

WEST COVINA UNIFIED SCHOOL DISTRICT

Board of Education Meeting

May 10, 2022

The Board of Education of the West Covina Unified School District met in Regular Session on Tuesday, May 10, 2022 in the Pride Café, 1301 Trojan Way, West Covina, California.

CALL TO ORDER The meeting was called to order by President Rose Lopez at 5:00 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 5:01 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
- C. Conference with Legal Counsel – Existing Litigation – Two Cases
Government Code Section 54956.9(d)(1), Case No. 202201022;
Case No. 2022030596

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

OPEN SESSION Open Session reconvened at 6:01 p.m.

Roll Call Present:

Members

Rose Lopez, Ed.D.

Michael Flowers

Juanita Cruz

Joe Magallanes

Eileen Miranda Jimenez

Lyna Nguyen, WCHS, Student Representative

Superintendent

Emy Flores, Ed.D.

REPORT OF ACTION TAKEN IN CLOSED SESSION

Dr. Lopez reported the following out of Closed Session:

Moved by Mr. Flowers, seconded by Ms. Cruz, to approve the settlement agreement related to Case #202201022.

Vote: Unanimous

Moved by Mr. Magallanes, seconded by Mr. Flowers, to approve the settlement agreement related to Case #2022030596.

Vote: Unanimous

PRESENTATIONS

Zombeo & Juliet

This time around it was Edgewood's turn to present a piece from their production of Zombeo & Juliet. Students performed two songs from their amazing production to the delight of the audience.

West Covina Beautiful
Poster Contest Winners

Students from West Covina High School and Mt. SAC Early College Academy were the top winners of the West Covina Beautiful Poster Contest. There were able to display their art work to everyone while the Board congratulated them for their wonderful creativity. Cash awards they received from West Covina Beautiful ranged from \$50-\$300.

2021 Employees of the Year

Because we were not able to honor the 2021 Teacher, Classified, and Administrators of the Year, this meeting was dedicated to last year's outstanding employees from each site as well as the District Wide honorees, Teacher of the Year Laurie San Miguel, Classified Employee of the Year Lilliana Becerra, and Administrator of the Year Tony Ramirez.

The Board recessed from 7:29 – 7:41 p.m.

BUSINESS SESSION

Approval of Agenda and Consent Items #265	Moved by Ms. Cruz, seconded by Mr. Magallanes, to approve the agenda and consent items for the regular meeting of May 10, 2022, with the removal of item #A5 from the Agenda. Vote: Unanimous
Minutes of Meeting #266	By consent, to approve the minutes of the Regular meeting of April 12, 2022, as presented.
Minutes of Meeting #267	By consent, to approve the minutes of the Special meeting of May 2, 2022, as presented.
Board Member Absence #268	By consent, to approve the resolution for compensation to Board Members Ms. Juanita Cruz and Mr. Joe Magallanes in their absence at the April 12, 2022 Board of Education Meeting.
Board Member Conference Attendance #269	This item was removed from the agenda.
Board Member Conference Attendance #270	By consent, to approve conference attendance for Board Member Joe Magallanes to participate in the California School Boards Association's Masters in Governance Virtual Conference, Human Resources/Collective Bargaining, May 13 – 14, 2022.
Board Member Conference Attendance #271	By consent, to approve conference attendance for Board Member Eileen Miranda Jimenez to participate in the California School Boards Association's Delegate Assembly Meeting, May 21 – 22, 2022, in Sacramento, California.
Consultant Services Agreement #272	By consent, to ratify the agreement with Nicole Anderson & Associates from May 1, 2022 through June 30, 2024.
Information Report: COVID-19 Update #273	Staff had a brief report, stating that over the last two months, the number of cases continues to be low. While the number of positive cases in the district are low, there was a slight increase in the last month, thus new mandates came from the county regarding quarantine for non-vaccinated students who are symptomatic and the wearing of masks for vaccinated students who are symptomatic.
Consultant Services Agreements #274	By consent, to approve the consultant services agreements, as presented.

Extended Study Trips #275	By consent, to approve the extended study trips, as presented.
Vision Screening Services #276	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.
Addition to the Staffing Agency Approved List #277	By consent, to approve the addition to the staffing agency approved list, as presented.
Resolution to Declare May as <i>National Foster Care Month</i> #278	By consent, to approve the resolution declaring May 2022 as <i>National Foster Care Month</i> .
Personnel Report #279	By consent, to approve and/or ratify the personnel recommendations, as referred on Reference Pages C1-C1f, as presented.
University Student Fieldwork/Practicum Agreement #280	By consent, to approve the university student fieldwork/practicum agreement, as presented.
Resolution – Day of the Teacher #281	By consent, to adopt the resolution observing May 11, 2022 as Day of the Teacher.
Resolution – Classified School Employee Week #282	By consent, to adopt the resolution observing the week of May 16, 2022 as Classified School Employee Week.
Third Amendment to the Assistant Superintendent – Business Services Contract for Employment #283	Moved by Mr. Flowers, seconded by Ms. Cruz, to approve the adjustment to the contract expiration date to the Assistant Superintendent – Business Services Contract of Employment. Vote: Unanimous

Fifth Amendment to the Assistant Superintendent – Educational Services Contract for Employment #284	Moved by Mr. Flowers, seconded by Mr. Magallanes, to approve the adjustment to the contract expiration date to the Assistant Superintendent – Educational Services Contract of Employment. Vote: Unanimous
Fifth Amendment to the Assistant Superintendent – Human Resources Contract for Employment #285	Moved by Mr. Flowers, seconded by Mrs. Miranda Jimenez, to approve the adjustment to the contract expiration date to the Assistant Superintendent – Human Resources Contract of Employment. Vote: Unanimous
Information Report: Williams/Valenzuela/CAHSEE Lawsuit Settlement 3 rd Quarter Report of Complaints and Resolutions #286	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.
2021 – 2022 Purchase Orders #287	By consent, to approve and/or ratify Purchase Orders, as presented, on Reference Page D1.
Warrants #288	By consent, to accept A and B Warrants, as presented on Reference Page D2.
Gifts to the District #289	By consent, to accept the gifts, on behalf of the district, as presented.
Agreement with Los Angeles County Office of Education (LACOE) for Financial System Services for 2022 – 2023 #290	By consent, to approve the agreement with LACOE for business and financial system services for fiscal year 2022 – 2023.
Consultant Services #291	By consent, to approve the consultant services with Dr. Pravin Shaw, Inc. to provide COVID testing during the 2021 – 2022 school year.
Electronic Marquees – Daktronics, Inc. #292	By consent, to approve the new electronic marquees at eleven (11) schools.

ADJOURNMENT

There being no further business to come before the Board, the Regular Meeting of May 10, 2022 was adjourned at 8:09 p.m. by President Rose Lopez.

Juanita Cruz, Clerk
Board of Education