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, November 5, 2015 (Dist. December 14, 2015)

3. Adoption of Agenda: Regular Meeting – December 17, 2015

4. Student Board Members - Reports or individual member items for discussion, research or future agendas
   - Cesar Rios, Schurr High School
   - Wendy Camarena, Applied Technology Center
   - Itais Cortez, Vail High School
   - Destiny Leon, Bell Gardens High School
   - Michelle Mkhlian, Montebello High School
5. Recognitions:
   Adan Medina, 12th Grade Student – Applied Technology Center High School
   Awarded The Alan I. Rothenberg Award for Outstanding Defense Witness
   Constitutional Rights Foundation – Los Angeles County 38th Annual Mock Trial Competition
   Honorable Mention:
   Esmeralda Aceituno – Defense Attorney
   Wendy Camarena, Prosecution Pre-Trial Attorney
   Isaac Zavala, Bailiff
   Coaches:
   The Honorable Senator (Ret.) Martha M. Escutia, Lead Mock Trial Coach
   Deputy District Attorney Susan Jung Townsend, Mock Trial Coach
   Presented by: Sterling Schubert, Principal – Applied Technology Center High School

6. Recognition/Presentation: California School Boards Association – 2015 Golden Bell Award
   Montebello Unified School District’s “College Bound Today Program”
   Presented by Susanna Contreras Smith, Superintendent

7. Recognition: Above and Beyond Award
   Presented by Jill Rojas, Assistant Superintendent, Human Resources

8. Presentation: First Interim
   Presented by Kim Tran, Controller

9. Presentation: Third Grade Device Roll-Out
   Presented by Ruben Rojas, Chief Business Officer, and Lourdes Hale, Director - Technology Integration Unit

    Presented by Ruben Rojas, Chief Business Officer

11. School Service Organizations: Discussion
    DELAC
    HSPC
    CAC
    MCPTA
    DAC

12. Employee Organizations: Discussion
    Juan Herrera – AMSA President
    Lorraine Richards – MTA President
    Lloyd Garrison – CSEA President
13. 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.

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**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.”

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14. REPORTS

Pell/Rojas 3-a Purchase Order Report Summary No. 11(2015-2016) - motion to accept

“ 3-b Report of Revolving Cash Fund No. 6(2015-2016) - action to ratify

“ 3-c Warrant Report No. 4(2015-2016) - motion to approve

Pell 3-d Suspensions of Pupils - Report dated October 2015 – November 2015 – informational

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15. NEW BUSINESS

Cleve A. Pell, Chief Financial and Operations Officer

Pupil & Community Services

4-a Contract for Public Relations Firm – VMA Communications

Susanna Contreras Smith, Superintendent of Schools

5-a Resolution No. 12(2015-2016)

Cleve A. Pell, Chief Financial and Operations Officer/Ruben J. Rojas, Chief Business Officer

Maintenance, Operations and Facilities Development

6-a Approval of Change Order No. 2, Bid No. 21(14-15) Purchase and Installation of a Steel Canopy Including Related Site Work for New Mechanics at the Bus Yard

6-b Acceptance of Completion: Bid No. 21(14-15) Purchase and Installation of a Steel Canopy Including Related Site Work for New Mechanics at the Bus Yard
15. **NEW BUSINESS** – (continued)

Cleve A. Pell, Chief Financial and Operations Officer/Ruben J. Rojas, Chief Business Officer

**Maintenance, Operations and Facilities Development**

6-c Approval to Enter into Agreement with HMC Architects for Architectural and Engineering Services for Phase II of the Drought Response Outreach Program for Schools (DROPS) Related to the Schurr High School Athletic Track and Field Renovation

6-d Approval of Fees for One (1) 8” Fire Service Connection at Leonis Street, Commerce, for the Portable Classroom and Restroom Building Placement at Various Sites

6-e Approval of Fees for One (1) 8” Fire Service Installation at 900 S. Greenwood Avenue, Montebello, for the Portable Classroom and Restroom Building Placement at Various Sites

6-f Approval of Change Order No. 2, Bid No. 02(15-16) Relocation of Portable Classrooms from Washington Elementary and La Merced Intermediate Schools to Various Sites

6-g Acceptance of Completion: Bid No. 02(15-16) Relocation of Portable Classrooms from Washington Elementary and La Merced Intermediate Schools to Various Sites

6-h Acceptance of Completion: Emergency Resolution No. 9(2015-2016) Award of Contracts Without Bidding and Advertising

6-i Approval of Change Order No. 3, Bid No. 12(14-15) Fire Alarm and AV System Campus Upgrade at Joseph Gascon Elementary

6-j Acceptance of Completion: Bid No. 12(14-15) Fire Alarm and AV System Campus Upgrade at Joseph Gascon Elementary

6-k Approval to Increase the Owner’s Contingency Amount for Bid No. 03 (15-16) Portable Classroom and Restroom Building Placements at Various Sites (MGE & PHE)

6-l Approval of Amendment No. 4 – Evergreen Energy Performance Agreement

**Anthony J. Martinez, Ph.D., Assistant Superintendent – Instructional Services**

7-a Attendance at Meetings/Workshops/Conferences

7-b Employment of Consultants

7-c Approval of Agreement – Data Recognition Corporation

7-d Approval of Student Teaching Agreement – California State University, Dominguez Hills

7-e Approval of Student Teacher Training Services – California State University, Los Angeles

7-f Approval of Overnight/Out-of-State Special Study Trip – Bell Gardens, Montebello, Schurr, Vail High Schools and Applied Technology Center

7-g Approval of Overnight/Out-of-State Special Study Trip – Wilcox Elementary School
15. **NEW BUSINESS** – (continued)
   Cleve A. Pell, Chief Financial and Operations Officer/Ruben J. Rojas, Chief Business Officer

   **Business Services**
   8-a Approval of First Interim Budget for 2015-2016
   8-b Donations
   8-c Use of PCC 20118 Bid Award – Information Technology Goods and Services (AMS.NET, Inc.)
   8-d Nutrition Site Lead Teacher Recruitment and Compensation 2015-16
   8-e Approval to Enter into Agreement with Adrien O Design for Logistical Support
   8-f Approval to Enter into Agreement with Deodate Strategies for Consulting Services
   8-g Approval to Enter into Agreement with Erudio Technology Solutions, LLC, for Information and Educational Technology Assessment (Revision of Original Board 02/19/14 – Amendment of Proposal Amount)

   Jill E. Rojas, Assistant Superintendent, Human Resources
   9a - Certificated Personnel
   9a-1 Certificated Employment
   9a-2 Certificated Leaves of Absence
   9a-3 Resignation/Release/Retirement of Certificated Employees
   9a-4 Deletion of Board Policy 4112.4, 4212.4, 4312.4 “Health Examinations”
   9a-5 Williams Uniform Complaint Summary – 2nd Quarterly Report for the 2015-2016 School Year

   9b - Classified Personnel
   9b-1 Classified Personnel Employment
   9b-2 Resignation/Release/Retirement of Classified Personnel
   9b-3 Classified Personnel Leaves of Absence
   9b-4 Non-Classified Personnel Employment

   Arthur P. Revueltas, Deputy Superintendent
   11-a Special Education Service Agreements
   11-b Alternative Dispute Resolution (ADR) Process
   11-c Agreements – Membership Fee Payment
   11-d LACOE Contract for Aides and Transportation Services
   11-e Agreements – Students with Disabilities in Nonpublic Schools/Residential

16. Revision of Board Policy 4140(a)/4240 “Bargaining Units” – First Reading

17. Revision of Board Policy 4118 “Dismissal/Suspension/Disciplinary Action” – First Reading

18. Revision of Board Policy 4161(a); 4261 & 4361 “Leaves” – First Reading
19. Superintendent’s – Chief Financial and Operations Officer’s - Deputy Superintendent’s – Assistant Superintendents’ – Chief Business Officer’s Reports

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

21. Public Comment on Closed Session Agenda Items

22. Recess - To Closed Session

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

Closed Session Agenda:
   a) Public employee discipline/dismissal/release (Govt. Code Section 54957)
   b) Public employee complaint (Govt. Code Section 54957)
   c) Conference with labor negotiators (Govt. Code Section 54957.6)
      Agency Negotiator: Jeffrey S. Schwartz
      Employee Organizations: Montebello Teachers Association
                              California School Employees Association
                              Non-represented groups
   d) Conference with legal counsel – existing litigation (Govt. Code Section 54956.9a):
      • Compromise and Settlement Agreement: D.C. v. MUSD, OAH Case No. 2015-11-0635
      • Cal200 and Marc Babin v. MUSD, San Francisco Superior Court, Case No. CPF 15-514477
      • H.P. v. MUSD, Claim No. MONW-008424 (Stipulation)
      • C.C. v. MUSD, Claim No. MONS-007527 (Comprise & Release)
      • D.M. v. MUSD, Claim No. MONV-008194 (Stipulation)
      • D.S. v. MUSD, Claim No. MONW-008377 (Stipulation)
      • G.F. v. MUSD), Claim No. MONX-008649 (Stipulation)
   e) Conference with legal counsel – anticipated litigation (Govt. Code Section 54956.9(c)
      Initiation of litigation: One (1) case
   f) Conference with legal counsel – anticipated litigation (Govt. Code Section 54956.9(b)
      Exposure to litigation: One (1) case

23. Report Out – Closed Session

ADJOURNMENT - To next regular meeting scheduled Thursday evening,
January 21, 2016, at 6:00 p.m. (open session)

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