MONTEBELLO UNIFIED SCHOOL DISTRICT
Minutes of the Regular Meeting of the Board of Education
March 19, 2015

The following members of the Board of Education were present:

Mr. Edgar Cisneros, President
Mr. Benjamin Cárdenas, Vice President
Ms. Lani Cupchoy, Clerk
Mr. Hector A. Chacon, Member
Mr. David Vela, Member

Student representatives:

Nestor Carrera, Bell Gardens High School
Melissa Perez, Montebello High School
Alejandra Espinoza, Vail High School
Victoria Nazario, Applied Technology Center

Absent:

Cecilia Campos, Schurr High School

The following members of the administrative cabinet were present:

Mr. Cleve A. Pell
Superintendent of Schools
Ms. Susanna Contreras Smith
Superintendent of Education
Mr. Arthur P. Revueltas
Deputy Superintendent
Ms. Cheryl A. Plotkin
Assistant Superintendent – Business Services
Ms. Jill E. Rojas
Assistant Superintendent – Human Resources
Dr. Anthony J. Martinez
Assistant Superintendent – Instructional Services

Mr. David Kenney, legal counsel, was present.

The meeting of the Board of Education was convened in regular session by President Cisneros at 6:00 p.m.

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

That the Board of Education approve the minutes of the regular meeting held February 19, 2015, as they appear in unadopted copy distributed March 16, 2015.
President Cisneros called for a voice vote. All “aye” votes were received by the three board members present. President Cisneros declared the motion carried.

  Mr. Chacon: Aye  
  Mr. Cárdenas: Aye  
  Mr. Cisneros: Aye

The agenda for the regular meeting of March 19, 2015, was presented. The following request for modification was presented: (1) Item 6-c “2014-2015 Measure M Audits” item pulled from the agenda. On motion of Mr. Chacon, seconded by Mr. Cárdenas, the agenda was unanimously adopted as amended by the three board members present.

  Mr. Chacon: Aye  
  Mr. Cárdenas: Aye  
  Mr. Cisneros: Aye

Ms. Cupchoy joined her colleagues during the student board members’ reports.

**RECOGNITION – ENGLISH CADRE AND MATH CADRE**  
The Board of Education recognized the English Cadre and Math Cadre teachers for their dedicated service and participation with the English Language Arts/Math Cadre. President Cisneros, on behalf of the Board of Education, presented each teacher with a Certificate of Appreciation. President Cisneros thanked the teachers for their excellent work that will have an enduring impact on the students of the Montebello Unified School District.

**REVENUE AND EXPENSE COMMITTEE REPORT**  
Mr. Fili Arizmendi, 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.

Mr. Vela joined his colleagues during the Revenue and Expense Committee report.

**PRESENTATION: 2ND INTERIM BUDGET 2014-2015**  
Controller Kim Tran presented a report to the Board of Education on the 2nd Interim Budget for 2014-2015.

Representatives from the Montebello School Service Council Parent Teacher Association, the School Service Organizations District Advisory Council, and the Community Advisory Committee were present.
Representatives from the Montebello Teachers Association, California School Employees Association, and the Association of Montebello School Administrators were present.

**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 5-c “Use of PCC 20118 Bid Award – Computer Equipment, Software, Peripherals, and Related Services (Dell Marketing, L.P.)”

- Item 5-d “Student Information System Software License Renewal (Edupoint Educational Systems, LLC.)”

- Item 6-a “Approval to Enter into Agreement with Sandy Pringle Associates Inspection Consultants for Project Certification/Closure for Various Building Projects”


**CONSENT AGENDA**

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

- **Consent Agenda**
  - Mr. Vela: Aye
  - Mr. Chacon: Aye
  - Ms. Cupchoy: Aye
  - Mr. Cárdenas: Aye
  - Mr. Cisneros: Aye

**PURCHASE ORDER REPORT SUMMARY NO. 16(2014-2015)**

That the Board of Education approve Purchase Order Report Summary No. 16(2014-2015) dated March 4, 2015, in the total amount of $675,777.28, 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. 10(2014-2015)

That the Board of Education ratify expenditures listed on Report of Revolving Cash Fund No. 10(2014-2015) in the total amount of $100,101.50, certified to cover all disbursements during the period from February 24, 2015, through March 9, 2015.

RECORD OF COLLECTIONS NO. 7(2014-2015)

That the Board of Education accept Record of Collections No. 7(2014-2015) in the total amount of $1,563,974.54, certified to cover all receipts issued during the month of January 2015.

INFORMATIONAL ITEM

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

• Suspensions of Pupils - Report dated February 2015 through March 2015

USE OF PCC 20118 BID AWARD – NETWORK EQUIPMENT, SUPPLIES, AND MAINTENANCE (CAROUSEL INDUSTRIES OF NORTH AMERICA, INC.)

That the Board of Education authorize the District to utilize CMAS Contract No. 3-09-70-1488B Telecommunications Equipment, Supplies, Installation, and Services, with Carousel Industries of North America, Inc., Exeter, Rhode Island, for the contract period July 1, 2015, through June 30, 2016, plus any future contract renewal periods beyond the June 30, 2016, date shown above. The estimated not-to-exceed dollar amount of this agreement is $275,000 with funding from various categorical and non-categorical sources.

USE OF PCC 20118 BID AWARD – NETWORK EQUIPMENT, SUPPLIES, AND MAINTENANCE (SEMETRA, INC.)

That the Board of Education authorize the District to utilize the CMAS Contract No. 3-10-70-2740A Telecommunications Equipment, Supplies, Installation, and Services, with Semetra, Inc., Corona, California, for the contract period March 19, 2015, through June 30, 2016. The estimated not-to-exceed dollar amount of this agreement is $400,000 with funding from various categorical and non-categorical sources.


That the Board of Education adopt Resolution No. 17(2014-2015) in support of recognizing March 23-27, 2015, as Adult Education Week.

[A copy of Resolution No. 17(2014-2015) “Adult Education Week” is attached to the Official Minutes of the Board of Education meeting for March 19, 2015, as page 4a(1).]
JOB SPECIFICATIONS – ASSISTANT DIRECTOR OF COMMUNITY RELATIONS AND LITIGATION SUPPORT

That the Board of Education hereby adopts the proposed job specifications for the Assistant Director of Community Relations and Litigation Support with compensation based on the current Salary Schedule for an Assistant Director in certificated personnel.

USE OF NATIONAL JOINT POWERS ASSOCIATION CONTRACT #022113-LTS – TOTS CHOICE PLAY STRUCTURE AND NO-FAULT POUR IN PACE RUBBER SURFACING

That the Board of Education authorize the District to enter into a National Joint Powers Association Contract (NJPA) #022113-LTS-Playpower, Inc., Huntersville, NC, for the Head Start Playground Expansion at Montebello Park Elementary School for an estimated amount of $48,145.71 (inclusive of a $4,376.70 owner’s contingency, if needed). Funds would be provided by Head Start.

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 Superintendent</td>
<td>Advance authorized</td>
<td>Board of Education Superintendent’s Office</td>
</tr>
<tr>
<td>Leadership Network – Cluster 4 Director’s Meetings Claremont, CA January – May 2015 <em>(Original Bd 1-15-15 increase number of participants)</em></td>
<td>Certificated Lucero Chavez Rosemary F. Garcia (DO)</td>
<td>$145.00 per meeting $75.00 advance authorized per meeting for registration (up to two meetings each)</td>
<td>Instructional Services BTSA</td>
</tr>
<tr>
<td>ACTIVITY</td>
<td>AUTHORIZED PERSONNEL</td>
<td>FUNDING (ACTUAL AND NECESSARY EXPENSES UNLESS OTHERWISE STATED)</td>
<td>DIVISION</td>
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<tr>
<td>Los Amigos Elementary School Visit and Staff Development for Alternate Course of Study Programs: Dual Language Immersion Program and Bilingual Program Options Palmdale, CA April 2015</td>
<td>Certificated Up to 40 persons (various sites) Administrative/ Certificated/ Community Members Up to 65 persons</td>
<td>$33.33 per hour (up to 8 hours each) LCAP</td>
<td>Instructional Services</td>
</tr>
<tr>
<td>Teacher Collaboration and Planning to Increase Student Achievement in the Area of Algebra Schurr High April 2015</td>
<td>Presenter Lenie Galima Certificated Up to 6 persons</td>
<td>$37.40 per hour (up to 23 hours) Title I</td>
<td>Instructional Services</td>
</tr>
<tr>
<td>Global Learning Conference La Merced Elementary May 2015</td>
<td>Presenters Up to 6 persons (various sites) Certificated Up to 100 persons (various sites) Classified Up to 10 persons (DO) Administrative/ Certificated/Classified Students/Parents/ Community Members Up to 350 persons</td>
<td>$37.40 per hour (up to 7 hours each) LCAP $33.33 per hour (up to 6 hours each) LCAP Hourly rate per contract per person (up to 9 hours each) LCAP Caterer to be named to receive an amount not to exceed $25.00 per person</td>
<td>Instructional Services</td>
</tr>
<tr>
<td>ACTIVITY</td>
<td>AUTHORIZED PERSONNEL</td>
<td>FUNDING (ACTUAL AND NECESSARY EXPENSES UNLESS OTHERWISE STATED)</td>
<td>DIVISION</td>
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<tr>
<td>El Rancho Unified School District – The National Council for Behavioral Health: Youth Mental Health First Aid Training Pico Rivera, CA March 2015</td>
<td>George Muriel (DO)</td>
<td>$1242.00 per person Project Aware Grant</td>
<td>Pupil and Community Services</td>
</tr>
<tr>
<td>Child and Family Policy Institute of California – 7th Foster Youth Education Summit Pasadena, CA March 2015</td>
<td>Rose Hernandez (DO)</td>
<td>$236.00 per person LCAP/General/Grant Funds</td>
<td>Pupil and Community Services</td>
</tr>
<tr>
<td>Cal State University Northridge – LGBTQ Cultural Competence Northridge, CA March 2015</td>
<td>Roseann Casalicchio (MHS)</td>
<td>$94.00 per person LCAP/General/Grant Funds</td>
<td>Pupil and Community Services</td>
</tr>
<tr>
<td>California Mental Health Services Authority and California Department of Education – Student Mental Health Policy Workgroup March 2015</td>
<td>George Muriel (DO)</td>
<td>$405.00</td>
<td>Pupil and Community Services</td>
</tr>
<tr>
<td>ACTIVITY</td>
<td>AUTHORIZED PERSONNEL</td>
<td>FUNDING (ACTUAL AND NECESSARY EXPENSES UNLESS OTHERWISE STATED)</td>
<td>DIVISION</td>
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<tr>
<td>LACOE - Los Angeles County Bilingual Directors’ Association: 39th Annual Recognition and Scholarship Event Commerce, CA April 2015</td>
<td>Certificated/Board Representatives/Parents Up to 20 persons (various sites)</td>
<td>$75.00 per person $65.00 advance authorized per person for registration</td>
<td>LCAP Instructional Services</td>
</tr>
<tr>
<td>California Head Start Association – Health Institute Los Angeles, CA April 2015</td>
<td>Classified Up to 7 persons (HSO)</td>
<td>$454.00 per person</td>
<td>Head Start Instructional Services</td>
</tr>
<tr>
<td>Science Instruction to Improve Student Achievement for At Risk-Students Suva Elementary April 2015</td>
<td>Certificated Up to 35 persons</td>
<td>$33.33 per hour per person (up to 3 hours each)</td>
<td>Instructional Services</td>
</tr>
<tr>
<td>Bridging the Gap with Close Reading Rosewood Park April 2015</td>
<td>Presenters Claudia Castaneda Jennifer Hamamoto-Choy</td>
<td>$37.40 per hour per person (up to 6 hours each)</td>
<td>Instructional Services</td>
</tr>
<tr>
<td></td>
<td>Certificated Up to 17 persons</td>
<td>$33.33 per hour per person (up to 2 hours each)</td>
<td>Title I</td>
</tr>
<tr>
<td>Rigorous Curriculum Design Units of Study Revision Various Sites April – June 2015</td>
<td>Certificated Up to 234 persons (various sites)</td>
<td>$33.33 per hour per person (up to 21 hours each)</td>
<td>CCSS/Title II Instructional Services</td>
</tr>
<tr>
<td></td>
<td>Administrative/ Certificated/Classified Up to 254 persons (various sites)</td>
<td>Caterer to be named to receive an amount not to exceed $18.00 per person per day</td>
<td></td>
</tr>
</tbody>
</table>

**Board of Education**

**Minutes, March 19, 2015**
ACTIVITY
Using Research-Based Instructional Strategies Within the Data Team Process Montebello Gardens Elementary
April – June 2015

AUTHORIZED PERSONNEL
Presenter
Gladys Garcia

FUNDING (ACTUAL AND NECESSARY EXPENSES UNLESS OTHERWISE STATED)
$37.40 per hour (up to 12 hours)
Title I

DIVISION
Instructional Services


AUTHORIZED PERSONNEL
Administrative/Management/Certificated/Classified

FUNDING (ACTUAL AND NECESSARY EXPENSES UNLESS OTHERWISE STATED)
$1823.00 per person
$490.00 advance authorized per person for registration and lodging
Various categorical/grant/general funds

DIVISION
Instructional Services

Adelante Youth Alliance – Adelante Mujer Latina Conference Pasadena, CA May 2015

AUTHORIZED PERSONNEL
Board Representatives Parent/Students

FUNDING (ACTUAL AND NECESSARY EXPENSES UNLESS OTHERWISE STATED)
$20.00 advance authorized per person for registration
Title I

DIVISION
Instructional Services

Authorized Personnel
Certificated
Up to 30 persons (various sites)

FUNDING (ACTUAL AND NECESSARY EXPENSES UNLESS OTHERWISE STATED)
$37.40 per hour per person (up to 10 hours each)
Title I

DIVISION
Instructional Services

Authorized Personnel
Classified
Up to 5 persons (various sites)

FUNDING (ACTUAL AND NECESSARY EXPENSES UNLESS OTHERWISE STATED)
Hourly rate per contract per person (up to 10 hours each)
Title I

DIVISION
Instructional Services
Board of Education
Minutes, March 19, 2015

ACTIVITY
California Department of Education, K-12 Alliance/West Ed., California Science Project, California Science Teachers Association and Curriculum and Instruction Steering Committee – Next Generation Science Standards State Rollout Symposium Ventura, CA June 2015

AUTHORIZED PERSONNEL
Certificated Up to 6 persons

FUNDING (ACTUAL AND NECESSARY EXPENSES UNLESS OTHERWISE STATED)

<table>
<thead>
<tr>
<th>DIVISION</th>
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</thead>
<tbody>
<tr>
<td>Instructional Services</td>
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</tbody>
</table>

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>Professional Development for Teachers in the Area of Mathematics for At-Risk Students Montebello Gardens March – May 2015</td>
<td>Melissa Canham (Independent)</td>
<td>$200.00 per hour includes expenses (not to exceed 7 hours)</td>
<td>Instructional Services Title I</td>
</tr>
<tr>
<td>Web-Based Software Training for Staff on Reports, Organizational Data and Monitoring Process Head Start Office March – June 2015</td>
<td>Child Plus Software</td>
<td>$200.00 per hour includes expenses (not to exceed 30 hours)</td>
<td>Instructional Services Head Start</td>
</tr>
</tbody>
</table>
APPROVAL OF AGREEMENT – TECHNOLOGY ENHANCED ARTS LEARNING PROJECT (TEAL)

That the Board of Education authorize the district administration to enter into an agreement with Los Angeles County Office of Education and Los Angeles County Arts Commission for services rendered for the Technology Enhanced Arts Learning Project (TEAL) from April 1, 2015 through June 30, 2015.

APPROVAL OF AGREEMENT WITH UPPER HAND TO COLLEGE

That the Board of Education authorize the district administration to enter into an agreement between the Montebello Unified School District and Upper Hand To College. Services will be provided to Macy and Suva Intermediate School to give ongoing personalized academic support and enrichment activities for students in Science, Technology, Engineering and Mathematics (STEM). Funding through the California Career Pathways Trust Grant in the amount of $8,000 will be paid to Upper Hand To College for services rendered. A copy of the agreement is on file in the office of Secondary Education.

AUTHORIZATION TO SUBMIT REFUNDING APPLICATION - HEAD START PROGRAM

That the Board of Education authorize the MUSD Head Start Program to submit the Refunding Application to continue the operation of the Head Start Program for the 2015-2016 school year.

ELEMENTARY SCHOOL OUT-OF-STATE/OVERNIGHT SPECIAL STUDY TRIP - BELL GARDENS ELEMENTARY

That the Board of Education approve an overnight special study trip for up to thirty-four (34) Bell Gardens Elementary School students, eight (8) district and four (4) non-district chaperones to participate in the Study Trip by WorldStrides to testify for Assembly Bill 146 at the California State Capital and visit local sites in Sacramento, California from March 24-26, 2015. Transportation will be provided by commercial carrier. All expenses, including insurance, will be paid by donations and district funds.
ELEMENTARY SCHOOL OUT-OF-STATE/OVERNIGHT SPECIAL STUDY TRIP - WASHINGTON ELEMENTARY

That the Board of Education approve an overnight special study trip for up to Forty (40) Washington Elementary School students three (3) district and one (1) non-district chaperone to participate in the Study Trip by Catalina Island Marine Institute to Catalina Science Camp in Catalina Island, California from May 26-28, 2015. Transportation will be provided by district buses/commercial carrier. All expenses, including insurance, will be paid by individual students and donations.

ELEMENTARY SCHOOL OUT-OF-STATE/OVERNIGHT SPECIAL STUDY TRIP - WILCOX ELEMENTARY SCHOOL (ORIG. BD: 1-15-15 INCREASE NUMBER OF STUDENT)

That the Board of Education approve an overnight special study trip for up to seventy (70) Wilcox Elementary School students and eight (8) district chaperones to participate in a study trip by Guided Discoveries to Astro Camp in Idyllwild, California on March 20-22, 2015. Transportation will be provided by district bus. All expenses, including insurance will be paid by individual students and school fundraisers.

HIGH SCHOOL OUT-OF-STATE/OVERNIGHT SPECIAL STUDY TRIP - BELL GARDENS HIGH SCHOOL

That the Board of Education approve an overnight special study trip for fifty (50) Bell Gardens High School students, two (2) district and three (3) non-district chaperones to participate in the USA Dance Nationals from March 20-22, 2015 in Anaheim, California. Transportation will be provided by district bus. All expenses, including insurance, will be paid by individual students, fundraisers and donations.

INTERMEDIATE SCHOOL OUT-OF-STATE/OVERNIGHT SPECIAL STUDY TRIP - MACY INTERMEDIATE SCHOOL

That the Board of Education approve an out-of-state/overnight special study trip for up to sixty-eight (68) Macy Intermediate School students, and seven (7) district chaperones to participate in the 8th Grade East Coast Trip in Washington, DC and New York, NY from March 31 – April 5, 2015. Transportation will be provided by commercial carriers. All expenses, including insurance, will be paid by individual students.
DONATION

That the Board of Education accepts with thanks, from Mr. Holland’s Opus Foundation, the donation of musical instruments valued at $41,900 to Bell Gardens High School. This donation was made possible through generous funding from The Roth Family Foundation, Edison International, and Berkshire Hathaway Home Services Charitable Foundation.

USE OF PCC 20118 BID AWARD – COMPUTER EQUIPMENT, PERIPHERALS AND RELATED SERVICES (DELL MARKETING L.P.)

That the Board of Education authorize the District to utilize WSCA Contract No. B27160 Computer Equipment, Peripherals and Related Services with Dell Marketing, L.P., of Round Rock, Texas, from January 1, 2015, through March 31, 2015. The estimated expenditure amount of this agreement is $600,000 with funding from various categorical and non-categorical sources.

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 2014/2015 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>Jessica J. Perez</td>
<td>1.0</td>
<td>1st/2nd Combo Teacher</td>
<td>MGE</td>
<td>04-01-A</td>
<td>03/02/15</td>
</tr>
</tbody>
</table>

Temporary Employment pursuant to: Education Code 44929.25, for not more than 60 percent of the hours per week considered a full-time 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>Geraldine T. Guzman*</td>
<td>1</td>
<td>Child Development &amp; Family Services</td>
<td>MOA</td>
<td>$40.10</td>
<td>2/18/15</td>
</tr>
</tbody>
</table>

Substitute Teachers as needed for the 2014-2015 school year @ $130.00 per day:

<table>
<thead>
<tr>
<th>Name</th>
<th>Rate</th>
<th>Eff. Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Colleen Baker</td>
<td>$130.00</td>
<td></td>
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<tr>
<td>Anthony T. Ruiz</td>
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<tr>
<td>Javier Antonio Soto</td>
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</tbody>
</table>

Long Term Substitute Teachers as needed for the 2014-2015 school year @ $145.00 per day:

<table>
<thead>
<tr>
<th>Name</th>
<th>Rate</th>
<th>Eff. Date</th>
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<tbody>
<tr>
<td>Sandy Andrade</td>
<td></td>
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<tr>
<td>Evelyn Guerra</td>
<td></td>
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<td>Margie Hayashida-Bechthold</td>
<td></td>
<td></td>
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<tr>
<td>Jacqueline Lopez Martinez</td>
<td></td>
<td></td>
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<td>Arthur Toral</td>
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</tbody>
</table>

End Long Term Substitute Teacher assignment for the 2014-2015 school year:

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<thead>
<tr>
<th>Name</th>
<th>Rate</th>
<th>Eff. Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Agustina Arellano</td>
<td></td>
<td></td>
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<tr>
<td>Mercedes Dimas</td>
<td></td>
<td></td>
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<tr>
<td>Polly Dong</td>
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<tr>
<td>Dorothy M. Gomez</td>
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</tbody>
</table>
Additional assignments for 2014/2015 school year:

Before and after school tutoring in math for at risk students at SUI @ $37.40 per hour (not to exceed 20 hours per person) effective 04/01/15 – 06/18/15:
Kathryn Mott       Marlene Valenzuela       Stephanie Hardy

Before and after school tutoring in ELA and math for at risk students at SUI @ $37.40 per hour (not to exceed 20 hours per person) effective 04/01/15 – 06/18/15:
Pamela Valdry       Rosaelva Lomeli       Gloriana Fernandez
Sandy Villarreal

After school tutor in ELA and math at LMI @ $37.40 per hour (not to exceed 15 hours) effective 03/20/15 – 06/18/15:
Roger Perez

To support math teachers in identifying at risk students, implement research based strategies and plan lessons at LMI @ $37.40 per hour (not to exceed 40 hours per person) effective 03/20/15 - 06/18/15:
Jeffrey Balao       Lucia Espinoza       Elizabeth Gonzales
Juana Rodarte

To support math teachers in identifying at risk students, implement research based strategies and plan lessons at LMI @ $37.40 per hour (not to exceed 40 hours per person) effective 03/20/15 - 06/18/15:
Monica Amador       Cheryl Garcia       Mary Ellen Lobatto
Eugenia Lopez       Emma Magalhaes       Angelica Paz
Erika Vargas

To teach intervention classes (on Saturdays) specifically targeted at supporting the specific needs of the at risk and underperforming students at MAI @ $37.40 per hour (not to exceed 40 hours) effective 03/21/15 – 06/18/15:
Kristine Ono

To teach intervention classes after school specifically targeted at supporting the specific needs of the at risk and underperforming students at MAI @ $37.40 per hour (not to exceed 30 hours) effective 03/20/15 – 06/13/15:
Eva Evans
To teach intervention classes (on Saturdays) specifically targeted at supporting the specific needs of the at risk and underperforming students at MAI @ $37.40 per hour (not to exceed 40 hours) effective 03/21/15 – 06/13/15:
Camelia Herrera  Joseph Kelly  Carrie Kwong
Stephanie Nagel  Teresa Valdez  Alma Zavala

To review and analyze at risk student data to be used in the intervention classes at MHS @ $37.40 per hour (not to exceed 6 hours) effective 04/03/15 – 05/08/15:
Nancy Barba

1/6 in lieu of prep period at BGHS effective 02/02/15 – 06/18/15:
Sara Aranda  Efren Graban  Angeline Peters

After school intervention tutoring at BAE @ $37.40 per hour (not to exceed 40 hours) effective 03/20/15 – 05/22/15:
Sofik Hagopian  Lisbet Lopez-Sanchez

After school tutor for at risk students at CCE @ $37.40 per hour (not to exceed 10 hours) effective 03/20/15 – 06/25/15:
Rosa Andrade

TOSA will gather and compile data of at risk students at CCE $37.40 per hour (not to exceed 15 hours) effective 03/20/15 – 06/25/15:
Lorena Guerrero

Teachers will provide additional support to at risk students during Saturday Academy at CCE @ $37.40 per hour (not to exceed 28 hours per person) effective 03/20/15 – 06/15/15:
Jazmine Calvo  Kristine Hood  Rafael Lopez
Jeanette Valenzuela

After school tutoring for at risk students in ELA at GAE @ $37.40 per hour (not to exceed 40 hours per person) effective 03/20/15 – 06/18/15:
Isela Hernandez  Maria Salazar Mora  Nancy Torres

To maintain AVID certification files, monitor the AVID Program and provide professional development to staff at GAE @ $37.40 per hour (not to exceed 25 hours) effective 03/20/15 – 06/18/15:
Doliana Hernandez
Dual Language Immersion Program Advisor at MOI @ $37.40 per hour (not to exceed 30 hours) effective 03/20/15 – 06/30/15: Rosie Becerra-Davies

Dual Language Immersion Program Advisor at WGE @ $37.40 per hour (not to exceed 30 hours) effective 03/20/15 – 06/30/15: Sonia Olmos

Dual Language Immersion Program Advisor at LMI @ $37.40 per hour (not to exceed 30 hours) effective 03/20/15 – 06/30/15: Erika Vargas

Dual Language Immersion Program Advisor at LME @ $37.40 per hour (not to exceed 30 hours) effective 03/20/15 – 06/30/15: Alicia Ramos

To work as a BTSA Support Provider for D.O. @ $37.40 per hour (not to exceed 40 hours) effective 03/20/15 – 06/30/15: Bertha Quiroz

Extended Day Activities

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
<th>Stipend</th>
</tr>
</thead>
<tbody>
<tr>
<td>MAI</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Michael W. Lopez</td>
<td>Garden Coordinator</td>
<td>$1,103.00</td>
</tr>
<tr>
<td>MOI</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Rosie Becerra Davies</td>
<td>Student Activity &amp; Fundraiser Advisor</td>
<td>$551.50</td>
</tr>
<tr>
<td>Cristina Calderon</td>
<td>Saturday School Coordinator</td>
<td>$1,103.00</td>
</tr>
<tr>
<td>Katy Gittisribongul</td>
<td>AVID Coordinator</td>
<td>$551.50</td>
</tr>
<tr>
<td>Sharon McGregor</td>
<td>Student Store</td>
<td>$1,103.00</td>
</tr>
<tr>
<td>Michael Serra</td>
<td>ASB Finance</td>
<td>$1,103.00</td>
</tr>
<tr>
<td>Michael Serra</td>
<td>Newsletter</td>
<td>$1,103.00</td>
</tr>
<tr>
<td>Michael Serra</td>
<td>Yearbook</td>
<td>$1,103.00</td>
</tr>
<tr>
<td>Kathryn Tolleson</td>
<td>AVID Assistant Coordinator</td>
<td>$1,103.00</td>
</tr>
<tr>
<td>Kathryn Tolleson</td>
<td>Director of Student Activities</td>
<td>$1,103.00</td>
</tr>
<tr>
<td>BGHS</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Janice Barber-Doyle</td>
<td>Garden Club</td>
<td>$1,103.20</td>
</tr>
<tr>
<td>SHS</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Jonathan Palomino</td>
<td>College Bound Today (2nd Semester)</td>
<td>$1,103.20</td>
</tr>
</tbody>
</table>
Status Change  From       To        Eff. Date
Linda Equihua-Fierro  TC        Prob. 2    7/1/14
Jonathan Chi-Yan Woo  TC        Prob. 2    7/1/14

*correction to effective date

CERTIFICATED LEAVES OF ABSENCE

That the Board of Education approve 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>Rebecca Alcaraz</td>
<td>Teacher</td>
<td>LMI</td>
<td>02/20/15</td>
</tr>
<tr>
<td>Celina Banuelos</td>
<td>Teacher</td>
<td>LMI</td>
<td>02/18/15</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>Sandra De La Cruz</td>
<td>Psychologist</td>
<td>D.O./SPED</td>
<td>02-07-FM</td>
<td>02/18/15</td>
</tr>
<tr>
<td>Ana G. Lazo-Jones</td>
<td>Psychologist</td>
<td>D.O./SPED</td>
<td>02-07-FM</td>
<td>03/02/15</td>
</tr>
</tbody>
</table>

RESIGNATION/RELEASE/RETIREMENT OF CERTIFICATED EMPLOYEES

That the Board of Education ratify the separations of the following persons 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>Cris Avina</td>
<td>Substitute Teacher</td>
<td>Day to Day</td>
<td>D.O.</td>
<td>02/20/15</td>
</tr>
<tr>
<td>Katrina Crook</td>
<td>Teacher</td>
<td>English</td>
<td>VHS</td>
<td>06/18/15</td>
</tr>
<tr>
<td>Martin Munoz</td>
<td>Substitute Teacher</td>
<td>Day to Day</td>
<td>D.O.</td>
<td>02/23/15</td>
</tr>
<tr>
<td>Blanca Nakashima*</td>
<td>Substitute Teacher</td>
<td>Day to Day</td>
<td>D.O.</td>
<td>03/03/15</td>
</tr>
<tr>
<td>Lawrence Risley</td>
<td>Teacher</td>
<td>English/Science</td>
<td>BHS</td>
<td>06/30/15</td>
</tr>
</tbody>
</table>

*Sabbatical Leaves – 2015-2016 School Year

That the Board of Education approves the request for sabbatical leave of absence for Lawrence J. Mc Kiernan (one-year) and Marcela Valadez (one-year) for the 2015-16 school year, said leave of absence to be governed by Board of Education policies and Education Code Sections 44966 through 44974; and that the Board of Education agrees to accept from applicant suitable bond indemnifying the district against loss in the event that said applicant fails to render appropriate number of years of service at the conclusion of said leave; and
That the compensation for the applicant during his/her sabbatical leave shall be as specified in Article XVI-G7 of the Agreement between the Board of Education and the Montebello Teachers Association.

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, Probationary, DO, B418-00, Effective: 02/24/15
Sara Chinchilla
Custodian I, Probationary, FRE, B328-00, Effective: 03/20/15
Christopher L. Olivas
Instructional Assistant Special Education, As Needed, DO, T288-01, Effective: 02/02/15 - 06/30/15
Maria G. Moreno
Nutrition Services Assistant I, Probationary, BGH, B228-00, Effective: 03/20/15
Marydelila Silvas
Nutrition Services Assistant I, Permanent, LMI, B228-03, Effective: 02/27/15
Crystal G. Fitchett
Nutrition Services Assistant I, Probationary, MHS, B228-00, Effective: 03/20/15
Ana Marilyn Guevara
Nutrition Services Assistant I, Limited Term, MHS, Q228-06, Effective: 01/12/15 - 06/18/15
Sylvia Chaires
Nutrition Services Assistant I, Probationary, BGH, B228-00, Effective: 03/20/15
Valerie A. Silva
Nutrition Services Assistant I, Probationary, SUI, B228-00, Effective: 03/20/15
Doralicia Loza
Nutrition Services Assistant I, Probationary, WGE, B228-00, Effective: 03/20/15
Michelle G. Russo
Nutrition Services Assistant III, Limited Term, BGE, B288-02, Effective: 03/15/15 - 06/15/15
Maria R. Recendez
Nutrition Services Assistant III, Provisional, EAI, Q288-06, Effective: 03/01/15 - 06/18/15
Manuela Perez
Nutrition Services Assistant III, Provisional, MAI, B288-04, Effective: 03/23/15 - 06/18/15
Maria C. Hernandez
School Social Worker, Probationary, DO, B358-04, Effective: 03/20/15
Ashley Swanson
Speech Language Pathology Assistant, Provisional, DO, B458-00, Effective: 12/01/14 - 06/30/15
Maira Rodriguez
Senior Office Assistant, Provisional, DO, T348-01, Effective: 01/05/15 - 06/30/15
Alexandra Garcia
Student Assessment Assistant, Limited Term, JGE, B298-06, Effective: 03/25/15 - 04/26/15
Anush Rush
Student Health Assistant, As Needed, DO, T298-01, Effective: 03/20/15 - 06/30/15
Glory N. Obi

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 date indicated.

<table>
<thead>
<tr>
<th>Name</th>
<th>Position and Status</th>
<th>Site</th>
<th>Eff. Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Damien Pena</td>
<td>Campus Security Officer, Perm.</td>
<td>EAI</td>
<td>02/20/15</td>
</tr>
<tr>
<td>Silvia Zamora*</td>
<td>Inst. Asst., Perm.</td>
<td>BGH</td>
<td>03/03/15</td>
</tr>
<tr>
<td>Araceli Ortiz</td>
<td>Nutri. Serv. Asst. I, Perm.</td>
<td>SHS</td>
<td>02/27/15</td>
</tr>
<tr>
<td>Patricia A. G. Castro</td>
<td>Nutri. Serv. Asst. III, Perm.</td>
<td>WAE</td>
<td>02/27/15</td>
</tr>
<tr>
<td>Dacia Chavez*</td>
<td>Nutri. Serv. Asst. III, Perm.</td>
<td>EAI</td>
<td>02/27/15</td>
</tr>
</tbody>
</table>

*Retirement

CLASSIFIED PERSONNEL LEAVES OF ABSENCE

That the Board of Education approve 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 and Status</th>
<th>Site</th>
<th>Eff. Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Martha Sanchez De Valencia</td>
<td>Child Care Asst., Perm.</td>
<td>HSO</td>
<td>02/10/15</td>
</tr>
<tr>
<td>Jose Escobedo</td>
<td>Custodian I, Perm.</td>
<td>MPE</td>
<td>02/20/15</td>
</tr>
<tr>
<td>Sandra Martinez</td>
<td>Executive Asst. I, Perm.</td>
<td>DO</td>
<td>02/20/15</td>
</tr>
<tr>
<td>Jose Orozco</td>
<td>Grounds Maint. Crew Leader, Perm.</td>
<td>DO</td>
<td>02/18/15</td>
</tr>
<tr>
<td>Lilia M. Zavala</td>
<td>Nutri. Serv. Asst. I, Perm.</td>
<td>MHS</td>
<td>02/05/15</td>
</tr>
</tbody>
</table>

Return from Leave of Absence:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position and Status</th>
<th>Site</th>
<th>Eff. Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cecilia Martinez</td>
<td>Sr. Office Asst., Perm.</td>
<td>MHS</td>
<td>02/27/15</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 persons in the positions and at the salary rates shown, effective as of the dates indicated.

Avid Tutor, Not to exceed 6 hrs. per day, BGH, T010-01, Effective: 03/20/15
Cynthia D. M. Armenta
Jackeline Padilla
Britnie Reyes

Garden Club, Stipend, BGI, T020-01, Effective: 03/20/15
Florence Posas

School Site Webmaster, BGH, T020-01, Effective: 03/20/15
Javier Ortiz

Walk-on Coach, Forensics, Stipend, SHS, T020-01, Effective: 08/23/14
Joseph Ugalde

Walk-on Coach, LD Head Baseball, Stipend, BGH, T020-01, Effective: 03/20/15
Gabriel Barron

Walk-on Coach, LD Head Boys Track, Stipend, BGH, T020-01, Effective: 03/20/15
Eddie Balderas

Walk-on Coach, LD Head Softball, Stipend, BGH, T020-01, Effective: 03/20/15
Ricardo Escajeda, Jr.
Oswaldo Novoa

Walk-on Coach, LD Head Softball, Stipend, SHS, T020-01, Effective: 03/20/15
Anthony Sumida

Walk-on Coach, Varsity Head Boys Swim, Stipend, BGH, T020-01, Effective: 03/20/15
Arturo Felix

Walk-on Coach, Varsity Head Boys Volleyball, Stipend, BGH, T020-01, Effective: 03/20/15
Richard Silva

Yard Supervision Aide, Not to Exceed 3 hrs. per day, BGE, T010-01, Effective: 03/20/15
Vanessa C. Gonzales Valladares
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>Speech and Language Services to be Provided as Stated in Individual Education Plan (IEP) and/or Settlement Agreement for Compensatory Services</td>
<td>Richard P. Garcia (Independent)</td>
<td>$70.00 per hour (not to exceed $10,000)</td>
<td>Special Education Deputy Superintendent</td>
</tr>
</tbody>
</table>

APPOINTMENT OF MEMBERS – COMMUNITY ADVISORY COMMITTEE (CAC)

That the Board of Education authorizes the appointment of the individuals listed below to serve as Members of the Montebello Unified School District Community Advisory Committee (CAC) as defined in Sections 56190-56194 of the Education Code for the 2014-2015 school year:

MEMBER TO REPRESENT
Maribel Avalos Parent of Individual with Exceptional Needs
Maria Bautista Parent of Individual with Exceptional Needs
Angelica Cardenas Parent of Individual with Exceptional Needs
Maria Cerda Parent of Individual with Exceptional Needs
Hortensia Colin Parent of Individual with Exceptional Needs
Amelia Escamilla Parent of Individual with Exceptional Needs
Monica Heredia Parent of Individual with Exceptional Needs
Maria Luisa Hernandez Parent of Individual with Exceptional Needs
Medarda Hernandez Parent of Individual with Exceptional Needs
Armida Yuleny Ochoa Parent of Individual with Exceptional Needs
Veronica Pastran Parent of Individual with Exceptional Needs
Caroline Marie Quintero Parent of Individual with Exceptional Needs
Sonia Saucillo-Valencia Parent of Individual with Exceptional Needs
Haleh Shirvanian Parent of Individual with Exceptional Needs
Miguel Villanueva Parent of Individual with Exceptional Needs
Marisol Villanueva Parent of Individual with Exceptional Needs
Rosalinda Young Parent of Individual with Exceptional Needs

MEMBER TO REPRESENT
Lucia P Cruz Special Education Teacher
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 2014-2015 school year. Funds to be paid from Special Education Tuition Account #25455, or Out of State Account #28799, Parent Travel/Expense Account #28800, 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>DAILY RATES</th>
</tr>
</thead>
<tbody>
<tr>
<td>Logsdon School</td>
<td>E</td>
<td>(approx. $300.00)</td>
</tr>
<tr>
<td>7600 E. Graves Avenue</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Rosemead, CA 91770</td>
<td>F</td>
<td>(approx. $360.00)</td>
</tr>
<tr>
<td>Villa Esperanza Services</td>
<td>H</td>
<td>(approx. $335.00)</td>
</tr>
<tr>
<td>2116 E. Villa St.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Pasadena, CA 91107</td>
<td>I</td>
<td>(approx. $243.28)</td>
</tr>
</tbody>
</table>

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

ACTION ITEM 5-C
USE OF PCC 20118 BID AWARD – COMPUTER EQUIPMENT, SOFTWARE, PERIPHERALS, AND RELATED SERVICES (DELL MARKETING, L.P.)

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

That the Board of Education authorize the District to utilize the WSCA Contract #B27160 Computer Equipment, Software, Peripherals, Related Services with Dell Marketing L.P., Round Rock, Texas, for the contract period March 19, 2015, through March 31, 2015, plus any applicable WSCA contract renewal periods. The estimated not-to-exceed dollar amount of this agreement is $750,000 with funding from various categorical and non-categorical sources.
President Cisneros called for a voice vote. All “aye” votes were received. President Cisneros declared the motion carried.

Mr. Vela: Aye
Mr. Chacon: Aye
Ms. Cupchoy: Aye
Mr. Cárdenas: Aye
Mr. Cisneros: Aye

**ACTION ITEM 5-D**
**STUDENT INFORMATION SYSTEM SOFTWARE LICENSE RENEWAL (EDUPOINT EDUCATIONAL SYSTEMS, LLC.)**

Mr. Cárdenas moved that the following motion be amended to constitute an annual (one-year) contract rather than five years. Mr. Chacon seconded that motion.

President Cisneros called for a voice vote. All “aye” votes were received. President Cisneros declared the motion carried to amend action item 5-d.

Mr. Vela: Aye
Mr. Chacon: Aye
Ms. Cupchoy: Aye
Mr. Cárdenas: Aye
Mr. Cisneros: Aye

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

That the Board of Education authorize the payment of annual license/maintenance fees to Edupoint Educational Systems, LLC, for the Synergy SIS, Synergy SE, and ongoing software maintenance provided by Edupoint Educational Systems, LLC, in an amount not to exceed $156,911 for the 2014-2015 school year. Said amount to be paid in two installments on July 1st and January 1st of each year. Furthermore, that the District be permitted to continue the use of these products at the District’s option for the subsequent periods through the 2018-19 school year at a rate not to exceed a 2% annual increase above the base amount of $156,911 -- pending annual approval by the Board of Education.

Mr. Vela: Aye
Mr. Chacon: Aye
Ms. Cupchoy: Aye
Mr. Cárdenas: Aye
Mr. Cisneros: Aye
ACTION ITEM 6-A
APPROVAL TO ENTER INTO AGREEMENT WITH SANDY PRINGLE ASSOCIATES INSPECTION CONSULTANTS FOR PROJECT CERTIFICATION/CLOSEOUT FOR VARIOUS BUILDING PROJECTS

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

That the Board of Education authorize the District to enter into an agreement with Sandy Pringle Associates Inspection Consultants, Torrance, California, for Professional Services for the Division of State Architect Certification/Closeout of Various Building Projects. The anticipated not-to-exceed fee of $10,200 (inclusive of $2,000 reimbursables costs and $6,000 owner’s contingency, if needed). Funding will be provided by the State School Facility Program and/or other approved applicable funding.

Mr. Vela: Aye
Mr. Chacon: Aye
Ms. Cupchoy: Aye
Mr. Cárdenas: Aye
Mr. Cisneros: Aye

ACTION ITEM 8-A
DISTRICT FINANCIAL CONDITION – SECOND INTERIM REPORT – JANUARY 31, 2015

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

That the Board of Education, having reviewed the 2014-15 Second Interim Report which reveals pertinent financial and budgetary information: (1) approve the 2014-15 Second Interim Report for the period ending January 31, 2015; (2) find that the District will meet its financial obligation for the three subsequent years; (3) authorize the Board President to certify and file a “Positive” financial certification statement with the Los Angeles County Office of Education.

Mr. Vela: Aye
Mr. Chacon: Aye
Ms. Cupchoy: Aye
Mr. Cárdenas: Aye
Mr. Cisneros: Aye
REVISION OF BOARD POLICIES: 4115(A) EVALUATION/SUPERVISION, CERTIFICATED PERSONNEL; 4117(A) PERSONNEL REDUCTION, CERTIFICATED PERSONNEL (FIRST READING)

The first reading of the proposed revisions of Board Policy 4115(A) “Evaluation/Supervision, Certificated Personnel” and Board Policy 4117(A) “Personnel Reduction, Certificated Personnel” were presented to the Board of Education for its consideration. The final draft of the proposed board policies revisions will be presented for adoption at the next regular Board of Education meeting.

PROPOSED REVISION OF BOARD BYLAW 9320(A) “MEETINGS AND NOTICES” (FIRST READING)

The first reading of the proposed revision of Board Bylaw 9320(a) “Meetings and Notices” was presented to the Board of Education for its consideration. The final draft of the proposed Board Bylaw revision will be presented for adoption at the next regular Board of Education meeting.

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 Ms. Cupchoy, seconded by Mr. Cárdenas, and unanimously carried, (Edgar Cisneros, Benjamin Cárdenas, Lani Cupchoy, Hector Chacon, David Vela), 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) Public employee discipline/dismissal/release (Govt. Code Section 54957)
b) Public employee complaint (Govt. Code Section 54957)
c) Suspension or expulsion of a pupil (Govt. Code Section 54962/Ed. Code Section 72122)
d) Conference with labor negotiators (Govt. Code Section 54957.6)
   Agency Negotiators: Art Revueltas/Jill Rojas
   Employee Organizations: Montebello Teachers Association
                          California School Employees Association
                          Non-represented groups

e) Conference with legal counsel – existing litigation (Govt. Code Section 54956.9(a)
   • MUSD v. FPI/Windscheffel, Los Angeles Superior Court, Case No. BC 485485
   • M.L.R. v. MUSD, Los Angeles Superior Court, Case No. BC 543767
   • J.G. v. MUSD, MONW-008316
   • M.G. v. MUSD, MONR-006895 and 006921
   • B.T. v. MUSD, MONU-008122 and MONS-007625
   • R.T. v. MUSD, MONW-008339
   • K.T. v. MUSD, MONV-008020
   • J.K. v. MUSD, MONW-008235
Closed Session Agenda:
f) Public Employee Employment (Govt. Code Section 54957)
   Position: Assistant Director of Community Relations and Litigation Support

The Board of Education was convened in Closed Session by the president, Mr. Cisneros, at 8:19 p.m.
The matters requiring consideration were discussed.

The meeting of the Board of Education was reconvened in regular session by President Cisneros at 9:30 p.m.

Mr. David Kenney, legal counsel, reported out the following from closed session:

The Board of Education received information on public employee discipline/dismissal/release matters. There was a discussion regarding two administrative staff matters. No action was taken in closed session.

The Board of Education discussed public employee complaint matters regarding parking at school sites. Direction was given to staff. No action was taken in closed session.

The Board of Education had no need to discuss the following items listed under the Closed Session Agenda:

Closed Session Agenda
c) Suspension or expulsion of a pupil (Govt. Code Section 54962/Ed. Code Section 72122)

The Board of Education conducted a conference with its labor negotiators. There was a brief discussion with respect to expectations and conduct. No action was taken in closed session.

The Board of Education conducted a conference with legal counsel with respect to existing litigation matter MUSD v. FPI/Windscheffel, Los Angeles Superior Court, Case No. BC 485485. Legal counsel provided a post-trial report. No action was taken in closed session.

The Board of Education conducted a conference with legal counsel with respect to existing litigation matter M.L.R. v. MUSD, Los Angeles Superior Court, Case No. BC 543767. Legal counsel provided a pre-trial report. No action was taken in closed session.
The Board of Education conducted a conference with legal counsel with respect to existing litigation matter J.G. v. MUSD, MONW-008316. The Board of Education granted settlement authority, by a vote of 5/0, with respect to this matter.

Mr. Vela: Aye
Mr. Chacon: Aye
Ms. Cupchoy: Aye
Mr. Cárdenas: Aye
Mr. Cisneros: Aye

The Board of Education conducted a conference with legal counsel with respect to existing litigation matter M.G. v. MUSD, MONR-006895 and 006921. The Board of Education continued this matter for further discussion. No action was taken in closed session.

The Board of Education conducted a conference with legal counsel with respect to existing litigation matter B.T. v. MUSD, MONU-008122 and MONS-007625. The Board of Education granted settlement authority, by a vote of 5/0, with respect to this matter.

Mr. Vela: Aye
Mr. Chacon: Aye
Ms. Cupchoy: Aye
Mr. Cárdenas: Aye
Mr. Cisneros: Aye

The Board of Education conducted a conference with legal counsel with respect to existing litigation matter R.T. v. MUSD, MONW-008339. The Board of Education granted settlement authority, by a vote of 5/0, with respect to this matter.

Mr. Vela: Aye
Mr. Chacon: Aye
Ms. Cupchoy: Aye
Mr. Cárdenas: Aye
Mr. Cisneros: Aye

The Board of Education conducted a conference with legal counsel with respect to existing litigation matter K.T. v. MUSD, MONV-008020. The Board of Education granted settlement authority, by a vote of 5/0, with respect to this matter.

Mr. Vela: Aye
Mr. Chacon: Aye
Ms. Cupchoy: Aye
Mr. Cárdenas: Aye
Mr. Cisneros: Aye
The Board of Education conducted a conference with legal counsel with respect to existing litigation matter J.K. v. MUSD, MONW-008235. The Board of Education granted settlement authority, by a vote of 5/0, with respect to this matter.

Mr. Vela: Aye
Mr. Chacon: Aye
Ms. Cupchoy: Aye
Mr. Cárdenas: Aye
Mr. Cisneros: Aye

The Board of Education considered the public employee employment for the position of Assistant Director of Community Relations and Litigation Support. The Board of Education unanimously approved the extension of an offer of employment subject to acceptance.

Mr. Vela: Aye
Mr. Chacon: Aye
Ms. Cupchoy: Aye
Mr. Cárdenas: Aye
Mr. Cisneros: Aye

The Board of Education considered the public employee employment for the position of Chief Business Officer. That matter was continued. No action was taken in closed session.

**ADJOURNMENT**

On motion of Mr. Cárdenas, seconded by Mr. Chacon, and unanimously carried (Edgar Cisneros, Benjamin Cárdenas, Lani Cupchoy, Hector Chacon, David Vela,), the regular meeting of the Board of Education was adjourned at 9:35 p.m. to the next regular meeting scheduled Thursday evening, April 2, 2015, at 6:00 p.m. (open session).

___________________________________  ___________________________________
Attested: President  Approved: Secretary