The following members of the Board of Education were present: 

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

Student representatives: 

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  (representative present)

Absent: Brittany Phan, Schurr High School

The following members of the executive cabinet were present:

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

Mr. Terence Gallagher, legal counsel from Olivarez Madruga, LLP, was present.

The meeting of the Board of Education was convened in regular session by President Cárdenas at 6:00 p.m. and was opened with the Pledge of Allegiance.
Dr. Cupchoy made the following motion, which was seconded by Ms. Flores:

**APPROVAL OF MINUTES**

That the Board of Education approve the minutes of the regular meeting held October 20, 2016, as they appear in unadopted copy distributed November 14, 2016.

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

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

The agenda for the regular meeting of November 17, 2016, was presented. The following requests for modification were presented: (1) Item 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)” - item pulled from the agenda; (2) Item 6-f, “Contract for Specialized Legal Services” - item revised, and (3) Item 9a-1, “Certificated Employment” - pages 2, 3 and 4 were revised. On motion of Ms. Flores, seconded by Dr. Cupchoy, the agenda was unanimously adopted as amended.

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

**PRESENTATION OF $5,000 DONATION CHECK TO THE MONTEBELLO UNIFIED SCHOOL DISTRICT FROM COMBINED PROPERTIES, INC.**

Ms. Aida Hinojosa, Program Specialist, introduced Mr. Brian Miller, Vice President of West Coast Asset Management Combined Properties, Inc. Mr. Miller presented a $5,000 donation check to Montebello Unified School District’s Visual and Performing Arts. The donation will be used for student artwork display panels. President Cardenas, on behalf of the entire Board of Education, thanked Mr. Miller for the very generous donation to MUSD’s Visual and Performing Arts.
REVENUE AND EXPENSE COMMITTEE REPORT

Ms. Rebecca Ward, Revenue and Expense Committee representative, made a presentation to the Board of Education on the highlights of the Committee’s activities and findings for the past quarter.

PRESENTATION: SPECIAL EDUCATION TASK FORCE

Ms. Alanna Santos, Director of Special Education, made a presentation to the Board of Education to acknowledge members of the Special Education Task Force for their hard work and commitment.

The purpose and charge of the Special Education Task Force was to review Program Quality, fiscal responsibility, and compliance within the Montebello Special Education Program. Based on their review and study, the Task Force has formed future recommendations.

The Special Education Task Force future recommendations have been categorized into three main areas, which are: Support Services, Curriculum and Instruction, and District-Wide Practices.

Ms. Santos thanked President Cárdenas and Board Member Flores for their development and promotion of the Special Education Task Force. Ms. Santos also thanked the Board of Education and Executive Cabinet for their support in this endeavor.

DISCUSSION: REVIEW OF REPORT OF SCHOOL FACILITY FEES FOR FISCAL YEAR 2015-2016

Mr. George Upegui, Director of Maintenance, Operations and Facilities Development, discussed the Report of School Facility Fees for Fiscal Year 2015-2016 with the Board of Education. In order to comply with Government Code 66006, by December 31 of each year, the Montebello Unified School District must make available to the public an annual accounting of developer fees that are collected by the District. The report was made available for public review from October 6, 2016, through October 20, 2016. The report had been previously provided to the Board of Education. Mr. Upegui asked, now that the Board had an opportunity to review that report, if the Board members had any questions. There were no questions from the Board of Education.

PRESENTATION: BOND UPDATE

Mr. Ruben Rojas, Chief Business Officer, provided the Board of Education with a bond update report.
A representative from the District English Learner Advisory Committee was present.

Representatives from the Montebello Teachers Association, and the California School Employees Association were present.

CONSENT AGENDA – ITEMS WITHDRAWN FOR FURTHER DISCUSSION/ACTION

The following item, listed under the “Consent Agenda,” was withdrawn by members of the Board of Education for further discussion and/or separate action:

- Item 5-b, “Approval to Enter into First Amendment to Agreement with Olivarez Madruga, LLP ("Firm") for Special Legal Counsel Services

CONSENT AGENDA

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

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

PURCHASE ORDER REPORT SUMMARY NO. 10(2016-2017)

That the Board of Education approve Purchase Order Report Summary No. 10(2016-2017) dated November 1, 2016, in the total amount of $897,101.69, 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. 6(2016-2017)

That the Board of Education ratify expenditures listed on Report of Revolving Cash Fund No. 6(2016-2017) in the total amount of $52,617.15, certified to cover all disbursements during the period from October 20, 2016, through November 2, 2016.

RECORD OF COLLECTIONS NO. 3(2016-2017)

That the Board of Education accept Record of Collections No. 3(2016-2017) in the total amount of $1,064,651.10, certified to cover all receipts issued during the month of September 2016.
INFORMATIONAL ITEM

The following report was presented as information for members of the Board of Education:

•Suspensions of Pupils - Report dated October 2016 through November 2016

RATIFICATION OF EMPLOYMENT AGREEMENT - ASSISTANT SUPERINTENDENT, HUMAN RESOURCES

That the Board of Education hereby ratify the contract of Angel E. Gallardo, Ed.D., Assistant Superintendent, Human Resources, effective July 1, 2016, with compensation from the Certificated Management Salary Schedule “S,” Pay Range 11, Step 1 ($179,219) and $400 monthly automobile allowance.

APPROVAL OF CONTRACT FOR CONSULTANT SERVICES RELATED TO THE CALIFORNIA STORM WATER DISCHARGE MONITORING GROUP

That the Board of Education enter into an agreement to continue participation in the California Storm Water Discharge Monitoring Group, at a cost not to exceed $2,500 per year. This contract would be effective from July 1, 2015 and shall remain in effect through June 30, 2016. Funds will be provided from the General Fund.

ACCEPTANCE OF COMPLETION: BID NO. 17(14-15) TRACK AND FIELD RENOVATION AT SCHURR HIGH SCHOOL

That the Board of Education accept as complete work performed by Ohno Construction, Fontana, California, for the Track and Field Renovation at Schurr High School.

USE OF PCC 20118 BID AWARD – SECURITY LOCKS AND DOOR HARDWARE (CLARK SECURITY PRODUCTS, INC.)

That the Board of Education authorize the District to utilize the County of Los Angles, California Contract No. MA-IS-1540198-1 for contract period November 18, 2016, through June 30, 2017. The expenditure amount of this agreement is not to exceed $165,000 with funding from General Fund 218.
USE OF PCC 20118 BID AWARD – STANDARD SCHOOL SUPPLIES-CUSTODIAL (CENTRAL SANITARY SUPPLY)

That the Board of Education authorize the District to utilize the Los Angeles County Office of Education (LACOE), Bid No. 14/15-1543 Standard School (Custodial) Supplies for contract period November 18, 2016, through June 30, 2017. The expenditure amount of this agreement is not to exceed $200,000 with funding from General Fund 218.

USE OF PCC 20118 BID AWARD – SWIMMING POOL CHEMICALS (WATERLINE TECHNOLOGIES, INC.)

That the Board of Education authorize the District to utilize the Los Angeles Unified School District (LAUSD), Contract No. 4400003040 for contract period November 18, 2016, through June 30, 2017. The expenditure amount of this agreement is not to exceed $150,000 with funding from Restricted Routine Maintenance (RMA).

CONTRACT FOR SPECIALIZED LEGAL SERVICES

That the Board of Education enter into an agreement with the law firm of Orbach Huff Suarez and Henderson LLP, Los Angeles, California, for the payment of verified fees for the specialized legal services with respect to new construction and facilities improvement projects, and contract and document review, for contract term July 1, 2015 through January 31, 2016 for a fee not to exceed $23,537.33. Funding shall be provided by Measure EE, Measure M, or other funds as appropriate.

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>All meetings listed below</td>
<td>Board Members</td>
<td>Advance authorized</td>
<td>Board of Education</td>
</tr>
<tr>
<td></td>
<td>Superintendent</td>
<td></td>
<td>Superintendent’s Office</td>
</tr>
<tr>
<td>Southern California</td>
<td>Classified</td>
<td>$50.00 per person</td>
<td>Instructional Services</td>
</tr>
<tr>
<td>Health &amp; Nutrition Cluster Meetings</td>
<td>Up to 2 persons (HSO)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Various Locations</td>
<td></td>
<td></td>
<td></td>
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<tr>
<td>2016-2017 School Year</td>
<td></td>
<td></td>
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</tr>
<tr>
<td>Instructional Services Meetings, Trainings, Workshops and Committees</td>
<td>Presenters</td>
<td>Hourly rate per contract per person (up to 12 hours each per training)</td>
<td>Instructional Services</td>
</tr>
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<tr>
<td>Various Locations 2016-17 School Year (Orig. Bd: 10/20/16 – increase in participants)</td>
<td>Up to 20 persons (various sites)</td>
<td>$45.00 per hour per person (up to 12 hours each per training)</td>
<td>S&amp;C</td>
</tr>
<tr>
<td>Certificated</td>
<td>Up to 200 persons (various sites)</td>
<td>$270.00 stipend per person, per day (up to 6 days each per training)</td>
<td>S&amp;C</td>
</tr>
<tr>
<td>Classified</td>
<td>Up to 100 persons (various sites)</td>
<td>Hourly rate per contract per person (up to 16 hours each per training)</td>
<td>S&amp;C</td>
</tr>
<tr>
<td>Administrative/ Management/ Certificated/Classified Board Representatives - Parents/ Students/ Community Members/ Community Liaisons</td>
<td>Up to 500 persons (various sites)</td>
<td>Caterer to be named to receive an amount not to exceed $29.00 per person, per day S&amp;C/Various categorical/grant/general funds</td>
<td></td>
</tr>
<tr>
<td>Data Team Collaboration Eastmont Intermediate November 2016 – February 2017</td>
<td>Certificated</td>
<td>$45.00 per hour per person (up to 8 hours each)</td>
<td>Instructional Services</td>
</tr>
<tr>
<td>Title I</td>
<td>Up to 5 persons</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Event Description</td>
<td>Type</td>
<td>Cost Details</td>
<td>Provider</td>
</tr>
<tr>
<td>--------------------------------------------------------</td>
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<tr>
<td>Data Team Meetings Potrero Heights Elementary</td>
<td>Certificated</td>
<td>$45.00 per hour per person (up to 10 hours each)</td>
<td>Instructional Services</td>
</tr>
<tr>
<td>November 2016 – April 2017</td>
<td>Up to 19 persons</td>
<td>Title I</td>
<td></td>
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<tr>
<td>CAST Item Writer Workshop Sacramento, CA November 2016</td>
<td>Certificated</td>
<td>Release Time Only</td>
<td>Instructional Services</td>
</tr>
<tr>
<td></td>
<td>Stephen Bartlett (DO)</td>
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<tr>
<td>SAT School Day Workshop for Districts Implementing SAT</td>
<td>Administrative/</td>
<td>Release Time Only</td>
<td>Instructional Services</td>
</tr>
<tr>
<td>School Day in Spring 2017 El Monte, CA December 2016</td>
<td>Management/</td>
<td></td>
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<tr>
<td></td>
<td>Certificated/</td>
<td></td>
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<tr>
<td></td>
<td>Classified</td>
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<tr>
<td></td>
<td>Up to 6 persons</td>
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<td></td>
<td>(various sites)</td>
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<tr>
<td>L.A. Stars: World Language Professional Development</td>
<td>Certificated</td>
<td>$785.00</td>
<td>Instructional Services</td>
</tr>
<tr>
<td>Seminar Occidental College Los Angeles, CA December</td>
<td>Up to 6 persons</td>
<td>$695.00 advanced authorized for registration</td>
<td></td>
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<tr>
<td>2016 – April 2017</td>
<td>(SHS)</td>
<td>S&amp;C</td>
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<tr>
<td>Cognitively Guided Instruction Year 1 Grades 3-5</td>
<td>Certificated</td>
<td>$718.00 per person</td>
<td>Instructional Services</td>
</tr>
<tr>
<td>Costa Mesa, CA February – May 2017</td>
<td>Up to 20 Persons</td>
<td>$500.00 advance authorized for registration</td>
<td></td>
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<tr>
<td></td>
<td>(DO)</td>
<td>S&amp;C</td>
<td></td>
</tr>
<tr>
<td>Event Description</td>
<td>Category</td>
<td>Details</td>
<td>Contact</td>
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<tr>
<td>----------------------------------------------------------------------------------</td>
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<td>---------------------------------------------------------------------------------------------</td>
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</tr>
<tr>
<td>Visual and Performing Arts Festival</td>
<td>Presenters</td>
<td>Up to 2 persons (various sites)</td>
<td>Pupil and Community Services</td>
</tr>
<tr>
<td>Bell Gardens High School</td>
<td>Participants</td>
<td>Up to 30 persons (various sites)</td>
<td></td>
</tr>
<tr>
<td>March 2017</td>
<td>Classified</td>
<td>Up to 25 persons (various sites)</td>
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<tr>
<td></td>
<td>Administrative/Management/</td>
<td></td>
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<tr>
<td></td>
<td>Certificated/Classified</td>
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<tr>
<td></td>
<td>Board Representatives</td>
<td></td>
<td></td>
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<tr>
<td></td>
<td>Parents/Students/Community Members/Community Liaisons</td>
<td></td>
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<tr>
<td></td>
<td>Up to 650 persons (various sites)</td>
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</tr>
<tr>
<td>LAUSD – Vitamin G RX for Differentiation</td>
<td>Certificated</td>
<td>Up to 9 persons (MOI)</td>
<td>Instructional Services</td>
</tr>
<tr>
<td>Los Angeles, CA</td>
<td></td>
<td></td>
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<tr>
<td>March 2017</td>
<td></td>
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<tr>
<td>California Association of School Counselors (CASC) – Mission Possible: Student Success</td>
<td></td>
<td></td>
<td></td>
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<tr>
<td>Riverside, CA</td>
<td>Certificated</td>
<td>Up to 70 participants (various sites)</td>
<td>Instructional Services</td>
</tr>
<tr>
<td>October 2016</td>
<td></td>
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<td></td>
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<tr>
<td>(Orig. Bd: 8/18/16 – increase in amount)</td>
<td></td>
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</tr>
<tr>
<td>Event Description</td>
<td>Category</td>
<td>Classificed/Attendance</td>
<td>Rate/Cost/Services</td>
</tr>
<tr>
<td>----------------------------------------------------------------------------------</td>
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</tr>
<tr>
<td>Association for Career and Technical Education (ACTE) – CareerTech VISION 2016</td>
<td>Instructional</td>
<td>Certificated</td>
<td>Colleen Perez (BGI)</td>
</tr>
<tr>
<td>Conference</td>
<td></td>
<td></td>
<td>$1510.00 CCPT Grant</td>
</tr>
<tr>
<td>Las Vegas, NV November – December 2016</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Workability 1</td>
<td>Business</td>
<td>Certificated</td>
<td>Sonia Lopez (LNS)</td>
</tr>
<tr>
<td>California Transition Alliance Conference</td>
<td></td>
<td></td>
<td>$979.00 per person Workability I</td>
</tr>
<tr>
<td>San Diego, CA December 2016</td>
<td></td>
<td>Classified</td>
<td>Hector Aceves (BHS)</td>
</tr>
<tr>
<td>Workability I</td>
<td>Pupil and</td>
<td>Presenters</td>
<td>Up to 4 persons (various sites)</td>
</tr>
<tr>
<td>California Transition Alliance Conference</td>
<td>Community</td>
<td></td>
<td>Hourly rate per contract per person</td>
</tr>
<tr>
<td>San Diego, CA December 2016</td>
<td>Services</td>
<td></td>
<td>(up to 2 hours each per day)</td>
</tr>
<tr>
<td>Foster Youth Half-Day Conference</td>
<td></td>
<td>Classified</td>
<td>Up to 3 persons (various sites)</td>
</tr>
<tr>
<td>Applied Technology Center</td>
<td></td>
<td></td>
<td>Hourly rate per contract (up to 6 hours each per day)</td>
</tr>
<tr>
<td>December 2016 – February 2017</td>
<td></td>
<td>Admin/ Certificated/Classified/ Parents/Students</td>
<td>S&amp;C</td>
</tr>
<tr>
<td>Foster Youth Half-Day Conference</td>
<td></td>
<td></td>
<td>Caterer to be named to receive an amount not to exceed $20.00 per person per day</td>
</tr>
</tbody>
</table>
Southern California Kindergarten Conference, 31st Annual Conference for Pre-K, TK, Kindergarten & First Grade Educators, Pasadena, CA, February 2017

Certificated: Mark Velasco (GAE)
$469.00
$328.00 advance authorized for registration

Certificated: Gabriela Casillas
$419.00 per person
$328.00 advance authorized per person for registration

Certificated: Abbie Kasner-Coppel, Lluvia Maynez, Lisa Vaca (RPS)
$266.00 per person
$238.00 advance authorized per person for registration

Certificated: Yesenia Lopez (RPS)
$184.00
$156.00 advance authorized per person for registration

6th Annual College to Career Conference, Montebello, CA, March 2017

Administrative Management: LJB Investigations
$5,000.00

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>Background Investigations Services for Applicants District Wide 2016-17 School Year</td>
<td>LJB Investigations</td>
<td>$5,000.00</td>
<td>Pupil and Community Services</td>
</tr>
</tbody>
</table>
Board of Education
Minutes, November 17, 2016

Assess Head Start
Classrooms using Classroom Assessment Scoring System (CLASS)
Head Start Teachers
Head Start Classrooms
2016-17 School Year

Josh Alvarez (Independent) $16,800.00 includes expenses
Instructional Services

School Readiness & Child Development Training
Head Start Parents
Various Locations
2016-17 School Year

Josh Alvarez (Independent) $1,500.00 includes expenses
Instructional Services

Provide Training, Assist with Ongoing Training of Synergy for District and School Site Personnel
District Office
November 2016 – June 2017

Laurie James (Independent) $50.00 per hour includes expenses (not to exceed 100 hours)
S&C

Provide Math, English Language Development and Computer Literacy Workshops for Parents of At-Risk Students
Joseph Gascon Elementary
November 2016 – June 2017

I & J Consulting $500.00 per day includes expenses (not to exceed 14 days)
Title I

APPROVAL OF HEAD START PROCEDURES

That the Board of Education approve the use of the following procedures: Program Planning Procedure; Procedure to Elect Policy Council Members/Composition of the Policy Council; Procedure for Resolving Internal Disputes, and Personnel Policies.
APPROVAL OF AGREEMENT – INDIGO PROJECT (ORIG. BD: 8/18/16 – INCREASE AMOUNT AND CHANGE FUNDING)

That the Board of Education authorize the administration to enter into an agreement with Indigo Project to provide student connectedness and social emotional support to students, staff and families at various sites. Cost for all services are not to exceed $136,600 for the 2016-17 school year. Funding for these services will come from various funding sources.

APPROVAL OF MEMORANDUM OF UNDERSTANDING - ALTAMED HEALTH SERVICES CORPORATION

That the Board of Education approve the Memorandum of Understanding (MOU) with AltaMed Health Services Corporation with the purpose to collaborate toward the mutual goal of creating a healthier Southeast Los Angeles. This collaboration will help the students of Montebello Unified School District increase access to and awareness of healthy food options and opportunities for physical activity. A copy of the MOU is on file in the office of the Assistant Superintendent of Instructional Services Division. Said agreement will be in effect from November 1, 2016, through June 30, 2017.

APPROVE ANNUAL RENEWAL AGREEMENT FOR SERVICES NAPA COUNTY OFFICE OF EDUCATION PROJECT READ – SUVA INTERMEDIATE SCHOOL

That the Board of Education approve the agreement with the Napa County Office of Education through June 30, 2018. Napa County Office of Education will reimburse the Montebello Unified School District on a yearly basis, at varying rates. The not to exceed reimbursement rate for the 2016/2017 fiscal year is $7,140.

APPROVAL OF ANNUAL RENEWAL AGREEMENT FOR SERVICES NAPA COUNTY OFFICE OF EDUCATION PROJECT READ – MONTEBELLO INTERMEDIATE SCHOOL

That the Board of Education approve the annual renewal agreement with the Napa County Office of Education for the purpose of implementing Project READ through June 30, 2018. Napa County Office of Education will reimburse the Montebello Unified School District on a yearly basis, at varying rates. The not to exceed reimbursement rate for the 2016/2017 fiscal year is $7,140.
2017 – 2018 CONTINUED FUNDING APPLICATION FOR CHILD DEVELOPMENT PROGRAM

That the Board of Education authorize the submission of the Continued Funding Application to the California Department of Education, Early Education and Support Division in order to continue providing the Child Development Program for the 2017-2018 school year.

APPROVAL OF OUT-OF-STATE/OVERNIGHT SPECIAL STUDY TRIP – WILCOX ELEMENTARY SCHOOL

That the Board of Education approve an overnight special study trip for seventy-one (71) Wilcox Elementary School students and seven (7) district chaperones to participate in a study trip to Astro Camp in Idyllwild, California from April 10-12, 2017. Transportation will be provided by district bus. All expenses, including insurance, will be paid by individual students and fundraisers.

APPROVAL OF OVERNIGHT/OUT-OF-STATE SPECIAL STUDY TRIP – WILCOX ELEMENTARY SCHOOL

That the Board of Education approve an overnight special study trip for up to forty (40) Wilcox Elementary School students and five (5) district chaperones to participate in the 4th Grade Social Studies Discovering California Fieldtrip to Sacramento and San Francisco, California from June 1-3, 2017. Transportation will be provided by commercial carriers. All expenses, including insurance, will be paid by individual students and school fundraisers.

APPROVAL OF OVERNIGHT/OUT-OF-STATE SPECIAL STUDY TRIP – MONTEBELLO INTERMEDIATE SCHOOL

That the Board of Education approve an overnight special study trip for one hundred and one (101) Montebello Intermediate School students and eleven (11) district chaperones to participate in the Study Trip to San Diego Area Universities in San Diego, California from December 1-2, 2016. Transportation will be provided by commercial carriers. All expenses, including insurance, will be paid by individual students and fundraisers.

APPROVAL OF OVERNIGHT/OUT-OF-STATE SPECIAL STUDY TRIP – MONTEBELLO HIGH SCHOOL

That the Board of Education approve an overnight special study trip for twelve (12) Montebello High School students and four (4) district chaperones to participate in the San Luis Obispo High School Girls Varsity Basketball Tournament, in San Luis Obispo, CA from December 7-10, 2016. Transportation will be provided by school bus. All expenses, including insurance, will be paid by individual students, donations, fundraisers and school site account.
APPROVAL OF OVERNIGHT/OUT-OF-STATE SPECIAL STUDY TRIP – SCHURR HIGH SCHOOL

That the Board of Education approve an overnight special study trip for Fifty-four (54) Schurr High School students, four (4) district and one (1) non-district chaperone to participate in Gold Coast Tours, Yosemite Institute Learning Expedition in Yosemite, CA on December 5-9, 2016. Transportation will be provided by commercial carrier. All expenses, including insurance, will be paid by individual students and school ASB.

APPROVAL OF AGREEMENT – SPECIAL LEGAL SERVICES – ANTHONY WILLOUGHBY & ASSOCIATES

That the Board of Education ratify administration to enter into an agreement with the law firm of Anthony Willoughby & Associates for the specialized legal services for the period of July 1, 2016, through December 30, 2016. The agreement is for an amount not to exceed fifty thousand dollars ($50,000.00). Funding to come from various categorical/general and grant funds.

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>Will Provide Support to Staff, Students and Parents Identified by Educationally Related Intensive Counseling Services (ERICS) Program Implementing Skills in Marriage and Family Therapy (MFT) with Groups, Individual Services, Assisting School Psychologist Under the ERICS Program, While Completing Clinical Hours for MFT Certification District Wide School Year 2016-2017</td>
<td>Lucineh Shagrikyan (Intern)</td>
<td>$6000.00 per person per semester (not to exceed $12000.00, paid in two payments at the end of each semester)</td>
<td>Instructional Services Special Education/ERICS Program</td>
</tr>
</tbody>
</table>
**THERAPY/SERVICES**
Will Provide Support to Staff, Students and Parents with Special Needs in Evaluations, Assessments/Observations, Individual and/or Group Settings Under the LEA/MAA Medi-Cal Program, While Completing Clinical Hours for Psychology Certification
District Wide
School Year 2016-2017

<table>
<thead>
<tr>
<th>PROVIDER</th>
<th>FUNDING</th>
<th>DIVISION</th>
</tr>
</thead>
<tbody>
<tr>
<td>Uzoma Christopher Ugorji (Intern)</td>
<td>$6000.00 per person per semester (not to exceed $12000.00, paid in two payments at the end of each semester)</td>
<td>Instructional Services</td>
</tr>
</tbody>
</table>

**AGREEMENTS - STUDENTS WITH DISABILITIES IN NONPUBLIC SCHOOLS/RESIDENTIAL**
That the Board of Education enter into agreements to provide educational, residential and mental health related services for the following students in nonpublic, nonsectarian, or nonpublic school associated with residential treatment center State-approved school for the 2016-2017 school year. Funds to be paid from Special Education Tuition Account #25455, or Out of State Account #28799, Parent Travel/Expense Account #28800, Educationally Related (Mental Health) Related/Room and Board Account #068020/068021, in accordance with agreements on file in the office of the Director of Special Education.

<table>
<thead>
<tr>
<th>SCHOOL/AGENCY</th>
<th>PUPIL CODE</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Beacon Day School</td>
<td>D</td>
<td>(approx. $450.00/per diem)</td>
</tr>
<tr>
<td>588 N. Glassell St.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Orange, CA 92867-6748</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Villa Esperanza Services</td>
<td>L</td>
<td>(approx. $395.80/per diem)</td>
</tr>
<tr>
<td>2116 E. Villa St.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Pasadena, CA 91107</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
PAYMENT FOR TRANSPORTATION - EDUCATION CODE 56040

That the Board of Education enter into agreement for the 2016-2017 school year with the parent(s) of the special education pupil listed below to pay for transportation of their child to their special education class program. All costs are to be paid from pupil transportation account #15102. Rates and conditions are specified in the agreement on file in the office of the Director of Special Education.

<table>
<thead>
<tr>
<th>SCHOOL/SITE</th>
<th>PUPIL NAME/ CODE</th>
<th>PARENT NAME/ CODE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Laguna Nueva Site</td>
<td>6360 Garfield Avenue, Commerce, CA 90040</td>
<td>F FF</td>
</tr>
</tbody>
</table>

RESOLUTION NO. 18(2016-2017) ACKNOWLEDGING THE FUTURE RECOMMENDATIONS FROM THE SPECIAL EDUCATION TASK FORCE

That the Board of Education adopt Resolution No. 18(2016-2017) Acknowledging the Future Recommendations from the Special Education Task Force to improve Program Quality, Fiscal Responsibilities, and Compliance.

Resolution No. 18 (2016-2017)
Acknowledging the Future Recommendations from the Special Education Task Force

WHEREAS, the Special Education Program (“Program”) serves approximately 3,400 students of the Montebello Unified School District who have special educational needs; and

WHEREAS, at the Board of Education meeting on December 10, 2015, it was suggested that Program Staff review certain aspects of the Program, including fiscal responsibility and quality of services, and report to the Board as an informal Special Education Task Force any recommendations they develop; and

WHEREAS, facilitated by the Director of Special Education, Alanna Santos, both Program Staff and outside agencies were invited to participate in discussion and visit classrooms. The Special Education Task Force met five times over the course of six months, with about 30 people in attendance each time. In addition to Program specialists and teachers, participants included: parents, school psychologist, speech and language pathologist, nurse, fiscal representative, Special Education Local Plan Area (SELPA) Program Specialist, and a County Office of Education (LACOE) Principal; and

WHEREAS, the topics discussed by the Special Education Task Force included Program quality, fiscal responsibility, and compliance with legal mandates; and
WHEREAS, based on its review and study, the Special Education Task Force developed future recommendations for the Board to consider in the areas of support services, curriculum and instruction, and District-wide practices; and

WHEREAS, at its meeting of October 20, 2016, the Board of Education received a presentation by the Special Education Task Force and issued certificates of recognition to its members for their substantial efforts.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education acknowledges the dedication and efforts by the participants in the Special Education Task Force, and recognizes their commitment to the students of the Montebello Unified School District.

BE IT FURTHER RESOLVED, that the Board of Education of the Montebello Unified School District adopts this Resolution No. 18 (2016-2017) on this 17th day of November, 2016.

DONATIONS

That the Board of Education accept with thanks, from Bella Vista Elementary PTA, the donation of $3,600.00 to Bella Vista Elementary. Said donation was used for four laptops.

MEMORANDUM OF UNDERSTANDING: LOS ANGELES COUNTY OFFICE OF EDUCATION (LACOE) – ENTERPRISE RESOURCE PLANNING (ERP) SYSTEM

That the Board of Education enter into a Memorandum of Understanding (MOU) between LACOE and MUSD to participate in and contribute to the implementation of the ERP system.

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.

Temporary Employment pursuant to : Education Code 44920, to perform services for the 2016/2017 school year because a Certificated employee is on leave from their assignment.

<table>
<thead>
<tr>
<th>Name</th>
<th>FTE</th>
<th>Assignment</th>
<th>Site</th>
<th>Rate</th>
<th>Eff. Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Adriana I. Gonzalez</td>
<td>1.0</td>
<td>Third EO Teacher</td>
<td>WGE</td>
<td>04-01-A</td>
<td>10/26/16</td>
</tr>
<tr>
<td>Jennifer A. Kissas</td>
<td>1.0</td>
<td>Fourth EO Teacher</td>
<td>BGE</td>
<td>04-01-A</td>
<td>11/02/16</td>
</tr>
<tr>
<td>Veronica Rodriguez</td>
<td>1.0</td>
<td>P.E. Teacher</td>
<td>MHS</td>
<td>06-04-A</td>
<td>10/21/16</td>
</tr>
</tbody>
</table>
Substitute Teachers as needed for the 2016-2017 school year @ $160.00 per day:
Maria Alcantar  Garrett Ching  Lizette Gastelum
Gualberto Monarrez  Christina Romero  Mario Soto

Long Term Substitute Teachers as needed for the 2016-2017 school year @ $200.00 per day:
Garret Ching  Katrina Crook  Lucia Frayde
Virginia Lopez  Frank Rainis  Rafael Juan Pablo Ramirez
Margarita Reyes  Richard D. Ronquillo  Evelyn Trujillo
Daen Ulisses Valencia

End Long Term Substitute Teacher assignment for the 2016-2017 school year:
Juan Crespo  Alexandra Ramirez

Walk on Coach (Athletic Assistant) – Stipend $4,027.00 for Varsity Head Coach – Boys’
Basketball at MHS effective 11/07/16 – 02/10/17:
Angulo Felix

Additional assignments for 2016/2017 school year:
1/6 per Diem in lieu of prep period at BGHS for 1st semester effective 10/20/16 – 12/16/16:
Gabriel Rodriguez

Teacher will provide supplemental ELA intervention strategies for at-risk students at VHS @
$45.00 per hour (NTE 200 hours) effective 01/09/17 – 06/15/17:
Brian Ward

Saturday Academy (tutoring) for at-risk students in ELA and mathematics at CCE @ $45.00 per
hour (NTE 40 hours) effective 01/14/17 – 04/01/17:
Jonathan Kim  Jazmin Calvo  Rocio Diaz
Susana Pardave-Burquez  Lucia Cruz  Jeanette Valenzuela
Yaquelinda Martin  Lorena Guerrero Aguirre

1/6 per Diem in lieu of prep period at BGHS for 1st semester effective 10/17/16 – 12/16/16:
Anie Cherchian

After school tutoring for students at risk in mathematics at MPE @ $45.00 (NTE 25 hours)
effective 11/18/16 – 02/10/17:
Jayne Roman Perez
After school tutoring for students at risk in mathematics at MPE @ $45.00 (NTE 25 hours) effective 11/18/16 – 02/10/17: Samira Mohammad****

After school tutoring for students at risk in reading language arts at MPE @ $45.00 (NTE 25 hours) effective 11/18/16 – 02/10/17: Eduardo Guzman

After school tutoring for students at risk in English Language Arts at MPE @ $45.00 (NTE 25 hours) effective 11/18/16 – 02/10/17: Mark Vela

1/6 per Diem in lieu of prep period at MHS for 1st semester effective 09/26/16 – 12/16/16: Elizabeth Cooley

1/6 per Diem in lieu of prep period at MHS for 1st semester effective *11/18/16 – 12/16/16: James W. Duddy*

Intervention tutoring at WAE @ $45.00 per hour (NTE 28 hours per person) effective 11/28/16 – 06/09/17: Linda Ramirez Ramon Verduzco

Teacher will work on the ELA Pilot at BGI @ $45.00 per hour (NTE 20 hours) effective 11/10/16 – 06/30/17: Jesus Nunez

Teachers will administer LAS LINKS Español Assessment at various sites @ $45.00 per hour (NTE 10 hours per person) effective 01/09/17 – 02/28/17:

Norma Aguilar Carmen Alcazar Celina Banuelos
Felicitas Caballero Mercy Cruz Graciela Guzman
Velia Hernandez Melvin Mendez Arcelia Mercado
David Navar Sonia Olmos Socorro Perez-Martinez
Alicia Ramos Brenda Rodriguez Claudia C. Sanchez
Victoria Sierra

Teacher will work on the ELA Pilot at BGI @ $45.00 per hour (NTE 20 hours) effective 11/10/16 – 06/30/17: Jesus De La Cruz
Home Instructor for D.O., SPED @ $45.00 per hour (NTE 20 hours/week/student) effective 10/20/16 – 06/10/17:
Daniel Navarro

Teachers will facilitate/coordinate the after school STEM Extended Learning Enrichment Opportunity at various sites @ $45.00 per hour (NTE 60 hours per person) effective 11/17/16 – 05/31/17:
Diana Gonzalez  Patricia Sifuentes-Vasquez  Vanessa Fowler
Leslie Hiatt    Daisy Rubio              Edward Garcia
Myrna Lua      Peter Rico                Alberto Lazaro
Jose Sandoval  Lily Jung-Rose           Angelica Paz
Gloriana Fernandez Judith Reyes          Diana Bixler
Christina Retana Cathy Chang             Erika Vargas
Julie Pang-Cortez Karina Aragon          Lillian Jacobs
Elizabeth Lowe Hyun Yoon                 Dale Hahn
Jacqueline Noriega-Belt Marilyn Cortez   William Schultheis

School Psychologists to support staff shortage at various sites @ $45.00 per hour (NTE 10 hours per person per week) effective 10/11/16 – 01/30/17:
Kimmie Ha# Araceli Sosa# Melina Valenzuela#
Belen Viramontes#

Adapted P.E. Teachers to support staff shortage at various sites @ $45.00 per hour (NTE 8 hours per person) effective 10/10/16 – 01/30/17:
Julio C. Baldizion, Jr. Adrienne P. Jeannette Randolph Lopez
Daniel Navarro    Kathleen W. Powelson  Anthony Sanchez
William Swanson

After school tutor for Title 1 Alternate Support at JGE @ $45.00 per hour (NTE 35 hours) effective 11/18/16 – 12/16/16:
Monica Rojas

Teachers will administer LAS LINKS Español Assessment at various sites @ $45.00 per hour (NTE 5 hours per person) effective 01/09/17 – 02/28/17:
Alicia Bobadilla  Alma Casillas Aguirre Sally De La Peza
Alicia De La Rosa  Olivia De La Torre Maxine Diaz
Sylvia Elizalde Esperanza Flores Sandoval Emma Marin
Lisa Navarro-Gutierrez Ruth E. Resendez Feliciano Rodriguez
Marina Ruiz    Maria Salazar-Mora Doris Sandoval
TOSAs will serve as site liaison to enhance, support and expand the Dual Language Immersion Program goals and instructional practices through ongoing communication with parents, teachers, students and the community at their site @ $45.00 per hour (NTE 20 hours per person) effective 11/18/16 – 12/31/16:
Kristin Aguirre  Yolanda Flores  Sonia Olmos
Alicia Ramos

TOSAs will serve as site liaison to enhance, support and expand the Dual Language Immersion Program goals and instructional practices through ongoing communication with parents, teachers, students and the community at their site @ $45.00 per hour (NTE 40 hours per person) effective 11/18/16 – 12/31/16:
Rosie Becerra-Davies  Luis Gonzalez

Teachers will collaborate to align Spanish Elective Instruction at the intermediate schools with the Spanish 1-2 at the high schools at various sites @ $45.00 per hour (NTE 40 hours per person) effective 11/04/16 – 12/16/16:
Nancy Barba  Mar Canizares  Rhoda Carvajal
Eva Evans  Maribel Gaspar  Eric Mackay
Claudia Marquez  Julio Montano  Sonia Moreira

To assist teachers in developing, creating, and refining their dual language curriculum at LMI @ $45.00 per hour (NTE 12 hours per person) effective 11/18/16 – 01/30/17:
Patricia Pedraza  Arcelia Mercado  Cynthia Gomez
Erika Vargas  Celina Banuelos

Extended-Day Activities:
Name: Assignment: Stipend:
BGHS
Miguel Ruiz  Varsity Head Coach – Boys Soccer  $4,027.00
Rafael Hernandez  Varsity Head Coach – Girls Soccer  $4,027.00
Alfredo Cuevas  Varsity Head Coach – Boys Basketball  $4,027.00
Andres Guzman  Varsity Head Coach – Girls Basketball  $4,027.00
Matthew Ware  Varsity Assistant Coach – Boys Basketball  $2,369.00
Jose A. Delgado  Lower Division Head Coach – Girls Soccer  $2,843.00
Rafael Hernandez  Frosh Assistant Coach – Football  $2,369.00
Salary Changes

<table>
<thead>
<tr>
<th>Credential Name</th>
<th>From</th>
<th>To</th>
<th>Eff. Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jennifer Bouvet</td>
<td>04-03-AM</td>
<td>04-04-AM</td>
<td>08/16/16</td>
</tr>
<tr>
<td>Elizabeth Gonzalez***</td>
<td>06-55-A</td>
<td>06-56-A</td>
<td>08/16/16</td>
</tr>
<tr>
<td>Joshua Huber</td>
<td>05-01-AM</td>
<td>05-03-AM</td>
<td>08/29/16</td>
</tr>
<tr>
<td>Nichole Jimenez**</td>
<td>003-05-GM</td>
<td>003-05-GF</td>
<td>08/16/16</td>
</tr>
<tr>
<td>Emma L. Marin</td>
<td>04-02-A</td>
<td>04-10-A</td>
<td>08/16/16</td>
</tr>
<tr>
<td>Teresa Nunez</td>
<td>05-01-A</td>
<td>05-10-A</td>
<td>08/17/16</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>Kristin Aguirre</td>
<td>Teacher@WGE</td>
<td>TOSA@WGE</td>
<td>10/26/16</td>
</tr>
<tr>
<td>Laurie Capps</td>
<td>Teacher@MHS</td>
<td>TOSA@MHS</td>
<td>10/21/16</td>
</tr>
<tr>
<td>Lourdes Hale</td>
<td>Director, ISD</td>
<td>Director, Secondary Education</td>
<td>12/01/16</td>
</tr>
<tr>
<td>Elvira A. Servent Alvarado</td>
<td>Principal, Elementary @ GWE</td>
<td>Director, Elementary Education</td>
<td>12/01/16</td>
</tr>
<tr>
<td></td>
<td>056-07-C</td>
<td>058-07-C</td>
<td></td>
</tr>
<tr>
<td>Maria Valenzuela</td>
<td>Admin on Special Assignment @ GWE</td>
<td>Acting Principal, Elementary @ GWE</td>
<td>12/01/16</td>
</tr>
<tr>
<td></td>
<td>023-05-C</td>
<td>026-02-C</td>
<td></td>
</tr>
<tr>
<td>Errik J. Watari</td>
<td>Intervention Facilitator, Federal &amp; State @ GWE</td>
<td>Acting Assistant Principal @ GWE</td>
<td>12/01/16</td>
</tr>
<tr>
<td></td>
<td>006-14-VM</td>
<td>013-04-C</td>
<td></td>
</tr>
</tbody>
</table>

*correction to effective date/Board date
**salary correction
***correction in step
****name correction
#correction to NTE hours
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>Elaine Calabrese*</td>
<td>Teacher</td>
<td>VHS</td>
<td>10/24/16</td>
</tr>
<tr>
<td>Erica B. Lopez</td>
<td>Teacher</td>
<td>SHS</td>
<td>11/04/16</td>
</tr>
<tr>
<td>Esmeralda Macias**</td>
<td>Psychologist</td>
<td>D.O.</td>
<td>10/20/16</td>
</tr>
<tr>
<td>Stephanie L. Nagel</td>
<td>SDC Teacher</td>
<td>MAI</td>
<td>12/16/16</td>
</tr>
<tr>
<td>Katherine Roehrick</td>
<td>Teacher Resource Specialist</td>
<td>SHS</td>
<td>10/28/16</td>
</tr>
<tr>
<td>Eva Serrano</td>
<td>Headstart Teacher</td>
<td>BGE</td>
<td>10/26/16</td>
</tr>
<tr>
<td>Janice Shah</td>
<td>Teacher</td>
<td>MHS</td>
<td>12/05/16</td>
</tr>
</tbody>
</table>

Returning From Leave of Absence

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Site</th>
<th>Rate</th>
<th>Eff. Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>James Duddy</td>
<td>Teacher</td>
<td>MHS</td>
<td>04-11-A</td>
<td>11/01/16</td>
</tr>
<tr>
<td>Esmeralda Nicole Levant</td>
<td>Psychologist</td>
<td>D.O.</td>
<td>04-06-FM</td>
<td>10/17/16</td>
</tr>
</tbody>
</table>

*Correction in effective date
**Correction to leave type

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.

Bus Driver, As Needed, DO, T398-01, Effective: 11/18/16 - 06/30/17
Diana Martinez
Sinthia Morales

Campus Security Officer, Probationary, BGH, B368-00, Effective: 11/18/16
Raymond Joe Guzman

Campus Security Officer, Probationary, EAI, B368-00, Effective: 11/18/16
Henry Richard Fimbres, Jr.

Career Technical Education Coordinator, Limited Term, DO, D518-01, Effective: 11/21/16 - 04/28/17
Karla Gabriela Ante
Classified Human Resource Manager, Probationary, DO, H648-01, Effective: 11/21/16
Karen E. Monzon

Instructional Assistant Special Education, Limited Term, BVE, B288-06, Effective: 11/18/16 - 05/31/17
Jessica Soto

Instructional Assistant Special Education, Limited Term, GWE, Q288-06, Effective: 10/21/16 - 12/16/16
Annette A. Lopez

Instructional Assistant Special Education, Limited Term, SUE, Z288-06, Effective: 11/18/16 - 05/31/17
Phyllis Mojarro

Library Media Assistant, Limited Term, MGE, R308-06, Effective: 11/01/16 - 12/16/16
Teresa Rincon

Nutrition Services Assistant III, Limited Term, MHS, Q288-06, Effective: 11/01/16 - 12/16/16
Josefina Orozco

School Police Officer, As Needed, DO, T027-01, Effective: 11/18/16 - 06/30/17
Pedro Ibarra

RESIGNATIONRELEASERETIREMENT 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.

<table>
<thead>
<tr>
<th>Name</th>
<th>Position and Status</th>
<th>Site</th>
<th>Eff. Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dolores M. Frausto*</td>
<td>Attendance Tech., Perm.</td>
<td>FRE</td>
<td>08/05/16</td>
</tr>
</tbody>
</table>

*Retirement
CLASSIFIED PERSONNEL LEAVES OF ABSENCE

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

<table>
<thead>
<tr>
<th>Name</th>
<th>Position and Status</th>
<th>Site</th>
<th>Eff. Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Larry Vasquez</td>
<td>Campus Security Officer, Perm.</td>
<td>MHS</td>
<td>10/06/16</td>
</tr>
<tr>
<td>Jessica Cortes</td>
<td>Career Tech. Ed. Coordinator, Perm.</td>
<td>MHS</td>
<td>09/01/16</td>
</tr>
</tbody>
</table>

NON-CLASSIFIED PERSONNEL EMPLOYMENT

That the Board of Education approve and ratify the action of the administration in employing the following person in the position and at the salary rate shown, effective as of the date indicated.

Avid Tutor, Not to exceed 4 hrs. per day, LMI, T010-01, Effective: 11/18/16
Veronica Martinez

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

ACTION ITEM 5-B
APPROVAL TO ENTER INTO FIRST AMENDMENT TO AGREEMENT WITH OLIVAREZ MADRUGA, LLP (“FIRM”) FOR SPECIAL LEGAL COUNSEL SERVICES

The Board of Education discussed action item 5-b, “Approval to Enter into First Amendment to Agreement with Olivarez Madruga, LLP (“Firm”) for Special Legal Counsel Services.”

At its meeting of September 1, 2016, the Board of Education approved an agreement with the Firm for special legal counsel services. That agreement limited the budget to a not-to-exceed amount of $65,000, unless otherwise authorized by the Board of Education. The District now desires to continue to receive the legal services of the Firm in the role of interim general counsel, and this requires authorizing compensation for the Firm beyond the original agreement’s limited budgeted amount.

Mr. Chacon expressed concern that there was not a cap on the agreement and that for future practices, there is a need to be as consistent as possible on our policies.
Ms. Flores made the following motion, which was seconded by Dr. Cupchoy:

That the Board of Education authorize the District to enter into a First Amendment to its agreement with Olivarez Madruga, LLP (“Firm”) for special legal counsel services. Under this agreement, the District may discharge the Firm at any time. Funding will be provided by the General Fund and other approved applicable funding.

President Cárdenas called for a voice vote, and the following votes were cast:

- Mr. Chacon: No
- Mr. Cisneros: Aye
- Ms. Flores: Aye
- Dr. Cupchoy: Aye
- Mr. Cárdenas: Aye

President Cárdenas declared the motion carried by a vote of 4-1.

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 Ms. Flores, and unanimously carried, (Benjamin Cárdenas, Lani Cupchoy, Joanna Flores, Edgar Cisneros, Hector Chacon), the regular meeting of the Board of Education was recessed at 8:05 p.m. to a Closed Session for discussion of the following:

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
Closed Session Agenda - (continued):
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. MONX-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

The Board of Education was convened in Closed Session by the president, Mr. Cárdenas, at 8:10 p.m. The matters requiring consideration were discussed.

The meeting of the Board of Education was reconvened in regular session by President Cárdenas at 9:15 p.m.

Mr. Terence Gallagher, legal counsel from Olivarez Madruga, LLP, reported out the following from closed session:

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

The Board of Education received information on a public employee discipline/dismissal/release matter. There was a brief discussion regarding the employee. No action was taken in closed session.

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

The Board of Education conducted a conference with its labor negotiator. There was a discussion regarding the status of this matter and direction was given to staff and legal counsel. No action was taken in closed session.
c) Conference with legal counsel – existing litigation (Government Code Section 54956.9a):

The Board of Education conducted a conference with legal counsel with respect to existing litigation matter Compromise and Settlement Agreement: G.F. v. MUSD, OAH Case No. 2016-08-0611. The Board of Education granted settlement authority, by a vote of 5/0, with respect to this matter.

The Board of Education conducted a conference with legal counsel with respect to existing litigation matter J.M. v. MUSD, Claim No. MONS-007346 (request to stipulate). By a vote of 5/0, the Board of Education granted the request to stipulate.

The Board of Education conducted a conference with legal counsel with respect to existing litigation matter: S.J. v. MUSD, Claim No. MONY-008927 (Compromise and Release). The Board of Education granted settlement authority, by a vote of 5/0, with respect to this matter.

The Board of Education conducted a conference with legal counsel with respect to existing litigation matter J.K. v. MUSD, Claim No. MONW-008235 (Stipulation). The Board of Education granted settlement authority, by a vote of 5/0, with respect to this matter.

The Board of Education conducted a conference with legal counsel with respect to existing litigation matter L.O. v. MUSD, Claim No. MONX-008589 (Compromise and Release and/or Stipulation). The Board of Education granted settlement authority, by a vote of 5/0, with respect to this matter.

The Board of Education conducted a conference with legal counsel with respect to existing litigation matter H.B. v. MUSD, Claim No. MONX-008647 (Stipulation). There was a discussion regarding the status of this matter and direction was given to staff and legal counsel. No action was taken in closed session.

The Board of Education conducted a conference with legal counsel with respect to existing litigation matter E.E v. MUSD, Claim No. MONY-008820 (Stipulation). The Board of Education granted settlement authority, by a vote of 5/0, with respect to this matter.

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

The Board of Education conducted a conference with legal counsel with respect to one anticipated litigation matter (significant exposure to litigation). No action was taken in closed session.

e) Conference with legal counsel - significant exposure to litigation (Gov. Code section 54956.9(d)(2) and (e)(1)): one (1) case
The Board of Education conducted a conference with legal counsel with respect to one anticipated litigation matter (significant exposure to litigation). There was a discussion regarding the status and direction was given to staff and legal counsel. No action was taken in closed session.

**ADJOURNMENT**

On motion of Mr. Cisneros, seconded by Mr. Cárdenas, and unanimously carried by the four board members present (Benjamin Cárdenas, Lani Cupchoy, Edgar Cisneros, Hector Chacon), the regular meeting of the Board of Education was adjourned at 9:22 p.m. to the next regular meeting scheduled Thursday evening, December 15, 2016, at 6:00 p.m.