The following members of the Board of Education were present:

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

Absent: Ms. Joanna Flores, Clerk

Student representatives:
- Jose Jacobo, Vail High School
- Estevan Macias, Applied Technology Center
- Amber Marin, Montebello High School
- Christopher Perez, Bell Gardens High School (representative present)
- Brittany Phan, Schurr High School

Absent: Christopher Perez, Bell Gardens High School

The following members of the executive cabinet were present:

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. Rick Olivarez and Mr. Lloyd Pilchen, legal counsel from Olivarez Madruga, LLP, were present.

The meeting of the Board of Education was convened in regular session by President Cupchoy at 6:04 p.m. and was opened with the Pledge of Allegiance.
Mr. Cisneros made the following motion, which was seconded by Mr. Cárdenas:  

**APPROVAL OF MINUTES**

That the Board of Education approve the minutes of the special meeting held October 14, 2016, as they appear in unadopted copy distributed January 13, 2017; and

That the Board of Education approve the minutes of the regular meeting held November 17, 2016, as they appear in unadopted copy distributed January 13, 2017; and

That the Board of Education approve the minutes of the special meeting held December 8, 2016, as they appear in unadopted copy distributed January 13, 2017; and

That the Board of Education approve the minutes of the regular meeting held December 15, 2016, as they appear in unadopted copy distributed January 13, 2017.

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

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

The agenda for the regular meeting of January 19, 2017, **ADOPTION OF AGENDA** was presented. The following requests for modifications were presented: (1) Item 7-a “Attendance at Meetings/Workshops/Conferences” - pages 6 and 8 were revised, (2) Item 7-f “Approval of Overnight/Out-of-State Special Study Trip - Applied Technology Center” - item revised, (3) Item 9a-4 “Resolution No. 22(2016-2017) - Reduction in Number of Certificated Administrative Particular Kinds of Services for the 2017-2018 School Year” - item revised, (4) Item 9a-5 “Resolution No. 25(2016-2017) - Reduction in Number of Certificated Employees for Particular Kinds of Services for the 2017-2018 School Year” - item revised, (5) Item 9b-1 “Classified Personnel Employment” - item revised, and (6) Items 9a-7 “Ratification of Agreement - Employment of Assistant Superintendent of Instructional Services” and 9a-8 “Ratification of Agreement - Employment of Interim Superintendent of Schools” - correction where it indicates two contracts -- they have been combined into one contract (per legal counsel). On motion of Mr. Cisneros, seconded by Mr. Cárdenas, the agenda was unanimously adopted as amended by the four board members present.

Mr. Cárdenas: Aye  
Mr. Chacon: Aye  
Mr. Cisneros: Aye  
Dr. Cupchoy: Aye
PRESENTATION: BOND UPDATE

Mr. Ruben Rojas, Chief Business Officer, made a brief bond update presentation to the Board of Education.

PRESENTATION: BUDGET UPDATE

Mr. Ruben Rojas, Chief Business Officer, made a budget update presentation to the Board of Education. The update included the following topics:

• Fiscal Stabilization Plan at First Interim
• Looking Back: District Reserves
• Looking Forward: P1 Attendance Report
• Implications of Governor’s Proposed 2017-2018 Budget
• Fiscal Stabilization Plan Timelines

Dr. Scott Price, Chief Financial Officer - Los Angeles County Office of Education, was present to answer questions from the Board of Education regarding Montebello Unified School District’s need to provide a Board-approved fiscal stabilization plan (FSP) that restores and maintains the required minimum Reserve for Economic Uncertainties for 2017-2018 and 2018-2019.

A representative from the Montebello SCHOOL SERVICE Council Parent Teacher Association was present.

Representatives from the Montebello EMPLOYEE ORGANIZATIONS 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 items, listed under the “Consent Agenda,” were withdrawn by members of the Board of Education for further discussion and/or separate action:

• Item 8-e “Approval to Enter Into an Agreement with Christy White Associates for Audit Services”

• Item 9a-4 “Resolution No. 22(2016-2017) - Reduction in Number of Certificated Administrative Particular Kinds of Services for the 2017-2018 School Year”
Item 9a-5 “Resolution No. 25(2016-2017) - Reduction in Number of Certificated Employees for Particular Kinds of Services for the 2017-2018 School Year”

Item 9a-6 “Resolution No. 26(2016-2017) Layoff/Reduction of Classified Service”

Item 9a-7 “Ratification of Agreement - Employment of Assistant Superintendent of Instructional Services”

Item 9a-8 “Ratification of Agreement - Employment of Interim Superintendent of Schools”

CONSENT AGENDA

On motion of Mr. Cisneros, seconded by Mr. Cárdenas, the following “consent agenda” resolutions were unanimously adopted by the four board members present, with the exception of Mr. Chacon voting no on the following items, because they are associated with Chief Business Officer Ruben Rojas:

Consent Agenda
Mr. Cárdenas: Aye
Mr. Chacon: Aye No vote on 3-a, 3-b, 3-c, 3-d, 3-e, 4-a, 4a-1, 6-a, 6-b, 6-c, 6-d, 8-a 8-b, 8-c, 8-d, 8-e, 8-f 8-g, 8-h
Mr. Cisneros: Aye
Dr. Cupchoy: Aye

PURCHASE ORDER REPORT SUMMARY NO. 12(2016-2017)

That the Board of Education approve Purchase Order Report Summary No. 12(2016-2017) dated December 20, 2016, in the total amount of $464,261.76 it being certified all are in accordance with provisions of California Education Code and Policies of the Board of Education.

REPORT OF REVOLVING CASH FUND NO. 8(2016-2017)

That the Board of Education ratify expenditures listed on Report of Revolving Cash Fund No. 8(2016-2017) in the total amount of $44,698.36, certified to cover all disbursements during the period from December 1, 2016, through January 6, 2017.


That the Board of Education accept Record of Collections No. 4(2016-2017) in the total amount of $983,828.56, certified to cover all receipts issued during the month of October 2016.

That the Board of Education approve Warrant Report No. 5(2016-2017) in the total amount of $34,366,106.55, certified to cover all warrants issued during the month of November 2016 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 November 2016 through December 2016

APPROVAL OF AGREEMENT – SPIRITT COMMUNITY DAY SCHOOL PRESENTATIONS

That the Board of Education approve an agreement with SPIRITT Family Services for one or more series of classroom sessions focused on anger management to be conducted at both Community Day School sites (Bell Gardens Intermediate and Eastmont Intermediate). Each program series is planned for ten weeks in duration and sessions meet one time weekly. The program is provided at no cost to the District.

CONTRACTS FOR HOUSING OF ADULT EDUCATION CLASSES 2017-2018

That the Board of Education authorize the administration to contract with the United Methodist Church of Montebello for adult education purposes during the 2017-2018 school year at a total cost not to exceed $600 per calendar month to be paid from the Adult Education budget; and

That the Board of Education authorize the administration to contract with the Eastmont Community Center for the use of part of their facility for adult education purposes during the 2017-2018 school year at a total cost not to exceed $650 per calendar month to be paid from the Adult Education budget; and

That the Board of Education authorize the administration to contract with Seventh Day Adventist Church for adult education purposes during the 2017-2018 school year at a total cost not to exceed $750 per calendar month to be paid from the Adult Education budget; and

That the Board of Education authorize the administration to contract with Primera Iglesia Bautista Hispana de Montebello for adult education purposes during the 2017-2018 school year at a total cost not to exceed $900 per calendar month to be paid from the Adult Education budget.
RESOLUTION NO. 24 (2016-2017) OF THE BOARD OF EDUCATION OF MONTEBELLO UNIFIED SCHOOL DISTRICT AUTHORIZING APPLICATION TO THE STATE OF CALIFORNIA DEPARTMENT OF EDUCATION FOR QUALIFIED ZONE ACADEMY BOND APPLICATION

That the Board of Education approve the District’s submission of an application to the CDE for Qualified Zone Academy Bonds (QZAB) lottery for the purpose of partially funding the energy initiative if approved by the Board of Education at a later date.

[A copy of Resolution No. 24(2016-2017) of the Board of Education of Montebello Unified School District Authorizing Application to the State of California Department of Education for Qualified Zone Academy Bond Application is attached to the Official Minutes of the Board of Education meeting for January 19, 2017, as pages 6a(1) through 6a(3).]

ACCEPTANCE OF COMPLETION: BID NO. 18(13-14) MODERNIZATION 2012 AT SCHURR HIGH SCHOOL

That the Board of Education accept the completion of work performed by Craig Warren Inc., dba Sandalwood Construction, Cerritos, California, for the Modernization 2012 project at Schurr High School.

ACCEPTANCE OF COMPLETION: BID NO. 28 (14-15) INTERIOR PAINTING TO VARIOUS BUILDING AREAS AT MONTEBELLO HIGH SCHOOL

That the Board of Education accept the completion of work performed by A.J. Fistes Corporation, Long Beach, California, for the Interior Painting to Various Building Areas at Montebello High School.

APPROVAL TO INCREASE THE PURCHASE ORDER AMOUNT FOR HMC ARCHITECTS FOR ARCHITECTURAL SERVICES FOR THE ATHLETIC TRACK AND FIELD RENOVATION AT SCHURR HIGH SCHOOL

That the Board of Education authorize the District to Increase the Purchase Order Amount for HMC Architects, Los Angeles, California for Design and Architectural Services for the Athletic Track and Field Renovation at Schurr High School. The estimated not to exceed amount for this increase is $121,059, to be funded by Measure M and/or other approved applicable 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>
</tr>
</thead>
<tbody>
<tr>
<td>All meetings listed below</td>
<td>Board Members, Superintendent</td>
<td>Advance authorized</td>
<td>Board of Education, Superintendent’s Office</td>
</tr>
<tr>
<td>LACOE – Central Office Leadership Collaborative Series Alhambra, CA January – May 2017</td>
<td>Sandy Cohen, Laura Quintana (DO)</td>
<td>Release Time Only</td>
<td>Instructional Services</td>
</tr>
<tr>
<td>CTC – Teacher Induction Programs Technical Assistance Lakewood, CA January 2017</td>
<td>Ilda Esparza (DO), Certificated Patricia Salcido-Maez, Mathew Ortiz, Javier Hernandez, Angelica Paz (DO)</td>
<td>$55.00 per person</td>
<td>Instructional Services</td>
</tr>
<tr>
<td>USC – Mattel Speedometry K Grant Pilot District Office December 2016 – May 2017</td>
<td>Certificated, Up to 7 persons (BGE)</td>
<td>$45.00 per hour per person (up to 7 hours each)</td>
<td>Instructional Services</td>
</tr>
<tr>
<td>English Language Arts and English Language Development Close Reading Professional Learning La Merced Elementary January 2017</td>
<td>Presenter Lorraine Zuluaga</td>
<td>Per diem rate per contract (up to 10 hours)</td>
<td>Instructional Services</td>
</tr>
</tbody>
</table>
Loyola Marymount University Center for Equity for English Learners – International Multilingual Education Conference
Los Angeles, CA
January 2017

Certificated
Up to 6 Persons (CCE)

$160.00 per person
$130.00 advance authorized per person for registration

S&C

Office of Head Start Region 9 and Pyramid Model Consortium – Pyramid Model Implementation Team Training
San Francisco, CA
January 2017

Administrative/Certificated
Up to 5 persons (HSO)

$1485.00 per person

Head Start

Technology-Based Instructional Strategies for At-Risk Learners
Bell Gardens Elementary
January – February 2017

Presenter
Kimberly Franklin-Goetz

Per diem rate per contract (up to 10 hours)

Title I

Certificated
Up to 43 persons

$45.00 per hour per person (up to 5 hours each)

Title I

Principal’s Exchange
Saturday Teacher Power Clinics
Santa Fe Springs, CA
January - May 2017

Certificated
Armida Alvarez
Mercedes Elsaldez
Elizabeth Morales
Teresa Nunez (MPE)

$508.00 per person
$480.00 advance authorized per person for registration

Title I

$45.00 per hour per person (up to 12 hours each)

Title I
<table>
<thead>
<tr>
<th>Event Description</th>
<th>Participants</th>
<th>Fee Details</th>
<th>Contact Area</th>
</tr>
</thead>
<tbody>
<tr>
<td>CDE – English Language Proficiency Assessment for California Summative Assessment</td>
<td>Administrative/Management/Certificated/Classified</td>
<td>Up to 10 persons (DO)</td>
<td>Instructional Services</td>
</tr>
<tr>
<td>and Initial Assessment Field Tests</td>
<td></td>
<td>Release Time Only</td>
<td></td>
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<tr>
<td>Lakewood, CA</td>
<td></td>
<td>$53.00 per person</td>
<td>S&amp;C</td>
</tr>
<tr>
<td>February 2017</td>
<td></td>
<td>$45.00 advance authorized per person for registration</td>
<td></td>
</tr>
<tr>
<td>LACOE – Planning for the Effective Use of Smarter Balanced Interim Assessments</td>
<td>Administrative/Management/Certificated/Classified</td>
<td>Up to 10 persons (DO)</td>
<td>Instructional Services</td>
</tr>
<tr>
<td>Downey, CA</td>
<td></td>
<td>$53.00 per person</td>
<td>S&amp;C</td>
</tr>
<tr>
<td>February 2017</td>
<td></td>
<td>$45.00 advance authorized per person for registration</td>
<td></td>
</tr>
<tr>
<td>Cognitively Guided Instruction Strategies for At-Risk Learners</td>
<td>Certificated</td>
<td>Up to 19 persons</td>
<td>Instructional Services</td>
</tr>
<tr>
<td>Bell Gardens Elementary</td>
<td></td>
<td>$45.00 per hour per person</td>
<td></td>
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<tr>
<td>February – March 2017</td>
<td></td>
<td>(up to 18 hours each)</td>
<td>Title I</td>
</tr>
<tr>
<td>Alternative Supports Edges Training</td>
<td>Certificated</td>
<td>Up to 25 persons (various sites)</td>
<td>Instructional Services</td>
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<tr>
<td>Various Locations</td>
<td></td>
<td>$45.00 per hour per person</td>
<td></td>
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<tr>
<td>February – April 2017</td>
<td></td>
<td>(up to 5 hours each)</td>
<td>Title I</td>
</tr>
<tr>
<td>Cognitively Guided Instruction (CGI)</td>
<td>Classified</td>
<td>Up to 5 persons (various sites)</td>
<td>Instructional Services</td>
</tr>
<tr>
<td>Year 1, Grades 3-5</td>
<td></td>
<td>Hourly rate per contract per person</td>
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<tr>
<td>Costa Mesa, CA</td>
<td></td>
<td>(up to 5 hours each)</td>
<td>Title I</td>
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<tr>
<td>February – May 2017</td>
<td></td>
<td>$718.00 per person</td>
<td>Instructional Services</td>
</tr>
<tr>
<td><em>(Original Bd: 11/17/16 change funding)</em></td>
<td>Certificated</td>
<td>$500.00 advance authorized per person for registration</td>
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<tr>
<td></td>
<td>Up to 20 Persons (DO)</td>
<td></td>
<td>Title II</td>
</tr>
<tr>
<td>Event Description</td>
<td>Presenter(s)</td>
<td>Rate</td>
<td>Title I</td>
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<tr>
<td>Technology Instructional Strategies to Support “At Risk” Students Levels 1-3 Bell Gardens High February – May 2017</td>
<td>Marcela Valadez, Patricia Vasquez, Samuel Alvarado, Patricia Jimenez</td>
<td>Per diem rate per contract (up to 8 hours)</td>
<td>$45.00 per hour per person (up to 8 hours each)</td>
</tr>
<tr>
<td>Principal’s Exchange Saturday Teacher Power Clinics Santa Fe Springs, CA March 2017</td>
<td></td>
<td>Per diem rate per person per contract (up to 8 hours each)</td>
<td>$120.00 advance authorized per person for registration</td>
</tr>
</tbody>
</table>

**Instructional Services**
Regional Coordinating Council 11 and Santa Clarita Valley SELPA – Assessment and Intervention for Childhood Apraxia of Speech (CAS) Santa Clarita, CA March 2017

Certificated Xamayta Rivera-Merced Blanca Hatem (DO) Release Time Only Instructional Services

Los Angeles County Administrators of Special Education and Mediscan Staffing Services – Management of Executive Dysfunction in School-Aged Students Lakewood, CA March 2017

Certificated Kathleen Garcielita Up to 2 persons (DO) Release Time Only Instructional Services

Positive Environment Network of Trainers (PENT) Forum Fontana, CA March 2017

Certificated Daniel Cabral (DO) $230.00 $175.00 advance authorized for registration Special Education

Orange County Sheriff’s Department – Katella Training Facility Supervisory Course Orange, CA May 2017

Classified Tracy Alatorre (DO) $643.00 $134.00 advance authorized for registration S&C

Induction Program Evaluation State Wide Conference Sacramento, CA January 2017

$890.00 per person $440.00 advance authorized per person for registration and lodging EEEP

Certificated Bibi Alvarado Ilda Esparza (DO)

Patricia Salcido-Maez Matthew Ortiz Angelica Paz Javier Hernandez (DO)
<table>
<thead>
<tr>
<th>Event Description</th>
<th>Certificated/Classified</th>
<th>Cost Information</th>
<th>Additional Details</th>
</tr>
</thead>
<tbody>
<tr>
<td>The Linked Learning Convention 2017 – Accelerating Quality and Building Scale</td>
<td>Certificated</td>
<td>$1345.00</td>
<td>CCPT Grant/S&amp;C</td>
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<tr>
<td></td>
<td>Colleen Perez (BGI)</td>
<td></td>
<td>Instructional Services</td>
</tr>
<tr>
<td>National Association of School Psychologist (NASP) – 2017 Annual Conference</td>
<td>Certificated</td>
<td>$1559.00 per person</td>
<td>Instructional Services</td>
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<tr>
<td></td>
<td>Melina Valenzuela Up to 7 persons (DO)</td>
<td>$684.00 advance authorized per person for registration and lodging</td>
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<td></td>
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<td>Special Education/LEA/MAA Medi-Cal</td>
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<tr>
<td>Los Angeles County Administrators of Special Education and Mediscan Staffing Services Conduct 62nd Annual Speech/Language Study Conference</td>
<td>Certificated</td>
<td>Release Time Only</td>
<td>Instructional Services</td>
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<td></td>
<td>Kathleen Garcielita Up to 14 persons (DO)</td>
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<td></td>
<td>Classified</td>
<td>Up to 3 persons (DO)</td>
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<tr>
<td>Talk Tools – A Sensory Motor Approach to Apraxia Disorders</td>
<td>Certificated</td>
<td>$410.00</td>
<td>Instructional Services</td>
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<td></td>
<td>Xamayta Rivera-Merced (DO)</td>
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<tr>
<td>California Association of Teachers of English – 58th Annual Statewide Convention, CATE 2017 Text and Tech: Blending Tradition with Innovation</td>
<td>Certificated</td>
<td>$815.00</td>
<td>Instructional Services</td>
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<td></td>
<td>Elizabeth Rodarte (SHS)</td>
<td>$240.00 advance authorized for registration</td>
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<td>Title I</td>
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<td></td>
<td>Betty Harbison Valerie Ilizaliturri Ami Szerencse (SHS)</td>
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<td>$1340.00 per person $415.00 advance authorized per person for registration and lodging</td>
<td>Title I</td>
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<tr>
<td>Event</td>
<td>Category</td>
<td>Registration Information</td>
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<tr>
<td>CAEAA – State Conference 2017</td>
<td>Administrative/Adult Education</td>
<td>$300.00 per person advance authorized for registration</td>
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<tr>
<td>Long Beach, CA</td>
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<td>Adult Education</td>
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<tr>
<td>February 2017</td>
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<tr>
<td>Southern California Kindergarten Conference – 31st Annual Conference</td>
<td>Certificated</td>
<td>$429.00 per person $364.00 advance authorized per person for registration</td>
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<tr>
<td>for Pre-K, TK, Kindergarten and First Grade Educators</td>
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<td>Instructional Services</td>
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<tr>
<td>Pasadena, CA</td>
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<tr>
<td>February 2017</td>
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<tr>
<td>California Council for the Social Studies (CCSS) – 56th Annual</td>
<td>Certificated</td>
<td>$393.00 $328.00 advance authorized for registration</td>
<td></td>
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<tr>
<td>Conference Gateway to Social Studies</td>
<td></td>
<td>Instructional Services</td>
<td></td>
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<tr>
<td>Sacramento, CA</td>
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<tr>
<td>March 2017</td>
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<tr>
<td>National Science Teacher Association (NSTA) – 65th NSTA National</td>
<td>Certificated</td>
<td>$590.00 per person $395.00 advance authorized per person for registration</td>
<td></td>
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<tr>
<td>Conference on Science Education</td>
<td></td>
<td>Instructional Services</td>
<td></td>
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<tr>
<td>Los Angeles, CA</td>
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<tr>
<td>March – April 2017</td>
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<tr>
<td>Event Description</td>
<td>Category</td>
<td>Details</td>
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<tr>
<td>California Association for Bilingual Education (CABE) – 2017: Connecting Communities Through Our Languages, Cultures and Stories Anaheim, CA March - April 2017 (Original Bd: 12/15/16 increase amount for lodging)</td>
<td>Board Representatives</td>
<td>Up to 10 persons (DO) $1702.00 per person $1318.00 advance authorized per person for registration, lodging and expenses Various funding sources (custodian of funds to be named)</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Classified</td>
<td>Alfonso Marquez (HSO) $3280.00 $900.00 advance authorized for registration, lodging and expenses Head Start</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Board Representative – Parents</td>
<td>Up to 2 parents (HSO) $3780.00 per person $1700.00 advance authorized for registration, lodging and expenses Head Start</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Administrative/ Certificated/ Students/Parents</td>
<td>Up to 800 persons (various sites) $25.00 advance authorized per person S&amp;C</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Certificated</td>
<td>Up to 26 persons (various sites) $45.00 per hour per person (up to 10 hours each) S&amp;C</td>
<td></td>
</tr>
</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>Head Start Program</td>
<td>Essential Elements, LLC</td>
<td>$9500.00 includes expenses (not to exceed $9500.00)</td>
<td>Instructional Services</td>
</tr>
<tr>
<td>Community Assessment</td>
<td></td>
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<tr>
<td>Head Start Program</td>
<td>Wallis Annenberg Center for the Performing Arts</td>
<td>$1520.00 BAE</td>
<td>Instructional Services</td>
</tr>
<tr>
<td>Head Start Office – Online 2016-17 School Year</td>
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</tr>
<tr>
<td>Participation in Wallis Partner School Provides Student Matinee Performances with Transportation, Teacher Workshops with Study Guides and Professional Development for Staff Various Locations 2016-17 School Year (Original Bd: 10/6/16 – Increase amount)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Professional Development for Teachers on Effective Feedback Eastmont Intermediate January – May 2017</td>
<td>Corwin Press, Inc.</td>
<td>$13600.00 includes expenses (not to exceed $13600.00)</td>
<td>Instructional Services</td>
</tr>
</tbody>
</table>
Board of Education
Minutes, January 19, 2017

World Class Relationship Workshops Designed to Develop Skills and Techniques
MUSD Parents
Various Locations
January – June 2017

Implementing Ethnic Studies Curriculum
Various sites
February – June 2017

Global Learning Conference
Developing Global Citizens: Creating Leaders of Tomorrow
Montebello, CA
February 2017

Global Learning Conference
Developing Global Citizens: Creating Leaders of Tomorrow
Montebello, CA
February 2017

Solutions 4 Families

Fidel Rodriguez
(Independent)

Luis Rodriguez
(Independent)

Glenda M. Flores
(Independent)

$7350.00
includes expenses
S&C

$6000.00
includes expenses
S&C

$3000.00
includes expenses
S&C

COLLEGEBOARD INSTITUTIONAL MEMBERSHIP 2016-17

That the Board of Education authorize the administration to apply for Institutional Membership with The CollegeBoard at a cost of $325.00 for the 2016-17 school year, (invoice #EA67372615) to be funded from the Instructional Services Division.

STUDENT TEACHER TRAINING SERVICES – WHITTIER COLLEGE

That the Board of Education ratify payment to the certificated employee, at the site listed below, who has rendered student teacher training services to a student from Whittier College.

<table>
<thead>
<tr>
<th>Teacher Name</th>
<th>Site</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lupita Reynoso</td>
<td>SHS</td>
<td>$206.24</td>
</tr>
</tbody>
</table>
APPROVAL OF COLLEGE READINESS BLOCK GRANT – SENATE BILL 828
(CHapter 29, Statutes of 2016, Committee on Budget and Fiscal Review)

That the Board of Education authorize the district administration to enter into an agreement with the California Department of Education and adopt the College Readiness Block Grant (CRBG) plan for the purpose/provision of increasing college readiness for unduplicated high school pupils. Funding through the California Department of Education in the amount of $1,262,647 shall be available for expenditure/encumbrance through the 2018-19 fiscal year.

[A copy of the College Readiness Block Grant is attached to the Official Minutes of the Board of Education meeting for January 19, 2017, as page 17a(1).]

APPROVAL OF OVERNIGHT/OUT-OF-STATE SPECIAL STUDY TRIP – APPLIED TECHNOLOGY CENTER

That the Board of Education approve an overnight special study trip for fourteen (14) Applied Technology Center students and two (2) district chaperones to participate in the Youth Development Institute at Camp Marston in Julian, CA from January 28-29, 2017. Transportation will be provided by commercial carriers. All expenses, excluding student insurance, will be paid by Los Angeles County Office of Education. Student insurance will be paid by school site funding.

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

That the Board of Education approve an out-of-state/overnight special study trip for three (3) Montebello High School students and one (1) district chaperone to participate in the Educational First Tours study trip to Italy from April 12-21, 2017. Transportation will be provided by commercial carriers. All expenses, including student insurance, will be paid by individual students.

APPROVAL OF OVERNIGHT/OUT-OF-STATE SPECIAL STUDY TRIP – BELL GARDENS, MONTEBELLO, SCHURR, VAIL HIGH SCHOOLS AND APPLIED TECHNOLOGY CENTER

That the Board of Education approve an overnight special study trip for up to fifteen (15) high school students and two (2) district chaperones to participate in the National Teen Leadership Summer Camp at Chapman University in Orange, CA from July 7 - 9, 2017. Transportation will be provided by district bus. All expenses, including insurance, will be paid by donations and district funds.
APPROVAL OF CONTINUATION OF SERVICES - SPECIAL LEGAL SERVICES – ANTHONY WILLOUGHBY & ASSOCIATES

That the Board of Education authorize the District to continue payment for Special Legal Services on a month to month basis in accordance with Section V of the previously approved agreement dated July 1, 2016, with Anthony Willoughby & Associates and approved by the Board on November 1, 2016. The agreement is for an amount not to exceed fifty thousand dollars ($50,000). Funding to come from various funding sources.

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 educationally related intensive counseling services for the 2016-2017 school year to provide educational and related services, in accordance with the agreements on file in the office of the Director of Special Education.

Maple Avenue School
332 N. Maple Avenue
Montebello, CA  90640

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 2016-2017 school year. Funds to be paid from Special Education Tuition Account #25455, or Out of State Account #28799, Parent Travel/Expense Account #28800, Educationally Related (Mental Health) Related/Room and Board Account #068020/068021, in accordance with agreements on file in the office of the Director of Special Education.

<table>
<thead>
<tr>
<th>SCHOOL/AGENCY</th>
<th>PUPIL CODE</th>
<th>COST PER DIEM</th>
</tr>
</thead>
<tbody>
<tr>
<td>Beacon Day School</td>
<td>C</td>
<td>approx. $774.26/peri diem</td>
</tr>
<tr>
<td>588 N. Glassell St.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Orange, CA  92867-6748</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Rossier Park School</td>
<td>D</td>
<td>approx. $800.89/peri diem</td>
</tr>
<tr>
<td>7100 Knott Avenue</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Buena Park, CA  90620</td>
<td>K</td>
<td>approx. $349.00/peri diem</td>
</tr>
<tr>
<td></td>
<td>L</td>
<td>approx. $349.00/peri diem</td>
</tr>
</tbody>
</table>
DONATIONS

That the Board of Education accept with thanks, from Wells Fargo Foundation, the donation of $1,000.00 to Bell Gardens High School. Said donation will be used for ROP expenses.

RESOLUTION NO. 23 (2016-2017) OF THE BOARD OF EDUCATION OF MONTEBELLO UNIFIED SCHOOL DISTRICT ESTABLISHING A DEBT ISSUANCE POLICY FOR FUTURE OBLIGATIONS OF THE MONTEBELLO UNIFIED SCHOOL DISTRICT

That the Board of Education approve Resolution No.23 (2016-2017) establishing a Debt Issuance Policy for future obligations of the Montebello Unified School District.

[ A copy of Resolution No. 23(2016-2017) of the Board of Education of Montebello Unified School District Establishing a Debt Issuance Policy for Future Obligations of the Montebello Unified School District is attached to the Official Minutes of the Board of Education meeting for January 19, 2017, as pages 19a(1) through 19a(39).]

CONFIRMATION OF BOND SALE COSTS RESPECTING $100,000,000 MONTEBELLO UNIFIED SCHOOL DISTRICT (LOS ANGELES COUNTY, CALIFORNIA) ELECTION OF 2016 GENERAL OBLIGATION BONDS, SERIES A

That the Board of Education acknowledges receiving the Information Item-Confirmation of Bond Sale Respecting $100,000,000 Montebello Unified School District (Los Angeles County, California) Election of 2016 General Obligation Bonds, Series A.

[ A copy of the Information Item - “Confirmation of Bond Sale Respecting $100,000,000 Montebello Unified School District (Los Angeles County, California) Election of 2016 General Obligation Bonds, Series A” is attached to the Official Minutes of the Board of Education meeting for January 19, 2017, as pages 19b(1) through 19b(2).]

USE OF PCC 20118 BID AWARD – TECHNOLOGY CATALOG BID (CDW GOVERNMENT, LLC)

That the Board of Education authorize the District to utilize the Monterey County Office of Education (MCOE) Cal-Save Contract No. 527683 with CDW Government, LLC, Vernon Hills, Illinois, for contract period January 20, 2017, through January 19, 2018. The expenditure amount not to exceed $300,000 with funding from various categorical and school site funding.
AMENDMENT TO J. GLYNN & COMPANY AGREEMENT

That the Board of Education authorize the amendment of the existing Business Associate Agreement with the J. Glynn & Company for additional services. J. Glynn will assist the Montebello Unified School District with the preparation of ACA FTE reporting and tracking information. The cost related to the amendment is not to exceed $10,000.00. To be funded from the Insurance Savings Account and other available funds.

REVISED CLASSIFIED SALARY SCHEDULE "T" - FOR HOURLY NON-BARGAINING UNIT POSITIONS, EFFECTIVE JANUARY 1, 2017

That the Board of Education approve the revised classified Salary Schedule "T" for hourly Non-Bargaining Unit positions, effective January 1, 2017, to comply with the State's minimum wage requirement of ten dollars and fifty cents ($10.50) per hour, as presented.

[ A copy of the “Revised Classified Salary Schedule “T” - For Hourly Non-Bargaining Unit Positions, Effective January 1, 2017” is attached to the Official Minutes of the Board of Education meeting for January 19, 2017, as pages 20a(1) through 20a(2).]

CLASSIFIED SALARY SCHEDULES, 2016/17 - CALPERS AUDIT

That the Board of Education approve the 2016/17 Classified Salary Schedule, listing all current AMSA and CSEA positions, noting the minimum/maximum salary range, for purposes of complying with the CalPERS audit.

[ A copy of the “Classified Salary Schedules, 2016-2017 - CalPERS Audit” is attached to the Official Minutes of the Board of Education meeting for January 19, 2017, as pages 20b(1) through 20b(4).]

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.

Probationary/Permanent Employment for the 2016/2017 school year:

<table>
<thead>
<tr>
<th>Name</th>
<th>FTE</th>
<th>Assignment</th>
<th>Site</th>
<th>Salary</th>
<th>Eff. Date</th>
<th>Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>Carmen M. Melgar Del Cid</td>
<td>1.0</td>
<td>Spanish Teacher</td>
<td>BGH</td>
<td>$52,330.00</td>
<td>01/09/17</td>
<td>Prob.1</td>
</tr>
</tbody>
</table>

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:

<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>Ismael M. Favela</td>
<td>1</td>
<td>P.E. Teacher</td>
<td>LMI</td>
<td>$51,980.00</td>
<td>01/09/17</td>
</tr>
</tbody>
</table>
Substitute Teachers as needed for the 2016-2017 school year @ $160.00 per day:
- Maria Alcantar
- Maribel Del Real
- Robert Interiano
- Sergio Lobina
- Martha Souto-Medrano

Long Term Substitute Teachers as needed for the 2016-2017 school year @ $200.00 per day:
- Sandy Andrade
- Claudia Rodriguez-Gratelli
- Martin Quintana

End Long Term Substitute Teacher assignment for the 2016-2017 school year:
- Lucia Frayde
- Erick Gonzalez
- Virginia Lopez
- Susan Monarrez
- Rose Rossier
- Margarita Reyes

Additional assignment for 2013/2014 school year:
Counselor coordinated, proctored and processed all AP Exams at SHS @ $37.40 per hour (NTE 30 hours) effective 01/13/14 – 06/26/14 funded by S & C: Edelmira Sandate

Additional assignment for 2014/2015 school year:
Counselor coordinated, proctored and processed all AP Exams at SHS @ $37.40 per hour (NTE 35 hours) effective 01/12/15 – 06/18/15 funded by S & C: Edelmira Sandate

Additional assignment for 2015/2016 school year:
Counselor coordinated, proctored and processed all AP Exams at SHS @ $37.40 per hour (NTE 20 hours) effective 01/11/16 – 06/16/16 funded by S & C: Edelmira Sandate

Additional assignments for 2016/2017 school year:
Saturday School at EAI @ $129.00 per day (NTE 10 days) effective 08/18/16 – 06/30/17 funded by Base:
- Vanessa Dionne
- Christopher Johnson
- Juvenal Nunez
- Sandra Saghera

Saturday Academy tutor at CCE @ $45.00 per hour (NTE 40 hours) effective 01/14/17 – 04/01/17 funded by Title 1:
- Armando Jimenez

After school tutoring at BVE @ $45.00 per hour (NTE 8 hours per person) effective 01/09/17 – 01/31/17 funded by Title 1:
- Kathryn Abe
- Maria C. Avila
- Patricia Ramirez
After school tutor at BGE @ $45.00 per hour (NTE 30 hours) effective 02/02/17 – 03/29/17 funded by Title 1:
Patricia Gonzalez-Garza

After school tutoring at CCE @ $45.00 per hour (NTE 20 hours per person) effective 01/20/17 – 03/29/17 funded by Title 1:
Jonathan Kim
Rosa Valdez
Rosanna Juarez
Jeanette Valenzuela
Rosa Andrade
Aissa Hernandez
Rocio Diaz
Susana Pardave-Burquez
Yaelinda Martin
Rosana Juarez
Diane Kissas
Arlene Ferreira
Karen Doi
Lee Dominguez
Alma Ruiz-Velasco

Saturday School at ATC @ $129.00 per day (NTE 6 days per person) effective 01/21/17 – 06/15/17 funded by Base:
David Aguirre
Eric Cuadrat
Lizette Gastelum
Diana Hsia
Michael Marderosian
Maria Oyarzabal
Francis Sanchez
Jesse Toribio
Gabriela Venegas
Brian Zavala
Sergio Angulo
Kim Dawson
Enrique Garcia
Amy Korpil
Diana Mego
Ryan Rice
Marisela Sandoval
Alejandro Valadez
Klyde Wilson
Karen Clarke
Krystal Diaz
Lauren Heacock
Deisy Lopez-Estrada
Oscar Michel
Anthony Ruiz
Gabriel Solorio
Richard Vega
Jonathan Woo

After school tutoring at BAE @ $45.00 per hour (NTE 40 hours per person) effective 01/20/17 – 05/18/17 funded by Title 1:
Bridget Rojo
Marlene Velazquez
Maria Morales-Del Valle
Liset Lopez Sanchez
Martha Cota

After school tutoring at BAE @ $45.00 per hour (NTE 40 hours per person) effective 01/20/17 – 05/18/17 funded by Title 1:
Mario Gonzalez
Silvia Montenegro
Luke Dever
Gabriela Dominguez

Art Teachers will meet and plan S & C Events, instruction and assessments at various sites @ $45.00 per hour (NTE 8 hours per person) effective 01/20/17 – 06/30/17 funded by S & C:
Mercedes Buckhorn
Alejandro Martinez
Rosemary Garcia
Erik Greene
Teachers will identify gifted students, screen students’ school data through cum, report cards and teacher surveys and monitor students’ achievement at various sites @ $45.00 per hour (NTE 30 hours per person) effective 01/20/17 – 06/30/17 funded by S & C:
Jennifer Hamamoto-Choy  Vidal Quezada

Teachers will coordinate the after school STEM Extended Learning Enrichment Opportunity at their sites @ $45.00 per hour (NTE 60 hours per person) effective 01/20/17 – 05/18/17 funded by S & C:
Kimberly Dawson  Michael Marderosian  Andrew Shinn
Rocio Gomez  Melissa Aguilar  Rosaelva Lomeli
Jessica Perez

Teachers will serve as site liaison to enhance, support and expand the Dual Language Immersion Program at various sites @ $45.00 per hour (NTE 20 hours per person) effective 01/20/17 – 06/30/17 funded by S & C:
Kristin Aguirre  Yolanda Flores  Sonia Olmos
Alicia Ramos

TOSAs will serve as site liaison to enhance, support and expand the Dual Language Immersion Program at various sites @ $45.00 per hour (NTE 40 hours per person) effective 01/20/17 – 06/30/17 funded by S & C:
Rosie Becerra Davies  Luis Gonzalez

Teachers will implement and extended learning tutoring program at SUI @ $45.00 per hour (NTE 40 hours per person) effective 02/06/17 – 04/12/17 funded by Title 1:
Kathryn C. Mott  Lorraine B. Torres  Kimberly Y. Peters
Larry Tate  Marlene Valenzuela

Teachers will implement and extended learning tutoring program at SUI @ $45.00 per hour (NTE 20 hours per person) effective 02/06/17 – 04/12/17 funded by Title 1:
Rosaelva Lomeli  Sandra M. Villarreal  Marlene Valenzuela

Teachers will implement and extended learning tutoring program at SUI @ $45.00 per hour (NTE 30 hours per person) effective 04/24/17 – 06/15/17 funded by Title 1:
Kathryn C. Mott  Lorraine B. Torres  Kimberly Y. Peters
Larry Tate  Marlene Valenzuela
Teachers will implement and extended learning tutoring program at SUI @ $45.00 per hour (NTE 20 hours per person) effective 04/24/17 – 06/15/17 funded by Title 1:
Rosaelva Lomeli  Sandra M. Villarreal  Marlene Valenzuela

After school tutoring at SUE @ $45.00 per hour (NTE 16 hours) effective 01/23/17 – 05/26/17 funded by Title 1:
Yuko Orozco

1/6 per Diem in lieu of prep period at BGHS effective 01/09/17 – 06/14/17, funded by Base:

<table>
<thead>
<tr>
<th>Name</th>
<th>Subject</th>
<th>Per Diem Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Virginia Carrizo</td>
<td>AP Spanish Lang.</td>
<td>$148.83</td>
</tr>
<tr>
<td>Maribel Gaspar</td>
<td>Spanish 3H</td>
<td>$144.28</td>
</tr>
<tr>
<td>Sath Gonzalez</td>
<td>American Lit.</td>
<td>$126.63</td>
</tr>
<tr>
<td>Sarah Howe</td>
<td>ERWC</td>
<td>$122.84</td>
</tr>
<tr>
<td>Mario Jarquin</td>
<td>Coordinated Science 1</td>
<td>$148.83</td>
</tr>
<tr>
<td>Elizabeth Kocharian</td>
<td>World History 1</td>
<td>$144.28</td>
</tr>
</tbody>
</table>

1/6 per Diem in lieu of prep period at BGHS effective 01/09/17 – 06/14/17, funded by Base:

<table>
<thead>
<tr>
<th>Name</th>
<th>Subject</th>
<th>Per Diem Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Oscar Lugo</td>
<td>World History 1</td>
<td>$147.46</td>
</tr>
<tr>
<td>Alfredo Munoz</td>
<td>Coordinated Science 3</td>
<td>$140.48</td>
</tr>
<tr>
<td>Mario Torres</td>
<td>Geometry 1</td>
<td>$146.37</td>
</tr>
<tr>
<td>Mirna Underwood</td>
<td>AVID 9</td>
<td>$127.58</td>
</tr>
<tr>
<td>Daniel Vasquez</td>
<td>US History 1</td>
<td>$136.67</td>
</tr>
</tbody>
</table>

1/6 per Diem in lieu of prep period to teach mathematics interventions class at BGHS @ $153.95 effective 01/09/17 – 06/14/17, funded by Title 1:
Lydia Felix

1/6 per Diem in lieu of prep period to teach English Language Arts intervention class at BGHS @ $120.60 effective 01/09/17 – 06/14/17, funded by Title 1:
Yesenia Banuelos

1/6 per Diem in lieu of prep period to teach English Language Arts intervention class at BGHS @ $147.82 effective 02/01/17 – 06/14/17, funded by Title 1:
Suzie Carter

1/6 per Diem in lieu of prep period to teach English Language Arts intervention class at BGHS @ $150.30 effective 02/01/17 – 06/14/17, funded by Title 1:
Guadalupe Cowley
1/6 per Diem in lieu of prep period to teach mathematics interventions class at BGHS @ $124.06 effective 02/01/17 – 06/14/17, funded by Title 1: 
Maria G. Gutierrez

1/6 per Diem in lieu of prep period to teach mathematics interventions class at BGHS @ $143.22 effective 02/01/17 – 06/14/17, funded by Title 1:
Brian Davenport

1/6 per Diem in lieu of prep period to teach SDC, ED at BGHS @ $130.90 effective 01/09/17 – 06/14/17, funded by SPED:
Efren Graban

1/6 per Diem in lieu of prep period to teach SDC, SH at BGHS @ $111.45 effective 01/09/17 – 06/14/17, funded by SPED:
Angeline Peters

1/6 per Diem in lieu of prep period for Academic Decathlon at MHS @ $140.48 effective 01/09/17 – 06/14/17, funded by S & C:
Sara Ann Martinez

1/6 per Diem in lieu of prep period for Academic Advisor at MHS @ $145.00 effective 01/09/17 – 06/14/17, funded by S & C:
Anthony Richards

1/6 per Diem in lieu of prep period for S.A.T. Prep. at MHS @ $148.83 effective 01/09/17 – 06/14/17, funded by S & C:
Roshan Shah

<table>
<thead>
<tr>
<th>Name</th>
<th>Subject</th>
<th>Per Diem Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Felix Alvarado</td>
<td>Volleyball</td>
<td>$125.51</td>
</tr>
<tr>
<td>Manuel Arana</td>
<td>Health and Safety</td>
<td>$136.30</td>
</tr>
<tr>
<td>Elizabeth Cooley</td>
<td>Futures</td>
<td>$136.52</td>
</tr>
<tr>
<td>Gilbert R. Cortez</td>
<td>P.E.</td>
<td>$148.83</td>
</tr>
<tr>
<td>James Duddy</td>
<td>U.S. History</td>
<td>$120.60</td>
</tr>
<tr>
<td>Miguel Escobar</td>
<td>World History</td>
<td>$94.02</td>
</tr>
<tr>
<td>David Keys</td>
<td>English</td>
<td>$141.82</td>
</tr>
<tr>
<td>Monica Maynard</td>
<td>Geology</td>
<td>$126.63</td>
</tr>
<tr>
<td>John Monti</td>
<td>Spanish</td>
<td>$147.46</td>
</tr>
<tr>
<td>Gregory Ng</td>
<td>Ethnic Studies</td>
<td>$145.00</td>
</tr>
<tr>
<td>James Ramirez</td>
<td>Social Studies</td>
<td>$139.74</td>
</tr>
<tr>
<td>Libby Rego</td>
<td>English</td>
<td>$137.36</td>
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<tr>
<td>Samuel Robles</td>
<td>Government</td>
<td>$150.34</td>
</tr>
<tr>
<td>Eliel Rubio</td>
<td>Economics</td>
<td>$106.32</td>
</tr>
<tr>
<td>Nishil Shah</td>
<td>Algebra II</td>
<td>$147.46</td>
</tr>
</tbody>
</table>
1/6 per Diem in lieu of prep period at MHS effective 01/09/17 – 06/14/17, funded by S & C:

<table>
<thead>
<tr>
<th>Name</th>
<th>Subject</th>
<th>Per Diem Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>John Dubin</td>
<td>Computer Graphics</td>
<td>$110.16</td>
</tr>
<tr>
<td>Adolfo Rodriguez</td>
<td>Computer Animation</td>
<td>$106.98</td>
</tr>
</tbody>
</table>

Teacher will assist the Early Start Assessment Team with assessments and testing for SPED @ $45.00 per hour (NTE 15 hours per month) effective 01/20/17 – 06/30/17, funded by SPED: Patricia Gonzalez-Garza

After school tutoring for students at risk at MHS @ $45.00 per hour (NTE 3 hours per week, 59 hours total) effective 01/09/17 – 06/02/17, funded by Title 1:

Nancy Lee

Teachers will revise and update data of School Wide Plan at MHS @ $45.00 per hour (NTE 40 hours per person) effective 12/16/16 – 01/16/17, funded by Title 1:

Laurie Capps    Peter Frazer    David Keys
Monica Maynard

Teachers will revise and update data of School Wide Plan at MHS @ $45.00 per hour (NTE 40 hours per person) effective 1/20/17 – 02/28/17, funded by Title 1:

Laurie Capps    Peter Frazer    David Keys
Monica Maynard

To work as Data Team Facilitator providing support to teachers in identifying students at risk and plan lessons at LMI @ $45.00 per hour (NTE 30 hours per person) effective 02/03/17 – 06/14/17, funded by Title 1:

Darlene Acevedo Jeffrey Balao Cathy Chang
Lucia Espinoza  Elizabeth Gonzales Karen Lobos Verduzco
Diane Recendez Marisol Sotelo Alicia Romero
David Villegas

After school tutoring for students at risk at LMI @ $45.00 per hour (NTE 30 hours per person) effective 01/20/17 – 04/12/17, funded by Title 1:

Cathy Chang    Elizabeth Gonzales    Jaime Gutierrez
Mary Ellen Lobatto Andrea Martinez    Diane Recendez
Juana Rodarte   Elaine Salas    Madeline Secundy
Floramie Torres

After school tutoring for students at risk at MGE @ $45.00 per hour (NTE 20 hours per person) effective 01/20/17 – 04/12/17, funded by Title 1:

Patricia Domingo Daisy Gonzalez    Aide Lara
Anna Rodriguez  Norma Trejo    Erica Vidrio
After school tutoring for students at risk at JGE @ $45.00 per hour (NTE 40 hours per person) effective 01/24/17 – 06/01/17, funded by Title 1:
Claudia Garcia  Norma Gonzalez  Silvia Viramontes

Independent Study Teacher at RPS @ $45.00 per hour (NTE 20 hours) effective 01/20/17 – 06/15/17, funded by Base:
Jeffrey Belt

Will support Early Start Assessment Team and caseload over flow for SPED @ per Diem rate of pay (NTE 5 hours per week per person) effective 02/01/17 – 06/30/17 funded by SPED:

<table>
<thead>
<tr>
<th>Name</th>
<th>Per Diem Rate</th>
<th>Name</th>
<th>Per Diem Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Nancy Clemente</td>
<td>$600.00</td>
<td>Kimmie Ha</td>
<td>$600.00</td>
</tr>
<tr>
<td>Lourdes Torres</td>
<td>$600.00</td>
<td>Melina Valenzuela</td>
<td>$600.00</td>
</tr>
<tr>
<td>Jeannine Vieni</td>
<td>$600.00</td>
<td>Belen Viramontes</td>
<td>$641.00</td>
</tr>
</tbody>
</table>

Extended-Day Activities:

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
<th>Stipend</th>
</tr>
</thead>
<tbody>
<tr>
<td>LME</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mercy Cruz</td>
<td>Webmaster</td>
<td>$1,184.00</td>
</tr>
<tr>
<td>MGE</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Patricia Domingo</td>
<td>Webmaster</td>
<td>$1,184.00</td>
</tr>
<tr>
<td>RPS</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Maria Arana</td>
<td>ASB Co-Advisor (2nd semester)</td>
<td>$592.00</td>
</tr>
<tr>
<td>Nancy C. Garcia</td>
<td>ASB C-Advisor (2nd semester)</td>
<td>$592.00</td>
</tr>
<tr>
<td>Jennifer Hamamoto-Choy</td>
<td>Yearbook Co-Advisor (2nd semester)</td>
<td>$592.00</td>
</tr>
<tr>
<td>Rocio Gomez</td>
<td>Yearbook Co-Advisor (2nd semester)</td>
<td>$592.00</td>
</tr>
<tr>
<td>Jennifer Hamamoto-Choy</td>
<td>Yearbook Co-Advisor (1st semester)</td>
<td>$592.00</td>
</tr>
<tr>
<td>Rocio Gomez</td>
<td>Yearbook Co-Advisor (1st semester)</td>
<td>$592.00</td>
</tr>
<tr>
<td>BGI</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Beatrice Adriano</td>
<td>Band/Orchestra Director</td>
<td>$1,184.00</td>
</tr>
<tr>
<td>Katy Chaves</td>
<td>Northern CA Trip Coordinator</td>
<td>$1,184.00</td>
</tr>
<tr>
<td>ATC</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Claudia Felix</td>
<td>ASB Book Keeper</td>
<td>$1,184.00</td>
</tr>
<tr>
<td>Jose Mendoza</td>
<td>Dance Team Advisor</td>
<td>$1,184.00</td>
</tr>
<tr>
<td>Jose Mendoza</td>
<td>ASB Advisor/Coordinator</td>
<td>$1,184.00</td>
</tr>
<tr>
<td>Alberto Rodriguez</td>
<td>Webmaster</td>
<td>$1,184.00</td>
</tr>
<tr>
<td>Alberto Rodriguez</td>
<td>Yearbook Advisor</td>
<td>$1,184.00</td>
</tr>
<tr>
<td>Stacy Salazar</td>
<td>Northern CA Trip Coordinator</td>
<td>$1,184.00</td>
</tr>
</tbody>
</table>
Extended Day Activities (Continued):

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
<th>Stipend</th>
</tr>
</thead>
<tbody>
<tr>
<td>BGHS</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Janice I. Barber-Doyle</td>
<td>Garden Guardian</td>
<td>$1,184.00</td>
</tr>
<tr>
<td>Miguel Ruiz</td>
<td>Varsity Head Coach – Soccer</td>
<td>$4,027.00</td>
</tr>
<tr>
<td>Rafael Hernandez</td>
<td>Varsity Head Coach – Soccer</td>
<td>$4,027.00</td>
</tr>
<tr>
<td>Alfredo Cuevas</td>
<td>Varsity Head Coach – Boys Basketball</td>
<td>$4,027.00</td>
</tr>
<tr>
<td>Andres Guzman</td>
<td>Varsity Head Coach – Girls Basketball</td>
<td>$4,027.00</td>
</tr>
<tr>
<td>Matthew Ware</td>
<td>Varsity Assistant Coach – Boys Basketball</td>
<td>$2,369.00</td>
</tr>
<tr>
<td>Jose A. Delgado</td>
<td>Lower Division Head Coach – Girls Soccer</td>
<td>$2,843.00</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>Maribel Gaspar</td>
<td>Teacher @ BGH</td>
<td>Teacher @ LMI</td>
<td>1/10/2017</td>
</tr>
<tr>
<td>Melvin X. Mendez</td>
<td>Teacher TC @ LMI</td>
<td>Teacher TC @ EAI</td>
<td>1/10/2017</td>
</tr>
</tbody>
</table>

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.

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Site</th>
<th>Eff. Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Vanessa Gomez</td>
<td>ROP Teacher</td>
<td>SHS</td>
<td>01/20/17</td>
</tr>
<tr>
<td>Wan Li Hsieh</td>
<td>Specialist</td>
<td>D.O. Sped Ed</td>
<td>12/16/16</td>
</tr>
<tr>
<td>Meichun Lin</td>
<td>SDC Teacher</td>
<td>LMI</td>
<td>01/06/17</td>
</tr>
<tr>
<td>Lupita Reynoso</td>
<td>Teacher</td>
<td>SHS</td>
<td>12/16/16</td>
</tr>
<tr>
<td>Daisy A. Rubio**</td>
<td>Teacher</td>
<td>BGE</td>
<td>12/16/16</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>Erica B. Lopez</td>
<td>Teacher</td>
<td>SHS</td>
<td>$91,110.00</td>
<td>12/05/16</td>
</tr>
<tr>
<td>Esmeralda Macias</td>
<td>Psychologist</td>
<td>D.O.</td>
<td>$117,350.00</td>
<td>12/14/16</td>
</tr>
<tr>
<td>Lupe Montero</td>
<td>Psychologist</td>
<td>D.O.</td>
<td>$117,350.00</td>
<td>12/12/16</td>
</tr>
<tr>
<td>Eva Serrano</td>
<td>Headstart Teacher</td>
<td>BGE</td>
<td>$45,910.00</td>
<td>01/09/17</td>
</tr>
</tbody>
</table>

**Correction on LOA
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>Claudia Mirella</td>
<td>Teacher</td>
<td>Fourth Grade</td>
<td>LME</td>
<td>06/30/16</td>
</tr>
<tr>
<td>Angelo A. Reyes</td>
<td>Substitute Teacher</td>
<td>Day to Day</td>
<td>D.O.</td>
<td>12/30/16</td>
</tr>
</tbody>
</table>

*Terminated

APPROVAL OF AGREEMENT - PROFESSIONAL SERVICES - RISK CONTROL STRATEGIES, INC.

That the Board of Education authorize the District to enter into an agreement with Risk Control Strategies for specialized services for an amount not to exceed $300 per hour for professional services, as needed, when directed by the Board of Education. Funding will be provided by various funding sources.

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 Technician, Probationary, funded by Base, BGH, B378-00, Effective: 01/23/17
Ulysses Gonzalez

Bus Driver, As Needed, funded by S&C, DO, T398-01, Effective: 01/20/17 - 06/30/17
Jose Jesus Santana

Custodian I, As Needed, funded by Base, DO, T318-01, Effective: 01/20/17 - 06/30/17
Michael A. Galvez

Custodian I, As Needed, funded by Base, DO, T318-01, Effective: 01/20/17 - 06/30/17
Gregory Morales

Custodian I, As Needed, funded by Base, DO, T318-01, Effective: 01/20/17 - 06/30/17
Christopher O. Padilla
Custodian I, As Needed, funded by Base, DO, T318-01, Effective: 01/20/17 - 06/30/17
Jeff Varela

Custodian I, Permanent, funded by Base, PHE, O328-06, Effective: 12/19/16
Matthew T. Aldaco

Grounds Maintenance Worker II, Limited Term, funded by Base, DO, B368-04 Effective: 01/02/17 - 06/30/17
Oscar Quezada

Instructional Assistant Special Education, As Needed, funded by Spec. Ed., DO, T288-01, Effective: 01/20/17 - 06/15/17
Samantha J. Magallon

Jason Phillip Tsuji

Licensed Vocational Nurse, Provisional, funded by S&C, DO, B438-00, Effective: 02/01/17 - 06/15/17
Ursula Cruz

Nutrition Services Assistant III, Provisional, funded by Nutrition Services, MAI, B288-03, Effective: 01/09/17 - 03/31/17
Justine Juarez

Crystal Fitchett

Polly Huang

Nutrition Services Supervisor III, Provisional, funded by Nutrition Services, MHS, D836-03, Effective: 01/09/17 - 03/31/17

Maria R. Solis

Nutrition Services Supervisor III, Provisional, funded by Nutrition Services, SHS, D412-01, Effective: 01/09/17 - 03/31/17

Monique N. Covarrubias

Office Assistant, Limited Term, funded by Base, BGH, R288-06, Effective: 12/02/16 - 01/31/17

Ruby Rosales

Risk Management Technician, Out of Class, funded by Base, B478-00, Effective: 01/01/17 - 02/05/17
Wendy J. Torres

Barbara A. Williams

Risk Management Technician, Probationary, funded by Base, B478-00, Effective: 02/06/17

Wendy J. Torres

Barbara A. Williams

School Secretary II, Probationary, funded by Base, EAI, B418-02, Effective: 11/21/16

Maria Patino
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>Adriana Sanchez</td>
<td>Attendance Tech., Perm.</td>
<td>BGH</td>
<td>12/02/16</td>
</tr>
<tr>
<td>Grace Hsu*</td>
<td>Database Administrator, Perm.</td>
<td>DO</td>
<td>11/30/16</td>
</tr>
<tr>
<td>Hoan Tuyet Lau</td>
<td>Human Resources Specialist, Perm.</td>
<td>DO</td>
<td>12/23/16</td>
</tr>
<tr>
<td>Martha Medina</td>
<td>Inst. Asst. ECE, Perm.</td>
<td>BVE</td>
<td>08/29/16</td>
</tr>
<tr>
<td>Glenda Y.P. Hernandez</td>
<td>Nutri. Serv. Asst. I, Perm.</td>
<td>MHS</td>
<td>12/13/16</td>
</tr>
<tr>
<td>Rose Ella Kerns*</td>
<td>Payroll &amp; Benefits Mgr., Perm.</td>
<td>DO</td>
<td>01/17/17</td>
</tr>
<tr>
<td>Christian Zarate</td>
<td>School Police Officer, Perm.</td>
<td>DO</td>
<td>02/16/17</td>
</tr>
<tr>
<td>Sarah Herrera</td>
<td>Student Assistant- Adult Ed., Perm.</td>
<td>MOA</td>
<td>01/03/17</td>
</tr>
</tbody>
</table>

*Retirement

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.

Avid Tutor, Not to exceed 6 hrs. per day, funded by S&C, MAI, T010-01, Effective: 01/20/17
Charles J. Bazulto

Avid Tutor, Not to exceed 6 hrs. per day, funded by S&C, MOI, T010-01, Effective: 01/20/17
Caesar G. Aceituno

Avid Tutor, Not to exceed 6 hrs. per day, funded by S&C, SHS, T010-01, Effective: 01/20/17
Jeanette Jorge

Garden Guardian, Stipend, funded by Base, SHS, T020-01, Effective: 07/01/16
Azizur R. Rana

School Site Webmaster, funded by Extended Day Program, BGE, T020-01, Effective: 12/16/16
Jacqueline Martinez

Walk-on Coach, Athletic Trainer, Stipend, funded by Base, BGH, T020-01, Effective: 12/16/16
Stephen Prettyman

Walk-on Coach, Girls Head Water Polo, Stipend, funded by Base, BGH, T020-01, Effective: 12/16/16
Arturo Felix
Walk-on Coach, Head Wrestling, Stipend, funded by Base, BGH, T020-01, Effective: 12/16/16
Raymond Guzman
Walk-on Coach, LD Assistant Basketball, Stipend, funded by Base, BGH, T020-01, Effective: 12/16/16
Juan Carlos Lugo
Walk-on Coach, LD Assistant Football, Stipend, funded by Base, SHS, T020-01, Effective: 10/05/16
Justin Munoz
Walk-on Coach, LD Assistant Girls Basketball, Stipend, funded by Base, BGH, T020-01, Effective: 12/16/16
Jesus Guzman
Walk-on Coach, LD Boys Tennis, Stipend, funded by Base, BGH, T020-01, Effective: 12/16/16
Sergio Martinez
Walk-on Coach, LD Head Boys Basketball, Stipend, funded by Base, BGH, T020-01, Effective: 12/16/16
David Rojas
Walk-on Coach, LD Head Boys Wrestling, Stipend, funded by Base, BGH, T020-01, Effective: 12/16/16
Cristhian E. Vasquez Morones
Walk-on Coach, LD Head Girls Basketball, Stipend, funded by Base, BGH, T020-01, Effective: 12/16/16
Norman Yergeau
Walk-on Coach, LD Head Girls Water Polo, Stipend, funded by Base, BGH, T020-01, Effective: 12/16/16
Keith Renner
Walk-on Coach, LD Head Soccer, Stipend, funded by Base, BGH, T020-01, Effective: 12/16/16
Juan Jasso
Walk-on Coach, Varsity Assistant Boys Soccer, Stipend, funded by Base, BGH, T020-01, Effective: 12/16/16
Ramon Rivas
Walk-on Coach, Varsity Assistant Girls Basketball, Stipend, funded by Base, BGH, T020-01, Effective: 12/16/16
Edward Golden
Walk-on Coach, Varsity Head Girls Wrestling, Stipend, funded by Base, BGH, T020-01, Effective: 12/16/16
Jerry B. Ramirez
Written Translation, Not to exceed 4 hrs. per day, funded by S&C, MHS, U015-01, Effective: 01/09/17
Renata Hernandez
Yard Supervision Aide, Not to exceed 4 hrs. per day, funded by Base, SUE, T010-01, Effective: 01/20/17
Ramona Medina

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>Hoan Tuyet Lau</td>
<td>Human Resources Spec., Perm.</td>
<td>DO</td>
<td>11/17/16</td>
</tr>
<tr>
<td>Rosa A. M. Torres</td>
<td>Nutri. Serv. Asst. I, Perm.</td>
<td>MHS</td>
<td>12/12/16</td>
</tr>
<tr>
<td>Evelyn Erven</td>
<td>Office Asst., Perm.</td>
<td>SHS</td>
<td>01/09/17</td>
</tr>
</tbody>
</table>

INFORMATIONAL – ELECTION OF CLASSIFIED PERSONNEL COMMISSIONER

That the Board of Education acknowledge the action of the Personnel Commission in employing the following person in the position and at the salary rate indicated below:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position and Status</th>
<th>Site</th>
<th>Rate</th>
<th>Eff. Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Evelyn L. Moreno</td>
<td>Personnel Commissioner</td>
<td>DO</td>
<td>T001-01</td>
<td>12/01/16</td>
</tr>
</tbody>
</table>

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

ACTION ITEM 8-E
APPROVAL TO ENTER INTO AN AGREEMENT WITH CHRISTY WHITE ASSOCIATES FOR AUDIT SERVICES

The Board of Education discussed action item 8-e, Approval to Enter Into an Agreement With Christy White Associate for Audit Services.
Mr. Cisneros moved that action item 8-e be approved with inclusion of the following amendment to the motion:

That the Board of Education, at its next meeting, bring forward one of the Certified Public Accountant (CPA) firms recommended by CSEA, as referenced in their audit recommendation letter dated December 19, 2016, submitted to Interim Superintendent Dr. Martinez:

- Green Hasson & Janks LLP
- Davis Farr LLP
- Simpson & Simpson LLP
- Manela & Company
- White Nelson Diehl Evans LLP

Mr. Chacon seconded the motion.

**APPROVAL TO ENTER INTO AN AGREEMENT WITH CHRISTY WHITE ASSOCIATES FOR AUDIT SERVICES**

That the Board of Education approve the agreement with Christy White Associates to provide auditing services for the 2015-2016 fiscal year for an audit fee not to exceed $88,000.

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

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

**ACTION ITEMS 9A-4, 9A-5 AND 9A-6**

**RESOLUTION NO. 22 (2016/17) – REDUCTION IN NUMBER OF CERTIFICATED ADMINISTRATIVE PARTICULAR KINDS OF SERVICES FOR THE 2017-18 SCHOOL YEAR**

**RESOLUTION NO. 25 (2016/17) - REDUCTION IN NUMBER OF CERTIFICATED EMPLOYEES FOR PARTICULAR KINDS OF SERVICES FOR THE 2017-18 SCHOOL YEAR**

**RESOLUTION NO. 26(2016/2017) LAYOFF/REDUCTION OF CLASSIFIED SERVICE**

The Board of Education members discussed, at length, action item 9a-4, Resolution No. 22(2016-2017) - Reduction in Number of Certificated Administrative Particular Kinds of Services for the 2017-2018 School Year; action item 9a-5, Resolution No. 25(2016-2017) - Reduction in Number of Certified Employees for Particular Kinds of Services for the 2017-2018 School Year; and action item 9a-6, Resolution No. 26(2016-2017) Layoff/Reduction of Classified Service.
The Board of Education discussed the Los Angeles County Office of Education’s memorandum request for an updated Fiscal Stabilization Plan to be submitted on or before February 17, 2017, that restores and maintains the required minimum Reserve for Economic Uncertainties for 2017-2018 and 2018-2019.

At the conclusion of the deliberations on these items, the Board of Education members indicated that they would be exploring all options to come up with a fiscal solution to close the deficit and meet MUSD’s financial obligations for 2017-2018 and 2018-2019.

Mr. Chacon moved that action items 9a-4, 9a-5 and 9a-6 be continued to a future Board of Education meeting in order to allow time to explore all options to come up with a realistic budget to present to the Los Angeles County Office of Education. Mr. Cisneros seconded the motion.

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

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

ACTION ITEMS 9A-7 AND 9A-8
RATIFICATION OF AGREEMENT - EMPLOYMENT OF ASSISTANT SUPERINTENDENT OF INSTRUCTIONAL SERVICES

RATIFICATION OF AGREEMENT - EMPLOYMENT OF INTERIM SUPERINTENDENT OF SCHOOLS

[Per Mr. Lloyd Pilchen, Olivarez Madruga, regarding action items 9a-7 and 9a-8: Correction where it indicates two contracts -- they have been combined into one contract.]

The Board of Education discussed action items 9a-7 and 9a-8.

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

RATIFICATION OF EMPLOYMENT AGREEMENT - ASSISTANT SUPERINTENDENT, INSTRUCTIONAL SERVICES

That the Board of Education hereby ratify the contract of Anthony J. Martinez, Ph.D., Assistant Superintendent, Instructional Services, effective July 1, 2016, through December 15, 2019, with compensation from the Certificated Management Salary Schedule “S,” Pay Range 31, Step 7 ($199,279) and $600 monthly automobile.
RATIFICATION OF EMPLOYMENT AGREEMENT - INTERIM SUPERINTENDENT OF SCHOOLS

That the Board of Education hereby ratify the contract of Anthony J. Martinez, Ph.D., Interim Superintendent of Schools, effective October 14, 2016, with the salary being ten percent of the Certificated Management Salary Schedule “S,” Pay Range 31, Step 7 ($199,279), and $600 expense allowance to defray the costs of expenses incurred in the day to day performance of the job.

[A copy of the Contract of Employment of Assistant Superintendent of Instructional Services/Interim Superintendent of Schools is attached to the Official Minutes of the Board of Education meeting for January 19, 2017, as pages 36a(1) through 36a(6).]

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

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

On motion of Mr. Cárdenas, seconded by Mr. Cisneros, and unanimously carried by the four board members present (Lani Cupchoy, Edgar Cisneros, Hector Chacon, Benjamin Cárdenas), the regular meeting of the Board of Education was recessed at 9:15 p.m. to a Closed Session for discussion of the following:

Closed Session Agenda:

a) Public employee discipline/dismissal/release (Government Code Section 54957): 319 matters
b) Conference with labor negotiator (Government Code Section 54957.6)
   Agency Negotiator: Angel E. Gallardo
   Employee Organizations: California School Employees Association
   Non-represented groups
Closed Session Agenda:

c) Conference with legal counsel – existing litigation (Government Code Section 54956.9a):
   • K.I. v. MUSD, Claim No. MONS-007732 (Request to Stipulate)
   • K.I. v MUSD, Claim No. MONW-008418 (Request to Stipulate)
   • E.G. v MUSD, Claim No. MONX-008569 (Compromise & Release)
   • E.G. v MUSD, Claim No. MONX-008826 (Compromise & Release)

d) Closed session pursuant to California Government Code Section 54956.9(d)(1) – Conference with Legal Counsel – Existing Litigation – regarding seven cases:
   • MUSD v. Enveniam, et al. (Los Angeles Superior Court Case No. BC 630994)
   • MUSD v. American Reclamation, Inc., et al. (Los Angeles Superior Court Case No. BC 610857)
   • County of Los Angeles (ERAF) (Los Angeles Superior Court Case No. BS 127286)
   • A.J. Fistes Corporation v. Montebello Unified School District and GDL Best Contractors, Inc. (Los Angeles Superior Court Case No. BS 161779)
   • Cal200 v. Apple Valley Unified School District, et al. (San Francisco Superior Court Case No. CPF15-514477)
   • MUSD v. Fitness Profile, Inc. and Dennis D. Windscheffel (California Court of Appeals, 4th District, Case No. B264341)
   • In Re Dennis D. Windscheffel (U.S. Bankruptcy Appellate Panel for the Ninth Circuit, Case No. 2:15-BK-19933-SK)

e) Closed Session Pursuant to Government Code Sections 54956.9(d)(2) and 54956.9(e)(1) – Conference with Legal Counsel – Anticipated Litigation/Significant Exposure to Litigation based on facts and circumstance that might result in litigation, but which the District believes are not yet known to potential plaintiffs. Two Cases

f) Closed Session Pursuant to Government Code Section 54957.6
   - Conference with Labor Negotiator re: Unrepresented Employee
   - District’s Designated Negotiators: Ruben Rojas/Marlene Pitchford/Board of Education
   - Unrepresented Employee: Director of Maintenance, Operations & Facilities

g) Confidential Student Matters Pursuant to Education Code section 35146

The Board of Education was convened in Closed Session by the president, Dr. Cupchoy, at 9:20 p.m. The matters requiring consideration were discussed.

The meeting of the Board of Education was reconvened in regular session by President Cupchoy at 11:05 p.m.
Mr. Rick Olivarez, legal counsel, reported out the following from closed session:

With respect to Items (a) and (b), the Board received a briefing from the District Negotiator. Direction was given but no final action was taken.

With respect to Item (c), the Board received a briefing from District Staff and voted 4-0 to settle the four identified cases.

With respect to Item (d), with the exception of the first two cases, the Board received a briefing on the cases identified. Direction was given but no final action was taken.

With respect to the first two cases listed under Item (d) (MUSD v. Enveniam, BC 630994; MUSD v. American Reclamation, BC 610857), the Board received a briefing and gave direction to dismiss both cases without prejudice.

With respect to Item (e), the Board received a briefing from District Staff. Direction was given with Board Member Cisneros abstaining, but no final action was taken.

With respect to Item (f), the Board received a briefing from the District Negotiator. Direction was given but no final action was taken.

With respect to Item (g), the Board received a briefing from District Staff. Direction was given but no final action was taken.

ADJOURNMENT

On motion of Mr. Cisneros, seconded by Mr. Cárdenas, and unanimously carried by the four board members present (Lani Cupchoy, Edgar Cisneros, Hector Chacon, Benjamin Cárdenas), the regular meeting of the Board of Education was adjourned at 11:07 p.m. to the next regular meeting scheduled Thursday evening, February 2, 2017, at 6:00 p.m.