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

November 17, 2016
6:00 P.M.

Board of Education
Mr. Benjamin Cárdenas, President
Dr. Lani Cupchoy, Vice President
Ms. Joanna Flores, Clerk
Mr. Edgar Cisneros, Member
Mr. Hector A. Chacon, Member

Executive Cabinet
Dr. Anthony J. Martinez, Interim Superintendent of Schools
Mr. Ruben J. Rojas, Chief Business Officer
Dr. Angel E. Gallardo, Assistant Superintendent, Human Resources
Ms. Marlene M. Pitchford, Director, Classified Human Resources
Dr. Anthony J. Martinez, Assistant Superintendent, Instructional Services

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, October 20, 2016 (Dist. November 14, 2016)

3. Adoption of Agenda: Regular Meeting – November 17, 2016
4. Student Board Members - Reports or individual member items for discussion, research or future agendas

   Amber Marin, Montebello High School
   Christopher Perez, Bell Gardens High School
   Brittany Phan, Schurr High School
   Jose Jacobo, Vail High School
   Estevan Macias, Applied Technology Center

5. Presentation of $5,000 donation check to the Montebello Unified School District from Combined Properties, Inc.
   Presented by Dan Garcia, Director - Pupil and Community Services

6. Revenue and Expense Committee Report (CSEA) - Rebecca Ward

7. Presentation: Special Education Task Force
   Presented by Alanna Santos, Director - Special Education

   Presented by Ruben Rojas, Chief Business Officer

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

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

11. Employee Organizations: Discussion
    AMSA - Stacey Honda, President
    MTA - Lorraine Richards, President
    CSEA - Lloyd Garrison, President
12. *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.”

13. REPORTS

Rojas 3-a Purchase Order Report Summary No. 10(2016-2017) - motion to accept
  “ 3-b Report of Revolving Cash Fund No. 6(2016-2017) - action to ratify
  “ 3-c Record of Collections No. 3(2016-2017) - motion to accept
  “ 3-d Suspensions of Pupils - Report dated October 2016 through November 2016 - informational

14. NEW BUSINESS

Ruben J. Rojas, Chief Business Officer
Pupil & Community Services
  4-a Approval to Enter into Agreement with Paradigm Healthcare Services, LLC, for LEA Medi-Cal Reimbursement Services (Original Board Date: 6-25-15 - Correction)

Anthony J. Martinez, Ph.D., Interim Superintendent of Schools
  5-a Ratification of Employment Agreement - Assistant Superintendent, Human Resources
  5-b Approval to Enter into First Amendment to Agreement with Olivarez Madruga, LLP (“Firm”) for Special Legal Counsel Services
14. **NEW BUSINESS**

   Ruben J. Rojas, Chief Business Officer

   **Maintenance, Operations and Facilities Development**
   6-a Approval of Contract for Consultant Services Related to the California Storm Water Discharge Monitoring Group
   6-b Acceptance of Completion: Bid No. 17(14-15) Track and Field Renovation at Schurr High School
   6-c Use of PCC 20118 Bid Award - Security Locks and Door Hardware (Clark Security Products, Inc.)
   6-d Use of PCC 20118 Bid Award - Standard School Supplies - Custodial (Central Sanitary Supply)
   6-e Use of PCC 20118 Bid Award - Swimming Pool Chemicals (Waterline Technologies, Inc.)
   6-f Contract for Specialized Legal Services

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

   7-a Attendance at Meetings/Workshops/Conferences
   7-b Employment of Consultants
   7-c Approval of Head Start Procedures
   7-d Approval of Agreement - Indigo Project (Original Board: 8-18-16 - Increase amount and change funding)
   7-e Approval of Memorandum of Understanding - AltaMed Health Services Corporation
   7-f Approval of Annual Renewal Agreement for Services Napa County Office of Education Project READ - Suva Intermediate School
   7-g Approval of Annual Renewal Agreement for Services Napa County Office of Education Project READ - Montebello Intermediate School
   7-h 2017-2018 Continued Funding Application for Child Development Program
   7-i Approval of Out-of-State/Overnight Special Study Trip - Wilcox Elementary School
   7-j Approval of Overnight/Out-of-State Special Study Trip - Wilcox Elementary School
   7-k Approval of Overnight/Out-of-State Special Study Trip - Montebello Intermediate School
   7-l Approval of Overnight/Out-of-State Special Study Trip - Montebello High School
   7-m Approval of Overnight/Out-of-State Special Study Trip - Schurr High School
14. **NEW BUSINESS - (continued)**

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

   - 7-n Approval of Agreement - Special Legal Services - Anthony Willoughby & Associates
   - 7-o Special Education Service Agreements
   - 7-p Agreements - Students with Disabilities in Nonpublic Schools/Residential
   - 7-q Payment for Transportation - Education Code 56040
   - 7-r Resolution No. 18(2016-2017) Acknowledging the Future Recommendations from the Special Education Task Force

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

   **Business Services**

   - 8-a Donations
   - 8-b Memorandum of Understanding: Los Angeles County Office of Education (LACOE) - Enterprise Resource Planning (ERP) System

   **Angel E. Gallardo, Ed.D., Assistant Superintendent, Human Resources**

   - 9a - Certificated Personnel
   - 9a-1 Certificated Employment
   - 9a-2 Certificated Leaves of Absence

     **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

15. Interim Superintendent’s Reports

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

17. Public Comment on Closed Session Agenda Items

18. Recess - To Closed Session

   Motion: ____________________ ; Second: __________________; _____ p.m.
Closed Session Agenda:

a) Public employee discipline/dismissal/release (Government Code Section 54957)

b) Conference with labor negotiator (Government Code Section 54957.6)
   - Agency Negotiator: Angel E. Gallardo
   - Employee Organizations: Montebello Teachers Association
   - California School Employees Association
   - Non-represented groups

c) Conference with legal counsel – existing litigation (Government Code Section 54956.9a):
   - Compromise and Settlement Agreement: G.F. v. MUSD, OAH Case No. 2016-08-0611
   - J.M. v. MUSD, Claim No. MONS-007346
   - S.J. v. MUSD, Claim No. MONY-008927
   - J.K. v. MUSD, Claim No. MONW-008235
   - L.O. v. MUSD, Claim No. MONX-008589
   - H.B. v. MUSD, Claim No. MONX-008647
   - E.E v. MUSD, Claim No. MONY-008820

d) Closed Session Pursuant to Government Code section 54956.9(d)(2) and 54956.9(e)(3)

e) Conference with legal counsel - significant exposure to litigation (Gov. Code section 54956.9(d)(2) and (e)(1)): one (1) case

19. Report Out – Closed Session

ADJOURNMENT - To next regular meeting scheduled Thursday evening,
December 15, 2016, at 6:00 p.m. (open session)

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