The following members of the Board of Education were present:

Mr. Edgar Cisneros, President
Mr. Benjamin Cárdenas, Vice President
Ms. Lani Cupchoy, Clerk
Mr. Hector A. Chacon, Member
Mr. David Vela, Member

Student representatives:

Nestor Carrera, Bell Gardens High School
Melissa Perez, Montebello High School
Cecilia Campos, Schurr High School
Alejandra Espinoza, Vail High School
Victoria Nazario, Applied Technology Center

Absent: Daniel Verdugo, Montebello High School

The following members of the administrative cabinet were present:

Mr. Cleve A. Pell Superintendent of Schools
Ms. Susanna Contreras Smith Superintendent of Education
Mr. Arthur P. Revueltas Deputy Superintendent
Ms. Cheryl A. Plotkin Assistant Superintendent – Business Services
Ms. Jill E. Rojas Assistant Superintendent – Human Resources
Dr. Anthony J. Martinez Assistant Superintendent – Instructional Services

Mr. David Kenney, legal counsel, was present.

The meeting of the Board of Education was convened in regular session by President Cisneros at 6:00 p.m.

On motion of Ms. Cupchoy, seconded by Mr. Vela, and unanimously carried, (Edgar Cisneros, Benjamin Cárdenas, Lani Cupchoy, Hector Chacon, David Vela), the regular meeting of the Board of Education was recessed at 6:03 p.m. to a Closed Session for discussion of the following:
Board of Education
Minutes, March 5, 2015

Closed Session Agenda
a) Public employee discipline/dismissal/release (Govt. Code Section 54957)
b) Public employee complaint (Govt. Code Section 54957)
c) Suspension or expulsion of a pupil (Govt. Code Section 54962/Ed. Code Section 72122)
d) 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
e) 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
   • Compromise and Settlement Agreement: N.F. v. MUSD, OAH Case No. 2015-01-0329
   • Compromise and Settlement Agreement: M.A. v. MUSD, OAH Case No. 2015-01-0415
   • A.G., G.A.L. v. MUSD, Government Tort Claim pending
f) Public employee employment (Govt. Code Section 54957)
   Position: Director of Special Education
g) Public employee appointment (Govt. Code Section 54957)
   Position: Chief Business Officer

The Board of Education was convened in Closed Session by the president, Mr. Cisneros, at 6:05 p.m.
The matters requiring consideration were discussed. Mr. Vela excused himself from the open
session of the Board of Education meeting.

The meeting of the Board of Education was reconvened in regular session by President
Cisneros at 7:00 p.m. and was opened with the Pledge of Allegiance.

Mr. David Kenney, legal counsel, reported out the following from closed session:

The Board of Education received information on public employee discipline/dismissal/release
matters. Non-reelection of temporary contract teacher: “Pursuant to Education Code 44954, the
Board of Education of the Montebello Unified School District took action in closed session with a
vote of 5 to 0 (Edgar Cisneros, Benjamin Cárdenas, Lani Cupchoy, Hector Chacon, David Vela) to
direct staff to provide notice to one (1) temporary contract teacher whose contract is ending at the

The Board of Education discussed a public employee complaint matter. No action was taken in
closed session.
The Board of Education received recommendations on two (2) expulsions with suspension of the enforcements (items 4-a and 4-b) and one (1) admission accepted (item 4-c). No action was taken in closed session.

The Board of Education conducted a conference with legal counsel with respect to existing litigation matter Compromise and Settlement Agreement: J.C. v. MUSD, OAH Case No. 2014-12-0638. The Board of Education granted settlement authority, by a vote of 5/0, with respect to this matter.

Mr. Vela: Aye
Mr. Chacon: Aye
Ms. Cupchoy: Aye
Mr. Cárdenas: Aye
Mr. Cisneros: Aye

The Board of Education conducted a conference with legal counsel with respect to existing litigation matter Compromise and Settlement Agreement: N.F. v. MUSD, OAH Case No. 2015-01-0329. The Board of Education granted settlement authority, by a vote of 5/0, with respect to this matter.

Mr. Vela: Aye
Mr. Chacon: Aye
Ms. Cupchoy: Aye
Mr. Cárdenas: Aye
Mr. Cisneros: Aye

The Board of Education conducted a conference with legal counsel with respect to existing litigation matter Compromise and Settlement Agreement: M.A. v. MUSD, OAH Case No. 2015-01-0415. The Board of Education granted settlement authority, by a vote of 5/0, with respect to this matter.

Mr. Vela: Aye
Mr. Chacon: Aye
Ms. Cupchoy: Aye
Mr. Cárdenas: Aye
Mr. Cisneros: Aye

The Board of Education conducted a conference with legal counsel with respect to existing litigation matter A.G., G.A.L. v. MUSD, Government Tort Claim pending. There was a discussion regarding the waiver of the statute of limitations on this claim. No action was taken in closed session.
The Board of Education considered the public employee employment for the position of Director of Special Education. The Board of Education directed staff to fly the position and commence recruitment. No action was taken in closed session.

The Board of Education considered the public employee employment for the position of Chief Business Officer. The Board of Education discussed with staff the scheduling of interviews for some time during the following week. No action was taken in closed session.

Mr. Chacon made the following motion, which was seconded by Mr. Cárdenas:

**APPROVAL OF MINUTES**

That the Board of Education approve the minutes of the regular meeting held February 5, 2015, as they appear in unadopted copy distributed March 2, 2015.

President Cisneros called for a voice vote. All “aye” votes were received by the four board members present. President Cisneros declared the motion carried.

Mr. Chacon: Aye
Ms. Cupchoy: Aye
Mr. Cárdenas: Aye
Mr. Cisneros: Aye

The agenda for the regular meeting of March 5, 2015, was presented. Staff requested that an action item be included on the agenda – action item 9a-7, “Revision of CSEA Basic Salary Schedule “B,” 2014-2015 School Year.” Pursuant to Government Code section 54954.2, a legislative body may take action on items of business not appearing on the posted agenda if determined by the legislative body that there is a need to take immediate action and that the need for action came to the attention of the local agency subsequent to the agenda being posted. A copy of the action item was placed before the Board of Education and copies were placed in the back of the room for the audience. On motion of Mr. Cárdenas, seconded by Mr. Chacon, the Board of Education unanimously approved the inclusion of action item 9a-7 to the agenda (Mr. Cisneros, Mr. Cárdenas, Ms. Cupchoy, Mr. Chacon). The following requests for modifications were presented (1) Item 5-b “Use of PCC 20118 Bid Award – Network Equipment, Supplies, and Maintenance (Carousel Industries of North America, Inc.)” - item pulled from the agenda; (2) Item 5-c “Use of PCC 20118 Bid Award – Network Equipment, Supplies, and Maintenance (Semetra, Inc.)” – item pulled from the agenda; (3) Item 5-d “Use of PCC 20118 Bid Award – Computer Equipment, Software, Peripherals, and Related Services (Dell Marketing, L.P.)” – item pulled from the agenda; (4) Item 6-b “Amendment
to the Agreement with Mission Trail Advisors, LLC, for Financial Advisory Services” – item pulled from the agenda; (5) Item 7-f “High School Out-of-State/Overnight Special Study Trip – Schurr High School” – item revised, and (6) item 9a-6 “Sabbatical Leaves – 2015-2016 School Year” – item pulled from the agenda. On motion of Mr. Cárdenas, seconded by Mr. Chacon, the agenda was unanimously adopted as amended and with the inclusion of action item 9a-7.

Mr. Chacon: Aye
Ms. Cupchoy: Aye
Mr. Cárdenas: Aye
Mr. Cisneros: Aye

RECOGNITION: MONTEBELLO HIGH SCHOOL – JAMZ NATIONALS CHEER COMPETITION LEVEL 2 (INTERMEDIATE) VARSITY CO-ED SHOW

The Board of Education recognized the Montebello High School Oiler Cheer team for winning 1st Place in Intermediate Show Cheer Level 2.0 at this year’s competition at the Jamz Nationals held in Las Vegas, Nevada. The team competed against five other schools. The Board of Education presented each cheerleader with a Certificate of Recognition. President Cisneros, on behalf of the entire Board, congratulated the team on this outstanding accomplishment.

RECOGNITION: “ABOVE AND BEYOND” AWARD

Ms. Jill Rojas, Assistant Superintendent of Human Resources, announced that Eric and Terry Mackay are the recipients of the Human Resources recognition, the “Above and Beyond Award.” President Cisneros, on behalf of the entire Board of Education, congratulated Eric and Terry Mackay.

DISCUSSION: BOARD BYLAW 9320(A) – PROPOSED AMENDMENT TO MODIFY REGULAR MEETING TIMES

The Board of Education discussed the proposed amendment to Board Bylaw 9320(a) to modify the regular meeting open session time from 7:00 p.m. to 6:00 p.m. A proposed revision of Board Bylaw 9320(a) will be presented at the next meeting as a first reading.

Representatives from the Montebello SCHOOL SERVICE Council Parent Teacher Association, and the ORGANIZATIONS Head Start Policy Council were present.
Representatives from the Montebello Teachers Association, California School Employees Association, and the Association of Montebello School Administrators were present.

CONSENT AGENDA – ITEMS WITHDRAWN FOR FURTHER DISCUSSION/ACTION

The following item, listed under the “Consent Agenda,” was withdrawn by members of the Board of Education for further discussion and/or separate action:

• Item 5-e “Ballot for Members of the 2015 Delegate Assembly, California School Boards Association, Subregion 23-B”

CONSENT AGENDA

On motion of Ms. Cupchoy, seconded by Mr. Cárdenas, the following “consent agenda” resolutions were unanimously adopted by the four board members present:

<table>
<thead>
<tr>
<th>Consent Agenda</th>
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<tbody>
<tr>
<td>Mr. Chacon: Aye</td>
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<tr>
<td>Ms. Cupchoy: Aye</td>
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<tr>
<td>Mr. Cárdenas: Aye</td>
</tr>
<tr>
<td>Mr. Cisneros: Aye</td>
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</tbody>
</table>


That the Board of Education approve Purchase Order Report Summary No. 15(2014-2015) dated February 18, 2015, in the total amount of $511,674.55, it being certified all are in accordance with provisions of California Education Code and Policies of the Board of Education.


That the Board of Education ratify expenditures listed on Report of Revolving Cash Fund No. 9(2014-2015) in the total amount of $35,675.82, certified to cover all disbursements during the period from February 5, 2015, through February 23, 2015.

WARRANT REPORT NO. 7(2014-2015)

That the Board of Education approve Warrant Report No. 7(2014-2015) in the total amount of $29,210,645.78, certified to cover all warrants issued during the month of January 2015 and to cover only items having Board approval prior to release.
INFORMATIONAL ITEM

The following report was presented as information for members of the Board of Education:

• Suspensions of Pupils - Report dated January 2015 through February 2015

EXPULSION – SUSPENSION OF THE ENFORCEMENT (CASE #15-3)

EXPULSION – SUSPENSION OF THE ENFORCEMENT (CASE #15-4)
ADMISSION ACCEPTED (CASE #15-2)

ADOPTION OF 2014-15 COMPREHENSIVE SAFE SCHOOL PLANS

That the Board of Education authorize the Instructional Services Division to adopt the revised Comprehensive Safe School Plan for each K-12 school in the Montebello Unified School District for the 2014-2015 school year. This includes the following schools: Bandini, Bell Gardens, Bella Vista, Cesar Chavez, Fremont, Garfield, Greenwood, Joseph Gascon, La Merced, Montebello Gardens, Montebello Park, Potrero Heights, Suva, Washington, Wilcox and Winter Gardens Elementary Schools; Rosewood Park School; Bell Gardens, Eastmont, La Merced, Macy, Montebello and Suva Intermediate Schools; Applied Technology Center, Bell Gardens, Montebello, Schurr and Vail High Schools; and Montebello Community Day School.

PERSONNEL COMMISSIONER REAPPOINTMENT RECOMMENDATION

That the Board of Education nominate Kerry Franco to the State Superintendent of Public Instruction as the Board of Education recommendation for reappointment on the Montebello Unified School District Personnel Commission, and to continue her service without interruption.
**APPROVAL FOR ADDITIONAL SERVICES: DISTRICT CHANGE IN PROJECT SCOPE FOR AMERICAN SOLAR ELECTRIC COMPANY ENERGY CONSULTANT SERVICES**

That the Board of Education authorize the District to Increase the Purchase Order Amount to American Solar Electric Company, Baldwin Park, California, for Energy Consultant Services. The estimated not to exceed amount for this increase is $72,890. Funding would be provided by Proposition 39 funding.

**ATTENDANCE AT MEETINGS/WORKSHOPS/CONFERENCES**

That the Board of Education authorize/ratify participation in the following meetings/workshops/conferences:

<table>
<thead>
<tr>
<th>ACTIVITY</th>
<th>AUTHORIZED PERSONNEL</th>
<th>FUNDING (ACTUAL AND NECESSARY EXPENSES UNLESS OTHERWISE STATED)</th>
<th>DIVISION</th>
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</thead>
<tbody>
<tr>
<td>All meetings listed below</td>
<td>Board Members</td>
<td>Advance authorized</td>
<td>Board of Education Superintendent’s Office</td>
</tr>
<tr>
<td>Data Teams</td>
<td>Certificated</td>
<td>$33.33 per hour per person (up to 12 hours each)</td>
<td>Instructional Services</td>
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<tr>
<td>Suva Intermediate</td>
<td>Up to 12 persons</td>
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<tr>
<td>April 2015</td>
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<tr>
<td>California Association of</td>
<td>Classified</td>
<td>$175.00 per hour</td>
<td>Business Services</td>
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<tr>
<td>Administrators of State and</td>
<td>1 person</td>
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<tr>
<td>Federal Education Programs –</td>
<td>(DO)</td>
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<tr>
<td>Federal Grants</td>
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<tr>
<td>Management and New EDGAR</td>
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<tr>
<td>Workshop</td>
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<tr>
<td>Downey, CA</td>
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<td>January 2015</td>
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<td>ACTIVITY</td>
<td>AUTHORIZED PERSONNEL</td>
<td>FUNDING (ACTUAL AND NECESSARY EXPENSES UNLESS OTHERWISE STATED)</td>
<td>DIVISION</td>
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<tr>
<td>Instructional Services Trainings, In-services and Workshops Various Locations 2014-15 School Year</td>
<td>Presenters Up to 20 persons (various sites)</td>
<td>$37.40 per hour per person (up to 10 hours each per training)</td>
<td>Instructional Services</td>
</tr>
<tr>
<td></td>
<td>Certificated Up to 40 persons (various sites)</td>
<td>$33.33 per hour per person (up to 6 hours each per training)</td>
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<tr>
<td></td>
<td>Certificated Up to 40 persons (various sites)</td>
<td>$200.00 stipend per person per day (up to 6 days each per training)</td>
<td></td>
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<tr>
<td></td>
<td>Administrative/ Certificated/ Classified Up to 50 persons (various sites)</td>
<td>Caterer to be named to receive an amount not to exceed $25.00 per person per day</td>
<td>LCAP</td>
</tr>
<tr>
<td>Additional Support for Data Teams Eastmont Intermediate February - March 2015</td>
<td>Presenter Francis Ramos</td>
<td>$37.40 per hour (up to 10 hours)</td>
<td>Instructional Services</td>
</tr>
<tr>
<td></td>
<td>Certificated Doris Tonne</td>
<td>$33.33 per hour (up to 10 hours)</td>
<td>Title I</td>
</tr>
<tr>
<td>Western Association for College Admission Counseling (WACAC) – Share Learn and Connect Los Angeles, CA March 2015</td>
<td>Certificated Jose Suarez (DO)</td>
<td>$90.00 per person</td>
<td>Deputy Superintendent</td>
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<td></td>
<td>Classified Stefania Nieto (DO)</td>
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<tr>
<th>ACTIVITY</th>
<th>AUTHORIZED PERSONNEL</th>
<th>FUNDING (ACTUAL AND NECESSARY EXPENSES UNLESS OTHERWISE STATED)</th>
<th>DIVISION</th>
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<tbody>
<tr>
<td>Strategies to Implement the Common Core State Standards La Merced Intermediate March 2015</td>
<td>Presenters Up to 12 persons (various sites)</td>
<td>$37.40 per hour per person (up to 10 hours each) LCAP/Title II</td>
<td>Instructional Services</td>
</tr>
<tr>
<td></td>
<td>Certificated Up to 200 persons (various sites)</td>
<td>$33.33 per hour per person (up to 4 hours each) LCAP/Title II</td>
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<tr>
<td></td>
<td>Classified Up to 10 persons (DO)</td>
<td>Hourly rate per contract per person (up to 9 hours each) LCAP/Title II</td>
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<td></td>
<td>Administrative/ Certified/ Classified Up to 220 persons (DO)</td>
<td>Caterer to be named to receive an amount not to exceed $10.00 per person LCAP</td>
<td></td>
</tr>
<tr>
<td>AVID Training Garfield Elementary March - June 2015</td>
<td>Presenter Doliana Hernandez</td>
<td>$37.40 per hour (up to 8 hours) Title I</td>
<td>Instructional Services</td>
</tr>
<tr>
<td></td>
<td>Certificated Up to 7 persons</td>
<td>$33.33 per hour per person (up to 8 hours each) Title I</td>
<td></td>
</tr>
<tr>
<td>CAJPA – Finance and Technology Spring Workshop Sacramento, CA April 2015</td>
<td>Classified Up to 2 persons (DO)</td>
<td>$1475.00 per person Business Services</td>
<td>Business Services</td>
</tr>
<tr>
<td>ACTIVITY</td>
<td>AUTHORIZED PERSONNEL</td>
<td>FUNDING (ACTUAL AND NECESSARY EXPENSES UNLESS OTHERWISE STATED)</td>
<td>DIVISION</td>
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<tr>
<td>PMW Associates – Advanced Supervisory/Leadership Update POST Plan III-CPT</td>
<td>Classified up to 2 persons (DO)</td>
<td>$960.00 per person $409.00 advance authorized per person for registration</td>
<td>School Police</td>
</tr>
<tr>
<td>Dana Point, CA May 2015</td>
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<tr>
<td>Educational Design, LLC – The Daily 5 and Math Daily 3 and CAFÉ Intensive Garden Grove, CA August 2015</td>
<td>Certificated Martha Cota Maria Morales-Del Valle (BAE)</td>
<td>$731.00 per person $590.00 advance authorized per person for registration</td>
<td>Title I</td>
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<tr>
<td>California Purchasers Health Care Coalition – 17th Annual Training Conference: Spring Forward into Wellness and Health Care Reform San Diego, CA January 2015</td>
<td>Certificated Lorraine Richards (DO)</td>
<td>$375.00 General Funds</td>
<td>Deputy Superintendent</td>
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<tr>
<td>California Association of Latino Superintendents and Administrators (CALSA) – 8th Annual CALSA Focus on Results Symposium Monterey, CA January 2015 (Orig. Bd: 1-15-15 increase amount)</td>
<td>Juan Herrera (BGH)</td>
<td>$1485.00 $82.00 advance authorized for registration LCAP</td>
<td>Instructional Services</td>
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<tr>
<td>ACTIVITY</td>
<td>AUTHORIZED PERSONNEL</td>
<td>FUNDING (ACTUAL AND NECESSARY EXPENSES UNLESS OTHERWISE STATED)</td>
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<tr>
<td>Cal Poly Pomona, College of Engineering – Project Lead the Way (PLTW) Information Conference Pomona, CA March 2015</td>
<td>Administrative/ Certified Up to 10 (various sites)</td>
<td>Release Time Only</td>
<td>Instructional Services</td>
</tr>
<tr>
<td>Los Angeles County Department of Children and Family Services, Department of Mental Health – 11th Annual Conference on Childhood Grief and Traumatic Loss: How Can We Best Aid Families Recovering From a Traumatic Death or Loss Los Angeles, CA March 2015</td>
<td>Certificated Up to 8 persons (various sites)</td>
<td>$150.00 per person Special Education/ LEA Medi-Cal</td>
<td>Deputy Superintendent</td>
</tr>
<tr>
<td>Greater Los Angeles Math Council (GLAMC) – Implementing the Common Core Together Whittier, CA March 2015</td>
<td>Certificated Up to 6 persons (EAI)</td>
<td>$30.00 per person $12.50 advance authorized per person for registration</td>
<td>Instructional Services</td>
</tr>
<tr>
<td>California Association for Health, Physical Education, Recreation and Dance – 2015 CAHPERD State Conference: Step Up, Speak Out and Move… Into Common Core! Los Angeles, CA March 2015</td>
<td>Certificated Elizabeth Daugherty Andras Guzman Janine Iverson Michelle Mendoza Mirna Underwood (BGH)</td>
<td>$595.00 per person $350.00 advance authorized per person for registration</td>
<td>Instructional Services</td>
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<td>ACTIVITY</td>
<td>AUTHORIZED PERSONNEL</td>
<td>DIVISION</td>
<td>FUNDING (ACTUAL AND NECESSARY EXPENSES UNLESS OTHERWISE STATED)</td>
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<tr>
<td>National Head Start Association – 42nd Annual Head Start Conference</td>
<td>Classified</td>
<td>Instructional</td>
<td>$3539.12</td>
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<tr>
<td></td>
<td>Alfonso Marquez (HSO)</td>
<td>Services</td>
<td>$2639.12 advance authorized for registration, lodging and expenses</td>
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<td>Head Start</td>
<td>Head Start (Alfonso Marquez to be custodian of funds)</td>
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<td>Board Representatives</td>
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<td>$3989.12</td>
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<td>Parents</td>
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<td>$2639.12 advance authorized for registration, lodging and expenses</td>
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<td>Head Start (Alfonso Marquez to be custodian of funds)</td>
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<td>(HSO)</td>
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<td>Board Representatives</td>
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<td>$2556.00</td>
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<td>Parents</td>
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<td>$1206.00 advance authorized for registration, lodging and expenses</td>
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<td>1 Person</td>
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<td>Head Start (Alfonso Marquez to be custodian of funds)</td>
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<td>(HSO)</td>
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<td></td>
<td>CSEA – 18th Annual</td>
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<td>$1202.00</td>
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<td>Paraeducator Conference</td>
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<td>$250.00 advance authorized for registration and lodging</td>
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<td>2015: You Can Do It!</td>
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<td>General Funds</td>
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<td>Inspire...Engage...Lead</td>
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<td>the Students that you</td>
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<td>work with everyday!</td>
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<td>San Jose, CA</td>
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<td>April 2015</td>
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</table>
ACTIVITY | AUTHORIZED PERSONNEL | FUNDING (ACTUAL AND NECESSARY EXPENSES UNLESS OTHERWISE STATED) | DIVISION  
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CCAE – State Conference 2015: Mission Possible, Adult Education: Agent for Change Universal City, CA April - May 2015 | Certificated/ Classified Up to 10 persons (various sites) | $650.00 per person $520.00 per person advance authorized for registration and lodging | Adult Education  
Filemaker Developer Conference Las Vegas, NV July 2015 | Certificated Up to 2 persons (various sites) | $2894.00 per person $1694.00 advance authorized for registration and lodging | Adult Education  

**ELEME NTARY SCHOOL OUT-OF-STATE/overnight SPECIAL STUDY TRIP - BELLA VISTA ELEMENTARY**

That the Board of Education approve an overnight special study trip for up to Sixty-one (61) Bella Vista Elementary School students three (3) district and one (1) non-district chaperone to participate in the Study Trip by Catalina Island Marine Institute to Catalina Science Camp in Catalina Island, California from March 18-20, 2015. Transportation will be provided by district buses/ commercial carrier. All expenses, including insurance, will be paid by individual students and donations.

**INTERMEDIATE SCHOOL OUT-OF-STATE/overnight SPECIAL STUDY TRIP - BELL GARDENS INTERMEDIATE SCHOOL**

That the Board of Education approve an overnight special study trip for up to forty (40) Bell Gardens Intermediate School students, three (3) district and two (2) non-district chaperones to participate in the ASB Northern California study trip which includes Sacramento, Davis, San Francisco and Monterey, California from March 24 – 27, 2015. Transportation will be provided by commercial carriers. All expenses, including insurance, will be paid by donations.
INTERMEDIATE SCHOOL OUT-OF-STATE/overnIGHT SPECIAL STUDY TRIP - EASTMONT INTERMEDIATE SCHOOL

That the Board of Education approve an out-of-state/overnight special study trip for thirteen (13) Eastmont Intermediate School students, and one (1) district chaperone to participate in the 8th Grade East Coast Trip in Washington, DC and New York, NY from April 7–12, 2015. Transportation will be provided by commercial carriers. All expenses, including insurance, will be paid by individual students.

HIGH SCHOOL OUT-OF-STATE/overnIGHT SPECIAL STUDY TRIP - BELL GARDENS HIGH SCHOOL

That the Board of Education approve an out-of-state/overnight special study trip for up to fifty-one (51) Bell Gardens High School students, and five (5) district chaperones to participate in the Northern California Universities campus tour from April 22-24, 2015. Transportation will be provided by commercial carrier. All expenses, including insurance, will be paid by individual students.

HIGH SCHOOL OUT-OF-STATE/overnIGHT SPECIAL STUDY TRIP - SCHURR HIGH SCHOOL

That the Board of Education approve an out-of-state/overnight special study trip for six (6) Schurr High School students and two (2) district chaperones to participate in the Education First Tours study trip to Spain and Italy from April 4-13, 2015. Transportation will be provided by commercial carrier. All expenses, including insurance will be paid by individual students.

APPROVAL TO ENTER INTO AN AGREEMENT WITH VASQUEZ & COMPANY LLP FOR AUDIT SERVICES (REVISION OF ORIGINAL BOARD 1-16-14 – AMENDMENT TO PROPOSED AMOUNT)

That the Board of Education approve the Vasquez & Company LLP increase in the amount of $8000.00 for audit services for the Measure M Bond Construction Program.

APPROVAL TO ENTER INTO AN AGREEMENT WITH VASQUEZ & COMPANY LLP FOR AUDIT SERVICES

The Board of Education approves the agreement with Vasquez & Company LLP to provide audit services for the 2014-15 fiscal year for an audit fee not to exceed $88,000.
MEMBERSHIPS – PUBLIC AGENCY RISK MANAGERS ASSOCIATION (PARMA)
PUBLIC RISK MANAGERS ASSOCIATION (PRIMA), INCLUDING THE CALIFORNIA CHAPTER

That the Board of Education approve Montebello Unified School District’s 2014-15 membership renewal in the Public Agency Risk Managers Association (PARMA), Public Risk Managers Association (PRIMA) and the California Chapter of PRIMA.

APPROVAL TO ENTER INTO AGREEMENT WITH ELLAIN BAUL-HIGHFILL, R.D.
FOR NUTRITION EDUCATION CONSULTANT SERVICES

That the Board of Education authorize District to enter into an agreement with Ellain Baul-Highfill, R.D. to provide consulting services in developing nutrition education materials and coordinating classroom activities from March to June 30, 2015, for an estimated not to exceed amount of $20,000. Funding will be provided by the Cafeteria Fund.

CERTIFICATED EMPLOYMENT

That the Board of Education approve and ratify the action of the administration in employing the following persons in the positions and at the salary rates shown, effective as of the dates indicated.

Adult Ed., Hourly Teacher at MOA @ $53.35 per hour (NTE 4 hours per day) for the 2014/2015 School Year:

<table>
<thead>
<tr>
<th>Name</th>
<th>FTE</th>
<th>Assignment</th>
<th>Site</th>
<th>Rate</th>
<th>Eff. Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Antonia S. Tarin</td>
<td>1.0</td>
<td>Sewing/Clothing</td>
<td>MOA</td>
<td>$53.35</td>
<td>03/06/15</td>
</tr>
</tbody>
</table>

Substitute Teachers as needed for the 2014-2015 school year @ $130.00 per day:

- Velcy Cabral Frias
- Evelyn Trujillo
- Arthur Toral

Long Term Substitute Teachers as needed for the 2014-2015 school year @ $145.00 per day:

- Agustina Arellano
- Juan Crespo
- Hasmick J. Kazarian

- Caroline A. Valdes

Athletic Assistant Certificated at BGHS, Stipend $2,679.20 effective 03/06/15 – 06/01/15:

- Alex Espinoza

Additional assignments for 2014/2015 school year:

- 1/6 Annual in lieu of prep period @ ATC for 2nd Semester effective 02/02/15 – 06/30/15:
  - Debbie Silveira
1/6 Annual in lieu of prep period @ BGHS for 2nd Semester effective 02/02/15 – 06/18/15:

Maria G. Anaya       Eric Ban       Suzie Carter
Anie Cherchian       Guadalupe Cowley  Rosa Garcia
Carlos Garza          Sath Gonzalez   Lauren Heacock
Mario Jarquin         Octaviano Mares  Monica Maynard
Hector A. Munoz       Cesar Perez     Gabriel Rodriguez
Giovanni Torres       Marcela Valadez  Darleen Villalobos
Eduardo Viramontes    Jonathan Woo

After school tutors for students at-risk in reading comprehension at FRE @ $37.40 per hour (not to exceed 18 hours per person) effective 02/27/15 – 04/30/15:

Gloria Ledezma       Peter Rico        Gail Nance
Vincent Ruiz          Andrea Sandoval   Gabriel Gutierrez

After school tutors for students at-risk in math and language arts at BGI @ $37.40 per hour (not to exceed 40 hours per person) effective 02/20/15 – 06/18/15:

Rene Lomeli          George Magana     Teresa Estudillo
Cecilia Briseno

After school tutors for students at-risk in math and language arts at BGI @ $37.40 per hour (not to exceed 40 hours per person) effective 02/20/15 – 06/18/15:

Griselda Aranda      Claudia Felix     Yolanda Rodriguez
Andrew Shinn

To support teachers with the use of technology and inventory of categorical computers/equipment used by students at-risk at CCE @ $37.40 per hour (not to exceed 20 hours) effective 02/06/15 – 06/12/15:

Armando Moreno

Independent Study Teacher at BAE @ $37.40 per hour (not to exceed 40 hours) effective 02/20/15 – 06/30/15:

Sandra M. Cohen

Saturday School at RPS @ $129.00 effective 10/01/14 – 06/18/15:

Tristan Montescarlos  Erika Bugarin    Lucia Reyes
Gabriela Tao          Dawn Holland     Rafael Murillo
Pedro Villalobos      Rocio Gomez      Jeff Belt
Luis Hernandez        Frank De La Torre Lisa Forte
Jorge SalasOrtiz      John Jauregui    James Marshall
To maintain AVID files, monitor AVID tutors and provide professional development for teachers at LMI @ $37.40 per hour (not to exceed 32 hours) effective 03/06/15 – 05/31/15:
Darlene Acevedo

To work on Cross-Curricular Literacy and Language strategies with teachers and parents at MHS @ $37.40 per hour (not to exceed 34 hours per person) effective 03/06/15 – 06/30/15:
David Keys

To work on Cross-Curricular Literacy and Language strategies with teachers and parents at LMI @ $37.40 per hour (not to exceed 34 hours per person) effective 03/06/15 – 06/30/15:
Angelica Paz

Annual 1/6 in lieu of prep period at CDS for 2nd Semester, effective 02/02/15 – 06/18/15:
Arcelia Ponce     Jesse Rafannan     Alicia Renteria-Trujillo
Trung K. Luu      Rebecca Villegas    Billie Yamaguchi

Annual 1/6 in lieu of prep period at CDS for 2nd Semester, effective 02/02/15 – 06/18/15:
Rosio Lizarraga   David Martinez     Arturo Sandoval

To attend after school and/or Saturday meetings for Pathways and Saturday recruits @ $37.40 per hour (not to exceed 45 hours per person) effective 01/12/15 – 06/30/15:
David Aguirre     Sergio Angulo     Karen Clarke
Eric Cuadra       Kimberly Dawson   Francis Dibia
Bianca Hernandez  Diana Hsia       Susan Keppler
Richard Lee       Trevor Lomas      Michael Marderosian
Roxana Martinez   Diana Mego       Oscar Michel
Linda Nguyen      Jeannette C. Alvarado Christina Olivarez
Jennifer Pringle  Ryan Rice        Veronica Rodriguez
Francis Sanchez   Maricela Sandoval Debbie Silveira
Rosa Talavera     Katie Truong     Carlos Uribe
Richard Vega      Gabriela Venegas  Brian Zavala
Ademir Zia        Amy Anderson     Yesenia Banuelos
Janice Barber-Doyle Elaine Calabrese Sara Canett
Leticia Carbajal  Celia Coronado   Elizabeth Dominguez
Richard Franco    Sandra Fuentes   Laura Galindo
Elsa Helm         Patricia Jimenez  Jonathan Kim
Elizabeth Kocharian David Mata      Monica Maynard
Michele Mendoza   Alfredo Munoz    Hector Munoz
Chimene Ovalle    Mitchell J. Paik  Edward Parsons
Cesar Perez       Cathleen Quinonez Julio Robledo
Evelynn Sanchez   Raul Sanchez     Anna M. Teves
Mario Torres      Eduardo Viramontes Diana Zaragoza
To attend after school and/or Saturday meetings for Pathways and Saturday recruits @ $37.40 per hour (not to exceed 45 hours per person) effective 01/12/15 – 06/30/15:

Israel Andrade  Karina Cabral  Jerry Chou
Denise Contreras  John Dubin  Efrain Gonzalez
Maricela Gonzalez  Patricia Hernandez  David Keys
Tina-Marie Lozano  Sara Ann Martinez  Yvonne Pasinato
James Ramirez  Libby Rego  Laura Rios
Adolfo Rodriguez  Eliel Rubio  Andrea D. Sanchez
Irma Delgado  Marilyn L. Cortez  Vanessa C. Favela
Catalina M. Garcia  Garth E. Kline  Huey-En Luo
Claudia Monreal  Jacqueline C. Montanez  Jerry H. Ortiz
Lisa A. Quemada  Lupita Reynoso  Cindy Rivas
William M. Schultheis  Alejandro J. Valadez  Eduardo Villanueva
Jeffrey Wallace  Wayne T. Watanuki

Class Size Stipend @ $200.00, due to over-formula student enrollment during the first semester of the 2013/2014 school year:
Rosa M. Andrade  Alma Y. Ruiz Velasco

Class Size Stipend @ $300.00, due to over-formula student enrollment during the first semester of the 2013/2014 school year:
Kimberly Lazaro

Class Size Stipend @ $500.00, due to over-formula student enrollment during the first semester of the 2013/2014 school year:
Karen S. Doi

Class Size Stipend @ $300.00, due to over-formula student enrollment during the second semester of the 2013/2014 school year:
Kimberly Lazaro

Extended Day Activities

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
<th>Stipend</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>BGHS</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Jose Alfredo Delgado</td>
<td>Varsity Head Coach – Baseball</td>
<td>$3,750.88</td>
</tr>
<tr>
<td>Camelia Herrera</td>
<td>Varsity Head Coach – Softball</td>
<td>$3,750.88</td>
</tr>
<tr>
<td>Richard Williams</td>
<td>Varsity Head Coach – Golf</td>
<td>$2,679.20</td>
</tr>
<tr>
<td>Manuel Sanchez</td>
<td>Varsity Head Coach – Track &amp; Field</td>
<td>$3,750.88</td>
</tr>
<tr>
<td>Elizabeth Daugherty</td>
<td>LD Head Coach – Track &amp; Field</td>
<td>$2,269.44</td>
</tr>
<tr>
<td>Joey Jordan</td>
<td>Varsity Assistant Coach – Track &amp; Field</td>
<td>$2,206.40</td>
</tr>
<tr>
<td>Gabriel Rodriguez**</td>
<td>Drama (1st and 2nd Semester)</td>
<td>$2,206.40</td>
</tr>
<tr>
<td>Daniel Vasquez**</td>
<td>Annual (1st and 2nd Semester)</td>
<td>$2,206.40</td>
</tr>
</tbody>
</table>
Extended Day Activities

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
<th>Stipend</th>
</tr>
</thead>
<tbody>
<tr>
<td>SHS</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Antonio Castro**</td>
<td>Marching Band (1st Semester)</td>
<td>$4,412.80</td>
</tr>
<tr>
<td>Claudia Monreal</td>
<td>College Bound Today (2nd Semester)</td>
<td>$1,103.20</td>
</tr>
<tr>
<td>Matthew Ware</td>
<td>College Bound Today (2nd Semester)</td>
<td>$1,103.20</td>
</tr>
<tr>
<td>Julio Robledo</td>
<td>College Bound Today (2nd Semester)</td>
<td>$1,103.20</td>
</tr>
</tbody>
</table>

Salary Changes

<table>
<thead>
<tr>
<th>Credential Name</th>
<th>From</th>
<th>To</th>
<th>Eff. Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ruby T. Phan</td>
<td>04-01-A</td>
<td>06-07-AM</td>
<td>02/04/15</td>
</tr>
<tr>
<td>Jorge Ramirez</td>
<td>06-28-A</td>
<td>07-28-AM</td>
<td>02/01/15</td>
</tr>
</tbody>
</table>

Assignment Changes

<table>
<thead>
<tr>
<th>Credential Name</th>
<th>From</th>
<th>To</th>
<th>Eff. Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Trevor J. Lomas</td>
<td>Teacher @ ATC 07-28-AM</td>
<td>Program Specialist @ ATC 022-01-C</td>
<td>03/06/15</td>
</tr>
</tbody>
</table>

*correction in effective date

**correction to stipend amount

CERTIFICATED LEAVES OF ABSENCE

That the Board of Education approve and ratify the requests for leaves listed below and as of the close of business on the dates indicated.

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Site</th>
<th>Eff. Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Daisy A. Rubio</td>
<td>Teacher</td>
<td>BGE</td>
<td>02/27/15</td>
</tr>
<tr>
<td>Evelyn Yvette Sanchez</td>
<td>Teacher</td>
<td>BGH</td>
<td>02/20/15</td>
</tr>
</tbody>
</table>

Returning From Leave of Absence

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Site</th>
<th>Rate</th>
<th>Eff. Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Roberta R. Melendez</td>
<td>Teacher</td>
<td>RPS</td>
<td>04-40-A</td>
<td>03/02/15</td>
</tr>
<tr>
<td>Clara Naranjo</td>
<td>Teacher</td>
<td>BGH</td>
<td>03-05-GI</td>
<td>02/10/15</td>
</tr>
<tr>
<td>Robin R. Ponce-Edgington</td>
<td>Teacher</td>
<td>BAE</td>
<td>04-68-A</td>
<td>02/23/15</td>
</tr>
</tbody>
</table>
RESIGNATION/RELEASE/RETIREMENT OF CERTIFICATED EMPLOYEES

That the Board of Education ratify the separations of the following persons effective with the close of business on the date indicated.

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Assignment</th>
<th>Site</th>
<th>Eff. Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Vivian Chan</td>
<td>HSO Teacher</td>
<td>Headstart</td>
<td>BVE</td>
<td>06/30/15</td>
</tr>
<tr>
<td>Rebecca A. Escalante</td>
<td>Teacher</td>
<td>Math</td>
<td>MAI</td>
<td>06/30/15</td>
</tr>
<tr>
<td>Felix Gonzalez</td>
<td>Teacher</td>
<td>RSP</td>
<td>MGE</td>
<td>06/18/15</td>
</tr>
<tr>
<td>Carrie Kwong</td>
<td>Teacher</td>
<td>7th/8th LA/SS</td>
<td>MAI</td>
<td>06/30/15</td>
</tr>
<tr>
<td>Alia L. Livits</td>
<td>Teacher</td>
<td>SDC</td>
<td>GAE</td>
<td>06/30/15</td>
</tr>
<tr>
<td>Meghan M. Meyers</td>
<td>Teacher</td>
<td>SDC</td>
<td>GWE</td>
<td>06/30/15</td>
</tr>
<tr>
<td>Mario A. Rodriguez</td>
<td>Teacher</td>
<td>PE/Science</td>
<td>MAI</td>
<td>06/30/15</td>
</tr>
<tr>
<td>Doris K. Tonne</td>
<td>Teacher</td>
<td>Math/Science</td>
<td>EAI</td>
<td>06/18/15</td>
</tr>
</tbody>
</table>

REVISION OF CERTIFICATED SALARY SCHEDULE "F", PSYCHOLOGISTS/ SPEECH AND LANGUAGE SPECIALISTS, 2014/15 SCHOOL YEAR

That the Board of Education approve the revised Certificated Salary Schedule “F”, for Psychologists/Speech and Language Specialists, for the 2014/15 school year, as presented.

[An copy of the revised Certificated Salary Schedule “F” for Psychologists/Speech and Language Specialists for the 2014-2015 School Year is attached to the Official Minutes of the Board of Education meeting for March 5, 2015, as page 22a(1).]

RESOLUTION NO. 16 (2014/15) – DESIGNATING CHIEF BUSINESS OFFICER AS SENIOR MANAGEMENT

That the Board of Education of the Montebello Unified School District approve Resolution No.16 (2014-15), designating the position of Chief Business Officer as senior management of the classified service, pursuant to Education Code sections 45108.5 and 45256.5, as presented.

[An copy of Resolution No. 16(2014-2015) “Designating Chief Business Officer as Senior Management” is attached to the Official Minutes of the Board of Education meeting for March 5, 2015, as page 22b(1).]
REVISION OF CSEA BASIC SALARY SCHEDULE "B", 2014/15 SCHOOL YEAR

That the Board of Education approve the revised 2014/15 basic CSEA Salary Schedule “B”, to include the classified position of Community & Public Information Officer, in salary range B 498-C, effective March 6, 2015.

[A copy of the revised 2014-2015 basic CSEA Salary Schedule “B” is attached to the Official Minutes of the Board of Education meeting for March 5, 2015, as pages 23a(1) through 23a(6).]

CLASSIFIED PERSONNEL EMPLOYMENT

That the Board of Education approve and ratify the action of the administration in employing the following persons in the positions and at the salary rates shown, effective as of the dates indicated.

Attendance Officer, Limited Term, DO, R378-06, Effective: 01/20/15 - 06/30/15 (Correction to effective date)
Lourdes Armendariz
Attendance Officer, Limited Term, DO, Z378-06, Effective: 01/20/15 - 06/30/15 (Correction to effective date)
Octavio Torres
Child Care Assistant, As Needed, WGE, T228-01, Effective: 02/12/15 - 06/30/15
Marlene A. Mendez
Community & Public Information Officer, Provisional, DO, B498-03, Effective: 03/06/2015
Angel Barnuevo
Custodian I, Probationary, GWE, B318-00, Effective: 03/06/15
Hector Mark Martinez
Plant Supervisor I, Probationary, BVE , D368-01, Effective: 03/06/15
Esther Ban
Plant Supervisor I, Probationary, MPE, D802-06, Effective: 03/06/15
Joshua Henry Contreras
Plant Supervisor I, Probationary, VHS, D802-06, Effective: 03/06/15
Hugo Sandoval
Plant Supervisor I, Probationary, WGE, D368-01, Effective: 03/06/15
Jose A. Sanchez
School Secretary II, Probationary, SUI, B418-05, Effective: 03/06/15
Maria I. Armijo
School Social Worker, Probationary, DO, B358-00, Effective: 03/06/15
Christine Mariano                Mindy Petigny
**RESIGNATION/RELEASE/RETIREMENT OF CLASSIFIED PERSONNEL**

That the Board of Education ratify the separations of the following persons effective with the close of business on the date indicated.

<table>
<thead>
<tr>
<th>Name</th>
<th>Position and Status</th>
<th>Site</th>
<th>Eff. Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Melinda C. Bernstein</td>
<td>Nutri. Serv. Asst. I, Prob.</td>
<td>SHS</td>
<td>02/03/15</td>
</tr>
<tr>
<td>Connie Recio*</td>
<td>Nutri. Serv. Asst. III, Perm.</td>
<td>BGE</td>
<td>06/18/15</td>
</tr>
<tr>
<td>Geraldine Guzman</td>
<td>Personnel Commissioner</td>
<td>DO</td>
<td>02/06/15</td>
</tr>
</tbody>
</table>

*Retirement

**CLASSIFIED PERSONNEL LEAVES OF ABSENCE**

That the Board of Education approve and ratify the requests for leaves listed below and as of the close of business on the dates indicated.

<table>
<thead>
<tr>
<th>Name</th>
<th>Position and Status</th>
<th>Site</th>
<th>Eff. Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Juan Santana</td>
<td>Cabinet Maker, Perm.</td>
<td>DO</td>
<td>11/01/14</td>
</tr>
<tr>
<td>Adela Noriega</td>
<td>Nutri. Serv. Asst. I, Perm.</td>
<td>CCE</td>
<td>01/26/15</td>
</tr>
<tr>
<td>Priscilla R. Garcia</td>
<td>Nutri. Serv. Asst. I, Perm.</td>
<td>SHS</td>
<td>01/26/15</td>
</tr>
<tr>
<td>Nicolasa C. Soriano</td>
<td>Nutri. Serv. Asst. III, Perm.</td>
<td>BGH</td>
<td>02/19/15</td>
</tr>
<tr>
<td>Susan Kosht</td>
<td>Office Asst., Perm.</td>
<td>HSO</td>
<td>11/12/15</td>
</tr>
<tr>
<td>Michael A. Rosales</td>
<td>Utility Crew Leader, Perm.</td>
<td>DO</td>
<td>02/06/15</td>
</tr>
</tbody>
</table>

**NON-CLASSIFIED PERSONNEL EMPLOYMENT**

That the Board of Education approve and ratify the action of the administration in employing the following persons in the positions and at the salary rates shown, effective as of the dates indicated.

Forensics, Stipend, SHS, T020-01, Effective: 03/06/15
Joseph A. Ugalde

Stage Hand, Not to exceed 8 hrs. per day, MHS, T002-01, Effective: 01/12/15
Aliyah L. Larsen

Yard Supervision Aide, Not to exceed 4 hrs. per day, RPS, T010-01, Effective: 03/06/15
Berenice Araiza
RECLASSIFICATION OF SCHOOL SECRETARY I TO SCHOOL SECRETARY III

That the Board of Education approve the reclassification of the School Secretary I position assigned to the Applied Technology Center to School Secretary III, effective February 18, 2015, and that the incumbent, Cynthia Duran, be reclassified with the position.

SPECIAL EDUCATION SERVICE AGREEMENTS

That the Board of Education authorize/ratify service agreements with the following Special Education therapists and service providers:

<table>
<thead>
<tr>
<th>THERAPY/SERVICES</th>
<th>PROVIDER</th>
<th>FUNDING</th>
<th>DIVISION</th>
</tr>
</thead>
<tbody>
<tr>
<td>Individual Occupational Therapy (OT), Physical Therapy (PT) and Speech/Language Development, Remediation &amp; Therapy, Independent Educational Evaluations (IEE) District Wide 2014-15 School Year <em>(Original Bd. Date 8/21/14 increase not to exceed amount)</em></td>
<td>Center for Developing Kids</td>
<td>Up to $975.00 per IEE/Second Opinion IEE $130.00 per hour for IEP attendance, mediation and/or other legal attendance, $130.00 per hour for OT, PT and Speech Therapy, $550.00 Independent Evaluations for OT/PT/Speech includes expenses (not to exceed $40000.00 or 15 assessments)</td>
<td>Deputy Superintendent</td>
</tr>
<tr>
<td>Comprehensive Neuro-Educational, Speech and Language, Assistive Technology, Functional Behavior Analysis, Evaluations/Assessments, Educationally-Related Mental Health Services for Special Education District Wide 2014-15 School Year <em>(Original Bd. Date 11/6/14 increase not to exceed amount)</em></td>
<td>Neuro-Educational Clinic</td>
<td>Up to $5000.00 per assessment/evaluation includes expenses (not to exceed 15 assessments)</td>
<td>Special Education/SDC Non-Severe</td>
</tr>
</tbody>
</table>
THERAPY/SERVICES  PROVIDER  FUNDING  DIVISION
Speech and Language Services, Report Writing, Evaluations, IEP Attendance and Compliance  Robateau Clear Communications  Up to $105.00 per hour for various services, Up to $575.00 per individual evaluations (not to exceed $15000.00)  Deputy Superintendent
District Wide  2014-2015 School Year
(Original Bd. Date 12/18/14 correct NTE action item to match NTE request)

AGREEMENTS – STUDENTS WITH DISABILITIES IN NONPUBLIC SCHOOLS

That the Board of Education enter into agreement with the following nonpublic, nonsectarian, State-approved schools/agencies and/or residential and mental health related services for the 2014-2015 school year to provide educational and related services for certain handicapped students, in accordance with the agreements on file in the office of the Director of Special Education.

The Help Group - Village Glen School  The Help Group - Bridgeport School
13130 Burbank Blvd.  13130 Burbank Blvd.
Sherman Oaks, CA  91401  Sherman Oaks, CA  91401

15339 Saticoy Street  7401 Shoup Avenue
Van Nuys, CA 91406  West Hills, CA 91307

AGREEMENTS – STUDENTS WITH DISABILITIES IN NONPUBLIC SCHOOLS/RESIDENTIAL

That the Board of Education enter into agreements to provide educational, residential and mental health related services for the following students in nonpublic, nonsectarian, or nonpublic school associated with residential treatment center State-approved school for the 2014-2015 school year. Funds to be paid from Special Education Tuition Account #25455, or Out of State Account #28799, Parent Travel/Expense Account #28800, Mental Health Related/Room and Board Account #068020/068021, in accordance with agreements on file in the office of the Director of Special Education.

SCHOOL/AGENCY  PUPIL CODE
Junior Blind of America  A
5300 Angeles Vista Blvd  (approx. $349.00/per diem)
Los Angeles, CA  90043

Speech and Language Development Center  F
8699 Holder Street  (approx. $355.50/per diem)
Buena Park, CA  90620
ITEM(S) WITHDRAWN FROM THE CONSENT AGENDA BY BOARD MEMBER(S) FOR FURTHER DISCUSSION AND/OR SEPARATE ACTION:

ACTION ITEM 5-E
BALLOT FOR MEMBERS OF THE 2015 DELEGATE ASSEMBLY, CALIFORNIA SCHOOL BOARDS ASSOCIATION, SUBREGION 23-B

Ms. Cupchoy made the following motion, which was seconded by Mr. Cárdenas:

That the Board of Education of the Montebello Unified School District casts its vote for the following members of the 2015 Delegate Assembly, California School Boards Association, Subregion 23-B:

- Heidi L. Gallegos (Rowland USD) incumbent
- Helen M. Hall (Walnut Valley USD) incumbent

President Cisneros called for a voice vote. All “aye” votes were received by the four board members present. President Cisneros declared the motion carried.

   Mr. Chacon:  Aye
   Ms. Cupchoy: Aye
   Mr. Cárdenas: Aye
   Mr. Cisneros: Aye

BOARD OF EDUCATION MEMBERS’ REQUESTS

The Board of Education members requested information from the staff to be discussed, researched or placed on future agendas.

ADJOURNMENT

On motion of Mr. Chacon, seconded by Mr. Cardenas, and unanimously carried by the four board members present (Edgar Cisneros, Benjamin Cárdenas, Lani Cupchoy, Hector Chacon), the regular meeting of the Board of Education was adjourned at 8:20 p.m. to the next regular meeting scheduled Thursday evening, March 19, 2015, at 6:00 p.m. (open session).