VISION STATEMENT

• **We Value** - An organization culture based upon both individual strengths and relationships in which learners flourish in an environment of collaboration, freedom of expression, high expectation and relationships

• **We Commit to** - Continually refining our efforts to provide educational equity and high expectations for all students as we prepare them for success in college, career and beyond

• **We Believe** - In developing and nurturing all of our students and staff through continuously creating conditions that promote rigor, relevance and relationships through our organization

1. Call To Order/Flag Salute

2. Approval of Minutes
   1-a Minutes, Regular Meeting, May 19, 2015 (Dist. June 22, 2015)
   1-b Minutes, Regular Meeting, June 4, 2015 (Dist. June 22, 2015)

3. Adoption of Agenda: Regular Meeting – June 25, 2015

4. Presentation/Recognition: “There Ought To Be A Law” - Bell Gardens Elementary Students Help Draft State Legislation
   Presented by: James Sams - Principal, Bell Gardens Elementary School
   Leslie Hiatt - Teacher, Bell Gardens Elementary School

5. Presentation/Recognition: Bell Gardens High School – Mr. Holland’s Opus Foundation
   Presented by: Juan Herrera, Principal – Bell Gardens High School
   Leonard Narumi, Coordinator – Visual and Performing Arts
6. Recognition: Union Members and Principals on the Local Control Accountability Plan Advisory Committee  
   Presented by: Cheryl Plotkin - Assistant Superintendent, Business Services

7. Presentation: Sabbatical Leaves  
   Presented by: Jill Rojas - Assistant Superintendent, Human Resources

8. School Service Organizations Discussion  
   HSPC Chairperson  
   CAC  
   MCPTA President  
   DAC Chairperson  
   DELAC Chairperson

9. Employee Organizations Discussion  
   Lorraine Richards – MTA President  
   Lloyd Garrison – CSEA President  
   Juan Herrera – AMSA President

10. *Public Comment

   *Public Comment
   The Board President will recognize individuals in the audience who wish to speak to the Board of Education. The Laws and Policies governing Board of Education meetings will be observed with respect to all such presentations.

   Prior to the beginning of the Board Meeting, those persons wishing to speak on items within the subject matter jurisdiction of this Board of Education are requested to register with the Board Secretary (Superintendent) by filling out the “Speaker Request Card” located at the rear of the Board Room. There is a three-minute time limit and the rules when addressing the Board of Education are outlined on the Speaker Request Card.

CONSENT AGENDA
Items under the Consent Agenda are considered to be routine and may be enacted by one motion. However, Board members or the Superintendent may withdraw items for further discussion and/or separate action. Should any Board member desire to consider any item separately, the Board member should so indicate to the President of the Board of Education under “Consent Agenda.”
CONSENT AGENDA

11. REPORTS

Plotkin

3-a Purchase Order Report Summary No. 22(2014-2015) - motion to accept
3-b Purchase Order Report Summary No. 1(2015-2016) - motion to accept
3-c Report of Revolving Cash Fund No. 16(2014-2015) - action to ratify
3-d Record of Collections No. 10(2014-2015) - motion to accept
3-e Warrant Report No. 11(2014-2015) - motion to approve

Pell


12. NEW BUSINESS

Cleve Pell – Pupil & Community Services

4-a Approval of Agreement – Intergraded Security Management Group
4-b Approval of Agreement – Concordia University Counseling Practicum Program Affiliation Agreement
4-c Approval of Agreement – Roybal Family Mental Health
4-d Approval of Agreement – SPIRITT Summer Youth Program

Cleve Pell – Superintendent of Schools

5-a Public Employee Appointment: Chief Financial and Operations Officer (“CFOO”)
5-b Public Employee Appointment: Superintendent of Schools
5-c Public Notice – Initial Contract Proposal from the California School Employees Association, Chapter 505, for the 2015/2016 School Year
5-d Public Notice – Board’s Initial Contract Proposal to the California School Employees Association, Chapter 505, 2015/2016 School Year

Cleve Pell – Maintenance and Operations

6-a Award of Contract: Bid No. 01(15-16) Portable Classroom and Restroom Building Placement at Various Sites (GAE, BAE & GWE)
6-b Approval of Materials Testing and Inspection Laboratory Services for Bid #03(15-16) Portable Classroom and Restroom Building Placements at Various Sites (MGE & PHE)
6-c Approval of Inspector of Record (IOR) Services for Bid #01(15-16) Portable Classroom and Restroom Building Placement at Various Sites (GAE, BAE & GWE)
6-d Approval of Inspector of Record (IOR) Services for Bid #03(15-16) Portable Classroom and Restroom Building Placements at Various Sites (MGE & PHE)
12. **NEW BUSINESS** – (continued)

**Cleve Pell – Maintenance and Operations**

6-e Approval of Materials Testing and Inspection Laboratory Services for Bid #01(15-16) Portable Classroom and Restroom Building Placement at Various Sites (GAE, BAE & GWE)

6-f Award of Contract: Bid No. 27(14-15) Carpet Replacement to Various Classrooms at La Merced Intermediate School

6-g Award of Contract: Bid No. 02(15-16) Relocation of Portable Classrooms from Washington Elementary and La Merced Intermediate Schools to Various Sites

6-h Approval to Enter into Agreement with Security Concepts, Inc., for Electronic Access and Security Consulting Services for Various District Projects

6-i Award of Contract: Bid No 04(15-16) Cooling Tower Replacement at Various Sites (LMI, MOI and SUI)

6-j Approve Annual Renewal of Agreement with Freight Tech Security Specialists for Consulting Services for Various District Projects

6-k Award of Contract: Bid No. 03(15-16) Portable Classroom and Restroom Building Placements at Various Sites (MGE & PHE)

6-l Award of Contract: Bid No. 29(14-15) Evaporator Cooler Replacement at Suva Intermediate School and La Merced Intermediate School

6-m Award of Contract: Bid No. 28(14-15) Interior Painting to Various Building Areas at Montebello High School

**Anthony J. Martinez, Ph.D., Assistant Superintendent – Instructional Services**

7-a Attendance at Meetings/Workshops/Conferences

7-b Employment of Consultants

7-c Adoption of 2014-2015 Title I Schoolwide Plans – Grades K-12

7-d Approval of Agreement – Los Angeles County Office of Education 2015-2016 Academic Decathlon

7-e Contract with the California Department of Education, Early Education and Support Division for General Child Care and Development

7-f Rental of Meeting Facility – Ross Hall

7-g Approval of Agreement – New Technology Network, LLC

7-h Agreement for Services Napa County Office of Education Project READ Montebello Intermediate School

7-i Agreement for Services Napa County Office of Education Project READ Suva Intermediate School

7-j Approval of Agreement – The Regents of the University of California, Irvine (UCI Math Project)

7-k Student Teacher Training Services – California State University, Los Angeles

7-l Student Teacher Training Services – Whittier College
12. **NEW BUSINESS** – (continued)

*Cheryl A. Plotkin, Assistant Superintendent, Business Services*

8-a Donations
8-b School/Administrative Revolving Cash Fund
8-c Approval of Revised Local Control Accountability Plan (LCAP) for 2015-2016, 2016-2017 and 2017-2018
8-d Approval of Adopted Budget for 2015-2016
8-e Adoption of Resolution No. 1(2015-2016) Regarding the Education Protection Account
8-f Membership – California Association of School Business Officials
8-g Correction to Board Action Dated July 26, 2012 – Salary Schedule M: Confidential
8-h Use of Single Source Supplier – Educational Equipment, Furniture and Supplies for the Transitional Kindergarten Classroom Additions (Lakeshore Learning, Inc.)
8-i Membership – California Association of Public Procurement Officials, Inc.

*Jill E. Rojas, Assistant Superintendent, Human Resources*

9a - **Certificated Personnel**

9a-1 Certificated Employment
9a-2 Certificated Leaves of Absence
9a-3 Resignation/Release/Retirement of Certificated Employees
9a-4 Summer Employment – Certificated Personnel – 2015
9a-5 Rescinding One (1) Sabbatical Leave Request – 2015/2016 School Year
9a-6 2nd Public Notice – Initial Contract Proposal from the Montebello Teachers Association for the 2015-2016 School Year
9a-7 2nd Public Notice – Board’s Initial Contract Proposal to the Montebello Teachers Association, 2015-2016 School Year
9a-8 Williams Uniform Complaint Summary 4th Quarterly Report (2014/2015)
9a-9 Declaration of Need for Fully Qualified Educators – 2015/2016
9a-10 Declaration of Need for Fully Qualified Educators for Limited Assignment Permits 2015/2016

9b - **Classified Personnel**

9b-1 Classified Personnel Employment
9b-2 Resignation/Release/Retirement of Classified Personnel
9b-3 Classified Personnel Leaves of Absence
9b-4 Classified Personnel Summer Employment
9b-5 Non-Classified Personnel Employment
12. **NEW BUSINESS** – (continued)
   
   **Arthur P. Revueltas, Deputy Superintendent**
   
   11-a Special Education Service Agreements
   11-b Out-of-State/Overnight Special Study Trip – Bell Gardens Intermediate and Suva Intermediate Schools
   11-c Approval of Memorandum of Understanding – Multi-Tiered Systems of Support for Behavior (MTSS-B)
   11-d Agreements – Lincoln Training Center
   11-e Agreements – Handicapped Students in Other Schools – Transportation
   11-f Agreements – Handicapped Students in Nonpublic Schools
   11-g Agreements – Students with Disabilities in Nonpublic Schools/Residential
   11-h Agreements – Handicapped Students in Nonpublic Schools/Residential
   11-i Payment for Transportation – Education Code 56040
   11-j Approval of Agreement – After-School All Stars – Bell Gardens Intermediate
   11-k Approval of Agreement – ICES Education LLC – Eastmont Intermediate
   11-l Approval of Agreement – After-School All Stars – La Merced Intermediate
   11-m Approval of Agreement – California Educational Centers, Inc. (CEC) – Macy Intermediate School
   11-n Approval of Agreement – ICES Education LLC – Montebello Intermediate School
   11-o Approval of Agreement – After-School All Stars – Suva Intermediate
   11-p Approval to Enter into Agreement with Paradigm Healthcare Services, LLC, for LEA Medi-Cal Reimbursement Services

13. Superintendents’ – Deputy Superintendent’s – Assistant Superintendents’ Reports

14. Board of Education Members – Reports or individual member items for discussion, research or future agendas

15. Public Comment on Closed Session Agenda Items

16. Recess - To Closed Session

   Motion: _________________; Second: _______________; _______ p.m.
Closed Session Agenda:

a) Public employee discipline/dismissal/release (Govt. Code Section 54957)

b) Public employee complaint (Govt. Code Section 54957)

c) Conference with labor negotiators (Govt. Code Section 54957.6)
   - Agency Negotiators: Art Revueltas/Jill Rojas
   - Employee Organizations: Montebello Teachers Association, California School Employees Association, Non-represented groups

d) Conference with legal counsel – existing litigation (Govt. Code Section 54956.9a):
   - Compromise and Settlement Agreement: B.M. v. MUSD, OAH Case No. 2014-10-0006
   - Compromise and Settlement Agreement: L.H. v. MUSD, OAH Case No. 2015-04-0883
   - Angulo G.A.L. v. MUSD, Los Angeles Superior Court, Case No. BC 482841 (approval)

e) Conference with legal counsel – anticipated litigation (Govt. Code Section 54956.9(c)
   - Initiation of litigation: Two (2) potential cases

17. Report Out – Closed Session

ADJOURNMENT - To next regular meeting scheduled Thursday evening,
July 16, 2015, at 6:00 p.m. (open session)

Motion: ____________________; Second:____________________; _______ p.m.