VOLUNTEER STATEMENT
•We Value - An organization culture based upon both individual strengths and relationships in which learners flourish in an environment of collaboration, freedom of expression, high expectation and relationships
•We Commit to - Continually refining our efforts to provide educational equity and high expectations for all students as we prepare them for success in college, career and beyond
•We Believe - In developing and nurturing all of our students and staff through continuously creating conditions that promote rigor, relevance and relationships through our organization

1. Call To Order/Flag Salute

2. Approval of Minutes
   1-a Minutes, Regular Meeting, April 16, 2015 (Dist. May 15, 2015)

3. Adoption of Agenda: Regular Meeting – May 19, 2015

4. Student Board Members - Reports or individual member items for discussion, research or future agendas
   Cecilia Campos, Schurr High School
   Joel Hernandez, Vail High School
   Victoria Nazario, Applied Technology Center
   Nestor Carrera, Bell Gardens High School
   Melissa Perez, Montebello High School
5. Recognition: Applied Technology Center Committee for Hosting Senior Citizen Prom
   Presented by Sterling Schubert – Principal, Applied Technology Center

   2015 Regional Champions – Orange County – Azusa University Dance Competition

7. Presentation: Chevron Corporation STEM Funding - $25,000 Grant Awarded to the Applied
   Technology Center’s Architecture Construction Engineering (ACE) Pathway
   Presented by Ayele Dodoo – Director, Secondary Education

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

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

10. *Public Comment

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

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

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

11. REPORTS

Plotkin
  3-a Purchase Order Report Summary No. 20(2014-2015) - motion to accept
  “  3-c Record of Collections No. 9(2014-2015) - motion to accept

Pell
  3-d Suspensions of Pupils – Report dated April 2015 through
     May 2015 – Informational

12. NEW BUSINESS

Cleve Pell – Pupil & Community Services
  4-a Approval to Enter into Agreement with the City of Montebello for
      School Crossing Guard Services

Cleve Pell – Superintendent of Schools
  5-a Resolution No. 28(2014-2015)
  5-b Resolution No. 29(2014-2015)
  5-c California School Boards Association Membership Dues – 2015-2016
      and California School Boards Association - Education Legal Alliance
      Membership Dues - 2015-2016

Cleve Pell – Maintenance and Operations
  6-a Approval of Contract for Consultant Services Related to the California
      Storm Water Discharge Monitoring Group
  6-b Authorization to Purchase (7) 24’ x 40’ Refurbished Portable Classroom
      Buildings and (5) New 12’ x 40’ Restroom Buildings from Class Leasing,
      LLC, under the Open Piggyback Contract Bid No 2011-01 with the
      Chawanakee Unified School District, Terms and Pricing
  6-c Use of National Joint Powers Association Contract #082114-CSC-Indoor/
      Outdoor Athletic Surfacing

Anthony J. Martinez, Ph.D., Assistant Superintendent – Instructional Services
  7-a Attendance at Meetings/Workshops/Conferences
  7-b Employment of Consultants
  7-c Adoption of Supplemental Instructional Materials – High School
  7-d Approval of Agreement – Traveling Space Museum, Inc. - Bandini
      Elementary School, Montebello Gardens Elementary and Potrero
      Heights Elementary
  7-e Elementary School Out-of-State/Overnight Special Study Trip –
      Wilcox Elementary School (Original Board: January 15, 2015 –
      Revised Number of Chaperones)
  7-f High School Out-of-State/Overnight Special Study Trip – Bell
      Gardens High School
12. **NEW BUSINESS** – (continued)

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

8-a **Public Hearing – 6:30 p.m.:** Common Core State Standards Revised Spending Plan for 2014-2015 Fiscal Years

8-b Disposal of Records

8-c Authorization to Pay Service and Utility Charges

8-d Authorization to Make Transfers at Close of Year

8-e Agreement for Data Processing Services with LACOE

8-f Donation

8-g Resolution No. 27(2014-2015) – Temporary Interfund Cash Borrowing


8-i Interfund Budget and Cash Transfers for 2015-2016 Fiscal Year

8-j Use of PCC 20118 Bid Award – Information Technology Services (EPC Computer Solutions, Inc.)

8-k Use of PCC 20118 Bid Award – Information Technology Goods & Services (Semetra, Inc.)

8-l Actuarial Study for Retiree Medical Benefits

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

9a - Certificated Personnel

9a-1 Certificated Employment

9a-2 Certificated Leaves of Absence

9a-3 Resignation/Release/Retirement of Certificated Employees

9b - Classified Personnel

9b-1 Classified Personnel Employment

9b-2 Resignation/Release/Retirement of Classified Personnel

9b-3 Classified Personnel Leaves of Absence

9b-4 Classified Personnel Summer Employment

9b-5 Non-Classified Personnel Employment

9b-6 Reclassification of Sr. Office Assistant to Administrative Assistant

9b-7 Modification of Job Specification and Salary Recommendation

**Arthur P. Revueltas, Deputy Superintendent**

11-a Application for Carl D. Perkins Career & Technical Education Funding

11-b High School Out-of-State/Overnight Special Study Trip – Schurr High School

11-c Agreements – Students with Disabilities in Nonpublic Schools

11-d Agreements – Students with Disabilities in Nonpublic Schools/Residential
12. **NEW BUSINESS** – (continued)
   
   **Arthur P. Revueltas, Deputy Superintendent**
   
   11-e  Approval of Agreement Between Foundation for Community Colleges, California College Guidance Initiative and the Montebello Unified School District and the Montebello Unified School District
   
   11-f  High School Out-of-State/Overnight Special Study Trip – Montebello High School
   
13. Adoption of Board Policy 6174 “Education for English Learners” (First Reading)

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

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

16. Public Comment on Closed Session Agenda Items

17. Recess - To Closed Session

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

   **Closed Session Agenda:**
   
   a) Public employee discipline/dismissal/release (Govt. Code Section 54957)
   
   b) Public employee complaint (Govt. Code Section 54957)

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

   d) Conference with legal counsel – anticipated litigation (Govt. Code Section 54956.9(b)
      
      Exposure to litigation: Two (2) potential cases

   e) Conference with legal counsel – existing litigation (Govt. Code Section 54956.9a):
      
      • M.L.R. v. MUSD, Los Angeles Superior Court, Case No. BC 543767
      
      • Compromise and Settlement Agreement: M.B. v. MUSD, OAH Case No. 2014-12-0514

18. Report Out – Closed Session

   **ADJOURNMENT** - To next regular meeting scheduled Thursday evening,

   June 4, 2015, at 6:00 p.m. (open session)

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