

WEST COVINA UNIFIED SCHOOL DISTRICT

Board of Education Meeting

January 11, 2022

The Board of Education of the West Covina Unified School District met in Regular Session on Tuesday, January 11, 2022 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 Vice President Michael Flowers at 5:00 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 5:01 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 5:45 p.m.

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

Roll Call Present:

Members

Rose Lopez, Ed.D. (absent)

Michael Flowers

Juanita Cruz (absent)

Joe Magallanes

Eileen Miranda Jimenez

Lyna Nguyen, WCHS, Student Representative

Interim Superintendent

Juan Lopez

REPORT OF ACTION
TAKEN IN CLOSED
SESSION

Mr. Flowers reported the following out of Closed Session:

Under Closed Session Agenda Item A – Public Employee Appointment, Complaint, Discipline, Dismissal, Employment, Transfer, the Board received a request from Employee ID# RN3098841 to hear an Appeal of the Interim Superintendent’s decision on a complaint filed against the Employee.

Pursuant to Administrative Regulation 1312.1, the Board exercised its discretion to uphold the Interim Superintendent’s decision without hearing the complaint.

Ayes: Flowers, Magallanes, Miranda Jimenez
Absent: Lopez, Cruz

Under Item A of the Closed Session Agenda, the Board took action to approve a Resolution to Release and Reassign certificated administrator, Employee ID#RN3098841, at the end of the 2021 – 2022 school year.

Ayes: Flowers, Magallanes, Miranda Jimenez
Absent: Lopez, Cruz

BUSINESS SESSION

Approval of Agenda
and Consent Items
#156

Moved by Mrs. Miranda Jimenez, seconded by Mr. Magallanes, to approve the agenda and consent items for the regular meeting of January 11, 2022, with the tabling of item #D3.

Ayes: Flowers, Magallanes, Miranda Jimenez
Absent: Lopez, Cruz

Minutes of Meeting
#157

By consent, to approve the minutes of the Regular and Organizational meeting of December 14, 2021, as presented.

<p>Board Policy – First and Second Reading #158</p>	<p>By consent, to accept, for first and second reading, and adopt the following Board Policies (BP) and Administrative Regulations (AR), as presented:</p> <p>BP 0470, COVID-19 Mitigation Plan BP 3516.5, Emergency Schedules BP 4131, Staff Development BP 6120, Response to Instruction and Intervention BP/AR 6146.1, High School Graduation Requirements BP/AR 6164.41, Children with Disabilities Enrolled By Their Parents in Private School BP/AR 6164.5, Student Study Teams BP 7310, Naming of Facility</p>
<p>Consultant Services Agreements #159</p>	<p>By consent, to approve the consultant services agreements, as presented.</p>
<p>Personnel Report #160</p>	<p>By consent, to approve and/or ratify the personnel recommendations, as referred on Reference Pages C1-C1e, as amended.</p>
<p>Information Report: Williams/Valenzuela/CAHSEE Lawsuit Settlement 2nd Quarter Report of Complaints and Resolutions #161</p>	<p>Staff presented a brief report to the Board of the Williams/Valenzuela/CAHSEE lawsuit settlement, as mandated by law. They were able to report no complaints on this issue.</p>
<p>2021 – 2022 Purchase Orders #162</p>	<p>By consent, to approve and/or ratify Purchase Orders, as presented, on Reference Page D1.</p>
<p>Warrants #163</p>	<p>By consent, to accept A and B Warrants, as presented on Reference Page D2.</p>
<p>Award of Contracts #164</p>	<p>This item was tabled.</p>

ADJOURNMENT

There being no further business to come before the Board, the Regular Meeting of January 11, 2022 was adjourned at 6:29 p.m. by Vice President Michael Flowers in memory of Coronado High School Campus Security John Loya.

Juanita Cruz, Clerk
Board of Education