The following members of the Board of Education were present:

MEMBERS PRESENT

Dr. Lani Cupchoy, President
Mr. Edgar Cisneros, Vice President
Mr. Hector A. Chacon, Member
Mr. Benjamin Cárdenas, Member

Absent: Ms. Joanna Flores, Clerk

Student representatives:

Amber Marin, Montebello High School
Christopher Perez, Bell Gardens High School
Brittany Phan, Schurr High School

Absent: Jose Jacobo, Vail High School
Estevan Macias, Applied Technology Center

The following members of the executive cabinet were present:

EXECUTIVE CABINET

Dr. Anthony J. Martinez  Interim Superintendent of Schools/Assistant Superintendent – Instructional Services
Dr. Angel E. Gallardo  Assistant Superintendent, Human Resources
Ms. Marlene M. Pitchford  Director, Classified Human Resources

Mr. Rick Olivarez, legal counsel from Olivarez Madruga Lemieux & O’Neill, LLP, was present.

LEGAL COUNSEL

The meeting of the Board of Education was convened in regular session by President Cupchoy at 6:00 p.m. and was opened with the Pledge of Allegiance.

CALL TO ORDER - 6:00 P.M.
Mr. Chacon made the following motion, which was seconded by Mr. Cisneros:

**APPROVAL OF MINUTES**

That the Board of Education approve the minutes of the special action meeting held April 20, 2017, as they appear in unadopted copy distributed May 15, 2017; and

That the Board of Education approve the minutes of the regular meeting held April 20, 2017, as they appear in unadopted copy distributed May 15, 2017.

President Cupchoy called for a voice vote. All “aye” votes were received by the four board members present. President Cupchoy declared the motion carried.

- Mr. Cárdenas: Aye
- Mr. Chacon: Aye
- Mr. Cisneros: Aye
- Dr. Cupchoy: Aye

The agenda for the regular meeting of May 18, 2017, was presented. The following requests for modifications were presented: (1) Item 8-i, “Approval to Increase the Purchase Order for Professional Services - Legal Counsel - Snell & Wilmer an Additional $20,000 Through August 2017” - item revised; (2) Item 8-w, “Appointment of Samuel A. Ramirez & Co., Inc. as Underwriter Respecting $30,000,000 Montebello Unified School District General Obligation Bonds, 2016 Election, 2017 Series” - item revised; (3) Item 9a-3, “Resignation/Release/Retirement of Certificated Employees” - item revised; (4) Item 9b-8, “2017-2018 Personnel Commission Budget” - item revised; (5) Item 9b-9, “Notice of Assignment Regarding Layoff” - item revised; (6) Item 8-j, “Authorization and Approval to Enter into an Agreement with Fenix Merchandise Inc. for the Purpose of Hosting a Fair and Carnival at the Laguna Nueva School Site to Provide Scholarship Funds for Montebello Unified School District Students” - item pulled from the agenda, and (7) Item 9a-4, “Salary Schedules for AMSA” - item pulled from the agenda.

Mr. Cisneros made a motion to amend and approve the adoption of the agenda to allow discussion of action item 8-j, “Authorization and Approval to Enter into an Agreement with Fenix Merchandise Inc. for the Purpose of Hosting a Fair and Carnival at the Laguna Nueva School Site to Provide Scholarship Funds for Montebello Unified School District Students.” Mr. Chacon seconded that motion.
President Cupchoy called for a voice vote. All “aye” votes were received by the four board members present. President Cupchoy declared the motion carried by a 4-0 vote.

Mr. Cárdenas: Aye
Mr. Chacon: Aye
Mr. Cisneros: Aye
Dr. Cupchoy: Aye

PRESENTATION: TEEN-TO-TEEN PROGRAM

Mr. George Upegui made a presentation to the Board of Education on the Teen-to-Teen Program.

The TeenbyTeen Program is a student project to inspire peers to graduate from high school, go to college, improve themselves physically and intellectually, learn skills, embrace a positive attitude, and help others through volunteerism, innovation, and invention in the community and throughout the nation. The TeenbyTeen Program is the first-of-its-kind project by teens, of teens, and for teens, initiated by students at the Applied Technology Center High School, with the goal of one day offering the project to teens across America.

PRESENTATION: SIGNS OF OUR TIMES - SPONSORSHIP PROGRAM

Mr. George Upegui made a presentation to the Board of Education on the Signs of Our Times Sponsorship Program.

“Signs of Our Times” is a sponsorship program that grants public-service messages, for District-approved outdoor signage on District locations at a fee that is paid for by a sponsor. These sponsorships would raise funds for the District while promoting positive messages.

DISCUSSION/UPDATE: FISCAL STABILIZATION PLAN

Dr. Martínez, Interim Superintendent of Schools, provided an update on the Fiscal Stabilization Plan.

Representatives from the Montebello Council Parent Teacher Association, the District Advisory Council, and the District English Learner Advisory Committee were present.

Representatives from the Montebello Teachers Association, California School Employees Association, and the Association of Montebello School Administrators were present.
CONSENT AGENDA – ITEMS WITHDRAWN FOR FURTHER DISCUSSION/ACTION

The following items, listed under the “Consent Agenda,” were withdrawn by members of the Board of Education for further discussion and/or separate action:


• Item 8-j, “Authorization and Approval to Enter into an Agreement with Fenix Merchandise Inc. for the Purpose of Hosting a Fair and Carnival at the Laguna Nueva School Site to Provide Scholarship Funds for Montebello Unified School District Students”

• Item 8-w, “Appointment of Samuel A. Ramirez & Co., Inc. as Underwriter Respecting $30,000,000 Montebello Unified School District General Obligation Bonds, 2016 Election, 2017 Series”


• Item 9b-8, “2017-2018 Personnel Commission Budget”

CONSENT AGENDA

On motion of Mr. Cisneros, seconded by Mr. Chacon, the following “consent agenda” resolutions were unanimously adopted by the four board members present:

Consent Agenda
Mr. Cárdenas: Aye
Mr. Chacon: Aye
Mr. Cisneros: Aye
Dr. Cupchoy: Aye

PURCHASE ORDER REPORT SUMMARY NO. 20(2016-2017)

That the Board of Education approve Purchase Order Report Summary No. 20(2016-2017) dated May 2, 2017, in the total amount of $570,678.66, it being certified all are in accordance with provisions of California Education Code and Policies of the Board of Education.
RECORD OF COLLECTIONS NO. 9(2016-2017)

That the Board of Education accept Record of Collections No. 9(2016-2017) in the total amount of $5,189,235.88, certified to cover all receipts issued during the month of March 2017.

REPORT OF REVOLVING CASH FUND NO. 13(2016-2017)

That the Board of Education ratify expenditures listed on Report of Revolving Cash Fund No. 13(2016-2017) in the total amount of $22,962.49, certified to cover all disbursements during the period from April 21, 2017, through May 5, 2017.

INFORMATIONAL ITEM

The following report was presented as information for members of the Board of Education:

• Suspensions of Pupils - Report dated March 2017 through April 2017

MONTEBELLO UNIFIED SCHOOL DISTRICT - RESOLUTION TO ORDER BIENNIAL GOVERNING BOARD ELECTION - RESOLUTION NO. 52(2016-2017)

That the Board of Education adopt Resolution No. 52(2016-2017) “Resolution to Order Biennial Governing Board Election.”

A copy of Resolution No. 52(2016-2017) “Resolution to Order Biennial Governing Board Election” is attached to the Official Minutes of the Board of Education meeting for May 18, 2017, as pages 5a(1) through 5a(2).

CANDIDATES’ STATEMENT OF QUALIFICATIONS EXPENSE

That the Board of Education restrict the number of words allowable to candidates in their statement of qualifications to 400 words; and

That the Board of Education require the candidates to pay for their own statement of qualifications at the time of filing.
ATTENDANCE AT MEETINGS/WORKSHOPS/CONFERENCES

That the Board of Education authorize/ratify participation in the following meetings/workshops/conferences:

<table>
<thead>
<tr>
<th>ACTIVITY</th>
<th>AUTHORIZED PERSONNEL</th>
<th>FUNDING (ACTUAL AND NECESSARY EXPENSES UNLESS OTHERWISE STATED)</th>
<th>DIVISION</th>
</tr>
</thead>
<tbody>
<tr>
<td>All meetings listed below</td>
<td>Board Members</td>
<td>Advance authorized</td>
<td>Board of Education</td>
</tr>
<tr>
<td></td>
<td>Superintendent</td>
<td></td>
<td>Superintendent’s Office</td>
</tr>
<tr>
<td>Mathematics Instructional Strategies for At-Risk Students Montebello Park Elementary June 2017</td>
<td>Presenters</td>
<td>Per diem rate per person per contract (up to 5 hours each)</td>
<td>Instructional Services</td>
</tr>
<tr>
<td></td>
<td>Walkiria Fernandez</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Gloria Guerrero</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Principal’s Exchange Saturday Teacher Power Clinics ELD Grades 1-6 Santa Fe Springs, CA May 2017</td>
<td>Certificated</td>
<td>$120.00 advance authorized per person for registration</td>
<td>Instructional Services</td>
</tr>
<tr>
<td></td>
<td>Up to 6 persons (WAE)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Supplemental Summer Discussion 4 Learning Various Sites May – June 2017</td>
<td>Certificated</td>
<td>$45.00 per hour per person (up to 4 hours each)</td>
<td>Instructional Services</td>
</tr>
<tr>
<td></td>
<td>Up to 50 persons (various sites)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Alternative Supports Edge Training Various Sites May – June 2017</td>
<td>Certificated</td>
<td>$45.00 per hour per person (up to 2 hours each)</td>
<td>Instructional Services</td>
</tr>
<tr>
<td></td>
<td>Up to 125 persons (various sites)</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Classified</td>
<td>Hourly rate per contract per person (up to 2 hours each)</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Up to 50 persons (various sites)</td>
<td>Title I</td>
<td></td>
</tr>
<tr>
<td>Event / Conference</td>
<td>Participants / Staff</td>
<td>Costs / Authorization</td>
<td>Category</td>
</tr>
<tr>
<td>-------------------------------------------</td>
<td>---------------------------------------</td>
<td>-----------------------</td>
<td>----------------</td>
</tr>
<tr>
<td>LACOE 2017-2018 Consolidated Application Reporting System (CARS) Downey, CA June 2017</td>
<td>Todd Macy Adeleine Balcazar (DO)</td>
<td>$60.75 per person $50.00 advance authorized per person for registration</td>
<td>Title I Instructional Services</td>
</tr>
<tr>
<td>65th National Science Teacher Association Conference on Science Education Los Angeles, CA March – April 2017</td>
<td>Certificated Cinthia Arrezola Myriam Islas</td>
<td>$510.00 per person</td>
<td>S&amp;C Instructional Services</td>
</tr>
<tr>
<td>65th National Science Teacher Association Conference on Science Education Los Angeles, CA March – April 2017</td>
<td>Catalina Garcia Barbara Vargas (SHS)</td>
<td>$420.00 per person</td>
<td>S&amp;C</td>
</tr>
<tr>
<td>Adelante Young Men Conference Pasadena, CA October 2017</td>
<td>Board Representatives Parents/Students Up to 825 persons (various sites)</td>
<td>$25.00 advance authorized per person for registration</td>
<td>S&amp;C Instructional Services</td>
</tr>
<tr>
<td>American Association of School Librarians (ASSL) – 18th National Conference, Beyond The Horizon Phoenix, AZ November 2017</td>
<td>Classified Up to 4 persons (various sites)</td>
<td>$1849.00 per person $1559.00 advance authorized per person for registration, lodging and airfare</td>
<td>S&amp;C Instructional Services</td>
</tr>
</tbody>
</table>
EMPLOYMENT OF CONSULTANTS

That the Board of Education authorize/ratify employment of the following consultants:

<table>
<thead>
<tr>
<th>MEETINGS/SERVICES</th>
<th>CONSULTANT</th>
<th>FUNDING</th>
<th>DIVISION</th>
</tr>
</thead>
<tbody>
<tr>
<td>Planned Parenthood Los Angeles (PPLA) Teacher and Staff Training with Intermediate and High School Teachers Montebello, CA September 2016 – March 2017 <em>(Original Bd: 7/21/16 change training date)</em></td>
<td>Planned Parenthood</td>
<td>$8000.00</td>
<td>Instructional Services</td>
</tr>
<tr>
<td>Parent Education Workshops to Improve Student’s Academic Success Macy Intermediate May – June 2017</td>
<td>Parent Education Bridge for Student Achievement Foundation (PEBSAF)</td>
<td>Not to exceed $747.00 includes expenses</td>
<td>Title I Instructional Services</td>
</tr>
</tbody>
</table>

ADOPTION OF INSTRUCTIONAL MATERIALS FOR HIGH SCHOOL ENGLISH LANGUAGE ARTS/ ENGLISH LANGUAGE DEVELOPMENT

That the Board of Education authorizes adoption of the list of instructional materials for English Language Arts (ELA)/English Language Development (ELD).

<table>
<thead>
<tr>
<th>Grades</th>
<th>Publisher</th>
<th>Title</th>
</tr>
</thead>
<tbody>
<tr>
<td>9th-12th</td>
<td>Houghton Mifflin Hartcourt</td>
<td><em>California Collections</em></td>
</tr>
</tbody>
</table>
APPROVAL OF AGREEMENT – THE REGENTS OF THE UNIVERSITY OF CALIFORNIA, IRVINE (UCI MATH PROJECT)

That the Board of Education authorize the administration to enter into an agreement with the Regents of the University of California, Irvine for the purpose of providing professional learning to teachers during the period of July 1, 2017 through June 30, 2018. The cost of this agreement is not to exceed a total of $53,086 which will be paid from Title II funding.

APPROVAL OF AGREEMENT – CITYSPAN, INC. – REGIONAL OCCUPATIONAL PROGRAM (ROP)

That the Board of Education authorize the administration to enter into an agreement with Cityspan, Inc. for the purpose of providing professional software development evaluation services accessing an online data tracking system in order to record student information and programmatic data including attendance and student certification to the Regional Occupational Programs (ROP) during the period of July 1, 2017 through June 30, 2018. The cost involved not to exceed $4,500.00 in this agreement will be funded through S&C.

APPROVAL OF MEMORANDUM OF UNDERSTANDING INTERNSHIP PROGRAM UNIVERSITY OF REDLANDS SCHOOL OF EDUCATION

That the Board of Education authorizes the administration to enter into an agreement with University of Redlands School of Education in the student teacher training program, and Multiple Subject, Single Subject and Education Specialist Internship Credential Programs. Said agreement will be in effect from June 1, 2017 through June 1, 2018. University of Redlands School of Education will reimburse MUSD at the rate indicated in the agreement.

APPROVAL OF AGREEMENT – CALIFORNIA STATE POLYTECHNIC UNIVERSITY, POMONA

That the Board of Education authorizes the administration to enter into an agreement with California State Polytechnic University, Pomona for the purpose/provision of student teaching training program. Said agreement will be in effect from July 1, 2017 through June 30, 2020. California State Polytechnic University, Pomona will reimburse MUSD at the rate indicated in the agreement.

APPROVAL OF AGREEMENT – CLAREMONT GRADUATE UNIVERSITY

That the Board of Education authorizes the administration to enter into an agreement with Claremont Graduate University for the purpose/provision of the student teacher training program and internship program for General Education and Special Education. Said agreement will be in effect from August 1, 2017 through September 30, 2020. Claremont Graduate University will reimburse MUSD at the rate indicated in the agreement.
STUDENT TEACHER TRAINING SERVICES – WHITTIER COLLEGE

That the Board of Education authorize payment to the certificated employees, at the sites listed below, who have rendered student teacher training services to a student from Whittier College.

<table>
<thead>
<tr>
<th>Teacher Name</th>
<th>Site</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Laura Williams</td>
<td>CCE</td>
<td>$103.12</td>
</tr>
<tr>
<td>Arlene Ferreira</td>
<td>CCE</td>
<td>$103.12</td>
</tr>
</tbody>
</table>

APPROVAL OF OVERNIGHT/OUT-OF-STATE SPECIAL STUDY TRIP – WILCOX ELEMENTARY SCHOOL

That the Board of Education approve an overnight special study trip for twenty-three (23) Wilcox Elementary School students, five (5) district, and twelve (12) non-district chaperones to participate in a study tour to Sacramento and San Francisco, California from June 1-3, 2017. Transportation will be provided by commercial carriers. All expenses, including insurance, will be paid by individual students and school fundraisers.

APPROVAL OF OVERNIGHT/OUT-OF-STATE SPECIAL STUDY TRIP – MACY INTERMEDIATE SCHOOL

That the Board of Education approve an overnight special study trip for Eleven (11) Macy Intermediate School students, one (1) district and two (2) non-district chaperones to participate in the California State 4-H Field Day and Speech Competition at University of California Davis in Davis, California from May 26-28, 2017. Transportation will be provided by commercial carrier. All expenses including insurance will be paid by district funds.

APPROVAL OF OVERNIGHT/OUT-OF-STATE SPECIAL STUDY TRIP – BELL GARDENS HIGH SCHOOL

That the Board of Education approve an overnight/out-of-state special study trip for four (4) Bell Gardens High School students and two (2) district chaperones to participate in the WorldStrides Trip to Costa Rica from June 17-23, 2017. Transportation will be provided by commercial carrier. All expenses, including insurance will be paid by individual students.

APPROVAL OF OVERNIGHT/OUT-OF-STATE SPECIAL STUDY TRIP – SCHURR HIGH SCHOOL

That the Board of Education approve an overnight and/or out-of-state special study trip for one (1) Schurr High School student and one (1) district chaperone to participate in the SkillsUSA California 53rd Annual National Leadership and Skill Conference in Louisville, KY from June 18-24, 2017. Transportation will be provided by commercial carriers. All expenses, including student insurance, will be paid by the individual students, donations, school fundraisers and various funding sources.
USE OF CALIFORNIA MULTIPLE AWARDS SCHEDULE CONTRACT
#4-99-78-0006A, SUPPLEMENT NO. 5 - MIRACLE RECREATION EQUIPMENT COMPANY

That the Board of Education authorize the District to enter into a California Multiple Awards Schedule Contract (CMAS) #4-99-78-0006A, Supplement No.5 – Miracle Recreation Equipment Company for the purchase and installation of playground equipment and protective surfacing for various Head Start sites. Funding would be provided by federal funding through the Head Start program.

SCHOOL/ADMINISTRATIVE REVOLVING CASH FUND

That the Board of Education authorize the establishment of a revolving cash fund in accordance with Board Policy 3314.2 and Education Code section 42810 for the following individual in the amount specified:

<table>
<thead>
<tr>
<th>Name of School/Department</th>
<th>Name of Principal/ Administrator</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Applied Technology Center</td>
<td>Leticia Alvidrez Principal</td>
<td>$4,000.00</td>
</tr>
</tbody>
</table>

2017-2018 AGREEMENT FOR PEOPLESOFT FINANCIAL SYSTEM WITH LACOE

That the Board of Education authorize a PeopleSoft Financial System contract with the Los Angeles County Office of Education for the period of July 1, 2017, through June 30, 2018. The cost of the service is estimated at $156,766.00.

2017-2018 DATA PROCESSING SERVICES CONTRACT WITH LACOE

That the Board of Education authorize a Data Processing Labor Distribution and Fringe Employer Contribution and Employee Database Information Contract with the Los Angeles County Office of Education for the period of July 1, 2017, through June 30, 2018. The cost of the service is estimated at $10,000.
RESOLUTION NO. 50(2016-2017) APPROVAL TO ASSIGN DELINQUENT PROPERTY TAX RECEIVABLES

That the Board of Education adopt Resolution No. 50 (2016-2017) – Approval to Assign Delinquent Property Tax Receivables.

[A copy of Resolution No. 50(2016-2017) “Resolution of the Governing Board of the Montebello Unified School District Approving Assignment of Delinquent Tax Receivables to the California Statewide Delinquent Tax Finance Authority for Fiscal Years Ending June 30, 2017, 2018 and 2019, and Authorizing Execution And Delivery Of Related Documents And Actions” is attached to the Official Minutes of the Board of Education meeting for May 18, 2017, as page 12a(1) through 12a(2).]

AWARD OF CONTRACT: BID NO. 04 (16-17) INSTALLATION OF ONE (1) PORTABLE CLASSROOM AT CESAR CHAVEZ ELEMENTARY SCHOOL

That the Board of Education Award Bid No. 04(16-17), Installation of one (1) Portable Classroom at Cesar Chavez Elementary School, to Harik Construction, Inc., Glendora, CA, for a contract amount of $412,000 (inclusive of $25,000 as owner’s contingency if required), to be funded by Developer fees.

AUTHORIZED AND APPROVAL TO RENEW THE ANNUAL SCHOOL DUDE WORK ORDER SYSTEM SOFTWARE SERVICE AGREEMENT WITH DUDE SOLUTIONS INC.

That the Board of Education authorize and approve the District to renew the agreement with Dude Solutions for the not to exceed renewal fee of $12,464.71. Funding will be provided by the routine restricted maintenance, General Fund or other applicable funding sources.

Award of Contract: Bid No. 05(16-17) Installation of a New Stairway, ADA Ramp and Awning at Nutritional Services Building

That the Board of Education Award Bid No. 05(16-17), Installation of a New Stairway, ADA Ramp and Awning at Nutritional Services Building, to GDL Best Contractors, Inc., Whittier, CA, for a contract amount of $170,000 (inclusive of $30,000 as owner’s contingency if required), to be funded by Redevelopment fees or other applicable funding.
AWARD OF CONTRACT: BID NO. 06 (16-17) ROOF REPLACEMENT TO CLASSROOMS 14-17 AT BELLA VISTA ELEMENTARY SCHOOL AND THE MAIN OFFICE BUILDING AT BELL GARDENS INTERMEDIATE SCHOOL

That the Board of Education Award Bid No. 06 (16-17), Roof Replacement to Classrooms 14-17 at Bella Vista Elementary School and for the Main Office Building at Bell Gardens Intermediate School, to BEST Contracting Services, Inc., Gardena, CA, for a contract amount of $483,160 (inclusive of $35,000 as owner’s contingency if required), to be funded by Measure M, Measure EE or other applicable facilities funding.

APPROVAL TO INCREASE THE PURCHASE ORDER FOR PROFESSIONAL SERVICES - LEGAL COUNSEL - SNELL & WILMER AN ADDITIONAL $22,500 THROUGH AUGUST 2017

That the Board of Education authorize the District to increase the purchase order relative to the Snell & Wilmer legal service for an additional $22,500 through August 19, 2017. This addition is based on the need to retain said legal services for the approved PM, CM and Architectural Master Agreements and pending Task Orders. Funding to come from the Measure EE, M, and GS bond funds and other facility improvement programs.

ACCEPTANCE OF COMPLETION: BID NO. 10 (14-15) (FEGR) BEAUTIFICATION OF FRONT ENTRANCE AND LANDSCAPE RENOVATION AT MAI

That the Board of Education accept as complete work performed by Matsunaga Enterprise, Inc., dba Matsunaga Landscape Maintenance, Santa Ana, California, for the Beautification of Front Entrance and Landscape Renovation at Macy Intermediate School Bid No. 10 (14-15) (FEGR) for the total budgeted contract amount of $40,748.06, which was Grant funded.

APPROVAL TO ENTER INTO AGREEMENT WITH KVAC ENVIRONMENTAL, FOR THE PUMPING-OUT, TRANSPORTATION AND DISPOSAL OF 500 GALLONS OF OIL

That the Board of Education authorize the District to enter into agreement with Kvac Environmental, Rancho Cucamonga, California, for pumping-out, transportation and disposal of used motor oil. The “not to exceed fee” for this project is $300.00. Funding will be provided by Measure EE and/or other applicable Facilities Development funding.
AUTHORIZATION AND APPROVAL TO ENTER INTO AGREEMENT WITH EXECUTIVE ENVIRONMENTAL, FOR A BID SPECIFICATION AND ASBESTOS MONITORING SERVICES AT BELLA VISTA ELEMENTARY SCHOOL

That the Board of Education authorize and approve the District to enter into an agreement with Executive Environmental, Arcadia, California, for the composition of the bid specification and the asbestos monitoring services at Bella Vista Elementary School, classrooms no. 14-17. The “not to exceed fee” for this project is $5,675. Funding will be provided by Measure EE and/or other approved applicable funding.

AUTHORIZATION AND APPROVAL TO ENTER INTO AGREEMENT WITH ENCORP FOR INSPECTION, COMPOSITION OF A BID SPECIFICATION AND MONITORING AT BELL GARDENS INTERMEDIATE SCHOOL FOR THE ADMINISTRATION BUILDING

That the Board of Education authorize and approve the District to enter into agreement with ENCORP, La Mirada, California, for the development of a bid specification, inspection and monitoring services at Bell Gardens Intermediate School administration building relative to the roofing project. The “not to exceed fee” for this project is $5,420. Funding will be provided by Measure EE and/or other approved applicable funding.

AUTHORIZATION AND APPROVAL TO ENTER INTO AGREEMENT WITH NYBERG ARCHITECTS FOR ARCHITECTURAL AND ENGINEERING SERVICES FOR THE NEW Head-START FACILITY AT CESAR CHAVEZ ELEMENTARY SCHOOL

That the Board of Education authorize the District to enter into an agreement with Nyberg Architects, Aliso Viejo, California, for Architectural and Engineering Services for the New Head-Start Facility at Cesar Chavez Elementary School. The not to exceed fee for this project is $18,500 (inclusive of $1,850 reimbursable costs). Funding will be provided by Developer Fees and/or other applicable Facilities Development funding.

AUTHORIZATION AND APPROVAL TO ENTER INTO AGREEMENT WITH BSN SPORTS LLC, FOR REPAIRS TO THE EXISTING BLEACHERS AT THE SCHURR HIGH LARGE GYM

That the Board of Education authorize and approve the District to enter into agreement with BSN Sports LLC, Corona, California, for repair services to the large gym bleachers located on the Schurr High School Campus. The “not to exceed fee” for this project is $6,481.81. Funding will be provided by Measure EE and/or other approved applicable funding.
AUTHORIZATION AND APPROVAL TO ENTER INTO AGREEMENT WITH EASTERN GROUP PUBLICATIONS, FOR LEGAL ADVERTISEMENT PUBLICATION SERVICES

That the Board of Education authorize the District to enter into an agreement with Eastern Group Publications, Inc., Los Angeles, California, for Legal Publication Services required for newspaper of general circulation. The not to exceed amount shall be $8,000. Funding would be provided by Measure EE and/or other applicable facilities funding.

APPROVAL TO ENTER INTO AGREEMENT WITH ENCORP FOR ASBESTOS AND LEAD-BASED PAINT INSPECTION AND SAMPLING AT SUVA INTERMEDIATE SCHOOL

That the Board of Education authorize the District to enter into agreement with ENCORP, La Mirada, California, for limited asbestos and lead-based paint inspection and sampling of the first and second floor restrooms at Suva Intermediate School. The “not to exceed fee” for this project is $1,010. Funding will be provided by Measure EE and/or other approved applicable funding.

APPROVAL TO ENTER INTO AGREEMENT WITH IBI GROUP FOR ARCHITECTURAL AND ENGINEERING SERVICES FOR THE MONTEBELLO HIGH SCHOOL’S ALTERATION TO ITS TRANSPORTATION ACADEMY FIRE SPRINKLER SYSTEM AND REQUIRED REVISIONS AND CORRECTIONS

That the Board of Education authorize and approve the District to enter into and agreement with IBI Group, Irvine, California, for Architectural and Engineering Services for Montebello High’s Alteration to its Transportation Academy Fire Sprinkler System and revisions and corrections for a fee not to exceed $6,838.00, to be funded by Measure EE or other applicable Facilities Development funding.

APPROVAL TO ENTER INTO AGREEMENT WITH IBI GROUP FOR ARCHITECTURAL AND ENGINEERING SERVICES FOR THE MONTEBELLO HIGH SCHOOL BASEBALL FIELD – EXISTING TOILET BUILDING (PC)

That the Board of Education contract with IBI Group, Irvine, California, for Architectural and Engineering Services for the Montebello High School Baseball Field – Existing Toilet Building (PC) for a fee not to exceed $30,000 to be funded by Measure EE.
AUTHORIZATION APPROVAL TO ENTER INTO AN AGREEMENT WITH MOTOR SKATES LLC FILMING (FANCY FILM BUNGALOW) LOCATIONS FOR CBS, LOS ANGELES, CALIFORNIA, FOR FILMING AND PHOTOGRAPHY AT MONTEBELLO PARK ELEMENTARY

That the Board of Education enter into a one-time agreement with Motor Skates LLC (Fancy Film Bungalow) filming for CBS, Los Angeles, California for staging, filming, photography, taping for motion pictures and television as well as still photography within the boundaries of the Montebello Park Elementary School campus for the summer session only and there will be no impact on staff or students, in accordance with the District’s insurance requirements, standard terms and conditions. This is a revenue generating agreement and the firm will be responsible for insurance coverage to protect District assets and infrastructure as well as their employees, contractors and volunteers. The firm will also repair any damage to District infrastructure at their cost and the District will not be responsible for any vandalism or damage to any of the firm’s equipment on campus. There is no fiscal impact and $25,000 in revenue proceeds shall be deposited into the General fund and distributed to Montebello Park Elementary School’s site budget.


That the Board of Education authorize the District to enter into an agreement with PBK Architecture, Ontario, California, for the design of the modernization and expansion of the Montebello High School Auditorium, the replacement of HVAC Chillers at LMI, SUI, SHS and HVAC split systems at all of the non-airconditioned Elementary School Cafeterias inclusive of all site work. The total project architectural fees for the project facilities is estimated at a not to exceed $976,000.00 which includes $20,000.00 for reimbursable costs. The agreement would be from May 19, 2017 to May 19, 2020. Funding will be provided by Measure GS funding.

AUTHORIZATION AND APPROVAL TO ENTER INTO AN AGREEMENT WITH ARBITRAGE COMPLIANCE SPECIALISTS INC.

That the Board of Education Authorize and Approve the District to enter into an agreement with Arbitrage Compliance Specialists to compute the applicable arbitrage auditing functions for the bonds issued by MUSD. The not to exceed fee for said compliance-related services is $5,600.00 to be funded by Measure M, Measure EE and other applicable Facilities Funding.
APPROVAL TO EXERCISE ONE-YEAR EXTENSION TO AGREEMENT WITH JOY PRODUCTS OF CALIFORNIA, INC./DBA COASTAL ENTERPRISES, FOR DISTRICTWIDE PHYSICAL EDUCATION UNIFORMS

That the Board of Education extend the contract with Coastal Enterprises, of Fountain Valley, California, for Districtwide Physical Education Uniforms, for contract period May 20, 2017, to May 19, 2018, for an estimated expenditure of $84,309.53, for the contract year. Services under this contract to be funded by the Base General Fund.

AUTHORIZATION AND APPROVAL TO ENTER INTO AGREEMENT WITH AMERICAN REPROGRAPHIC COMPANY (ARC) FOR REPROGRAPHIC SERVICES

That the Board of Education authorize and approve the District to enter into an agreement with American Reprographic Services, South Pasadena, California, for Reprographic Services required to reproduce plans, bid specs and related documents for the contractors and District use. The not to exceed amount of the services procured is to be $10,000. Funding would be provided by Fund 35 and/or other applicable facilities development funding.

CERTIFICATED EMPLOYMENT

That the Board of Education approve and ratify the action of the administration in employing the following persons in the positions and at the salary rates shown, effective as of the dates indicated.

Long Term Substitute Teachers as needed for the 2016-2017 school year @$200.00 per day.

Maria Alcantar   Garrett Ching   Ricardo Gil De Montes
Robert Interiano Lillian Loaisiga

End Long Term Substitute Teacher assignment for the 2016-2017 school year.

Frank Rainis

Walk on Coach (Athletic Assistant) – Stipend $4,027.00 for Varsity Head Coach – Girls Track at BGHS effective 04/06/17 – 05/31/17, funded by Base:

Alex Espinoza

Additional assignments for 2016/2017 school year:

TOSA will score essays for the English Learner Program at various sites @ $45.00 per hour (NTE 15 hours) effective 05/19/17 – 06/16/17, funded by S & C:

Rosie Becerra Davies   Luis Gonzalez   Sandra Saghera
TOSA will score essays for the English Learner Program at SUI @ $45.00 per hour (NTE 15 hours) effective 05/19/17 – 06/16/17, funded by S & C:
Julie Kline

Teachers will assist with the planning of site professional development based on mid-year data at BVE @ $45.00 per hour (NTE 10 hours per person) effective 04/24/17 – 06/30/17, funded by Title 1:
Edward Garcia  Myrna Lua  Maria Concepcion Avila
Rosa Estrada  Celvida Hernandez

After school tutoring for at risk students in English Language Arts and mathematics at CCE @ $45.00 per hour (NTE 20 hours) effective 03/24/17 – 06/02/17, funded by Title 1:
Jazmin Calvo

After school tutoring for at risk students in English Language Arts and mathematics at BVE @ $45.00 per hour (NTE 20 hours) effective 04/06/17 – 06/15/17, funded by Title 1:
Edward Garcia  Myrna Lua  Christina Paz

Extended Day Activities:
MAI – Funded by Base:
Terry Wong  Other                      $592.00
Jessica Zwaal  Other                     $296.00

BGHS
Elizabeth Daugherty  Varsity Head Coach – Girls Track  $4,027.00

MHS – Funded by Base:
Peter J. Gonzalez  Head Coach – Football  $671.00
Jason Carlin  Assistant Coach – Football  $579.00
Ismael Favela  Assistant Coach – Football  $579.00
Veronica Rodriguez  JV/Lower Division Head Coach – Softball  $1,530.85

CERTIFICATED LEAVES OF ABSENCE

That the Board of Education approved and ratify the requests for leaves listed below and as of the close of business on the dates indicated.

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Site</th>
<th>Eff. Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ka Ian Choi</td>
<td>Speech &amp; Lang Teacher</td>
<td>D.O./SPED</td>
<td>04/09/17</td>
</tr>
<tr>
<td>Diana Cruz</td>
<td>Teacher</td>
<td>SUE</td>
<td>04/12/17</td>
</tr>
<tr>
<td>Helen Y. Knudson*</td>
<td>Teacher</td>
<td>MOI</td>
<td>04/04/17</td>
</tr>
<tr>
<td>Valerie M. Leon</td>
<td>Teacher</td>
<td>GWE</td>
<td>06/04/17</td>
</tr>
<tr>
<td>Shirley A. Marty</td>
<td>Teacher</td>
<td>BGH</td>
<td>05/18/17</td>
</tr>
<tr>
<td>Elizabeth S. Morales</td>
<td>Principal, Elementary</td>
<td>FRE</td>
<td>04/17/17</td>
</tr>
<tr>
<td>Ramon Verduzco</td>
<td>SDC Teacher</td>
<td>WAE</td>
<td>04/12/17</td>
</tr>
</tbody>
</table>
Returning From Leave of Absence

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Site</th>
<th>Annual Amount</th>
<th>Eff. Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lulu Arregui</td>
<td>Teacher</td>
<td>SHS</td>
<td>$95,600.00</td>
<td>04/24/17</td>
</tr>
<tr>
<td>Virginia Carrizo</td>
<td>Teacher</td>
<td>BGH</td>
<td>$98,470.00</td>
<td>04/24/17</td>
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<tr>
<td>Maria I. Estrada</td>
<td>Teacher</td>
<td>WGE</td>
<td>$97,850.00</td>
<td>06/19/17</td>
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<tr>
<td>Michael D. Mc Kay</td>
<td>SDC Teacher</td>
<td>MHS</td>
<td>$95,120.00</td>
<td>05/08/17</td>
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<tr>
<td>Stephanie L. Nagel</td>
<td>SDC Teacher</td>
<td>MAI</td>
<td>$69,500.00</td>
<td>05/05/17</td>
</tr>
</tbody>
</table>

* Change of Leave

RESIGNATION/RELEASE/RETIREMENT OF CERTIFICATED EMPLOYEES

That the Board of Education ratify the separations of the following persons effective with the close of business on the date indicated.

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Assignment</th>
<th>Site</th>
<th>Eff. Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cristina Calderon*</td>
<td>Counselor</td>
<td>Counselor</td>
<td>MOI</td>
<td>06/15/17</td>
</tr>
<tr>
<td>Jazmin Calvo*</td>
<td>Teacher</td>
<td>4th/5th Grade</td>
<td>CCE</td>
<td>06/30/17</td>
</tr>
<tr>
<td>Sally De La Peza*</td>
<td>Teacher</td>
<td>Second Grade</td>
<td>WIE</td>
<td>06/15/17</td>
</tr>
</tbody>
</table>

*Retirement

CLASSIFIED PERSONNEL EMPLOYMENT

That the Board of Education approve and ratify the action of the administration in employing the following persons in the positions and at the salary rates shown, effective as of the dates indicated.

Accountant, Probationary, Overtime Assignment, Not to exceed 100 hrs., funded by Base, DO, B538-00, $26.24 per hr., Effective: 04/01/17 - 06/30/17
Alma N. Arredondo

Accountant, Probationary, funded by Base, DO, B538-00, $4,549.00, Effective: 05/22/17
Jeffrey Y. Christensen

Accounts Payable Supervisor, Overtime Assignment, Not to exceed 60 hrs., funded by Base, DO, D809-06, $32.14 per hr., Effective: 05/01/17 - 06/30/17
Laura A. Simmons

Accounting Technician II, Overtime Assignment, Not to exceed 30 hrs., funded by Base, DO, 0418-06, $25.84 per hr., Effective: 05/01/17 - 06/30/17
Paula S. Tomaszewski
Accounting Technician II, Overtime Assignment, Not to exceed 40 hrs., funded by Base, DO, 4418-06, $26.81 per hr., Effective: 05/01/17 - 06/30/17

Merlinda W. Arroyo
Yesenia E. Estrada

Accounting Technician II, Probationary, Overtime Assignment, Not to exceed 40 hrs., funded by Base, DO, B418-00, $19.48 per hr., Effective: 05/01/17 - 06/30/17

Hyemin Han

Accounting Technician II, Overtime Assignment, Not to exceed 30 hrs., funded by Base, DO, B418-04, $23.18 per hr., Effective: 05/01/17 - 06/30/17

Alycia Lysette Reyes
Carpenter, Overtime Assignment, Not to exceed 390 hrs., funded by Base, DO, 2478-06, $30.44 per hr., Effective: 03/26/17 - 06/30/17

Angel Garcia
Carpenter, Overtime Assignment, Not to exceed 390 hrs., funded by Base, DO, 7478-06, $31.90 per hr., Effective: 03/26/17 - 06/30/17

Roy Nungaray
Child Care Assistant, As Needed, funded by Title I, WGE, T228-01, $11.62 per hr., Effective: 04/27/17 - 06/15/17

Janely C. Alvarez

Electrician, Overtime Assignment, Not to exceed 240 hrs., funded by Base, DO, 4498-06, $32.44 per hr., Effective: 03/26/17 - 06/30/17

Robert Schroeder
Facilities Project Coordinator, Overtime Assignment, Not to exceed 75 hrs., funded by Base, DO, 2589-06, $39.88 per hr., Effective: 04/01/17 - 06/30/17

Timothy Jones
Jeffrey Woods
Facilities Project Coordinator, Not to exceed 75 hrs., funded by Base, DO, 4589-06, $40.36 per hr., Effective: 04/01/17 - 06/30/17

Michael Weaver
Facilities Project Coordinator, Out of class, funded by Base, DO, B589-02, $5,564.00, Effective: 05/19/17 - 06/30/17

Esteban Sandoval
G Electrician, Overtime Assignment, Not to exceed 255 hrs., funded by Base, DO, 4525-06, $34.61 per hr., Effective: 03/26/17 - 06/30/17

Raymond Audoma
G Glazier, Overtime Assignment, Not to exceed 120 hrs., funded by Base, DO, 4505-06, $32.99 per hr., Effective: 03/26/17 - 06/30/17

Jesus Vergara
G HVAC Technician, Overtime Assignment, Not to exceed 180 hrs., funded by Base, DO, 4525-06, $34.61 per hr., Effective: 03/26/17 - 06/30/17

Michael Solario
G Maintenance Worker Construction, Overtime Assignment, Not to exceed 120 hrs., Base, DO, 7465-06, $30.95 per hr., Effective: 03/26/17 - 06/30/17

John Nieto
G Painter, Overtime Assignment, Not to exceed 120 hrs., funded by Base, DO, 5505-06, $33.47 per hr., Effective: 03/26/17 - 06/30/17

David Luna
G Senior Painter, Overtime Assignment, Not to exceed 120 hrs., funded by Base, DO, 4525-06, $34.61 per hr., Effective: 03/26/17 - 06/30/17

Gabreal Sendejas
Grounds Maintenance Worker II, Limited Term, Overtime Assignment, Not to exceed 156 hrs., funded by Base, DO, B368-04, $20.47 per hr., Effective: 03/26/17 - 05/18/17

Oscar Quezada
Grounds Maintenance Worker II, Overtime Assignment, Not to exceed 150 hrs., funded by Base, DO, B368-06, $22.61 per hr., Effective: 03/26/17 - 06/30/17

Luis Angel Cano
Hazardous Materials Coordinator, Overtime Assignment, Not to exceed 120 hrs., funded by Base, DO, 0558-06, $36.49 per hr., Effective: 04/01/17 - 06/30/17

Ruben O. Melchor
Hazardous Materials Coordinator, Overtime Assignment, Not to exceed 120 hrs., funded by Base, DO, 2558-06, $36.98 per hr., Effective: 04/01/17 - 06/30/17

Eladio Delgadillo Jr.
HVAC Technician, Overtime Assignment, Not to exceed 156 hrs., funded by Base, DO, 0498-06, $27.63 per hr., Effective: 03/26/17 - 06/30/17

Pedro Lopez
HVAC Technician, Overtime Assignment, Not to exceed 156 hrs., funded by Base, DO, 2498-06, $31.96 per hr., Effective: 03/26/17 - 06/30/17

Robert Coburn
Raymond Segura
HVAC Technician, Overtime Assignment, Not to exceed 156 hrs., funded by Base, DO, 4498-06, $32.44 per hr., Effective: 03/26/17 - 06/30/17

Edgar Echeverria
Instructional Assistant Special Education, Limited Term, funded by Base, DO, B288-06, $1,606.50, Effective: 04/12/17 - 06/15/17

Yemile Fernandez
Intermediate Payroll Technician, Overtime Assignment, Not to exceed 100 hrs., funded by Base, DO, 0418-06, $25.84 per hr., Effective: 04/01/17 - 06/30/17
Juana Maria Cervantes      Lucia L. Wu

Intermediate Payroll Technician, Overtime Assignment, Not to exceed 100 hrs., funded by Base, DO, 4418-06, $26.81 per hr., Effective: 04/01/17 - 06/30/17
Loretta A. Hill

Intermediate Payroll Technician, Overtime Assignment, Not to exceed 100 hrs., funded by Base, DO, B418-02, $20.99 per hr., Effective: 04/01/17 - 06/30/17
Mark Anthony Covarrubias    Irma Navarro

Intermediate Payroll Technician, Overtime Assignment, Not to exceed 100 hrs., funded by Base, DO, B418-04, $23.18 per hr., effective: 04/01/17 - 06/30/17
Luis A. Roa

Intermediate Payroll Technician, Overtime Assignment, Not to exceed 100 hrs., funded by Base, DO, T418-01, $18.63 per hr., Effective: 04/01/17 - 06/30/17
Melissa Meza-Martinez

Irrigation Technician, Overtime Assignment, Not to exceed 100 hrs., funded by Base, DO, 7478-06, $31.90 per hr., Effective: 03/26/17 - 06/30/17
Michael J. Flores

Irrigation Technician, Overtime Assignment, Not to exceed 100 hrs., funded by Base, DO, B478-03, $24.36 per hr., Effective: 03/26/17 - 06/30/17
Daniel Cadena

Irrigation Technician, Overtime Assignment, Not to exceed 100 hrs., funded by Base, DO, B478-04, $26.91 per hr., Effective: 03/26/17 - 06/30/17
Michael L. Molezion

Maintenance Manager, Out of class, funded by Base, DO, H698-01, $7,395.00, Effective: 05/19/17 - 06/30/17
Tom Callison

Maintenance Worker Construction, Overtime Assignment, Not to exceed 100 hrs., funded by Base, DO, 0438-06, $27.15 per hr., Effective: 03/26/17 - 06/30/17
Daniel Felix           Fidel Perez

Maintenance Worker Construction, Overtime Assignment, Not to exceed 100 hrs., funded by Base, DO, 2438-06, $27.63 per hr., Effective: 03/26/17 - 06/30/17
Leonard Carrillo

Maintenance Worker Construction, Overtime Assignment, Not to exceed 100 hrs., funded by Base, DO, 4438-06, $28.11 per hr., Effective: 03/26/17 - 06/30/17
Albert Gamboa
Maintenance Worker Construction, Overtime Assignment, Not to exceed 100 hrs., funded by Base, DO, 7438-06, $29.08 per hr., Effective: 03/26/17 - 06/30/17

Rusty Muraoka

Maintenance Worker Mechanical, Overtime Assignment, Not to exceed 100 hrs. funded by Base, DO, 0438-06, $27.15 per hr., Effective: 03/26/17 - 06/30/17

Raymond E. Martinez

Maintenance Worker Mechanical, Overtime Assignment, Not to exceed 100 hrs., funded by Base, DO, 2438-06, $27.63 per hr., Effective: 03/26/17 - 06/30/17

Maximiliano Moreno

Maintenance Worker Mechanical, Overtime Assignment, Not to exceed 100 hrs., funded by Base, DO, 4438-06, $28.11 per hr., Effective: 03/26/17 - 06/30/17

John A. Ferguson Raul Mora

Maintenance Worker Mechanical, Permanent, 5% out of class, funded by Base, DO, 4438-06, $4,872.00, Effective: 05/19/17 - 06/30/17

Raul Mora

Maintenance Worker Mechanical, Overtime Assignment, Not to exceed 100 hrs., funded by Base, DO, 7438-06, $29.08 per hr., Effective: 03/26/17 - 06/30/17

Richard Tolmasov

Mechanical Maintenance Supervisor, Overtime Assignment, Not to exceed 150 hrs., funded by Base, DO, D908-06, $44.35 per hr., Effective: 03/26/17 - 06/30/17

Arthur Montanez

Mechanical Maintenance Supervisor, Overtime Assignment, Not to exceed 150 hrs., funded by Base, DO, D938-04, $40.80 per hr., Effective: 03/26/17 - 06/30/17

Patrick M. Horan

Mechanical Maintenance Supervisor, Overtime Assignment, Not to exceed 150 hrs., funded by Base, DO, D938-06, $44.84 per hr., Effective: 03/26/17 - 06/30/17

Johnny Adargaz

Nutrition Services Assistant I, Limited Term, Increase in hrs., funded by Nutrition Services, BGE, R228-06, $1,823.75, Effective: 04/10/17 - 06/15/17

Elsa O. Garcia

Nutrition Services Assistant I, Limited Term, Increase in hrs., funded by Nutrition Services, CCE, B228-01, $1,349.37, Effective: 03/06/17 - 06/15/17

Oscar E. Marquez
Nutrition Serv. Assistant I, As Needed, funded by Nutrition Services, DO, T228-01, $11.62 per hr., Effective: 08/17/17 - 06/15/18
Silvia Araujo       Christian Gonzalez       Daisy Olivera

Martha E. Rojas     Miriam Salmeron
Nutrition Serv. Assistant I, Permanent, funded by Nutrition Services, LMI, B228-06, $2,076.00, Effective: 04/03/17 - 06/15/17

Crystal Fitchett
Nutrition Services Assistant I, Limited Term, Increase in hrs., funded by Nutrition Services, MAI, Q228-06, $1,761.25, Effective: 04/03/17 - 06/15/17

Leticia Munoz
Office Assistant, Additional Assignment, Not to exceed 40 hrs., funded by Nutrition Services, LME, W288-06, $19.98 per hr., Effective: 08/14/17 - 06/30/18

Georgina Corral
Painter, Out of class, funded by Base, DO, B478-00, $3,919.00, Effective: 05/19/17 - 06/30/17

Oscar Quezada
Plumber, Overtime Assignment, Not to exceed 195 hrs., funded by Base, DO, 0498-06, $31.48 per hr., Effective: 03/26/17 - 06/30/17

Jose J. Gomez
Plumber, Overtime Assignment, Not to exceed 195 hrs., funded by Base, DO, 2498-06, $31.96 per hr., Effective: 03/26/17 - 06/30/17

Robert Arellanes
Plumber, Overtime Assignment, Not to exceed 195 hrs., funded by Base, DO, B498-02, $25.61 per hr., Effective: 03/26/17 - 06/30/17

Rafael De Jesus Ramirez Garcia
Plumber, Overtime Assignment, Not to exceed 195 hrs., funded by Base, DO, B498-05, $29.72 per hr., Effective: 03/26/17 - 06/30/17

Robert Ian Garcia
Pool Maintenance Technician, Overtime Assignment, Not to exceed 450 hrs. funded by Base, DO, 2438-06, $27.63 per hr., Effective: 03/26/17 - 06/30/17

Anthony Holguin
Senior Welder, Overtime Assignment, Not to exceed 150 hrs., funded by Base, DO, 2498-06, $31.96 per hr., Effective: 03/26/17 - 06/30/17

Steven Marquez
RESIGNATION/RELEASE/RETIREMENT OF CLASSIFIED PERSONNEL

That the Board of Education ratify the separations of the following persons effective with the close of business on the dates indicated.

<table>
<thead>
<tr>
<th>Name</th>
<th>Position and Status</th>
<th>Site</th>
<th>Eff. Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Timothy T. Shubin</td>
<td>Client Service Rep., Perm.</td>
<td>DO</td>
<td>05/05/17</td>
</tr>
<tr>
<td>Samuel Ban</td>
<td>Custodian 1, Perm.</td>
<td>WGE</td>
<td>05/05/17</td>
</tr>
<tr>
<td>Erandy D. Sanchez</td>
<td>Nutri. Serv. Asst. I, Perm.</td>
<td>JGE</td>
<td>04/04/17</td>
</tr>
<tr>
<td>Maria L. Moran*</td>
<td>Nutri. Serv. Suprv. III, Perm.</td>
<td>MGE</td>
<td>06/30/17</td>
</tr>
<tr>
<td>Cyndi M. Alfaro</td>
<td>School Social Worker, Perm.</td>
<td>DO</td>
<td>04/28/17</td>
</tr>
</tbody>
</table>

*Retirement

NON-CLASSIFIED PERSONNEL EMPLOYMENT

That the Board of Education approve and ratify the action of the administration in employing the following persons in the position and at the salary rate shown, effective as of the dates indicated.

Garden Guardian, funded by S&C, BAE, T020-01, $1,184.00, Effective: 10/01/16
Erica L. Bojorque
Garden Guardian, funded by S&C, BVE, T020-01, $1,184.00, Effective: 07/01/16
Kelly M. Yorba
Garden Guardian, funded by S&C, RPS, T020-01, $1,184.00, Effective: 07/01/16
Guadalupe Ortiz de Martinez
Garden Guardian, funded by S&C, WGE, T020-01, $1,184.00, Effective: 08/15/16
Miguel Bautista
Walk-on Coach, Football Assistant, funded by Base, MHS, T020-01, $579.00, Effective: 05/09/17
Alfredo Gomez  Peter D. Gonzalez  Juan J. Macias
Fernando Ramon Rodriguez
CLASSIFIED PERSONNEL LEAVES OF ABSENCE

That the Board of Education approve and ratify the request for leaves listed below and as of the close of business on the dates indicated.

<table>
<thead>
<tr>
<th>Name</th>
<th>Position and Status</th>
<th>Site</th>
<th>Eff. Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Maria S. Morales</td>
<td>Inst. Asst. Comp. Lab, Perm.</td>
<td>GAE</td>
<td>03/17/17</td>
</tr>
<tr>
<td>Bianca Bernal</td>
<td>Nutri. Serv. Asst. I, Perm.</td>
<td>FRE</td>
<td>04/01/17</td>
</tr>
</tbody>
</table>

CLASSIFIED PERSONNEL SUMMER EMPLOYMENT

That the Board of Education approve and ratify the action of the administration in employing the following person in the position and at the salary rate shown, effective as of the date indicated.

G Office Assistant, funded by Nutrition Services, Permanent, MPE, W300-06, $20.54 per hr.,
Effective: 07/01/17 - 08/31/17

Rosalinda Gill

NOTARY STIPEND

That the Board of Education establish a notary stipend at the rate of $1,184 per year, effective 2016-2017 school year.

DESIGNATION OF A CLASSIFIED POSITION AS CONFIDENTIAL

That the Board of Education designate the following classified position as confidential, pursuant to Government Code Section 3540.1:

One (1) eight-hour (8-hour), twelve-month (12-month) Human Resources Specialist position
NOTICE OF ASSIGNMENT REGARDING LAYOFF

That the Board of Education authorize the appropriate letters be sent to the below-referenced employees.

<table>
<thead>
<tr>
<th>Classification</th>
<th>Last Name</th>
<th>First Name</th>
<th>Assignment</th>
</tr>
</thead>
<tbody>
<tr>
<td>Campus Security Officer</td>
<td>Solorzano</td>
<td>Olga</td>
<td>Campus Security Officer</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>SHS: 7hr/10sm</td>
</tr>
<tr>
<td>Campus Security Officer</td>
<td>Valencia</td>
<td>Jay</td>
<td>Campus Security Officer</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>SHS: 7hr/10sm</td>
</tr>
<tr>
<td>Campus Security Officer</td>
<td>Torres</td>
<td>Erick</td>
<td>Campus Security Officer</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>ATC: 7hr/10sm</td>
</tr>
<tr>
<td>Library and Computer Lab Specialist</td>
<td>Garcia</td>
<td>Leticia</td>
<td>Library Media Assistant</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>BGH: 8hr/12m</td>
</tr>
<tr>
<td>Library and Computer Lab Specialist</td>
<td>Delgado</td>
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<td>Iris</td>
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<td>Mary</td>
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<td>Quiroz</td>
<td>Yolanda</td>
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ITEM(S) WITHDRAWN FROM THE CONSENT AGENDA BY BOARD MEMBER(S) FOR FURTHER DISCUSSION AND/OR SEPARATE ACTION:

ACTION ITEM 5-A

Mr. Cisneros made the following motion, which was seconded by Mr. Chacon:

That the Board of Education adopt Resolution No. 48(2016-2017) as follows:
WHEREAS, the efforts of classified staff members in the Montebello Unified School District are essential and critical to the successful functioning of the District and programs; and

WHEREAS, classified school employees contribute to the establishment and promotion of a positive instructional environment and play a vital role in providing for the welfare and safety of Montebello Unified School District’s students; and

WHEREAS, Montebello Unified School District classified staff members assist in the support of all educational programs and services at both school sites and the central office; and

WHEREAS, classified employees are indispensable in providing high quality, business, data processing, maintenance, and educational-related programs and services; and

WHEREAS, classified employees in the Montebello Unified School District are deserving of special recognition for their many contributions in a wide variety of roles to the institution of public education in this county, state and nation;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Montebello Unified School District joins with the California School Employees Association in proclaiming the week of May 21-27, 2017, to be Classified School Employee Week; and

BE IT FURTHER RESOLVED, that the Board of Education urges all schools and certificated staff members throughout this District to recognize classified employees during this week as partners in education and to applaud their hard work and dedication to the success of public education.

President Cupchoy called for a voice vote. All “aye” votes were received by the four board members present. President Cupchoy declared the motion carried by a 4-0 vote.

Mr. Cárdenas: Aye
Mr. Chacon: Aye
Mr. Cisneros: Aye
Dr. Cupchoy: Aye
ACTION ITEM 8-J
AUTHORIZATION AND APPROVAL TO ENTER INTO AN AGREEMENT WITH FENIX MERCHANDISE INC. FOR THE PURPOSE OF HOSTING A FAIR AND CARNIVAL AT THE LAGUNA NUEVA SCHOOL SITE TO PROVIDE SCHOLARSHIP FUNDS FOR MONTEBELLO UNIFIED SCHOOL DISTRICT STUDENTS

The Board of Education members discussed action item 8-j, “Authorization and Approval to Enter into an Agreement with Fenix Merchandise Inc. for the Purpose of Hosting a Fair and Carnival at the Laguna Nueva School Site to Provide Scholarship Funds for Montebello Unified School District Students.” Mr. George Upegui, Director of Maintenance, Operations and Facilities Development, was present to address the questions from the Board of Education members. The event is planned for late September of 2017.

Mr. Cisneros made the following motion, which was seconded by Mr. Chacon:

That the Board of Education enter into an agreement with Fenix Merchandise Inc. to host a Fair and Carnival at the Laguna Nueva site. Fenix Merchandise Inc. assumes all liability and will be required to provide all required contractual documentation as stated. Fenix Merchandise Inc. will also be providing $25,000 in scholarships to the Montebello Unified School District for students, 10% of all sales and 50% of all raffle ticket proceeds. This agreement is a revenue generating venue and has no fiscal impact.

President Cupchoy called for a voice vote. All “aye” votes were received by the four board members present. President Cupchoy declared the motion carried by a 4-0 vote.

Mr. Cárdenas: Aye
Mr. Chacon: Aye
Mr. Cisneros: Aye
Dr. Cupchoy: Aye

ACTION ITEM 8-W
APPOINTMENT OF SAMUEL A. RAMIREZ & CO., INC. AS UNDERWRITER RESPECTING $30,000,000 MONTEBELLO UNIFIED SCHOOL DISTRICT GENERAL OBLIGATION BONDS, 2016 ELECTION, 2017 SERIES

Mr. Cisneros made the following motion, which was seconded by Mr. Cárdenas:

That the Board of Education approve the appointment of Samuel A. Ramirez & Co., Inc. as the bond underwriter for The General Obligation Bonds, 2016 Election, 2017 Series. The costs associated with underwriting services for the proposed bond sale will be paid from bond proceeds on a contingency basis, and will not impact the District’s Fund and are not to exceed $30,000,000.

President Cupchoy called for a roll-call vote, and the following votes were cast:

- Mr. Cárdenas: Aye
- Mr. Chacon: Aye
- Mr. Cisneros: Aye
- Dr. Cupchoy: Aye

All “aye” votes were received by the four board members present. President Cupchoy declared the motion carried by a 4-0 vote.

**ACTION ITEM 8-Y**

**RESOLUTION NO. 49 (2016-2017) DECLARING THE DISTRICT OFFICE, FACILITIES, MAINTENANCE AND OPERATIONS, PROCUREMENT AND TRANSPORTATION DEPARTMENT LOCATIONS EXEMPT FROM DSA REVIEW UNDER CAC 40310 AND DSA IR A-22**


Mr. Cárdenas made the following motion, which was seconded by Mr. Cisneros:

That the Board of Education authorize and approve the following resolution declaring the District Office, Facilities, Maintenance and Operations, Procurement and the Transportation Department exempt from DSA formal review which will expedite any project at those locations and minimize fees. Any projects at these locations shall still be required to meet code compliant design and inspection by a certified IOR. There is no fiscal impact other than potential future savings on DSA fees.

[A copy of Resolution No. 49(2016-2017) “Declaring the District Office, Facilities, Maintenance and Operations, Procurement and Transportation Department Locations Exempt from DSA Review Under CAC 40310 and DSA IR A-22” is attached to the Official Minutes of the Board of Education meeting for May 18, 2017, as pages 30a(1) through 30a(2).]
President Cupchoy called for a roll-call vote, and the following votes were cast:

- Mr. Cárdenas: Aye
- Mr. Chacon: Aye
- Mr. Cisneros: Aye
- Dr. Cupchoy: Aye

All “aye” votes were received by the four board members present. President Cupchoy declared the motion carried by a 4-0 vote.

**ACTION ITEM 9B-8**
**2017-2018 PERSONNEL COMMISSION BUDGET**

The Board of Education members discussed action item 9b-8, “2017-2018 Personnel Commission Budget.”

In the action item, the following points were presented regarding the 2017-2018 Personnel Commission Budget:

Pursuant to E.C. Section 45253, each Personnel Commission must prepare an annual budget for its office. The Personnel Commission must hold a public hearing for that budget no later than May 30 of each year, or on a date agreed upon between the Governing Board and the Personnel Commission, to coincide with the adoption process for the school district’s budget.

The Personnel Commission held a public hearing on the proposed budget on May 16, 2017. The Commission took into consideration the comments and recommendations presented at the public hearing as well as the views of the district administration prior to the adoption of the proposed budget.

To support the district in its effort to balance its budget, the Personnel Commission is not proposing any increases to the 2017-2018 budget. The contractual increase in the health benefits cap and the statutory increase in CalPERS retirement contributions from 13.888% to 15.531% per employee will be covered by not filling the Classified HR Manager position at this time.

The Governing Board may approve or reject the Personnel Commission Budget; however, if the Budget is rejected, the Commission may appeal to the Los Angeles County Superintendent who may approve the Budget over Board objections. The deadline for submitting the Personnel Commission budget to LACOE is May 30, 2017.
Mr. Cárdenas made a motion to amend action item 9b-8 and submit to the Los Angeles County Office of Education the following option: “The Governing Board neither concurs with, nor intends to request the County Superintendent to reject the Personnel Commission’s budget.” The motion died for lack of a second.

Mr. Cisneros made the following motion to amend action item 9b-8:

That the Board of Education adopt the 2017-2018 Personnel Commission budget with the following adjustments:

- Eliminate the $15,000.00 “Appropriation for Contingencies 3” listed on the Personnel Commission Budget for 2017-2018
- Reduction of $5,000 from travel (Operating Expenses) listed on the Personnel Commission Budget for 2017-2018

The motion was seconded by Mr. Cárdenas.

President Cupchoy called for a vote on the proposed amendment, and the following votes were cast:

Mr. Cárdenas: Aye
Mr. Chacon: Aye
Mr. Cisneros: Aye
Dr. Cupchoy: Aye

President Cupchoy declared the amendment carried.

President Cupchoy called for a vote on the complete motion:

That the Board of Education concur with the proposed fiscal year 2017-2018 Personnel Commission budget and submit the Notice of Intent to Concur With or Reject the Proposed Fiscal Year 2017-2018 Personnel Commission Budget to the Los Angeles County Office of Education before the May 30, 2017, deadline with the following adjustments:

- Eliminate the $15,000.00 “Appropriation for Contingencies 3” listed on the Personnel Commission Budget for 2017-2018
- Reduction of $5,000 from travel (Operating Expenses) listed on the Personnel Commission Budget for 2017-2018
Receiving all “aye” votes from the four board members present, President Cupchoy declared the motion carried by a vote of 4-0.

Mr. Cárdenas: Aye
Mr. Chacon: Aye
Mr. Cisneros: Aye
Dr. Cupchoy: Aye

BOARD OF EDUCATION MEMBERS’ REQUESTS

The Board of Education members requested information from the staff to be discussed, researched or placed on future agendas.

On motion of Mr. Cárdenas, seconded by Mr. Cisneros, and unanimously carried by the four board members present, (Lani Cupchoy, Edgar Cisneros, Hector Chacon, Benjamin Cárdenas), the regular meeting of the Board of Education was recessed at 8:10 p.m. to a Closed Session for discussion of the following:

Closed Session Agenda:

a) Closed Session Pursuant to Government Code Section 54956.9(d)(2) and 54956.9(e)(3) – Conference with Legal Counsel – Anticipated Litigation/Significant Exposure to Litigation One (1) Case

b) Closed session pursuant to Government Code Section 54956.9(d)(1) – Conference with Legal Counsel – Existing Litigation – Two (2) Cases:

• MUSD v. County of Los Angeles, et al. (Los Angeles Superior Court Case No. BS 127286)
• MUSD v. American Reclamation, Inc., et al. (Los Angeles Superior Court Case No. BC 610857)

c) Conference with legal counsel – existing litigation (Government Code Section 54956.9a)

• Compromise and Settlement Agreement: A. R. M. v. MUSD, OAH Case No. 2016-12-0730
• Compromise and Settlement Agreement: O. G. G. v. MUSD, OAH Case No. 2016-12-0500

d) Conference with labor negotiator (Government Code Section 54957.6)

Agency Negotiator: Angel E. Gallardo
Employee Organizations: California School Employees Association Non-represented groups
Closed Session - (continued)
e) Closed Session Pursuant to Government Code Section 54957 - Public Employment

Positions to be discussed:

Positions:
Chief Business Officer
Assistant Superintendent, Facilities and Operations

The Board of Education was convened in Closed Session by the president, Dr. Cupchoy, at 8:15 p.m. The matters requiring consideration were discussed.

The meeting of the Board of Education was reconvened in regular session by President Cupchoy at 8:57 p.m.

Mr. Rick Olivarez, legal counsel, reported out the following from closed session:

With respect to item a), the Board of Education received a briefing from District legal counsel on this item; Direction was given on a vote of 4 to 0; However, the Board of Education did not take any final action in closed session tonight concerning this item.

With respect to item b), the Board of Education received a briefing from District legal counsel on only one of the two matters listed; Direction was given on a vote of 4-0; However, the Board of Education did not take any final action in closed session tonight concerning this item.

With respect to item c), the Board received a briefing from District legal counsel on the two cases listed; Direction was given on a vote of 4-0; However, the Board of Education did not take any final action in closed session tonight concerning this item.

With respect to item d), the Board received a briefing from District staff; Direction was given on a vote of 4-0; However, the Board of Education did not take any final action in closed session tonight concerning this item.

With respect to item e), the Board received a briefing from District staff; Direction was given on a vote of 4-0; However, the Board of Education did not take any final action in closed session tonight concerning this item.
ADJOURNMENT

On motion of Mr. Cisneros, seconded by Mr. Cárdenas, and unanimously carried by the four board members present (Lani Cupchoy, Edgar Cisneros, Hector Chacon, Benjamin Cárdenas), the regular meeting of the Board of Education was adjourned at 8:58 p.m. to the next regular meeting scheduled Thursday evening, June 1, 2017, at 6:00 p.m.