

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

Wednesday, December 12, 2018

5:30 p.m.

**CALL TO ORDER**

Roberta A. Perlman, Board President, called the meeting to order at 5:39 p.m.

**MEMBERS PRESENT**

Roberta A. Perlman, President; Frank Guzman, Vice President; Adrienne Konigar-Macklin and Jason A. Rothman. Andrew S. Wong arrived at 5:46 p.m.

**STUDENT REPRESENTATIVE**

Alejandra Villalobos, Village Academy High School

**ADMINISTRATIVE STAFF PRESENT**

Richard Martinez, Superintendent

Lilia Fuentes, Interim Assistant Superintendent, Educational Services

Sandra Garcia, Director, Fiscal Services

Darren Knowles, Deputy 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 (1 case)
2. Conference with Labor Negotiator Pursuant to California Government Code Section 54957.6 – Name of Agency Negotiator: Deputy 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
3. 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
4. Conference with Legal Counsel Pursuant to California Government Code Section 54956.9 Regarding Pending Litigation (3 cases)
5. Public Employee Performance Evaluation Pursuant to Government Code Section 549577 – Title of Position: Superintendent

**PUBLIC COMMENT ON CLOSED SESSION ITEMS: None**

**ADJOURN TO CLOSED SESSION: 5:41 p.m.**

**1 OPENING BUSINESS**

**6:30 p.m.**

**Information: 1.01 Reconvene to Regular Session: 6:45 p.m.**

**Information: 1.02 Pledge of Allegiance**

The Pledge of Allegiance was led by Cadet Major Jeanelly Mendiola and Cadet Staff Sergeant Alan Candelario-Aguirre from Garey High School.

**Action: 1.03 Election/Designation of Board of Education Officers**

Mr. Moore provided information about the selection of officers.

Motion to nominate Frank Guzman as President 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

Motion to nominate Adrienne Konigar-Macklin as Vice President made by: Jason Rothman

Seconded by: Andrew Wong

Final Resolution: Motion Carries Unanimously

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

**Action: 1.04 Election of a Board Member to Serve on the San Antonio Regional Occupational Program**

Motion made to nominate Frank Guzman 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: 1.05 Election of Representative for Electing Members to the County Committee on School District Organization and LACSTA (Los Angeles County School Trustee Association)**

Motion to nominate Jason Rothman made by: Frank Guzman

Seconded by: Adrienne Konigar-Macklin

Final Resolution: Motion Carries Unanimously

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

**Action: 1.06 Election of a Board Member to Represent Pomona Unified School District at the Pomona and Diamond Bar City Council Meetings**

Motion to nominate Adrienne Konigar-Macklin as representative of the District at the Diamond Bar City Council meetings made by: Frank Guzman

Seconded by: Andrew Wong

Final Resolution: Motion Carries Unanimously

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

Motion to nominate Roberta Perlman as representative of the District at the Pomona City Council meetings made by: Andrew Wong

Seconded by: Frank Guzman

Final Resolution: Motion Carries Unanimously

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

**Action: 1.07 Appointment for CSBA Delegate Assembly**

Motion to nominate Roberta Perlman 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

**Information: 1.08 Action Taken in Closed Session**

Mr. Moore said under Agenda Item 1 a single Request for Student Expulsion the board of education considered and voted in favor of expulsion by a vote of 4-0.

Final Resolution: Motion Carries

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

**Information: 1.09 Superintendent's Comments - Corrections or Additions to the Agenda**

Mr. Martinez said he is giving up his time to celebrate our students and their accomplishments and for have Ashley Brennan from Participatory Budgeting to give a short presentation.

Mrs. Fuentes said five of our students achieved perfect scores on the 2017-2018 CAASPP (California Assessment of Student Performance and Progress) in both language arts and mathematics. We also have an additional 91 students that scored 100% on either language arts or mathematics.

The students are 9<sup>th</sup> grader Owen Peng from Lorbeer Middle School, 8<sup>th</sup> grader John Bragado from Lexington Elementary School, and from Pantera Elementary School 5<sup>th</sup> graders Yousef Ahmad, Lily Gonzalez and Tyler Lu. Superintendent Martinez and the Board of Education presented the students in attendance with certificates of outstanding achievement.

Ashley Brennan from Participatory Budgeting (PB) national non-profit PB Project gave a brief presentation while explaining how the PB process works. To ensure projects selected and voted on will serve high needs students and focus on equity the hold outreach meetings, form a steering committee and assist with project development. The fiduciary body takes those projects in to their budget.

Mr. Martinez said a meeting was held last Monday about how we will be using our carryover funds from one year to the next. This method engages more community members than those who have already been engaged over the last few years. He said he likes the idea of engaging students, and more parents of our students in the process.

Mr. Martinez announced the following item was pulled from the Agenda:

Agenda Item 7.12 Resolution No. 17 (2018-19) Authorizing the Issuance and Sale of General Obligation Bonds 2016 Election Series C, in the Principal Amount of Not to Exceed \$55,000,000 to Provide Financing for Projects Authorized Under Measure P, pulled for separate vote.

**Information: 1.10 Student Representative Comments**

Alejandra Villalobos, Student Representative, provided a brief report on high school activities. She thanked the board and the Pomona Unified School District family for this wonderful opportunity.

**Information: 1.11 Associated Pomona Teachers' Representative Comments:** Dr. Chester Tadeja, Interim President, Associated Pomona Teachers' (APT), representative for Dorothy Kim-Perez, spoke regarding winter break and the start of a new beginning and bargaining season. He spoke about being the voice for the amazing individuals who are represented by APT. He said Ms. Kim-Perez and her baby send their regards and wished everyone happy holidays.

**Information: 1.12 California School Employees' Association Representative Comments:** Noah Snyder, representative for Marian Orozco, California School Employees Association (CSEA), Chapter 14, spoke regarding ongoing negotiations with the district and asked for a just compensation.

**Information: 1.13 Audience Comments**

Alexis Piazza from the ACLU (American Civil Liberties Union) of Southern California thanked the Board for their serious consideration about using PB in Pomona and for the level of engagement regarding the carryover concentration funds in the LCAP (Local Control and Accountability Plan). He urged them to take action and support it in the near future.

Mireya Escobar and Evelia Rocha both representing Padres Unidos spoke regarding their support of using PB.

Ganesha High School student Fernanda Frausto Ganesha High School and Diamond Ranch High School student Andrea Casillas spoke in support of PB.

Parent Casey Catugal requested the Board to reconsider her inter district transfer application for her son to be allowed to go to Walnut Valley School District.

Community member Jeffery Mitchell spoke in support of Casey Catugal's request to for the Board to reconsider and allow their son to transfer and in his opinion, the District of Choice cap not being met.

Community member Dr. Jason Buckner spoke on behalf of his wife who is a teacher in

the district and the difficulties she has faced getting paid while on leave. Board members asked Superintendent Martinez to look into this matter.

## **2 INFORMATION ITEMS/PRESENTATIONS**

**Information: 2.01 Superintendent Oral Communications on Agenda Items: None**

### **Information: 2.02 Recognition of Student Representative to the Board of Education**

Mr. Martinez presented Alejandra Villalobos with a Certificate of Recognition for his service as Student Representative and thanked her for representing the students throughout the district.

### **Action: 2.03 Approval of the Minutes for the Regular Board Meeting of October 17, 2018 and Regular Board Meeting of November 7, 2018**

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

### **Information: 2.04 Staff Reports**

#### **Nutrition Advisory Committee – Dr. Krystana Walks-Harper and Mr. Daryl Hickey**

Dr. Walks-Harper spoke regarding the Nutrition Advisory Committee (NAC) which began in 2015 at the request of parents, Day One and Gente Organizada to discuss school nutrition, access to meals, special diets and options which aligns to our District Strategic Plan. We now have CEP (Community Eligibility Provision) in our district which allows all students to obtain food without meal applications.

Mr. Daryl Hickey said this has been a dream come true and shared data indicating the increase of meals being served even with the decline in enrollment. The CEP is a four-year application that he can and will continue to apply for every year to continue this process and to serve the students.

#### **Visual and Performing Arts Program – Mrs. Lilia Fuentes**

Mrs. Fuentes shared information about the visual and performing arts programs in the district at the various grade levels. In Transitional Kindergarten to grade 3 students are taught general music literacy and learn to play music. In grades 4 to 6 they learn instruments and participate in dance programs. All elementary students participate in visual arts and professional development is provided to art lead teachers. Students in grades 7 and 8 participate in visual art, band, orchestra and choir and those in grades 9 to 12 participate in visual art, instrumental music, vocal music, theatre and dance.

## **3 CONSENT CALENDAR**

**Information: 3.01 Oral Communications on Consent Calendar Items Only: None**

Separate action was taken on the following agenda item(s):

**Action: 7.12 Resolution No. 17 (2018-19) Authorizing the Issuance and Sale of**

**General Obligation Bonds 2016 Election Series C, in the Principal Amount of Not to Exceed \$55,000,000 to Provide Financing for Projects Authorized Under Measure P**, pulled for separate vote.

Motion made by: Adrienne Konigar-Macklin

Seconded by: Frank Guzman

Final Resolution: Motion Carries

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

Abstain: Andrew Wong

**Action: (Consent): 3.02 Consent Calendar**

Consent Calendar (Agenda Items 3-8)

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

**9 SPECIAL ACTION ITEMS**

**Information: 9.01 Oral Communications on Special Action Items Only: None**

**Action: 9.02 Public Hearing and Adoption of the Pomona Unified School District's Initial Proposal for Negotiations with the Associated Pomona Teachers and Appointment of the District's Collective Bargaining Representative**

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: Frank Guzman

Seconded by: Jason Rothman

Final Resolution: Motion Carries Unanimously

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

**Action: 9.03 Public Hearing on Acceptance of Associated Pomona Teachers' Initial Negotiations Proposal to the District**

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: Frank Guzman

Seconded by: Jason Rothman

Final Resolution: Motion Carries Unanimously

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

**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 and wished everyone happy holidays.

**NEXT BOARD MEETING: Regular Board Meeting January 16, 2019, at 6:30 p.m.**

**12 ADJOURNMENT**

**12.01 Adjournment: 8:12 p.m.**

  
Secretary, Board of Education

Attested and Approved:

  
President, Board of Education