521**

Wednesday, September 26, 2018

7:30 a.m.

CALL TO ORDER

Roberta A. Perlman, Board President, called the meeting to order at 7:38 a.m.

MEMBERS PRESENT

Roberta A. Perlman, President; Frank Guzman, Vice President; Adrienne Konigar-Macklin. Jason A. Rothman and Andrew S. Wong both participated via teleconference.

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

OTHERS PRESENT

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

CLOSED SESSION ITEMS

1. 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.

PUBLIC COMMENTS ON CLOSED SESSION ITEMS: None

ADJOURN TO CLOSED SESSION: 7:40 a.m.

1 OPENING BUSINESS

7:45 a.m.

1.01 Reconvene to Open Session: 7:55 a.m.

1.02 Pledge of Allegiance

The Pledge of Allegiance was led by Chester Tadeja from APT.

1.03 Action Taken in Closed Session: None

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

The following item was pulled from the Agenda:

Agenda Item 2.01 Pomona Unified School District Local Control Accountability Plan (LCAP), pulled.

Mr. Martinez announced that agenda item 2.01 was pulled due to the Los Angeles County Office of Education (LACOE) requesting additional information. He said he will provide the information to the Board before submitting it to LACOE. The information will be provided to the County Office no later than Friday, September 28, 2018 for their review. He said the County Board of Education will be considering our LCAP at their regularly scheduled Board Meeting on Tuesday, October 8, 2018. Mr. Martinez apologized to the community, and said he will request a Special Board Meeting to be held next week for this item.

1.05 Associated Pomona Teacher Representative Comments

Chester Tadeja, Acting President, Associated Pomona Teachers, announced President Dorothy Kim-Perez was in labor. He said in accordance to the by-laws and standing rules of APT, he will be assuming the position of Acting President. Mr. Tadeja said during this interim he expects to continue the relationships APT has with the district and continue to foster the collaborate environment that we currently have.

1.06 California School Employees Association Representative Comments: None

1.07 Audience Comments: None

2 CONSENT CALENDAR

2.01 Pomona Unified School District Local Control Accountability Plan (LCAP, pulled.

2.02 Fiscal Operations: Second Interim Report - 2018-19 Certification of Financial Solvency

Motion made by: Mr. Guzman

Seconded by: Mrs. Konigar-Macklin

Final Resolution: Motion Carries Unanimously

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

2.03 Fiscal Agreement: Apex Learning, Inc.

Motion made by: Mr. Guzman

Seconded by: Mrs. Konigar-Macklin

Final Resolution: Motion Carries Unanimously

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

3 OPEN ORAL COMMUNICATIONS

3.01 Audience Comments: None

3.02 Board and Superintendent Oral Communications

The Superintendent and Board of Education members gave their concluding comments and announcements.

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

5 ADJOURNMENT: 8:02 a.m.


Secretary, Board of Education

Attested and Approved:


President, Board of Education