

WEST COVINA UNIFIED SCHOOL DISTRICT

Board of Education Meeting

September 28, 2021

The Board of Education of the West Covina Unified School District met in Regular Session on Tuesday, September 28, 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 5:30 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 5:31 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 – Existing Litigation – Six Cases
Government Code Section 54956.9(d)(1), Case No. 214238; Case No. 213325; Case No. 209897; Case No. 206716; Case No. 206337; Case No. 212329

The Board adjourned Closed Session at 5:44 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

Payton Zarceno, Mt. SAC ECA, Student Representative

Interim Superintendent
Juan Lopez

REPORT OF ACTION
TAKEN IN CLOSED
SESSION

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

Moved by Dr. Lopez, seconded by Ms. Cruz, to approve the settlement agreement related to:

Case No. 214238
Case No. 213325
Case No. 209897
Case No. 206716
Case No. 206337
Case No. 212329

Vote: Unanimous

PUBLIC HEARING

Public Hearing:
Sufficiency of 2021 – 2022
Textbooks and Instructional
Materials

A Public Hearing was hereby declared open at 6:03 p.m. for the purpose of hearing public input on the Sufficiency of 2021 – 2022 Textbooks and Instructional Materials.

There being no further comment, the Public Hearing was declared closed at 6:04 p.m.

ITEMS FROM THE
FLOOR

A member of the audience addressed the Board to thank them for their support during negotiations.

BUSINESS SESSION

Approval of Agenda
and Consent Items
#62

Moved by Mr. Flowers, seconded by Dr. Lopez, to approve the agenda and consent items for the regular meeting of September 28, 2021, as presented.

Vote: Unanimous

Minutes of Meeting
#63

By consent, to approve the minutes of the Regular meeting of September 14, 2021, as presented.

<p>Board Member Conference Attendance #64</p>	<p>By consent, to approve conference attendance for Board Members Joe Magallanes and Eileen Miranda Jimenez to participate in the California School Boards Association Masters in Governance – Human Resources/ Collective Bargaining Virtual Conference, October 9, 2021.</p>
<p>Information Report: COVID-19 Update #65</p>	<p>Staff presented an update on the newest quarantine protocols from the LA County Department of Health. These protocols come in three areas: In-School Quarantine, in which infection occurred on campus; 7-Day Quarantine, occurring off campus; and 10-Day Quarantine, occurring off campus for students who do not wish to wear masks. There have also been a lot of vaccination clinics available and, per LADPH’s newest dashboard, 70% of WCUSD students are vaccinated and 80% of West Covina residents are vaccinated. The Board asked about employees vaccinated; approximately 80% of staff are vaccinated.</p>
<p>Consultant Services Agreements #66</p>	<p>By consent, to approve the consultant services agreements, as presented.</p>
<p>Proclamation Declaring Sufficiency of Instructional Materials #67</p>	<p>By consent, to approve the resolution attesting that all pupils in the district have sufficient textbooks or instructional materials for the 2021 – 2022 school year.</p>
<p>Out of State Conference #68</p>	<p>By consent, to approve WCHS staff members to participate in the AVID National Conference in Dallas, Texas, December 9 – 11, 2021.</p>
<p>Personnel Report #69</p>	<p>By consent, to approve and/or ratify the personnel recommendations, as referred on Reference Pages C1-C1j, as amended.</p>
<p>University Student Fieldwork/Practicum Agreement #70</p>	<p>By consent, to approve the University Student Fieldwork/Practicum Agreement, as presented.</p>
<p>Resolution: Authorizations for Service Outside Credential Area #71</p>	<p>By consent, to adopt the resolution authorizing service under Education Code 44258.7(b) and/or 44263 and approve the list of teachers, as presented.</p>
<p>Agreement with the Teachers’ Association of West Covina and the West Covina Unified School District #72</p>	<p>By consent, to approve the Tentative Agreement, as presented, between TAWC and WCUSD.</p>

2021 – 2022 Purchase Orders #73 By consent, to approve and/or ratify Purchase Orders, as presented, on Reference Page D1.

Warrants #74 By consent, to accept A and B Warrants, as presented on Reference Page D2.

Gift to the District #75 By consent, to accept the gift, on behalf of the district, as presented.

Public Disclosure of Collective Bargaining Agreements #76 By consent, to approve the AB 1200 Public Disclosure of Collective Bargaining Agreements, as presented.

ADJOURNMENT There being no further business to come before the Board, the Regular Meeting of September 28, 2021 was adjourned at 6:50 p.m. by President Eileen Miranda Jimenez.

Michael Flowers, Clerk
Board of Education