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

February 16, 2017
6:00 P.M.

Board of Education
Dr. Lani Cupchey, 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
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
3. Adoption of Agenda: Regular Meeting – February 16, 2017

4. Student Board Members - Reports or individual member items for discussion, research or future agendas
   - Jose Jacobo, Vail High School
   - Estevan Macias, Applied Technology Center
   - Amber Marin, Montebello High School
   - Christopher Perez, Bell Gardens High School
   - Brittany Phan, Schurr High School

5. Recognition: Elya Avalyan, Montebello High School
   Recipient of a Posse Four-Year, Full-Tuition Leadership Scholarship

6. Presentation: Los Angeles County Office of Education (LACOE) - Perspective on MUSD’s Multiyear Projection - Dr. Scott Price, Chief Financial Officer

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

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

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

12. REPORTS
Rojas 3-a Purchase Order Report Summary No. 13(2016-2017) - motion to accept
“ 3-c Report of Revolving Cash Fund No. 9(2016-2017) - action to ratify
“ 3-d Record of Collections No. 5(2016-2017) - motion to accept
“ 3-e Warrant Report No. 6(2016-2017) - motion to approve
“ 3-f Suspensions of Pupils - Report dated December 2016 through January 2017 - informational

13. NEW BUSINESS
Anthony J. Martinez, Ph.D., Interim Superintendent of Schools
5-a Resolution No. 29(2016-2017)
5-b Approval to Enter into First Amendment to Agreement with Milagro Strategy Group for Specialized Public Relations Services
5-c Contract for General Counsel Legal Services - Olivarez Madruga, LLP

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 Procedures - Head Start
7-d Elementary School Out-of-State/Overnight Special Study Trip - Bella Vista Elementary
7-e Approval of Overnight/Out-of-State Special Study Trip - Applied Technology Center, Montebello & Schurr High Schools
7-f Approval of Overnight/Out-of-State Special Study Trip - Applied Technology Center
7-g Approval of Overnight/Out-of-State Special Study Trip - Montebello High School
7-h Approval of Overnight/Out-of-State Special Study Trip - Schurr High School
7-i Approval of Overnight/Out-of-State Special Study Trip - Schurr High School
13. **NEW BUSINESS** - (continued)

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

7-j  Special Education Service Agreements
7-k  Agreements - Students with Disabilities in Nonpublic Schools/Residential

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

**Business Services**
8-a  School/Administrative Revolving Cash Fund
8-b  Donations
8-c  Mandated Cost Claiming Service - 2016-2017
8-d  Membership to California Association of School Business Officials (CASBO)
8-e  Membership to California Association of School Business Officials (CASBO)
8-f  Approval of Agreement - Cityspan Technologies - Extended Learning Opportunity (ELO) After School Programs (K-12 School-Based Program Sites), After School Education and Safety (ASES) and 21st Century After School Base and Supplemental Program Grants
8-g  Adult Education WIOA Grant Application
8-h  Approval to Enter into Agreement with Chemical Data Management Systems, Signal Hill, California, for Hazard Communications and Related Environmental Training of District Staff
8-i  Emergency Resolution No. 27(2016-2017) - Approval to Enter into an Agreement with Quality Jet Rooter, Whittier, California, to Replace Unsafe Gas-Plumbing Lines at Bella Vista Elementary School Campus
8-j  **Public Hearing - 6:30 p.m.:** The Purpose of the Public Hearing is to Obtain Approval of Resolution No. 28: Adopt the Findings & Data Related to the Energy Project and for Authorization of the District Entering into an Energy Service Contract with Opterra Energy Services and Approval to Secure GO Bond Funding or Low Interest Financing, Pursuant to Government Code 4217.10 - 4217.18
8-k  Resolution No. 31(2016-2017) of the Board of Education of Montebello Unified School District Authorizing Issuance of Not to Exceed $30,000,000 Aggregate Principal Amount of Montebello Unified School District Election of 2016 General Obligation Bonds, Series B (Qualified Zone Academy Bonds) and Series C (New Clean Renewable Energy Bonds) and Ordering Certain Actions in Connection Therewith
8-l  Amendment to Board Approved Measure GS Project List for the First Phase of the Bond Capital Improvement Program
13. **NEW BUSINESS** - (continued)

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  Approval of Agreement Between “Frontline Education” and the Montebello Unified School District for Certificated/Classified Electronic Employee Evaluations
  9a-5  Revised Certificated Employee Seniority List - 2016-2017 School Year
  9a-6  Ratification of MUSD/MTA Memorandum of Understanding (MOU) - “Donation Holiday” for Certificated Participants in the Catastrophic Leave Bank, 2017-2018 School Year
  9a-7  Ratification of MUSD/MTA Memorandum of Understanding (MOU) - Continuation of Health & Welfare Benefits for Certificated Employee - January 2017 through June 2017
  9a-8  Release of Temporary Contract Teachers-Counselors at the End of the 2016-2017 School Year
  9a-9  Resolution No. 30(2016-2017) - For Reduction or Discontinuance of Particular Kinds of Services, Deviating from the Seniority Order and Establishment of Tiebreaking Criteria
  9a-10 Resolution No. 32(2016-2017) - Resolution Releasing and Reassigning Certificated Administrators
  9a-11 AMSA Furlough Days 2017-2019
  9a-12 Resolution No. 33(2016-2017) - For Non-Reelection of Certificated Probationary Employees
  9a-13 Resolution No. 26(2016-2017) Layoff/Reduction of Classified Service

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

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

14. Interim Superintendent’s Reports

15. Board of Education Members – Reports or individual member items for discussion, research or future agendas
16. Public Comment on Closed Session Agenda Items

17. Recess - To Closed Session

Motion: ________________; Second: ______________; ______ p.m.

Closed Session Agenda:

a) Public employee discipline/dismissal/release (Government Code Section 54957): 1 matter
b) Conference with labor negotiator (Government Code Section 54957.6)
   Agency Negotiator: Angel E. Gallardo
   Employee Organizations: California School Employees Association
   Non-represented groups
c) Closed session pursuant to California Government Code Section 54956.9(d)(1) – Conference with Legal Counsel – Existing Litigation – regarding two cases:
   MUSD v. Enveniam, et al. (Los Angeles Superior Court Case No. BC 630994)
   MUSD v. American Reclamation, Inc., et al. (Los Angeles Superior Court Case No. BC 610857)
d) Conference with legal counsel – existing litigation (Government Code Section 54956.9a)
   •L.G. v. MUSD, Claim No. MONV-008032 (Request to Stipulate)
   •J.C. v. MUSD, Claim No. MONY-008909 (Request to Stipulate)
   •R.K. v. MUSD, Claim No. MONY-008921 (Request to Stipulate)
   •Y.L. v. MUSD, Claim No. MONY-008925 (Request to Stipulate)
e) Closed Session Pursuant to Government Code Section 54956.9(d)(4) – Conference with Legal Counsel – Initiation of Litigation. Number of Potential Cases: Two
f) Closed Session Pursuant to Government Code Sections 54956.9(d)(2) and 54956.9(e)(1) Conference with Legal Counsel – Anticipated Litigation/Significant Exposure to Litigation based on facts and circumstance that might result in litigation, but which the District believes are not yet known to potential plaintiffs. One Case.

18. Report Out - Closed Session

ADJOURNMENT - To next regular meeting scheduled Thursday evening,
March 2, 2017, at 6:00 p.m. (open session)

Motion: ________________; Second: ______________; ______ p.m.