MONTEBELLO UNIFIED SCHOOL DISTRICT

SPECIAL BOARD OF EDUCATION ACTION MEETING

DISTRICT OFFICE
BOARD ROOM
123 SOUTH MONTEBELLO BOULEVARD
MONTEBELLO, CALIFORNIA

MONDAY, MARCH 13, 2016

5:00 P.M.

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

Executive Cabinet
Dr. Anthony J. Martinez, Interim Superintendent of Schools
Mr. Ruben J. Rojas, Chief Business Officer
Dr. Angel E. Gallardo, Assistant Superintendent, Human Resources
Ms. Marlene M. Pitchford, Director, Classified Human Resources
Dr. Anthony J. Martinez, Assistant Superintendent, Instructional Services

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

2. Public Comment on Closed Session Agenda Items
BOARD OF EDUCATION
SPECIAL ACTION MEETING – March 13, 2017

3. Recess - To Closed Session

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

Closed Session Agenda:
  a) Public employee discipline/dismissal/release (Government Code Section 54957): Six (6) matters
  b) Pursuant to Government Code section 54956.9(d)(2) and 54956.9(e)(2) – One (1) Matter
  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 Case)

6:00 P.M.

4. Call To Order/Flag Salute

5. Report Out – Closed Session

6. Adoption of Agenda: Special Action Meeting – Monday, March 13, 2017

7. Public Comment (Only items listed on the agenda may be discussed at a special board meeting)

8. NEW BUSINESS
   Angel E. Gallardo, Ed.D., Assistant Superintendent, Human Resources
   9a - Certificated Personnel
   9a-1 Resolution No. 35(2016-2017) - Reducing or Discontinuing Particular Kinds of Services, Deviating from the Seniority Order, and Establishment of Tiebreaking Criteria
   9a-2 Resolution No. 36(2016-2017) - Determining the Order of Employment of Certificated Employees for Elimination of or Reductions in Particular Kinds of Services
   9a-3 Resolution No. 37(2016-2017) - Non-Reelecting Certificated Probationary Employees
   9a-4 Resolution No. 38(2016-2017) Layoff/Reduction of Classified Service

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

ADJOURNMENT - To next regular meeting scheduled Thursday evening, March 16, 2017, at 6:00 p.m. (open session).

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