MONTEBELLO UNIFIED SCHOOL DISTRICT

SPECIAL BOARD OF EDUCATION MEETING

DISTRICT OFFICE
BOARD ROOM
123 SOUTH MONTEBELLO BOULEVARD
MONTEBELLO, CALIFORNIA
FRIDAY, OCTOBER 14, 2016
9:00 a.m.

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

Executive Cabinet
Ms. Susanna Contreras Smith, Superintendent of Schools
Mr. Cleve A. Pell, Chief Financial and Operations Officer
Mr. Ruben J. Rojas, Chief Business Officer
Dr. Angel E. Gallardo, Director – 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/Flag Salute
2. Adoption of Agenda: Special Meeting – Friday, October 14, 2016
3. Public Comment on Closed Session Agenda Items

4. Recess – To Closed Session
   Motion: ________________; Second: ______________; ______ a.m./p.m.
   
   **Closed Session Agenda:**
   a) Closed Session Pursuant to Government Code Section 54957 – Public Employee Performance Evaluation
      Title: (Superintendent of Schools)
   
   b) Closed Session Pursuant to Government Code Section 54957 – Public Employee Performance Evaluation
      Title: (Chief Financial Officer)
   
   c) Closed Session Pursuant to Government Code Section 54957 – Public Employee Discipline/Dismissal/Release
   
   d) Closed Session Pursuant to Government Code Section 54957 – Public Employee Discipline/Dismissal/Release
   
   e) Closed Session Pursuant to Government Code Section 54957 – Public Employee Appointment
      Title: (Interim Superintendent)

5. Report Out – Closed Session

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

   **ADJOURNMENT** - To next regular meeting scheduled Thursday evening,
   October 20, 2016, at 6:00 p.m. (open session).

   Motion: ________________; Second: ______________; ______ a.m./p.m.