1. Call To Order

2. Public Comment on Closed Session Agenda Items

3. 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 54956.9(a))
   • Compromise and Settlement Agreement: J.C. v. MUSD, OAH Case No. 2014-12-0638
   • R.A. v. MUSD, MONN No. 005809 (Request for C&R)
   • L.D. v. MUSD, MONV No. 008189 (Request for stipulation)
   • L.G. v. MUSD, MONV No. 008032 (Request for stipulation)
   • E.L. v. MUSD, MONW No. 008369 (Request for authority)
   • E.V. v. MUSD, MONW No. 008343 (Request for stipulation)
   • V.V. v. MUSD, MONV No. 008049 (Request for authority)
   • P.V. v. MUSD, MONP No. 006318 (Request for authority)
   • Angulo v. MUSD, Los Angeles Superior Court, Case No. BC 482841 (status)

e) Public Employee Appointments (Govt. Code Section 54957)
   Position: Director, Pupil & Community Services
   Position: Director, Human Resources
4. Call To Order/Flag Salute

5. Report Out – Closed Session

6. Adoption of Agenda: Regular Meeting – February 19, 2015

7. Student Board Members - Reports or individual member items for discussion, research or future agendas
   Joel Hernandez, Vail High School
   Victoria Nazario, Applied Technology Center
   Nestor Carrera, Bell Gardens High School
   Daniel Verdugo, Montebello High School
   Cecilia Campos, Schurr High School

8. Recognition: Bell Gardens Intermediate School Leadership Camp
   Presented by: Ayele Dodoo, Director - Secondary Education
                Adeline Canedo, Director - Elementary Education

9. Presentation: Smarter Balanced Assessment Consortium (SBAC)
   Presented by: Robert Geiger, Chief Information Technology Officer
                Lourdes Hale, Director - Technology Integration

10. School Service Organizations Discussion: MCPTA, DAC, DELAC, CAC, HSPC
    Martha Cabral – DELAC Chairperson
    Alejandra Santacruz – HSPC Chairperson
    Sonia Saucillo Valencia – CAC
    Patricia Torres – MCPTA President
    Sonia Saucillo Valencia – DAC Chairperson

11. Employee Organizations Discussion: MTA, CSEA, AMSA
    Lorraine Richards – MTA President
    Lloyd Garrison – CSEA President
    Juan Herrera – AMSA President
12. *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

13. REPORTS

|“” | 3-b | Report of Revolving Cash Fund No. 8(2014-2015) - action to ratify |
|“” | 3-c | Record of Collections No. 6(2014-2015) - motion to accept |
| Pell | 3-d | Suspensions of Pupils – Report dated December 2014 through January 2015 - Informational |

14. NEW BUSINESS

Cleve Pell – Pupil & Community Services

4-a Agreement – LACOE County Community Schools/Specialized Secondary Schools

Cleve Pell – Superintendent of Schools

5-a Contract Salary Adjustments – Superintendent, Superintendent of Education, and Administrative Cabinet
5-b Administrative Appointment – Director of Human Resources
5-c Administrative Appointment – Director of Pupil & Community Services
5-d Erudio Technology Solutions – LLC – Information and Educational Technology Assessment (Revision of Original Board 10-2-14 – Amendment of Proposal Amount)
5-e Proposed Contract with A Uniform Company, Inc.
14. NEW BUSINESS - (continued)
   Cleve Pell – Maintenance and Operations
   6-a Approval of Master Covenant and Agreement with the City
   of Montebello for the On-Site Best Management Practices
   Maintenance Plan for the Schurr High School Track and
   Field Renovations

   Anthony J. Martinez, Ph.D., Assistant Superintendent – Instructional Services
   7-a Attendance at Meetings/Workshops/Conferences
   7-b Employment of Consultants
   7-c High School Out-of-State/Overnight Special Study Trip –
   Montebello High School

   Cheryl A. Plotkin, Assistant Superintendent, Business Services
   8-a Donations
   8-b Use of PCC 20118 Bid Award – Computer Equipment, Peripherals and
   Related Services (Dell Marketing L.P.) (Revision of Original Board
   08/21/14 – Increase in Expenditure Amount)

   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
   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 Non-Classified Personnel Employment

   Arthur P. Revueltas, Deputy Superintendent
   11-a Agreements – Students with Disabilities in Nonpublic Schools
   11-b Special Education Service Agreements

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

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

   ADJOURNMENT - To next regular meeting scheduled Thursday evening,
   March 5, 2015, at 7:00 p.m. (open session)

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