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. Approval of Minutes
   1-a Minutes, Regular Meeting, June 2, 2016 (Dist. June 20, 2016)
3. Adoption of Agenda: Regular Meeting – June 23, 2016

4. Revenue and Expense Committee Report

5. Presentation: English Learners – Annual Update
   Presented by Anthony Martinez, Assistant Superintendent – Instructional Services

6. Presentation: 2016 MUSD Bond Update
   Presented by Ruben Rojas, Chief Business Officer

7. Discussion: First Read of Fiscal Year 2016-2017 Preliminary Budget
   Presented by Ruben Rojas, Chief Business Officer

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

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

10. *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

11. REPORTS

Pell/Rojas 3-a Purchase Order Report Summary No. 22(2015-2016) - motion to accept

“ 3-b Purchase Order Report Summary No. 1(2016-2017) - motion to accept

“ 3-c Report of Revolving Cash Fund No. 16(2015-2016) - action to ratify

“ 3-d Record of Collections No. 10(2015-2016) - motion to accept

“ 3-e Warrant Report No. 11(2015-2016) - motion to approve

Pell 3-f Suspensions of Pupils - Report dated May 2016 through June 2016 - informational

12. NEW BUSINESS

Cleve A. Pell, Chief Financial and Operations Officer
Pupil & Community Services

4-a Approval of Agreement – ALMA Family Services – LCSW

4-b Approval of Agreement – University of Southern California’s Mobile Dental Clinic

4-c Approval of Agreement – Roybal Family Mental Health

4-d Approval of Agreement – University of Redlands Counseling Training Affiliation Agreement

4-e Approval of Agreement – Concordia University Counseling Practicum Program Affiliation Agreement

4-f Approval of Memorandum of Understanding for Mental Health Services – ALMA Family Services, The Almansor Center, Bienvenidos, ENKI Health & Research Systems, Penny Lane, The Whole Child, Pacific Clinics

4-g Approve Annual Renewal Option of RFP No. 01(2014-2015) – Security Services (Intergraded Security Management Group)

4-h Adoption of Board Policy 5141.21 – Administering Medication and Monitoring Health Conditions

Susanna Contreras Smith, Superintendent of Schools

5-a Ratification of Amendments to Employment Agreement – Assistant Superintendent, Instructional Services

5-b Ratification of Amendments to Employment Agreement – Chief Business Officer

Cleve A. Pell, Chief Financial and Operations Officer

5b-1 Lease Agreement with Montebello Teachers Association

5b-2 Approval of Agreement – Career Cruising Online Content

5b-3 Claremont Graduate University – Institute of Organizational and Program Evaluation Research

5b-4 Approval of Agreement – After-School All Stars, Los Angeles – Bell Gardens Intermediate
12. **NEW BUSINESS** – (continued)

Cleve A. Pell, Chief Financial and Operations Officer

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<td>5b-5</td>
<td>Approval of Agreement – ICES Education LLC – Eastmont Intermediate</td>
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<td>5b-6</td>
<td>Approval of Agreement – ICES Education LLC – La Merced Intermediate</td>
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<td>5b-7</td>
<td>Approval of Agreement – California Educational Centers, Inc. – Macy Intermediate</td>
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<td>5b-8</td>
<td>Approval of Agreement – After-School All Stars, Los Angeles – Suva Intermediate</td>
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<td>5b-9</td>
<td>Approval of Agreement – ICES Education LLC – Montebello Intermediate</td>
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Cleve A. Pell, Chief Financial and Operations Officer/Ruben J. Rojas, Chief Business Officer

**Maintenance, Operations and Facilities Development**

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<tr>
<td>6-a</td>
<td>Use of PCC 20118 Bid Award – Purchase Full Line of Electrical &amp; Lighting Products and Supplies (AAA Electrical Supply, Inc.)</td>
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<td>6-b</td>
<td>Approval to Enter into Agreement with Excel Inspection Services for the Schurr High School Modernization 2012 Project</td>
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<td>6-c</td>
<td>Approval to Enter into Agreement with Koury Engineering and Testing, Inc., for the Schurr High School Modernization 2012 Project</td>
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<td>6-d</td>
<td>Approval of Additional Architectural and Planning Services for the Kitchen Modernization Projects at Bell Gardens Elementary, Bella Vista Elementary, Fremont Elementary, Garfield Elementary, La Merced Intermediate and Suva Intermediate Schools</td>
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<td>6-e</td>
<td>Approval to Enter into Agreement with Security Concepts, Inc., for Electronic Security Consulting Services for Various District Projects</td>
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Anthony J. Martinez, Ph.D., Assistant Superintendent – Instructional Services

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<tr>
<td>7-a</td>
<td>Attendance at Meetings/Workshops/Conferences</td>
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<td>7-b</td>
<td>Employment of Consultants</td>
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<td>7-c</td>
<td>Elementary School Out-of-State/Overnight Special Study Trip</td>
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<td>Bandini Elementary and Cesar Chavez Elementary</td>
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<td>7-d</td>
<td>Intermediate School Out-of-State/Overnight Special Study Trip</td>
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<td>Bell Gardens Intermediate and Suva Intermediate</td>
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<td>7-e</td>
<td>Approval of Agreement Shmoop University, Inc.</td>
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<td>7-f</td>
<td>Agreements – Membership Fee Payment</td>
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<td>7-g</td>
<td>Special Education Service Agreements</td>
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<td>7-h</td>
<td>Approval of Overnight/Out-of-State Special Study Trip – Bell Gardens, Montebello, Schurr, Vail High Schools and Applied Technology Center</td>
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<td>7-i</td>
<td>Approval of Overnight/Out-of-State Special Study Trip – Schurr High School</td>
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12. **NEW BUSINESS** – (continued)

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

7-j Approval of Agreement – New Teacher Center Formative Assessment System (FAS)

7-k Approval of Agreement – The Regents of the University of California, Irvine (UCI Math Project)

7-l Contract with the California Department of Education, Early Education and Support Division for General Child Care and Development

7-m Membership – National Head Start Association and California Head Start Association

7-n Membership – WestEd

7-o Agreements – Students with Disabilities in Nonpublic Schools/Residential

**Cleve A. Pell, Chief Financial and Operations Officer/Ruben J. Rojas, Chief Business Officer**

**Business Services**

8-a Public Hearing – Preliminary Budget Fiscal Year 2016-2017 and Local Control and Accountability Plan (LCAP) for 2016-17 and 2017-18, 2018-19 and Annual Update for 2015-2016

8-b Donations

8-c Approval to Enter into Agreement with California Fiscal School Services as a Consultant

8-d Software Subscription Services – QualityBidders by Colbi Technologies

8-e Award of Contract – Cafeteria Purchases – 2016-2017

Distribution of Fluid Milk, Dairy Products, Juices and Frozen Novelties

8-f Cafeteria Prices 2016-2017

8-g Authorization for Cafeteria Purchases – 2016-2017 United States Department of Agriculture Commodity Products

8-h Extension of Contract – Cafeteria Purchases – 2016-2017

Snack Foods, Dry Cereals and Crackers

8-i Extension of Contract – Cafeteria Purchases – 2016-2017

Distribution of Frozen Food Products

8-j Extension of Contract – Cafeteria Purchases – 2016-2017

Fresh and Processed Produce Products

8-k Extension of Contract – Cafeteria Purchases – 2016-2017

Fresh Bakery Products

8-l Environmental Scan, Laguna Nueva Site

8-m Students Information System Software License Renewal (Edupoint Educational Systems, LLC)

8-n Approval to Enter into Agreement with Aramark for Industrial Linen Service (Contractor & Non-Contractor Owned)

8-o Use of PCC 20118 Bid Award – Information Technology Goods & Services (Carousel Industries of North America, Inc.)
12. **NEW BUSINESS** – (continued)

Cleve A. Pell, Chief Financial and Operations Officer/Ruben J. Rojas, Chief Business Officer

Business Services

8-p Award of Contract – Fiscal Advisory Services

Cleve A. Pell, Chief Financial and Operations Officer

9a - Certified Personnel - Jeffrey S. Schwartz, Director

9a-1 Certified Employment

9a-2 Certificated Leaves of Absence

9a-3 Resignation/Release/Retirement of Certificated Employees

9a-4 Summer Employment – Certificated Personnel – 2016

9a-5 AMSA One-Time Off Schedule Bonus, 2015-2016 School Year

9a-6 MTA Salary Schedules, 2016-2017 School Year

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

9b-5 Classified Personnel Summer Employment

9b-6 Stipend for 2016 Classified Employee Conference Attendance

13. Superintendent’s Reports

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

15. Public Comment on Closed Session Agenda Items

16. 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 Negotiator: Ruben J. Rojas

   Employee Organizations: Montebello Teachers Association

   California School Employees Association

   Non-represented groups

d) Conference with legal counsel – existing litigation (Govt. Code Section 54956.9a):

   • Compromise and Settlement Agreement: R.J.-D. v. MUSD, OAH Case No. 2016-04-0570

   • Compromise and Settlement Agreement: A.P. v. MUSD, OAH Case No. 2016-04-0973

   • Final Settlement Agreement: C.K. v. MUSD
17. Report Out – Closed Session

ADJOURNMENT - To next special action meeting scheduled Thursday evening, June 30, 2016, at 6:00 p.m. (open session)

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