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: Regular Meeting – November 3, 2016

3. Approval of Minutes
   1-a Minutes, Regular Meeting, October 6, 2016 (Dist. October 31, 2016)
4. Student Board Members - Reports or individual member items for discussion, research or future agendas
   Estevan Macias, Applied Technology Center
   Amber Marin, Montebello High School
   Christopher Perez, Bell Gardens High School
   Brittany Phan, Schurr High School
   David Gonzalez, Vail High School

5. Presentation of $8,000 donation check to the Montebello Unified School District from Golden Rule Community Development Corporation
   Presented by Dan Garcia, Director - Pupil and Community Services

6. Presentation: Nurses Handbook
   Presented by Dan Garcia, Director - Pupil and Community Services

7. Presentation: Bond Update
   Presented by Ruben J. Rojas, Chief Business Officer

8. Discussion: Legal Services Procurement

9. School Service Organizations: Discussion
   CAC - Lorena De La Torre, Chair
   MCPTA - Lisa Uyematsu, President
   DAC - Virginia Pop, Chair
   DELAC - Martha Cabral, Chair
   HSPC - Kristiana Navarrete, President

10. Employee Organizations: Discussion
    CSEA - Lloyd Garrison, President
    AMSA - Stacey Honda, President
    MTA - Lorraine Richards, President

11. *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

12. REPORTS

Rojas 3-a Purchase Order Report Summary No. 9(2016-2017) - motion to accept
“ 3-b Report of Revolving Cash Fund No. 5(2016-2017) - action to ratify
“ 3-c Warrant No. 3(2016-2017) - motion to approve
“ 3-d Suspensions of Pupils - Report dated September 2016 through October 2016 - informational

13. NEW BUSINESS

Ruben J. Rojas, Chief Business Officer
Pupil & Community Services
4-a Contract for Public Relations Firm - VMA Communications

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

Ruben J. Rojas, Chief Business Officer
Maintenance, Operations and Facilities Development
6-a Emergency Resolution No. 16(2016-2017) Award of Contracts Without Bidding and Advertising
6-b Membership - Coalition for Adequate School Housing

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 - 6:00 p.m.: Resolution No. 15(2016-2017) Pupil Textbook and Instructional Materials Compliance for Modified and Traditional Schools for Fiscal Year 2016-2017
13. **NEW BUSINESS** - (continued)

   **Anthony J. Martinez, Ph.D., Assistant Superintendent – Instructional Services**
   
   7-d Approval of Student Teaching Agreement - Los Angeles County Office of Education
   
   7-e Approval of Student Teaching Agreement - University of Phoenix
   
   7-f Approval of Service-Learning Agreement - California State Polytechnic University, Pomona
   
   7-g Special Education Service Agreements
   
   7-h Agreements - Students with Disabilities in Nonpublic Schools/Residential

   **Ruben J. Rojas, Chief Business Officer**

   **Business Services**
   
   8-a Acceptance of Completion: PCC 20118 Bid Award - Information Technology Services (Semetra, Inc.)
   
   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

   **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

   9b - Classified Personnel – Marlene M. Pitchford, Director
   
   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

14. Interim Superintendent’s Reports

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

16. Public Comment on Closed Session Agenda Items
17. Recess - To Closed Session

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

Closed Session Agenda:
a) Public employee discipline/dismissal/release (Government Code Section 54957): Three (3) 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

18. Report Out – Closed Session

ADJOURNMENT - To next regular meeting scheduled Thursday evening,
November 17, 2016, at 6:00 p.m. (open session)

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