MONTEBELLO UNIFIED SCHOOL DISTRICT
REGULAR BOARD OF EDUCATION MEETING
BOARD ROOM
123 SOUTH MONTEBELLO BOULEVARD
MONTEBELLO, CALIFORNIA

March 5, 2015

6:00 P.M.

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) Suspension or expulsion of a pupil (Govt. Code Section 54962/Ed. Code Section 72122)
   d) 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
   e) Conference with legal counsel – existing litigation (Govt. Code Section 54956.9(a)
      • Compromise and Settlement Agreement: J.C. v. MUSD, OAH Case No. 2014-12-0638
      • Compromise and Settlement Agreement: N.F. v. MUSD, OAH Case No. 2015-01-0329
      • Compromise and Settlement Agreement: M.A. v. MUSD, OAH Case No. 2015-01-0415
      • A.G., G.A.L. v. MUSD, Government Tort Claim pending
   f) Public employee employment (Govt. Code Section 54957)
      Position: Director of Special Education
   g) Public employee appointment (Govt. Code Section 54957)
      Position: Chief Business Officer

7:00 P.M.

4. Call To Order/Flag Salute

5. Report Out – Closed Session

6. Approval of Minutes
   1-a Minutes, Regular Meeting, February 5, 2015 (Dist. March 2, 2015)

7. Adoption of Agenda: Regular Meeting – March 5, 2015
8. Student Board Members - Reports or individual member items for discussion, research or future agendas
   Victoria Nazario, Applied Technology Center
   Nestor Carrera, Bell Gardens High School
   Daniel Verdugo, Montebello High School
   Cecilia Campos, Schurr High School
   Joel Hernandez, Vail High School

   Varsity Co-ed Show
   Presented by: Sara Martinez

10. Recognition: “Above and Beyond” Award
    Presented by: Jill Rojas - Assistant Superintendent, Human Resources

11. Discussion – Board Bylaw #9320(a) - proposed amendment to modify regular meeting times

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

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

14. *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.”

15. REPORTS

Plotkin
3-a Purchase Order Report Summary No. 15(2014-2015) - motion to accept
“ 3-b Report of Revolving Cash Fund No. 9(2014-2015) - action to ratify
“ 3-c Warrant Report No. 7(2014-2015) - motion to approve
Pell
3-d Suspensions of Pupils – Report dated January 2015 through February 2015 - Informational

16. NEW BUSINESS

Cleve Pell – Pupil & Community Services
4-a Expulsion – Suspension of the Enforcement (Case #15-3)
4-b Expulsion – Suspension of the Enforcement (Case #15-4)
4-c Admission Accepted (Case #15-2)
4-d Adoption of 2014-2015 Comprehensive Safe School Plans

Cleve Pell – Superintendent of Schools
5-a Personnel Commissioner Reappointment Recommendation
5-b Use of PCC 20118 Bid Award – Network Equipment, Supplies, and Maintenance (Carousel Industries of North America, Inc.)
5-c Use of PCC 20118 Bid Award – Network Equipment, Supplies, and Maintenance (Semetra, Inc.)
5-d Use of PCC 20118 Bid Award – Computer Equipment, Software, Peripherals, and Related Services (Dell Marketing, L.P.)
5-e Ballot for Members of the 2015 Delegate Assembly, California School Boards Association, Subregion 23-B

Cleve Pell – Maintenance and Operations
6-a Approval for Additional Services: District Change in Project Scope for American Solar Electric Company Energy Consultant Services
6-b Amendment to the Agreement with Mission Trail Advisors, LLC, for Financial Advisory Services

Anthony J. Martinez, Ph.D., Assistant Superintendent – Instructional Services
7-a Attendance at Meetings/Workshops/Conferences
7-b Elementary School Out-of-State/Overnight Special Study Trip – Bella Vista Elementary
7-c Intermediate School Out-of-State/Overnight Special Study Trip – Bell Gardens Intermediate School
16. **NEW BUSINESS** - (continued)

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

7-d Intermediate School Out-of-State/Overnight Special Study Trip – Eastmont Intermediate School

7-e High School Out-of-State/Overnight Special Study Trip – Bell Gardens High School

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

Cheryl A. Plotkin, Assistant Superintendent, Business Services

8-a Approval to Enter into an Agreement with Vasquez & Company LLP for Audit Services (Revision of Original Board 1-16-14 – Amendment to Proposed Amount)

8-b Approval to Enter into an Agreement with Vasquez & Company LLP for Audit Services

8-c Memberships – Public Agency Risk Managers Association (PARMA) Public Risk Managers Association (PRIMA), including the California Chapter

8-d Approval to Enter into Agreement with Ellain Baul-Highfill, R.D., for Nutrition Education Consultant Services

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 Revision of Certificated Salary Schedule “F,” Psychologists/Speech and Language Specialists, 2014/2015 School Year

9a-5 Resolution No. 16(2014-2015) – Designating Chief Business Officer as Senior Management

9a-6 Sabbatical Leaves – 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

9b-5 Reclassification of School Secretary I to School Secretary III
16. **NEW BUSINESS** - (continued)
   Arthur P. Revueltas, Deputy Superintendent
   11-a Special Education Service Agreements
   11-b Agreements – Students with Disabilities in Nonpublic Schools
   11-c Agreements – Students with Disabilities in Nonpublic Schools/Residential

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

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

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

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