

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

May 9, 2024

SPECIAL MEETING NOTICE AND AGENDA

5:45 P.M. – OPEN SESSION  
6:00 P.M. – CLOSED SESSION  
6:40 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](http://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](http://www.KLRN.us) for a schedule.

Spanish and ASL Translation Services:  
If you require translation, please send an email to [publiccomments@pusd.us](mailto:publiccomments@pusd.us)  
at least 24 hours before the meeting start time.

(Meetings are recorded for use in official minutes.)

A. Call to Order (5:45 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		

<p>Tina Fredericks, Clerk – District 6                  Jennifer Hall Lee, Vice President – District 2                  Kimberly Kenne, President – District 1                  Dr. Elizabeth Blanco, Interim Superintendent</p>		
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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. Consent - Action Items**

MOTION  
 SECOND  
 VOTE

<p>1) <u>Resolution 2758 – Non-Reemployment of Certificated Employees Due to Layoff</u></p>	<p>ATTACHMENT B-1</p>
<p>2) <u>Resolution 2759 – Adoption of Decision of Administrative Law Judge and Non-Reemployment of Classified Employees</u></p>	<p>ATTACHMENT B-2</p>
<p>3) <u>Approval of Memorandum of Understanding (MOU) with State Performance Plan Technical Assistance Project (SPP-TAP) for Services of Technical Assistance Facilitator in Developing Significant Disproportionality Plan for 2024 [BR 143-B]</u></p>	<p>ATTACHMENT B-3                  BR 143-B</p>

**C. 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](mailto: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.*

**D. Recess to Closed Session (6:00 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:

<p>1) <b><u>Conference with Labor Negotiator (GC §54957.6)</u></b>  <i>Labor Negotiator: Kimberly Kenne, Board President</i>  <i>Unrepresented Employee: Superintendent Candidate</i></p>	<p>MOTION SECOND VOTE</p>
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**E. Public Announcement of Closed Session Actions Taken**

**F. Adjournment of Closed Session**

**G. Call to Order – Open Session (6:40 p.m.)**

<b><u>Roll Call – Board Members</u></b>	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		

**H. Public Comment on Agendized Items Only**

**TIME CERTAIN – 6:40 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](mailto: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. Presentation**

<p>1) <b><u>Recommendations of the Black Student and Family Task Force</u></b>  <i>Synthesizing the work of the Black Student &amp; Family Task Force in 2023-24, along with recommendations for next steps.</i></p>	<p>ATTACHMENT I-1</p>
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**J. Discussion**

<p>1) <b><u>WorkForce Housing</u></b>  <i>Review entitlement process options and next steps</i></p>	<p>ATTACHMENT J-1</p>
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2) <u>Feedback on the Draft of the 2024-2025 LCAP</u> <i>Update on the current draft of the upcoming LCAP</i>	<b>ATTACHMENT J-2</b>
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**1) Adjournment**