1. Call To Order

2. Public Comment on Closed Session Agenda Items

3. 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 Negotiators: Art Revueltas/Jill Rojas
      - Employee Organizations: Montebello Teachers Association
                                 California School Employees Association
                                 Non-represented groups
   d) Conference with legal counsel – existing litigation (Govt. Code Section 54956.9(a)
      • Compromise and Settlement Agreement: B.C. v. MUSD, OAH Case No. 2015-01-0018
      • Compromise and Settlement Agreement: T.F. v. MUSD, OAH Case No. 2014-12-0957
   e) Conference with legal counsel – anticipated litigation (Govt. Code Section 54956.9(c)
      Initiation of litigation: One (1) potential case
   f) Conference with legal counsel – anticipated litigation (Govt. Code Section 54956.9(b)
      Exposure to litigation: One (1) potential case
   g) Public Employee Employment (Govt. Code Section 54957)
      - Position: Assistant Superintendent, Business Services
   h) Public Employee Appointment (Govt. Code Section 54957)
      - Position: Assistant Director
4. Call To Order/Flag Salute

5. Report Out – Closed Session

6. Approval of Minutes
   1-a Minutes, Regular Meeting, January 15, 2015 (Dist. February 2, 2015)

7. Adoption of Agenda: Regular Meeting – February 5, 2015

8. Student Board Members - Reports or individual member items for discussion, research or future agendas
   Cecilia Campos, Schurr High School
   Joel Hernandez, Vail High School
   Victoria Nazario, Applied Technology Center
   Nestor Carrera, Bell Gardens High School
   Daniel Verdugo, Montebello High School

9. Recognition: Marco A. Vasquez, Suva Intermediate School
   Grand prize winner: TeatroMoz Playwriting Competition – “Steven Isn’t Normal”

10. Presentation: Federal and State Programs
    Presented by: Todd Macy – Director, Federal and State Programs

11. School Service Organizations Discussion: MCPTA, DAC, DELAC, CAC, HSPC
    Sonia Saucillo Valencia – DAC Chairperson
    Martha Cabral – DELAC Chairperson
    Alejandra Santacruz – HSPC Chairperson
    Sonia Saucillo Valencia – CAC
    Patricia Torres – MCPTA President

12. Employee Organizations Discussion: MTA, CSEA, AMSA
    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**

<table>
<thead>
<tr>
<th>Name</th>
<th>Action</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>3-b</td>
<td>Report of Revolving Cash Fund No. 7(2014-2015) - action to ratify</td>
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<tr>
<td></td>
<td>3-c</td>
<td>Warrant Report No. 2(2014-2015) - motion to approve</td>
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<tr>
<td></td>
<td>3-d</td>
<td>Warrant Report No. 3(2014-2015) - motion to approve</td>
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<tr>
<td></td>
<td>3-e</td>
<td>Warrant Report No. 4(2014-2015) - motion to approve</td>
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<tr>
<td></td>
<td>3-f</td>
<td>Warrant Report No. 5(2014-2015) - motion to approve</td>
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<tr>
<td></td>
<td>3-g</td>
<td>Warrant Report No. 6(2014-2015) - motion to approve</td>
</tr>
<tr>
<td>Pell</td>
<td>3-h</td>
<td>Suspensions of Pupils – Report dated December 2014 through January 2015 - Informational</td>
</tr>
</tbody>
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15. **NEW BUSINESS**

<table>
<thead>
<tr>
<th>Name</th>
<th>Action</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cleve Pell – Pupil &amp; Community Services</td>
<td>4-a</td>
<td>Revisions of Board Policies 5145.3/5145.7/5146</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
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<tr>
<td>Cleve Pell – Adult Education</td>
<td>5-a</td>
<td>Contracts for Housing of Adult Education Classes 2015-2016</td>
</tr>
</tbody>
</table>
15. **NEW BUSINESS** - (continued)

Cleve Pell – Maintenance and Operations

6-a **Public Hearing – 7:30 p.m.** – Resolution No. 11(2014-2015) Resolution to Approve the Energy Services Agreement with Masters Contracting Corporation


6-c **Public Hearing – 7:30 p.m.** – Resolution No. 13(2014-2015) – Resolution to Approve the Forms of and Authorizing the Execution and Delivery of a Site Lease, a Facilities Lease, and Authorizing Certain Additional Actions

6-d Approval to Enter into Agreement with Cumming Corporation for Consulting Services

6-e Award of Contract: Bid No. 15(14-15) Outdoor Concrete Platform at Rosewood Park School

6-f Use of California Multiple Awards Schedule Contract #4-06-78-0031A – FieldTurf Synthetic Turf

6-g Use of California Multiple Awards Schedule Contract #4-12-78-0063A – Synthetic Track Surfacing

6-h Project Labor Agreement – L.A. and Orange County Building and Construction Trades Council, the Signatory Craft Councils and Unions for Construction Projects and Major Rehabilitation

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

7-a Attendance at Meetings/Workshops/Conferences

7-b Employment of Consultants

7-c Jornada Pedagogica Internacional – Co Sponsor

7-d Approval of Grant Energy Efficiency & Utilities Grant 13-160-003 Rio Hondo Community College Grant (Original Board: 9-18-14 Add institutional partner’s name and added funding)

7-e Out-of-State/Overnight Special Study Trip – Applied Technology Center

7-f High School Out-of-State/Overnight Special Study Trip – Applied Technology Center

7-g High School Out-of-State/Overnight Special Study Trip – Schurr High School

7-h High School Out-of-State/Overnight Special Study Trip – Schurr High School

7-i Intermediate School Out-of-State/Overnight Special Study Trip – Bell Gardens Intermediate School
15. **NEW BUSINESS** - (continued)

**Cheryl A. Plotkin, Assistant Superintendent, Business Services**

- 8-a Membership – California Association of School Business Officials
- 8-b Membership – California Association of Public Procurement Officials, Inc.
- 8-c Membership – California Association of School Business Officials
- 8-d Membership – CalSTRS Funding Coalition
- 8-e Donations
- 8-f Use of PCC 201118 Bid Award – Technology Solutions with Related Equipment and Accessories (CDW Government, LLC)
- 8-g Use of PCC 201118 Bid Award – Office Supplies, Related Products and Office Services (Office Depot, Inc.)

**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 Approval of Contract Changes Between the California School Employees Association, (CSEA) Chapter 505 and the Board of Education of the Montebello Unified School District (MUSD) for the 2014/2015 School Year

- 9a-5 CSEA Salary Schedules – 2014/2015 School Year
- 9a-6 Proposed Revisions of Board Policies 4112.42/4212.42/4312.42

**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
- 9b-5 Salary Schedule for Classified Position – Nutrition Services Training Supervisor

**9c – Administrative Appointment**

- 9c-1 Administrative Appointment: Assistant Director

**Arthur P. Revueltas, Deputy Superintendent**

- 11-a Claremont Graduate University – Institute of Organizational and Program Evaluation Research
- 11-b Agreements – Students with Disabilities in Nonpublic Schools
- 11-c Special Education Service Agreements
- 11-d Agreements – Students with Disabilities in Nonpublic Schools/Residential
16. Board of Education Members – Reports or individual member items for discussion, research or future agendas

17. Superintendents’ – Deputy Superintendent’s – Assistant Superintendents’ Reports

**ADJOURNMENT** - To next regular meeting scheduled Thursday evening, February 19, 2015, at 7:00 p.m. (open session)

Motion: ___________________; Second:__________________; _______ p.m.