

WEST COVINA UNIFIED SCHOOL DISTRICT

Board of Education Meeting

June 14, 2022

The Board of Education of the West Covina Unified School District met in Regular Session on Tuesday, June 14, 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 President Rose Lopez at 4:31 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 4:32 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 Real Property Negotiations (Government Code Section 54956.8). Negotiator: Drew Passalacqua, Ed.D., Assistant Superintendent, Business Services

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

OPEN SESSION Open Session reconvened at 6:03 p.m.

Roll Call Present:

Members

Rose Lopez, Ed.D.
Michael Flowers
Juanita Cruz (left meeting at 5:55 p.m.)
Joe Magallanes
Eileen Miranda Jimenez (absent)

Superintendent

Emy Flores, Ed.D.

REPORT OF ACTION
TAKEN IN CLOSED
SESSION

Dr. Lopez stated there was nothing to report out of Closed Session.

PRESENTATIONS

Mt. San Antonio College Board of Trustees – Mt. SAC Early College Academy Program and Recognition of WCUSD Students Earning Associates Degrees	MSAC Trustee Gary Chow and members of the MSAC Administration were on hand to express their appreciation for the partnership between MSAC and the West Covina School District and celebrate the first graduating class of the Mt. SAC Early College Academy and the four students who simultaneously earned their Associates Degree. The Board echoed the sentiments and thanked MSAC for this ongoing partnership.
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PUBLIC HEARING

Public Hearing: Local Control Accountability Plan (LCAP)	A Public Hearing was hereby declared open at 6:17 p.m. for the purpose of hearing public input on the Local Control Accountability Plan (LCAP).
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There being no further comment, the Public Hearing was declared
closed at 6:17 p.m.

Public Hearing: Education Protection Account (EPA)	A Public Hearing was hereby declared open at 6:17 p.m. for the purpose of hearing public input on the Education Protection Account (EPA).
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There being no further comment, the Public Hearing was declared
closed at 6:18 p.m.

Public Hearing: 2022 – 2023 Proposed Budget	A Public Hearing was hereby declared open at 6:18 p.m. for the purpose of hearing public input on the 2022 – 2023 Proposed Budget.
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There being no further comment, the Public Hearing was declared
closed at 6:18 p.m.

BUSINESS SESSION

Approval of Agenda and Consent Items #325	Moved by Mr. Magallanes, seconded by Mr. Flowers, to approve the agenda and consent items for the regular meeting of June 14, 2022, as presented.. Ayes: Lopez, Flowers, Magallanes Absent: Cruz, Miranda Jimenez
Minutes of Meeting #326	By consent, to approve the minutes of the Regular meeting of May 24, 2022, as presented.
Board Member Conference Attendance #327	By consent, to approve conference attendance for Board Members Rose Lopez, Ed.D., Michael Flowers, and Juanita Cruz to participate in the CABSE 2 nd Annual Conference, July 10 – 13, 2022, in Napa, California.
Board Member Conference Attendance #328	By consent, to approve conference attendance for Board Members Rose Lopez, Ed.D., Michael Flowers, Juanita Cruz, Joe Magallanes, and Eileen Miranda Jimenez to participate in the California School Boards Association's Leadership Institute, July 22 – 23, 2022, in Los Angeles, California.
Special Board of Education Meeting #329	By consent, to approve the date of June 27, 2022 to hold a Special Board of Education Meeting to continue developing relationship practices and establish district goals.
Information Report: COVID-19 Update #330	Staff had a brief report, stating that the possibility of going back to masking may happen, but as of yet that's not the case. Staff will continue meeting with the County during the summer.
Information Report: Personnel Introductions #331	Staff was happy to introduce Mr. Jeff Kelley, the new Assistant Principal of Walnut Grove Intermediate School. Mr. Kelley thanked the Board for the opportunity to continue in the district, now as an administrator and is looking forward to his new assignment.
Consultant Services Agreements #332	By consent, to approve the consultant services agreements, as presented.
Authorization for Extended Study Trip #333	By consent, to approve the extended study trip, as presented.

2022 – 2023 Expanded Learning Opportunities Program Plan #334	By consent, to approve the 2022 – 2023 Expanded Learning Opportunities Program Plan.
Department of Rehabilitation (DOR) We Can Work (WCW) and the West Covina Unified School District (WCUSD) Standard Agreement #335	By consent, to approve the agreement with DOR and subcontract WCW.
Community Advisory Committee (CAC) #336	By consent, to approve the individuals listed as our district representatives for the CAC.
Staffing Agencies for Students with Exceptional Needs #337	By consent, to approve the list, as presented, of staffing agencies for Students with Exceptional Needs.
Nonpublic Schools and Nonpublic Agency List #338	By consent, to approve the list, as presented, of nonpublic schools and nonpublic agency list.
Appointment of Representatives to California Interscholastic Federation (CIF) #339	By consent, to approve Anthony Soto (EHS) and Brian Barnes (WCHS) as the CIF league representatives for the 2022 – 2023 school year.
Information Report: Local Control Accountability Plan (LCAP) #340	Educational Services reviewed the LCAP process with the Board and how the LCFF is used to develop it. The main goal areas of Conditions for Learning, Student Outcomes, and Engagement were also reviewed in detail. The LCAP will be coming to the Board at the next meeting for approval.
Personnel Report #341	By consent, to approve and/or ratify the personnel recommendations, as referred on Reference Pages C1-C1j, as presented.
Resolution for Establishing Short-Term Employment #342	By consent, to approve the resolution, as presented.

2021 – 2022 Purchase Orders #343	By consent, to approve and/or ratify Purchase Orders, as presented, on Reference Page D1.
Warrants #344	By consent, to accept A and B Warrants, as presented on Reference Page D2.
Gifts to the District #345	By consent, to accept the gifts, on behalf of the district, as presented.
Award of Bids #346	By consent, to approve the award of bids, as presented; further, to authorize budget transfers, purchase orders, and release of warrants in support of these contracts.
2022 – 2023 Charter Nutritional Services Agreement By and Between West Covina Unified School District and San Jose Charter Academy #347	By consent, to approve the 2022 – 2023 Charter Nutritional Services Agreement by and between West Covina Unified School District and San Jose Charter Academy.
Out of State Conference #348	By consent, to approve the out of state conference, as presented.
Memorandum of Understanding between the West Covina Unified School District and the YMCA of Orange County #349	By consent, to approve the memorandum of understanding with the YMCA of Orange County, as presented.
Renewal and Approval of Leaseholder Agreements #350	By consent, to approve the renewal of the lease agreements, as presented.
Authorization to Make Appropriations Transfers #351	By consent, to approve the County authorization to make appropriation transfers from the specified funds, if necessary.
Resolution for Temporary Inter-Fund Cash Borrowing #352	By consent, to adopt the resolution to authorize temporary borrowing between funds for fiscal year 2022 – 2023.

Resolution for
Temporary Transfer of
Funds from Los
Angeles County
Treasurer
#353

By consent, to adopt the resolution to authorize temporary borrowing of funds from Los Angeles County Treasurer during the fiscal year 2022 – 2023, if the need should arise.

ADJOURNMENT

There being no further business to come before the Board, the Regular Meeting of June 14, 2022 was adjourned at 6:45 p.m. by President Rose Lopez.

Juanita Cruz, Clerk
Board of Education