

OUR CHILDREN. LEARNING TODAY. LEADING TOMORROW.

Mission Statement: The dedicated professionals of Pasadena Unified School District provide a caring, engaging, challenging educational experience for every student, every day in partnership with our families and communities.



**PASADENA UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION**

JANUARY 21, 2021

**SPECIAL MEETING
NOTICE AND AGENDA**

3:00 PM – CLOSED SESSION

**THE ELBIE J. HICKAMBOTTOM BOARD ROOM #236, LOCATED AT 351 S. HUDSON AVENUE,
PASADENA, IS CLOSED TO THE PUBLIC UNTIL FURTHER NOTICE**

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

*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 Translation Services:

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

(Meetings are recorded for use in official minutes.)

A. Call to Order (3:00 p.m.)

<u>Roll Call – Board Members</u>	PRESENT	ABSENT
Kimberly Kenne – District 1		
Jennifer Hall Lee - District 2		
Patrick Cahalan - District 4		
Tina Fredericks – District 6		
Michelle Richardson Bailey, Clerk – District 3		
Elizabeth Pomeroy, Vice President – District 5		

Scott Phelps, President – District 7 Brian McDonald, Superintendent		
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Pledge of Allegiance

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.

B. Public Comment on Closed Session Agenda Items

This opportunity is provided per Government Code Section 54954.3 to allow comment prior to Board's consideration of any closed session agenda item. Please send your comments prior to the meeting start time to superintendent@pusd.us to be read by the Board Clerk. In your comments, please identify the topic and provide no more than 450 words to keep within the three-minute time limit.

C. Recess to Closed Session (3:00 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>Conference with Labor Negotiator (GC §54957.6)</u>	MOTION SECOND VOTE
<i>Labor Negotiator: Dr. Steven Miller, Chief, Human Resources</i>	
<i>Employee Organizations: UTP, CSEA, Teamsters, Unrepresented</i>	

D. Adjournment