

WEST COVINA UNIFIED SCHOOL DISTRICT

Board of Education Meeting

December 15, 2020

The Board of Education of the West Covina Unified School District held a virtual Board meeting in compliance with the Governor of California's "Safer-at-Home Order" due to COVID-19.

CALL TO ORDER The meeting was called to order by Vice President Eileen Miranda Jimenez at 5:17 p.m.

ITEMS FROM THE FLOOR A member of the audience addressed the Board regarding an item on the agenda in the Organizational Meeting section.

ORGANIZATIONAL MEETING

Election of President
#101 Moved by Dr. Lopez, seconded by Mr. Magallanes, to approve to have Eileen Miranda Jimenez assume the Office of President.

Vote: Unanimous

Mrs. Miranda Jimenez assumed the Office of President of the Board.

Election of Vice President
#102 Moved by Mrs. Miranda Jimenez, seconded by Mr. Flowers, to approve to have Dr. Lopez assume the Office of Vice President.

Vote: Unanimous

Dr. Lopez assumed the Office of Vice President of the Board Board.

Election of Clerk
#103 Moved by Mrs. Miranda Jimenez, seconded by Mr. Flowers, to have Michael Flowers assume the Office of Clerk.

Vote: Unanimous

Mr. Flowers assumed the Office of Clerk of the Board.

Designation of Board Representatives
#104 Moved by Dr. Lopez, seconded by Mr. Flowers, to approve the Board representative or designee, with the following representative:

City of West Covina/District Joint Subcommittee:
Eileen Miranda Jimenez, Rose Lopez

Los Angeles County Committee on School District Organization:
Rose Lopez

Los Angeles County School Trustees Association:
Juanita Cruz

Hurst Ranch Historical Foundation Board of Directors:
Michael Flowers

City of West Covina Community Service Non-Profit Group
District Representative:
Joe Magallanes

Vote: Unanimous

PUBLIC COMMENT
PERIOD REGARDING
CLOSED SESSION ITEMS

There was no public comment regarding Closed Session items.

CLOSED SESSION

The Board adjourned to Closed Session at 5:43 p.m. to consider:

- A. Expulsion of 1 student
- B. Public Employee Appointment/Complaint/Discipline/
Dismissal/Employment/Transfer (Government Code Section
54957)
- C. Conference with labor negotiators (Government Code 54957.6)
Employee Organization: Teachers Association of West Covina
Employee Organization: California School Employees
Association, Chapter #91. Negotiator: Michael F. Seaman
- D. Conference with Legal Counsel – Anticipated Litigation
Significant Exposure to Litigation Pursuant to Government Code
Sections 54956.9(d)
- E. Public Employee Performance Evaluation: Superintendent
(Government Code 54957)

The Board adjourned Closed Session at 7:13 p.m.

OPEN SESSION

Open Session reconvened at 7:19 p.m.

Roll Call

Present:

Members
Eileen Miranda Jimenez
Rose Lopez, Ed.D.
Michael Flowers
Juanita Cruz
Joe Magallanes

Angelina Martinez, Student Representative

Superintendent

Charles D. Hinman, Ed.D.

REPORT OF ACTION TAKEN IN CLOSED SESSION

Mrs. Miranda Jimenez reported the following out of Closed Session:

In accordance with Education Code Section 48918(a)(1), the Board took action to postpone the expulsion hearing for Student #198099, the vote was 5-0 in favor.

PRESENTATIONS

Holiday Cheer! – West Covina High School, Tyler Wigglesworth; Orangewood Elementary School, Janet Shirley; Merced Elementary School, Damian Kessler

To start the meeting with some Holiday Cheer, videos of students from West Covina High School, Orangewood and Merced Elementary Schools were presented.

ITEMS FROM THE FLOOR

Members of the audience addressed the Board regarding a concern at a school.

BUSINESS SESSION

Approval of Agenda
and Consent Items
#105

Moved by Mr. Flowers, seconded by Dr. Lopez, to approve the agenda and consent items for the regular and organizational meeting of December 15, 2020, as presented.

Vote: Unanimous

Minutes of Meeting
#106

By consent, to approve the minutes of the Regular meeting of November 10, 2020, as presented.

Board Member
Conference Attendance
#107

By consent, to ratify conference attendance for Board Members Juanita Cruz and Joe Magallanes to participate in the California School Boards Association Annual Education Virtual Conference, December 3 – 5, 2020.

Board Policy – First
and Second Reading
#108

By consent, to accept, for first and second reading, and adopt
the following Board Bylaw (BB), as presented:

BB 9320, Meetings

Information Report:
Brown Act Basics
#109

Attorney Spencer Covert briefly reviewed some of the important
aspects of the Brown Act, namely, a gathering of a majority of the
Board and items discussed constituting a meeting; the agenda
preparation and posting, and amended laws regarding electronic
communications.

California School
Boards Association
Delegate Assembly
Nominations
#110

Moved by Mr. Flowers, seconded by Dr. Lopez, to place the names of
Christina Lucero (Baldwin Park USD), Eileen Miranda Jimenez
(West Covina USD) and Roberta Perlman (Pomona USD) as
candidates on the California School Boards Association Delegate
Assembly, Subregion 23-C.

Vote: Unanimous

2021 Board Meeting
Dates and Time
#111

Moved by Mrs. Miranda Jimenez, seconded by Mr. Flowers, to
approve the 2021 Board meeting dates, as presented, and designate
the starting time as 6:00 p.m.

Vote: Unanimous

Consultant Services
Agreements
#112

By consent, to approve the consultant services agreements, as
presented.

California Partnership
for Achieving Student
Success (Cal-PASS
Plus) and the West
Covina Unified School
District (WCUSD)
Memorandum of
Understanding
#113

By consent, to approve the ongoing agreement with Cal-PASS Plus
and the WCUSD.

Personnel Report
#114

By consent, to approve and/or ratify the personnel recommendations,
as referred on Reference Pages C1-C1o, as presented.

Non-Represented
Salary Schedule
#115

By consent, to approve the Non-Represented Salary Schedule
effective January 1, 2021, as presented.

Classified Substitute Salary Schedule #116	By consent, to approve the Classified Substitute Salary Schedule effective January 1, 2021, as presented.
Agreement with the California School Employees' Association, and its West Covina Chapter #91 and the West Covina Unified School District #117	By consent, to approve the change, as presented, in relation to the MOU agreement between CSEA and WCUSD.
2020 – 2021 Purchase Orders #118	By consent, to approve and/or ratify Purchase Orders, as presented, on Reference Page D1.
Warrants #119	By consent, to accept A and B Warrants, as presented on Reference Page D2.
Super Co-Op Annual Membership Agreement #120	By consent, to approve/ratify the membership agreement, as presented.
Contract Renewal Vended Meals Services #121	By consent, to approve the contract with Fresh Start Meals for a one-year term; further, to authorize budget transfer, purchase orders, and release of warrants in support of this contract.
Annual Certification of Signatures #122	By consent, to approve the Certification of Signatures effective January 1, 2021 through December 31, 2021, as presented.
2020 – 2021 Budget Overview for Parents #123	By consent, to approve the 2020 – 2021 Budget Overview for Parents, as presented.
2020 – 2021 First Interim Report #124	Moved by Dr, Lopez, seconded by Mr. Flowers, to review and approve the 2020 – 2021 First Interim Report with a positive certification.
Approve Issuance of 2020 – 2021 Tax and Revenue Anticipation Notes (TRANS) and Adopt Resolution No. 002021-BS004 #125	Moved by Mr. Flowers, seconded by Mr. Magallanes, to adopt Resolution No, 002021-BS004, as presented. Vote: Unanimous

<p>Action on Request for Renewal of San Jose Charter Academy Renewal Charter and Adopt Resolution No. 002021-BS003; Action on Operational Memorandum of Understanding between the District and San Jose Charter Academy; Action on Special Education Memorandum of Understanding between the District and San Jose Charter Academy; Action of Facilities Use Agreement between the District and San Jose Charter Academy #126</p>	<p>Moved by Dr, Lopez, seconded by Ms. Cruz, to approve the renewal between the District and San Jose Charter Academy from July 1, 2021 – June 30, 2026.</p> <p>Ayes: Miranda Jimenez, Lopez, Cruz Noes: Flowers, Magallanes</p>
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ADJOURNMENT

There being no further business to come before the Board, the
Regular and Organizational Meeting of December 15, 2020 was
adjourned at 9:45 p.m. by President Eileen Miranda Jimenez.

Michael Flowers, Clerk
Board of Education