The following members of the Board of Education were present:  

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

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

Absent:  Brittany Phan, Schurr High School  

The following members of the administrative 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, legal counsel from Olivarez Madruga, LLP, was present.  

The meeting of the Board of Education was convened in regular session by President Cárdenas at 6:00 p.m. and was opened with the Pledge of Allegiance.
Mr. Cisneros made the following motion, which was seconded by Dr. Cupchoy:

**APPROVAL OF MINUTES**

That the Board of Education approve the minutes of the regular meeting held October 6, 2016, as they appear in unadopted copy distributed October 31, 2016.

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

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

The agenda for the regular meeting of November 3, 2016, was presented. The following requests for modifications were presented: (1) Item #7 Presentation: Bond Update - rescheduled; (2) Item 8-b, “Resolution No. 17(2016-2017) of the Board of Education of Montebello Unified School District Authorizing the Issuance and Sale of its General Obligation Bonds, 2016 Election, Series A, in an Aggregate Principal Amount not to Exceed $100,000,000, and Approving Certain Other Matters Relating to Said Bonds “ - pages i, 33, A-1, A-2, D-7, 10 and 12 - revised; (3) Item 9b-1, “Classified Personnel Employment” - page 1 revised; (4) Item 17(a) - Closed Session, “Public employee discipline/dismissal/release (Government Code Section 54957): Three (3) cases” - revised to Two (2) cases; and item 17(e) - Closed Session, “Closed Session Pursuant to Government Code Section 54956.9(d)(2) and 54956.9(e)(5) – Conference with Legal Counsel – Anticipated Litigation/Significant Exposure to Litigation – Two (2) Cases” - item pulled from Closed Session.

On motion of Dr. Cupchoy, seconded by Ms. Flores, the agenda was unanimously adopted as amended.

Mr. Chacon: Aye
Mr. Cisneros: Aye
Ms. Flores: Aye
Dr. Cupchoy: Aye
Mr. Cárdenas: Aye
PRESENTATION OF $8,000 DONATION CHECK TO THE MONTEBELLO UNIFIED SCHOOL DISTRICT FROM GOLDEN RULE COMMUNITY DEVELOPMENT CORPORATION

Mr. Robert Tapia, President of the Golden Rule Community Development Corporation, presented a $8,000 check to the Montebello Unified School District for the Families in Transition Program to be utilized for additional services. The Board of Education thanked Mr. Tapia for the very generous donation.

PRESENTATION NURSES HANDBOOK

Mr. Dan Garcia, Director - Pupil and Community Services, and Nurse Annette Rubalcava, made a presentation to the Board of Education on the MUSD Nurse Procedures Manual.

DISCUSSION: LEGAL SERVICES PROCUREMENT

The Board of Education discussed the procurement of legal services. The Board of Education concurred on the procurement of legal services via RFQs (Request for Quotes) to ensure a transparent process. Staff was asked to bring back a short list of three firms with justification and recommendation for each.

Representatives from the Montebello SCHOOL SERVICE Council Parent Teacher Association, and the ORGANIZATIONS District English Learner Advisory Committee were 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:

- 5-a “Signature Authorizations - Update (Original Board: December 10, 2015)”
- 5-b “Secretary to the Board of Education, Person in Charge in the Absence of Interim Superintendent of Schools; Assistant Secretary, Board of Education; Interdistrict Agent, Board of Education (Original Board: December 10, 2015)”
- 6-a “Emergency Resolution No. 16(2016-2017) Award of Contracts Without Bidding and Advertising”
Board of Education
Minutes, November 3, 2016

•7-c “Public Hearing - 6:00 p.m.: Resolution No. 15(2016-2017) Pupil Textbook and Instructional Materials Compliance for Modified and Traditional Schools for Fiscal Year 2016-2017”


•9b-1 “Classified Personnel Employment”

CONSENT AGENDA

On motion of Ms. Flores, seconded by Mr. Chacon, the following “consent agenda” resolutions were unanimously adopted:

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

PURCHASE ORDER REPORT SUMMARY NO. 9(2016-2017)

That the Board of Education approve Purchase Order Report Summary No. 9(2016-2017) dated October 18, 2016, in the total amount of $905,352.29, 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. 5(2016-2017)

That the Board of Education ratify expenditures listed on Report of Revolving Cash Fund No. 5(2016-2017) in the total amount of $24,940.31, certified to cover all disbursements during the period from October 7, 2016, through October 19, 2016.

WARRANT REPORT NO. 3(2016-2017)

That the Board of Education approve Warrant Report No. 3(2016-2017) in the total amount of $34,429,966.52, certified to cover all warrants issued during the month of September 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 September 2016 through October 2016
CONTRACT FOR PUBLIC RELATIONS FIRM – VMA COMMUNICATIONS

That the Board of Education authorize the administration to enter into a contract with VMA Communications (aka Valerie Martinez and Associates) from July 1, 2016, through December 31, 2016, at a rate of $6,500.00 per month plus pre-approved expenses.

MEMBERSHIP - COALITION FOR ADEQUATE SCHOOL HOUSING

That the Board of Education approve an expenditure of $1,015.00 for the continued District’s membership in the Coalition for Adequate School Housing and authorize the Montebello Unified School District to continue as a CASH member district.

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</td>
</tr>
<tr>
<td></td>
<td>Superintendent</td>
<td></td>
<td>Superintendent’s Office</td>
</tr>
<tr>
<td>Data Team Meetings</td>
<td>Certificated</td>
<td>$45.00 per hour per person (up to 20 hours each)</td>
<td>Instructional Services</td>
</tr>
<tr>
<td>La Merced Intermediate</td>
<td>Up to 20 persons</td>
<td></td>
<td></td>
</tr>
<tr>
<td>November 2016 – February 2017</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mastery in Transformational Training</td>
<td>Certificated</td>
<td>$495.00</td>
<td>Instructional Services</td>
</tr>
<tr>
<td>Los Angeles, CA</td>
<td>Emilio de Leon</td>
<td></td>
<td></td>
</tr>
<tr>
<td>November 2016</td>
<td>Rosio Lizarraga (VHS)</td>
<td></td>
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</tr>
<tr>
<td></td>
<td>Monica Gallegos (VHS)</td>
<td></td>
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</tr>
<tr>
<td></td>
<td>Alicia Chaj (VHS)</td>
<td></td>
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<tr>
<td></td>
<td>$995.00</td>
<td></td>
<td></td>
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<tr>
<td></td>
<td>S&amp;C</td>
<td></td>
<td></td>
</tr>
<tr>
<td>ACTIVITY</td>
<td>AUTHORIZED PERSONNEL</td>
<td>FUNDING (ACTUAL AND NECESSARY EXPENSES UNLESS OTHERWISE STATED)</td>
<td>DIVISION</td>
</tr>
<tr>
<td>-------------------------------------------------------------------------</td>
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<td>-----------------------------</td>
</tr>
<tr>
<td>Department of Mental Health Service Area 7 SSAC – Commercial Sexual Exploitation of Children Workshop Cerritos, CA November 2016</td>
<td>Certificated/ Classified up to 15 persons (various)</td>
<td>$25.00 per person ESSC Grant</td>
<td>Pupil and Community Services</td>
</tr>
<tr>
<td>California Narcotic Officers’ Association – 52nd Annual Training Institute and Law Enforcement Expo San Diego, CA November 2016</td>
<td>Certificated Jesse Toribio (ATC)</td>
<td>$1531.00 $824.00 advance authorized for registration and lodging Perkins</td>
<td>Instructional Services</td>
</tr>
<tr>
<td>Los Angeles Police Department Detective School Los Angeles, CA November 2016</td>
<td>Classified Linh Dinh (DO)</td>
<td>$125.00 S&amp;C</td>
<td>Pupil and Community Services</td>
</tr>
<tr>
<td>LACOE – Teaching Creativity with Common Core State Standards San Marino, CA November 2016 – March 2017</td>
<td>Sandy Cohen Leonard Narumi (DO)</td>
<td>Release Time Only Instructional Services</td>
<td></td>
</tr>
<tr>
<td>ACTIVITY</td>
<td>AUTHORIZED PERSONNEL</td>
<td>FUNDING (ACTUAL AND NECESSARY EXPENSES UNLESS OTHERWISE STATED)</td>
<td>DIVISION</td>
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</tr>
<tr>
<td>School Services of California, Inc. – Governor’s Budget Workshop Garden Grove, CA January 2017</td>
<td>Todd Macy (DO) Adrienne Balcazar (DO) Musette Chan (DO) Ivette Ramirez (DO)</td>
<td>$253.00 per person $205.00 advance authorized per person for registration</td>
<td>Instructional Services</td>
</tr>
<tr>
<td>College Board – AP Workshop, Psychology Santa Ana, CA March 2016</td>
<td>Certificated James Ramirez (MHS)</td>
<td>$300.00 $225.00 advance authorized for registration</td>
<td>Instructional Services</td>
</tr>
<tr>
<td>Edupoint – 2016 National Users Conference Anaheim, CA November 2016</td>
<td>Jose Franco (DO) Classified Yvonne Chau (DO)</td>
<td>$624.00 per person $475.00 advance authorized for registration and lodging</td>
<td>Pupil and Community Services</td>
</tr>
<tr>
<td>CCAE – South Coast Fall Conference 2016 Palm Springs, CA November 2016</td>
<td>Administrative/ Certificated/ Classified Up to 5 persons (various sites)</td>
<td>$1005.00 per person $475.00 advance authorized for registration and lodging</td>
<td>Adult Education</td>
</tr>
<tr>
<td>California Mathematics Council – South, 57th Annual Mathematics Conference: Sparking Deeper Understanding Palm Springs, CA November 2016</td>
<td>Certificated Kimberly Dawson Enrique Garcia Diana Hsia Jonathan Woo (ATC)</td>
<td>$984.00 per person $220.00 advance authorized per person for registration</td>
<td>Instructional Services</td>
</tr>
<tr>
<td>ACTIVITY</td>
<td>AUTHORIZED PERSONNEL</td>
<td>FUNDING (ACTUAL AND NECESSARY EXPENSES UNLESS OTHERWISE STATED)</td>
<td>DIVISION</td>
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<tr>
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<td>---------------------------------------------------------------</td>
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</tr>
<tr>
<td>Association of California School Administrators (ACSA) – Summit, Inspire. Lead. Achieve San Diego, CA November 2016</td>
<td>Francisco Arregui (SHS)</td>
<td>$1763.00 $326.00 advance authorized for lodging Title I</td>
<td>Instructional Services</td>
</tr>
<tr>
<td>New Tech Conference Greenville, South Carolina November 2016</td>
<td>Administrator Up to 1 person (ATC)</td>
<td>$1770.00 CCPT Grant</td>
<td>Instructional Services</td>
</tr>
<tr>
<td></td>
<td>Certificated Up to 2 persons (ATC)</td>
<td>$1345.00 per person CCPT Grant</td>
<td></td>
</tr>
<tr>
<td>California Association of Leaders for Career Preparation (CALCP) &amp; California Association of Regional Occupational Centers and Programs (CAROCP) – 27th Annual Career Technical Education (CTE) Fall Conference - Transforming Career Technical Education Rancho Mirage, CA November 2016</td>
<td>Certificated Anthony Richards (MHS)</td>
<td>$936.00 Perkins</td>
<td>Instructional Services</td>
</tr>
</tbody>
</table>
### ACTIVITY
California Department of Education – 17th Annual Accountability Leadership Institute for English Learners and Immigrant Students
San Francisco, CA
December 2016
*(Orig. Bd: 10/20/16 increase amount)*

<table>
<thead>
<tr>
<th>AUTHORIZED PERSONNEL</th>
<th>FUNDING (ACTUAL AND NECESSARY EXPENSES UNLESS OTHERWISE STATED)</th>
<th>DIVISION</th>
</tr>
</thead>
<tbody>
<tr>
<td>Administrative</td>
<td>$2025.00 per person</td>
<td>Instructional Services</td>
</tr>
<tr>
<td>Management/</td>
<td>$895.00 advance authorized per person for lodging and registration</td>
<td></td>
</tr>
<tr>
<td>Certificated</td>
<td></td>
<td>Instructional Services</td>
</tr>
<tr>
<td>Up to 20 persons</td>
<td></td>
<td>Title III</td>
</tr>
<tr>
<td>(various sites)</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Orange County Department of Education – Cognitively Guided Instruction Year 1 Grades K-2
La Habra, CA
December 2016 – March 2017

<table>
<thead>
<tr>
<th>AUTHORIZED PERSONNEL</th>
<th>FUNDING</th>
<th>DIVISION</th>
</tr>
</thead>
<tbody>
<tr>
<td>Certificated</td>
<td>$1068.00 per person</td>
<td>Instructional Services</td>
</tr>
<tr>
<td>Up to 2 Persons</td>
<td>$900.00 advance authorized for registration</td>
<td>S&amp;C</td>
</tr>
<tr>
<td>(DO)</td>
<td></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>Ergonomic Services</td>
<td>Monjares &amp; Wismeyer Group</td>
<td>$125.00 per hour (not to exceed 250 hours) plus expenses</td>
<td>Business Services</td>
</tr>
<tr>
<td>Staff</td>
<td></td>
<td></td>
<td>Fund 67</td>
</tr>
<tr>
<td>All Sites</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>July 2016 – June 2017</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ergonomic Services</td>
<td>Accredited Rehabilitation Consultants</td>
<td>$125.00 per hour (not to exceed 250 hours) plus expenses</td>
<td>Business Services</td>
</tr>
<tr>
<td>Staff</td>
<td></td>
<td></td>
<td>Fund 67</td>
</tr>
<tr>
<td>All Sites</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>July 2016 – June 2017</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
Board of Education
Minutes, November 3, 2016

MEETINGS/SERVICES
CONSULTANT                  FUNDING                  DIVISION
Professional Development  Eliana Villarroel    $3000.00                   Instructional
Training in Reading and    (Independent)                includes expenses
Spelling Interventions for  (not to exceed 6 days)
At-Risk Students           Title I
Wilcox Elementary
November – December 2016

Provide Teachers with      The Davidson Group    $2450.00                   Instructional
Math Problem Solving       $2450.00                   includes expenses
Strategies for At-Risk     (not to exceed 1 day)
Students                   Title I
Wilcox Elementary
December 2016

Provide Professional       Thinking Maps, Inc.    $1800.00                   Instructional
Development in the Area    $1800.00                   includes expenses
of Writing Strategies      (not to exceed 1 day)
Garfield Elementary        Title I
March 2017

APPROVAL OF STUDENT TEACHING AGREEMENT – LOS ANGELES COUNTY OFFICE OF EDUCATION

That the Board of Education authorizes the administration to enter into an agreement with the Los Angeles County Office of Education for the purpose/provision of student teaching training program with Interns within General Education and Special Education Programs. Said agreement will be in effect from October 4, 2016 through June 30, 2019. Los Angeles County Office of Education will reimburse MUSD at the rate indicated in the agreement.

APPROVAL OF STUDENT TEACHING AGREEMENT – UNIVERSITY OF PHOENIX

That the Board of Education authorizes the administration to enter into an agreement with University of Phoenix for the purpose/provision of counseling, administration, teaching, and/or observation experiences within General Education Programs. Said agreement will be in effect from September 29, 2016 and shall remain in effect until terminated by either party. University of Phoenix will reimburse MUSD at the rate indicated in the agreement.
APPROVAL OF SERVICE-LEARNING AGREEMENT – CALIFORNIA STATE POLYTECHNIC UNIVERSITY, POMONA

That the Board of Education authorize the administration to enter into an agreement with the California State Polytechnic University, Pomona, for the purpose/provision of student service-learning experience. Said agreement will be in effect from November 1, 2016, through June 30, 2021.

SPECIAL EDUCATION SERVICE AGREEMENTS

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

<table>
<thead>
<tr>
<th>THERAPY/SERVICES</th>
<th>PROVIDER</th>
<th>FUNDING</th>
<th>DIVISION</th>
</tr>
</thead>
<tbody>
<tr>
<td>Provide Marriage and Family Therapy (MFT) and Counseling Services for Students and Families Identified Under The Mental Health (Educationally Related Intensive Counseling Services) ERICS Program District Wide School Year 2016-2017</td>
<td>Erica Lee (Independent)</td>
<td>$35.00 per hour (not to exceed 30 hours per week)</td>
<td>Instructional Services</td>
</tr>
<tr>
<td>Provide Staffing Services in Adaptive Physical Education (APE), Nurses and LVN’s, Speech Pathologist and Assistants (SLP/SLPA), Occupational/ Physical Therapy (OT/PT), Sign Language Interpreters (SLI) Psychologist District Wide School Year 2016-2017</td>
<td>Sunbelt Staffing</td>
<td>$75.00-91.00 SLP, $55.00-70.00 SLPA, $75.00-91.00 OT, $73.00-95.00 PT, $45.00-80.00 RN/LVN, $55.00-80.00 SLI, $75.00-90.00 APE all rates per hr (not to exceed 35 hrs per week/7 hrs per day)</td>
<td>Instructional Services SDC Non-Severe</td>
</tr>
</tbody>
</table>
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</th>
</tr>
</thead>
<tbody>
<tr>
<td>Beacon Day School</td>
<td>C</td>
<td>(approx. $650.00/per 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>Leeway School for Educational Therapy</td>
<td>B</td>
<td>(approx. $407.95/per diem)</td>
</tr>
<tr>
<td>9 No. Almansor St.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Alhambra, CA 91801-261</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Rossier Park School</td>
<td>G</td>
<td>(approx. $494.00/per diem)</td>
</tr>
<tr>
<td>7100 Knott Avenue</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Buena Park, CA 90620</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Villa Esperanza Services</td>
<td>K</td>
<td>(approx. $395.80/per diem)</td>
</tr>
<tr>
<td>2116 E. Villa St.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Pasadena, CA 91107</td>
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<td></td>
</tr>
</tbody>
</table>

ACCEPTANCE OF COMPLETION: PCC 20118 BID AWARD - INFORMATION TECHNOLOGY SERVICES (SEMETRA, INC.)

That the Board of Education accept as complete work performed by Semetra, Inc., Corona, California, for the completion of supplying the telecommunication hardware, cabling, connectivity, and installation related to the SBAC Computer Labs (Phase I, II & III) at Bandini Elementary, Bell Gardens Elementary, Bella Vista Elementary, Cesar Chavez Elementary, Fremont Elementary, Garfield Elementary, Greenwood Elementary, Joseph A. Gascon Elementary, La Merced Elementary, Montebello Gardens Elementary, Montebello Park Elementary, Potrero Heights Elementary, Suva Elementary, Washington Elementary, Wilcox Elementary, Winter Gardens Elementary, Bell Gardens Intermediate, Eastmont Intermediate, La Merced Intermediate, Montebello Intermediate, Suva Intermediate, Bell Gardens High School, Montebello High School and Schurr High School.
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:

<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>Celia Coronado</td>
<td>1.0</td>
<td>English Teacher</td>
<td>VHS</td>
<td>04-08-A</td>
<td>09/28/16</td>
</tr>
<tr>
<td>Mercedes Dimas</td>
<td>1.0</td>
<td>First/Second Teacher</td>
<td>WGE</td>
<td>04-01-AM</td>
<td>10/21/16</td>
</tr>
<tr>
<td>Richard Ronquillo</td>
<td>1.0</td>
<td>Teacher</td>
<td>EAI</td>
<td>04-01-A</td>
<td>10/20/16</td>
</tr>
<tr>
<td>Silvia Sanchez</td>
<td>1.0</td>
<td>Teacher</td>
<td>VHS</td>
<td>04-01-A</td>
<td>10/19/16</td>
</tr>
</tbody>
</table>

Substitute Teachers as needed for the 2016-2017 school year @ $160.00 per day:
- Renee Nicole Caballero
- Lizette Gastelum
- Claudia Rodriguez-Gratelli
- Teresa M. Sandoval-Hernandez

Long Term Substitute Teachers as needed for the 2016-2017 school year @ $200.00 per day:
- Linda V. DeLaRosa
- Carrie G. Kwong
- Alexandra Ramirez
- Alexander P. Schutz

End Long Term Substitute Teacher assignment for the 2016-2017 school year:
- Narcedalia Mendez

Walk on Coach (Athletic Assistant) – Stipend $4,027.00 for Varsity Head Coach – Girls Water Polo at MHS effective 11/07/16 – 02/10/17:
- Priscilla M. Gomez

Additional assignments for 2015/2016 school year:
- Highly Gifted IQ Identification testing at D.O. @ $45.00* per hour (NTE 150 hours) effective 07/01/15 – 08/21/15:
  - Jose Fonseca*

Additional assignments for 2016/2017 school year:
- To unpack boxes at D.O.,SPED @ $45.00 per hour (NTE 4 hours) effective 11/17/16 – 12/16/16:
  - Miriam E. Canterbury
To unpack boxes at D.O., SPED @ $45.00 per hour (NTE 4 hours) effective 11/17/16 – 12/16/16:
Lourdes C. Pedroarias

After school tutoring in Language Arts at JGE @ $45.00 per hour (NTE 30 hours per person) effective 11/04/16 – 12/16/16:
William G. Ferrar        Silvia Viramontes        Leticia Vargas
Jorge Marquez            Rosaura Villasenor        Elizabeth Contreras
Noe Ramirez               Norma Gonzalez           Monica Rojas

After school intervention for students at-risk in English Language Arts at LME @ $45.00 per hour (NTE 20 hours per person) effective 11/04/16 – 12/15/16:
Rosa Medina               Angelica Sanchez          Lissa Vasquez-Taylor

After school intervention for students at-risk in Spanish Language Arts at LME @ $45.00 per hour (NTE 20 hours per person) effective 11/04/16 – 12/15/16:
Norma Aguilar             Carmen Alcazar            Mercy Cruz
Yolanda Flores            Angelica Guzman          Graciela Guzman
Leticia Ornelas           Elizabeth Wilkerson

To support teachers in identifying at-risk students, plan lessons and implement research based supplemental strategies at LMI @ $45.00 per hour (NTE 30 hours per person) effective 11/18/16 – 12/16/16:
Jeffrey Balao             Lucia Espinoza            Diane Recendez
Marisol Sotelo            Karen Lobos Verduzco

After school tutor for students at-risk in English Language Arts and mathematics at LMI @ $45.00 per hour (NTE 30 hours) effective 11/18/16 – 12/16/16:
Elaine Salas

Teachers will tutor AVID students with the implementation of the AVID Excel for English learners at SUI @ $45.00 per hour (NTE 40 hours per person) effective 07/05/16 – 07/18/16:
Lawrence J. McKiernan     Eric R. Mackay

1/6 per Diem to teach zero period to support World Language (Spanish) for 8th grade students at SUI effective 08/18/16 – 06/15/17:
Erick R. Mackay

Site Translator at SHS @ $45.00 per hour (NTE 40 hours) effective 11/04/16 – 06/14/17:
Lulu Arregui
End of 1/6 per Diem in lieu of prep period at BGHS effective 09/29/16:
Maria G. Anaya

Teacher will analyze student data at BGI @ $45.00 per hour (NTE 10 hours) effective 10/21/16 – 11/21/16:
Matthew Robertson

After school tutor for students at-risk in language arts and mathematics at CCE @ $45.00 per hour (NTE 20 hours) effective 11/04/16 – 12/16/16:
Jose Duarte

After school tutor for students at-risk in language arts and mathematics at CCE @ $45.00 per hour (NTE 20 hours) effective 11/04/16 – 12/16/16:
Giannina N. Duarte

Extended-Day Activities:

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
<th>Stipend</th>
</tr>
</thead>
<tbody>
<tr>
<td>MHS</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Matthew Boubion</td>
<td>Frosh Head Coach – Boys Basketball</td>
<td>$2,843.00</td>
</tr>
<tr>
<td>Christine Alcala-Snee</td>
<td>Varsity Head Coach – Girls Basketball</td>
<td>$4,027.00</td>
</tr>
<tr>
<td>Jesus Garcia</td>
<td>Varsity Head Coach – Boys Soccer</td>
<td>$4,027.00</td>
</tr>
<tr>
<td>Jose De Leon</td>
<td>Varsity Head Coach – Girls Soccer</td>
<td>$4,027.00</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>Leticia Alvidrez</td>
<td>Intermediate Principal @ MOI 027-04-C</td>
<td>High School Principal @ ATC 029-05-C</td>
<td>11/02/16</td>
</tr>
<tr>
<td>Sterling Schubert***</td>
<td>Principal, Secondary @ ATC</td>
<td>Principal, Secondary @ MOI</td>
<td>11/02/16</td>
</tr>
</tbody>
</table>
### Salary Changes

<table>
<thead>
<tr>
<th>Credential Name</th>
<th>From</th>
<th>To</th>
<th>Eff. Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Clifford A. Bentley**</td>
<td>05-27-AM</td>
<td>07-28-AM</td>
<td>08/16/16</td>
</tr>
<tr>
<td>Jennifer Bouvet</td>
<td>04-01-A</td>
<td>04-03-A</td>
<td>08/16/16</td>
</tr>
<tr>
<td>Andrea Evans</td>
<td>04-01-3</td>
<td>04-01-3M</td>
<td>08/17/16</td>
</tr>
<tr>
<td>Myrna Garcia-Escobar</td>
<td>01-01-U</td>
<td>01-01-UX</td>
<td>09/06/16</td>
</tr>
<tr>
<td>Laura Gomez</td>
<td>05-01-AM</td>
<td>05-10-AM</td>
<td>08/16/16</td>
</tr>
<tr>
<td>Katherine L. Herrera</td>
<td>04-01-A</td>
<td>06-05-A</td>
<td>08/16/16</td>
</tr>
<tr>
<td>Jonathan Chi-Yan Woo</td>
<td>04-07-AM</td>
<td>05-07-AM</td>
<td>08/16/16</td>
</tr>
</tbody>
</table>

*correction in hourly rate
**correction in range
***location change only

### 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.

#### Leave of Absence

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Site</th>
<th>Eff. Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Richard Besocke*</td>
<td>Teacher</td>
<td>BGH</td>
<td>09/01/16</td>
</tr>
<tr>
<td>Esmeralda Macias</td>
<td>Psychologist</td>
<td>D.O.</td>
<td>10/14/16</td>
</tr>
<tr>
<td>Virna A. Villagomez</td>
<td>Teacher</td>
<td>GWE</td>
<td>09/20/16</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>Richard Besocke*</td>
<td>Teacher</td>
<td>BGH</td>
<td>04-40-A</td>
<td>09/26/16</td>
</tr>
<tr>
<td>Dolores S. Garcia</td>
<td>HSO Teacher</td>
<td>GAE</td>
<td>03-10-IF</td>
<td>10/12/16</td>
</tr>
<tr>
<td>Yvette T. Miyazaki</td>
<td>Psychologist</td>
<td>D.O.</td>
<td>02-06-FM</td>
<td>10/05/16</td>
</tr>
<tr>
<td>Virna Villagomez</td>
<td>Teacher</td>
<td>GWE</td>
<td>06-28-LM</td>
<td>10/17/16</td>
</tr>
</tbody>
</table>

*Correction on site

### RESIGNATION/RELEASE/RETIREMENT OF CERTIFICATED EMPLOYEES

That the Board of Education ratify the separation of the following person effective with the close of business on the date indicated.

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
<th>Site</th>
<th>Eff. Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kevin Akiyama</td>
<td>Counselor</td>
<td>VHS</td>
<td>10/31/16</td>
</tr>
</tbody>
</table>
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>Monika Arora</td>
<td>Budget Manager, Perm.</td>
<td>DO</td>
<td>10/28/16</td>
</tr>
<tr>
<td>Dolores Rodriguez*</td>
<td>Bus Driver, Perm.</td>
<td>DO</td>
<td>12/30/16</td>
</tr>
<tr>
<td>Terrie Llanes*</td>
<td>Fiscal Services Manager, Perm.</td>
<td>DO</td>
<td>12/30/16</td>
</tr>
<tr>
<td>Carolina E. Renderos</td>
<td>Nutri. Serv. Asst. I, Perm.</td>
<td>BGI</td>
<td>10/16/16</td>
</tr>
<tr>
<td>Fernando Martinez</td>
<td>Nutri. Serv. Asst. I, Perm.</td>
<td>CCE</td>
<td>10/14/16</td>
</tr>
<tr>
<td>Phillip Soliz*</td>
<td>Plant Supervisor I, Perm.</td>
<td>MOA</td>
<td>11/04/16</td>
</tr>
</tbody>
</table>

*Retirement

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>Carmen Contreras</td>
<td>Head Start Family Specialist, Perm.</td>
<td>HSO</td>
<td>10/12/16</td>
</tr>
<tr>
<td>Alicia Mia Corral</td>
<td>Nutri. Serv. Asst. I, Perm.</td>
<td>BGE</td>
<td>10/07/16</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>Cynthia Colmenares</td>
<td>Admin. Asst., Perm.</td>
<td>DO</td>
<td>10/17/16</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.

Avid Tutor, Not to exceed 6 hrs. per day, BGH, T010-01, Effective: 11/07/16
Valeria Macias Cole Timm

Garden Guardian, Stipend, BGE, T020-01, Effective: 07/01/15 - 06/16/16
Maria E. Hernandez

Garden Guardian, Stipend, GWE, T020-01, Effective: 07/01/15 - 06/16/16
Elias Ayala-Miranda
Garden Guardian, Stipend, VHS, T020-01, Effective: 07/01/15 - 06/16/16  
Dora Almaguer

School Site Webmaster, Stipend, BGH, T020-01, Effective: 08/16/16  
Javier Ortiz

Stage Hand, Not to exceed 8 hrs. per day, MHS, T002-01, Effective: 10/20/16  
Brittany Aguilar, Ariana Michel

Stage Hand, Not to exceed 8 hrs. per day, MHS, T002-01, Effective: 10/21/16  
Ashley Enriquez

Walk-on Coach, Assistant Varsity Football, Stipend, BGH, T020-01, Effective: 05/01/16  
Casey May

Walk-on Coach, Athletic Trainer, Stipend, MHS, T020-01, Effective: 11/07/16  
Heather Cook

Walk-on Coach, LD Assistant Football, Stipend, SHS, T020-01, Effective: 11/04/16  
Joseph Orduno

Walk-on Coach, LD Head Boys Basketball, Stipend, MHS, T020-01, Effective: 11/07/16  
Luis Miguel Gutierrez

Walk-on Coach, LD Head Boys Soccer, Stipend, MHS, T020-01, Effective: 11/07/16  
Jovanny Mata

Walk-on Coach, LD Head Boys Wrestling, Stipend, MHS, T020-01, Effective: 11/07/16  
Nicholas Alejandro Gomez

Walk-on Coach, LD Head Girls Basketball, Stipend, MHS, T020-01, Effective: 11/07/16  
Victor Salazar, Jannina Vicent

Walk-on Coach, LD Head Girls Soccer, Stipend, MHS, T020-01, Effective: 11/07/16  
Analleli Hernandez

Walk-on Coach, Varsity Head Boys Wrestling, Stipend, MHS, T020-01, Effective: 11/07/16  
Pedro Gomez
Walk-on Coach, Varsity Head Girls Wrestling, Stipend, MHS, T020-01, Effective: 11/07/16
Robert Ferra

Written Translation, Not to exceed 8 hrs. per day, ATC, U015-01, Effective: 09/07/16
Marisa De La Vega

Written Translation, Not to exceed 8 hrs. per day, FRE, U015-01, Effective: 09/02/16
Hilda Argueta

Written Translation, Not to exceed 8 hrs. per day, MOI, U015-01, Effective: 10/01/16
Vanessa Munoz

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

ACTION ITEMS 5-A AND 5-B
SIGNATURE AUTHORIZATIONS - UPDATE (ORIGINAL BOARD: DECEMBER 10, 2015)

SECRETARY TO THE BOARD OF EDUCATION, PERSON IN CHARGE IN THE ABSENCE OF INTERIM SUPERINTENDENT OF SCHOOLS; ASSISTANT SECRETARY, BOARD OF EDUCATION; INTERDISTRICT AGENT, BOARD OF EDUCATION (ORIGINAL BOARD: DECEMBER 10, 2015)

The Board of Education members discussed action items 5-a and 5-b.

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

SIGNATURE AUTHORIZATIONS - UPDATE (ORIGINAL BOARD: DECEMBER 10, 2015)

That the Board of Education authorize the deletion of the name/title Susanna Contreras Smith, Superintendent of Schools, and authorize the addition of the name/title Anthony J. Martinez, Ph.D., Interim Superintendent of Schools, to the list of names previously authorized on December 10, 2015, to sign contracts and other legal documents effective October 14, 2016, through December 15, 2016; and

That the Board of Education authorize the addition of the name Angel E. Gallardo, Ed.D., Assistant Superintendent, Human Resources, to the list of names previously authorized on December 10, 2015, to sign contracts and other legal documents effective October 21, 2016, through December 15, 2016; and
That the Board of Education authorize the deletion of the name/title Cleve A. Pell, Chief Financial and Operations Officer, from the list of names previously authorized on December 10, 2015, to sign contracts and other legal documents effective October 14, 2016; and

That the Board of Education authorize the deletion of the name/title Arthur P. Revueltas, Deputy Superintendent, from the list of names previously authorized on December 10, 2015, to sign contracts and other legal documents effective March 18, 2016; and

That the Board of Education authorize the deletion of the name/title Jill E. Rojas, Assistant Superintendent, Human Resources, from the list of names previously authorized on December 10, 2015, to sign contracts and other legal documents effective May 6, 2016; and

That the Board of Education approve the Signature Authorizations as follows:

Signature Authorizations:
That the Board of Education authorize the signing of contracts and other legal documents by any two of the following individuals (only one signature required for contracts of $10,000 or less, and, not exceeding one year in duration) for the period October 14, 2016, through December 15, 2016:

President, Board of Education
Vice President, Board of Education
Clerk, Board of Education
Member, Board of Education
Anthony J. Martinez, Interim Superintendent of Schools
Ruben J. Rojas, Chief Business Officer
Anthony J. Martinez, Assistant Superintendent of Schools – Instructional Services

That the Board of Education authorize the signing of contracts and other legal documents by any two of the following individuals (only one signature required for contracts of $10,000 or less, and, not exceeding one year in duration) for the period October 21, 2016, through December 15, 2016:

President, Board of Education
Vice President, Board of Education
Clerk, Board of Education
Member, Board of Education
Anthony J. Martinez, Interim Superintendent of Schools
Ruben J. Rojas, Chief Business Officer
Angel E. Gallardo, Assistant Superintendent of Schools – Human Resources
Anthony J. Martinez, Assistant Superintendent of Schools – Instructional Services
It being understood that documents will ordinarily be signed by the Secretary to the Board and either an Assistant Superintendent or the Chief Business Officer; and

That the Board of Education authorize the signing of warrants, orders for salary payments; notices of employment and related documents, and financial reports by all of the following:

President, Board of Education  
Vice President, Board of Education  
Clerk, Board of Education  
Member, Board of Education  
Interim Superintendent of Schools and Secretary to the Board of Education  
Assistant Superintendent of Schools, Human Resources  
Assistant Superintendent of Schools, Instructional Services  
Chief Business Officer  
Controller  
Director of Classified Personnel  

It being understood that warrants will ordinarily be signed by check signer using the facsimile signature of Ruben J. Rojas, Chief Business Officer.

SECRETARY TO THE BOARD OF EDUCATION; PERSON IN CHARGE IN THE ABSENCE OF INTERIM SUPERINTENDENT OF SCHOOLS; ASSISTANT SECRETARY, BOARD OF EDUCATION; INTERDISTRICT AGENT, BOARD OF EDUCATION (ORIGINAL BOARD: DECEMBER 10, 2015)

Secretary to the Board of Education:
That the Board of Education designate Anthony J. Martinez, Ph.D., Interim Superintendent of Schools, as Secretary to the Board of Education for the period October 14, 2016, through December 15, 2016; and

Person in Charge in the Absence of Superintendent of Schools:
That the Board of Education deputize Angel E. Gallardo, Ed.D., Assistant Superintendent, Human Resources, to serve in the absence of the Interim Superintendent of Schools for the period November 3, 2016, through December 15, 2016; and

Assistant Secretary, Board of Education
That the Board of Education designate Angel E. Gallardo, Ed.D., Assistant Superintendent, Human Resources, as Assistant Secretary to the Board of Education for the period November 3, 2016, through December 15, 2016; and

Interdistrict Agent, Board of Education
That the Board of Education name Ruben J. Rojas, Chief Business Officer, as Interdistrict Agent for the Board of Education of the Montebello Unified School District to sign all attendance contracts on behalf of the district for the period October 14, 2016, through December 15, 2016.
President Cárdenas called for a voice vote on the two action items, and the following votes were cast:

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

President Cárdenas declared the motion carried.

**ACTION ITEM 6-A**
**EMERGENCY RESOLUTION NO. 16(2016-2017) AWARD OF CONTRACTS WITHOUT BIDDING AND ADVERTISING**

The Board of Education members discussed action item 6-A, Emergency Resolution No. 16(2016-2017) Award of Contracts Without Bidding and Advertising.” Mr. Chacon expressed concern that the emergency resolution is not transparent and he would like to know what the emergency resolution is for and who is getting the contract.

Mr. George Upegui, Director of Maintenance, Operations and Facilities Development, responded to Mr. Chacon’s inquiries. Mr. Upegui explained that the fire panel at SUI failed and that the project is needed in order to maintain fire life safety and compliance. Mr. Upegui said that the contract is to Cal Builders.

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

That the Board of Education adopt Emergency Resolution No. 16(2016-2017) award contracts without bidding and advertising, for removal and replacement of existing non-compliant fire alarm panel at Suva Intermediate School. This project is necessary to maintain fire life safety and compliance. Both projects are estimated at a not to exceed cost of $28,000.

[A copy of Resolution No. 16(2016-2017) Award of Contracts Without Bidding and Advertising is attached to the Official Minutes of the Board of Education meeting for November 3, 2016, as pages 22a(1) through 22a(2).]

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

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

President Cárdenas declared the motion carried.
ACTION ITEM 7-C

A public hearing was scheduled for the November 3, 2016, Board of Education meeting. Interim Superintendent Dr. Anthony Martinez gave an overview on the pupil textbook and instructional materials compliance for modified and traditional schools for fiscal year 2016-2017. The public hearing is required to meet the 2016-2017 Instructional Materials Fund and Pupil Textbook Assurance requirements and to make a determination through resolution that the Montebello Unified School District has complied with the Pupil Textbook and Instructional Materials Incentive Program.

President Cárdenas opened the public hearing and called on the audience for any comments or questions. Hearing no comments or questions from the audience, President Cárdenas declared the public hearing closed.

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


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

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

[A copy of Resolution No. 15(2016-2017) “Pupil Textbook and Instructional Materials Compliance for Modified and Traditional Schools for Fiscal Year 2016-2017” is attached to the Official Minutes of the Board of Education meeting for November 3, 2016, as page 23a(1).]
ACTION ITEM 8-B
RESOLUTION NO. 17(2016-2017) OF THE BOARD OF EDUCATION OF MONTEBELLO UNIFIED SCHOOL DISTRICT AUTHORIZING THE ISSUANCE AND SALE OF ITS GENERAL OBLIGATION BONDS, 2016 ELECTION, SERIES A, IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED $100,000,000, AND APPROVING CERTAIN OTHER MATTERS RELATING TO SAID BONDS

The Board of Education members discussed action item 8-B, which approves the first series of Bonds to be issued pursuant to Measure GS, approved at the election on June 7, 2016, and approves the form of documentation pursuant to which the bonds will be sold to the Underwriter and offered to the public.

Mr. Chacon expressed concern that the Board has not had an opportunity to review the final bond documents before being submitted to the investors; the Board of Education is approving a form of Preliminary Official Statement relating to the Bonds. Mr. Chacon expressed concerns about whether the vote of no confidence from the California School Employees Association issued to Chief Business Officer, Mr. Ruben Rojas, this evening needed to be disclosed to potential bond investors before the sale. Ms. Lisel Wells, bond counsel from Nixon Peabody LLP, addressed the Board of Education regarding Mr. Chacon’s concerns. Ms. Wells said that the firm just heard CSEA’s Vote of No Confidence to Mr. Ruben Rojas this evening and that this information needs to be discussed.

President Cárdenas requested that the final draft form of the document be submitted to the Board of Education.

President Cárdenas called for a roll-call vote on Resolution No. 17(2016-2017), and the following votes were cast:

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

President Cárdenas declared the motion carried.


[A copy of Resolution No. 17(2016-2017), “Authorizing the Issuance and Sale of its General Obligation Bonds, 2016 Election, Series A, in an Aggregate Principal Amount Not to Exceed $100,000,000, and Approving Certain Other Matters Relating to Said Bonds” is attached to the Official Minutes of the Board of Education meeting for November 3, 2016 as pages 24a(1) through 24a(130).]
ACTION ITEM 9B-1
CLASSIFIED PERSONNEL EMPLOYMENT

The Board of Education members discussed the revision to action item 9b-1, Classified Personnel Employment.

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

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.

Campus Security Officer, Permanent, EAI, B368-04, Effective: 11/04/16
Erick Torres

Child Care Assistant, As Needed, WGE, T228-01, Effective: 11/04/16 - 06/30/17
Marlene A. Mendez

Executive Assistant I Confidential, Provisional, DO, M820-03, Effective: 10/17/16 - 11/03/16
Cynthia Colmenares

Executive Assistant II, Probationary, DO M822-01, Effective: 11/04/16
Cynthia Colmenares

Instructional Assistant Special Education, As Needed, DO, T288-01, Effective: 11/04/16 - 06/15/17
Pedro J. Ortiz

Instructional Assistant Special Education, Limited Term, VHS, B288-05, Effective: 08/18/16 - 06/15/17
Nellie Rios

Library Media Assistant, Limited Term, RPS, T308-01, Effective: 10/24/16 - 06/30/17
Celina M. Armenta

Nutrition Services Assistant I, As Needed, DO, T228-01, Effective: 10/24/16 - 06/30/17
Ernestine D. Gallegos    Ruchelle S. Quintero    Veronica Salazar

Nutrition Services Assistant I, Limited Term, FRE, Q228-06, Effective: 12/01/16 - 02/28/17
Ana R. Mena

Nutrition Services Assistant I, Limited Term, SHS, Q228-06, Effective: 11/01/16 - 12/16/16
Rosie Hernandez
Nutrition Services Assistant I, Probationary, BGI, B228-00, Effective: 11/07/16
Deserie R. Hernandez

Nutrition Services Assistant III, Limited Term, SHS, B288-01, Effective: 11/01/16 - 12/16/16
Adriana B. Martinez

Nutrition Services Assistant III, Limited Term, SHS, Q228-06, Effective: 11/01/16 - 12/16/16
Elizabeth Juarez

Senior Office Assistant, Probationary, LNS, B348-00, Effective: 11/07/16
Vicki Bleazard

Special Education Case Worker, As Needed, DO, T298-01, Effective: 11/04/16 - 06/30/17
Alexis Pruellelo Keisha Robinson Dulce A. Vazquez

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

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

President Cárdenas declared the motion carried.

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. Cisneros, seconded by RECESS TO CLOSED
Dr. Cupchoy, and unanimously carried, (Benjamin  SESSION – 7:36 P.M.
Cárdenas, Lani Cupchoy, Joanna Flores,
Edgar Cisneros, Hector Chacon), the regular meeting of the Board of Education was recessed at
7:36 p.m. to a Closed Session for discussion of the following:
a) Public employee discipline/dismissal/release (Government Code Section 54957): Three (3) cases
   Two (2) cases
b) 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
c) Conference with legal counsel – existing litigation (Government Code Section 54956.9a):
   • T.M. v. MUSD, Claim No. MONX-008667 (Request to stipulate)
   • M.T. v. MUSD, Claim No. MONX-008625 (Request to stipulate)
   • M.E. v. MUSD, Claim No. MONX-008825 (Request to stipulate)
d) Initiation of Litigation - Closed Session Pursuant to Government Code
   Section 54956.9(d)(4) - Conference with Legal Counsel - Anticipated Litigation - Discussion Potential Initiation of Litigation - One (1) Case
e) Closed Session Pursuant to Government Code Section 54956.9(d)(2) and 54956.9(e)(5)
   Conference with Legal Counsel – Anticipated Litigation/Significant Exposure to Litigation
   Two (2) Cases
f) Closed Session Pursuant to Government Code Section 54957.6
   - Conference with Labor Negotiator re: Unrepresented Employee
     - District’s Designated Negotiator: Dr. Martinez, Interim Superintendent
     - Position Subject to Discussion: Assistant Superintendent, Human Resources
g) Closed Session Pursuant to Government Code Section 54957 - Public Employment/
   Assistant Superintendent, Human Resources

The Board of Education was convened in Closed Session by the president, Mr. Cárdenas, at 7:40 p.m. The matters requiring consideration were discussed.

The meeting of the Board of Education was reconvened in regular session by President Cárdenas at 8:31 p.m.

Mr. Rick Olivarez, legal counsel, reported out the following from closed session:  

CLOSED SESSION - 7:40 P.M.

RECONVENED REGULAR MEETING - 8:31 P.M.

REPORT OUT-CLOSED SESSION.
With respect to item 17(a), the Board considered two (2) matters in closed session. A third matter was not discussed under this title. Concerning the first item discussed in closed session under this title, the Board of Education voted 4 to 1, Board Member Chacon voting no, to terminate for convenience the Agreement, dated June 26, 2015, between the Montebello Unified School District and Mr. Cleve Pell effective immediately. Concerning the second item discussed in closed session under this title, the Board of Education voted 4 to 1, Board Member Chacon voting no, to terminate for convenience the Agreement, dated June 26, 2015, between the Montebello Unified School District and Ms. Susanna Contreras Smith effective immediately. There is nothing further to report at this time.

With respect to item 17(b), the Board of Education received a briefing from Angel E. Gallardo on this item. Mr. Gallardo provided a brief update to the Board of Education on the current status of negotiations between Montebello Unified School District staff and the Montebello Teachers Association and California School Employees Association. No final action was taken by the Board of Education on this item. There is nothing further to report at this time.

With respect to item 17(c), the Board of Education considered three (3) separate requests to stipulate. All three (3) matters concern workers compensation disputes. Concerning case number MONX-008667, the Board of Education voted 5 to 0 to settle this case for $7,830 and future medical. Concerning case number MONX-008625, the Board of Education voted 5 to 0 to settle this case for $23,345 and future medical. Concerning case number MONX-008825, the Board of Education voted 5 to 0 to settle this case for $1,619.04 and future medical. There is nothing further to report at this time.

With respect to item 17(d), the Board of Education received a briefing from legal counsel. The Board of Education gave direction to legal counsel on a vote of 4 to 1, Board Member Chacon voting no. No final action was taken by the Board of Education on this item. There is nothing further to report at this time.

With respect to item 17(e), the Board did not discuss this item in closed session.

With respect to item 17(f), the Board received a briefing from Dr. Martinez. The Board of Education gave unanimous direction to Dr. Martinez, but did not take final action. There is nothing further to report at this time.

With respect to item 17(g), the Board received a briefing from District staff. The Board of Education gave unanimous direction to Dr. Martinez, but did not take final action. There is nothing further to report at this time.
ADJOURNMENT

The regular meeting of the Board of Education was adjourned at 8:38 p.m. to the next regular meeting scheduled Thursday evening, November 17, 2016, at 6:00 p.m.