

WEST COVINA UNIFIED SCHOOL DISTRICT

Board of Education Meeting

May 25, 2021

The Board of Education of the West Covina Unified School District met in Regular Session on Tuesday, May 25, 2021 in the Edgewood High School Cafeteria, 1301 Trojan Way, West Covina, California.

CALL TO ORDER                      The meeting was called to order by President Eileen Miranda Jimenez at 5:03 p.m.

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 5:04 p.m. to consider:

- A. Public Employee Appointment/Complaint/Discipline/  
Dismissal/Employment/Transfer (Government Code Section 54957)
- B. 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

The Board adjourned Closed Session at 5:55 p.m.

OPEN SESSION                      Open Session reconvened at 6:08 p.m.

Roll Call                              Present:

Members

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

Therese Florido, WCHS, Student Representative

Superintendent

Charles D. Hinman, Ed.D.

## REPORT OF ACTION TAKEN IN CLOSED SESSION

Mrs. Miranda Jimenez stated there was nothing to report out of Closed Session.

## PUBLIC HEARING

Public Hearing:  
Development School Fee  
Justification Study

A Public Hearing was hereby declared open at 6:10 p.m. for the purpose of hearing testimony regarding the Development School Fee Justification Study.

There being no further comment, the Public Hearing was declared closed at 6:11 p.m.

## ITEMS FROM THE FLOOR

A member of the audience addressed the Board thanking them for their support of classified employees and the ACE Program event.

## BUSINESS SESSION

Approval of Agenda  
and Consent Items  
#266

Moved by Dr. Lopez, seconded by Mr. Flowers, to approve the agenda and consent items for the regular meeting of May 25, 2021, as presented.

Vote: Unanimous

Minutes of Meeting  
#267

By consent, to approve the minutes of the Regular meeting of May 11, 2021, as presented.

Board Member  
Conference Attendance  
#268

By consent, to approve conference attendance for Board Members Eileen Miranda Jimenez, Dr. Rose Lopez, and Juanita Cruz to participate in the California School Boards Association Masters in Governance – Community Relations & Advocacy/Governance Integration Virtual Conference, June 11 – 12, 2021.

Information Report:  
COVID-19 Update  
#269

West Covina Unified continues to meet or exceed the requirements outlined by the Department of Health, including the latest report on a visit last week that we continue to meet all protocols. With that, plans are being made for in-person graduations! Strict protocols will be enforced, but we look forward to celebrating our graduates.

Consultant Services  
Agreements  
#270

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

Vision Screening Services #271	By consent, to approve Dr. Wayne W. Hoeft, O.D. Vision Screening Services, supported by the West Covina Lions Club, to provide vision screening services for WCUSD students.
Community Advisory Committee #272	By consent, to approve the individuals listed as our district representatives for the Community Advisory Committee (CAC).
Course Outlines – First and Second Reading and Adoption #273	By consent, to approve, for first and second reading, and adopt the Course Outlines, as presented.
Instructional Materials Adoption – First and Second Reading #274	By consent, to approve, for first and second reading, and adopt the Instructional Materials, as presented.
Instructional Materials Adoption – First and Second Reading #275	By consent, to approve, for first and second reading, and adopt the Instructional Materials, as presented.
Personnel Report #276	By consent, to approve and/or ratify the personnel recommendations, as referred on Reference Pages C1-C1h, as presented.
Resolution for Establishing Short-Term Employment #277	By consent, to approve the resolution, as presented.
Resolution for Establishing Short-Term Employment #278	By consent, to approve the resolution, as presented.
2020 – 2021 Purchase Orders #279	By consent, to approve and/or ratify Purchase Orders, as presented, on Reference Page D1.
Warrants #280	By consent, to accept A and B Warrants, as presented on Reference Page D2.
Consultant Service Agreements #281	By consent, to approve the consultant service agreements, as presented.

Professional Services for 2021 – 2022 #282	By consent, to approve the renewal for professional services for 2021 – 2022, as presented.
Contract Renewal – Architectural Services #283	By consent, to approve the contract renewal for architectural services, as presented.
Award of Contracts #284	By consent, to approve the award of contracts, as presented; further, to authorize budget transfers, purchase orders, and release of warrants in support of these contracts.
2021 – 2022 Nutritional Services Agreement By and Between West Covina Unified School District (WCUSD) and San Jose Charter Academy (SJCA) #285	By consent, to approve the 2021 – 2022 Nutritional Services Agreement by and between WCUSD and SJCA, as presented.
Authorization to Use State Bids and Piggybackable Bids for Fiscal Year 2021 – 2022 #286	By consent, to authorize to use any available piggybackable bids for fiscal year 2021 – 2022, as presented.
Obsolete Property Blanket Authorization #287	By consent, to authorize the Director of Purchasing to dispose of old, obsolete property in the manner deemed to be in the best interest of the District throughout the 2021 – 2022 fiscal year.
Storm Water Pollution Prevention Program Agreement #288	By consent, to approve the agreement between Associated Environmental Management and West Covina Unified School District; further, to approve budget transfers, purchase orders and release of warrants in support of this agreement.
Crossing Guard and School Resource Officer (SRO) Memorandum of Understanding (MOU) #289	By consent, to approve the MOU with the City of West Covina to continue the crossing guard services and the SRO Program with officers being assigned to West Covina High School and Edgewood High School.

Resolution to Increase  
Statutory School Fees  
Imposed on New  
Residential and  
Commercial/Industrial  
Development Projects  
Pursuant to Education  
Code Section 17620  
#290

Moved by Dr. Lopez, seconded by Ms. Cruz, to approve the Development School Fee Justification Study and adopt this resolution to increase developer fees, as proposed.

Vote: Unanimous

## PRESENTATIONS

Community Contributions/  
Recognitions

Members of the West Covina community were on hand to be recognized for their tireless work and amazing contributions for the students and families of the District. In this last difficult year, these community members were on hand to ease the worry, frustration, and desperation that our families suffered during the pandemic. The Board thanked everyone profusely for being there when it was needed most.

Student Board Members

Student Board of Education Members D'Artagnan Chappell from Coronado, Savana Smethurst from Edgewood High School, Angelina Martinez from Mt. SAC Early College Academy, and Therese Florido from West Covina High School were honored at their final meeting and commended for maintaining the Board and community involved in the schools' activities throughout the year. They were congratulated and wished the best in their futures.

## ADJOURNMENT

There being no further business to come before the Board, the Regular Meeting of May 25, 2021 was adjourned at 8:15 p.m. by President Eileen Miranda Jimenez.

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Michael Flowers, Clerk  
Board of Education