ALL ITEMS FOR CONSIDERATION BY THE BOARD OF EDUCATION ARE AVAILABLE FOR PUBLIC VIEWING AT THE DISTRICT OFFICE (RECEPTIONIST’S DESK) ALSO AT EACH SCHOOL SITE IN THE DISTRICT

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

JUNE 29, 2017

5:00 P.M.

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

Executive Cabinet
Dr. Anthony J. Martinez, Interim Superintendent of Schools
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. Public Comment on Closed Session Agenda Items

3. Recess- To Closed Session

Motion:__________________; Second:__________________;______________ p.m.
Closed Session Agenda:

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

b) Closed session pursuant to Government Code Section 54956.9(d)(1) – Conference with Legal Counsel – Existing Litigation –Four (4) Cases:
   - Yvonne Delgado v. MUSD (Los Angeles Superior Court Case No. BC 599973)
   - Montebello Teacher’s Association v. Board of Trustees, et al. (Los Angeles Superior Court Case No. BS 169194)
   - A.J. Fistes Corporation v. MUSD and GDL Best Contractors, Inc. (Los Angeles Superior Court Case No. BS 161779)
   - California Taxpayers Action Network v. GDL Best Contractors (MUSD) (Los Angeles Superior Court Case No. BC656614)

c) Conference with legal counsel – existing litigation (Government Code Section 54956.9a)
   - Compromise and Settlement Agreement: R.E.A. v. MUSD, OAH Case No. 2017-03-0576
   - Compromise and Settlement Agreement: K.S. v. MUSD, OAH Case No. 2017-05-1022
   - Compromise and Settlement Agreement: C.K. v. MUSD (DOB: 6-12-2000)

d) Public Employee Appointment/Employment- Pursuant to Government Code Section 54957
   - Position: Superintendent of Schools
     - Assistant Superintendent, Human Resources
     - Assistant Superintendent, Facilities and Operations
     - Chief Financial Officer
     - Director Maintenance, Operations & Facilities Development

e) 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: Seven (7) Cases

6:00 P.M.

4. Call to Order/Flag Salute

5. Report Out- Closed Session
6. Approval of Minutes
   1-a Minutes, Regular Meeting, May 18, 2017 (Dist. June 26, 2017)
   1-b Minutes, Special Action Meeting, May 19, 2017 (Dist. June 26, 2017)
   1-c Minutes, Regular Meeting, June 1, 2017 (Dist. June 26, 2017)

7. Adoption of Agenda: Regular Meeting – June 29, 2017

8. Recognition: Schurr High School - CIF Division 2 Girls Water Polo Champions
   Presented by: Frank Arregui, Principal - Schurr High School

9. Presentation/Discussion MUSD Canine Program - K-9 Officer Oscar
   Presented by: MUSD Police Chief Linh Dinh

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

11. Employee Organizations: Discussion
    MTA - Lorraine Richards, President
    CSEA - Lloyd Garrison, President
    AMSA - Stacey Honda, 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
Martinez 3-a Purchase Order Report Summary No. 22(2016-2017) - motion to accept
  “ 3-b Record of Collections No. 11(2016-2017) - motion to accept
  “ 3-d Warrant Report No. 11(2016-2017) - motion to approve
  “ 3-e Suspensions of Pupils - Report dated May through June 2017 - informational

14. NEW BUSINESS
Anthony J. Martinez, Ph.D., Interim Superintendent of Schools
  5-a Memorandum of Understanding - ENKI Health & Research Systems
  5-b Memorandum of Understanding - United Friends of the Children

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 Local Control and Accountability Plan (LCAP) for 2017-2018, 2018-2019 and 2019-2020
  7-d General Authorization to Submit Applications for Federal and State Grants and/or Entitlements
  7-e Student Teacher Training Services - California State University, Dominguez Hills
  7-f Student Teacher Training Services - California State Polytechnic University, Pomona
  7-g Student Teacher Training Services - National University
  7-h Approval of Agreement with Blackboard
  7-i Approval of Agreement - TreePeople
  7-j Head Start Funding Application
  7-k Approval of 2016-2017 Budget Revision Request - Head Start Program
  7-l Award of Contract to Botros Power Washing Co. for Striping and Sealing Head Start Playgrounds at Bell Gardens and Fremont Elementary Schools
  7-m Approval of Agreement with Stalwart Ventures, Inc. - General Contracting for Carpentry Preparation for the Installation of Outdoor Drinking Fountains for Eight Head Start Sites
14. **NEW BUSINESS** - (continued)

**Anthony J. Martinez, Ph.D., Interim Superintendent of Schools**

**Instructional Services**

7-n Approval of Agreement with Superior West Plumbing for Plumbing Associated with the Installation of Outdoor Drinking Fountains for Eight Head Start Sites

7-o Approval of Contract with KYA Services, LLC for the Application of Artificial Turf with the use of Wiseburn Unified School District’s Contract

7-p Approval of Agreement with Harik Construction, Inc. for the Installation of the Outdoor Drinking Fountains for Eight Head Start Sites

7-q Award of Contract to J&E Asphalt Maintenance, Inc. for Slurry Coat at Head Start Playgrounds and/or Parking Lots at Bella Vista, Montebello Gardens, and Washington Elementary Schools

7-r Approval of Agreement with GDL Best Contractor, Inc. for Fencing Reconfiguration at Montebello Park Elementary

7-s Approval of Agreement with A-1 Steel Fence Co., Inc. for Fencing at Winter Gardens Elementary

7-t Approval of Agreement with Action Duct Cleaning Company to Clean the Heating, Ventilation, and Air Conditioning (HVAC) Systems at Five Head Start Sites

7-u Approval of Contract - Hashemian and Associates

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

7-w Approval of Agreement Annual Renewal for use of PCC20118.3 Bid Award - SchoolCity Inc. Web-Based Products and Services to Help Teaching and Learning

7-x Approval of Agreement - After-School All-Stars, Los Angeles Bell Gardens Intermediate

7-y Approval of Agreement - California Education Centers, Inc. Macy Intermediate

7-z Approval of Agreement - After-School All-Stars, Los Angeles Suva Intermediate

7-aa Approval of Agreement - ICES Education LLC - Eastmont Intermediate

7-bb Approval of Agreement - ICES Education LLC - La Merced Intermediate

7-cc Approval of Agreement - ICES Education LLC - Montebello Intermediate

7-dd Approval of Overnight/Out-of-State Special Study Trip - Bell Gardens High School

7-ee Approval of Out-of-State/Overnight Special Study Trip - Bell Gardens High School

7-ff Approval of Overnight/Out-of-State Special Study Trip - Applied Technology Center, Bell Gardens High, Montebello High, Schurr High, and Vail High Schools
14. **NEW BUSINESS** - (continued)

*Anthony J. Martinez, Ph.D., Interim Superintendent of Schools*

**Instructional Services**

- 7-gg Special Education Service Agreements
- 7-hh Agreements - Membership Fee Payment
- 7-ii Agreements - Handicapped Students in Other Schools - Transportation
- 7-ji Agreements - Students with Disabilities in Nonpublic Schools
- 7-kk Payment for Transportation - Education Code 56040
- 7-ll Agreements - Students with Disabilities in Nonpublic Schools/Residential
- 7-mm Approval of 2017-2018 School Year- Adult Education Master Course Titles
- 7-nn 2017-2018 Adult Education Fees
- 7-oo Lease Agreement with Montebello Teachers Association
- 7-pp Approval of Agreement - BluePalm Residency Grant Program
- 7-qq Approval of Agreement - CollegeBoard Preliminary Scholastic Aptitude Test (PSAT)
- 7-rr Approval of Contract - East Los Angeles College Jaime Escalante Math Program

**Business Services**

- 8-a Use of PCC 20118 Bid Award - Performing Arts, Apparel, Instruments and Equipment (Music & Arts Center)
- 8-b Approve Annual Renewal Option of RFP No. 01(2014-2015) - Security Services (Intergraded Security Management Group)
- 8-d Approval to Enter into Agreement with Beltmann Relocation Group for Furniture Relocation of Various Classrooms at Bella Vista, Joseph Gascon and Montebello Gardens Elementary Schools
- 8-e Approval to Enter into Agreement with Executive Environmental for the Development of Specifications and Asbestos Monitoring Services at Bell Gardens Elementary School Adams Hall, Staff Lounge and Building 054, Room 10
- 8-f Approval to Enter into Agreement with Stalwart Ventures, Inc., for the Building of a New Trash Bin Enclosure Made of Concrete Blocks at Montebello Gardens Elementary School
- 8-g Approval to Accept the SCAQMD Grant Award of $536,000 for the Acquisition of Two Electric School Buses and Associated Charging Infrastructure Under the Carl Moyer Program AB 923 Fund (80)
- 8-h Approval to Increase the Purchase Order for Professional Services - Legal Counsel - Snell & Wilmer an Additional $30,000 through August 2017
14. NEW BUSINESS - (continued)

Anthony J. Martinez, Ph.D., Interim Superintendent of Schools

Business Services

8-i Award of Contract: Bid No. 07(16-17) Kitchen Modernization to Bella Vista Elementary School

8-j Approval to Enter into Agreement with MB Painting for Interior Painting of Classrooms 11, 12, and 13 at Bell Gardens Elementary School

8-k Award of Contract: Bid No. 08(16-17) Kitchen Modernization to Fremont Elementary School

8-l Approval to Enter into Agreement with Signature Commercial Floor Covering for the Installation of New Weight Room Matting Floor at Vail High School

8-m 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

8-n Approval to Enter into Agreement with MB Painting for the Painting of New Fascia Board and Overhang of Room 30 at Greenwood Elementary School

8-o Approval to Enter into Agreement with Kvac Environmental Services, Inc., for the Pump-Out Service of Interceptors and Clarifiers Located at the Applied Technology Center

8-p Approval to Enter into Agreement with ENCORP for the Limited Asbestos Survey for Flooring Renovation at Vail High School

8-q Approval to Enter into Agreement with Koury Engineering & Testing, Inc. for the Construction Inspection & Material Testing at the Applied Technology Center

8-r Approval to Enter into Agreement with KVAC Environmental to Package and Prepare Waste and Lab Pack Items for Transport and Disposal from the Bus Yard

8-s Approval to Enter into Agreement with Sky Blue Environmental for the Removal and Replacement of Ceiling Tiles to Portable Classroom G-1 at Rosewood Park School

8-t Approval to Enter into Agreement with AW Associates for the Annual CARB Rule 461 Test at the Transportation Yard

8-u Approval to Enter into Agreement with Stalwart Ventures, Inc., for Labor and Materials for the Restroom Remodel at Winter Gardens Elementary School

8-v Approval to Enter into Agreement with New Horizons Contracting for the Mold Clean-Up at Greenwood Elementary School Room G-3

8-w Approval to Enter into Agreement with United Paving for the Asphalt Overlay at the Front Parking Lot at Vail High School
14. **NEW BUSINESS** - (continued)

Anthony J. Martinez, Ph.D., Interim Superintendent of Schools

**Business Services**

8-x Approval of the Payment of Los Angeles Public Health Permit Fees for the SHS and BGHS Public Swimming Pools

8-y Award of Contract to Schools Services of California for Fiscal Advisory Services

8-z Donations

8-aa Approval of Agreement for Measure M and GS Auditing Services Relative to Compliance - Christy White Associates

8-bb Approval of Adopted Budget for 2017-2018 and Fiscal Stabilization Plan

8-cc Resolution No. 59(2016-2017) Resolution of the Board of Trustees of the Montebello Unified School District Approving a Debt Issuance, Management Policy and Tax Compliance Procedures in Accordance with Senate Bill 1029


8-ee Resolution No. 58(2016-2017) Refunding of Certificates of Participation (COPs) and Advance Refunding


8-gg Authorization and Approval to Utilize NASPO Value Point Master, Under PCC 20118 Bid Award - Data Communication Equipment and Services (Dell Marking L.P.)

8-hh Authorization and Approval to Award Bid for Professional Services Relative to the Information Technologies Infrastructure Project District-Wide

8-ii Use of PCC 20118 Bid Award - RFP No. 01(2017-2018) Technical Specifications for Internet Services, E-rate (Spectrum Enterprise)

8-jj Use of PCC 20118 Bid Award - RFQ No. 02(2017-2018) E-rate Category 2 Equipment (Dell EMC)


8-ll Award of Contract - Cafeteria Purchases - 2017-2018 - Food Safety and Sanitation System for Nutrition Services

8-mm Extension of Contract - Cafeteria Purchases - 2017-2018 - Fresh Bakery Products

8-nn Award of Contract - Cafeteria Purchases - 2017-2018 - Distribution of Snack-type Products, Dry Cereals and Crackers
14. **NEW BUSINESS** - (continued)

**Anthony J. Martinez, Ph.D., Interim Superintendent of Schools**

**Business Services**
8-oo Use of PCC 20118 Bid Award - Distribution of Frozen Food Products (Gold Star Foods, Inc.)
8-qq Cafeteria Prices 2017-2018
8-tt Approval to Amend the Agreement with Milagro Strategy Group for Specialized Public Relations Services and Extend it Through June 2018
8-uu Approval of Declaration of Surplus Vehicles and Equipment and Approval of Public and Private Disposition Under Education Code Section 17545
8-vv Rejection of Bid No. 01(2017-2018) District-wide Network Cable Upgrade

**Angel E. Gallardo, Ed.D., 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 Summer Employment - Certificated Personnel - 2017
9a-6 Ratification of MUSD/MTA Memorandum of Understanding (MOU) - Head Start Hours and Assignments & Wages, Effective July 1, 2017
9a-7 CSEA Calendars - 2017-2018 School Year
9a-8 Declaration of Indefinite Salaries for Retroactive Pay for Certificated and Classified Management, Certificated, Classified, Non-Classified Confidential and Supervisory Employees for the 2017-2018 School Year
9a-9 AMSA Certificated Management, Classified Supervisory 10-Month Salary Schedule Adjustment, and S Schedule

**9b - Classified Personnel** – Marlene M. Pitchford, Director
9b-1 Classified Personnel Employment
9b-2 Resignation/Release/Retirement of Classified Personnel
9b-3 Non-Classified Personnel Employment
9b-4 Classified Personnel Leaves of Absence
9b-5 Classified Personnel Summer Employment
9b-6 California Student/Athletic Accident Insurance 2017-2018
14. **NEW BUSINESS** - (continued)
   Angel E. Gallardo, Ed.D., Assistant Superintendent, Human Resources
   9b - Classified Personnel – Marlene M. Pitchford, Director
   9b-7 Contract for Workers’ Compensation Third Party Administration Services
   9b-8 2017-2018 Excess Workers’ Compensation Coverage

   Angel E. Gallardo, Ed.D., Assistant Superintendent, Human Resources
   9c - Administrative Appointment
   9c-1 Director, Certificated Human Resources

15. Interim Superintendent’s Reports

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

   **ADJOURNMENT** - To next regular meeting scheduled Thursday evening, July 20, 2017, at 6:00 p.m. (open session)

   Motion: _________________; Second: _______________; ______ p.m.