1. Call To Order/Flag Salute

2. Approval of Minutes
   1-a Minutes, Regular Meeting, February 19, 2015 (Dist. March 16, 2015)

3. Adoption of Agenda: Regular Meeting – March 19, 2015

4. Student Board Members - Reports or individual member items for discussion, research or future agendas
   Nestor Carrera, Bell Gardens High School
   Melissa Perez, Montebello High School
   Cecilia Campos, Schurr High School
   Joel Hernandez, Vail High School
   Victoria Nazario, Applied Technology Center

5. Recognition: English Cadre and Math Cadre
   Presented by: Ayele Dodoo, Director – Secondary Education
                Adeline Canedo, Director – Elementary Education

6. Revenue and Expense Committee Report

   Presented by: Cheryl Plotkin, Assistant Superintendent – Business Services
                Kim Tran, Controller

8. School Service Organizations Discussion: MCPTA, DAC, DELAC, CAC, HSPC
   Sonia Saucillo Valencia – CAC
   Patricia Torres – MCPTA President
   Sonia Saucillo Valencia – DAC Chairperson
   Martha Cabral – DELAC Chairperson
   Alejandra Santacruz – HSPC Chairperson
9. Employee Organizations Discussion: MTA, CSEA, AMSA

   Juan Herrera – AMSA President
   Lorraine Richards – MTA President
   Lloyd Garrison – CSEA 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.”

11. REPORTS

   Plotkin
       3-a Purchase Order Report Summary No. 16(2014-2015) - motion to accept
       “ 3-c Record of Collections No. 7(2014-2015) - motion to accept
   Pell
       3-d Suspensions of Pupils – Report dated February 2015 through
           March 2015 - Informational

12. NEW BUSINESS

   Cleve Pell – Superintendent of Schools

   5-a Use of PCC 20118 Bid Award – Network Equipment, Supplies, and
        Maintenance (Carousel Industries of North America, Inc.)
   5-b Use of PCC 20118 Bid Award – Network Equipment, Supplies, and
        Maintenance (Semetra, Inc.)
   5-c Use of PCC 20118 Bid Award – Computer Equipment, Software,
        Peripherals, and Related Services (Dell Marketing, L.P.)
   5-d Student Information System Software License Renewal (Edupoint
        Educational Systems, LLC.)
   5-e Resolution No. 17(2014-2015) – Adult Education Week
   5-f Job Specifications - Assistant Director of Community Relations and
        Litigation Support
12. **NEW BUSINESS** - (continued)

Cleve Pell – Maintenance and Operations

- **6-a** Approval to Enter into Agreement with Sandy Pringle Associates Inspection Consultants for Project Certification/Closeout for Various Building Projects
- **6-b** Use of National Joint Powers Association Contract #022113-LTS - Tots Choice Play Structure and No-Fault Pour in Place Rubber Surfacing
- **6-c** 2014-2015 Measure M Audits

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 Agreement – Technology Enhanced Arts Learning Project (TEAL)
- **7-d** Approval of Agreement with Upper Hand to College
- **7-e** Authorization to Submit Refunding Application – Head Start Program
- **7-f** Elementary School Out-of-State/Overnight Special Study Trip – Bell Gardens Elementary
- **7-g** Elementary School Out-of-State/Overnight Special Study trip – Washington Elementary
- **7-h** Elementary School Out-of-State/Overnight Special Study trip – Wilcox Elementary School (Orig. Board: 1-15-15 – Increase number of students)
- **7-i** High School Out-of-State/Overnight Special Study Trip – Bell Gardens High School
- **7-j** Intermediate School Out-of-State/Overnight Special Study Trip – Macy Intermediate School

Cheryl A. Plotkin, Assistant Superintendent, Business Services

- **8-b** Donation
- **8-c** Use of PCC 20118 Bid Award – Computer Equipment, Peripherals and related Services (Dell Marketing L.P.)

Jill E. Rojas, Assistant Superintendent, Human Resources

- **9a - Certificated Personnel**
  - **9a-1** Certificated Employment
  - **9a-2** Certificated Leaves of Absence
  - **9a-3** Resignation/Release/Retirement of Certificated Employees
  - **9a-4** Sabbatical Leaves – 2015-2016 School Year
12. **NEW BUSINESS** - (continued)
   Jill E. Rojas, Assistant Superintendent, Human Resources
   9b - Classified Personnel
   9b-1 Classified Personnel Employment
   9b-2 Resignation/Release/Retirement of Classified Personnel
   9b-3 Classified Personnel Leaves of Absence
   9b-4 Non-Classified Personnel Employment

   Arthur P. Revueltas, Deputy Superintendent
   11-a Special Education Service Agreements
   11-b Appointment of Members – Community Advisory Committee (CAC)
   11-c Agreements – Students with Disabilities in Nonpublic Schools/Residential

13. Revision of Board Policies: 4115(a) Evaluation/Supervision, Certificated Personnel; 4117(a) Personnel Reduction, Certificated Personnel (first reading)

14. Proposed Revision of Board Bylaw 9320(a) “Meetings and Notices” (first reading)

15. Superintendents’ – Deputy Superintendent’s – Assistant Superintendents’ 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 (Govt. Code Section 54957)
   b) Public employee complaint (Govt. Code Section 54957)
   c) Suspension or expulsion of a pupil (Govt. Code Section 54962/Ed. Code Section 72122)
   d) Conference with labor negotiators (Govt. Code Section 54975.6)
      Agency Negotiators: Art Revueltas/Jill Rojas
      Employee Organizations: Montebello Teachers Association
                              California School Employees Association
                              Non-represented groups
Closed Session Agenda: - (continued)
e) Conference with legal counsel – existing litigation (Govt. Code Section 54956.9(a)
   • MUSD v. FPI/Windscheffel, Los Angeles Superior Court, Case No. BC 485485
   • M.L.R. v. MUSD, Los Angeles Superior Court, Case No. BC 543767
   • J.G. v. MUSD, MONW-008316
   • M.G. v. MUSD, MONR-006895 and 006921
   • B.T. v. MUSD, MONU-008122 and MONS-007625
   • R.T. v. MUSD, MONW-008339
   • K.T. v. MUSD, MONV-008020
   • J.K. v. MUSD, MONW-008235
f) Public Employee Employment (Govt. Code Section 54957)
   Position: Assistant Director of Community Relations and Litigation Support

g) Public Employee Employment (Govt. Code Section 54957)
   Position: Chief Business Officer

18. Report Out – Closed Session

   **ADJOURNMENT** - To next regular meeting scheduled Thursday evening,
   April 2, 2015, at 6:00 p.m. (open session)

   Motion: ___________________________; Second:________________________; _______ p.m.