

**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 – Newport Beach Marriott  
900 Newport Center Dr., Newport Beach, CA 92660**

Thursday, October 4, 2018

7:30 a.m.

**Call to Order**

Roberta A. Perlman, Board President, called the meeting to order at 7:40 a.m.

**Members Present**

Roberta A. Perlman, President; Vice President Frank Guzman; Andrew S. Wong; Adrienne Konigar-Macklin 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  
Oliver Unaka, Public Information Officer  
Stacey Wilkins, Administrative Director, Educational Services

**Others Present**

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

**1 OPENING BUSINESS**

7:30 a.m.

**Information: 1.01 Pledge of Allegiance**

The Pledge of Allegiance was led by Mr. Stacey Wilkins, Administrative Director, Educational Services.

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

**Information: 1.03 Associated Pomona Teachers Representative Comments:**

Chester Tadeja, Acting President, Associated Pomona Teachers, announced President Dorothy Kim-Perez had her baby girl and is at home. He said he looks forward to the amendment.

**Information: 1.04 California School Employees Association 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)**

Motion made by: Frank Guzman

Seconded by: Andrew Wong

Final Resolution: Motion Carries

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

Absent: Jason Rothman

## **3 OPEN ORAL COMMUNICATIONS**

**Information: 3.01 Audience Comments: None**

### **Information: 3.02 Board and Superintendent Oral Communications and Concluding Comments**

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: 7:43 a.m.**



Secretary, Board of Education

Attested and Approved:



President, Board of Education