

WEST COVINA UNIFIED SCHOOL DISTRICT

Board of Education Meeting

August 24, 2021

The Board of Education of the West Covina Unified School District met in Regular Session on Tuesday, August 24, 2021 in the Board Room of the Administration Building, 1717 West Merced Avenue, West Covina, California.

CALL TO ORDER The meeting was called to order by President Eileen Miranda Jimenez at 5:31 p.m.

PUBLIC COMMENT There was no public comment regarding Closed Session items.
PERIOD REGARDING
CLOSED SESSION ITEMS

CLOSED SESSION The Board adjourned to Closed Session at 5:32 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
- C. Conference with Legal Counsel – Anticipated Litigation
Significant Exposure to Litigation Pursuant to Paragraphs (d)(2) of Government Code Section 54956.9

The Board adjourned Closed Session at 5:32 p.m.

OPEN SESSION Open Session reconvened at 6:00 p.m.

Roll Call Present:

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

Interim Superintendent
Gary Rutherford, Ed.D.

REPORT OF ACTION
TAKEN IN CLOSED
SESSION

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

ITEMS FROM THE
FLOOR

Mayor Letty Lopez-Viado addressed the Board regarding the West Covina Film It awards ceremony in which Edgewood High School was named the School Challenge Award Winner. Edgewood was presented a check and congratulated for their amazing work.

BUSINESS SESSION

Approval of Agenda
and Consent Items
#32

Moved by Mr. Magallanes, seconded by Dr. Lopez, to approve the agenda and consent items for the regular meeting of August 24, 2021, as presented.

Vote: Unanimous

Minutes of Meeting
#33

By consent, to approve the minutes of the Regular meeting of August 10, 2021, as presented.

Minutes of Meeting
#34

By consent, to approve the minutes of the Special meeting of August 17, 2021, as presented.

Board Member
Conference Attendance
#35

By consent, to ratify conference attendance for Board Members Joe Magallanes and Eileen Miranda Jimenez to participate in the California School Boards Association Masters in Governance – Student Learning & Achievement/Policy & Judicial Review Virtual Conference, September 17 – 18, 2021.

Board Member
Conference Attendance
#36

By consent, to approve conference attendance for Board Member Michael Flowers to participate in the California Association of Black School Educators Conference, October 28 – 30, 2021, in San Diego, California.

Appointment of
Student Board Members
#37

By consent, to appoint D’Artagnan Chappell(CHS), Ryana Aboul Hosn (EHS), Lyna Nguyen (WCHS), and Payton Zarceno (Mt. SAC ECA) as Student Board Members for the 2021 – 2022 school year.

<p>Consultant Services Agreements #38</p>	<p>By consent, to approve the consultant services agreements, as presented.</p>
<p>Personnel Report #39</p>	<p>By consent, to approve and/or ratify the personnel recommendations, as referred on Reference Pages C1-C1y, as presented.</p>
<p>Certification of Certificated Evaluators #40</p>	<p>By consent, to approve the certification of the certificated evaluators listed.</p>
<p>2020 – 2021 Purchase Orders #41</p>	<p>By consent, to approve and/or ratify Purchase Orders, as presented, on Reference Page D1.</p>
<p>2021 – 2022 Purchase Orders #42</p>	<p>By consent, to approve and/or ratify Purchase Orders, as presented, on Reference Page D2.</p>
<p>Warrants #43</p>	<p>By consent, to accept A and B Warrants, as presented on Reference Page D3.</p>
<p>Gift to the District #44</p>	<p>By consent, to accept the gift, on behalf of the district, as presented.</p>
<p>Notice of Completion #45</p>	<p>By consent, to declare the listed projects to be substantially completed and authorize District Staff to file the appropriate notice with the County of Los Angeles. Any retention funds may be released sixty days after the Notice of Completion is filed.</p>

ADJOURNMENT

There being no further business to come before the Board, the Regular Meeting of August 24, 2021 was adjourned at 6:32 p.m. by President Eileen Miranda Jimenez.

Michael Flowers, Clerk
Board of Education