

OUR CHILDREN. LEARNING TODAY. LEADING TOMORROW.

Mission Statement: PUSD prepares students for success in an ever-evolving world.

We are committed to cultural responsiveness and academic excellence.

Vision Statement: We will transform education to empower students to succeed.



**PASADENA UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION**

January 25, 2024

REVISED

BOARD MEETING NOTICE AND AGENDA

4:00 P.M. – OPEN SESSION

4:30 P.M. – CLOSED SESSION

5:30 P.M. – OPEN SESSION

**ELBIE J. HICKAMBOTTOM BOARD ROOM #236
351 S. HUDSON AVENUE, PASADENA, CA 91101**

**THE ENTIRE AGENDA, INCLUDING ATTACHMENTS,
CAN BE FOUND AT www.BoardMeetings.info**

*Regular meetings are broadcast live on Charter Cable Channel 95
and on the internet at <http://live.boardmeetings.info>
Rebroadcasts are aired several times during the week;
call 1-800-912-KLRN or visit www.KLRN.us for a schedule.*

Spanish and ASL Translation Services:

**If you require translation, please send an email to publiccomments@pusd.us
at least 24 hours before the meeting start time.**

(Meetings are recorded for use in official minutes.)

A. Call to Order (4:00 p.m.)

<u>Roll Call – Board Members</u>	PRESENT	ABSENT

Michelle Richardson Bailey – District 3		
Patrick Cahalan – District 4		
Patrice Marshall McKenzie – District 5		
Dr. Yarma Velázquez – District 7		
Tina Fredericks, Clerk – District 6		
Jennifer Hall Lee, Vice President – District 2		
Kimberly Kenne, President – District 1		
Dr. Elizabeth Blanco, Interim Superintendent		

B. Action Items - Resolutions

1) <u>Resolution 2736 – Black History Month - February</u>	ATTACHMENT B-1 MOTION SECOND VOTE
2) <u>Resolution 2737 – Fred Korematsu Day – January 30</u>	ATTACHMENT B-2 MOTION SECOND VOTE

C. Public Comment on Closed Session Agenda Items

This opportunity is provided per Government Code Section 54954.3 to allow comment prior to the Board's consideration of any closed session agenda item. If submitting comments in writing, email them to publiccomment@pusd.us, clearly marked "Public Comment." Please note that they will not be read aloud at the meeting but will be made a part of the archived agenda documents.

D. Recess to Closed Session (4:30 p.m.)

Notice is hereby given that a closed session of the Board will be held under the general provisions of Government Code Section 54957. Topics of discussion are:

1) <u>Public Employee Discipline/Dismissal/Release (GC §54957)</u> <i>Two cases</i>	MOTION SECOND VOTE
2) <u>Conference with Labor Negotiator (GC §54957.6)</u> <i>Labor Negotiator: Dr. Sergio Canal, Chief, Human Resources Employee Organizations: UTP, CSEA, Teamsters, PACTE, Unrepresented</i>	MOTION SECOND VOTE

E. Public Announcement of Closed Session Actions Taken

F. Adjournment of Closed Session

G. Call to Order (5:30 p.m.)

<u>Roll Call – Board Members</u>	PRESENT	ABSENT
Michelle Richardson Bailey – District 3		
Patrick Cahalan – District 4		
Patrice Marshall McKenzie – District 5		
Dr. Yarma Velázquez – District 7		
Tina Fredericks, Clerk – District 6		
Jennifer Hall Lee, Vice President – District 2		
Kimberly Kenne, President – District 1		
Dr. Elizabeth Blanco, Interim Superintendent		

1) Pledge of Allegiance

2) Culture Statement

Pasadena Unified School District shall cultivate a culture of trust where employees, parents, students, and the community are welcomed, valued, and supported. We will collaborate with each other and our partners to achieve academic excellence, pursue continuous personal and professional improvement, and build positive relationships. We will celebrate our strengths and continually embrace opportunities to improve as a community of learners.

H. Public Comment on Agendized and Non-Agendized Items TIME CERTAIN – 5:30 P.M.

*If you wish to address the Board, please complete a yellow speaker card located at the entrance to the meeting room and provide it to the recording secretary **at the beginning of the meeting, regardless of when you plan to speak.** Please indicate on the card if you want to speak during the initial comment period at the beginning of the meeting or during a certain agenda item. A person wishing to be heard by the Board shall first be called up to the podium by the board clerk and shall then proceed to comment as briefly as the subject permits. Individual speakers shall be allowed three minutes to address the Board on agenda and non-agenda items for a total of 30 minutes at the beginning of each regular meeting. Individual speakers shall be allowed three minutes to address the Board on agenda items and shall limit the total time for public input on each item to 20 minutes. In order to stay within the prescribed time allotments for public input, ensure full opportunity for public input, and allow the board to proceed with its decision-making, the Board president may, with Board consent, adjust the amount of time allowed for public input and/or the time allotted for each speaker. Any such adjustment shall be done equitably so as to allow a diversity of viewpoints. The president may also ask members of the public with the same viewpoint to select a few individuals to address the Board on behalf of that viewpoint. Because of the Brown Act, neither the Board nor Administration may respond to items not on the agenda, but may ask clarifying questions only. A speaker's allotted time cannot be deferred to another speaker. If submitting comments in writing, email them to publiccomment@pusd.us, clearly marked "Public Comment." Please note that they will not be read aloud at the meeting but will be made a part of the archived agenda documents.*

I. Comments from Labor Unions

(United Teachers of Pasadena, California School Employees Association, Teamsters Local 911, Pasadena Association of Career Technical Educators, Association of Pasadena School Administrators)

J. Board Committee Reports

K. Board Governance

1) <u>Approval of Board Committee Assignments – Action Item</u> <i>Equity Oversight Accountability; Student Safety & School Climate</i>	ATTACHMENT K-1 MOTION SECOND VOTE
2) <u>Board Committee Planning for 2024 – Discussion Item</u>	

L. Staff Presentations

1) <u>Annual Williams Report</u>	ATTACHMENT L-1
2) <u>Monitoring Student Achievement</u> <i>Graduation and College/Career Readiness</i>	ATTACHMENT L-2
3) <u>Update of Budget Outlook 2024-2025</u>	ATTACHMENT L-3

M. Consent Agenda – ACTION

ATTACHMENT M
MOTION
SECOND
VOTE

1) Minutes

- a) Approval of December 11, 2023, Annual Organizational Meeting Minutes
- b) Approval of December 14, 2023, Regular Meeting Minutes

2) Academics

- a) Approval of Submission of Implementation Grant Application to the California Department of Education California Community Schools Partnership Program [BR 17-A]
- b) Approval of Submission of 2022-2023 School Accountability Report Cards to the California Department of Education [BR 18-A]
- c) Approval of Submission of Grant Application to City of Pasadena Community Development Block Grant Program [BR 19-A]

- d) Ratification – Approval of Overnight Athletic Stay for California Interscholastic Federation (CIF) Girls Water Polo Competition in Ventura, California [BR 20-A]

3) Business

- a) Approval of Consultant Contracts Under \$114,500 [BR 87-B]
- b) Ratification – Approval of Disbursement Report for the Month of November 2023 [BR 88-B]
- c) Ratification – Approval of Purchase Orders for December 2023 [BR 89-B]
- d) Acceptance of Gifts and Donations [BR 90-B]
- e) Approval of Amendment No. 6 to Add New Vendor to the Non-Public Schools and Non-Public Agencies Master Contracts List for the 2023-2024 School Year [BR 91-B]
- f) Approval of Continued Funding Application for General Child Care and Development Program (CCTR) for the 2024-2025 School Year [BR 92-B]
- g) Approval of Extension with Education Team for Expanded Learning Programs for the 2023-2024 School Year [BR 93-B]
- h) Approval of Preliminary Facilities Use Agreement for Alma Fuerte Public School [BR 94-B]
- i) Approval of Preliminary Facilities Use Agreement for Aveson School of Leaders [BR 96-B]
- j) Approval of Preliminary Facilities Use Agreement for Rosebud Academy [BR 97-B]
- k) Approval of Amendment No. 2 to Law Firms for Fiscal Year 2023-2024 [BR 98-B]

4) Facilities

- a) Approval of Award of Request for Quotes/Proposals #13-23/24 to Orbach Huff & Henderson LLP to Provide Legal Services Related to Real Property Assets [BR 1692-F]
- b) Approval of Notice of Completion for Odyssey South Playground Project [BR 1693-F]
- c) Approval of Confirmation of Measure O Citizens Oversight Committee (COC) Current Members Remaining Terms [BR 1694-F]
- d) Approval to Proceed with a Change Order for Additional Funds to the Phase I Roofing Project for Unforeseen Repairs of Heating, Ventilation, and Air Conditioning Systems [BR 1695-F]
- e) Approval to Proceed with Preparation of Planning, Scope Development, Bids, and Procurement for the Marshall Fundamental School Walkway Project [BR 1696-F]
- f) Approval to Proceed with Preparation of Planning, Scope, Development, Bids, and Procurement for the Marshall Fundamental School Athletic Field and Track, Restroom, and Utility Project [BR 1701-F]

- g) Approval and Acceptance of the Notice of Substantial Completion and Notice of Completion for Summer 2023 Heating, Ventilation, and Air Conditioning Replacement Projects [BR 1705-F]
- h) Approval of Amendment No. 1 to Charter Bus Transportation Services for the 2023-2024 School Year [BR 1708-F]
- i) Approval of Renaming of Pasadena High School (PHS) Library to Harriet Hammond Library Media Center [BR 1709-F]

5) Human Resources

- a) Personnel Assignments – Classified [BR 31-P]
- b) Personnel Assignments – Certificated [BR 32-P]
- c) Approval of Memorandum of Understanding Between Pasadena Unified School District and California School Employees Association (CSEA) for Classified Summer Assistance Program [BR 33-P]
- d) Approval of Memorandum of Understanding Between Pasadena Unified School District and Teamsters Local 911 for Classified Summer Assistance Program [BR 34-P]
- e) Approval of United Teachers of Pasadena (UTP) Tentative Agreement – Article XV: Health and Welfare Benefits [BR 35-P]
- f) Acceptance of Williams 2nd Quarter Summary Report for the 2023-2024 School Year [BR 36-P]
- g) Approval of Teamsters Tentative Agreement – Article XVII: Pay and Allowances [BR 37-P]

N. Public Comment Non-agendized Items [Continued]

O. Board Requests/Questions

P. Future Agenda Items

Q. Adjournment

2024 REGULAR BOARD MEETING SCHEDULE

1/25/2024
2/22/2024
3/28/2024
4/25/2024
5/23/2024
6/27/2024
8/1/2024
8/29/2024
9/26/2024
10/24/2024
11/21/2024
12/12/2024

2024 BOARD COMMITTEES

Board Policy	Kimberly Kenne, Chair Patrick Cahalan Patrice Marshall McKenzie Staff: Emilia Sanchez
Equity Oversight Accountability	
Facilities and Capital Projects	Tina Fredericks, Chair Michelle Richardson Bailey Dr. Yarma Velázquez Staff: Manuel Carrasco
Legislative and Advocacy Committee	Michelle Richardson Bailey, Chair Patrice Marshall McKenzie Jennifer Hall-Lee Staff: Dr. Elizabeth Blanco
Student Safety and School Climate	

Regular Board Meeting Agenda

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2024 BOARD LIAISONS/APPOINTMENTS

African American Parent Council (AAPC)	Patrice Marshall McKenzie
Citizens Oversight Committee (COC)	Kim Kenne
Community Advisory Committee (CAC)	Patrice Marshall McKenzie
District English Learner Advisory Committee (DELAC)	Dr. Yarma Velázquez
Foster Youth Council (FYC)	Jennifer Hall Lee
Los Angeles County School Trustees Association Annual Representative	Tina Fredericks
Los Angeles County Committee on School District Organization Voting Representative to Elect Members	Jennifer Hall Lee
Delegates to Five-Star Coalition	Kimberly Kenne Tina Fredericks Dr. Elizabeth Blanco
Pasadena Educational Foundation Liaisons	Michelle Richardson Bailey Patrick Cahalan

2024 BOARD MEMBER SCHOOL ASSIGNMENTS

District 1 Kimberly Kenne	District 2 Jennifer Hall Lee	District 3 Michelle Richardson Bailey	District 4 Patrick Cahalan	District 5 Patrice Marshall McKenzie	District 6 Tina Fredericks	District 7 Yarma Velazquez
Altadena	Learning Works Charter	Alma Fuerte Charter	CIS	Marshall Secondary School	Aveson School of Leaders	Blair
Aveson Global Leadership Academy Charter	Norma Coombs	Cleveland Children's Center	Longfellow	McKinley	Don Benito	Hamilton
Eliot Middle School	PHS	John Muir High School	Longfellow Children's Center	Rosebud Charter	Field	Jefferson Children's Center
Jackson	Rose City HS	Octavia Butler Magnet	Madison	Willard	Non-Public Schools	San Rafael
PALS	Twilight Adult School	Washington Children's Center	Odyssey Charter	Willard Children's Center	Sierra Madre ES	Special Education Infant and Toddler Program
	Webster	Washington Elementary	Odyssey Charter School South		Sierra Madre MS	