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. Adoption of Agenda: Regular Meeting – November 19, 2015

3. Student Board Members - Reports or individual member items for discussion, research or future agendas
   Michelle Mkhlian, Montebello High School
   Cesar Rios, Schurr High School
   Wendy Camarena, Applied Technology Center
   Itais Cortez, Vail High School
   Destiny Leon, Bell Gardens High School

4. Presentation/Recognition: Anti-Bullying Art Contest Participants
   Presented by Jill Rojas - Assistant Superintendent, Human Resources
5. Revenue and Expense Committee Report (CSEA) – Rebecca Ward

6. School Service Organizations: Discussion
   HSPC
   CAC
   MCPTA
   DAC
   DELAC

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

8. *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.”

9. REPORTS
   Pell/Rojas 3-a Purchase Order Report Summary No. 10(2015-2016) - motion to accept
   “ 3-b Report of Revolving Cash Fund No. 5(2015-2016) - action to ratify
   “ 3-c Record of Collections No. 3(2015-2016) - motion to accept
   Pell 3-d Suspensions of Pupils - Report dated October 2015 – November 2015 – informational
10. **NEW BUSINESS**

   Cleve A. Pell, Chief Financial and Operations Officer

   **Pupil & Community Services**
   
   4-a Approval of Agreement – University of La Verne – Counseling Training Affiliation Agreement

   Cleve A. Pell, Chief Financial and Operations Officer

   5-a Employment Agreement – Assistant Superintendent, Instructional Services
   5-b Employment Agreement – Deputy Superintendent
   5-c Employment Agreement – Assistant Superintendent, Human Resources

   Cleve A. Pell, Chief Financial and Operations Officer/Ruben J. Rojas, Chief Business Officer

   **Maintenance, Operations and Facilities Development**
   
   6-a Approval to Enter into Agreement with Construction Specialty Services for Project Constructability, Efficiency and Support Services Related to the District’s Facilities Development Program
   6-b Approval to Enter into an Agreement with Clark Seif Clark, Inc. for Environmental Consultant Services for Various District Projects
   6-c Approval of Amendment No. 4 to Resolution No. 12(2014-2015) Resolution to Approve the Energy Services Agreement with Evergreen Energy Solutions

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

   7-a Attendance at Meetings/Workshops/Conferences
   7-b Employment of Consultants
   7-c Approval of Agreement – Arts for All Residency Grant Program
   7-d Student Teacher Training Services – California State University, Los Angeles
   7-e Approval of Overnight/Out-of-State Special Study Trip – Schurr High School
   7-f Approval of Overnight/Out-of-State Special Study Trip – Montebello High School

   Cleve A. Pell, Chief Financial and Operations Officer/Ruben J. Rojas, Chief Business Officer

   **Business Services**
   
   8-a Donations
   8-b Membership – California Association of School Business Officials
   8-c Nutrition Advisory Council Advisor Recruitment and Compensation 2015-16
   8-d Use of PCC 20118 Bid Award – Desktops, Laptops, Tablets, Servers and Storage Including Related Peripherals and Services (Dell Marketing, L.P.)

   Jill E. Rojas, Assistant Superintendent, Human Resources

   9a - Certificated Personnel
   9a-1 Certificated Employment
   9a-2 Certificated Leaves of Absence
10. **NEW BUSINESS** – (continued)

   Jill E. Rojas, Assistant Superintendent, Human Resources
   
   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
   9b-5 Reclassification of Administrative Assistant to Executive Assistant 1
      (Non-Confidential)

   Arthur P. Revueltas, Deputy Superintendent
   
   11-a Special Education Service Agreements
   11-b Adoption of Resolution No. 11(2015-2016) – State of California,
      Department of Rehabilitation
   11-c Rethink Edison Township Digital Data Collection

11. Superintendent’s – Chief Financial and Operations Officer’s - Deputy Superintendent’s – Assistant
    Superintendents’ – Chief Business Officer’s Reports

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

13. Public Comment on Closed Session Agenda Items

14. 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 Negotiator: Jeffrey S. Schwartz
      Employee Organizations: Montebello Teachers Association
      California School Employees Association
      Non-represented groups
   d) Conference with legal counsel – anticipated litigation (Govt. Code Section 54956.9(c)
      Initiation of litigation: One (1) case

15. Report Out – Closed Session

   **ADJOURNMENT** - To next regular meeting scheduled Thursday evening,
   December 17, 2015, at 6:00 p.m. (open session)

   Motion: _________________;  Second: ______________; _______ p.m.