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

The following members of the administrative cabinet were present:

- Ms. Susanna Contreras Smith, Superintendent of Schools
- Mr. Cleve A. Pell, Chief Financial and Operations Officer
- Mr. Arthur P. Revueltas, Deputy Superintendent
- Mr. Ruben J. Rojas, Chief Business Officer
- 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.

The agenda for the regular meeting of September 2, 2015, was presented. On motion of Mr. Chacon, seconded by Mr. Vela, the agenda was unanimously adopted as presented.

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

**PRESENTATION: BOY SCOUT TROOP 546 - CITIZENSHIP IN THE COMMUNITY MERIT BADGE**

Dan Garcia, Director of Pupil & Community Services, introduced Boy Scout Troop 546 to the Board of Education. The scouts are currently working on their Citizenship in the Community Merit Badge. One of the requirements to obtain the Merit Badge is that the scouts attend a school board meeting and speak with an elected official about their job. The Board of Education wished Boy Scout Troop 546 all the best.
PRESENTATION: GOLDEN RULE COMMUNITY DEVELOPMENT CORPORATION

Robert Tapia, President of the Golden Rule Community Development Corporation, presented a $10,000 check to the Montebello Unified School District for the Social Work Program. The Board of Education thanked Mr. Tapia for the very generous donation.

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

CONSENT AGENDA

On motion of Mr. Vela, seconded by Mr. Chacon, the following “consent agenda” resolutions were unanimously adopted by the Board of Education, with the exception Ms. Cupchoy’s abstaining from voting on action item 5-a, Resolution No. 5(2015-2016):

Consent Agenda
Mr. Vela: Aye
Mr. Chacon: Aye
Ms. Cupchoy: Aye (Abstention vote on action item 5-a, Resolution No. 5(2015-2016)
Mr. Cárdenas: Aye
Mr. Cisneros: Aye

PURCHASE ORDER REPORT SUMMARY NO. 5(2015-2016)

That the Board of Education approve Purchase Order Report Summary No. 5(2015-2016) dated August 21, 2015, in the total amount of $331,380.07, it being certified all are in accordance with provisions of California Education Code and Policies of the Board of Education.

WARRANT REPORT NO. 1(2015-2016)

That the Board of Education approve Warrant Report No. 1(2015-2016) in the total amount of $33,085,317.46, certified to cover all warrants issued during the month of July 2015 and to cover only items having Board approval prior to release.

REPORT OF REVOLVING CASH FUND NO. 2(2015-2016)

That the Board of Education ratify expenditures listed on Report of Revolving Cash Fund No. 2(2015-2016) in the total amount of $24,399.49, certified to cover all disbursements during the period from July 25, 2015, through August 21, 2015.

REvision OF BOARD POLICY 5117 – INTERDISTRICT ATTENDANCE

That the Board of Education authorize the revision of Board Policy 5117 – Interdistrict Attendance.

[A copy of the revision of Board Policy 5117 “Interdistrict Attendance” is attached to the Official Minutes of the Board of Education meeting for September 2, 2015, as page 2a(1).]
APPROVAL OF MEMORANDUM OF UNDERSTANDING FOR MENTAL HEALTH SERVICES – ALMA FAMILY SERVICES, THE ALMANSOR CENTER, BIENVENIDOS, ENKI HEALTH & RESEARCH SYSTEMS, PENNY LANE, THE WHOLE CHILD

That the Board of Education approve the Memorandum of Understanding with each of the following mental health agencies: ALMA Family Services, The Almansor Center, Bienvenidos, ENKI Health & Research Systems, Penny Lane and The Whole Child for site based mental health services for district students and families from September 1, 2015 through June 30, 2016.

APPROVAL OF MEMORANDUM OF UNDERSTANDING – SPIRITT FAMILY SERVICES PARENTING AND YOUTH PROGRAM SERVICES

That the Board of Education approve a Memorandum of Understanding with SPIRITT Family Services for the “Ventanas” Parenting Program and site based Youth program entirely free of charge. The youth program will reach out and engage our youth in academic, social and athletic activities.

RESOLUTION NO. 5(2015-2016)

That the Board of Education resolve that Lani Cupchoy be paid for the August 20, 2015, Board of Education meeting because it has been found that the absence of the name member at the time of the meeting was due to a hardship.

APPROVE ANNUAL RENEWAL OF AGREEMENTS FOR INSPECTOR OF RECORD SERVICES FOR VARIOUS DISTRICT PROJECTS

That the Board of Education approve entering into agreements with the following firms for inspector of record services for various projects, on an “as needed” basis from July 1, 2015 to December 31, 2015, all in accordance with the District’s standard terms and conditions:

- Converse Consultants, Monrovia, CA
- Excel Inspection Services, Walnut, CA
- Knowland Construction Services, Altadena, CA
- Stephen Payte, Palmdale, CA
- The “G” Crew (TGC), Glendale, CA
- TYR, Inc., Long Beach, CA

The estimated combined, not to exceed amount for these agreements is $1,250,000. Funding would be provided by Measure EE, the State School Facility Program, Measure M, and/or other approved applicable funding.
APPROVE ANNUAL RENEWAL OF AGREEMENTS FOR GEOTECHNICAL, MATERIAL TESTING AND SPECIAL INSPECTION SERVICES FOR VARIOUS DISTRICT PROJECTS

That the Board of Education approve entering into agreements with the following firms for geotechnical, material testing and special inspection services for various projects on an “as needed” basis from July 1, 2015 to December 31, 2015, all in accordance with the District’s standard terms and conditions:

Converse Consultants, Monrovia, CA
Harrington Geotechnical Engineering, Inc., Orange, CA
Koury Engineering & Testing, Inc., Chino, CA
MTGL Inc., Anaheim, CA
United Inspection & Testing, Moreno Valley, CA

The estimated combined not to exceed requirements for these agreements is $200,000. Funding would be provided by Measure EE, the State School Facility Program, Measure M, and/or other approved applicable funds.

MEMBERSHIP – COALITION FOR ADEQUATE SCHOOL HOUSING

That the Board of Education approve an expenditure of $967.00 for continued membership in the Coalition for Adequate School Housing and designate Montebello Unified School District as a C.A.S.H. member district.

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>Common Core State Standards Report Card Committee Meetings District Office 2015-16 School Year</td>
<td>Certified</td>
<td>$45.00 per hour per person (up to 40 hours each)</td>
<td>Instructional Services</td>
</tr>
<tr>
<td>CDE – 2015 Assessment and Accountability Information Meeting Ontario, CA September 2015</td>
<td>Administrative/ Classified</td>
<td>$15.00 per person LCAP</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>
</tr>
<tr>
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<td>---------------------------------------------------------------</td>
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</tr>
<tr>
<td>CDE – Annual Perkins Coordinator Training</td>
<td>Classified Grace Hsu (DO)</td>
<td>$25.00</td>
<td>Information Technology Services</td>
</tr>
<tr>
<td>LACOE – Countywide School District Homeless and Foster Youth Liaison Meetings and 2015-16 Events</td>
<td>Aida Hinojosa (DO)</td>
<td>$30.00 per person per meeting (up to 3 meetings each)</td>
<td>Instructional Services</td>
</tr>
<tr>
<td>Technology Committee Meetings to Improve Student Achievement for At-Risk Students Suva Elementary</td>
<td>Certificated Cheryl Tolmasov</td>
<td>$45.00 per hour (up to 20 hours)</td>
<td>Instructional Services</td>
</tr>
<tr>
<td>Units of Study Professional Learning K – 5 Grades District Wide 2015-16 School Year</td>
<td>Presenters Up to 14 persons (various sites)</td>
<td>Hourly per diem rate per contract per person (up to 15 hours each)</td>
<td>LCAP</td>
</tr>
<tr>
<td></td>
<td>Certificated Up to 450 persons (various sites)</td>
<td>$45.00 per hour per person (up to 15 hours each)</td>
<td>LCAP</td>
</tr>
<tr>
<td></td>
<td>Certificated Up to 450 persons (various sites)</td>
<td>Caterer to be named to receive an amount not to exceed $25.00 per person per day</td>
<td>LCAP</td>
</tr>
<tr>
<td>ACTIVITY</td>
<td>AUTHORIZED PERSONNEL</td>
<td>FUNDING (ACTUAL AND NECESSARY EXPENSES UNLESS OTHERWISE STATED)</td>
<td>DIVISION</td>
</tr>
<tr>
<td>-------------------------------------------------------------------------</td>
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</tr>
<tr>
<td>SkillPath Professional Business Training – The Administrative Assistants Conference Pasadena, CA September 2015</td>
<td>Classified Edith Argomaniz Myra Miranda (EAI)</td>
<td>$225.50 per person $199.00 advance authorized per person for registration</td>
<td>Instructional Services</td>
</tr>
<tr>
<td>Achieve the Core – Instructional Materials Evaluation Tool (IMET) Various Locations September 2015</td>
<td>Certificated Gabriela Orozco MGE</td>
<td>$145.00 per person $120.00 advance authorized per person for registration</td>
<td>Instructional Services</td>
</tr>
<tr>
<td>LACOE – Dual Immersion 101: How to Plan for a Successful Program Downey, CA September 2015</td>
<td>Certificated Up to 16 persons (various sites)</td>
<td>$154.00 per person $89.00 advance authorized per person for registration</td>
<td>Instructional Services</td>
</tr>
<tr>
<td>Career Track – Human Resources for Anyone with Newly Assigned H.R. Responsibilities Various Locations September-October 2015</td>
<td>Colleen Tse (DO) Classified Pierre Demien Nicole Madrid Diana Perez Imelda Rendon Deanne Reyes Dolores Villasenor (DO)</td>
<td>$70.00 per person $50.00 advance authorized per person for registration</td>
<td>Human Resources</td>
</tr>
<tr>
<td>Floyd, Skeren &amp; Kelly, LLP – Employment Law Education and Training Pasadena, CA October 2015</td>
<td>Classified Wendy Torres Maria Valdez (DO)</td>
<td>$140.00 advance authorized per person for registration</td>
<td>Instructional Services</td>
</tr>
<tr>
<td>California ASCD – How to Lead: Rigorous Learning for ALL Applied Technology Center (ATC) October 2015</td>
<td>Administrative/Management/Certificated Up to 100 persons (various sites)</td>
<td>$140.00 advance authorized per person for registration</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>
<tr>
<td>Penn’s CBO Counselor Connection Philadelphia, PA August 2015</td>
<td>Certificated Jose Suarez (DO)</td>
<td>$500.00 College Bound Today Program</td>
<td>Deputy Superintendent</td>
</tr>
<tr>
<td>East Coast College Forum 2015 Philadelphia, PA August 2015 <em>(Original Bd 6-25-15 add expenses)</em></td>
<td>Certificated Jose Suarez (DO)</td>
<td>$3085.00 per person College Bound Today Program</td>
<td>Deputy Superintendent</td>
</tr>
<tr>
<td>Board Representative/ Community Liaison Andres Castillo (DO)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>California Unemployment Insurance Council – California Family Rights Act Amendment and Employee Handbook Seminar Monterey Park, CA September 2015</td>
<td>Certificated Colleen Tse (DO)</td>
<td>$155.00 $136.00 advance authorized for registration</td>
<td>Human Resources</td>
</tr>
<tr>
<td>California Association for Bilingual Education – Back in School Institutes Focus on Biliteracy, Focus on ELD Grades TK-5 Alhambra, CA September 2015</td>
<td>Certificated Up to 14 persons (various sites)</td>
<td>$220.00 per person $195.00 advance authorized per person for registration</td>
<td>Instructional Services</td>
</tr>
<tr>
<td>California Speech-Language-Hearing Association (CSHA) – Changing Lives Through Communication 2 Part Workshops in Getting Ready to Supervise and Developing Your Leadership and Mentoring Skills Carson, CA September 2015</td>
<td>Certificated Up to 15 persons (DO)</td>
<td>$123.00 per person Special Education/ LEA/MAA Medi-Cal</td>
<td>Deputy Superintendent</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>
<tr>
<td>California Association for Bilingual Education – Developing and Refining Academic Spanish Fullerton, CA September 2015</td>
<td>Certificated Up to 15 persons (various sites)</td>
<td>$250.00 per person $225.00 advance authorized per person for registration</td>
<td>LCAP</td>
</tr>
<tr>
<td>California Association for Bilingual Education – Back in School Institutes Focus on Biliteracy, Focus on ELD Grades 6-12 Alhambra, CA September 2015</td>
<td>Certificated Up to 10 persons (various sites)</td>
<td>$220.00 per person $195.00 advance authorized per person for registration</td>
<td>LCAP</td>
</tr>
<tr>
<td>Desired Results Developmental Profile (DRDP) – 2015 Training for Train-the-Trainer in Implementation of the 2015 Process to Meet State Mandates Los Angeles, CA September-October 2015</td>
<td>Certificated Up to 2 persons (DO)</td>
<td>$135.00 per person</td>
<td>Special Education</td>
</tr>
<tr>
<td>Association of California School Administrators – Personnel Administrators Azusa, CA September 2015 – March 2016</td>
<td>Administrative Up to 3 persons (various sites)</td>
<td>$1700.00 per person $1275.00 advance authorized per person for registration</td>
<td>LCAP</td>
</tr>
<tr>
<td>West End Special Education Local Plan Area (WESELPA) – Assistive Technology (AT) Augmentative Communication Assessment (AAC) Certificate Program 2015-2016 Rancho Cucamonga, CA September 2015 – March 2016</td>
<td>Certificated Up to 2 persons (DO)</td>
<td>$850.00 per person $540.00 advance authorized per person for registration</td>
<td>Special Education/LEA MAA Medi-Cal</td>
</tr>
<tr>
<td>ACTIVITY</td>
<td>AUTHORIZED PERSONNEL</td>
<td>FUNDING (ACTUAL AND NECESSARY EXPENSES UNLESS OTHERWISE STATED)</td>
<td>DIVISION</td>
</tr>
<tr>
<td>------------------------------------------------------------------------</td>
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</tr>
<tr>
<td>California Association of Administrators of State and Federal Education Programs (CAASFEP) Waves of Change, Oceans of Opportunity San Diego, CA October 2015</td>
<td>Todd Macy Adrienne Balcazar Patricia Cole-Genzuk Karen Ho Judith Melgoza-Marx (DO)</td>
<td>$1278.00 per person $780.00 advance authorized per person for registration and lodging</td>
<td>Instructional Services</td>
</tr>
<tr>
<td>SASED - Midwest PBIS Network – 2015 National PBIS Leadership Forum O'Hare, IL October 2015</td>
<td>George Muriel Aida Hinojosa (DO)</td>
<td>$1305.00 per person $220.00 advance authorized per person for registration</td>
<td>Pupil and Community Services</td>
</tr>
<tr>
<td>ONLC IT Training Del Mar, CA October 2015</td>
<td>Certificated Jaime Quintero (FPA)</td>
<td>$940.00</td>
<td>Adult Education</td>
</tr>
<tr>
<td>Penny Lane Center – 7th Annual EDGY Conference: Embracing the Diversity of GLBTQ Youth and Families Conference Los Angeles, CA November 2015</td>
<td>Certificated/ Classified Up to 10 persons (various sites)</td>
<td>$135.00 per person $100.00 advance authorized per person for registration</td>
<td>Pupil and Community Services</td>
</tr>
<tr>
<td>California Council for Adult Education South Coast Conference 2015 Palm Springs, CA November 2015</td>
<td>Administrative/ Certificated/ Classified Up to 15 persons (various sites)</td>
<td>$790.00 per person $435.00 advance authorized for registration &amp; lodging</td>
<td>Adult Education</td>
</tr>
</tbody>
</table>
ACTIVITY  | AUTHORIZED PERSONNEL  | FUNDING (ACTUAL AND NECESSARY EXPENSES UNLESS OTHERWISE STATED)  | DIVISION  
--- | --- | --- | ---  
2015 Education Law Conference; Atkinson, Andelson, Loya, Ruud and Romo Law Conference Keeping Up with New State Regulations in Special Education Policies and Procedures Cerritos, CA November 2015 | Certificated Up to 5 persons (DO) | $84.00 per person $49.00 advance authorized per person for registration Special Education | Deputy Superintendent  
Student Board Reps. Orientation Meeting District Office September 2015 | Up to 15 persons (DO) | Catering by Herach and Ara Superintendent’s Office  
UCLA Peers Certified Training for Mental Health Professionals; Evidence – Based Social Skills Training for Adolescents with Autism Spectrum Disorder and Their Parents Los Angeles, CA December 2015 | Certificated Up to 7 persons (DO) | $2200.00 advance authorized per person for registration Special Education/ ERICS | Deputy Superintendent  
EMPLOYMENT OF CONSULTANTS  
That the Board of Education authorize/ratify employment of the following consultants:  

| MEETINGS/SERVICES | CONSULTANT | FUNDING | DIVISION  
--- | --- | --- | ---  
Curriculum Development for Pathway Teachers Various Sites 2015-16 School Year | Erin Broun Biochino (Independent) | $100.00 per day includes expenses (up to 200 hours) CCPT Grant | Instructional Services  
Effective Implementation of Essential Standards Various Sites 2015-16 School Year | Barreto & Associates | $125.00 per hour includes expenses (up to 200 hrs.) CCPT Grant | Instructional Services
MEETINGS/SERVICES
Effective Implementation of Essential Standards Various Sites 2015-16 School Year

CONSULTANT
Alejandra Velasco (Independent)

FUNDING
$100.00 per hour includes expenses (up to 200 hours) CCPT Grant

DIVISION
Instructional Services

FUNDING
$100.00 per hour includes expenses (up to 200 hours) CCPT Grant

DIVISION
Instructional Services

CONSULTANT
Wallis Annenberg Center for the Performing Arts

FUNDING
$5000.00 per site includes expenses (not to exceed 2 sites) LCAP

DIVISION
Instructional Services

CONSULTANT
Principal’s Exchange

FUNDING
$53,000.00 per site includes expenses (not to exceed 4 sites) Various funding

DIVISION
Instructional Services

CONSULTANT
Interns

FUNDING
$6000/semester ERICS

DIVISION
Instructional Services

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; Roles and Responsibilities of the Head Start Governing Body; Shared Decision-Making Process; Procedure for Resolving Internal Disputes, Personnel Policies and Eligibility, Recruitment, Selection, Enrollment, Attendance Plan.
APPROVAL OF AGREEMENT – CALIFORNIA COMMISSION ON TEACHER CREDENTIALING ACCREDITATION FEE

That the Board of Education authorizes the administration to enter into an agreement with the California Commission on Teacher Credentialing (CTC). The CTC accreditation fee will allow the agency to oversee its responsibilities and review/accredit the Montebello Teacher Induction Program. This accreditation fee in the amount of $1,300.00 will cover September 1, 2015 through June 30, 2016 and funded by Local Control Accountability Plan (LCAP).

APPROVAL OF OVERNIGHT/OUT-OF-STATE SPECIAL STUDY TRIP – APPLIED TECHNOLOGY CENTER

That the Board of Education approve an overnight special study trip for eleven (11) Applied Technology Center students and two (2) district chaperones to participate in the Youth Traffic Safety Summit in Anaheim, CA from September 11-13, 2015. Each Student will be transported by his/her own parent. All expenses, including insurance, will be paid by donations.

SCHOOL/ADMINISTRATIVE REVOLVING CASH FUND

That the Board of Education authorize the establishment of a revolving cash fund in accordance with Board Policy 3314.2 and Education Code section 42810 for the following individual in the amount specified:

<table>
<thead>
<tr>
<th>Name of School/Department</th>
<th>Name of Principal/Administrator</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Garfield Elementary</td>
<td>David Hernandez</td>
<td>$2,000.00</td>
</tr>
</tbody>
</table>

DONATION

That the Board of Education accept with thanks, from the Golden Rule Community Development Corporation the donation of $10,000.00 to the social workers in the Social Work Program (Elementary and Secondary School Counseling Grant) for professional development and counseling/therapeutic program materials and incentives for students to achieve program behavioral goals.

RENEWAL OPTION FOR BID NO. 11A(11-12) - GASOLINE AND ULTRA-LOW SULFUR DIESEL FUELS

That the Board of Education approve the first of two (2), one (1) year renewal options for Gasoline and Ultra-Low Sulfur Diesel Fuels with Falcon Fuels, Inc., Paramount, California, for contract period March 16, 2015, through March 15, 2016, all in accordance with terms and conditions of Bid No. 11A(11-12). The estimated dollar amount of this renewal agreement is $275,000 to be funded by the General Fund.
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.

Probationary/Permanent Employment for the 2015/2016 school year.

<table>
<thead>
<tr>
<th>Name</th>
<th>FTE</th>
<th>Assignment</th>
<th>Site</th>
<th>Rate</th>
<th>Eff. Date</th>
<th>Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>Maria M. Cordoba</td>
<td>1.0</td>
<td>Speech &amp; Language</td>
<td>D.O. SPED</td>
<td>01-01-FM</td>
<td>08/20/15</td>
<td>Prob. 1</td>
</tr>
<tr>
<td>Natsha Sharma</td>
<td>1.0</td>
<td>Speech &amp; Language</td>
<td>D.O. SPED</td>
<td>01-01-FM</td>
<td>08/20/15</td>
<td>Prob.1</td>
</tr>
</tbody>
</table>

Temporary Employment pursuant to: Education Code 44920, to perform services for the 2015/2016 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>Maira Aguirre Gutierrez</td>
<td>1.0</td>
<td>Second Grade Teacher</td>
<td>SUE</td>
<td>04-02-A</td>
<td>08/20/15</td>
</tr>
<tr>
<td>Elaine Calabrese</td>
<td>1.0</td>
<td>English Teacher</td>
<td>VHS</td>
<td>04-05-AM</td>
<td>08/20/15</td>
</tr>
<tr>
<td>Celia Coronado</td>
<td>1.0</td>
<td>Itinerant Teacher</td>
<td>D.O.</td>
<td>04-07-A</td>
<td>08/21/15</td>
</tr>
<tr>
<td>Victoria Geaga</td>
<td>1.0</td>
<td>Nurse</td>
<td>D.O.</td>
<td>04-01-A</td>
<td>08/20/15</td>
</tr>
<tr>
<td>Lauren Heacock</td>
<td>1.0</td>
<td>Itinerant Teacher</td>
<td>D.O.</td>
<td>04-08-A</td>
<td>08/20/15</td>
</tr>
<tr>
<td>Gilberto Hernandez</td>
<td>1.0</td>
<td>Teacher</td>
<td>BGH</td>
<td>02-05-A</td>
<td>08/21/15</td>
</tr>
<tr>
<td>Camelia M. Herrera</td>
<td>1.0</td>
<td>Teacher</td>
<td>MAI</td>
<td>04-03-A</td>
<td>08/20/15</td>
</tr>
<tr>
<td>Nancy Hitchcock</td>
<td>1.0</td>
<td>RSP Teacher</td>
<td>GWE</td>
<td>04-01-A</td>
<td>08/20/15</td>
</tr>
<tr>
<td>Alejandro Martinez</td>
<td>1.0</td>
<td>Teacher</td>
<td>BGH</td>
<td>04-07-A</td>
<td>08/21/15</td>
</tr>
<tr>
<td>Daniel Navarro</td>
<td>1.0</td>
<td>APE Teacher</td>
<td>D.O.-SPED</td>
<td>06-01-A</td>
<td>08/20/15</td>
</tr>
<tr>
<td>Jennifer Luyen Nguyen</td>
<td>1.0</td>
<td>First Grade Teacher</td>
<td>FRE</td>
<td>04-01-A</td>
<td>08/21/15</td>
</tr>
<tr>
<td>Annabelle Ortega</td>
<td>1.0</td>
<td>Kinder Teacher</td>
<td>SUE</td>
<td>04-01-A</td>
<td>08/20/15</td>
</tr>
<tr>
<td>Chimene M. Ovalle</td>
<td>1.0</td>
<td>English Teacher</td>
<td>EAI</td>
<td>04-04-AM</td>
<td>08/20/15</td>
</tr>
<tr>
<td>Roger M. Perez</td>
<td>1.0</td>
<td>Itinerant Teacher</td>
<td>D.O.</td>
<td>04-03-A</td>
<td>08/21/15</td>
</tr>
<tr>
<td>Jaime Quezada Gutierrez</td>
<td>1.0</td>
<td>M/M ED Teacher</td>
<td>LMI</td>
<td>04-01-A</td>
<td>08/21/15</td>
</tr>
<tr>
<td>Veronica Rodriguez</td>
<td>1.0</td>
<td>Itinerant Teacher</td>
<td>D.O.</td>
<td>06-03-A</td>
<td>08/20/15</td>
</tr>
<tr>
<td>Arturo Sandoval*</td>
<td>1.0</td>
<td>RSP Teacher</td>
<td>MHS</td>
<td>05-07-AM</td>
<td>08/21/15</td>
</tr>
<tr>
<td>Derek Truong</td>
<td>1.0</td>
<td>SDC Mod/Sev Teacher</td>
<td>MAI</td>
<td>04-01-A</td>
<td>08/20/15</td>
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Temporary Employment pursuant to: Education Code 44909, to perform services in a Categorically Funded Program or Project of indeterminate duration for the 2015/2016 school year.

<table>
<thead>
<tr>
<th>Name</th>
<th>FTE</th>
<th>Assignment</th>
<th>Site</th>
<th>Rate</th>
<th>Eff. Date</th>
<th>Funding</th>
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</thead>
<tbody>
<tr>
<td>Yvette Castro</td>
<td>1.0</td>
<td>Head Start Teacher</td>
<td>BVE</td>
<td>03-01-EF</td>
<td>08/20/15</td>
<td>HSO</td>
</tr>
<tr>
<td>Joanne Solorio</td>
<td>1.0</td>
<td>Head Start Teacher</td>
<td>BVE</td>
<td>03-01-EF</td>
<td>08/20/15</td>
<td>HSO</td>
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Temporary Employment pursuant to: Education Code 44910, (pursuant to Section 52301) to perform services at a Regional Occupational Center or Program.

<table>
<thead>
<tr>
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<th>FTE</th>
<th>Assignment</th>
<th>Site</th>
<th>Rate</th>
<th>Eff. Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Robert Carcano</td>
<td>1.0</td>
<td>Public Service</td>
<td>ATC</td>
<td>01-12-U</td>
<td>08/24/15</td>
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</table>
Permanent Employment pursuant to: Education Code 44931, re employment of a permanent employee within 39 months.

<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>Sylvia Bianchi</td>
<td>1.0</td>
<td>Fifth Grade Teacher</td>
<td>SUE</td>
<td>04-12-A</td>
<td>08/20/15</td>
</tr>
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Temporary Employment pursuant to: Education Code 44929.25 to perform services for Adult Ed, Hourly for not more than 60% of the hours per week for the 2015/2016 School Year.

<table>
<thead>
<tr>
<th>Name</th>
<th>FTE</th>
<th>Assignment</th>
<th>Site</th>
<th>Rate</th>
<th>Eff. Date</th>
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</thead>
<tbody>
<tr>
<td>Geraldine T. Guzman</td>
<td>1</td>
<td>Adult Ed Teacher</td>
<td>MOA</td>
<td>01-01-U</td>
<td>09/08/15</td>
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<tr>
<td>Angelica Herrera</td>
<td>1</td>
<td>Adult Ed Teacher</td>
<td>MOA</td>
<td>01-01-U</td>
<td>09/08/15</td>
</tr>
<tr>
<td>Adriana Juarez</td>
<td>1</td>
<td>Adult Ed Teacher</td>
<td>BGA</td>
<td>01-06-U</td>
<td>09/08/15</td>
</tr>
<tr>
<td>Genie Schnakenberg</td>
<td>1</td>
<td>Adult Ed Teacher</td>
<td>FPA</td>
<td>01-06-U</td>
<td>09/08/15</td>
</tr>
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</table>

Substitute Teachers as needed for the 2015-2016 school year @ $160.00 per day.

<table>
<thead>
<tr>
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</thead>
<tbody>
<tr>
<td>Samuel L. Alvarado</td>
<td>Francis O. Dibia</td>
<td>Ramon Estrada</td>
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<tr>
<td>Priscilla M. Gomez</td>
<td>Marlene M. Gonzalez</td>
<td>Wesley Hom</td>
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<tr>
<td>David Mata</td>
<td>Richard A. Medrano</td>
<td>Rosemarie Ontiveros</td>
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<tr>
<td>Eva V. Padilla</td>
<td>Rogelio Palomino Jr.</td>
<td>Maria L. Red Horse</td>
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<tr>
<td>Cindy Rivas</td>
<td>Yovana Rivera</td>
<td>Mario Rodriguez</td>
<td></td>
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<tr>
<td>Veronica Rodriguez</td>
<td>Irene Ruiz</td>
<td>Rosa Adriana Talavera</td>
<td></td>
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</tr>
<tr>
<td>Anna M. Teves</td>
<td>Diana R. Zaragoza</td>
<td>Alma V. Zavala-Orejal</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ademir Zia</td>
<td></td>
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Long Term Substitute Teachers as needed for the 2015-2016 school year @ $200.00 per day.

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</tr>
</thead>
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<tr>
<td>Samuel Alvarado</td>
<td>Evelyn Guerra</td>
<td>Margie Hayashida-Bechthold</td>
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<tr>
<td>Fabiola Herrera</td>
<td>Armando T. Jimenez</td>
<td>Antoinette Lopez</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Frank Rainis</td>
<td>Maria Red Horse</td>
<td>Teresa Sandoval</td>
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<td></td>
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</tbody>
</table>

ROP Substitute, Hourly as needed @ $45.70 per hour (NTE 15 hours per week) effective 09/04/15 – 06/16/16:
Maria Elena Cabral-Reed

Walk on Coach (Athletic Assistant) – Off Season Stipend $579.00 for Assistant Coach – Basketball at BGHS effective 06/22/15 – 07/17/15:
Juan Carlos Lugo

Walk on Coach (Athletic Assistant) – Off Season Stipend $579.00 for Assistant Coach – Varsity Cross Country at BGHS effective 06/22/15 – 07/17/15:
Alex Espinoza

Walk on Coach (Athletic Assistant) – Stipend $3,938.00 for Head Coach – Varsity Girls’ Cross Country at BGHS effective 09/01/15 – 11/30/15:
Alex Espinoza
Adult Ed. Hourly Teacher to work at FPA @ $53.35 per hour (NTE 5 hours per day) effective 07/27/15 – 09/08/15:
Genie Schnakenberg

Additional assignments for 2014/2015 school year:
Independent Study Teacher at EAI @ $37.40 per hour (NTE 26 hours) effective 04/15/15 – 06/30/15:
Ana Cabot

To chaperone students @ $45.70 per hour (NTE 100 hours) effective 06/20/15 – 06/30/15:
Klyde Wilson

Additional assignments for 2015/2016 school year:
1/6 per Diem in lieu of prep period at BGHS for the 1st semester, effective 08/24/15 – 02/19/16:
Suzie Carter Anie Cherchian Guadalupe Cowley
Sath Gonzalez Sarah Howe Mitchell Paik
Gabriel Rodríguez

To assist with various mandated requirements for upcoming FPM Review at BGHS @ $37.40 per hour (NTE 40 hours) effective 07/01/15 – 07/31/15:
Claudia Murillo

After school tutoring for students at risk in the areas of mathematics and Language Arts at RPS @ $37.40 per hour (NTE 18 hours per teacher) effective 10/02/15 – 11/04/15:
Rocio Gomez Luis Hernandez John Jauregui
Rafael Murillo Frankie De La Torre

ROP Hourly Instructor at SHS @ $45.70 an hour, to work on Saturdays (NTE 3 hours/day) effective 08/21/15 – 06/16/16:
Daisha Orta

To assist with pre-school assessments/evaluations at D.O./SPED @ $37.40 per hour (NTE 90 hours) effective 09/04/15 – 10/25/15:
Evonne Winter

To assist with pre-school assessments/evaluations at D.O./SPED @ $37.40 per hour (NTE 90 hours) effective 09/04/15 – 10/25/15:
Jennifer Isaac

Teacher Induction Support Provider @ $37.40 per hour (NTE 80 hours per person) effective 10/14/15 – 04/29/16:
Araceli Caldera Linda Camacho Martha Cervantes
Anie Cherchian Maribel Gaspar Betty Harbison
Brenda Kelly Elizabeth Kocharian Gina Lopez
Jacqueline Montanez Julie Pang-Cortez Vivian Paramo
Yvonne Pasinato Angelica Paz Bertha Quiroz
Marco Ramirez Peace Samora Victoria Sierra
Marcela Valadez Darleen Villalobos Jessica Zwaal
To assist with pre-school assessments/evaluations at D.O./SPED @ $37.40 per hour (NTE 90 hours) effective 09/04/15 – 10/25/15:
Lucia P. Cruz

To assist with pre-school assessments/evaluations at D.O./SPED @ $37.40 per hour (NTE 90 hours) effective 09/04/15 – 10/25/15:
Alondra Hardy

To attend after school Pathway meetings and events for incoming 9th grade students at @ $37.40 per hour (NTE 45 hours per person) effective 09/03/15 – 01/29/16:
Karina Cabral
Maricela Gonzalez
Gregory Ng
Adolfo Rodriguez
Joe Gonzalez
Christina Olivarez
Carlos Uribe
Sarah Howe
Shirley Marty
Jesus Rangel
Margaret Torres
Robert Carceno
Francis Sanchez
Karina Cabral
Tina-Marie Lozano
James Ramirez
Andrea Sanchez
Deisy Lopez-Estrada
Maria Oyarzabal
Alejandro Valadez
Mario Jarquin
Susan Pamplin
Gabriel Rodriguez
Jeannette Alvarado
Enrique Garcia
Maricela Sandoval

John Dubin
SaraAnn Martinez
Libby Rego
Krystal Diaz
Michael Nunes
Debbie Silveira
Elsa Helm
Elizabeth Kocharian
Edward Parsons
William Rodriguez
Sergio Angulo
Ryan Rice

To attend after school Pathway meetings and events for incoming 9th grade students at @ $37.40 per hour (NTE 45 hours per person) effective 09/03/15 – 01/29/16:
Eric Cuadra
Diana Mego
Jonathan Woo
Denise Contreras
David Keys
Mario Ruiz
Valerie Ilizaliturri
Susan Murashige
Lupita Reynoso
Jeffrey Wallace
Claudia Monreal
Janice Barber-Doyle
Patricia Jimenez
Mitchell Paik
David Aguirre
Oscar Michel
Gabriela Venegas
Tracy Chagolla
Sharon Jesmer
Michele Mendoza
Raul Sanchez
Patricia Vasquez
Elvia De La Cruz
Tina-Marie Lozano
James Ramirez
Andrea Sanchez
Deisy Lopez-Estrada
Maria Oyarzabal
Alejandro Valadez
Mario Jarquin
Susan Pamplin
Gabriel Rodriguez
Jeannette Alvarado
Enrique Garcia
Maricela Sandoval
Kimberly Dawson
Anthony Ruiz
Brian Zavala
Efrain Gonzalez
Laura Rios
Marilyn L. Cortez
Garth E. Kline
Jerry H. Ortiz
William M. Schultheis
Wayne T. Watanuki
Lisa A. Quemada
Karen Ching
Edward Lopez
Miguel Ruiz
Karen Clarke
Linda Nguyen
Amy Anderson
Sandra Fuentes
Oscar Lugo
Alfredo Munoz
Magdalena Saucedo
Michael Marderosian
Klyde Wilson
Israel Andrade
Patricia Hernandez
Eliel Rubio
Catalina M. Garcia
Jacqueline C. Montanez
Jeffrey Pulice
Eduardo Villanueva
Huey-En Luo
Kenneth Seto
Rosa Garcia
Israel Martin
Marcela Valadez
Diana Hsia
Richard Vega
Yesenia Banuelos
Laura Galindo
Monica Maynard
Cathleen Quinonez
Mario Torres
**CELDT administrator for CELDT testing at BGE @ $45.00 per hour (NTE 20 hours) effective 08/10/15 – 08/19/15:
Araceli Vega

**Additional Assignment as CELDT Administrators, effective 07/01/15 - 08/19/15, @ $45.00 per hour, not to exceed 50 hours total per person:

ATC
Christina Olivarez

BAE
Sandra M. Cohen
Patricia Sifuentes-Vasquez

BGE
Araceli Caldera
Esperanza Flores-Sandoval
Araceli Vega

BGI
Griselda Aranda

BGH
Sara Canett

BVE
Diane Cervantes
Douglas Patzkowski

CCE
Noemy Barrera
Diane Kissas
Teresa SalasOrtiz

EAI
Claudia Marquez

FRE
Rosik Avanessian
Stanley Russell

GWE
Elvira Casas-Ramirez
Maria Valdez

JGE
Norma Gonzalez
Leticia Valdez

LME
Norma Aguilar

Guadalupe Inda

LMI
Luiz Gonzalez

MGE
Norma Trejo

MHS
Jason Carlin
Araceli Sosa

Griselda Aranda
Claudia Felix

Dolores Gonzalez

Sonia Jimenez
Christina Paz

Rocio Díaz
Armando Moreno
Rosa Valdez

Arlene Ferreira
Salvador Salas
Laura Williams

Gloria Ledezma
Andrea Sandoval

Sharon Imada
Corina Villaraigosa

Gracie Mireles
Errik Watari

Angelica Guzman
Elizabeth Wilkerson

Jose Ortega

Guillermo Sandoval
**Additional Assignment as CELDT Administrators, effective 07/01/15 - 08/19/15, @ $45.00 per hour, not to exceed 50 hours total per person:**

MOI
Rosie Becerra Davies  Terry Smith

MPE
Aura Rodriguez

PHE
Karen Ho

RPS
Erika Bugarin  Rocio Gomez

SHS
Laura Bringard  Valarie Ilizaliturri
Carmen Patlan  Ami Szerencse

SUE
Salvador Avina  Anna Maria Lopez
Jesus Maldonado  Alicia Mayen
Gustavo Roca

SUI
Valerie Arguello  Brenda Kelly
Marco Vasquez

VHS
Ilda Esparza

WAE
Rocio Alarcon  Lizette Quesada
Rosa Robles

WGE
Kristin Aguirre  Velia Hernandez
Mayra Molina  Bertha Quiroz
Maria Ramos

WIE
Roxana Arrezola  Alvaro Frausto

**Additional Assignment as CELDT Administrators at D.O., effective 07/01/15 - 08/19/15, @ $45.00 per hour, not to exceed 45 hours total per person:**

Rosie Becerra-Davies  Carmen Patlan  Corina Villaraigosa

To assist the principal with the implementation of AVID Elementary at BAE @ $37.40 per hour (NTE 31 hours) effective 09/04/15 – 01/31/16:
David Tarazon

To work additional time as administrative summer support at MOI @ $37.40 per hour (NTE 24 hours) effective 08/11/15 – 08/14/15:
Rosie Becerra Davies

To work additional time as administrative summer support at MOI @ $37.40 per hour (NTE 24 hours) effective 08/11/15 – 08/14/15:
Terry Lee Smith
To assist the principal with the implementation of AVID Elementary at WGE @ $37.40 per hour (NTE 31 hours) effective 09/04/15 – 01/31/16:
Susan Moran

To assist at the Annual Supplemental Educational Services (SES) Fairs at SUI @ $37.40 per hour (NTE 3 hours) effective 09/16/15:
Julie Kline

To assist at the Annual Supplemental Educational Services (SES) Fairs at MOI @ $37.40 per hour (NTE 3 hours) effective 09/23/15:
Terry Lee Smith

Independent Study Teacher at JGE @ $37.40 per hour (NTE 5 hours per week) effective 09/01/15 – 01/29/16:
Norma Rea

Extended Day Activities:

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
<th>Stipend</th>
</tr>
</thead>
<tbody>
<tr>
<td>BGE</td>
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<tr>
<td>Feliciano Rodriguez</td>
<td>BGE Garden Club (2014 - 2015 school year)</td>
<td>$1,103.20</td>
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<tr>
<td>Ricardo Ramirez</td>
<td>Garden Club (2015 - 2016 school year)</td>
<td>$1,158.00</td>
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<td>WGE</td>
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<tr>
<td>Kristin Aguirre</td>
<td>Garden Coordinator (2014 - 2015 school year)</td>
<td>$1,103.20</td>
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<td>WIE</td>
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<tr>
<td>Christina M. Retana</td>
<td>Webmaster (2015 - 2016 school year)</td>
<td>$1,158.00</td>
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<td>RPS</td>
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<td>Dawn Holland</td>
<td>AVID Elementary (2014-2015 School Year)</td>
<td>$275.80</td>
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<td>BGHS</td>
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<tr>
<td>Geoffrey Ackerman</td>
<td>Varsity Head Coach – Football</td>
<td>$4,633.00</td>
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<tr>
<td>Efren Graban</td>
<td>Varsity Assistant Coach – Football</td>
<td>$3,475.00</td>
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<tr>
<td>Joey Jordan</td>
<td>Varsity Assistant Coach – Football</td>
<td>$3,475.00</td>
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<tr>
<td>Marco Ramirez</td>
<td>Varsity Assistant Coach – Football</td>
<td>$3,475.00</td>
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<tr>
<td>Manuel Sanchez</td>
<td>Varsity Head Coach – Boys Cross Country</td>
<td>$3,938.00</td>
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Salary Changes

<table>
<thead>
<tr>
<th>Credential Name</th>
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<th>To</th>
<th>Eff. Date</th>
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<tbody>
<tr>
<td>Steven Brown</td>
<td>04-01-AM</td>
<td>07-01-AM</td>
<td>08/20/15</td>
</tr>
<tr>
<td>Steven Brown</td>
<td>07-01-AM</td>
<td>07-10-AM</td>
<td>08/20/15</td>
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<tr>
<td>Kimberly Hamilton</td>
<td>04-08-A</td>
<td>04-09-A</td>
<td>08/20/15</td>
</tr>
<tr>
<td>Stephanie-Elyse Han</td>
<td>04-01-AM</td>
<td>04-02-AM</td>
<td>08/20/15</td>
</tr>
<tr>
<td>Anna Marina Manzanares</td>
<td>04-01-A</td>
<td>04-10-A</td>
<td>08/20/15</td>
</tr>
<tr>
<td>Reina Araminta Quan</td>
<td>04-01-A</td>
<td>06-01-A</td>
<td>08/20/15</td>
</tr>
<tr>
<td>Charles D. Tran</td>
<td>04-01-A</td>
<td>04-03-A</td>
<td>08/20/15</td>
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Board of Education
Minutes, September 2, 2015

**Assignment Changes**

<table>
<thead>
<tr>
<th>Credential Name</th>
<th>From</th>
<th>To</th>
<th>Eff. Date</th>
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<tbody>
<tr>
<td>Erika Bugarin***</td>
<td>Assistant Principal Int Acting @ RPS</td>
<td>Assistant Principal Int @ RPS</td>
<td>08/21/15</td>
</tr>
<tr>
<td>Gabriela Contreras</td>
<td>Teacher @ 50% @ MHS 07-14-AM</td>
<td>Psychologist @ D.O. SPED 01-01-FM</td>
<td>08/21/15</td>
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<tr>
<td>Veronica Fernandez</td>
<td>Program Specialist @ SUE 12-01-C</td>
<td>Assistant Principal @ EAI 14-01-C</td>
<td>08/21/15</td>
</tr>
<tr>
<td>Gabriel T. Gutierrez***</td>
<td>Teacher @ FRE 12-01-C</td>
<td>TOSA @ LNS 07/01/15</td>
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<tr>
<td>Violeta Hernandez</td>
<td>Program Specialist @ D.O./Instructional Admin 22-06-C</td>
<td>Assistant Principal @ CCE 23-07-C</td>
<td>08/21/15</td>
</tr>
<tr>
<td>Sergio I. Lopez</td>
<td>Program Specialist @ VHS 22-07-C</td>
<td>Assistant Principal @ MOI 24-04-C</td>
<td>08/21/15</td>
</tr>
<tr>
<td>Claudia Murillo</td>
<td>TOSA @ BGH 07-14-AM</td>
<td>Assistant Principal @ BGH 15-01-C</td>
<td>08/21/15</td>
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<tr>
<td>Jose G. Ortega</td>
<td>TOSA @ MHS 07-14-AM</td>
<td>Assistant Principal @ MHS 15-01-C</td>
<td>08/21/15</td>
</tr>
<tr>
<td>Victor Solorio</td>
<td>Program Specialist @ MHS 12-01-C</td>
<td>Assistant Principal @ MHS 15-01-C</td>
<td>08/21/15</td>
</tr>
<tr>
<td>Naomi Sotelo***</td>
<td>Acting Assistant Principal @ EAI 12-01-C</td>
<td>Auxiliary Principal @ VHS 15-01-C</td>
<td>08/21/15</td>
</tr>
<tr>
<td>Phillip Tenorio</td>
<td>Program Specialist @ D.O./SPED 22-03-C</td>
<td>Assistant Principal @ LMI 24-02-C</td>
<td>08/21/15</td>
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</table>

*Correction to assignment
**correction to pay rate
***Title change only

**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>
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<tbody>
<tr>
<td>Cynthia Almazan-Swanson</td>
<td>Psychologist</td>
<td>D.O./SPED</td>
<td>07/31/15</td>
</tr>
<tr>
<td>Maria V. Flores</td>
<td>Teacher</td>
<td>MHS</td>
<td>08/21/15</td>
</tr>
<tr>
<td>Nancy C. Garcia</td>
<td>Teacher</td>
<td>RPS</td>
<td>09/11/15</td>
</tr>
<tr>
<td>Rose M. Garcia</td>
<td>Teacher</td>
<td>WAE</td>
<td>08/21/15</td>
</tr>
<tr>
<td>Rachel Saenz</td>
<td>Teacher</td>
<td>WAE</td>
<td>08/19/15</td>
</tr>
<tr>
<td>Floramie M. Torres</td>
<td>Teacher</td>
<td>LMI</td>
<td>08/21/15</td>
</tr>
</tbody>
</table>
Board of Education
Minutes, September 2, 2015

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>Monica Miranda</td>
<td>Program Specialist</td>
<td>BVE</td>
<td>022-04-C</td>
<td>08/04/15</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>Mario Carrillo</td>
<td>Teacher</td>
<td>SDC</td>
<td>LME</td>
<td>08/06/15</td>
</tr>
<tr>
<td>Claudia Maldonado</td>
<td>Teacher</td>
<td>Headstart</td>
<td>BVE</td>
<td>08/06/15</td>
</tr>
<tr>
<td>Vivian M. Nakano*</td>
<td>Teacher</td>
<td>Mathematics</td>
<td>SHS</td>
<td>07/17/15</td>
</tr>
<tr>
<td>Arturo Navar</td>
<td>Program Specialist</td>
<td>Instructional Services</td>
<td>D.O.</td>
<td>08/28/15</td>
</tr>
<tr>
<td>Rhonda J. Paquette*</td>
<td>Teacher</td>
<td>Voc. Ed.</td>
<td>SHS</td>
<td>07/20/15</td>
</tr>
<tr>
<td>Guadalupe Rosas Sanchez</td>
<td>TOSA</td>
<td>Elementary</td>
<td>LME</td>
<td>08/25/15</td>
</tr>
</tbody>
</table>

*Retirement

COMPETITIVE SPORTS EC.44258.7(B) - 2015/2016 SCHOOL YEAR

That the Board of Education approve the assignments of the following teachers outside of their credential area for the 2015/2016 school year.

<table>
<thead>
<tr>
<th>Name</th>
<th>Full Credential</th>
<th>School</th>
<th>Assignment</th>
<th># of Periods</th>
</tr>
</thead>
<tbody>
<tr>
<td>Manuel Arana</td>
<td>Single Subject Health Science</td>
<td>Montebello High School</td>
<td>Baseball</td>
<td>1</td>
</tr>
<tr>
<td>Tanya Borba</td>
<td>Single Subject Chemistry</td>
<td>Schurr High School</td>
<td>Pepsters</td>
<td>1</td>
</tr>
<tr>
<td>Alfredo Cuevas</td>
<td>Single Subject Social Science</td>
<td>Bell Gardens High School</td>
<td>Basketball</td>
<td>1</td>
</tr>
<tr>
<td>Michael H. Kim</td>
<td>Single Subject Social Science</td>
<td>Schurr High School</td>
<td>Tennis</td>
<td>1</td>
</tr>
<tr>
<td>Jordan Lee</td>
<td>Single Subject Mathematics</td>
<td>Schurr High School</td>
<td>Aquatics</td>
<td>1</td>
</tr>
<tr>
<td>Sara Ann Martinez</td>
<td>Single Subject Bio Science</td>
<td>Montebello High School</td>
<td>Pepsters</td>
<td>1</td>
</tr>
<tr>
<td>Judy McAskill</td>
<td>Single Subject Health Science</td>
<td>Bell Gardens High School</td>
<td>Drill Team</td>
<td>1</td>
</tr>
<tr>
<td>Jacqueline Montanaz</td>
<td>Single Subject English</td>
<td>Schurr High School</td>
<td>Softball</td>
<td>1</td>
</tr>
<tr>
<td>David D. Ramos</td>
<td>Single Subject Social Science</td>
<td>Schurr High School</td>
<td>Varsity Football</td>
<td>1</td>
</tr>
<tr>
<td>Miguel Ruiz</td>
<td>Single Subject Social Science</td>
<td>Bell Gardens High School</td>
<td>Soccer</td>
<td>1</td>
</tr>
<tr>
<td>Richard Willams</td>
<td>Single Subject Social Science</td>
<td>Bell Gardens High School</td>
<td>Golf</td>
<td>1</td>
</tr>
</tbody>
</table>
HIGH SCHOOL SUBJECTS EC.44263 - 2015/2016 SCHOOL YEAR

That the Board of Education approve the assignments of the following teachers outside of their credential area for the 2015/2016 school year.

<table>
<thead>
<tr>
<th>Name</th>
<th>Full Credential</th>
<th>School</th>
<th>Assignment</th>
<th># of Periods</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mary Ann Richmond</td>
<td>Single Subject Life Science</td>
<td>Montebello High School</td>
<td>Earth Science</td>
<td>1</td>
</tr>
<tr>
<td>Guillermo Sandoval</td>
<td>Multiple Subjects Intro Spanish</td>
<td>Montebello High School</td>
<td>Spanish 9-12</td>
<td>5</td>
</tr>
<tr>
<td>Maricela Sandoval</td>
<td>Multiple Subjects Intro Spanish</td>
<td>Applied Technology Center</td>
<td>Spanish 9-12</td>
<td>5</td>
</tr>
</tbody>
</table>

RATIFICATION OF MEMORANDUM OF UNDERSTANDING BETWEEN THE MONTEBELLO UNIFIED SCHOOL DISTRICT AND THE MONTEBELLO TEACHERS ASSOCIATION - 2015/16 AMENDMENT OF WORK YEAR CALENDAR FOR MONTEBELLO GARDENS ELEMENTARY SCHOOL BARGAINING UNIT MEMBERS

That the Board of Education approve the Memorandum of Understanding between the Montebello Unified School District and the Montebello Teachers Association, noting the amendments for Montebello Gardens Elementary School's Bargaining Unit members' work year for the 2015/16 school year.

[A copy of the Memorandum of Understanding is attached to the Official Minutes of the Board of Education meeting for September 2, 2015, as page 22a(1).]

CLASSIFIED PERSONNEL EMPLOYMENT

That the Board of Education approve and ratify the action of the administration in employing the following persons in the positions and at the salary rates shown, effective as of the dates indicted.

Administrative Assistant, Provisional, DO, T418-01, Effective: 09/03/15 - 11/30/15

Tamara Lynn Sanders

Attendance Specialist, Probationary, DO, B418-00, Effective: 08/24/15

Karla Gabriela Ante

Child Care Assistant, As Needed, BGH, T228-01, Effective: 09/03/15 - 06/30/16

Marlene A. Mendez

Child Care Assistant, As Needed, DO, T228-01, Effective: 08/10/15 - 06/30/16

Soleil A. Felix

Rachelle Reyes

Custodian I, As Needed, DO, T318-01, Effective: 09/03/15 - 06/30/16

Daniel Padilla

Manuel A. Rivera

Richard Solis

Head Start Family Specialist, Limited Term, HSO, 0348-06, Effective: 09/03/15 - 05/13/16

Margarita Clemente
# Health Procedures Specialist, As Needed, DO, T398-01, Effective: 08/21/15 - 06/30/16
Glory N. Obi
Precious Yambo Obi

# Human Resources Specialist, Probationary, DO, B478-00, Effective: 09/03/15
Lurdes Cornejo
Andrew Krespan

# Instructional Assistant, Special Education, As Needed, DO, T288-01, Effective: 08/24/15 - 06/16/16
<table>
<thead>
<tr>
<th>Name</th>
<th>Name</th>
<th>Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>Elias Ayala Miranda</td>
<td>Sylvia Cueva</td>
<td>Ronald Diaz-Contreras</td>
</tr>
<tr>
<td>Carla Flores</td>
<td>Veronica C. Garcia</td>
<td>Jessica Faye Gomez</td>
</tr>
<tr>
<td>Blanca M. Gonzalez</td>
<td>Olivia Gutierrez</td>
<td>Jazmin Luna</td>
</tr>
<tr>
<td>Enrique Jesus Martinez</td>
<td>Ruth Mendez-Mata</td>
<td>Shawndra Roquel Miles</td>
</tr>
<tr>
<td>Maria Guadalupe Moreno</td>
<td>Sara Areli Orozco</td>
<td>Laurie Ann Poirier-Flores</td>
</tr>
<tr>
<td>Ada Porter</td>
<td>Becky Ann Prera</td>
<td>Cee J. Silva Prince</td>
</tr>
<tr>
<td>Brenda Ramos</td>
<td>Martha Leticia Rodriguez</td>
<td>Alicia C. Rojas</td>
</tr>
<tr>
<td>Jheri Josephine Rojas</td>
<td>Marlyn Ruezga</td>
<td>Susan I. Sevier</td>
</tr>
<tr>
<td>Roxie Simonian</td>
<td>Guy Angel Torres, Jr.</td>
<td>Jennifer Zarco</td>
</tr>
</tbody>
</table>

# Instructional Assistant Special Education, Limited Term, BGI, W288-06, Effective: 08/24/15 - 02/29/16
Dora E. Almaguer

# Instructional Assistant Special Education, Limited Term, BGH, Q288-06, Effective: 08/24/15 - 02/29/16
Jessica Mendoza

# Instructional Assistant Special Education, Limited Term, BGH, Y288-06, Effective: 08/24/15 - 02/29/16
Elvira Alverson

# Instructional Assistant Special Education, Limited Term, JGE, B288-05, Effective: 08/24/15 - 02/29/16
Johanna Arrezola

# Instructional Assistant Special Education, Limited Term, MAI, B288-06, Effective: 08/24/15 - 02/29/16
Marjorie E. Humphreys

# Instructional Assistant Special Education, Limited Term, MHS, B288-04, Effective: 08/24/15 - 02/29/16
Veronica Soledad Ortiz

# Instructional Assistant Special Education, Limited Term, MHS, B288-06, Effective: 08/24/15 - 02/29/16
Oscar Mata
Instructional Assistant Special Education, Limited Term, MHS, Y288-06, Effective: 08/24/15 - 02/29/16
Blanca E. Ramos Azatou Saakyan

Instructional Assistant Special Education, Limited Term, MOI, R288-06, Effective: 08/24/15 - 02/29/16
Claudine Hidalgo

Instructional Assistant Special Education, Limited Term, SHS, B288-04, Effective: 08/24/15 - 02/29/16
Crystle Lynn Garcia

Instructional Assistant Special Education, Limited Term, SHS, B288-06, Effective: 08/24/15 - 02/29/16
Ericka Nicole Jimenez

Instructional Assistant Special Education, Limited Term, SHS, W288-06, Effective: 08/24/15 - 02/29/16
Victor Ramirez

Instructional Assistant Special Education, Limited Term, SHS, Y288-06, Effective: 08/24/15 - 02/29/16
Marie Sanchez

Instructional Assistant Special Education, Limited Term, SUI, Z288-06, Effective: 08/24/15 - 02/29/16
Maureen Stieigmann

Instructional Assistant Special Education, Limited Term, WAE, Q288-06, Effective: 08/24/15 - 02/29/16

Sonia H. Sandoval
Library Media Assistant, Limited Term, GWE, T308-01, Effective: 08/24/15 - 12/31/15
Elizabeth Cabeza

Nutrition Services Assistant I, Limited Term, BGE, B228-02, Effective: 08/20/15 - 12/18/15
Maria E. Navarro

Nutrition Services Assistant I, Probationary, MAI, B228-00, Effective: 08/24/15
Rosie Escobar

Nutrition Services Assistant I, Limited Term, SHS, B228-03, Effective: 08/20/15 - 12/18/15
Iemie Tjong

Nutrition Services Assistant III, Limited Term, BGE, B288-02, Effective: 08/20/15 - 12/18/15
Maria Recendez

Nutrition Services Supervisor I, Limited Term, PHE, D800-05, Effective: 08/20/15 - 11/09/15
Elizabeth Juarez

Office Assistant, Probationary, SHS, B288-00, Effective: 08/21/15
Catherine Salaiz

Plant Supervisor I, Probationary, SUE, D368-01, Effective: 09/03/15
Jason Lee

Senior Office Assistant, As Needed, DO, T348-01, Effective: 08/21/15 - 06/30/16
Marina Leasure
RESIGNATION/RELEASE/RETIREMENT OF CLASSIFIED PERSONNEL

That the Board of Education ratify the separation of the following person effective with the close of business on the date indicated.

<table>
<thead>
<tr>
<th>Name</th>
<th>Position and Status</th>
<th>Site</th>
<th>Eff. Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Marianna Tabares</td>
<td>Sr. Office Assistant, Perm.</td>
<td>GWE</td>
<td>07/20/15</td>
</tr>
</tbody>
</table>

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>Ruby C. Smith</td>
<td>Nutri. Serv. Asst. III, Perm.</td>
<td>BVE</td>
<td>08/19/15</td>
</tr>
<tr>
<td>Sandra Zaleski</td>
<td>Nutri. Serv. Suprv. I, Perm.</td>
<td>PHE</td>
<td>08/18/15</td>
</tr>
<tr>
<td>Ivette Ramirez</td>
<td>Senior Accountant, Perm.</td>
<td>DO</td>
<td>08/10/15</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.

<table>
<thead>
<tr>
<th>Name</th>
<th>Position and Status</th>
<th>Site</th>
<th>Eff. Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Adrian C. Arellano</td>
<td>Jetzel Chavez</td>
<td>Aracely Lafarga</td>
<td>09/03/15</td>
</tr>
<tr>
<td>Kenneth M. T. Medrano</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Carlos E. Melendez</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Alexis Moreno</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mayra I. Pena</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
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>Psychological, Speech &amp; Language Pathologist (SLP)</td>
<td>MEDISCAN, Staffing Services</td>
<td>$85.00 per hour for SLP and psychology services, $89.00 per hour for bilingual SLP, $80.00 per hour for APE services (not to exceed 40 hours per week per person)</td>
<td>Deputy Superintendent</td>
</tr>
<tr>
<td>Bilingual Speech Pathologist and Adaptive Physical Education (APE) Services to be Provided to Enhance Student Academics, Report Writing, IEP Attendance, Compliance, and/or Services and Other Activities as Outlined or Incorporated into this Agreement</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>District Wide School Year 2015-2016 (Orig. bd: 06/25/2015 Revised services and correction of rate of pay)</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
### THERAPY/SERVICES

<table>
<thead>
<tr>
<th>Provider</th>
<th>Funding</th>
<th>Division</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>PROVIDER</strong></td>
<td><strong>FUNDING</strong></td>
<td><strong>DIVISION</strong></td>
</tr>
<tr>
<td>Maxim Staffing Solutions</td>
<td>$70.00 per hour includes expenses (not to exceed 25 hours each per week)</td>
<td>Deputy Superintendent</td>
</tr>
<tr>
<td>Hilda Veronica Estrada (Independent)</td>
<td>$45.00 per hour (not to exceed 40 hours per week)</td>
<td>Deputy Superintendent</td>
</tr>
<tr>
<td>Autism Spectrum Therapies</td>
<td>$75.00 per hour for BII, $125.00 per hour for BID, Supervision, Development and Consultation, $1875.00 per FBA (not to exceed $25000.00)</td>
<td>Deputy Superintendent</td>
</tr>
</tbody>
</table>

**Provide Two Certified Nurses to Perform Procedures to Diabetic Students**

- District Wide
- 2015-16 School Year

**Provide Services in Psychology Services, Report Writing, Crisis Interventions, Compliance, Counseling, Psycho-Educational Assessments, Design Strategies and Programs to Enhance Special Education Student Academics for Staff, Students and Parents**

- District Wide
- July – August 2015

**Services to be Provided as Specified in Individual Education Plan (IEP) in Behavior Intervention Implementation (BII), Behavior Intervention Development (BID), Functional Behavioral Assessment (FBA), Therapy, Assessments and Independent Evaluations**

- District Wide
- School Year 2014-2015 and School Year 2015-2016
THERAPY/SERVICES

Services to be Provided as Specified in Individual Education Plan (IEP) in Speech and Language (SL), Occupational (OT), Behavior Intervention (BII), Functional Behavioral Assessments (FBA), Behavior Design Planning (BID) Therapy Services, Assessments and Individual Education Evaluations (IEE)

District Wide
School Year 2015-2016

THERAPY/SERVICES

Services to be Provided as Specified in Individual Education Plan (IEP) in Occupational (OT), Physical (PT), Therapy, Assessments, Evaluations and Attendance at IEP’s

District Wide
School Year 2015-2016

THERAPY/SERVICES

Psychological Individual Education Evaluations (IEE), and/or Assessments in Spanish and English

District Wide
School Year 2015-2016

THERAPY/SERVICES

Speech Language Services, Report Writing, IEP Attendance, Compliance; and/or Services and other Activities as Outlined or Incorporated into this Agreement

District Wide
School Year 2015-2016

PROVIDER

STAR Academy – Haynes Family of Programs

FUNDING

Up to $145.00 per hour in SL and OT assessments, $85.00 per hour for BII, $107.00 per hour for BID, $1750.00 per FBA (not to exceed $15000.00)

DIVISION

Deputy Superintendent

PROVIDER

Therapy for Kids, Inc. DBA: Gallagher Pediatric

FUNDING

$75.00 per hour for OT and PT services (rates include all scheduled therapy hours, travel hours, IEP’s and any other therapy associated with treatment as needed) (not to exceed 40 hours per week per person)

DIVISION

Deputy Superintendent

PROVIDER

Neuro-Educational Clinic

FUNDING

Up to $5000.00 per assessments (not to exceed 15 assessments per year)

DIVISION

Deputy Superintendent

PROVIDER

Alpha Vista Services, Inc.

FUNDING

Up to $82.00 per hour for various services (not to exceed 40 hours per week, per person)

DIVISION

Deputy Superintendent
<table>
<thead>
<tr>
<th>THERAPY/SERVICES</th>
<th>PROVIDER</th>
<th>FUNDING</th>
<th>DIVISION</th>
</tr>
</thead>
<tbody>
<tr>
<td>Services to be Provided as Specified in Individual Educational Plan (IEP) and/or Independent Education Evaluation (IEE) for Students with Special Needs District Wide School Year 2015-2016</td>
<td>Robateau Clear Communications</td>
<td>Up to $110.00 per hour for various services/therapy, Up to $580.00 for IEE (not to exceed $15000.00 per year)</td>
<td>Deputy Superintendent Special Education/ IDEA</td>
</tr>
<tr>
<td>Services to be Provided as Specified in Individual Education Plan (IEP) in Augmentative Assessment Communications (AAC), Assistive Technology (AT), Development in Personal Communications Systems and Training, Independent Education Evaluations, (IEE), Speech and Language Development and Remediation Services District Wide School Year 2015-2016</td>
<td>Kelly Murtha DBA: Communications Solutions</td>
<td>$900.00 per individual assessments in AT/AAC with formal written report, $100.00 per hour in personalization in communication systems, $155.00 per hour for training and/or incorporating systems (not to exceed $15000.00)</td>
<td>Deputy Superintendent Special Education/ SDC Non-Severe</td>
</tr>
<tr>
<td>Services to be Provided in Independent Education Evaluation (IEE) and Assessments in Occupational/Physical Therapy (OT/PT), Speech/Language, Behavior Design,(BID), Planning and Implementation and Interventions (BII), Health and Nurse Services, Parent Counseling District Wide School Year 2015-2016</td>
<td>Professional Child Development Associates DBA: Pasadena Child Development Associates</td>
<td>$125.00 per hour for therapy services, $400.00 per assessments, $555.00 for feeding assessments with report (not to exceed $45000.00)</td>
<td>Deputy Superintendent Special Education/ IDEA</td>
</tr>
<tr>
<td>THERAPY/SERVICES</td>
<td>PROVIDER</td>
<td>FUNDING</td>
<td>DIVISION</td>
</tr>
<tr>
<td>---------------------------------------------------------------------------------</td>
<td>--------------------------------</td>
<td>------------------------------------------------------------------------</td>
<td>------------------------------</td>
</tr>
<tr>
<td>Services to be Provided as Specified in Individual Education Plan (IEP) and/or Independent Education Evaluations (IEE) in Occupational/Physical Therapy (OT/PT), Sensory Integrations Testing (SIPT), District Wide School Year 2015-2016</td>
<td>Therapy West, Inc./Play Studio</td>
<td>$160.00 per hour for direct treatments, consultations, monitoring, attendance at IEP’s, $500.00 per evaluation, $1000.00 per SIPT, $1200.00 per IEE, $.575 per mile for travel (not to exceed $25000.00)</td>
<td>Deputy Superintendent</td>
</tr>
<tr>
<td>Provide Two Licensed Vocational Nurses to Perform Healthcare Services to Students District Wide 2015-16 School Year</td>
<td>Maxim Staffing Solutions</td>
<td>$38.00 per hour includes expenses (not to exceed 35 hours each per week)</td>
<td>Deputy Superintendent</td>
</tr>
<tr>
<td>Individual Education Evaluation (IEE) in the area of Psychology to include but not limited to Testing, Observations, Report Writing, Attendance at IEP’s, and Data Collection for Students with Special Needs District Wide School Year 2015-2016</td>
<td>Dr. Abbe Barron</td>
<td>$200.00 per hour for various services, up to $4500.00 per IEE (not to exceed $10000.00)</td>
<td>Deputy Superintendent</td>
</tr>
<tr>
<td>Training and Consultations in Medication Review and/or Procedural Implementation of medication for Parents and Staff in Medical Diagnosis and Healthcare issues Related to Educational Planning, Review of Records and Individual Education Evaluations (IEE) District Wide School Year 2015-2016</td>
<td>Dr. Janice Carter-Louensz,</td>
<td>Up to $450.00 per various evaluations, trainings, medical and psycho therapeutic evaluations and report preparation, $195.00 per hour for file/record review (not to exceed 75 hours)</td>
<td>Deputy Superintendent</td>
</tr>
</tbody>
</table>
HIGH SCHOOL OVERNIGHT SPECIAL STUDY TRIP - MONTEBELLO HIGH SCHOOL

That the Board of Education approve an overnight special study trip for up to fifty (50) Montebello High School students, five (5) district and one (1) non-district chaperone request approval to participate in the Northern California Campus Tour for College Bound Today Class of 2017 in Northern California from October 23-25, 2015. Transportation will be provided by a commercial carrier. All expenses, including insurance, will be paid by district, individual students and school fundraisers.

HIGH SCHOOL OVERNIGHT SPECIAL STUDY TRIP - APPLIED TECHNOLOGY CENTER, BELL GARDENS AND SCHURR HIGH SCHOOL

That the Board of Education approve an overnight special study trip for up to fifty (50) students from the Applied Technology Center, Bell Gardens and Schurr High School and five (5) district chaperones to participate in the Northern California Campus Tour for College Bound Today Class of 2016 in Northern California from October 16-18, 2015. Transportation will be provided by a commercial carrier. All expenses, including insurance, will be paid by district, individual students and school fundraisers.

AGREEMENTS - HANDICAPPED STUDENTS IN NONPUBLIC SCHOOLS

That the Board of Education enter into agreement with the following nonpublic, nonsectarian, State-approved schools/agencies and/or residential and educationally related intensive counseling services for the 2015-2016 school year to provide educational and related services, in accordance with the agreements on file in the office of the Director of Special Education.

Hawthorne Academy
12500 Ramona Avenue
Hawthorne, CA  90250

AGREEMENTS - HANDICAPPED STUDENTS 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 2015-2016 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.
PARENT CODE

Cinnamon Hills Youth Crisis Center
770 East St. George Blvd.
St. George, UT 84770

(approx. $521.10/per diem)

Five Acres
760 W. Mountain View St.
Altadena, CA 91001

(approx. $215.01/per diem)

**PAYMENT FOR TRANSPORTATION - EDUCATION CODE 56040**

That the Board of Education enter into agreement for the 2015-2016 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/AGENCY</th>
<th>PUPIL CODE</th>
<th>PARENT CODE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Macy Intermediate School</td>
<td>C</td>
<td>CC</td>
</tr>
<tr>
<td>2101 S. Lupine Avenue</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Monterey Park, CA  91755</td>
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**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. Vela, seconded by Ms. Cupchoy, and unanimously carried, (Edgar Cisneros, Benjamin Cárdenas, Lani Cupchoy, Hector Chacon, David Vela), the regular meeting of the Board of Education was recessed at 6:33 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) Conference with labor negotiators (Govt. Code Section 54957.6)
   Agency Negotiator: Jeffrey S. Schwartz
   Employee Organizations: Montebello Teachers Association
                          California School Employees Association
                          Non-represented groups
Closed Session Agenda:

**d) Conference with legal counsel – existing litigation (Govt. Code Section 54956.9a):**
- Compromise and Settlement Agreement: M.C. v. MUSD, OAH Case No. 2015-07-0796
- D.R. v. MUSD, MONW-008391 (stipulation)
- F.F. v. MUSD, MONW-008270 and MONW-008271 (stipulation)
- A.E. v. MUSD, MONX-008518 (stipulation)
- J.A. v. MUSD, MONX-008577 (stipulation)
- K.I. v. MUSD, MONS-007732
- L.F. v. MUSD, MONX-008571 (stipulation)
- MUSD adv. STRS (Case No. APL 20150317-0000692)

**e) Conference with legal counsel – anticipated litigation (Govt. Code Section 54956.9(c)**
Initiation of litigation: Two (2) cases

The Board of Education was convened in Closed Session by the president, Mr. Cisneros, at 6:35 p.m.
The matters requiring consideration were discussed.

The meeting of the Board of Education was reconvened in regular session by President Cisneros at 9:00 p.m.
Mr. David Kenney, legal counsel, reported out the following from closed session:

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

**Closed Session Agenda**

**a) Public employee discipline/dismissal/release (Govt. Code Section 54957)**

The Board of Education briefly discussed a public employee complaint matter. No action was taken in closed session.

The Board of Education conducted a conference with its labor negotiator, Jeffrey Schwartz.
Mr. Schwartz provided an update on MTA and CSEA progress and scheduling. No action was taken in closed session.
The Board of Education conducted a conference with legal counsel with respect to existing litigation matter Compromise and Settlement Agreement: M.C. v. MUSD, OAH Case No. 2015-07-0796. 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 D.R. v. MUSD, MONW-008391 (stipulation). 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 F.F. v. MUSD, MONW-008270 and MONW-008271 (stipulation). The Board of Education continued those matters. No action was taken in closed session.

The Board of Education conducted a conference with legal counsel with respect to existing litigation matter A.E. v. MUSD, MONX-008518 (stipulation). 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.A. v. MUSD, MONX-008577 (stipulation). 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.I. v. MUSD, MONS-007732. The Board of Education continued that matter. No action was taken in closed session.

The Board of Education conducted a conference with legal counsel with respect to existing litigation matter L.F. v. MUSD, MONX-008571 (stipulation). 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 MUSD adv. STRS (Case No. APL 20150317-0000692). This case is pending clarification. No action was taken in closed session.

The Board of Education conducted a conference with legal counsel with respect to two anticipated litigation matters (initiation of litigation). By a vote of 5/0, the Board of Education authorized counsel to initiate litigation.

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

On motion of Mr. Vela, seconded by Mr. Chaon, and unanimously carried (Edgar Cisneros, Benjamin Cárdenas, Lani Cupchoy, Hector Chacon, David Vela,), the regular meeting of the Board of Education was adjourned at 9:07 p.m. to the next regular meeting scheduled Thursday evening, September 17, 2015, at 6:00 p.m.