

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**

June 13, 2024

REVISED

SPECIAL MEETING NOTICE AND AGENDA

5:30 P.M. – CLOSED SESSION

6:00 P.M. – OPEN SESSION

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

**ADA COMPLIANCE
ROOM 121**

**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 (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		

B. Public Comment on Closed Session Agenda Item

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

C. Recess to Closed Session (5:35 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 Appointment/Employment (GC §54957)</u> <i>Title: Chief Business Officer</i>	MOTION SECOND VOTE
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D. Public Announcement of Closed Session Actions Taken

E. Adjournment of Closed Session

F. Call to Order – Open Session (6:00 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		

<u>Roll Call – Student Board Member</u>	PRESENT	ABSENT
Emilio Alban – Blair High School		

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.

G. Public Hearing

1) A public hearing will be conducted to allow for public input regarding the 2024-2025 Local Control and Accountability Plan (LCAP)	ATTACHMENT G-1
2) A public hearing will be conducted to allow for public input regarding the 2024-25 Fiscal Year Annual Budget	ATTACHMENT G-2

H. Public Comment on Agendized Items Only

TIME CERTAIN – 6:15 P.M.

Members of the public have a right to address the Board concerning any item scheduled for consideration at a special board meeting. All speakers are allowed a maximum of three (3) minutes; however, at the Board’s discretion, if the time to accommodate all speakers exceeds thirty minutes, the time may be reduced to two (2) minutes per speaker. 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 comments will not be read aloud at the meeting but will be made a part of the archived agenda documents.

I. Action Items

1) <u>Approval of Resolutions 2770 and 2771 Calling and Giving Notice for Holding of General Election to be Held on November 5, 2024, for the Purpose of Electing Members of the Board of Education in Geographic Subdistricts 2, 4, and 6, and Consolidating Said Election with Statewide General election to be Held on that Same Date</u>	ATTACHMENT I-1 MOTION SECOND STUDENT VOTE: YES: ___ NO: ___ ABSTAIN: _____ VOTE
2) <u>Approval of the Special Education Local Planning Area (SELPA) Local Plan and the 2024-2025 SELPA Annual Budget and Service Plan [BR 166-B]</u>	ATTACHMENT I-2 [BR 166-B] MOTION SECOND STUDENT VOTE: YES: ___ NO: ___ ABSTAIN: _____ VOTE

J. Discussion Items

1) <u>ADA/Board Room</u> <i>Proposed plan and estimated timeline</i>	
2) <u>Student Board Member Report</u> <i>Brief report from student board member on student issues.</i>	
3) <u>2024-2025 Local Control and Accountability Plan (LCAP)</u> <i>Review and feedback for 2024-2025 LCAP</i>	ATTACHMENT J-2
4) <u>Fiscal Stabilization Plan (FSP)</u> <i>Review and discussion on proposed reductions for upcoming budget year.</i>	ATTACHMENT J-3
5) <u>2024-2025 Annual Budget</u> <i>Review and discussion on proposed 2024-2025 budget and multi-year projections</i>	ATTACHMENT J-4

K. Presentation

1) <u>2024-25 District Interim Goals- College & Career Readiness</u> <i>Review of Interim Goals to support College & Career Readiness</i>	ATTACHMENT K-1
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L. Consent Agenda – ACTION

ATTACHMENTS
MOTION
SECOND
VOTE

- a) Approval of Resolution 2764 for Liability and Property Program Trust Account for 2023-2024 [BR 152-B]
- b) Approval of Piggybackable Contracts for the Procurement of Office Supplies, Classroom Materials & Supplies, Equipment, and Other Related Products for the 2024-2025 School Year [BR 153-B]
- c) Approval of Adoption of Piggybackable Contracts for the Acquisition of Technology Equipment, Peripherals, Software, and Services for the 2024-2025 School Year [BR 154-B]
- d) Approval of Resolution 2765 to Re-Issue Outlawed Warrants [BR 155-B]
- e) Approval of Resolution 2766 Authorizing for Inter-Fund Cash Transfer for the Fiscal Year 2024-2025 [BR 156-B]

- f) Approval of Resolutions 2767 for Annual Delegation of Administrative Authority to Process Routine Budget Revisions, Adjustment, and Transfers; and Resolution 2768 Year-End Appropriation Transfers for the 2024-2025 Fiscal Year [BR 157-B]
- g) Approval of Resolution 2769 for the Liability and Property Program Trust Account for the 2024-2025 Fiscal Year [BR 158-B]
- h) Approval of Instructure Canvas Learning Management System (LMS) with Canvas Studio Cloud Subscriptions and Learnplatform EdTech Essentials [BR 159-B]
- i) Adoption of Piggybackable Contracts for the Procurement of Food and Other Related Products for the 2024-2025 School Year [BR 160-B]
- j) Approval of Contract RC1107:24:25 with Pasadena Educational Foundation for the 2024-2025 Fiscal Year [BR 161-B]
- k) Approval of Contract RC970:24:25 for Insurance Broker Services [BR 162-B]
- l) Ratification – Approval of Harambee Ministries Consultant Contract Extension for ELO-P [BR 163-B]
- m) Approval of Amendment No. 8 to Add a New Vendor to the Non-Public Schools and Non-Public Agencies Master Contracts List for 2023-2024 School Year [BR 164-B]
- n) Ratification – Approval to Increase Contract with Ascendancy Solutions, Inc. [BR 165-B]

M. Adjournment