VISION STATEMENT

**We Value** - An organization culture based upon both individual strengths and relationships in which learners flourish in an environment of collaboration, freedom of expression, high expectation and relationships

**We Commit to** - Continually refining our efforts to provide educational equity and high expectations for all students as we prepare them for success in college, career and beyond

**We Believe** - In developing and nurturing all of our students and staff through continuously creating conditions that promote rigor, relevance and relationships through our organization

1. Call To Order/Flag Salute

2. Approval of Minutes
   1-a Minutes, Regular Meeting, April 6, 2017 (Dist. May 1, 2017)

3. Adoption of Agenda: Regular Meeting – May 4, 2017
4. Student Board Members - Reports or individual member items for discussion, research or future agendas
   - Christopher Perez, Bell Gardens High School
   - Brittany Phan, Schurr High School
   - Jose Jacobo, Vail High School
   - Estevan Macias, Applied Technology Center
   - Amber Marin, Montebello High School

5. Employee Recognition: Montebello Unified School District Employees Celebrating 40, 35, and 30-Year Anniversaries


7. Discussion/Update: Fiscal Stabilization Plan

8. School Service Organizations: Discussion
   - DELAC - Monica Heredia, Chair
   - HSPC - Alejandra Santacruz, President
   - CAC - Lorena De La Torre, Chair
   - MCPTA - Lisa Uyematsu, President
   - DAC - Martha Cabral, Chair

9. Employee Organizations: Discussion
   - MTA - Lorraine Richards, President
   - CSEA - Lloyd Garrison, President
   - AMSA - Stacey Honda, 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
   Martinez 3-a Purchase Order Report Summary No. 19(2016-2017) - motion to accept
   “ 3-b Report of Revolving Cash Fund No. 12(2016-2017) - action to ratify
   “ 3-c Warrant Report No. 9(2016-2017) - motion to approve
   “ 3-d Suspensions of Pupils - Report dated March 2017 through April 2017 - informational

12. NEW BUSINESS
   Anthony J. Martinez, Ph.D., Interim Superintendent of Schools
   4-a Agreement - LACOE County Community Schools/Specialized Secondary Schools
   5-a Montebello Unified School District – California Day of the Teacher

   Anthony J. Martinez, Ph.D., Assistant Superintendent – Instructional Services
   7-a Attendance at Meetings/Workshops/Conferences
   7-b Employment of Consultants
   7-c Public Hearing - 6:30 p.m.: Recommendation of High School English Language Arts/English Language Development Materials, Education Code (EC) 60200-60204s
   7-d Approval of Memorandum of Understanding - University of California Los Angeles Early Academic Outreach Program
   7-e Approval of Agreement - Western Governors University
   7-f Approval of Agreement - Pacific Oaks College
   7-g Student Teacher Training Services - California State University, Los Angeles
   7-h Elementary and Intermediate School Overnight/Out-of-State Special Study Trip for BGE, BVE, EAI, FRE, GAE, GWE, LME, LMI, MOI, MPE, RPS and WGE
   7-i Approval of Overnight/Out-of-State Special Study Trip - Applied Technology Center
   7-j Special Education Service Agreements
12. **NEW BUSINESS - (continued)**

Anthony J. Martinez, Ph.D., Interim Superintendent of Schools

**Business Services**

8-a Approval to Enter into Agreement with Green EconoME Energy Consulting Services to Establish an Energy Master Plan and Recommending Future Phase II an III Bond-Related Energy Projects and Initiatives for the District

8-b Approval to Enter into Agreement with Orbach Huff Suarez & Henderson LLP for Legal Services Relative to Facilities and Construction Programs as it Applies to Contracting, Constructing and Compliance

8-c Approval to Enter into Agreement with ATI Architecture Services for the Design of the New Library at the Montebello Gardens Elementary School, Three (3) Elevators, One (1) Each at Montebello Intermediate School, Vail High School and Winter Gardens Elementary School and the Baseball/Softball Field Complex at Bell Gardens High School as part of the Measure GS Phase I Approved Project List

8-d Approval to Enter into Agreement with (HED) Harley Ellis Deveraux for Architectural Services for the Design of the Modernization and Expansion of the Bell Gardens High School Auditorium and Aquatics Center as Part of the Measure GS Phase I Approved Project List

8-e Approval to Enter into Agreement with NAC Architecture Services for the Design of the Updated (CNG) Compressed Natural Gas Fueling Station at the Montebello Unified School District’s Transportation Center and Softball Field Upgrades at Montebello High School as Part of the Measure GS Phase I Approved Project List

8-f Approval to Enter into Agreement with Westberg and White Architecture for Architectural Services for the Design of Three (3) Two-Story Modular Classroom Buildings as Part of the Measure GS Phase I Approved Project List

8-g Approval to Enter into Agreement with SVA Architecture for Architectural Services for the Design of the Expansion of Rosewood Park School’s Cafeteria, Main Office and New Gymnasium as Part of the Measure GS Phase I Approved Project List
12. **NEW BUSINESS - (continued)**  
Angel E. Gallardo, Ed.D., 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  
9a-4 2017-2018 School Calendars  
9a-5 Resolution No. 46(2016-2017) to Rescind Notice of Layoff to Classified Employees  

9b - **Classified Personnel** – Marlene M. Pitchford, Director  
9b-1 Classified Personnel Employment  
9b-2 Classified Personnel Leaves of Absence  
9b-3 Resignation /Release/Retirement of Classified Personnel  
9b-4 Non-Classified Personnel Employment  

13. Interim Superintendent’s Reports  

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

15. Public Comment on Closed Session Agenda Items  

16. Recess - To Closed Session  

Motion: ___________________; Second: _____________; _______ p.m.  

**Closed Session Agenda:**  
a) Conference with labor negotiator (Government Code Section 54957.6)  
   Agency Negotiator: Angel E. Gallardo  
   Employee Organizations: Montebello Teachers Association  
   California School Employees Association  
   Non-represented groups  

b) Closed Session Pursuant to Government Code Section 54956.9(d)(2) and 54956.9(e)(3) – Conference with Legal Counsel – Anticipated Litigation/Significant Exposure to Litigation – Two (2) Cases  

c) Closed Session Pursuant to Government Code Section 54956.9(d)(4) – Conference with Legal Counsel – Potential Litigation - Based on existing facts and circumstances, the Board shall decide whether to initiate litigation: One (1) Case
Closed Session Agenda – (continued):

d) Closed Session Pursuant to Government Code Section 54956.9(d)(1) – Conference with Legal Counsel – Existing Litigation - Three (3) Cases

• MUSD v. Fitness Profile, Inc. and Dennis D. Windscheffel (California Court of Appeals Case Nos. B264341 and B267436)

• A.J. Fistes Corporation v. MUSD and GDL Best Contractors, Inc. (Los Angeles Superior Court Case No. BS 161779)

• California Taxpayers Action Network v. GDL Best Contractors (MUSD) (Los Angeles Superior Court Case No. BC656614)

e) Closed Session Pursuant to Government Code section 54957 - Public Employee Release and Reassignment

Positions:
  Superintendent of Schools
  Assistant Superintendent, Human Resources
  Chief Business Officer
  Assistant Superintendent, Facilities and Operations
  Principal, Adult School
  Principal, Continuation High School
  Principals, Elementary
  Principals, Intermediate
  Principals, Secondary
  Principals on Special Assignment
  Administrator on Special Assignment
  Assistant Principals, High School
  Assistant Principals, Intermediate
  Assistant Principals, Elementary
  Assistant Principal, Alternative Education
  Program Specialists
  Director, Certificated Human Resources
  Director, Secondary Education
  Director, Elementary Education
  Director, Instructional Services
  Director, Pupil and Community Services
  Director, Administrative Services
  Director, Accountability and Support
  Director, Head Start and Early Learning
  Director, Special Education
  Director, Adult Education Consortium
  Director, Adult Education
e) Closed Session Pursuant to Government Code section 54957 - Public Employee Release and Reassignment - (continued)

Positions:

Assistant Director, Curriculum and Instruction 9-12
Assistant Director, Instructional Services
Assistant Director, Human Resources
Assistant Director, Pupil and Community Services
Assistant Director, Community Services and Litigation
Coordinator, Student and Parent Services
Coordinator, Performing Arts

17. Report Out – Closed Session

**ADJOURNMENT** - To next regular meeting scheduled Thursday evening, May 18, 2017, at 6:00 p.m. (open session)

Motion: ___________________; Second: ___________________; _______ p.m.