June 15, 2020

Notice
Special Meeting of the Board of Education

The Board of Education has scheduled a Special Meeting on Wednesday, June 17, 2020, at 7:30 a.m. This meeting will be available to the public electronically via YouTube at https://proudtobe.pusd.org/PUSDLive/ with members of the Board of Education and District personnel participating via Zoom. The purpose of the meeting is stated on the attached agenda. Members of the public who wish to address the Board of Education may do so via email at publiccomments@pusd.org or by leaving a voicemail comment by calling (909) 397-4800 at extension 71002. Public comments received beginning 8:00 a.m. and ending by 5:00 p.m. on June 16, 2020 will be read into the record during the meeting and posted on the District’s website.

Public records related to the public session agenda that are distributed to the Governing Board less than 24 hours before a regular meeting, may be inspected by the public on Pomona Unified School District’s website at proudtobe.pusd.org by clicking the “Current Board Agenda” tab under the “District Resources” banner.

Richard Martinez, Superintendent and Secretary to the Board of Education
Agenda

Regular Meeting of the Board of Education
Pomona Unified School District

June 17, 2020

TO WATCH OR LISTEN TO THE VIDEO STREAM
ONLINE GO TO:

https://proudtobe.pusd.org/PUSDLive/

TO PROVIDE PUBLIC COMMENT:
Submit written public comments or documentation by e-mail to:

Email: publiccomments@pusd.org

Record a voicemail with your public comments by calling:

(909) 397-4800, Ext. 71002

• Public comments and/or documentation must be submitted beginning 8:00 a.m. and ending no later than 5:00 p.m. on June 16, 2020.

• Please include your name, phone number, specific agenda item, and date of Board meeting in your correspondence or voicemail.

• Public comments received by 5:00 p.m. on June 16, 2020 will be read into the public record during the meeting.
Agenda

Special Meeting of the Board of Education
Pomona Unified School District

This meeting will be available to the public electronically via YouTube at https://proudtobe.pusd.org/PUSDLive/ with members of the Board of Education and District personnel participating via Zoom. Members of the public who wish to address the Board of Education may do so via email at publiccomments@pusd.org or by leaving a voicemail comment by calling (909) 397-4800 at extension 71002. Public comments received beginning 8:00 a.m. and ending by 5:00 p.m. on June 16, 2020 will be read into the record during the meeting and posted on the District’s website.

June 17, 2020

Public records related to the public session agenda that are distributed to the Governing Board less than 24 hours before a regular meeting, may be inspected by the public on Pomona Unified School District’s website at proudtobe.pusd.org by clicking the “Current Board Agenda” tab under the “District Resources” banner.

Call to Order 7:30 a.m.

Roll Call
Adrienne Konigar-Macklin President
Andrew S. Wong Vice President
Frank Guzman Member
Roberta A. Perlman Member
Jason A. Rothman Member

Closed Session 7:35 a.m.
A. Announcement of Closed Session Items
1. Conference with Labor Negotiator Pursuant to California Government Code Section 54957.6 – Name of Agency Negotiator: Deputy Superintendent of Human Resources – Name of Employee Organization: Associated Pomona Teachers, California School Employees Association, Chapter 14, and Pomona Administrators, Classified Management and Confidential Employees Association

B. Public Comment on Closed Session Items
1. **Opening Business**  
   1.01 Pledge of Allegiance  
   1.02 Superintendent’s Comments - Corrections or Additions to the Agenda  
   1.03 California School Employees’ Association Representative Comments  
   1.04 Associated Pomona Teachers’ Representative Comments  
   1.05 Audience Comments

2. **Information Items/Presentations**  
   2.01 Superintendent Oral Communications on Agenda Items

3. **Consent Calendar** (Consent Calendar includes items 4 listed below. All of these items will be considered and voted on together unless specifically removed for individual consideration.)  
   3.01 Oral Communications on Consent Calendar Items Only  
   3.02 Consent Calendar

4. **Position Control**  
   4.01 Classified – Establishment of Fund for Position: Family Service Advocate and Family Service Advocate, Bilingual  
   4.02 Classified – Establishment of Fund for Position: Warehouse Worker II  
   4.03 Classified – Establishment of Fund for Position: Warehouse Worker III

5. **Open Oral Communications**  
   5.01 Audience Comments  
   5.02 Board and Superintendent Oral Communications and Concluding Comments

6. **Continued Closed Session (If necessary)**  
   6.01 Re-adjourn to Continue Closed Session  
   6.02 Reconvene to Open Session  
   6.03 Announcement of Action Taken in Closed Session

**Next Board Meeting:** Regular Board Meeting – Wednesday, June 24, 2020 at 6:00 p.m.

7. **Adjournment**  
   7.01 Adjournment  
   7.02 Note to Members of the Audience
Note to Members of the Audience

Addressing the Board
Notice of the means by which members of the public may observe the meeting and offer public comment:

Members of the public may observe the meeting electronically via YouTube at https://proudtobe.pusd.org/PUSDLive/

Public participation in this meeting will take place by means of a public call in number and email address allowing members of the public who wish to comment on agenda items to place their public comments into a designated voicemail system and/or to send their comments via email.

To address the Board of Education, please do either of the following:

1. Email a public comment to publiccomments@pusd.org, or
2. Call (909) 397-4800 at extension 71002 to record a comment.

Each member of the public wishing to address the Board of Education will be allowed three minutes for their comment. A maximum of twenty 20 minutes may be allowed for public presentations and/or comments on any one subject.

Public comments received beginning 8:00 a.m. and ending by 5:00 p.m., June 16, 2020 through either of the above methods will be read into the record during the meeting and posted on the District’s website.

Public Accessibility
In accordance with ADA requirements, members of the public requiring accommodations for this meeting are invited to call (909) 397-4800, extension 71002 beginning 8:00 a.m. and ending by 5:00 p.m., June 16, 2020 to request reasonable accommodations. District personnel will swiftly address and resolve any reasonable requests for accommodation received by the above date and time.

Distributing Materials
If you have materials for Board members, please email those materials to publiccomments@pusd.org

Resolving Complaints
For efficient handling of complaints, please obtain a complaint form from the District website at proudtobe.pusd.org, fill it out, and either email it to Bonita.Madrid@pomona.k12.ca.us or mail the form to the Superintendent’s Office, Pomona Unified School District, 800 South Garey Avenue, Pomona, CA 91766.

Maintaining Orderly Meetings
Government Code Section 54957.9 authorizes the Board to maintain order at its meetings. No boisterous, disorderly, or disruptive conduct will be permitted. The Board may order that individuals be removed or that the entire virtual meeting be cleared as required to maintain order. Individuals not participating in the disturbance may be allowed to remain or return to the virtual meeting at the discretion of the Board. Members of the media not participating in the disturbance will be permitted to remain in the virtual meeting.
Announcing School Board Meetings
Board Agendas are available for review at least 72 hours before each meeting (Gov. Code § 54954.2(a)) at the following locations:

- Pomona Unified School District’s website at proudtobe.pusd.org
- Education Center, 800 South Garey Avenue, Pomona

Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities, as required by Section 202 of the American Disabilities Act of 1990.
## 3. Consent Calendar

<table>
<thead>
<tr>
<th>Subject</th>
<th>3.02 Consent Calendar</th>
</tr>
</thead>
<tbody>
<tr>
<td>Meeting</td>
<td>Jun 17, 2020 - Special Board Meeting</td>
</tr>
<tr>
<td>Access</td>
<td>Public</td>
</tr>
<tr>
<td>Type</td>
<td>Action (Consent)</td>
</tr>
</tbody>
</table>

The following items are of a routine nature and may be adopted as a single item (Items in Section 4).
4. Position Control

Subject 4.01 Classified - Establishment of Fund for Position: Family Service Advocate and Family Service Advocate, Bilingual

Meeting Jun 17, 2020 - Special Board Meeting

Access Public

Type Action (Consent)

It is recommended that the Board of Education approve the budgeting of funds for the following positions:

From Funding:
Family Service Specialist I
CSEA
Range 28
8-hours/day, 12-months
Child Development

Requisitions: #3546, #3547, #3571

Family Service Specialist I, Bilingual
CSEA
Range 29
8-hours/day, 12-months
Child Development

Requisitions: #3548 thru #3562, #3579 thru #3581

Health Technician
CSEA
Range 30
8-hours/day, 12-months
Child Development

Requisitions: #3563 thru #3570

Funding: Head Start
120-52100-0-7700-2495-2140-710-6301

Rationale:
Due to recommendation from the reclassification committee, the Family Service Advocate positions will provide additional support to meet the department needs. There are sufficient funds to cover these positions.
4. Position Control

Subject 4.02 Classified - Establishment of Fund for Position: Warehouse Worker II

Meeting Jun 17, 2020 - Special Board Meeting

Access Public

Type Action (Consent)

It is recommended that the Board of Education approve the budgeting of funds for the following positions:

From Funding:
Warehouse Worker II
CSEA
Range 30
8-hours/day, 12-months
Purchasing

To Position to be Funded:
Warehouse Worker II
CSEA
Range 33
8-hours/day, 12-months
Purchasing

Requisitions: # 3622, #3623, #3624

Funding: Purchasing/Food Services
010-00000-0-0000-7200-2210-710-8636
130-53100-0-0000-3700-2210-700-0000

Requisitions: # 3626, #3627, #3628

Rationale:
Due to recommendation from the reclassification committee, the Warehouse Worker II positions will provide additional support to meet the department needs. There are sufficient funds to cover these positions.
4. Position Control

Subject: 4.03 Classified - Establishment of Fund for Position: Warehouse Worker III

Meeting: Jun 17, 2020 - Special Board Meeting

Access: Public

Type: Action (Consent)

It is recommended that the Board of Education approve the budgeting of funds for the following position:

From Funding:
Warehouse Worker III
CSEA
Range 33
8-hours/day, 12-months
Purchasing

Requisition: # 3625

To Position to be Funded:
Warehouse Worker III
CSEA
Range 36
8-hours/day, 12-months
Purchasing

Requisition: # 3629

Funding: Purchasing
010-00000-0-0000-7200-2210-710-8636

Rationale:
Due to recommendation from the reclassification committee, the Warehouse Worker III position will provide additional support to meet the department needs. There are sufficient funds to cover this position.