MONTEBELLO UNIFIED SCHOOL DISTRICT
Minutes of the Regular Meeting of the Board of Education
May 4, 2017

The following members of the Board of Education were present:

MEMBERS PRESENT

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

Student representatives:

Jose Jacobo, Vail High School (representative present)
Amber Marin, Montebello High School
Christopher Perez, Bell Gardens High School

Absent:

Jose Jacobo, Vail High School
Brittany Phan, Schurr 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.
Board of Education
Minutes, May 4, 2017

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

**APPROVAL OF MINUTES**

That the Board of Education approve the minutes of the regular meeting held April 6, 2017, as they appear in unadopted copy distributed May 1, 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 by a vote of 4-0.

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

The agenda for the regular meeting of May 4, 2017 **ADOPTION OF AGENDA** was presented. The following requests for modifications were presented: (1) Item 9a-1, “Certificated Employment” - page 2 revised; (2) Item 9a-2, “Certificated Leaves of Absence” - item revised; (3) Item 9a-3, “Resignation/Release/Retirement of Certificated Employees” - item revised; (4) Item 9a-4, “2017-2018 School Calendars” - attachments revised; (5) Item 9b-1, “Classified Personnel Employment” - item revised, and (6) Item 9b-3, “Resignation/Release/Retirement of Classified Personnel” - item revised. On motion of Mr. Chacon, seconded by Mr. Cárdenas, the agenda was unanimously adopted as amended by the four board members present.

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

**EMPLOYEE RECOGNITION – EMPLOYEES CELEBRATING 40, 35 AND 30-YEAR ANNIVERSARIES WITH THE MONTEBELLO UNIFIED SCHOOL DISTRICT**

The Board of Education recognized and honored employees celebrating their 40, 35 and 30-year anniversaries with the Montebello Unified School District. Each employee received a Certificate of Recognition. The Board of Education thanked each of the employees for their hard work and dedication.

**MONTEBELLO UNIFIED SCHOOL DISTRICT - RETIREMENT RECOGNITION 2017**

The Board of Education recognized and honored Montebello Unified School District retirees. The Board of Education thanked each of the employees and wished them much happiness in their retirement.
DISCUSSION/UPDATE: FISCAL STABILIZATION PLAN

Dr. Anthony Martinez, Interim Superintendent, provided an update to the Board of Education on the Fiscal Stabilization Plan.

Representatives from the Montebello SCHOOL SERVICE Council Parent Teacher Association, and the District Advisory Council were present.

Representatives from the Montebello EMPLOYEE ORGANIZATIONS Teachers Association, California School Employees Association, and the Association of Montebello School Administrators were present.

Ms. Joanna Flores joined her colleagues in open session during the employee organizations discussion.

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 7-c, “Public Hearing - 6:30 p.m.: Recommendation of High School English Language Arts/English Language Development Materials, Education Code (EC) 60200-60204”

CONSENT AGENDA

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

Consent Agenda
Mr. Cárdenas: Aye
Mr. Chacon: Aye
Ms. Flores: Aye
Mr. Cisneros: Aye
Dr. Cupchoy: Aye
PURCHASE ORDER REPORT SUMMARY NO. 19(2016-2017)

That the Board of Education approve Purchase Order Report Summary No. 19(2016-2017) dated April 18, 2017, in the total amount of $947,439.91, it being certified all are in accordance with provisions of California Education Code and Policies of the Board of Education.

REPORT OF REVOLVING CASH FUND NO. 12(2016-2017)

That the Board of Education ratify expenditures listed on Report of Revolving Cash Fund No. 12(2016-2017) in the total amount of $19,016.11, certified to cover all disbursements during the period from April 8, 2017, through April 20, 2017.

WARRANT REPORT NO. 9(2016-2017)

That the Board of Education approve Warrant Report No. 9(2016-2017) in the total amount of $37,067,838.59, certified to cover all warrants issued during the month of March 2017 and to cover only items having Board approval prior to release.

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

AGREEMENT - LACOE COUNTY COMMUNITY SCHOOLS/SPECIALIZED SECONDARY SCHOOLS

That the Board of Education authorize the administration to renew an agreement with the Los Angeles County Office of Education for County Community Schools and Specialized Secondary Schools for the 2016-2017 school year. General funds will cover these services.

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>Multi-Tiered Systems of Support for Behavior (MTSS-B) Professional Staff Development Wilcox Elementary March 2017</td>
<td>Board Members, Superintendent</td>
<td>$12.45 per hour per person (up to 3 hours each) MTSS-B Grant</td>
<td>Pupil and Community Services</td>
</tr>
<tr>
<td>Algebra 1 Team Teaching Lessons Planning Schurr High May 2017</td>
<td>Certificated, Up to 7 persons</td>
<td>$45.00 per hour per person (up to 12 hours each) Title I</td>
<td>Instructional Services</td>
</tr>
<tr>
<td>AVID Strategies and Lessons for At Risk Students Schurr High May 2017</td>
<td>Certificated, Up to 7 persons</td>
<td>$45.00 per hour per person (up to 6 hours each) Title I</td>
<td>Instructional Services</td>
</tr>
<tr>
<td>Career Academy Senior Portfolio Evaluation and Curriculum Development Montebello High School May 2017</td>
<td>Certificated, Anthony Richards, David Keys, Adolfo Rodriguez (MHS)</td>
<td>$45.00 per hour per person (up to 6 hours each) Perkins</td>
<td>Instructional Services</td>
</tr>
<tr>
<td>Placer County Office of Education - School Wide Information System (SWIS) - Facilitator Certification Auburn, CA May 2017</td>
<td>Certificated, Jadene Ung, Gabriel Gutierrez (DO)</td>
<td>$1728.00 per person $450.00 advance authorized for registration per person MTSS-B Grant</td>
<td>Pupil and Community Services</td>
</tr>
</tbody>
</table>
Board of Education  
Minutes, May 4, 2017  

Cognitively Guided Instruction Year 1  
Grades K-2  
Orange, CA  
May-September 2017  

Administrative/ Management/ Certificated/  
Up to 15 Persons (various sites)  

$3750.00 advance authorized for group registration plus up to $135.00 per person  

Instructional Services

Colbi Technologies  
Account – Ability 2017  
Spring Workshops  
Fullerton, CA  
May 2017  

Classified  
Ruben Romero  
(DO)  

Release Time only  
Business Services

Sacramento Office of Education- English Learning Proficiency Assessments for California-Writing Range  
Sacramento, CA  
May 2017

Certificated  
Jorge A. Marquez  
(JGE)  

Release Time Only  
Instructional Services

California Head Start Association – Policy and Leadership Conference  
Sacramento, CA  
July 2017  

Administrative  
Up to 2 persons (HSO)  

$2115.00 per person  
$1040.00 advance authorized per person for registration  

Head Start  
Instructional Services

Federal Bureau of Investigations National Academy  
Quantico, VA  
October – December 2017  

Classified  
Linh Dinh  
(DO)  

$1571.00  
S&C  

Pupil & Community Services
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>Training/Consultation for Healthcare Services Staff and Medi-Cal Audit File/Record Review District Wide 2016-17 School Year <em>(Original BD: 07/21/16 Increase hours)</em></td>
<td>Janice Carter-Lourensz, M.D., M.P.H., F.A.A.P.</td>
<td>$195.00 per hour (up to 109 hours) Medi-Cal MAA</td>
<td>Pupil and Community Services</td>
</tr>
<tr>
<td>Preparing Proposition 47 Grant Application for Students K-6 District Wide May 2017</td>
<td>Wexford, Inc.</td>
<td>$5000.00 includes expenses MTSS-B</td>
<td>Pupil and Community Services</td>
</tr>
<tr>
<td>Provide Professional Learning Sessions on Cognitively Guided Instruction (CGI) for Teachers Bell Gardens Elementary May – June 2017</td>
<td>Ed Consulting CSC</td>
<td>$400.00 per hour includes expenses (not to exceed 18 hours) Title II</td>
<td>Instructional Services</td>
</tr>
<tr>
<td>Provide Professional Development, Parent Involvement and Intervention Guidance for Teachers, Administration and Parents Bell Gardens Elementary May – June 2017</td>
<td>Socorro Dionne (Independent)</td>
<td>$50.00 per hour includes expenses (not to exceed 100 hours) Title I</td>
<td>Instructional Services</td>
</tr>
</tbody>
</table>
Title I Summer Instruction in Mathematics for MUSD At-Risk Students Attending Non Public Schools St. Benedict School June – July 2017

Catapult Learning West, LLC $1437.50 per day includes expenses (not to exceed 16 days) Title I Instructional Services

APPROVAL OF MEMORANDUM OF UNDERSTANDING – UNIVERSITY OF CALIFORNIA, LOS ANGELES - EARLY ACADEMIC OUTREACH PROGRAM

That the Board of Education approve the Memorandum of Understanding (MOU) with the University of California Los Angeles Early Academic Outreach Program with the purpose to meet the challenge of preparing students at Montebello High School who meet the criteria of educationally disadvantaged backgrounds to be competitive for college admission and be college ready during the 2017-2018 School Year. The cost of this MOU is not to exceed $1500.00 which will be paid from S&C funding.

APPROVAL OF AGREEMENT – WESTERN GOVERNORS UNIVERSITY

That the Board of Education authorizes the administration to enter into an agreement with Western Governors University for the purpose/provision of student teaching training program. Said agreement will be in effect from April 20, 2017 through June 30, 2020. Western Governors University will reimburse MUSD at the rate indicated in the agreement.

APPROVAL OF AGREEMENT – PACIFIC OAKS COLLEGE

That the Board of Education authorizes the administration to enter into an agreement with Pacific Oaks College for the purpose/provision of student teaching training program. Said agreement will be in effect from May 1, 2017 through June 30, 2020. Pacific Oaks College will reimburse MUSD at the rate indicated in the agreement.
STUDENT TEACHER TRAINING SERVICES – CALIFORNIA STATE UNIVERSITY, LOS ANGELES

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 California State University, Los Angeles.

<table>
<thead>
<tr>
<th>Teacher Name</th>
<th>Site</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Brian Zavala</td>
<td>ATC</td>
<td>$137.52</td>
</tr>
<tr>
<td>Mario Gonzalez</td>
<td>BAE</td>
<td>$137.52</td>
</tr>
<tr>
<td>Alejandro Martinez</td>
<td>BGH</td>
<td>$137.52</td>
</tr>
<tr>
<td>Frederick Hauptman</td>
<td>BGH</td>
<td>$137.52</td>
</tr>
<tr>
<td>Maribel Gaspar</td>
<td>BGH</td>
<td>$137.52</td>
</tr>
<tr>
<td>Elizabeth Kocharian</td>
<td>BGH</td>
<td>$137.52</td>
</tr>
<tr>
<td>Lee Dominguez</td>
<td>CCE</td>
<td>$137.52</td>
</tr>
<tr>
<td>Laura Williams</td>
<td>CCE</td>
<td>$137.52</td>
</tr>
<tr>
<td>Arlene Ferreira</td>
<td>CCE</td>
<td>$137.52</td>
</tr>
<tr>
<td>Margaret Endo</td>
<td>MHS</td>
<td>$137.52</td>
</tr>
<tr>
<td>Jeannie Williamson</td>
<td>MHS</td>
<td>$137.52</td>
</tr>
<tr>
<td>Karina Cabral</td>
<td>MHS</td>
<td>$137.52</td>
</tr>
<tr>
<td>Antonio Castro</td>
<td>SHS</td>
<td>$137.52</td>
</tr>
<tr>
<td>Amber Ackerman</td>
<td>SHS</td>
<td>$137.52</td>
</tr>
<tr>
<td>Katherine Roehrick</td>
<td>SHS</td>
<td>$165.02</td>
</tr>
<tr>
<td>Debra Ferguson</td>
<td>SHS</td>
<td>$165.02</td>
</tr>
</tbody>
</table>

ELEMENTARY AND INTERMEDIATE SCHOOL OVERNIGHT/OUT-OF-STATE SPECIAL STUDY TRIP FOR BGE, BVE, EAI, FRE, GAE, GWE, LME, LMI, MOI, MPE, RPS AND WGE

That the Board of Education approve an overnight special study trip for fifty (50) elementary and intermediate students, one (1) district and nine (9) school site International Center of Education Services (ICES) chaperones to participate in the SeaWorld Sleepover at SeaWorld in San Diego, California from June 7-8, 2017. Transportation will be provided by district buses. All expenses including insurance will be paid by ICES funding.
APPROVAL OF OVERNIGHT/ OUT-OF-STATE SPECIAL STUDY TRIP - APPLIED TECHNOLOGY CENTER

That the Board of Education approve an overnight special study trip for forty-nine (49) Applied Technology Center students and five (5) district chaperones to participate in a senior overnight at Applied Technology Center in Montebello, CA from May 5-6, 2017. Each parent will transport their own child. All expenses for this trip will be paid by the individual students, school fundraisers, donations and various funding sources.

SPECIAL EDUCATION SERVICE AGREEMENTS

That the Board of Education authorize/ratify service agreements with the following Special Education therapists and service providers:

<table>
<thead>
<tr>
<th>THERAPY/SERVICES</th>
<th>PROVIDER</th>
<th>FUNDING</th>
<th>DIVISION</th>
</tr>
</thead>
<tbody>
<tr>
<td>Provide Speech and Language Evaluation, Report Preparation, File Review, School Observation, IEP Attendance District Wide May-June 2017</td>
<td>Karen Schnee, M.A. CCC-SLP/BCET (Independent)</td>
<td>$900.00 for evaluations report preparations (up to 5 hours ea.), $720.00 per school observation (up to 4 hours), $360.00 for record review (up to 2 hours), $180.00 per hour for IEP attendance and other services and consultations as needed. (not to exceed $5000.00)</td>
<td>Instructional Services</td>
</tr>
<tr>
<td>Provide Independent Evaluations (IEE) and Assessments in Occupational Therapy (OT), Consultation, Screening, IEP Preparation/Attendance District Wide School Year 2016-2017 (Original Bd date 12/15/16 Rate Correction)</td>
<td>Susanne S. Roley dba: Susanne M. Smith, Inc.</td>
<td>$1600.00 per IEE (includes, consultation, document review, screening, 2 hours for IEP via phone) $150.00 per hour for misc. services, plus expenses (not to exceed $5,000.00)</td>
<td>Instructional Services</td>
</tr>
<tr>
<td>Service Description</td>
<td>Provider</td>
<td>Hourly Rate</td>
<td>Services</td>
</tr>
<tr>
<td>-----------------------------------------------------------------------------------</td>
<td>-----------------------------------------------</td>
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<td>--------------------------------------------------------------------------</td>
</tr>
<tr>
<td>Provide Independent Education Evaluation (IEE), Behavioral Intervention and Services as Stated in Individual Education Plan (IEP), Direct Behavioral Assessments Report Generation, Intensive Behavioral Interventions</td>
<td>Loovas Institute (West Coast Headquarters)</td>
<td>$57.50</td>
<td>behavioral interventions, $165.00 per hour for supervision/director assessment, $115.00 per hour for report generation (not to exceed $88,000.00)</td>
</tr>
<tr>
<td>District Wide School Year 2016-2017</td>
<td>Special Education/IDEA</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Provide Behavior Interventions (BII) and Design (BID), Intensive Special Education Services, Specialized Academic Instruction, Speech and Language Therapy (SL), Occupational Therapy (OT), Functional Behavior Assessments (FBA), Behavioral and Analysis Services, Educationally Related Intensive Education (ERICS) Services</td>
<td>STAR Academy – Haynes Family of Programs</td>
<td>$80.00</td>
<td>intensive special education/specialized academic instruction/transition services, up to $150.00 per hour for various services, $1400.00 per FBA, $1750.00 per functional analysis assessment, up to $120.00 per hour for various counseling/ERICS services, (not to exceed $26,000.00)</td>
</tr>
<tr>
<td>District Wide School Year 2016-2017</td>
<td>Special Education/IDEA</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
Provide Speech/Language Pathologist (SLP), Speech/Language Pathologist Assistant (SLPA), Psychology, Occupational (OT), Adaptive Physical Education (APE) Therapy, Written Reports, Assessments, IEP Attendance and Other Services as Needed District Wide School Year 2016-2017 (Original Bd date 08/18/16 Add Service and Rate)

MEDISCAN Staffing Services $58.00 per hour for SLPA, $85 per hour for SLP and psychologist, $89.00 per hour for bilingual SLP, $80.00 per hour for APE, $39.00 per hour for LVN services (not to exceed 40 hours per week per person) Special Education/Non-Severe Instructional Services

Provide Sensory-Cognitive Learning Ability Evaluations, One-t-One Services, Academic Preparation and Homework Tools for Managing District Wide May-June 2017

Lindamood-Bell Learning Processes $875.00 per learning ability evaluation, $122.00 per hour for one-to-one services, $49.00 per hour for homework manager (not to exceed $3000.00) Special Education/IDEA Instructional Services

APPREOAL TO ENTER INTO AGREEMENT WITH GREEN ECONOME ENERGY CONSULTING SERVICES TO ESTABLISH AN ENERGY MASTER PLAN AND RECOMMENDING FUTURE PHASE II AND III BOND-RELATED ENERGY PROJECTS AND INITIATIVES FOR THE DISTRICT

That the Board of Education authorize the District to enter into an agreement with Green EconoME Energy Consulting Services to assess high energy-consuming campuses for potential energy projects, to build the District’s Energy Master Plan and recommend future cost-saving initiatives for implementation through the Phase II and III Measure GS Bond list. These energy initiatives will focus on potential grant funding opportunities, application of rebates, water conservation through controls, HVAC controls, electrical and natural gas initiatives and generation of power. The findings of this study will be focused on deliverables as it relates to classroom lighting, HVAC systems, security lighting, sports field lighting, pool heating, central control water conservation and other applicable measures. The not to exceed consulting fees are estimated at $150,000.00 commencing May 5, 2017 through May 5, 2018, with the option for two (2) annual renewals. Funding will be provided by Measure GS, Measure M and other applicable facilities funding.
APPROVAL TO ENTER INTO AGREEMENT WITH ORBACH HUFF SUAREZ & HENDERSON LLP FOR LEGAL SERVICES RELATIVE TO FACILITIES AND CONSTRUCTION PROGRAMS AS IT APPLIES TO CONTRACTING, CONSTRUCTING AND COMPLIANCE

That the Board of Education authorize the District to enter into an agreement with Orbach Huff Suarez & Henderson LLP for legal services relative to facilities construction and compliance on an “on-call” basis. The fee for these services is a not to exceed annual cost of $160,000 commencing on May 5, 2017 through May 5, 2018 with the option of four (4) annual renewals. Funding will be provided by Measure GS, Measure M and other applicable facilities funding.

APPROVAL TO ENTER INTO AGREEMENT WITH ATI ARCHITECTURE SERVICES FOR THE DESIGN OF THE NEW LIBRARY AT THE MONTEBELLO GARDENS ELEMENTARY SCHOOL, THREE (3) ELEVATORS, ONE (1) EACH AT MONTEBELLO INTERMEDIATE SCHOOL, VAIL HIGH SCHOOL AND WINTER GARDENS ELEMENTARY SCHOOL AND THE BASEBALL/SOFTBALL FIELD COMPLEX AT BELL GARDENS HIGH SCHOOL AS PART OF THE MEASURE GS PHASE I APPROVED PROJECT LIST

That the Board of Education authorize the District to enter into an agreement with ATI Architecture, Costa Mesa, California, for the construction design of the new library at Montebello Gardens Elementary School; three (3) elevators at each of the following schools: Montebello Intermediate School, Vail High School and Winter Gardens Elementary School; including all site work as well as the Baseball-Softball Complex at Bell Gardens High School. The agreement would be from May 5, 2017 to May 5, 2020. The not to exceed fee for this work is $560,000.00 inclusive of $10,000.00 for reimbursable costs. Funding will be provided by Measure GS funding.

APPROVAL TO ENTER INTO AGREEMENT WITH (HED) HARLEY ELLIS DEVEREAUX, FOR ARCHITECTURAL SERVICES FOR THE DESIGN OF THE MODERNIZATION AND EXPANSION OF THE BELL GARDENS HIGH SCHOOL AUDITORIUM AND AQUATICS CENTER AS PART OF THE MEASURE GS PHASE I APPROVED PROJECT LIST

That the Board of Education authorize the District to enter into an agreement with HED Architecture, Los Angeles, California, for the design for construction of an expansion to the Bell Gardens High School auditorium and aquatics center, including all site work. The agreement would be from May 5, 2017 to May 5, 2019. The not to exceed fee for this work is $1,380,000.00 inclusive of $20,000.00 for reimbursable costs. Funding will be provided by Measure GS funding.
APPROVAL TO ENTER INTO AGREEMENT WITH NAC ARCHITECTURE SERVICES FOR THE DESIGN OF THE UPDATED (CNG) COMPRESSED NATURAL GAS FUELING STATION AT THE MONTEBELLO UNIFIED SCHOOL DISTRICT'S TRANSPORTATION CENTER AND SOFTBALL FIELD UPGRADES AT MONTEBELLO HIGH SCHOOL AS PART OF THE MEASURE GS PHASE I APPROVED PROJECT LIST

That the Board of Education authorize the District to enter into an agreement with NAC Architectural, Los Angeles, California, for the design of the updated (CNG) Compressed Natural Gas fueling station at the Montebello Unified School District’s Transportation Center and the Softball Field upgrades at Montebello High School. The existing unit at the Transportation Center is out of compliance and the compressor is dated 1991 and the MHS softball field is out of compliance relative to access and restroom/team facilities. The not to exceed project architectural fees are estimated at a not to exceed $560,000.00 which includes $10,000.00 for reimbursable costs. Funding will be provided by Measure GS funding.

APPROVAL TO ENTER INTO AGREEMENT WITH WESTBERG AND WHITE ARCHITECTURE FOR ARCHITECTURAL SERVICES FOR THE DESIGN OF THREE (3) TWO-STORY MODULAR CLASSROOM BUILDINGS AS PART OF THE MEASURE GS PHASE I APPROVED PROJECT LIST

That the Board of Education authorize the District to enter into an agreement with Westberg and White Architecture, Tustin, California, for the design for construction of three (3), two (2) story classroom buildings at two (2) campuses, Bell Gardens Elementary and Cesar Chavez Elementary. The agreement would be from May 5, 2017 to May 5, 2019. The not to exceed fee for this work is $712,000.00 inclusive of $10,000.00 for reimbursable costs. Funding will be provided by Measure GS funding.

APPROVAL TO ENTER INTO AGREEMENT WITH SVA ARCHITECTURE FOR ARCHITECTURAL SERVICES FOR THE DESIGN OF THE EXPANSION OF ROSEWOOD PARK SCHOOL’S CAFETERIA, MAIN OFFICE AND NEW GYMNASIUM AS PART OF THE MEASURE GS PHASE I APPROVED PROJECT LIST

That the Board of Education authorize the District to enter into an agreement with SVA Architecture, Santa Ana, California, for the design for construction of an expansion to Rosewood Park School’s cafeteria, main office and new gymnasium including all site work. The agreement would be from May 5, 2017 to May 5, 2020. The not to exceed fee for this work is $1,380,000.00 inclusive of $20,000.00 for reimbursable costs. Funding will be provided by Measure GS 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.

Substitute Teacher as needed for the 2016-2017 school year @ $160.00 per day:
Ryan Mayekawa

Long Term Substitute Teachers as needed for the 2016-2017 school year @ $200.00 per day:
Dimas Campos-Martinez  Denise K. Cortez  Lillian Loaisiga

Additional assignments for 2016/2017 school year:
TOSA will work with the Teacher Induction Program at D.O. @ $45.00 per hour (NTE 18 hours per month) effective 05/05/17 – 06/30/17, funded by Educator Effectiveness:
Patricia Salcido-Maez

TOSA will work with the Teacher Induction Program at D.O. @ $45.00 per hour (NTE 18 hours per month) effective 05/05/17 – 06/30/17, funded by Educator Effectiveness:
Angelica Paz

After school tutor for Title 1 students at nonpublic school (Montebello Christian) @ $45.00 per hour (NTE 36 hours total) effective 04/21/17 – 06/30/17, funded by Title 1:
Lillian Jacobs

After school tutor for Title 1 students at nonpublic school (Montebello Christian) @ $45.00 per hour (NTE 36 hours total) effective 04/21/17 – 06/30/17, funded by Title 1:
Victoria Sierra

Teacher will monitor and assist students after school while they learn Mandarin through the use of the Rosetta Stone Computer Program at WIE @ $45.00 per hour (NTE 25 hours) effective 02/21/17 – 06/15/17, funded by S & C:
Connie Sun

Extended Day Activities:
BGHS – Funded by Base
Margarito Beltran  Varsity Head Coach – Spring Football  $671.00

SHS – Funded by S & C:
Alma Aguilar**  College Bound Today (2nd Semester)  $1,184.00
Board of Education
Minutes, May 4, 2017

Salary Changes

<table>
<thead>
<tr>
<th>Credential Name</th>
<th>From</th>
<th>To</th>
<th>Eff. Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Loretta L. Gomez*</td>
<td>$51,980.00</td>
<td>$61,990.00</td>
<td>11/16/16</td>
</tr>
</tbody>
</table>

Assignment Changes

<table>
<thead>
<tr>
<th>Credential Name</th>
<th>From</th>
<th>To</th>
<th>Eff. Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Teresa Alonzo</td>
<td>Principal, Intermediate School @ SUI</td>
<td>Director, Administrative Services</td>
<td>05/05/17</td>
</tr>
<tr>
<td>Adrienne Balcazar</td>
<td>Director, Pupil and Community Services</td>
<td>Director, Adult Education &amp; Support Services</td>
<td>06/30/17 thru</td>
</tr>
<tr>
<td>Daniel Garcia</td>
<td>Assistant Principal @ SUI</td>
<td>Acting Principal @ SUI</td>
<td>05/05/17 thru</td>
</tr>
<tr>
<td>Mary H. Knight</td>
<td>Director, Administrative Services</td>
<td>Director, Pupil and Community Services</td>
<td>06/30/17</td>
</tr>
<tr>
<td>Ricardo Mendez</td>
<td>Services</td>
<td>(Title Change Only)</td>
<td>05/05/17</td>
</tr>
<tr>
<td>Jerome E. Puttler</td>
<td>Teacher on LOA w/pay</td>
<td>CDS Teacher</td>
<td>04/24/17</td>
</tr>
</tbody>
</table>

*Years of service credit
**Correction on school site from April 4th Bd. Meeting

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>Alma Alpizar</td>
<td>1st grade Teacher</td>
<td>SUE</td>
<td>04/12/17</td>
</tr>
<tr>
<td>Angela Chong</td>
<td>Music Teacher</td>
<td>SHS</td>
<td>03/10/17</td>
</tr>
<tr>
<td>Wendy P. Ibanez</td>
<td>3rd grade Teacher</td>
<td>BVE</td>
<td>04/21/17</td>
</tr>
<tr>
<td>Elaine A. Ige</td>
<td>RSP Teacher</td>
<td>LME</td>
<td>04/21/17</td>
</tr>
<tr>
<td>Aurora D. Nwaezeapu</td>
<td>Nurse</td>
<td>D.O.</td>
<td>04/28/17</td>
</tr>
</tbody>
</table>

Returning From Leave of Absence

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Site</th>
<th>Annual Salary</th>
<th>Eff. Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Patricia Reed</td>
<td>Adaptive PE</td>
<td>D.O.</td>
<td>$97,500.00</td>
<td>04/24/17</td>
</tr>
</tbody>
</table>
RESIGNATION/RELEASE/RETIREMENT OF CERTIFICATED EMPLOYEES

That the Board of Education ratify the separation of the following person 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>Steve Brinkoetter*</td>
<td>Teacher</td>
<td>Science</td>
<td>MHS</td>
<td>06/14/17</td>
</tr>
<tr>
<td>Stephanie T. Hardy*</td>
<td>Teacher</td>
<td>6th Grade</td>
<td>SUI</td>
<td>06/30/17</td>
</tr>
<tr>
<td>Mary Ellen Lobatto*</td>
<td>Teacher</td>
<td>7th Grade</td>
<td>LMI</td>
<td>06/30/17</td>
</tr>
<tr>
<td>Anna Marie Lopez*</td>
<td>Teacher</td>
<td>Kinder</td>
<td>SUE</td>
<td>06/16/17</td>
</tr>
<tr>
<td>Elizabeth G. Pacheco*</td>
<td>Teacher</td>
<td>Kinder</td>
<td>GWE</td>
<td>06/30/17</td>
</tr>
<tr>
<td>Dinah Pendergast*</td>
<td>Teacher</td>
<td>2nd Grade</td>
<td>WIE</td>
<td>06/15/17</td>
</tr>
<tr>
<td>Virginia Rini*</td>
<td>Teacher</td>
<td>P.E.</td>
<td>MOI</td>
<td>06/16/17</td>
</tr>
<tr>
<td>Alma Y. Ruiz-Velasco*</td>
<td>Teacher</td>
<td>Kinder</td>
<td>CCE</td>
<td>06/15/17</td>
</tr>
<tr>
<td>Terry Lee Smith*</td>
<td>Intervention Facilitator</td>
<td></td>
<td>MOI</td>
<td>06/15/17</td>
</tr>
<tr>
<td>Frances Vicent*</td>
<td>Teacher</td>
<td>2nd Grade</td>
<td>CCE</td>
<td>06/16/17</td>
</tr>
<tr>
<td>Judy Wong*</td>
<td>SDC Teacher</td>
<td>6th Grade</td>
<td>SUI</td>
<td>06/30/17</td>
</tr>
</tbody>
</table>

*Retirement

2017-18 SCHOOL CALENDARS

That the Board of Education approve the 2017-18 school calendars in the Montebello Unified School District for traditional, modified traditional, adult education and head start, reflecting the work year for certificated employees and instructional days for students, as presented.

[A copy of the 2017-2018 School Calendars for Traditional, Modified Traditional, Adult Education and Head Start is attached to the Official Minutes of the Board of Education meeting for May 4, 2017, as pages 17a(1) through 17a(5).]

RESOLUTION NO. 46 (2016-2017) TO RESCIND NOTICE OF LAYOFF TO CLASSIFIED EMPLOYEES

That the Board of Education adopt Resolution No. 46 (2016-2017) to Rescind Notice of Layoff with respect the classified employees holding the positions named in the Resolution.

[A copy of Resolution No. 46(2016-2017) to Rescind Notice of Layoff to Classified Employees is attached to the Official Minutes of the Board of Education meeting for May 4, 2017, as page 17b(1).]
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.

Administrative Assistant, Overtime Assignment, Not to exceed 55 hrs., funded by S&C, DO, B418-05, $24.36 per hr., Effective: 03/01/17 - 06/30/17
Jessica Michel

Adult School Classified Supervisor, Overtime Assignment, Not to exceed 12 hrs. per week, funded by Adult Ed., BGA, D808-06, $27.75 per hr., Effective: 02/26/17 - 06/30/17
Grace Loya

Bus Driver, Probationary, funded by S&C, DO, B398-00, $3,212.00, Effective: 05/08/17

Natalia V. Araiza Garcia  Maria Lopez Juarez

Campus Security Officer, Overtime Assignment, Not to exceed 12 hrs. per week, funded by Adult Ed., FPA, R368-06, $23.48 per hr., Effective: 02/26/17 - 06/30/17
Richard Montez

Child Care Assistant, As Needed, funded by HSO, HSO, T228-01, $11.62 per hr., Effective: 05/08/17 - 06/15/17
Martha A. Pineda-Torrico

Child Care Assistant, As Needed, funded by Title I, LME, T228-01, $11.62 per hr., Effective: 04/04/17 - 06/15/17
Marielena Hernandez

Client Service Representative, Overtime Assignment, Not to exceed 192 hrs., funded by S&C, DO, 2498-02, $26.33 per hr., Effective: 04/01/17 - 06/30/17
Steven E Saldivar

Corporal, Overtime Assignment, Not to exceed 255 hrs., funded by S&C, DO, D816-06, $39.19 per hr., Effective: 03/01/17 - 06/30/17
Antonio Nevarez

Intermediate Payroll Technician, Permanent, 5% out of Class, funded by Base, DO, 0418-06, $4,479.67, Effective: 02/01/17 - 06/30/17
Lucia L. Wu

Juvenile Diversion Specialist, Additional Assignment, Not to exceed 40 hrs., funded by ESSC, DO, B478-06, $29.72 per hr., Effective: 04/17/17 - 04/21/17
Joseph Caron

Lieutenant, As Needed, Overtime Assignment, Not to exceed 82 hrs., funded by S&C, DO, H678-01, $40.60 per hr., Effective: 03/01/17 - 06/30/17
Richard Ogas

Nutrition Services Assistant I, Probationary, funded by Nutrition Services, MHS, B228-00, $789.75, Effective: 05/08/17
Ruchelle Quintero
Nutrition Services Assistant I, Probationary, Additional Assignment, Not to exceed 8 hrs. per day, funded by Nutrition Services, MHS, B228-00, $12.15 per hr., Effective: 05/08/17 - 06/30/17
Ruchelle Quintero Veronica Salazar
Nutrition Services Assistant I, Probationary, funded by Nutrition Services, MHS, B228-00, $921.37, Effective: 05/08/17
Veronica Salazar
Nutrition Services Assistant I, Limited Term, Increase in hrs., funded by Nutrition Services, WAE, B228-01, $1,214.43, Effective: 04/01/17 - 06/15/17
Karla Melara Sotavy Munoz
Nutrition Services Assistant III, Limited Term, Increase in hrs. funded by Nutrition Services, RPS, B288-00, $1,833.00, Effective: 04/01/17 - 06/15/17
Isela K. R. Moreno
Office Assistant, Overtime Assignment, Not to exceed 15 hrs. per month, funded by Adult Ed., FPA, Z288-06, $21.15 per hr., Effective: 02/26/17 - 06/30/17
Silvia Rivera
Sargeant, As Needed, Overtime Assignment, Not to exceed 194 hrs., funded by S&C, DO, T023-01, $34.32 per hr., Effective: 03/01/17 - 06/30/17
Galdino Ibarra George Magallon
School Police Dispatcher, Overtime Assignment, Not to exceed by 668 hrs., funded by S&C, DO, B418-02, $19.97 per hr., Effective: 03/01/17 - 06/30/17
Raymond Miramontes
School Police Dispatcher, As Needed, Overtime Assignment, Not to exceed by 358 hrs., funded by S&C, DO, T418-01, $18.63 per hr., Effective: 03/01/17 - 06/30/17
Javier Arias
School Police Officer, Overtime Assignment, Not to exceed 925 hrs., funded by S&C, DO, M532-02, $28.82 per hr., Effective: 03/01/17 - 06/30/17
David Park Joseph Wells
School Police Officer, Overtime Assignment, Not to exceed 190 hrs., funded by S&C, DO, M532-06, $35.03 per hr., Effective: 03/01/17 - 06/30/17
Tracy Hale
School Police Officer, As Needed, Overtime Assignment, Not to exceed 629 hrs., funded by S&C, DO, T025-01, $25.27 per hr., Effective: 03/01/17 - 06/30/17
Bill R. Adrian Ramon Jose Alcala Aurelio U. Bicad
Jose Castro Benjamin Cevallos Jr. Robert Cornejo
Timothy D. Dobbin Laura Garcia Emilio Guerrero
Pedro Ibarra Paul Jimenez Robert Julian
Manuel P. Lozano Eric L. Mankau Ruben Semerena
Richard G. Shepard Cesar Silva Peter Yung
Jonathan R. Zamora
Senior Network Technician, Overtime Assignment, Not to exceed 400 hrs., funded by Base, DO, 0528-06, $33.89 per hr., Effective: 04/01/17 - 06/30/17

Gabriel Ovalle
Senior Network Technician, Overtime Assignment, Not to exceed 400 hrs., funded by Base, DO, 2528-06, $34.37 per hr., Effective: 04/01/17 - 06/30/17

Ramon Munoz
Student Assistant - Adult Education, Overtime Assignment, Not to exceed 10 hrs. per month, funded by Adult Ed., MOA, B228-02, $13.09 per hr., Effective: 04/01/17 - 06/30/17

Stephanie K. Fuentes

CLASSIFIED PERSONNEL LEAVES OF ABSENCE

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

Name | Position and Status | Site | Eff. Date
--- | --- | --- | ---
Maria Garcia | Sr. Office Asst., Perm. | WGE | 05/01/17

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.

Name | Position and Status | Site | Eff. Date
--- | --- | --- | ---
Ruben J. Rojas | Chief Business Officer, Perm. | DO | 03/30/17
Julian A. Hernandez* | Custodian I, Perm. | MPE | 05/31/17
Kimberly Romero | Nutri. Serv. Asst. I, Perm. | BGH | 03/14/17
John S. Cota | Facilities Project Coordinator, Perm. | DO | 04/07/17
Darla Rivera | Nutri. Serv. Asst. I, Prob. | GAE | 03/31/17
Xavier Lopez* | Plant Suprv. II, Perm. | LMI | 07/10/17

*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.

Avid Tutor, Not to exceed 6 hrs. per day, funded by S&C, BGI, T010-01, $12.05 per hr., Effective: 05/08/17

Nathan Sosa
Student Clerk, Overtime Assignment, Not to exceed 10 hrs. per month, funded by Adult Ed., MOA, T009-01, $10.50 per hr., Effective: 04/01/17 - 06/30/17

Evan C. Gutierrez
Walk-on Coach, Football Assistant, funded by Base, BGH, T020-01, $579.00, Effective: 05/05/17

Robert Thomas Espinosa Ian MacDonald Victor Salazar
Patrick Winchell
Walk-on Coach, LD Head Boys Track, funded by Base, BGH, T020-01, $2,843.00, Effective: 05/05/17

Tristian Escobar
Yard Supervision Aide, Not to exceed 4 hrs. per day, funded by S&C, WAE, T010-01, $12.05 per hr., Effective: 05/05/17 - 06/30/17

Regina Diaz

ITEM(S) WITHDRAWN FROM THE CONSENT AGENDA BY BOARD MEMBER(S) FOR FURTHER DISCUSSION AND/OR SEPARATE ACTION:

ACTION ITEM 5-A

On motion of Mr. Chacon, seconded by Mr. Cárdenas, the following resolution was unanimously adopted:

Montebello Unified School District
California Day of the Teacher
May 10, 2017
Resolution No. 47(2016-2017)

“California Teachers: Advocates for the Public Education ALL Students Deserve”

WHEREAS, the California Legislature has created the Day of the Teacher to honor teachers and the teaching profession; and

WHEREAS, Education Code Section 37222 has established the second Wednesday of each May as the Day of the Teacher, this year’s annual observance thus being May 10, 2017; and

WHEREAS, providing quality education to our young people continues to be our greatest challenge in education as well as our most vital responsibility; and
WHEREAS, we rely largely on school teachers to ensure proper instruction in a wide variety of subjects, ranging from arithmetic to zoology; and

WHEREAS, in addition to teaching academics, teachers provide guidance, support, and encouragement to their students; and

WHEREAS, many times it is the interest and attention of a favorite teacher that steers a student into a career field; and

WHEREAS, the Board of Education is extremely proud of the many exemplary teachers who serve the students in the Montebello Unified School District; and

WHEREAS, it is appropriate that the Board of Education recognize teachers in the Montebello Unified School District and express gratitude for the care and concern they have for their students;

NOW, THEREFORE, BE IT RESOLVED, that schools in the Montebello Unified School District set aside May 10, 2017, to honor and recognize the outstanding contributions teachers have made to our communities and encourage all citizens to participate in observances that express their appreciation.

President Cupchoy called for a voice vote. All “aye” votes were received. President Cupchoy declared the motion carried.

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

ACTION ITEM 7-C
PUBLIC HEARING – 6:30 P.M.: RECOMMENDATION OF HIGH SCHOOL ENGLISH LANGUAGE ARTS/ENGLISH LANGUAGE DEVELOPMENT MATERIALS, EDUCATION CODE (EC) 60200-60204

A public hearing was scheduled for the May 4, 2017, Board of Education meeting. Ms. Lucero Chavez, Program Specialist, Instructional Services, gave an overview on the recommendation of High School English Language Arts/English Language Development Materials.
Montebello Unified School District’s English Language Arts (ELA)/English Language Development (ELD) High School Committee is recommending the adoption and purchase of instructional materials. The following instructional materials were piloted and comply with state laws and regulations for social content, EC Sections 60400-60045 as well as the State Board of Education guidelines in the Standards for Evaluating Instructional Materials:

- High School ELA/ELD California Collections-Houghton Mifflin Harcourt

The adoption of these instructional materials shall be discussed at a regularly scheduled Board of Education meeting and adopted at a subsequent regularly scheduled meeting. The Public Review and Comment was scheduled for April 27, 2017 through May 4, 2017 at the District Office in the Teacher Resource Center (TRC) from 1:00 p.m.-4:30 p.m.

President Cupchoy opened the public hearing and called on the Board of Education and audience for any comments or questions. Clerk Joanna Flores complimented the ELA/ELD Adoption Committee on its recommendation. Hearing no further comments or questions from the audience, President Cupchoy declared the public hearing closed.

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

That the Board of Education of the Montebello Unified School District, acknowledge receipt of the instructional materials recommendations by the ELA/ELD Adoption Committee; and that said plan be acknowledged in the official minutes of May 4, 2017, and;

That the Board of Education of the Montebello Unified School District adopts and approves the purchase of these materials at the subsequent meeting of May 18, 2017.

President Cupchoy called for a voice vote. All “aye” votes were received. President Cupchoy declared the motion carried.

   Mr. Cárdenas: Aye
   Mr. Chacon: Aye
   Ms. Flores: 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. Chacon, seconded by Mr. Cisneros, and unanimously carried, (Lani Cupchoy, Edgar Cisneros, Joanna Flores, Hector Chacon, Benjamin Cárdenas), the regular meeting of the Board of Education was recessed at 8:15 p.m. to a Closed Session for discussion of the following:

Closed Session Agenda:

a) 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

b) 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 – Two (2) Cases

c) Closed Session Pursuant to Government Code Section 54956.9(d)(4) – Conference with Legal Counsel – Potential Litigation - Based on existing facts and circumstances, the Board shall decide whether to initiate litigation: One (1) Case

d) Closed Session Pursuant to Government Code Section 54956.9(d)(1) – Conference with Legal Counsel – Existing Litigation - Three (3) Cases

   •MUSD v. Fitness Profile, Inc. and Dennis D. Windscheffel (California Court of Appeals Case Nos. B264341 and B267436)

   •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)

e) Closed Session Pursuant to Government Code section 54957 - Public Employee Release and Reassignment Positions:

   Superintendent of Schools
   Assistant Superintendent, Human Resources
   Chief Business Officer
   Assistant Superintendent, Facilities and Operations
   Principal, Adult School
   Principal, Continuation High School
   Principals, Elementary
e) Closed Session Pursuant to Government Code section 54957 - Public Employee Release and Reassignment - (continued)

Positions:
- Principals, Intermediate
- Principals, Secondary
- Principals on Special Assignment
- Administrator on Special Assignment
- Assistant Principals, High School
- Assistant Principals, Intermediate
- Assistant Principals, Elementary
- Assistant Principal, Alternative Education
- Program Specialists
- Director, Certificated Human Resources
- Director, Secondary Education
- Director, Elementary Education
- Director, Instructional Services
- Director, Pupil and Community Services
- Director, Administrative Services
- Director, Accountability and Support
- Director, Head Start and Early Learning
- Director, Special Education
- Director, Adult Education Consortium
- Director, Adult Education
- Assistant Director, Curriculum and Instruction 9-12
- Assistant Director, Instructional Services
- Assistant Director, Human Resources
- Assistant Director, Pupil and Community Services
- Assistant Director, Community Services and Litigation
- Coordinator, Student and Parent Services
- Coordinator, Performing Arts

The Board of Education was convened in Closed Session by the president, Dr. Cupchoy, at 8:20 p.m.
The matters requiring consideration were discussed.

The meeting of the Board of Education was reconvened in regular session by President Cupchoy at 11:28 p.m.
Mr. Rick Olivarez, legal counsel, reported out the following from closed session:

With respect to closed session items a), b), c), d), and e), the Board of Education received a briefing from District staff and legal counsel. Direction was given, but no final action was taken.

ADJOURNMENT

On motion of Dr. Cupchoy, seconded by Ms. Flores, and unanimously carried by the four board members present (Lani Cupchoy, Edgar Cisneros, Joanna Flores, Hector Chacon), the regular meeting of the Board of Education was adjourned at 11:38 p.m. to the next regular meeting scheduled Thursday evening, May 18, 2017, at 6:00 p.m.

IN MEMORIAM

THE BOARD OF EDUCATION OF THE MONTEBELLO UNIFIED SCHOOL DISTRICT ADJOURNED ITS REGULAR MEETING OF MAY 4, 2017, IN HONOR AND MEMORY OF JULIA BAROCIO