MONTEBELLO UNIFIED SCHOOL DISTRICT
Minutes of the Regular Meeting of the Board of Education
March 2, 2017

The following members of the Board of Education were present:

MEMBERS PRESENT

Dr. Lani Cupchoy, President
Mr. Edgar Cisneros, Vice President
Ms. Joanna Flores, Clerk
Mr. Hector A. Chacon, Member
Mr. Benjamin Cárdenas, Member

Student representatives:

Student representatives:

Estevan Macias, Applied Technology Center
Amber Marin, Montebello High School
Christopher Perez, Bell Gardens High School
Brittany Phan, Schurr High School

Absent:

Jose Jacobo, Vail High School

The following members of the executive cabinet were present:

EXECUTIVE CABINET

Dr. Anthony J. Martinez Interim Superintendent of Schools/Assistant Superintendent – Instructional Services
Mr. Ruben J. Rojas Chief Business Officer
Dr. Angel E. Gallardo Assistant Superintendent, Human Resources
Ms. Marlene M. Pitchford Director, Classified Human Resources

Mr. Lloyd Pilchen, legal counsel from Olivarez Madruga, LLP, was present.

LEGAL COUNSEL

The meeting of the Board of Education was convened in regular session by President Cupchoy at 6:00 p.m. and was opened with the Pledge of Allegiance.

CALL TO ORDER - 6:00 P.M.
The agenda for the regular meeting of March 2, 2017, was presented. The following requests for modifications were presented: (1) Item #9 “Government Code § 54957: Public Employee Discipline/Dismissal/Release – One case” - item pulled from the agenda, and (2) Item 9b-3, “Non-Classified Personnel Employment” - item revised. On motion of Mr. Cárdenas, seconded by Ms. Flores, the agenda was unanimously adopted as amended.

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

BOND UPDATE

Mr. George Upegui, Director of Maintenance, Operations and Facilities Development, made a presentation to the Board of Education on “Leveraging Our Power Resources,” - Maximizing Alternative Funding Solutions to Meet the Needs of a 21st Century School District and its Community. Representatives from OpTerra were also present to respond to any questions from the Board of Education. A copy of the PowerPoint presentation is attached to the Official Minutes of the Board of Education meeting for March 2, 2017, as pages 2a(1) through 2a(8).

PUBLIC HEARING: 6:30 P.M. THE PURPOSE OF THE PUBLIC HEARING IS TO OBTAIN APPROVAL OF RESOLUTION NO. 28: ADOPT THE FINDINGS & DATA RELATED TO THE ENERGY PROJECT AND FOR AUTHORIZATION OF THE DISTRICT TO ENTER INTO AN ENERGY SERVICE CONTRACT WITH OPTERRA ENERGY SERVICES UTILIZING “SERIES B” GO BOND FUNDING. THIS PROJECT IS PURSUANT TO GOVERNMENT CODE 4217.10 – 4217.18

Mr. Cisneros moved to temporarily recess the Board of Education meeting to the public hearing on the approval of Resolution No. 28(2016-2017). Mr. Cárdenas seconded that motion.

President Cupchoy called for a voice vote. All “aye” votes were received.

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

President Cupchoy opened the public hearing and called for any comments or questions from the Board of Education members or from the audience. Representatives from Opterra Energy Services were present to respond to questions.
As required by California Government Code Section 4217.12, the Montebello Unified School District Board of Education (the “Board”) by resolution, may authorize the Montebello Unified School District (the “District”) to enter into an energy services contract if the Board determines that (1) it is in the best interest of the District to do so, and (2) the Board adopts the required findings at a regularly scheduled Board meeting that becomes part of the public record.

The District reviewed the qualifications of and met with several energy service companies over the past several months, inclusive of Psomas FMG, SunEdison, Solar City, Climatec, Ameresco and Opterra Energy Services, Inc., with the intent of developing and implementing an energy master plan and completing and submitting the District’s Proposition 39 California Clean Energy Jobs Act Expenditure Plan. The Proposition 39 Expenditure Plan has been submitted and approved.

It was apparent to District staff that Opterra Energy Services, Inc. (“Opterra”) provided the most knowledgeable staff, attractive solutions, experience in California K-14, and favorable pricing and performance savings guarantee in meeting the needs at the Montebello Unified School District. District staff and Opterra have substantially negotiated an energy services contract for the installation of solar parking structures at 17 campuses, 56 transformers, 6 battery storage units, 25 vehicle charging stations, change of 4,656 lighting fixtures from fluorescent to LED, the replacement of 263 package air conditioning units with new energy efficient units and 2 solar grow enclosure greenhouses (collectively all of these energy conservation measures are referred to herein as “ECMs”) as further described in the chart below. Under the proposed Opterra energy services contract, work will be performed in compliance with the District’s Project Labor Agreement (PLA). All construction work will be bid out in compliance with the District’s PLA. The Opterra energy services contract also would incorporate a pathways component with internship opportunities for District students that will encompass technology and green pathways curriculum, create partnerships and potential sponsorships for scholarships.

Government Code 4217 guidelines affords the District an opportunity to enter into a performance-based energy services contract with an energy services company by sole source for an informal procurement process, based on energy cost savings, pursuant to providing electrical, mechanical and energy conservation services to the District.

Under the proposed energy services contract, Opterra will provide a 20-year energy cost-savings guaranty to the District and will ensure that the solar photovoltaic modules will have a standard manufacturer warranty of 25 years and other ECMs will have standard manufacturer warranties. An energy cost analysis of these ECMs will be included for distribution as an attachment to the Board resolutions (the “Energy Savings Analysis”), and such analysis outlines the costs throughout the useful life associated with the respective ECMs. The total implementation cost of the ECMs to be provided under the proposed Opterra energy services contract is expected to be $33,820,398, of which $5,730,231 will be funded by Proposition 39 grants and the remaining $28,090,167 from a Series “B” sale of new GO Bonds financing which may include the utilization of Qualified Zone Academy Bonds (QZABs) or Clean Renewable Energy Bonds (CREBS). The Financing component and savings are noted below.
Montebello Unified School District
2017 Energy Efficiency Project

Financing

<table>
<thead>
<tr>
<th>Financing Mechanism</th>
<th>Salient Features</th>
<th>Estimated Total Debt Service</th>
<th>Estimated Benefit To General Fund</th>
</tr>
</thead>
<tbody>
<tr>
<td>Fund the Project with a new sale of General Obligation Bonds “Series B”</td>
<td>• 100% of the energy savings accrue to the benefit of the General Fund</td>
<td>From $30 million to $34 million</td>
<td>• Minimum of $1.4 million per year</td>
</tr>
<tr>
<td></td>
<td>• Potential for at least a major portion, if not 100%, of the interest costs to be subsidized by the Federal Government</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Over a twenty (25) year period, the cost of the ECMs will be less than the anticipated marginal cost to District of electrical or other energy that would have been consumed by the District if the ECMs were not completed (“Net Cost Savings”). The Net Cost Savings and positive cash flow benefiting the General Fund relative to the District’s proposed ECMs are estimated to be $54,000,000 over a period of 25 years.

District staff recommends proceeding with the ECMs, the financial terms and contracts as submitted with Opterra Energy and to move forward with the subsequent funding solution. The specific project infrastructure improvements are noted below:

<table>
<thead>
<tr>
<th>Project Name</th>
<th>Project Location</th>
<th>Estimated Time</th>
<th>No. of Units</th>
</tr>
</thead>
<tbody>
<tr>
<td>Replacement of all Campus HVAC units with Energy Efficient Units</td>
<td>BGE, GAE, RPS, SUE, BGI</td>
<td>12-24 Months</td>
<td>263 Units</td>
</tr>
<tr>
<td>LED Lighting Replacement Project</td>
<td>BGE, GAE, RPS, SUE, BGI</td>
<td>12-24 Months</td>
<td>4,656 Fixtures</td>
</tr>
<tr>
<td>Replacement of Transformers on site</td>
<td>BGE, GAE, RPS, SUE, BGI, WAE, WGE, MOI, EAI</td>
<td>10-18 Months</td>
<td>56 Transformers</td>
</tr>
<tr>
<td>Vehicle Charging Stations</td>
<td>SHS, BGH, MHS, ATC, DO</td>
<td>10-18 Months</td>
<td>5 per campus 25 total units</td>
</tr>
<tr>
<td>Battery Storage Units</td>
<td>SHS, MOI, EAI, LME, LMI, SUI</td>
<td>10-18 Months</td>
<td>6 Units</td>
</tr>
<tr>
<td>Solar Grow Enclosures</td>
<td>SHS, BGHS</td>
<td>12-18 Months</td>
<td>2 Units</td>
</tr>
</tbody>
</table>
Board of Education
Minutes, March 2, 2017

Board of Education members discussed the adoption of the findings and data related to the Energy Project and the authorization of the District to enter into an Energy Service Contract with Opterra Energy Services.

Four members of the audience addressed the Board of Education with comments on the adoption of Resolution No. 28(2016-2017). Three members were from the International Brotherhood of Electrical Workers (IBEW) Local 11 and said that they were in favor of this energy project; one member of the audience stated that the item should be tabled until the situation with the Chief Business Officer is resolved.

Hearing no further questions or comments, Mr. Cárdenas moved that the public hearing be closed and to reconvene the board meeting. Mr. Cisneros seconded the motion.

President Cupchoy called for a voice vote. All “aye” votes were received. President Cupchoy declared the motion carried.

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

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

That the Board hereby adopt and determine in accordance with California Government Code 4217 the findings of the Net Cost Savings of $54,000,000 over 25 years for the District Energy Conservation Measures (ECMs) outlined in the project list. The Board hereby authorizes and approves the District to enter into an energy performance contract agreement with Opterra Energy Services not to exceed $33,820,398 with guaranteed savings to offset the debt service associated with the project. Furthermore, that the Board acknowledge that staff will recommend the funding be secured through a series B sales release of new GO bonds, with the use of a CREBs and QZABs component as applicable, which will be presented for Board approval this evening, March 2, 2017 relative to Resolution number 31. The financing strategy will be paid for by the guaranteed savings as noted above. There is no fiscal impact to the General Fund. This project provides a positive cash flow of savings back into the General fund as a component of the District’s economic recovery solutions.

[A copy of Resolution No. 28(2016-2017) of the Board of Education of Montebello Unified School District to Adopt Required Findings Pursuant to Government Code 4217.10-4217.18 is attached to the Official Minutes of the Board of Education meeting for March 2, 2017, as pages 5a(1) through 5a(2).]
President Cupchoy called for a voice vote. All “aye” votes were received. President Cupchoy declared the motion unanimously carried.

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

**BUDGET UPDATE**

Dr. Anthony J. Martinez, Interim Superintendent of Schools, provided a budget update to the Board of Education.

Representatives from the Montebello Council Parent Teacher Association, and the District Advisory Council were present.

Representatives from the Montebello Teachers Association, California School Employees Association, and the Association of Montebello School Administrators were present.

On motion of Mr. Cisneros, seconded by Ms. Flores, and unanimously carried (Lani Cupchoy, Edgar Cisneros, Joanna Flores, Hector Chacon, Benjamin Cárdenas), the regular meeting of the Board of Education was adjourned for a fifteen (15) minutes recess.

President Cupchoy reconvened the regular meeting of the Board of Education at 7:46 p.m.

**CONSENT AGENDA – ITEMS WITHDRAWN FOR FURTHER DISCUSSION/ACTION**

The following items, listed under the “Consent Agenda,” were withdrawn by members of the Board of Education for further discussion and/or separate action:
• Item 5-a “Ballot for Members of the 2017 Delegate Assembly, California School Boards Association, Subregion 23-B”

• Item 8-a “Public Hearing - 6:30 p.m.: The Purpose of the Public Hearing is to Obtain Approval of Resolution No. 28: Adopt the Findings & Data Related to the Energy Project and for Authorization of the District to Enter into an Energy Service Contract with Opterra Energy Services Utilizing “Series B” GO Bond Funding. This Project is Pursuant to Government Code 4217.10-4217.18”

• Item 8-c “Authorization to Open Contract with Toshiba Business Solutions (USA, Inc.) Under the “Los Angeles World Airport (LAWA) Contract” for Lease No. 100-10119668 (PUB16208) Relative to Phase II Implementation”

* Item 8-d “Authorization to Open Contract with Toshiba Business Solutions (USA, Inc.) Under the “Los Angeles World Airport (LAWA) Contract” for Lease No. 100-10125557 (PUB16110) Relative to Phase II Implementation

CONSENT AGENDA

On motion of Mr. Cisneros, seconded by Mr. Cárdenas, the following “consent agenda” resolutions were unanimously adopted:

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

PURCHASE ORDER REPORT SUMMARY NO. 15(2016-2017)

That the Board of Education approve Purchase Order Report Summary No. 15(2016-2017) dated February 14, 2017, in the total amount of $923,685.06, it being certified all are in accordance with provisions of California Education Code and Policies of the Board of Education.

RECORD OF COLLECTIONS NO. 6(2016-2017)

That the Board of Education accept Record of Collections No. 6(2016-2017) in the total amount of $2,803,020.84, certified to cover all receipts issued during the month of December 2016.
WARRANT REPORT NO. 7(2016-2017)

That the Board of Education approve Warrant Report No. 7(2016-2017) in the total amount of $37,239,343.24, certified to cover all warrants issued during the month of January 2017 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 2017 through February 2017

MCKINNEY-VENTO HOMELESS GRANT

That the Board of Education acknowledge the receipt of the McKinney-Vento Homeless Grant in the amount of $2,500.00 to be utilized for our Families in Transition.

APPROVAL OF AGREEMENT - SPECIAL LEGAL SERVICES - LAW OFFICES OF JEFFREY T. VANDERVEEN - RATIFY AGREEMENT FOR PREVIOUSLY AUTHORIZED SPECIAL LEGAL SERVICES IN ONGOING LITIGATION

That the Board of Education approve the contract for special legal services with the Law Offices of Jeffrey T. Vanderveen to continue handling the following ongoing litigation case for the Montebello Unified School District:

1) In re Dennis D. Windscheffel (U.S. Bankruptcy Appellate Panel for the Ninth Circuit, Case No. 2:15-BK-19933-SK)

Payment out of General Fund.

APPROVAL OF AGREEMENT - SPECIAL LEGAL SERVICES - COLEMAN FROST LLP - RATIFY AGREEMENT FOR PREVIOUSLY AUTHORIZED SPECIAL LEGAL SERVICES IN ONGOING LITIGATION

That the Board of Education approve the contract for special legal services with Coleman Frost LLP to continue handling the following ongoing litigation case for the Montebello Unified School District:

1) MUSD v. Enveniam, et al. (LASC Case No. BC 630994)

The contract is limited to the not-to-exceed amount of $75,000.

Payment out of General Fund.
APPROVAL OF AGREEMENT - SPECIAL LEGAL SERVICES - FORUM LAW PARTNERS LLP - RATIFY AGREEMENT FOR PREVIOUSLY AUTHORIZED SPECIAL LEGAL SERVICES IN ONGOING LITIGATION

That the Board of Education approve the contract for special legal services with Forum Law Partners LLP to continue handling the following ongoing litigation cases for the Montebello Unified School District:

1) MUSD v. Enveniam, et al. (LASC Case No. KC068090)
2) Fitness Profile, Inc. et al. v. MUSD
   (California Court of Appeals, 4th District, Case No. B264341; and 2nd Appellate District, Division 1, Case No. B267436)

Payment out of General Fund.

APPROVAL OF AGREEMENT - SPECIAL LEGAL SERVICES - RUTAN & TUCKER, LLP - RATIFY AGREEMENT FOR PREVIOUSLY AUTHORIZED SPECIAL LEGAL SERVICES IN ONGOING LITIGATION

That the Board of Education approve the contract for special legal services with Rutan & Tucker LLP to continue handling the following ongoing litigation case for the Montebello Unified School District:

1) A.J. Fistes Corporation v. MUSD and GDL Best Contractors, Inc.
   (LASC Case No. BS 161779)

Payment out of General Fund.

APPROVAL OF AGREEMENT - SPECIAL LEGAL SERVICES - SANDERS ROBERTS & JEWETT LLP - RATIFY AGREEMENT FOR PREVIOUSLY AUTHORIZED SPECIAL LEGAL SERVICES IN ONGOING LITIGATION

That the Board of Education approve the contract for special legal services with Sanders Roberts & Jewett LLP to continue handling the following ongoing litigation case for the Montebello Unified School District:

1) MUSD v. County of Los Angeles, et al. (LASC Case No. BS 127286)

Payment out of General Fund.
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>
</tr>
</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></td>
<td>Superintendent</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

- **Reading Rhetorically and Writing Rhetorically**
  - Bell Gardens Intermediate
  - March 2017
  - Certificated
  - Up to 9 persons
  - $45.00 per hour per person (up to 16 hours each)
  - Title I
  - Instructional Services

- **Collaborative Study Groups with English Language Development (ELD) Support**
  - Bell Gardens Intermediate
  - April 2017
  - Certificated
  - Up to 10 persons
  - $45.00 per hour per person (up to 16 hours each)
  - Title I
  - Instructional Services

- **Planning Differentiated Instruction for At-Risk Learners**
  - Bell Gardens Elementary
  - March 2017
  - Certificated
  - Up to 8 persons
  - $45.00 per hour per person (up to 8 hours each)
  - Title I
  - Instructional Services

  - Classified
  - Maria Uranga
  - Hourly rate per contract (up to 4 hours)
  - Title I

- **Teacher Learning Center Motivating and Managing Hard to Reach, Uninterested and Disruptive Students**
  - Arcadia, CA
  - March 2017
  - Certificated
  - Bonnie Tom (BVE)
  - $36.00
  - Title I
  - Instructional Services

  - Shannon Alvarez
  - Shirley Chow
  - Patricia Ramirez (BVE)
  - $261.00 per person
  - $225.00 advance authorized per person for registration
  - Title I
<table>
<thead>
<tr>
<th>Event Description</th>
<th>Type</th>
<th>Provider</th>
<th>Cost and Details</th>
</tr>
</thead>
<tbody>
<tr>
<td>Data Team Process Professional Development and Research</td>
<td>Certificated Up to 8 persons</td>
<td>Vail High</td>
<td>$45.00 per hour per person (up to 10 hours each) Title I</td>
</tr>
<tr>
<td>School Services of California Special Education: Both Sides of the Equation and May Revision Workshops Ontario/Ventura, CA May 2017</td>
<td>Alanna Cooper Santos (DO)</td>
<td>$175.00 Special Education/ IDEA Services</td>
<td></td>
</tr>
<tr>
<td>California Reading and Literacy Project Results: Word Recognition and Fluency Montebello Gardens Elementary June 2017</td>
<td>Certificated Up to 17 persons</td>
<td>$45.00 per hour per person (up to 7 hours each) Title II</td>
<td></td>
</tr>
<tr>
<td>Spark High School Physical Education Institute San Diego, CA July 2017</td>
<td>Certificated Deanna Farias (MHS)</td>
<td>$924.00 Instructional Services $292.00 advance authorized for lodging S&amp;C</td>
<td></td>
</tr>
<tr>
<td>UCLA Curtis Center Mathematics and Teaching Conference Los Angeles, CA March 2017</td>
<td>Certificated Tracy Kuo (BGI)</td>
<td>$192.00 Instructional Services $150.00 advance authorized for registration Title I</td>
<td></td>
</tr>
<tr>
<td>State Special Education Local Plan Agency (SELPA) Administrator’s Alternative Dispute Resolution (ADR) Conference Riverside, CA March 2017</td>
<td>Alanna Cooper Santos (DO)</td>
<td>$285.00 Special Education/ IDEA Services</td>
<td></td>
</tr>
<tr>
<td>Event</td>
<td>Category</td>
<td>Attendees</td>
<td>Fee</td>
</tr>
<tr>
<td>---------------------------------------------------------------------</td>
<td>-------------------</td>
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</tr>
<tr>
<td>2017 California Speech-Language-Hearing Association (CHSA) Annual</td>
<td>Certificated</td>
<td>Up to 14</td>
<td>$610.00 per person</td>
</tr>
<tr>
<td>Convention and Exhibition for Speech-Hearing-Audiology Services</td>
<td></td>
<td>Persons</td>
<td></td>
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<tr>
<td></td>
<td>Classified</td>
<td>Up to 5</td>
<td>$376.00 per person</td>
</tr>
<tr>
<td></td>
<td></td>
<td>persons</td>
<td></td>
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<tr>
<td>California Association of Directors of Activities (CADA) Annual</td>
<td>Certificated</td>
<td></td>
<td>$1020.00</td>
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<tr>
<td>Conference</td>
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<tr>
<td></td>
<td>(ATC)</td>
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<td>LACOE 2017 Special Education Symposium</td>
<td>Philip Tenorio</td>
<td></td>
<td>$100.00</td>
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<td>(LMI)</td>
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<tr>
<td>Buck Institute of Education – National Faculty (NF) Spring 2017</td>
<td>Certificated</td>
<td></td>
<td>Release Time Only</td>
</tr>
<tr>
<td>Summit</td>
<td>Kimberly Dawson</td>
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<td></td>
<td>Krystal Diaz</td>
<td></td>
<td></td>
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<tr>
<td></td>
<td>(ATC)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>California School Business Official 2017 Annual Conference (CASBO)</td>
<td>Classified</td>
<td></td>
<td>$1100.00</td>
</tr>
<tr>
<td></td>
<td>Victoria Cheung</td>
<td></td>
<td></td>
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<tr>
<td></td>
<td>(DO)</td>
<td></td>
<td></td>
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<tr>
<td>California Council for Adult Education State Conference 2017</td>
<td>Administrative/</td>
<td></td>
<td>$380.00 per person</td>
</tr>
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<td>Certificated/</td>
<td></td>
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<tr>
<td></td>
<td>Classified/</td>
<td></td>
<td>advance authorized for registration only</td>
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</tbody>
</table>
EMPLOYMENT OF CONSULTANTS

That the Board of Education authorize/ratify employment of the following consultants:

<table>
<thead>
<tr>
<th>MEETINGS/SERVICES</th>
<th>CONSULTANT</th>
<th>FUNDING</th>
<th>DIVISION</th>
</tr>
</thead>
<tbody>
<tr>
<td>Provide Professional Development for Psychologist in Training on the Patterns of Strengths and Weaknesses (PSW) Model for Students with Learning Disabilities (SLD) Using Cross Battery/Dual Discrepancy-Consistency Approach Various Sites March 2017</td>
<td>Jenny L. Ponzuric DBA: jlj consulting</td>
<td>$750.00 per 2-4 hour training, $1000.00 per 5-7 hour training, $100.00 per hour for misc. services, $50.00 for travel expenses (not to exceed $2500.00)</td>
<td>Medi-Cal LEA Instructional Services</td>
</tr>
<tr>
<td>Provide Professional Development for Psychologist in Understanding Dyslexia: Assessments and Interventions with Evidence-based Interventions to Support Students who Struggle in Learning to Read and Spell Various Sites March 2017</td>
<td>Nancy Mather DBA: Diagnostic and Instrucional Services, Inc.</td>
<td>$4000.00</td>
<td>Medi-Cal LEA Instructional Services</td>
</tr>
</tbody>
</table>
Professional Development for Teachers on Close Reading
Cesar Chavez Elementary
March 2017

Eugenia Mora-Flores, Ed.D.
(Independent)

$2000.00
includes expenses
Title I

Parent Workshop
Winter Gardens Elementary
March 2017

Parent Reality

$2500.00
includes expenses
S&C

Provide Professional Learning for Teachers on the Accelerated Reading Program
La Merced Elementary
March 2017

Renaissance Learning, Inc.

$3000.00
includes expenses
Title I

Provide Results Training for Teachers on Word Recognition and Fluency
Montebello Gardens Elementary
March – June 2017

California Reading & Literature Project

$2700.00 per day
includes expenses
(not to exceed 3 days)
Title II

SPECIAL EDUCATION SERVICE AGREEMENTS

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

THERAPY/SERVICES PROVIDER FUNDING DIVISION


Palafox Psychological Corporation DBA: Meaningful Growth

$6500.00 per transition assessment, $5000.00 per psycho-educational assessment, $125.00 per hour for misc. services/expenses (not to exceed 2 assessments)

SDC Non-Severe

Instructional Services
APPROVAL OF OUT-OF-STATE/OVERNIGHT SPECIAL STUDY TRIP - WASHINGTON ELEMENTARY

That the Board of Education approve an overnight special study trip for forty-five (45) Washington Elementary School students, four (4) district and one (1) non-district chaperones to participate in the Study Trip by Catalina Island Marine Institute to Catalina Science Camp in Catalina Island, CA from May 30 – June 1, 2017. Transportation will be provided by district buses and commercial carrier. All expenses, including insurance, will be paid by individual students and fundraisers.

APPROVAL OF OVERNIGHT/OUT-OF-STATE SPECIAL STUDY TRIP - BELL GARDENS INTERMEDIATE SCHOOL

That the Board of Education approve an overnight special study trip for up to forty-seven (47) Bell Gardens Intermediate School students, six (6) district and one (1) non-district chaperone to participate in the ASB Northern California study trip which includes Sacramento, San Francisco and Monterey, California from April 4-7, 2017. Transportation will be provided by commercial carriers. All expenses, including insurance, will be paid by donations, fundraisers and individual students.

APPROVAL OF OUT-OF-STATE/OVERNIGHT SPECIAL STUDY TRIP – MACY INTERMEDIATE SCHOOL

That the Board of Education approve an out-of-state/overnight special study trip for forty-nine (49) Macy Intermediate School students, and five (5) district chaperones to participate in the USA Student Travel 8th Grade East Coast Trip to Washington, DC and New York, NY from April 11-16, 2017. Transportation will be provided by commercial carriers. All expenses, including insurance, will be paid by individual students and donations.

APPROVAL OF OUT-OF-STATE/OVERNIGHT SPECIAL STUDY TRIP - SUVA INTERMEDIATE SCHOOL

That the Board of Education approve an out-of-state/overnight special study trip for ten (10) Suva Intermediate School students, one (1) district and one non-district chaperone to participate in the 8th Grade East Coast Trip in Washington, DC and Charlottesville, VA from May 21-26, 2017. Transportation will be provided by commercial carriers. All expenses, including insurance, will be paid by individual students, donations, school ASB account and fundraisers.
APPROVAL OF OUT-OF-STATE/OVERNIGHT SPECIAL STUDY TRIP - BELL GARDENS HIGH SCHOOL

That the Board of Education approve an overnight special study trip for thirty-two (32) Bell Gardens High School students, and three (3) district chaperones to participate in a study trip to Catalina Island Marine Institute (CIMI), Catalina Island, CA from April 12-14, 2017. Transportation will be provided by district buses. All expenses, including insurance, will be paid by individual students, donations and fundraisers.

APPROVAL OF OUT-OF-STATE/OVERNIGHT SPECIAL STUDY TRIP – MONTEBELLO HIGH SCHOOL

That the Board of Education approve an overnight special study trip for fifty-two (52) Montebello High School students, and ten (10) district chaperones to participate in the California Universities Campus Tour to UC Santa Barbara, Cal Poly San Luis Obispo, U.C. Santa Cruz, CSU East Bay, Santa Clara University and CSU Fresno, from April 12-14, 2017. Transportation will be provided by commercial carrier. All expenses, including insurance will be paid by individual students and fundraisers.

APPROVAL OF OUT-OF-STATE/OVERNIGHT SPECIAL STUDY TRIP – SCHURR HIGH SCHOOL

That the Board of Education approve an overnight special study trip for forty-one (41) Schurr High School students, and five (5) district chaperones to participate in the Northern California Universities Campus Tour to UC Santa Cruz, Santa Clara University, San Jose State University and UC Merced, from March 17-18, 2017. Transportation will be provided by commercial carrier. All expenses, including insurance will be paid by individual students.

APPROVAL OF OVERNIGHT/OUT-OF-STATE SPECIAL STUDY TRIP - SCHURR HIGH SCHOOL

That the Board of Education approve an overnight special study trip for ten (10) Schurr High School students and two (2) district chaperones to participate in the SkillsUSA California 50th Annual State Leadership and Skill Conference in San Diego, CA from April 20-23, 2017. Transportation will be provided by district buses. All expenses, including student insurance, will be paid by the individual students, donations, school fundraisers and various funding sources.
AMENDMENT OF BOARD ACTION JUNE 30, 2016 REGARDING AN OPEN CONTRACT WITH TOSHIBA BUSINESS SOLUTIONS UNDER THE LOS ANGELES WORLD AIRPORT (LAWA) CONTRACT

That the Board of Education authorize and approve this amendment of the existing Board Action adopted on June 30, 2016 referencing the District’s contract with Toshiba Business Solutions (USA, Inc.) under the LAWA Contract for new equipment purchases, service and products for a term of two (2) years with one (1) year renewal option for a contract period of July 1, 2016 to July 1, 2019, subject to the same conditions and terms. The contract amount shall remain at a “Not to Exceed” $425,000 annually for new equipment, supplies and service. Funds shall be allocated from various categorical funds and the General Fund.

RESOLUTION NO. 31(2016-2017) OF THE BOARD OF EDUCATION OF MONTEBELLO UNIFIED SCHOOL DISTRICT AUTHORIZING ISSUANCE OF NOT TO EXCEED $30,000,000 AGGREGATE PRINCIPAL AMOUNT OF MONTEBELLO UNIFIED SCHOOL DISTRICT ELECTION OF 2016 GENERAL OBLIGATION BONDS, SERIES B (QUALIFIED ZONE ACADEMY BONDS) AND SERIES C (NEW CLEAN RENEWABLE ENERGY BONDS) AND ORDERING CERTAIN ACTIONS IN CONNECTION THERewith

That the Board of Education hereby authorizes and approves that general obligation bonds of the District in the aggregate principal amount of not to exceed $30,000,000 be offered for sale, in one or more series, the proceeds of which are to be used for energy efficient projects and related infrastructure, in which the comprehensive scope is fully outlined in Resolution No. 28 on this date, March 2, 2017.

[A copy of Resolution No. 31(2016-2017) of the Board of Education of Montebello Unified School District Authorizing Issuance of not to Exceed $30,000,000 Aggregate Principal Amount of Montebello Unified School District Election of 2016 General Obligation Bonds, Series B (Qualified Zone Academy Bonds) and Series C (New Clean Renewable Energy Bonds) and Ordering Certain Actions in Connection Therewith is attached to the Official Minutes of the Board of Education Meeting for March 2, 2017, as pages 17a(1) through 17a(5).]

USE OF PCC 20118 BID AWARD – CURRICULUM MATERIALS, SUPPLIES, EQUIPMENT AND RELATED MATERIALS FOR AVID PROGRAM AND DISTRICT STOCK (SOUTHWEST SCHOOL AND OFFICE SUPPLY)

That the Board of Education authorize the District to utilize the Corona-Norco Unified School District (CNUSD) Contract No. 15/16-006 with Southwest School and Office Supply, Ontario, CA, for contract period March 3, 2017 through March 2, 2018. The expenditure amount of this agreement is $350,000 with funding from various categorical funds and the General Fund.
AUTHORIZATION TO ACCEPT GRANT NUMBER G17227 FROM THE SOUTH COAST AIR QUALITY MANAGEMENT DISTRICT (SCAQMD) FOR THE FUEL TANK REPLACEMENT ON 11 DISTRICT COMPRESSED NATURAL GAS (CNG) SCHOOL BUSES

That the Board of Education accept SCAQMD grant number G17227 in the amount of $220,000.00 and authorize and approve staff to initiate the replacement of the CNG fuel tanks under the terms and conditions of the South Coast Air Quality Management District’s compressed natural gas tank replacement program. This grant is specific to replacement of CNG fuel tanks on eleven (11) District buses, to be completed no later than June 30, 2017. The terms of the Grant are to provide $220,000.00 for the replacement of said CNG fuel tanks at a not to exceed amount of $20,000.00 per District school bus. All qualifying documentation to support the need to replace the tanks was submitted to SCAQMD as a component of approval. There is no fiscal impact to the District.

ADOPTION OF 2016-2017 COMPREHENSIVE SAFE SCHOOL PLANS

That the Board of Education authorize the Pupil and Community Services Division to adopt the revised Comprehensive Safe School Plan for each K-12 school in the Montebello Unified School District for the 2016-2017 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 Ford Park Adult School.

APPROVAL OF AB 1200 “PUBLIC DISCLOSURE” DOCUMENT REGARDING THE COSTS ASSOCIATED WITH THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE DISTRICT AND THE MONTEBELLO TEACHERS ASSOCIATION

That the Board of Education of the Montebello Unified School District approve the AB 1200 “Public Disclosure” document regarding the costs associated with the collective bargaining agreement between the District and the Montebello Teachers Association (MTA).

[A copy of the AB 1200 “Public Disclosure” Document is attached to the Official Minutes of the Board of Education meeting for March 2, 2017, as pages 18a(1) through 18a(23).]
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.

Temporary Employment pursuant to: Education Code 44920, to perform services for the 2016/2017 school year because a Certificated employee is on leave from their assignment, funded by Base:

<table>
<thead>
<tr>
<th>Name</th>
<th>FTE</th>
<th>Assignment</th>
<th>Site</th>
<th>Annual Salary</th>
<th>Eff. Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sandy Andrade</td>
<td>1.0</td>
<td>Language Arts Teacher</td>
<td>SUI</td>
<td>$51,980.00</td>
<td>02/09/17</td>
</tr>
</tbody>
</table>

Substitute Teachers as needed for the 2016-2017 school year @ $160.00 per day, funded by Base:

Stephanie Kjos

Walk on Coach (Athletic Assistant) – Stipend $2,843.00 for Lower Division Head Coach – Boys’ Track at BGHS effective 03/03/17 – 05/18/17, funded by Base:

Alex Espinoza

Additional assignments for 2016/2017 school year:

ELA Pilot @ various sites @ $45.00 per hour (NTE 20 hours per person) effective 12/16/16/-06/30/17, funded by S & C:
Marguerite Torrez*

Will work on revising ELA Pilot/units at MAI @ $45.00 per hour (NTE 20 hours) effective 03/03/17 – 06/30/17, funded by S & C:
Joseph P. Kelly

Will coordinate and collect all relevant data of the Physical Fitness Test at various sites @ $45.00 per hour (NTE 7 hours) effective 03/17/17 – 06/30/17, funded by S & C:
Andres R. Guzman

After school tutoring in English at MHS @ $45.00 per hour (NTE 29 hours total) effective 03/17/17 – 06/02/17, funded by Title 1:
Alexandra V. Mendoza

Development and implementation of vocabulary support for identified at risk students at MHS @ $45.00 per hour (NTE 40 hours per person) effective 06/15/17 – 06/30/17, funded by Title 1:
Laurie Capps

Monica Maynard
1/6 per Diem in lieu of prep period at BGHS effective 01/09/17 – 06/14/17, funded by Base:
Name: Geoffrey Scott Ackerman  Subject: Physical Education  Per Diem Rate: $136.30

1/6 per Diem in lieu of prep period at BGHS effective 01/09/17 – 06/14/17, funded by Base:
Name: Carmen Melgar Del Cid  Subject: Spanish  Per Diem Rate: $78.84

1/6 per Diem in lieu of prep period at BGHS effective 01/09/17 – 06/14/17, funded by Base:
Name: Anie Cherchian  Subject: Musical Theater  Per Diem Rate: $156.41

Teachers will tutor students at risk in the area of ELA and mathematics at BGI @ $45.00 per hour (NTE 75 hours per person) effective 06/19/17 – 06/30/17, funded by Title 1:
Carla Figueroa  Tracy Kuo  George Magana
Jose Mendoza  Yolanda Velasco  Deborah Garza

Saturday School at SUE @ $129.00 per day (NTE 4 days per person) effective 01/25/17 – 06/15/17, funded by Base:
Stephanie Elyse Han  Alma A. Orta  Annabelle Ortega

Saturday School at SHS @ $129.00 per day (NTE 8 days per person) effective 02/17/17 – 06/14/17, funded by Base:
Valerie Diaz  Debra Ferguson  Jerry Ortiz
Carmen Patlan  Eduardo Viramontes  Amy Wu

1/6 per Diem in lieu of prep period at SHS effective 02/06/17 – 06/15/17, funded by BASE-SPED:
Name: Katherine L. Herrera  Subject: Mild/Mod ED  Per Diem Rate: $107.45

Will assist with preparation of SAT, AP and SBAC Testing at SHS @ $45.00 per hour (NTE 45 hours) effective 02/01/17 – 06/10/17, funded by S & C:
Denise S. Quan

1/6 per Diem in lieu up prep period for 2nd semester at MHS effective 01/09/17 – 06/14/17, funded by BASE-SPED:
Name: Diana Hernandez  Subject: Adult Transition  Per Diem Rate: $140.56
Jannett Machado  Adult Transition  $141.46
Marie Madsen  Adult Transition  $142.90
Board of Education
Minutes, March 2, 2017

Extended-Day Activities funded by S & C:
Name: Assignment: Stipend:
MHS
Eliel Rubio College Bound Today (2nd Semester) $1,184.00
Ivonne Torres College Bound Today (2nd Semester) $1,184.00

Salary Changes
Credential Name From To Eff. Date
Krystal A. Diaz $83,840.00 $85,460.00 02/01/2017
Laura G. Gardea $80,250.00 $83,490.00 02/01/2017
Katherine L. Herrera $70,980.00 $72,950.00 02/01/2017
Rafael Lopez $60,230.00 $63,470.00 02/01/2017
Lisbet Lopez-Sanchez $56,990.00 $60,230.00 02/01/2017
Elizabeth I. Lowe $97,500.00 $99,470.00 02/01/2017
Alma A. Orta $96,850.00 $98,470.00 02/01/2017
Patricia Ramirez $93,850.00 $95,470.00 02/01/2017
Molly Ramos $76,340.00 $81,340.00 01/11/2017
Bridgett Rojo $56,990.00 $60,230.00 02/01/2017
Pedro Romero $51,980.00 $85,460.00 01/26/2017
Arturo Sandoval $75,600.00 $78,840.00 02/01/2017
Katherine Sarmiento $62,340.00 $65,590.00 02/01/2017
Carolina Schroeder $96,500.00 $98,470.00 02/01/2017
Olga Silva $89,860.00 $95,600.00 02/01/2017
Marlene Valenzuela $91,000.00 $91,350.00 02/01/2017
Erika Vargas $67,740.00 $71,330.00 02/01/2017

Assignment Changes
Credential Name From To Eff. Date
Laura L. Quintana Program Specialist @ D.O. Program Specialist @ BGH 03/03/17

*Correction in name

CERTIFICATED LEAVES OF ABSENCE

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

Name Position Site Eff. Date
Maria G. Gutierrez Teacher BGH 03/03/2017
Daisy Rubio* Teacher BGE 02/14/2017
Returning From Leave of Absence

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Site</th>
<th>Annual Salary</th>
<th>Eff. Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Wan Li Hsieh</td>
<td>Teacher, Speech and Language</td>
<td>D.O. Sped Ed</td>
<td>$103,080.00</td>
<td>02/15/2017</td>
</tr>
<tr>
<td>Trevor J. Lomas</td>
<td>Program Specialist</td>
<td>ATC</td>
<td>$109,452.00</td>
<td>02/06/2017</td>
</tr>
</tbody>
</table>

*change in leave type

RESIGNATION/RELEASE/RETIREMENT OF CERTIFICATED EMPLOYEES

That the Board of Education ratify the separation 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>Cynthia Herrera</td>
<td>Principal, Elementary</td>
<td></td>
<td>WAE</td>
<td>02/24/17</td>
</tr>
<tr>
<td>George J. Malhiot*</td>
<td>Opportunity Room Teacher</td>
<td>Physical Ed.</td>
<td>VHS</td>
<td>06/15/17</td>
</tr>
</tbody>
</table>

*Retirement

RELEASE OF TEMPORARY CONTRACT TEACHER AT THE END OF THE 2016-2017 SCHOOL YEAR

It is moved that on the basis of the Superintendent’s recommendation, that the Board of Education take action pursuant to Education Code §44954 to direct staff to notify 1 temporary contract teacher that his/her contract is expiring at the end of the 2016 - 2017 school year.

<table>
<thead>
<tr>
<th>Name</th>
<th>Eff. Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sandy Andrade</td>
<td>06/30/17</td>
</tr>
</tbody>
</table>

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.

Child Care Assistant, Limited Term increase in hrs., funded by Base - Spec. Ed., DO, B228-06, $15.97 per hr., Effective: 03/05/17 - 06/15/17

Gina Zuniga
Child Care Assistant, Limited Term increase in hrs., funded by Base - Spec. Ed., DO, Q228-06, $16.26 per hr., Effective: 03/05/17 - 06/15/17

Ana E. Ceja
Child Care Assistant, Limited Term increase in hrs., funded by Base - Spec. Ed., DO, R228-06, $16.83 per hr., Effective: 03/05/17 - 06/15/17

Maria M. Leo
Child Care Assistant, As Needed, funded by Title I, GAE, T228-01, $11.62 per hr., Effective: 03/06/17 - 06/15/17

Janely C. Alvarez
Instructional Assistant Early Childhood Education, Provisional, Funded by HSO, HSO, T298-01, $13.83 per hr., Effective: 03/06/17 - 06/30/17

Marielena Hernandez Marcela Rosas
Nutrition Services Assistant I, Limited Term, funded by Nutrition Services, ATC, B228-03, $1,043.44, Effective: 03/03/17 - 06/15/17

Griselda Vasquez
Nutrition Services Assistant I, Limited Term, funded by Nutrition Services, ATC, B228-06, $1,409.00, Effective: 03/03/17 - 06/15/17

Regina Noriega
Nutrition Services Assistant I, Limited Term, funded by Nutrition Services, WAE, B228-01, $1,214.44, Effective: 02/01/17 - 03/31/17

Karla Melara Sotavy Munoz
Nutrition Services Assistant I, Limited Term, funded by Nutrition Services, WIE, B228-00, $1,184.63, Effective: 01/31/17 - 02/28/17

Yamini Arana
Office Assistant, As Needed, funded by Base, DO, T288-01, $13.49 per hr., Effective: 03/03/17 - 06/30/17

Lisa Judith Ramirez

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 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>Veronica M. Garrison</td>
<td>Attendance Officer, Prob.</td>
<td>DO</td>
<td>02/21/17</td>
</tr>
<tr>
<td>Paola Valdes</td>
<td>Nutri. Serv. Asst. I, Perm.</td>
<td>ATC</td>
<td>11/18/16</td>
</tr>
<tr>
<td>Ashley Ramos</td>
<td>Spec. Ed. Case Wkr., Perm.</td>
<td>DO</td>
<td>01/17/17</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 position and at the salary rate shown, effective as of the dates indicated.

School Site Webmaster, funded by Base, ATC, T020-01, $1,184.00/Stipend, Effective: 03/03/17
Ada Merino

School Site Webmaster, funded by Base, BAE, T020-01, $1,184.00/Stipend, Effective: 08/18/16
Leidy G. Martinez

Walk-on Coach, Assistant Track/Field, funded by Base, BGH, T020-01, $579.00/Stipend, Effective: 06/21/16
Cyrenna Diaz

Walk-on Coach, LD Head Baseball, funded by Base, BGH, T020-01, $2,843.00/Stipend, Effective: 02/17/17
Anthony Miranda

Walk-on Coach, LD Head Girls Track, funded by Base, BGH, T020-01, $2,843.00/Stipend, Effective: 02/17/17
Eddie Balderas

Walk-on Coach, LD Head Girls Water Polo, funded by Base, MHS, T020-01, $2,843.00/Stipend, Effective: 11/17/16
Salvador Orozco

Walk-on Coach, LD Head Golf, funded by Base, BGH, T020-01, $2,843.00/Stipend, Effective: 02/17/17
Sergio Martinez

Walk-on Coach, Trainer, funded by Base, BGH, T020-01, $2,843.00/Stipend, Effective: 02/17/17
Jessica Garcia

Walk-on Coach, Varsity Assistant Boys Baseball, funded by Base, BGH, T020-01, $2,369.00/Stipend, Effective: 02/17/17
Stephen Prettyman

Walk-on Coach, Varsity Assistant Softball, funded by Base, BGH, T020-01, $2,369.00/Stipend, Effective: 02/17/17
Scott Hunter

Brian Wanta
Walk-on Coach, Varsity Assistant Track/Field, funded by Base, BGH, T020-01, $2,369.00/Stipend, Effective: 02/17/17

Cyrenna Diaz
Walk-on Coach, Varsity Head Baseball, funded by Base, BGH, T020-01, $4,027.00/Stipend, Effective: 02/17/17

Johnny Angel Tirre
Walk-on Coach, Varsity Head Boys Swim, funded by Base, BGH, T020-01, $4,027.00/Stipend, Effective: 02/17/17

Arturo Felix
Walk-on Coach, Varsity Head Girls Swim, funded by Base, BGH, T020-01, $4,027.00/Stipend, Effective: 02/17/17

Keith Renner
Walk-on Coach, Varsity Head Volleyball, funded by Base, BGH, T020-01, $4,027.00/Stipend, Effective: 02/17/17

Richard Silva
Written Translation, Not to exceed 2 hrs. per day, funded by S&C, BGE, U018-01, $45.00 per hr., Effective: 03/03/17

Rosa Garcia Ana Sotelo
Written Translation, Not to exceed 2 hrs. per day, funded by S&C, GWE, U018-01, $45.00 per hr., Effective: 01/09/17

Gabriela Bucio
Yard Supervision Aide, Not to exceed 4 hrs. per day, funded by S&C, WAE, T010-01, $12.05 per hr., Effective: 03/03/17

Maria T. Vasquez

CLASSIFIED PERSONNEL LEAVES OF ABSENCE

That the Board of Education approve and ratify the request 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>Martha R. Sanchez De Valencia</td>
<td>Child Care Asst., Perm.</td>
<td>DO</td>
<td>02/27/17</td>
</tr>
<tr>
<td>Mary Jane C. Arceo</td>
<td>Nutri. Serv. Asst. I, Perm.</td>
<td>WIE</td>
<td>01/31/17</td>
</tr>
<tr>
<td>Debra Tafolla</td>
<td>School Support Sec. Perm.</td>
<td>MHS</td>
<td>12/19/16</td>
</tr>
</tbody>
</table>
Return from Leave of Absence:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position and Status</th>
<th>Site</th>
<th>Eff. Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Doris Caro</td>
<td>G Office Assistant, Perm.</td>
<td>MHS</td>
<td>06/30/15</td>
</tr>
</tbody>
</table>

CLASSIFIED PERSONNEL SUMMER 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 rate shown, effective as of the dates indicated.

Attendance Technician, funded by Title 1, Permanent, VHS, B378-02, $19.00 per hr., Effective: 06/19/17 - 06/30/17

Alicia Chaj Champet
Instructional Assistant, funded by Title 1, Permanent, VHS, Q268-06, $17.93 per hr., Effective: 06/19/17 - 06/30/17

Maria Angelica Gonzalez
Instructional Assistant Special Education, funded by Title 1, Permanent, BGI, W288-06, $19.98 per hr., Effective: 06/19/17 - 06/30/17

Dora Almaguer
Student Assessment Assistant, funded by Title 1, Permanent, BGI, R298-06, $19.87 per hr., Effective: 06/19/17 - 06/30/17

Bartolome Carrillo
Student Assessment Assistant, funded by Title 1, Permanent, DO, Y298-06, $21.02 per hr., Effective: 06/16/17 - 06/30/17

Maria Valles
Student Assessment Assistant, funded by Title 1, Permanent, DO, Z298-06, $21.62 per hr., Effective: 06/16/17 - 06/30/17

Daria Padilla

ITEM(S) WITHDRAWN FROM THE CONSENT AGENDA BY BOARD MEMBER(S) FOR FURTHER DISCUSSION AND/OR SEPARATE ACTION:

ACTION ITEM 5-A
BALLOT FOR MEMBERS OF THE 2017 DELEGATE ASSEMBLY, CALIFORNIA SCHOOL BOARDS ASSOCIATION, SUBREGION 23-B

The Board of Education discussed action item 5-a, Ballot for Members of the 2017 Delegate Assembly, California School Boards Association, Subregion 23-B.
Two vacancies exist in Subregion 23-B. Instructions from Susan Henry, President of the California School Boards Association, states that the member boards are directed to vote by region for Delegate Assembly members.

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

That the Board of Education of the Montebello Unified School District casts its vote for the following members of the 2017 Delegate Assembly, California School Boards Association, Subregion 23-B:

- Jessica Ancona (El Monte City SD)
- Helen M. Hall (Walnut Valley USD) incumbent

President Cupchoy called for a voice vote. All “aye” votes were received. President Cupchoy declared the motion carried.

- Mr. Cárdenas: Aye
- Mr. Chacon: Aye
- Ms. Flores: Aye
- Mr. Cisneros: Aye
- Dr. Cupchoy: Aye

**ACTION ITEMS 8-C AND 8-D**

**8-C**

**AUTHORIZATION TO OPEN CONTRACT WITH TOSHIBA BUSINESS SOLUTIONS (USA, INC.) UNDER THE “LOS ANGELES WORLD AIRPORT (LAWA) CONTRACT” FOR LEASE NO. 100-10119668 (PUB16208) RELATIVE TO PHASE II IMPLEMENTATION**

**8-D**

**AUTHORIZATION TO OPEN CONTRACT WITH TOSHIBA BUSINESS SOLUTIONS (USA, INC.) UNDER THE “LOS ANGELES WORLD AIRPORT (LAWA) CONTRACT” FOR LEASE NO. 100-10125557 (PUB16110) RELATIVE TO PHASE II IMPLEMENTATION**

The Board of Education discussed action items 8-C and 8-D on the authorization to open contract with Toshiba Business Solutions.
Mr. Cisneros made the following motion, which was seconded by Mr. Cárdenas:

**AUTHORIZATION TO OPEN CONTRACT WITH TOSHIBA BUSINESS SOLUTIONS (USA, INC.) UNDER THE “LOS ANGELES WORLD AIRPORT (LAWA) CONTRACT” FOR LEASE NO. 100-10119668 (PUB16208) RELATIVE TO PHASE II IMPLEMENTATION**

That the Board of Education authorize and approve lease number 100-10119668 (PUB16208) representing the Phase II implementation of nineteen (19) machines utilizing the District’s contract with Toshiba Business Solutions (USA, Inc.) under the LAWA contract. The contract date is August 31, 2016 through August 31, 2021. The total contract price over the 5-year term is not to exceed $239,192.00. The funding will be allocated from various categorical funds and the General Fund; and

**AUTHORIZATION TO OPEN CONTRACT WITH TOSHIBA BUSINESS SOLUTIONS (USA, INC.) UNDER THE “LOS ANGELES WORLD AIRPORT (LAWA) CONTRACT” FOR LEASE NO. 100-10125557 (PUB16110) RELATIVE TO PHASE II IMPLEMENTATION**

That the Board of Education authorize and approve lease number 100-10125557 (PUB16110) representing the Phase II implementation of three (3) machines utilizing the District’s contract with Toshiba Business Solutions (USA, Inc.) under the LAWA contract. The contract date is October 31, 2016 through October 31, 2021. The total contract price over the 5-year term is not to exceed $70,279.00. The funding will be allocated from various categorical funds and the General Fund.

President Cupchoy called for a voice vote, and the following votes were cast:

- Mr. Cárdenas: Aye
- Mr. Chacon: No
- Ms. Flores: Aye
- Mr. Cisneros: Aye
- Dr. Cupchoy: Aye

President Cupchoy declared the motion carried by a vote of 4-1.

**BOARD OF EDUCATION MEMBERS’ REQUESTS**

The Board of Education members requested information from the staff to be discussed, researched or placed on future agendas.
On motion of Ms. Flores, seconded by Mr. Cárdenas, and unanimously carried, (Lani Cupchoy, Edgar Cisneros, Joanna Flores, Hector Chacon, Benjamin Cárdenas), the regular meeting of the Board of Education was recessed at 9:25 p.m. to a Closed Session for discussion of the following:

Closed Session Agenda:

a) Public employee discipline/dismissal/release (Government Code Section 54957): 1 matter

b) Conference with labor negotiator (Government Code Section 54957.6)
   - Agency Negotiator: Angel E. Gallardo
   - Employee Organizations: California School Employees Association
   - Non-represented groups

C) Conference with legal counsel – existing litigation (Government Code Section 54956.9a)
   - C.P. v. MUSD, Claim No. MONY-008961 (Request to Stipulate)
   - L.L. v. MUSD, Claim No. MONY-008957 (Request to Stipulate)
   - N.G. v. MUSD, Claim No. MONY-008910 (Request to Stipulate)
   - G.U. v. MUSD, Claim No. MONX-008593 (Request to Stipulate)
   - B.H. v. MUSD, Claim No. MONV-008294 (Compromise and Release)
   - Compromise and Settlement Agreement: J.O. v. MUSD, OAH Case No. 2016-12-0757
   - Compromise and Settlement Agreement: N.F. v. MUSD, OAH Case No. 2016-09-0939
   - Compromise and Settlement Agreement: T.F. v. MUSD, OAH Case No. 2016-09-0722
   - Compromise and Settlement Agreement: R.M. v. MUSD, OAH Case No. 2017-01-0746
   - Compromise and Settlement Agreement: J.D. v. MUSD, OAH Case No. 2017-01-0962
   - Compromise and Settlement Agreement: U.L. v. MUSD, OAH Case No. 2017-01-0038
   - Compromise and Settlement Agreement: A.L. v. MUSD, OAH Case No. 2017-01-0039
   - Compromise and Settlement Agreement: J.A. v. MUSD, OAH Case No. 2016-12-0170
   - Compromise and Settlement Agreement: S.M. v. MUSD, OAH Case No. 2016-12-0442
   - Compromise and Settlement Agreement: D.M. v. MUSD, OAH Case No. 2016-10-0296

The Board of Education was convened in Closed Session by the president, Dr. Cupchoy, at 9:30 p.m. The matters requiring consideration were discussed.

The meeting of the Board of Education was reconvened in regular session by President Cupchoy at 10:45 p.m.
Mr. Lloyd Pilchen, legal counsel, reported out the following from closed session:

With respect to item a), pursuant to Education Code section 44929.21, the Board of Education of the Montebello Unified School District took action in closed session with a vote of four to zero to direct staff to provide notice to one probationary teacher who will be non-reelected at the end of the 2016-2017 school year.

Mr. Cárdenas: Aye
Mr. Chacon: (Not present for Closed Session)
Ms. Flores: Aye
Mr. Cisneros: Aye
Dr. Cupchoy: Aye

With respect to b), the Board received a briefing from District staff. No final action was taken.

The meeting agenda lists 15 cases in item c). With respect to the first five of these, the Board voted four to zero to settle the cases. With respect to the remaining ten cases, the Board voted four to zero to approve each identified Compromise and Settlement Agreement.

•C.P. v. MUSD, Claim No. MONY-008961 (Request to Stipulate)
•L.L. v. MUSD, Claim No. MONY-008957 (Request to Stipulate)
•N.G. v. MUSD, Claim No. MONY-008910 (Request to Stipulate)
•G.U. v. MUSD, Claim No. MONX-008593 (Request to Stipulate)
•B.H. v. MUSD, Claim No. MONV-008294 (Compromise and Release)

Mr. Cárdenas: Aye
Mr. Chacon: (Not present for Closed Session)
Ms. Flores: Aye
Mr. Cisneros: Aye
Dr. Cupchoy: Aye

•Compromise and Settlement Agreement: J.O. v. MUSD, OAH Case No. 2016-12-0757
•Compromise and Settlement Agreement: N.F. v. MUSD, OAH Case No. 2016-09-0939
•Compromise and Settlement Agreement: T.F. v. MUSD, OAH Case No. 2016-09-0722
•Compromise and Settlement Agreement: R.M. v. MUSD, OAH Case No. 2017-01-0746
•Compromise and Settlement Agreement: J.D. v. MUSD, OAH Case No. 2017-01-0962
•Compromise and Settlement Agreement: U.L. v. MUSD, OAH Case No. 2017-01-0038
•Compromise and Settlement Agreement: A.L. v. MUSD, OAH Case No. 2017-01-0039
•Compromise and Settlement Agreement: J.A. v. MUSD, OAH Case No. 2016-12-0170
•Compromise and Settlement Agreement: S.M. v. MUSD, OAH Case No. 2016-12-0442
•Compromise and Settlement Agreement: D.M. v. MUSD, OAH Case No. 2016-10-0296
Mr. Cárdenas: Aye
Mr. Chacon: (Not present for Closed Session)
Ms. Flores: Aye
Mr. Cisneros: Aye
Dr. Cupchoy: Aye

ADJOURNMENT

On motion of Mr. Cárdenas, seconded by Ms. Flores, and unanimously carried by the four board members present (Lani Cupchoy, Edgar Cisneros, Joanna Flores, Benjamin Cárdenas), the regular meeting of the Board of Education was adjourned at 10:47 p.m. to the next regular meeting scheduled Thursday evening, March 16, 2017, at 6:00 p.m.