The following members of the Board of
Education were present:  

Mr. Benjamin Cárdenas, President  
Dr. Lani Cupchoy, Vice President  
Mr. Hector A. Chacon, Clerk  
Mr. Edgar Cisneros, Member  
Ms. Joanna Flores, 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. Ruben J. Rojas  
Chief Business Officer  
Dr. Angel E. Gallardo  
Director, Human Resources  
Ms. Marlene M. Pitchford  
Director, Classified 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 Cárdenas at 6:00 p.m. and was opened with the Pledge of Allegiance.

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

That the Board of Education approve the minutes of the special study meeting held July 29, 2016, as they appear in unadopted copy distributed August 15, 2016; and,

That the Board of Education approve the minutes of the regular meeting held August 4, 2016, as they appear in unadopted copy distributed August 15, 2016.

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

Ms. Flores:  Aye  
Mr. Cisneros:  Aye  
Mr. Chacon:  Aye  
Dr. Cupchoy:  Aye  
Mr. Cárdenas:  Aye
The agenda for the regular meeting of August 18, 2016, was presented. The following request for modification was presented: (1) Item 8-t “Approval to Enter into an Agreement for Real Estate Consulting Services with Tierra West Advisors” - item pulled from the agenda. On motion of Mr. Chacon, seconded by Dr. Cupchoy, the agenda was unanimously adopted as amended.

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

REVENUE AND EXPENSE COMMITTEE REPORT

Mr. Craig Lee, 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.

DISCUSSION: BRISTOW PARK AREA

Mr. David Kenney, MUSD legal counsel, made a presentation to the Board of Education on the Bristow Park area. The Montebello Unified School District would like to explore the possibility of incorporating the Bristow Park neighborhood area within the City of Commerce into the boundaries of the Montebello Unified School District with the assistance and cooperation of other jurisdictions.

A feasibility study was conducted to determine the precise map and legal description for the proposed area, and to evaluate the rationale for any further action, including a determination of community and civic support. Mr. Kenney provided a report that included the following information:

• Bristow Park Area
• Process
• Hearings
• County and State
• Election

A copy of the report is attached to the Official Minutes of the Board of Education meeting for August 18, 2016, as pages a(1) through a(4).]

MUSD will be seeking support of the required Petition from the Los Angeles Unified School District. An action item will be prepared for the next regular board of education meeting.
Representatives from the Montebello SCHOOL SERVICE Council Parent Teacher Association, and the ORGANIZATIONS District English Learner Advisory Committee were present.

Representatives from the Montebello EMPLOYEE ORGANIZATIONS 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 8-c “Procurement of Professional Services – Legal Counsel – Snell & Wilmer”
• Item 8-d “Procurement of Professional Services – Legal Counsel – Crowell Morning”
• Item 8-e “Use of PCC 20118 Bid Award – Information Technology Services California Multiple Award Schedule (CMAS) Contract No. 3-15-70-2486E (SIGMAnet, Inc.) (Revision of BD 06-30-16 – Increase in Expenditure Amount)”
• Item 8-f “Use of PCC 20118 Bid Award – Information Technology Services California Multiple Award Schedule (CMAS) Contract No. 3-15-70-2486F (SIGMAnet, Inc.) (Revision of BD 06-30-16 – Increase in Expenditure Amount)”
• Item 8-q “Approval to Enter into “Agreement” for Construction Management Services for Various District Projects”
• Item 8-r “Approval to Enter into an Agreement for Program Management Services for Various District Projects”
• Item 9a-9 “Approval of Agreement — Special Legal Services – Human Resources - Atkinson, Andelson, Loya, Ruud & Romo”

CONSENT AGENDA

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

Consent Agenda
Ms. Flores: Aye
Mr. Cisneros: Aye
Mr. Chacon: Aye
Dr. Cupchoy: Aye
Mr. Cárdenas: Aye
PURCHASE ORDER REPORT SUMMARY NO. 4(2016-2017)

That the Board of Education approve Purchase Order Report Summary No. 4(2016-2017) dated August 2, 2016, in the total amount of $1,125,619.02, 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. 1(2016-2017)

That the Board of Education ratify expenditures listed on Report of Revolving Cash Fund No. 1(2016-2017) in the total amount of $18,358.26, certified to cover all disbursements during the period from July 19, 2016, through August 4, 2016.

RESOLUTION NO. 4(2016-2017)

That the Board of Education resolve that Joanna Flores be paid for the July 29, 2016, Special Board of Education meeting because it has been found that the absence of the named member at the time of the meeting was due to a hardship; and,

That the Board of Education resolve that Joanna Flores be paid for the August 4, 2016, Board of Education meeting because it has been found that the absence of the named member at the time of the meeting was due to a hardship.

APPROVAL OF AGREEMENT – STUDENT SUCCESS INSTITUTE, INC. – SUVA ELEMENTARY

That the Board of Education authorize the administration to enter into an agreement with the Student Success Institute, Inc. for the purpose of providing staffing, materials and management of after school grant for 117 students per day at Suva Elementary for not less than 179 days for the 2016-17 school year. The cost involved not to exceed $126,915.00 in this agreement will be paid from ASES/21st Century Grants.

APPROVAL OF AGREEMENT – STUDENT SUCCESS INSTITUTE, INC. – WILCOX ELEMENTARY

That the Board of Education authorize the administration to enter into an agreement with the Student Success Institute, Inc. for the purpose of providing staffing, materials and management of after school grant for 89 students per day at Wilcox Elementary for not less than 179 days for the 2016-17 school year. The cost involved not to exceed $96,542.00 in this agreement will be paid from ASES/21st Century Grants.
APPROVAL OF AGREEMENT – AFTER-SCHOOL ALL STARS – BANDINI ELEMENTARY SCHOOL

That the Board of Education authorize the administration to enter into an agreement with the After-School All Stars for the purpose of providing staffing, materials and management of after school grant for 88 students per day at Bandini Elementary School for not less than 179 days for the 2016-17 school year. The cost involved not to exceed $96,245.00 in this agreement will be paid from ASES/21st Century Grants.

APPROVAL OF AGREEMENT – AFTER-SCHOOL ALL STARS – BELL GARDENS INTERMEDIATE

That the Board of Education authorize the administration to enter into an agreement with the After-School All Stars for the purpose of providing staffing, materials and management of after school grant for 117 students per day at Bell Gardens Intermediate for not less than 179 days for the 2016-17 school year. The cost involved not to exceed $127,962.00 in this agreement will be paid from ASES/21st Century Grants.

APPROVAL OF AGREEMENT – AFTER-SCHOOL ALL STARS – BELL GARDENS INTERMEDIATE

That the Board of Education authorize the administration to enter into an agreement with the After-School All Stars for the purpose of providing staffing, materials and management of after school grant for 37 students per day at Bell Gardens Intermediate for not less than 179 days for the 2016-17 school year. The cost involved not to exceed $42,500.00 in this agreement will be paid from ASES/21st Century Grants.

APPROVAL OF AGREEMENT – AFTER-SCHOOL ALL STARS – CESAR CHAVEZ ELEMENTARY SCHOOL

That the Board of Education authorize the administration to enter into an agreement with the After-School All Stars for the purpose of providing staffing, materials and management of after school grant for 115 students per day at Cesar Chavez Elementary School for not less than 179 days for the 2016-17 school year. The cost involved not to exceed $125,774.00 in this agreement will be paid from ASES/21st Century Grants.
APPROVAL OF AGREEMENT – AFTER-SCHOOL ALL STARS – POTRERO HEIGHTS ELEMENTARY SCHOOL

That the Board of Education authorize the administration to enter into an agreement with the After-School All Stars for the purpose of providing staffing, materials and management of after school grant for 88 students per day at Potrero Heights Elementary School for not less than 179 days for the 2016-17 school year. The cost involved not to exceed $96,245.00 in this agreement will be paid from ASES/21st Century Grants.

APPROVAL OF AGREEMENT – AFTER-SCHOOL ALL STARS – SUVA INTERMEDIATE

That the Board of Education authorize the administration to enter into an agreement with the After-School All Stars for the purpose of providing staffing, materials and management of after school grant for 117 students per day at Suva Intermediate for not less than 179 days for the 2016-17 school year. The cost involved not to exceed $127,962.00 in this agreement will be paid from ASES/21st Century Grants.

APPROVAL OF AGREEMENT – AFTER-SCHOOL ALL STARS – SUVA INTERMEDIATE

That the Board of Education authorize the administration to enter into an agreement with the After-School All Stars for the purpose of providing staffing, materials and management of after school grant for 37 students per day at Suva Intermediate for not less than 179 days for the 2016-17 school year. The cost involved not to exceed $42,500.00 in this agreement will be paid from ASES/21st Century Grants.

APPROVAL OF AGREEMENT – CALIFORNIA EDUCATIONAL CENTERS, INC. (CEC) – MACY INTERMEDIATE SCHOOL

That the Board of Education authorize the administration to enter into an agreement with the California Educational Center (CEC) for the purpose of providing staffing, materials and management of after school grant for 117 students per day at Macy Intermediate School for not less than 179 days for the 2016-17 school year. The cost involved not to exceed $127,500.00 in this agreement will be paid from ASES/21st Century Grants.
APPROVAL OF AGREEMENT – ICES EDUCATION LLC – BELL GARDENS ELEMENTARY

That the Board of Education authorize the administration to enter into an agreement with the ICES Education LLC for the purpose of providing staffing, materials and management of after school grant for 110 students per day at Bell Gardens Elementary for not less than 179 days for the 2016-17 school year. The cost involved not to exceed $120,109.00 in this agreement will be paid from ASES/21st Century Grants.

APPROVAL OF AGREEMENT – ICES EDUCATION LLC – BELLA VISTA ELEMENTARY

That the Board of Education authorize the administration to enter into an agreement with the ICES Education LLC for the purpose of providing staffing, materials and management of after school grant for 88 students per day at Bella Vista Elementary for not less than 179 days for the 2016-17 school year. The cost involved not to exceed $96,087.00 in this agreement will be paid from ASES/21st Century Grants.

APPROVAL OF AGREEMENT – ICES EDUCATION LLC – EASTMONT INTERMEDIATE SCHOOL

That the Board of Education authorize the administration to enter into an agreement with the ICES Education LLC for the purpose of providing staffing, materials and management of after school grant for 117 students per day at Eastmont Intermediate School for not less than 179 days for the 2016-17 school year. The cost involved not to exceed $127,752.00 in this agreement will be paid from ASES/21st Century Grants.

APPROVAL OF AGREEMENT – ICES EDUCATION LLC – EASTMONT INTERMEDIATE SCHOOL (ELO PROGRAM)

That the Board of Education authorize the administration to enter into an agreement with the ICES Education LLC for the purpose of providing staffing, materials and management of after school grant for 52 students per day at Eastmont Intermediate School for not less than 178 days for the 2016-17 school year. The cost involved not to exceed $59,670.00 in this agreement will be paid from ASES/21st Century Grants.
APPROVAL OF AGREEMENT – ICES EDUCATION LLC – FREMONT ELEMENTARY

That the Board of Education authorize the administration to enter into an agreement with the ICES Education LLC for the purpose of providing staffing, materials and management of after school grant for 88 students per day at Fremont Elementary for not less than 179 days for the 2016-17 school year. The cost involved not to exceed $96,087.00 in this agreement will be paid from ASES/21st Century Grants.

APPROVAL OF AGREEMENT – ICES EDUCATION LLC – GARFIELD ELEMENTARY

That the Board of Education authorize the administration to enter into an agreement with the ICES Education LLC for the purpose of providing staffing, materials and management of after school grant for 109 students per day at Garfield Elementary for not less than 179 days for the 2016-17 school year. The cost involved not to exceed $119,017.00 in this agreement will be paid from ASES/21st Century Grants.

APPROVAL OF AGREEMENT – ICES EDUCATION LLC – GREENWOOD ELEMENTARY SCHOOL

That the Board of Education authorize the administration to enter into an agreement with ICES Education LLC for the purpose of providing staffing, materials and management of after school grant for 125 students per day at Greenwood Elementary School for not less than 179 days for the 2016-17 school year. The cost involved not to exceed $136,488.00 in this agreement will be paid from ASES/21st Century Grants.

APPROVAL OF AGREEMENT – ICES EDUCATION LLC – LA MERCED ELEMENTARY

That the Board of Education authorize the administration to enter into an agreement with the ICES Education LLC for the purpose of providing staffing, materials and management of after school grant for 102 students per day at La Merced Elementary for not less than 179 days for the 2016-17 school year. The cost involved not to exceed $111,374.00 in this agreement will be paid from ASES/21st Century Grants.
APPROVAL OF AGREEMENT – ICES EDUCATION LLC – LA MERCED INTERMEDIATE

That the Board of Education authorize the administration to enter into an agreement with the ICES Education LLC for the purpose of providing staffing, materials and management of after school grant for not less than 134 students are in actual attendance on an average basis at La Merced Intermediate for not less than 179 days for the 2016-17 school year. The cost involved not to exceed $146,315.00 in this agreement will be paid from ASES/21st Century Grants.

APPROVAL OF AGREEMENT – ICES EDUCATION LLC – MONTEBELLO INTERMEDIATE SCHOOL

That the Board of Education authorize the administration to enter into an agreement with the ICES Education LLC for the purpose of providing staffing, materials and management of after school grant for 150 students per day at Montebello Intermediate School for not less than 179 days for the 2016-17 school year. The cost involved not to exceed $163,785.00 in this agreement will be paid from ASES/21st Century Grants.

APPROVAL OF AGREEMENT – ICES EDUCATION LLC – MONTEBELLO INTERMEDIATE SCHOOL

That the Board of Education authorize the administration to enter into an agreement with the ICES Education LLC for the purpose of providing staffing, materials and management of after school grant for 37 students per day at Montebello Intermediate School for not less than 179 days for the 2016-17 school year. The cost involved not to exceed $42,500.00 in this agreement will be paid from ASES/21st Century Grants.
APPROVAL OF AGREEMENT – ICES EDUCATION LLC – MONTEBELLO PARK ELEMENTARY

That the Board of Education authorize the administration to enter into an agreement with the ICES Education LLC for the purpose of providing staffing, materials and management of after school grant for 88 students per day at Montebello Park Elementary for not less than 179 days for the 2016-17 school year. The cost involved not to exceed $96,087.00 in this agreement will be paid from ASES/21st Century Grants.

APPROVAL OF AGREEMENT – ICES EDUCATION LLC – ROSEWOOD PARK SCHOOL

That the Board of Education authorize the administration to enter into an agreement with the ICES Education LLC for the purpose of providing staffing, materials and management of after school grant for 116 students per day at Rosewood Park School for not less than 179 days for the 2016-17 school year. The cost involved not to exceed $126,660.00 in this agreement will be paid from ASES/21st Century Grants.

APPROVAL OF AGREEMENT – ICES EDUCATION LLC – WINTER GARDENS ELEMENTARY

That the Board of Education authorize the administration to enter into an agreement with the ICES Education LLC for the purpose of providing staffing, materials and management of after school grant for 91 students per day at Winter Gardens Elementary for not less than 179 days for the 2016-17 school year. The cost involved not to exceed $99,363.00 in this agreement will be paid from ASES/21st Century Grants.

APPROVAL OF AGREEMENT – MUSIC STAR-CREATIVE BRAIN LEARNING, LLC - JOSEPH GASCON ELEMENTARY

That the Board of Education authorize the administration to enter into an agreement with Music Star-Creative Brain Learning, LLC for the purpose of providing staffing, materials and management of after school grant for 88 students per day per site at Joseph Gascon Elementary for not less than 179 days for the 2016-17 school year. The cost involved not to exceed $95,625.00 in this agreement will be paid from ASES/21st Century Grants.
APPROVAL OF AGREEMENT – MUSIC STAR-CREATIVE BRAIN LEARNING, LLC – MONTEBELLO GARDENS ELEMENTARY

That the Board of Education authorize the administration to enter into an agreement with Music Star-Creative Brain Learning, LLC for the purpose of providing staffing, materials and management of after school grant for 88 students per day per site at Montebello Gardens Elementary for not less than 179 days for the 2016-17 school year. The cost involved not to exceed $95,625.00 in this agreement will be paid from ASES/21st Century Grants.

APPROVAL OF AGREEMENT – MUSIC STAR-CREATIVE BRAIN LEARNING, LLC – WASHINGTON ELEMENTARY

That the Board of Education authorize the administration to enter into an agreement with Music Star-Creative Brain Learning, LLC for the purpose of providing staffing, materials and management of after school grant for 88 students per day per site at Washington Elementary for not less than 179 days for the 2016-17 school year. The cost involved not to exceed $95,625.00 in this agreement will be paid from ASES/21st Century Grants.

ATTENDANCE AT MEETINGS/WORKSHOPS/CONFERENCES

That the Board of Education authorize/ratify participation in the following meetings/workshops/conferences:

<table>
<thead>
<tr>
<th>ACTIVITY</th>
<th>AUTHORIZED PERSONNEL</th>
<th>FUNDING (ACTUAL AND NECESSARY EXPENSES UNLESS OTHERWISE STATED)</th>
<th>DIVISION</th>
</tr>
</thead>
<tbody>
<tr>
<td>All meetings listed below</td>
<td>Board Members</td>
<td>Advance authorized</td>
<td>Board of Education</td>
</tr>
<tr>
<td></td>
<td>Superintendent</td>
<td></td>
<td>Superintendent’s Office</td>
</tr>
<tr>
<td>Brandman University, Commission on Teacher Credentialing (CTC) – CTC Green Cohort Irvine, CA 2016-17 School Year</td>
<td>Ilda Esparza Certificated Up to 2 persons (DO)</td>
<td>$125.00 per person per meeting (up to 5 meetings each)</td>
<td>Instructional Services Educator Effectiveness</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>Countywide School District Homeless and Foster Youth Liaison Meetings</td>
<td>Classified</td>
<td>$11.00 per person per meeting (up to 3 meetings each)</td>
<td>Instructional</td>
</tr>
<tr>
<td>Downey, CA</td>
<td>Daria Padilla (DO)</td>
<td></td>
<td>Services</td>
</tr>
<tr>
<td>September 2016 – May 2017</td>
<td>Classified</td>
<td></td>
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<td></td>
<td>Rose Hernandez (LNS)</td>
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<tr>
<td>LACOE – 2016-2017 State and Federal Programs Directors’ Meetings</td>
<td>Todd Macy</td>
<td>$11.00 per person per meeting (up to 8 meetings each)</td>
<td>Instructional</td>
</tr>
<tr>
<td>Various Locations</td>
<td>Adrienne Balcazar (DO)</td>
<td></td>
<td>Services</td>
</tr>
<tr>
<td>September 2016 – May 2017</td>
<td>Patricia Cole-Genzuk (DO)</td>
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<tr>
<td></td>
<td>Certificated</td>
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<td></td>
<td>Karen Ho (DO)</td>
<td></td>
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<tr>
<td>California Head Start Association – Early Math Family Engagement Project</td>
<td>Vicky Bermudez (HSO)</td>
<td>$139.00</td>
<td>Instructional</td>
</tr>
<tr>
<td>Riverside, CA</td>
<td></td>
<td>Head Start</td>
<td>Services</td>
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<tr>
<td>September 2016</td>
<td></td>
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<tr>
<td>Augmentative-Alternative Communication Assessment (AAC)</td>
<td>Certificated</td>
<td>Release Time Only</td>
<td>Instructional</td>
</tr>
<tr>
<td>Certification in Speech-Language Affective Assessments for Montebello</td>
<td>Hsieh, Wan Li (Vicky)</td>
<td></td>
<td>Services</td>
</tr>
<tr>
<td>Unified School District Students Who Require AAC Services</td>
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<tr>
<td>Los Angeles, CA</td>
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<tr>
<td>2016-17 School Year</td>
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<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>Teachstone – Classroom Assessment Scoring System (CLASS) Observer Recertification Webinar 2016-17 School Year</td>
<td>Certificated Up to 3 persons (HSO)</td>
<td>$100.00 per person Head Start</td>
<td>Instructional Services</td>
</tr>
<tr>
<td>Intervention Strategies for Increasing Reading Comprehension: Daily 5 Bandini Elementary August 2016</td>
<td>Certificated Up to 11 persons</td>
<td>$45.00 per hour per person (up to 4 hours each) Title I Instructional Services</td>
<td></td>
</tr>
<tr>
<td>The Differences and Similarities of CASEMIS CALPADS State Reporting Systems Merge Training for Downy-Montebello and Mid-City SELPA’s Downey, CA August 2016</td>
<td>Administration/Certificated/Classified Up to 3 persons (various sites)</td>
<td>Release time Only Instructional Services</td>
<td></td>
</tr>
<tr>
<td>San Bernardino County and Chino Valley Unified School District – Student Discipline Chino, CA August 2016</td>
<td>Jose Franco (DO) $150.00 Pupil and Community Services</td>
<td>Pupil and Community Services</td>
<td></td>
</tr>
<tr>
<td>Riverside County Office of Education – Reducing Chronic Absenteeism Regional Conference Moreno Valley, CA September 2016</td>
<td>Certificated/Classified Up to 5 persons (DO)</td>
<td>$160.00 per person $100.00 advanced authorized per person for registration Pupil and Community Services</td>
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<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>ACSA, Foundation for Educational Administration (FEA) – Bullying and Cyberspace Misconduct: A Practitioner’s Guide Ontario, CA October 2016</td>
<td>Jose Franco (DO)</td>
<td>$687.00 $650.00 advanced authorized for registration</td>
<td>Pupil and Community Services</td>
</tr>
<tr>
<td>California Public Employee Retirement System – Educational Forum 2016 Riverside, CA October 2016</td>
<td>Rose Ella Kerns (DO)</td>
<td>$741.00 $350.00 advance authorized for registration</td>
<td>Business Services</td>
</tr>
<tr>
<td>Council on Standards for International Educational Travel (CSIET) – 32nd Annual Conference Huntington Beach, CA October 2016</td>
<td>Silvia Lezama (DO)</td>
<td>$378.00 $265.00 advance authorized for registration</td>
<td>Instructional Services</td>
</tr>
<tr>
<td>California Association of School Counselors (CASC) – Mission Possible: Student Success Riverside, CA October 2016</td>
<td>Silvia L. Krespan (DO)</td>
<td>$434.00 per person $299.00 advance authorized per person for registration</td>
<td>Instructional Services</td>
</tr>
<tr>
<td>CETPA Annual Conference Sacramento, CA November 2016</td>
<td>Jaime Quintero (FPA)</td>
<td>$2205.00 Adult Education</td>
<td>Adult Education</td>
</tr>
</tbody>
</table>

Various funding sources
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>Web-Based &amp; On-Site Training on ChildPlus</td>
<td>ChildPlus Software</td>
<td>$7200.00</td>
<td>Instructional</td>
</tr>
<tr>
<td>Head Start Software</td>
<td></td>
<td>includes expenses</td>
<td>Services</td>
</tr>
<tr>
<td>Head Start Office Staff</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Various Locations</td>
<td></td>
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<tr>
<td>2016-17 School Year</td>
<td></td>
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</tr>
<tr>
<td>Interpret for Parent Meetings</td>
<td>LINKS Sign Language &amp; Interpreting Services</td>
<td>$105.00 per hour includes expenses (not to exceed $1260.00)</td>
<td>Instructional Services</td>
</tr>
<tr>
<td>Head Start Parents</td>
<td></td>
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<tr>
<td>Various Locations</td>
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<tr>
<td>2016-17 School Year</td>
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<tr>
<td>Provide Professional Development in Cinematic Film Making to Certificated Staff and Students</td>
<td>Latino Film Institute (LFI) - Youth Cinema Project</td>
<td>$211,854.00 includes expenses</td>
<td>Instructional Services</td>
</tr>
<tr>
<td>Eastmont Intermediate, Greenwood Elementary and Bell Gardens High</td>
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<tr>
<td>2016-17 School Year</td>
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</table>

APPROVAL OF AGREEMENT – INDIGO PROJECT
That the Board of Education authorize the administration to enter into an agreement with Indigo Project to provide student connectedness and social emotional support to students, staff and families at all high schools. Cost for all services are not to exceed $99,500 for the 2016-17 school year. To be funded by the Supplemental and Concentration Program.

MEMBERSHIP – CALIFORNIA ASSOCIATION OF SCHOOL COUNSELORS
That the Board of Education approve membership in the California Association of School Counselors (CASC) and approve payment of the membership fee of $3400.00 for the 2016-17 school year. Membership will be funded through various funding sources.

MEMBERSHIP – COUNCIL ON STANDARDS FOR INTERNATIONAL EDUCATIONAL TRAVEL
That the Board of Education approve membership in the Council on Standards for International Educational Travel (CSIET) and approve payment of the membership fee of $90.00 for the 2016-17 school year. Membership will be funded through various funding sources.
SUMMER GARDEN GUARDIANS

That the Board of Education authorize the administration to employ the individuals listed below to serve as the site Garden Guardian at the rate indicated; payment to be made upon satisfactory completion as determined by the Principal and the Assistant Superintendent of Instructional Services. Funding for Garden Guardians to be charged from the Supplemental and Concentration Gardening Program.

Summer Garden Guardians
To be completed by August 2016

<table>
<thead>
<tr>
<th>Name</th>
<th>Rate</th>
<th>Provider</th>
<th>Funding</th>
<th>Division</th>
</tr>
</thead>
<tbody>
<tr>
<td>Antonia Lupercio (BAE)</td>
<td>$232.00</td>
<td>Delia Rodriguez (MGE)</td>
<td>$116.00</td>
<td>Instructional Services</td>
</tr>
<tr>
<td>Maria Hernandez (BGE)</td>
<td>$232.00</td>
<td>Bryan Lopez (PHE)</td>
<td>$116.00</td>
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</tr>
<tr>
<td>Kelly Yorba (BVE)</td>
<td>$116.00</td>
<td>Elizabeth Segura (SUE)</td>
<td>$232.00</td>
<td></td>
</tr>
<tr>
<td>Maria Hernandez (CCE)</td>
<td>$232.00</td>
<td>Gloria Davila (WAE)</td>
<td>$232.00</td>
<td></td>
</tr>
<tr>
<td>Gloria Davila (FRE)</td>
<td>$232.00</td>
<td>Elias Ayala (WIE)</td>
<td>$232.00</td>
<td></td>
</tr>
<tr>
<td>Blanca Albuja (GAE)</td>
<td>$232.00</td>
<td>Elizabeth Vera (LMI)</td>
<td>$232.00</td>
<td></td>
</tr>
<tr>
<td>Elias Ayala (GWE)</td>
<td>$232.00</td>
<td>Elizabeth Segura (SUI)</td>
<td>$232.00</td>
<td></td>
</tr>
<tr>
<td>Gloria Davila (JGE)</td>
<td>$232.00</td>
<td>Elias Ayala (ATC)</td>
<td>$232.00</td>
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</tr>
<tr>
<td>Elizabeth Vera (LME)</td>
<td>$232.00</td>
<td>Dora Almaguer (SHS)</td>
<td>$232.00</td>
<td></td>
</tr>
<tr>
<td>Marie Lou Santoro (MGE)</td>
<td>$116.00</td>
<td>Dora Almaguer (VHS)</td>
<td>$232.00</td>
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</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>Provide One-to-One Behavior Implementation Interventions (BII), Behavior Implementation Design (BID), Assessments, Supervision, Consultations for Students with Challenging Behaviors, Functional Behavioral Assessments (FBA) District Wide School Year 2016-2017</td>
<td>Autism Spectrum Therapies, LLC</td>
<td>$75.00 per hour for BII, $125.00 per hour for BID, $1875.00 per assessment, (not to exceed $15,000.00)</td>
<td>Instructional Services</td>
</tr>
<tr>
<td>THERAPY/SERVICES</td>
<td>PROVIDER</td>
<td>FUNDING</td>
<td>DIVISION</td>
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<tr>
<td>Provide Augmentative Assessment Communication (AAC), Assistive Technology (AT), Speech/Language Eval. (SLE), School Observations, Staff/Parent Consultations, Attendance at IEPs, Preparation of Reports, School Year 2016-2017</td>
<td>Speech and Language Therapy Services</td>
<td>$110.00 per hour for services/evaluations (not to exceed $15,000.00) Special Education/ Non-Severe</td>
<td>Instructional Services</td>
</tr>
<tr>
<td>Provide Behavior Interventions (BII) and Design (BID), Intensive Special Education Services, Specialized Academic Instruction, Speech and Language Therapy (SL), Occupational Therapy (OT), Functional Behavior Assessments (FBA), Behavioral and Analysis Services, Educationally Related Intensive Education (ERICS) Services, School Year 2016-2017</td>
<td>STAR Academy – Haynes Family of Programs</td>
<td>$80.00 per hour for intensive special education/specialized academic instruction/transitional services, up to $150.00 per hour for various services, $1400.00 per FBA, $1750.00 per functional analysis assessment, up to $120.00 per hour for various counseling/ERICS services, (not to exceed $15,000.00) Special Education/ IDEA</td>
<td>Instructional Services</td>
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<tr>
<td>THERAPY/SERVICES</td>
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<td>FUNDING</td>
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<tr>
<td>Provide Auditory-Verbal (AV), Speech and Language (SL), Functioning Assessments, Deaf and Hard of Hearing (DHH) Itinerant Services, Attendance at IEPs, Classroom Observations District Wide School Year 2016-2017</td>
<td>Speech Bananas, Inc.</td>
<td>up to $1050.00 for AV assessments, up to $875.00 for independent SL assessments, $150.00 for present levels of function, up to $300.00 for classroom observations, up to $225.00 per hour for therapy services up to 90 minute sessions, $150.00 per hour for consultations and DHH assessments and services (not to exceed $20,000.00)</td>
<td>Instructional Services</td>
</tr>
<tr>
<td>Provide Individual Education Evaluations (IEE), in Psychology, Working with Children and Adolescents with a Variety of Developmental Issues, Assessments, Parent Interviews, School Observations, Testing, Written Reports, IEP Attendance District Wide School Year 2016-2017</td>
<td>Dr. Philip M. Levin (Independent)</td>
<td>up to $250.00 per hour for various services, (not to exceed $10,000.00)</td>
<td>Instructional Services</td>
</tr>
<tr>
<td>THERAPY/SERVICES</td>
<td>PROVIDER</td>
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<tr>
<td>Provide Occupational (OT) and Physical (PT), Speech Independent Educational Evaluations (IEE) and Treatments District Wide School Year 2016-2017</td>
<td>Mission Pediatric Therapy</td>
<td>$354.00 per OT/PT/speech evaluations, up to $140.00 per hour for OT/PT/speech treatment based on location of service, $100.00 per hour for 1st hour and $80.00 per additional hour for attendance at IEPs (not to exceed $10,000.00)</td>
<td>Instructional Services</td>
</tr>
<tr>
<td>Provide Educational Counseling, Training, Mental Health Services, Speech, Occupational (OT) Therapy, Behavior Intervention Implementation (BII) and Design (BID), Functional Behavioral Assessment (FBA), Transition Services, Individual Instruction and Therapy Services in Various Areas of Need, Academic Achievement Testing, Parent Counseling and Training District Wide School Year 2016-2017</td>
<td>Professional Tutors of America, Inc.</td>
<td>up to $120.00 per hour for individual therapy, services, testing, and training, up to $325.00 for academic achievement testing (not to exceed $25,000.00)</td>
<td>Instructional Services</td>
</tr>
<tr>
<td>THERAPY/SERVICES</td>
<td>PROVIDER</td>
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<tr>
<td>Provide Health and Wellness, Therapy with Physical Activity, Using Holistic</td>
<td>Montebello-Commerce YMCA</td>
<td>$32.00 per hour (not to exceed $8,000.00)</td>
<td>Instructional Services</td>
</tr>
<tr>
<td>Approach to Wellness, Instructor is Responsible for Development, Instruction and</td>
<td></td>
<td>Special Education/ Non-Severe</td>
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<tr>
<td>Continued Connection and Motivation, Promote and Maintain Organized Safe</td>
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<tr>
<td>Environment for Adult Transition Students</td>
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<td>District Wide</td>
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<tr>
<td>School Year 2016-2017</td>
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<tr>
<td>Provide Speech and Language Pathologist (SLP), Therapy, Written Reports,</td>
<td>Soliant Health Staffing</td>
<td>$80.00 per hour for SLP Services, $65.00 per hour for SLPA Services</td>
<td>Instructional Services</td>
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<tr>
<td>Assessments, IEP Attendance and Other Services as Needed, Speech and Language</td>
<td>Services</td>
<td>(not to exceed 40 hours per week per person)</td>
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<tr>
<td>Pathologist Assistant (SLPA) Will Provide Therapy and Services</td>
<td></td>
<td>Special Education/ Non-Severe</td>
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<tr>
<td>District Wide</td>
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<tr>
<td>School Year 2016-2017</td>
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<tr>
<td>Provide Augmentative Assessment Communication (AAC), Assistive Technology (AT),</td>
<td>Communication Solutions</td>
<td>$900.00 per AT assessment, $1100.00 per AAC assessment, $100.00 per</td>
<td>Instructional Services</td>
</tr>
<tr>
<td>Services and Personal Communication Systems and Training, Speech/Language</td>
<td></td>
<td>hour for personalizing systems, $155.00 per hour for training/</td>
<td></td>
</tr>
<tr>
<td>Development/Remediation Services Per Individual Education Plan (IEP)</td>
<td></td>
<td>implementing services, $150.00 per hour for IEP attendance</td>
<td></td>
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<tr>
<td>District Wide</td>
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<td>(not to exceed $35,000.00)</td>
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<td>School Year 2016-2017</td>
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<td>THERAPY/SERVICES</td>
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<tr>
<td>Provide Autism Behavior Intervention Implementation Design (BID), Functional Behavioral Assessment (FBA) and Services, and Other Activities as Outlined, Report Writing and IEP Attendance District Wide School Year 2016-2017</td>
<td>Autism Behavior Consultants (ABC)</td>
<td>$55.00 per hour for BID, $75.00 per hour for counseling/supervision, $2000.00 per FBA including written report (not to exceed $75,000.00)</td>
<td>Instructional Services</td>
</tr>
<tr>
<td>Provide Formal Mediation Resolution Sessions, Facilitated Mediator, IEP Meeting Facilitation, Training and Workshops/ Speaking Engagements/ Meetings, Informal Conflict Resolutions District Wide School Year 2016-2017</td>
<td>Jason Harper DBA: Harper Conflict Resolution, LLC</td>
<td>$125.00 per hour (not to exceed $15,000.00)</td>
<td>Instructional Services</td>
</tr>
<tr>
<td>Provide Independent Educational Evaluations (IEE) in Audiological and Central Auditory Processing, Evaluations and Report Writing, IEP Attendance District Wide School Year 2016-2017</td>
<td>Auditory Processing Center of Pasadena</td>
<td>$1200.00 per evaluation (done only in office, no classroom observation) $120.00 per hour for IEP attendance (via phone conference) (not to exceed 5 assessments)</td>
<td>Instructional Services</td>
</tr>
<tr>
<td>Provide Speech/Language Pathologist (SLP), Therapy, Written Reports, Assessments, IEP Attendance and Other Services as Needed District Wide School Year 2016-2017</td>
<td>Xamayta Rivera Merced (Independent)</td>
<td>$65.00 per hour (not to exceed 40 hours per week)</td>
<td>Instructional Services</td>
</tr>
<tr>
<td>THERAPY/SERVICES</td>
<td>PROVIDER</td>
<td>FUNDING</td>
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<tr>
<td>Provide Speech/Language Pathologist (SLP), Speech/Language Pathologist Assistant (SLPA), Psychology, Occupational (OT), Adaptive Physical Education (APE) Therapy, Written Reports, Assessments, IEP Attendance and Other Services as Needed District Wide School Year 2016-2017</td>
<td>Alpha Vista Services</td>
<td>$67.00 per hour for SLPA services, up to $85.00 per hour for various service providers (not to exceed 40 hours per week per person)</td>
<td>Special Education/ Non-Severe Instructional Services</td>
</tr>
<tr>
<td>Provide Speech/Language Pathologist (SLP), Speech/Language Pathologist Assistant (SLPA), Psychology, Occupational (OT), Adaptive Physical Education (APE) Therapy, Written Reports, Assessments, IEP Attendance and Other Services as Needed District Wide School Year 2016-2017</td>
<td>MEDISCAN Staffing Services</td>
<td>$58.00 per hour for SLPA, $85 per hour for SLP and psychologist, $89.00 per hour for bilingual SLP, $80.00 per hour for APE (not to exceed 40 hours per week per person)</td>
<td>Special Education/ Non-Severe Instructional Services</td>
</tr>
<tr>
<td>Provide Behavior Intervention Implementation (BII) and Design (BID), Planning, Lower Functioning for Students Not Ready for Group Will be Provided Individual Services, High Autistic Students Will be Provided Individual Services, Social Skills Program District Wide School Year 2016-2017</td>
<td>SEEK Education, Inc.</td>
<td>$107.89 per hour for BID/behavioral consultations, $51.25 per hour for BII/Behavioral Technician, $45.20 per hour for social skills program (not to exceed 40 hours per week per person)</td>
<td>Special Education/ Non-Severe Instructional Services</td>
</tr>
<tr>
<td>THERAPY/SERVICES</td>
<td>PROVIDER</td>
<td>FUNDING</td>
<td>DIVISION</td>
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</tr>
<tr>
<td>Provide Mediation and Resolution Solutions and Remedies to Support District Personnel in Resolutions, Mediations, Settlement Agreements and Various Levels of Services Needed per Individual Case</td>
<td>Donna Wakano (Independent)</td>
<td>$100.00 per hour for services, plus mileage reimbursed at state/district rate (not to exceed $15,000.00)</td>
<td>Instructional Services</td>
</tr>
<tr>
<td>District Wide</td>
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<td>Special Education/ Non-Severe</td>
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<tr>
<td>School Year 2016-2017</td>
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<tr>
<td>Provide Independent Education Evaluations (IEE) in Areas of Need, Cognitive, Academic, Social-Emotional and Attention Modules, Various Testing Scales, Primary Intelligence, Academic and Visual-Motor Integration Testing as Pertains to Student Needs</td>
<td>Christine Majors, Psychologist Inc.</td>
<td>$300.00 per hour for consultation/deposition, $250.00 per hour for testing (clinical/legal, not to exceed $7000 per assessment), $200.00 per hour for preparation for hearings (not to exceed 10 assessments)</td>
<td>Instructional Services</td>
</tr>
<tr>
<td>District Wide</td>
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<td>Special Education/ Non-Severe</td>
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<tr>
<td>School Year 2016-2017</td>
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</tr>
<tr>
<td>Provide Independent Education Evaluations (IEE) in Areas of Need, Cognitive, Academic, Social-Emotional and Attention Modules, Diagnostic Interviews, Record Review, Classroom Observation, Auditory and Visual-Motor Integration Testing as Pertains to Student Needs</td>
<td>Kenneth L. Herman, Ph.D., CEO &amp; Associates</td>
<td>$5400.00 per IEE (not to exceed 8 assessments)</td>
<td>Instructional Services</td>
</tr>
<tr>
<td>District Wide</td>
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<td>Special Education/ Non-Severe</td>
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<td>School Year 2016-2017</td>
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<td>THERAPY/SERVICES</td>
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</tr>
<tr>
<td>Provide Independent Education Evaluation (IEE), Behavioral Intervention and Services as Stated in Individual Education Plan (IEP), Direct Behavioral Assessments Report Generation, Intensive Behavioral Interventions District Wide School Year 2016-2017</td>
<td>Loovas Institute (West Coast Headquarters)</td>
<td>$57.50 per hour for behavioral interventions, $165.00 per hour for supervision/director assessment, $115.00 per hour for report generation (not to exceed $65,000.00) Special Education/ IDEA</td>
<td>Instructional Services</td>
</tr>
<tr>
<td>Provide Occupational (OT), Physical (PT) Assessment, Therapy and Services, (Services include all therapy hours and travel time, IEP attendance and Other Services as Needed District Wide School Year 2016-2017</td>
<td>Therapy for Kids, Inc. DBA: Gallagher Pediatric</td>
<td>$75.00 per hour (not to exceed 40 hours per week per person) Special Education/ Non-Severe</td>
<td>Instructional Services</td>
</tr>
<tr>
<td>Provide Independent Educational Evaluation (IEE) in the Area of Psychology with School Observations, Testing, Review of Records, Report Writing, IEP Attendance, Peer Review and Court Preparation District Wide School Year 2016-2017</td>
<td>Timothy Gunn DBA: Gunn Psychological Services, Inc.</td>
<td>$5000.00 per IEE, $300.00 per hour for additional services and/or attendance at IEPs over 2 hours, $350.00 per hour for court attendance/preparation including travel time (not to exceed $15,000.00) Special Education/ Non-Severe</td>
<td>Instructional Services</td>
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<tr>
<td>THERAPY/SERVICES</td>
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<tr>
<td>Provide Independent Educational Evaluations (IEE) in Assistive Technology (AT), Trial-Period Program, Professional Development Preparation and Training, Consultation, IEP Attendance via phone</td>
<td>Goodwill Industries of Orange County, Inc. / (ATEC)</td>
<td>$105.49 per hour for various services, assessments and evaluations (not to exceed $8000.00)</td>
<td>Instructional Services</td>
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<td>Special Education/ IDEA</td>
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<tr>
<td>District Wide</td>
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<td>School Year 2016-2017</td>
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<tr>
<td>Provide Independent Educational Evaluation (IEE) in the Area of Psychology with Comprehensive Assessment in Individual Areas of Strengths and Weaknesses, Functional Behavioral Assessments (FBA), School Observations, Testing, Written Reports, IEP Attendance</td>
<td>Bailey Psychology Group</td>
<td>$4500.00 per IEE, $2000.00 per FBA (not to exceed 8 assessments)</td>
<td>Instructional Services</td>
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<td>Special Education/ Non-Severe</td>
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<td>District Wide</td>
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<td>School Year 2016-2017</td>
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<tr>
<td>Will Provide Support to Personnel, Students and Parents with Special Needs per Findings from Independent Evaluations, Assessments and Observations in Individual and/or Group Settings Under the LEA/MAA Medi-Cal Program, While Completing Clinical Hours for Psychology Certification</td>
<td>Rocio Carrillo, Anthony Fuad, Alonzo Nevarez, Monique Pocasangre, Glenn Sanchez (Intern)</td>
<td>$6000.00 per person per semester (not to exceed $12000.00, paid in two payments at the end of each semester)</td>
<td>Instructional Services</td>
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<td>LEA MAA Medi-Cal</td>
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<tr>
<td>District Wide</td>
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<td>School Year 2016-2017</td>
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MANDATED COST CLAIMING SERVICE – TRAINING FOR SCHOOL EMPLOYEE MANDATED REPORTERS

That the Board of Education authorize contracting with Mandate Resource Services, for mandated cost claiming services, for said mandate for a total fee not to exceed $1,000.00 to be paid from the General Fund.

DONATIONS

That the Board of Education accept with thanks, from Orbach Huff Suarez & Henderson LLP, the donation of $500.00 to Career and Vocational Education. Said donation is to be used for instructional supplies.

USE OF PCC 20118 BID AWARD – SCHOOL SUPPLIES (LAKESHORE LEARNING MATERIALS)

That the Board of Education authorize the District to utilize The Cooperative Purchasing Network (“TCPN”), Contract No. R141604 School Supplies for contract period August 19, 2016, through August 18, 2017. The expenditure amount of this agreement is $300,000 with funding from various funding sources.

USE OF PCC 20118 BID AWARD – SCHOOL SUPPLIES (SCHOOL SPECIALTY, INC.)

That the Board of Education authorize the District to utilize The Cooperative Purchasing Network (“TCPN”), Contract No. R141608 School Supplies with School Specialty, Inc. for contract period August 19, 2016, through August 18, 2017. The expenditure amount of this agreement is $400,000 with funding from various funding sources.

APPROVAL TO ENTER INTO AGREEMENT WITH MHP STRUCTURAL ENGINEERS FOR STRUCTURAL AND ARCHITECTURAL SERVICES INCLUDING MECHANICAL, ELECTRICAL, PLUMBING, CIVIL ENGINEERING AND HARDWARE CONSULTING SERVICES

That the Board of Education contract with MHP Structural Engineers, Long Beach, California, for Structural Engineering and Architectural Services including Mechanical, Electrical, Plumbing, Civil Engineering and Hardware Consulting Services as required in order to provide a completed design package for various sites. The estimated not-to-exceed amount for this agreement is $640,672 to be funded by the State School Facility Program and/or Other Applicable Funding.
ACCEPTANCE OF COMPLETION:  BID NO. 03 (15-16) PORTABLE CLASSROOM AND RESTROOM BUILDING PLACEMENTS AT VARIOUS SITES (MGE & PHE)

That the Board of Education accept as complete work performed by Boric and Salazar Inc., Santa Fe Springs, California, for the Portable Classroom and Restroom Building Placements at MGE and PHE.

APPROVAL OF CHANGE ORDER NO. 5, BID NO. 03 (15-16) PORTABLE CLASSROOM AND RESTROOM BUILDING PLACEMENTS AT VARIOUS SITES (MGE & PHE)

That the Board of Education approve Change Order No. 5 to Bid No. 03 (15-16) Portable Classroom and Restroom Building Placements at Montebello Gardens and Potrero Elementary Schools (MGE & PHE) for a decrease of $4,025.01 and a new contract price of $1,553,917.99. Funds would be credited to the General Fund and/or other approved applicable funding.

ACCEPTANCE OF COMPLETION:  USE OF CALIFORNIA MULTIPLE AWARD SCHEDULE CONTRACT #4-12-78-0063A-SYNTHETIC TRACK SURFACING (BEYNON SPORTS SURFACES, INC.)

That the Board of Education accept as complete work performed by Beynon Sports Surfaces, Inc., Fresno, California, for the Purchase and Installation of Synthetic Track Surfacing for the Athletic Field Renovation at Schurr High School.

ACCEPTANCE OF COMPLETION:  USE OF PCC 20118 – SPORT SURFACES, INSTALLATION AND RELATED MATERIAL (ASTRO TURF, LLC)

That the Board of Education accept as complete work performed by Astro Turf, LCC, Dalton, Georgia, for the Installation and Related Material for the replacement of the football fields at Bell Gardens and Montebello High Schools.

APPROVAL OF CHANGE ORDER NO. 1, USE OF PCC 20118 – SPORT SURFACES, INSTALLATION AND RELATED MATERIAL (ASTRO TURF, LLC)

That the Board of Education approve Change Order No. 1 to Installation and Related Material for the replacement of the football fields at Bell Gardens and Montebello High Schools for a decrease of $209,669.08 and a new contract price of $1,746,694.92. Funds would be credited to Measure M and/or other approved applicable funding.
INSPECTOR OF RECORD SERVICES FOR VARIOUS DISTRICT PROJECTS

That the Board of Education contract with the following firms on “a per project” basis beginning August 19, 2016 to June 30, 2017, including an option for three (3) annual renewals, in accordance with the District’s standard terms and conditions:

Pringle & Associates, Torrance, CA
Stephen Payte, DSA Inspection, Palmdale, CA
RS Construction, Cerritos, CA

The estimated combined, not-to-exceed amount for these agreements is $2,500,000. Funding would be provided by Measure GS, Measure EE, the State School Facility Program, Measure M, QEIA, the Deferred Maintenance Fund, and/or the General Fund.

ARCHITECTURAL AND ENGINEERING SERVICES FOR VARIOUS DISTRICT PROJECTS

That the Board of Education contract with the following firms on “a per project” basis beginning August 19, 2016 to August 19, 2017, including an option for two (2) annual renewals, in accordance with the District’s standard terms and conditions:

Westberg + White, Inc. and Planners, Tustin, CA
PBK, Ontario, CA
ATI Architects and Engineers, Costa Mesa, CA
Harley Ellis Devereaux (HED) Design, Los Angeles, CA
SVA Architects, Inc. Santa Ana, CA
NAC Architecture, Los Angeles, CA

The not-to-exceed amount is eight (8) percent of net construction costs. Funding provided by Measure GS, Measure EE, Measure M, the State School Facility Program, and/or other applicable Facilities Funding.

AGREEMENT WITH SCHOOL SERVICES OF CALIFORNIA, INC.

That the Board of Education authorize payment of contract with School Services of California, Inc., Pursuant to the provisions of California Government Code 53060. The contract period for this agreement stated as April 1, 2016 and terminating December 31, 2016. Payment to School Services of California, Inc. is not to exceed $11,000.
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 2016/2017 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>Katherine L. Herrera</td>
<td>1.0</td>
<td>RSP</td>
<td>SHS</td>
<td>04-01-A</td>
<td>08/16/16</td>
<td>Prob.1</td>
</tr>
<tr>
<td>Samantha Throckmorton</td>
<td>1.0</td>
<td>SDC M/M</td>
<td>SUE</td>
<td>05-01-AM</td>
<td>08/16/16</td>
<td>Prob.1</td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>Name</th>
<th>FTE</th>
<th>Assignment</th>
<th>Site</th>
<th>Rate</th>
<th>Eff. Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Armando Jimenez</td>
<td>1.0</td>
<td>RSP</td>
<td>CCE/GAE</td>
<td>02-02-A</td>
<td>08/16/16</td>
</tr>
<tr>
<td>Brianna Ferra Martinez</td>
<td>1.0</td>
<td>Ethnic Studies</td>
<td>MHS</td>
<td>04-01-A</td>
<td>08/16/16</td>
</tr>
<tr>
<td>Susana L. Pardave-Burquez</td>
<td>1.0</td>
<td>SDC M/M</td>
<td>CCE</td>
<td>06-14-A</td>
<td>08/16/16</td>
</tr>
<tr>
<td>Aurora Rodriguez Petts</td>
<td>1.0</td>
<td>First Grade Dual</td>
<td>WGE</td>
<td>04-11-A</td>
<td>08/16/16</td>
</tr>
<tr>
<td>Laura E. Ramos</td>
<td>1.0</td>
<td>Kindergarten</td>
<td>BGE</td>
<td>04-08-A</td>
<td>08/16/16</td>
</tr>
<tr>
<td>Peter Rico</td>
<td>1.0</td>
<td>First Grade</td>
<td>FRE</td>
<td>04-05-A</td>
<td>08/16/16</td>
</tr>
<tr>
<td>Yovana Rivera</td>
<td>1.0</td>
<td>K/1 Combo</td>
<td>CCE</td>
<td>04-03-A</td>
<td>08/16/16</td>
</tr>
<tr>
<td>Anna Rodriguez</td>
<td>1.0</td>
<td>Kindergarten</td>
<td>MPE</td>
<td>06-02-A</td>
<td>08/16/16</td>
</tr>
<tr>
<td>Bridget Rojo</td>
<td>1.0</td>
<td>Kindergarten</td>
<td>BAE</td>
<td>04-03-A</td>
<td>08/16/16</td>
</tr>
<tr>
<td>Edelmira Sandate</td>
<td>1.0</td>
<td>Counselor</td>
<td>SHS</td>
<td>07-28-03</td>
<td>08/16/16</td>
</tr>
<tr>
<td>Katheryne Sarmiento</td>
<td>1.0</td>
<td>Third Grade</td>
<td>BAE</td>
<td>04-04-A</td>
<td>08/16/16</td>
</tr>
<tr>
<td>Madeline Secundy</td>
<td>1.0</td>
<td>8th Grade LA/SS</td>
<td>LMI</td>
<td>04-02-A</td>
<td>08/16/16</td>
</tr>
<tr>
<td>Maricella Serrano</td>
<td>1.0</td>
<td>Kindergarten</td>
<td>SUE</td>
<td>05-02-A</td>
<td>08/16/16</td>
</tr>
<tr>
<td>Erica S. Silva</td>
<td>1.0</td>
<td>Sixth Grade</td>
<td>MAI</td>
<td>04-02-AM</td>
<td>08/16/16</td>
</tr>
<tr>
<td>Diana Thibodeaux</td>
<td>1.0</td>
<td>Fourth Grade</td>
<td>GWE</td>
<td>04-03-AM</td>
<td>08/16/16</td>
</tr>
<tr>
<td>Olga L. Urena</td>
<td>1.0</td>
<td>Social Science</td>
<td>SHS</td>
<td>06-01-A</td>
<td>08/16/16</td>
</tr>
<tr>
<td>Gabriela Venegas</td>
<td>1.0</td>
<td>Spanish</td>
<td>ATC</td>
<td>04-05-A</td>
<td>08/16/16</td>
</tr>
</tbody>
</table>
Temporary Employment pursuant to: Education Code 44909, to perform services in a Categorically Funded Program or Project of indeterminate duration for the 2016/2017 school year:

<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>Christiane Delgado-Radillo</td>
<td>1.0</td>
<td>Headstart</td>
<td>WGE</td>
<td>03-05-EF</td>
<td>08/16/16</td>
</tr>
<tr>
<td>Rita Recio</td>
<td>1.0</td>
<td>Headstart</td>
<td>BVE</td>
<td>03-02-EF</td>
<td>08/16/16</td>
</tr>
<tr>
<td>Antonia Robles</td>
<td>1.0</td>
<td>Headstart</td>
<td>MGE</td>
<td>02-05-E</td>
<td>08/16/16</td>
</tr>
<tr>
<td>Joanne Solorio</td>
<td>1.0</td>
<td>Headstart</td>
<td>BVE</td>
<td>03-02-EF</td>
<td>08/16/16</td>
</tr>
</tbody>
</table>

Temporary Employment pursuant to: Education Code 44910, (pursuant to Section 52301) to perform services at a Regional Occupational Center or Program:

<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>Nare Angela Mnatsakanyan</td>
<td>1.0</td>
<td>Computer Graphics</td>
<td>SHS</td>
<td>01-11-U</td>
<td>08/16/16</td>
</tr>
<tr>
<td>Adolfo Rodriguez</td>
<td>1.0</td>
<td>Computer Animation</td>
<td>MHS</td>
<td>02-10-A</td>
<td>08/16/16</td>
</tr>
<tr>
<td>Gabriel Solorio</td>
<td>1.0</td>
<td>Health Occupations</td>
<td>ATC</td>
<td>02-05-AM</td>
<td>08/16/16</td>
</tr>
<tr>
<td>Jesse M. Toribio</td>
<td>1.0</td>
<td>Public Services</td>
<td>ATC</td>
<td>02-05-A</td>
<td>08/16/16</td>
</tr>
<tr>
<td>Jeffrey Wallace</td>
<td>1.0</td>
<td>General Metal/Engineering</td>
<td>SHS</td>
<td>02-10-A</td>
<td>08/16/16</td>
</tr>
<tr>
<td>Klyde Wilson</td>
<td>1.0</td>
<td>Architectural Design</td>
<td>ATC</td>
<td>02-06-A</td>
<td>08/16/16</td>
</tr>
</tbody>
</table>

Substitute Teachers as needed for the 2016-2017 school year @ $160.00 per day:
- Brandon Dodd

Long Term Substitute Teachers as needed for the 2016-2017 school year @$200.00 per day.
- Sandy Andrade
- Lizette Gastelum
- Ricardo Gil De Montes
- Faviola Herrera
- Kam Jackson
- Dwaine E. Kline
- Frank Rainis
- Mark Rysdon
- Teresa Sandoval
- Denise Sarpy
- Alexander Schutz
- Evelyn Trujillo
- Ramon Villanueva

Walk on Coach (Athletic Assistant) – Stipend $671.00 for Varsity Head Coach – Girls’ Track at SHS effective 06/20/16 – 07/15/16:
- Jonathan Palomino

Additional assignments for 2015/2016 school year:
- TOSA will work on Afterschool Program and Workability/TPP at LNS @ $52.40 per hour (NTE 8 hours per day) effective 06/17/16 – 06/30/16:
- Sonia Lopez
Additional assignments for 2016/2017 school year:

TOSA will help within the project office to set up interventions for upcoming school year at BGHS @ $45.00 per hour (NTE 40 hours) effective 08/08/16 – 08/12/16:
Florence Razzari-Karon

TOSA will assist with completion of Title 1 and state mandatory requirements and review “at-risk” data for appropriate academic placement at BGHS @ $45.00 per hour (NTE 40 hours) effective 08/08/16 – 08/12/16:
Julio Robledo

TOSA will facilitate teacher training/coaching on research-based strategies such as academic language development in order to support English language learners at EAI @ $45.00 per hour (NTE 40 hours) effective 07/22/16 – 08/15/16:
David A. Hernandez

Site Translators at GAE @ $45.00 per hour (NTE 20 hours per person) effective 08/16/16 – 06/15/17:
Jaime Horta    Alberto Lazaro        Maria Salazar-Mora

After school tutors for students at-risk and English language learners in the areas of language arts and mathematics at CCE @ $45.00 per hour (NTE 20 hours per person) effective 09/01/16 – 11/18/16:
Noemy Barrera  Jazmin Calvo     Lee Dominguez
Giannina Duarte  Arlene Ferreira  Yaqueline Martin
Susana Pardave-Burquez  Alma Ruiz-Velasco  Rosa Valdez
Jeanette Valenzuela

Teacher will work analyzing data in order to develop a strategic implementation plan, which will include several high effective strategies for students at-risk in English language arts at BGI @ $45.00 per hour (NTE 40 hours) effective 09/01/16 – 10/15/16:
George Magana

1/6 per Diem in lieu of prep period to teach English Language Arts Intervention class for students at-risk at BGHS effective 08/18/16 – 01/31/17:
Suzie Carter

1/6 per Diem in lieu of prep period to teach Mathematics Intervention class for students at-risk at BGHS effective 08/18/16 – 01/31/17:
Maria G. Gutierrez
1/6 per Diem in lieu of prep period to teach Mathematics Intervention class for students at-risk at BGHS effective 08/18/16 – 01/31/17: Manuel Hernandez

1/6 per Diem in lieu of prep period to teach English Language Arts Intervention class for students at-risk at BGHS effective 08/18/16 – 01/31/17: Guadalupe Cowley

Teachers will implement scientifically research based strategies based on Hattie’s high effect size to help English language learners at BGI @ $45.00 per hour (NTE 64 hours per person) effective 07/05/16 – 07/26/16: Jesus De La Cruz Carla Figueroa

Teachers to work with students at-risk in the area of mathematics identified by the Data Team process at RPS @ $45.00 per hour (NTE 26 hours per person) effective 09/12/16 – 12/16/16: Jeff Belt Frank De La Torre Rocio Gomez John Jauregui Rafael Murillo Melissa Valdez

1/6 per Diem in lieu of prep period to coordinate AMP Intervention Program to assist at-risk students at MHS effective 08/18/16 – 06/14/17: Peter H. Frazer

1/6 per Diem in lieu of prep period to teach OASIS Intervention Class for at-risk students at MHS effective 08/18/16 – 06/14/17: Jose E. De Leon

ROP Teacher to teach one hour of Drill Team at MHS @ $52.40 per hour effective 08/18/16 – 12/16/16: Kristina Karmiryan

1/6 per Diem in lieu of prep period for 1st semester at MHS effective 08/16/16 – 12/16/16: John Dubin Adolfo Rodriguez

Nurses will complete Early Start Assessments for SPED students @ $45.00 per hour (NTE 14.50 hours per person) effective 07/01/16 – 07/29/16: Andrea Juarez Aurora Nwaepazu Rita Onwenna Jessica Torres

Pre-School Assessment Team for SPED @ $45.00 per hour (NTE 30 hours) effective 08/05/16 – 08/15/16: Martha E. Valdez
Home Instruction for SPED @ $45.00 per hour (NTE 20 hours/week/teacher/students) effective 08/15/16 – 06/30/17:
Valerie Arguello, Maria Balderas, Julio Baldizon
Alicia Blodgett, Cecilia Briseno, Ana Cabot
Jason Carlin, Paul Chavez, Sandra Day
Debra Ferguson, Laura Gardea, Susan Gernaey
Patricia Gonzalez-Garza, Pilar Gonzalez, Efren II Graban
Marina Greco, Deepak Gulati, Cristina Guzman
Lisa J. Hughes, Sandy Kouson, Meichun Lin
Michael McKay, Angeline Peters, Kathleen Powelson
Ryan Ralph, Patricia Reed, Shannon Romo
Timothy Rother, Stanley Russell, Patricia Salcido-Maez
Arturo Sandoval, Heidi Santos, Joan Ulrich
Kimiko Uyeda, Wei-Siang Amy Wu, Kathleen Garcielita

To assist with ERICS Program for SPED @ $45.00 per hour (NTE 6 hours per day) effective 07/01/16 – 07/15/16:
Connie A. Arellano

Pre-School Assessment Team for SPED @ $45.00 per hour (NTE 30 hours) effective 08/05/16 – 08/15/16:
Jennifer L. Isaac

Pre-School Assessment Team for SPED @ $45.00 per hour (NTE 30 hours) effective 08/05/16 – 08/15/16:
Kimmie Ha

Pre-School Assessment Team for SPED @ $45.00 per hour (NTE 30 hours) effective 08/05/16 – 08/15/16:
Lisa Maria Forte

Pre-School Assessment Team for SPED @ $45.00 per hour (NTE 30 hours) effective 08/05/16 – 08/15/16:
Belen Viramontes

Pre-School Assessment Team for SPED @ $45.00 per hour (NTE 30 hours) effective 08/05/16 – 08/15/16:
Evonne Winter

ROP Instructor to teach Retail Sales on Saturdays at BGH @ $52.40 per hour (NTE 5.5 hours per day or 22 hours per week) effective 08/16/16 – 06/14/17:
Colleen Perez
ROP Instructor to teach Business Marketing & Management on Saturdays at MHS @ $47.20 per hour (NTE 5.5 hours per day or 10 hours per week) effective 08/16/16 – 06/14/17: Denise Contreras

TOSA will work on Afterschool Program and Workability/TPP at LNS @ $52.40 per hour (NTE 8 hours per day) effective 07/01/16 – 08/17/16: Sonia Lopez

Saturday School at MOI @ $129.00 per day (NTE 15 days) effective 08/18/16 – 06/15/17: Helene Abbasi, Karina Aragon, Cristina Calderon, Maricela Garcia, Andres Guzman, Victoria Sierra

TOSA’s will identify students at risk for interventions and plan intervention implementation for the 2016-2017 school year at MOI @ $45.00 per hour (NTE 30 hours per person) effective 08/14/16 – 09/16/16: Daniel De La Vega, Rosie Becerra Davies

Extended tutoring for at-risk students in the areas of listening and speaking with higher level DOK questions and math communication reasoning at MOI @ $45.00 per hour (NTE 48 hours per person) effective 09/01/16 – 12/31/16: Edgardo P. Paat, Karina N. Aragon, Helen M. Abbasi

Site Translator at SHS @ $45.00 per hour (NTE 40 hours) effective 08/16/16 – 10/30/16: Lulu Arregui

Teacher will assist with programming of students at MOI @ $45.00 per hour (NTE 18 hours) effective 08/01/16 – 08/15/16: Andrew Gold

Teacher will assist with programming of students at MOI @ $45.00 per hour (NTE 18 hours) effective 08/01/16 – 08/15/16: Brenda Rodriguez

**Extended-Day Activities:**

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
<th>Stipend</th>
</tr>
</thead>
<tbody>
<tr>
<td>SHS</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Antonio Castro</td>
<td>Drill Team Advisor – for the 2015-2016 School Year</td>
<td>$2,085.00</td>
</tr>
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</table>
### Salary Changes

<table>
<thead>
<tr>
<th>Credential Name</th>
<th>From</th>
<th>To</th>
<th>Eff. Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Maria Garcia*</td>
<td>04-01-A</td>
<td>06-01-A</td>
<td>08/16/16</td>
</tr>
<tr>
<td>Emma L. Marin</td>
<td>04-01-A</td>
<td>04-02-A</td>
<td>08/16/16</td>
</tr>
<tr>
<td>Sarah Jane Mecklenburg*</td>
<td>04-01-A</td>
<td>02-01-A</td>
<td>08/16/16</td>
</tr>
<tr>
<td>Crystal E. Meyer</td>
<td>04-01-A</td>
<td>04-02-A</td>
<td>08/16/16</td>
</tr>
<tr>
<td>Steve S. Reyes</td>
<td>04-01-A</td>
<td>04-01-AM</td>
<td>08/16/16</td>
</tr>
<tr>
<td>Mario A. Rodriguez</td>
<td>04-01-A</td>
<td>04-02-AM</td>
<td>08/16/16</td>
</tr>
<tr>
<td>Sophia Tai</td>
<td>04-01-A</td>
<td>05-02-A</td>
<td>08/16/16</td>
</tr>
<tr>
<td>Therese Marie Tibbits</td>
<td>04-01-A</td>
<td>07-07-AM</td>
<td>08/16/16</td>
</tr>
</tbody>
</table>

### Assignment Changes

<table>
<thead>
<tr>
<th>Credential Name</th>
<th>From</th>
<th>To</th>
<th>Eff. Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Filiberto Arizmendi</td>
<td>Teacher on Special Assignment, Hourly @ MOA 03-06-US</td>
<td>Program Specialist @ MOA 022-01-C</td>
<td>08/19/16</td>
</tr>
<tr>
<td>Lourdes D. Hale</td>
<td>Director, Inst. Tech. Integration</td>
<td>Director, Instructional Services</td>
<td>07/01/16</td>
</tr>
<tr>
<td>Benedetta Kennedy</td>
<td>Assistant Principal @ Alternative Ed. 024-05-C</td>
<td>Assistant Principal @ MHS 025-07-C</td>
<td>08/15/16</td>
</tr>
<tr>
<td>Erika F. Remedios-Gonzalez</td>
<td>RSP Teacher @ LMI</td>
<td>SDC M/M Teacher @ MAI</td>
<td>08/16/16</td>
</tr>
<tr>
<td>Lorraine F. Verduzco</td>
<td>Director of Accountability &amp; Support @ BGA</td>
<td>Director of Accountability &amp; Support @ HSO</td>
<td>07/01/16</td>
</tr>
<tr>
<td>Joseph Zepeda</td>
<td>Admin on Special Assignment</td>
<td>Assistant Principal @ Alternative</td>
<td>08/15/16</td>
</tr>
</tbody>
</table>

### Status Change

<table>
<thead>
<tr>
<th>Credential Name</th>
<th>From</th>
<th>To</th>
<th>Eff. Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Henry R. Fimbres</td>
<td>Adult Ed Hourly</td>
<td>Adult Ed Prob.1</td>
<td>09/07/16</td>
</tr>
<tr>
<td>John C. Fuentes</td>
<td>Adult Ed Hourly</td>
<td>Adult Ed Prob.1</td>
<td>09/07/16</td>
</tr>
</tbody>
</table>

*Salary correction*
CERTIFICATED LEAVES OF ABSENCE

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

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Site</th>
<th>Eff. Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Barbara Avendano-Madrigal</td>
<td>Teacher</td>
<td>WIE</td>
<td>08/17/16</td>
</tr>
<tr>
<td>Maria I. Estrada</td>
<td>Teacher</td>
<td>WGE</td>
<td>08/15/16</td>
</tr>
<tr>
<td>Hilda Garcia</td>
<td>Teacher</td>
<td>GWE</td>
<td>08/19/16</td>
</tr>
<tr>
<td>Maria Teresa Granados*</td>
<td>TOSA</td>
<td>D.O. Asst. Supt.</td>
<td>07/29/16</td>
</tr>
</tbody>
</table>

Returning From Leave of Absence

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Site</th>
<th>Rate</th>
<th>Eff. Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Elisabeth R. Troncale</td>
<td>Teacher</td>
<td>LMI</td>
<td>06-05-AM</td>
<td>08/01/16</td>
</tr>
</tbody>
</table>

*Correction in effective date

RESIGNATION/RELEASE/RETIREMENT OF CERTIFICATED EMPLOYEES

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

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Assignment</th>
<th>Site</th>
<th>Eff. Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Erica Kumi Okada</td>
<td>ROP Teacher</td>
<td>Dance</td>
<td>SHS</td>
<td>07/15/16</td>
</tr>
</tbody>
</table>

2ND PUBLIC NOTICE – CONTRACT PROPOSALS FROM THE CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION, CHAPTER 505, 2016/2017 SCHOOL YEAR

That the Board of Education adopt the initial Collective Bargaining Contract proposals from the California School Employees Association, Chapter 505, for the 2016/2017 school year, as presented.

[A copy of the Contract Proposals from the California School Employees Association, Chapter 505, 2016/2017 School Year is attached to the Official Minutes of the Board of Education meeting for August 18, 2016, as page 36a(1).]
2016/2017 EXTENDED DAY SALARY SCHEDULE

That the Board of Education approve the Extended Day Salary Schedule for the 2016/2017 school year, as presented.

[A copy of the 2016-2017 Extended Day Salary Schedule is attached to the Official Minutes of the Board of Education meeting for August 18, 2016, as pages 37a(1) through 37a(2).]

COMPETITIVE SPORTS EC.44258.7(B)

That the Board of Education approve the assignments of the following teachers outside of their credential area for the 2016/2017 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>Margarito Beltran</td>
<td>Education Specialist Mod/Sev</td>
<td>Bell Gardens High</td>
<td>Football</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>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>David D. Ramos</td>
<td>Single Subject Social Science</td>
<td>Schurr High School</td>
<td>Varsity</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Football</td>
<td></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>
</tbody>
</table>

INTERMEDIATE SCHOOL SUBJECTS EC.44256(B)

That the Board of Education approve the assignment of the following teacher outside of her credential area for the 2016-2017 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>Anthia E. Drulias Lucas</td>
<td>Multiple Subjects</td>
<td>La Merced Intermediate</td>
<td>Physical Ed</td>
<td>4</td>
</tr>
</tbody>
</table>
HIGH SCHOOL SUBJECTS EC.44263

That the Board of Education approve the assignments of the following teachers outside of their credential area for the 2016/2017 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>

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.

Attendance Officer, Probationary, DO, B378-00, Effective: 08/22/16
Aldo Ferrer Gallardo   Veronica M. Garrison
Attendance Officer, Probationary, DO, 9378-04, Effective: 08/22/16
Janet Waldez
Attendance Technician, As Needed, JGE, T378-01, Effective: 06/27/16 - 08/18/16
Jennifer Mora
Attendance Technician, Probationary, JGE, B378-00, Effective: 08/19/16
Jennifer Mora
Campus Security Officer, As Needed, DO, T368-01, Effective: 07/01/16 - 06/30/17
Henry Fimbres, Jr.
Child Care Assistant, As Needed, GAE, T228-01, Effective: 08/18/16 - 06/15/17
Rachelle Reyes
Custodian I, As Needed, DO, T318-01, Effective: 07/01/16 - 06/30/17
Brenda N. Carbajal     Lucas Miranda     Jose Jesus Ramos
Carlos Humberto Rivera
Grounds Maintenance Worker II, Probationary, DO, 0368-05, Effective: 08/19/16
Jesus Contreras
Grounds Maintenance Worker II, Provisional, DO, B368-04, Effective: 07/05/16 - 11/08/16
Oscar Quezada
Human Resources Specialist, Provisional, DO, T478-01, Effective: 07/28/16 - 12/31/16
Vanessa A. Martinez

Instructional Assistant Special Education, Permanent, BGH, Q288-06, Effective: 08/19/16
Delbert Mendez, Jessica C. Mendoza

Instructional Assistant Special Education, Permanent, BGI, W288-06, Effective: 08/19/16
Dora E. Almaguer

Instructional Assistant Special Education, As Needed, DO, T288-01, Effective: 08/01/16 - 06/15/17
Michelle Arellano, Elias Ayala Miranda, Jazmine Lizette Banda
Daysi Claros, Ronald Diaz Contreras, Carla Flores
Armando R. Garcia, Jennifer Michelle Garcia, Veronica C. Garcia
Blanca M. Gonzalez, Olivia Sofia Gutierrez, Irene C. Ibanez
Lorraine Virginia Lopez, Ruth Mendez-Mata, Monica Olmos
Sara Areli Orozco, Laurie Ann Poirier-Flores, Ada Porter
Becky Prera, Cee J. Prince, Brenda Ramos
Martha Leticia Rodriguez, Alicia C. Rojas, Jheri Rojas
Marlyn Ruezga, Susan I. Sevier, Karina Solorzano
Guy Angel Torres, Jr., Jennifer Zarco

Instructional Assistant Special Education, Permanent, EAI, W288-06, Effective: 08/19/16
Paulino C. Santoyo

Instructional Assistant Special Education, Permanent, LME, Y288-06, Effective: 08/19/16
Corrine M. Perez

Instructional Assistant Special Education, Permanent, LMI, W288-06, Effective: 08/19/16
Adda Watkins

Instructional Assistant Special Education, Permanent, MAI, Q288-06, Effective: 08/19/16
Joanna Lopez

Instructional Assistant Special Education, Permanent, MHS, B288-05, Effective: 08/19/16
Veronica Ortiz
Instructional Assistant Special Education, Permanent, MHS, B288-06, Effective: 08/19/16
Oscar Mata

Instructional Assistant Special Education, Permanent, MHS, W288-06, Effective: 08/19/16
Sona Mkrtitschian

Instructional Assistant Special Education, Permanent, MHS, Z288-06, Effective: 08/19/16
Maria T. Salinas

Instructional Assistant Special Education, Permanent, MOI, R288-06, Effective: 08/19/16
Claudine Hidalgo

Instructional Assistant Special Education, Permanent, RPS, Q288-06, Effective: 08/19/16
Teresa M. Solano

Instructional Assistant Special Education, Permanent, SHS, B288-06, Effective: 08/19/16
Paul V. Hernandez Rosa Alicia Morales

Instructional Assistant Special Education, Permanent, SHS, Y288-06, Effective: 08/19/16
Rita R. Wilson

Instructional Assistant Special Education, Permanent, SUI, B288-04, Effective: 08/19/16
Arlene Ivette Lopez

Library Media Assistant, Limited Term, BVE, T308-01, Effective: 02/01/17 - 06/15/17
Adriana White

Library Media Assistant, Limited Term, GWE, T308-01, Effective: 08/19/16 - 12/16/16
Elizabeth Cabeza

Nutrition Services Assistant I, As Needed, DO, T228-01, Effective: 08/18/16 - 06/30/17
Silvia Araujo Eugenia Gonzalez Daisy Olivera

Martha Elia Rojas Miriam Salmeron

Nutrition Services Assistant I, Limited Term, FRE, Q228-06, Effective: 08/16/16 - 11/20/16
Ana R. Mena

Nutrition Services Assistant I, Probationary, MHS, B228-00, Effective: 08/16/16
Tiffany M. Bennett

Nutrition Services Assistant III, Limited Term, BAE, B288-01, Effective: 08/19/16 - 10/31/16
Rosalba Salazar

Nutrition Services Training Supervisor, Provisional, DO, D838-05, Effective: 08/16/16 - 12/19/16
Susana Grimm
RESIGNATION/RELEASE/RETIREMENT OF CLASSIFIED PERSONNEL

That the Board of Education ratify the separations of the following persons effective with the close of business on the dates indicated.

<table>
<thead>
<tr>
<th>Name</th>
<th>Position and Status</th>
<th>Site</th>
<th>Eff. Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Hector Romo*</td>
<td>Carpenter, Perm.</td>
<td>DO</td>
<td>08/31/16</td>
</tr>
<tr>
<td>James Calhoun*</td>
<td>G HVAC Technician, Perm.</td>
<td>DO</td>
<td>08/13/16</td>
</tr>
</tbody>
</table>

*Retirement

CLASSIFIED PERSONNEL LEAVES OF ABSENCE

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

<table>
<thead>
<tr>
<th>Name</th>
<th>Position and Status</th>
<th>Site</th>
<th>Eff. Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Rebecca Escobedo</td>
<td>Educational Technology Coord., Perm.</td>
<td>DO</td>
<td>08/03/16</td>
</tr>
<tr>
<td>Rachel Garcia</td>
<td>Nutri. Serv. Suprv. I, Perm.</td>
<td>FRE</td>
<td>08/19/16</td>
</tr>
<tr>
<td>Iris Lopez</td>
<td>Sr. Library Media Asst., Perm.</td>
<td>MHS</td>
<td>08/08/16</td>
</tr>
</tbody>
</table>

NON-CLASSIFIED PERSONNEL EMPLOYMENT

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

Avid Tutor, Not to exceed 6 hrs. per day, EAI, T010-01, Effective: 08/19/16

Adrian J. Rodriguez Angel Rodriguez

Avid Tutor, Not to exceed 6 hrs. per day, SUI, T010-01, Effective: 08/19/16

Cynthia Bocanegra Christopher Diaz Kennedy K. Gonzalez

Fernando Valenzuela, Jr.

Garden Club Coordinator, Stipend, WIE, T020-01, Effective: 08/19/16

Elias Ayala-Miranda

Lifeguard, Not to exceed 7 hrs. per day, SHS, T004-01, Effective: 08/18/16

David Argumosa
School Site Webmaster, Stipend, BVE, T020-01, Effective: 08/19/16
Irma Navarro
School Site Webmaster, Stipend, WGE, T020-01, Effective: 08/19/16
Alicia Adame
Site Webmaster, Stipend, DO, T020-01, Effective: 07/01/16
Ricardo Jurado
Student Clerk, Not to exceed 6 hrs. per day, BGA, T009-01, Effective: 09/07/16
Heidy Flores
Student Clerk, Not to exceed 6 hrs. per day, MPE, T009-01, Effective: 08/19/16
Jacqueline A. Castro
Walk-on Coach, Assistant Pepster Advisor, Stipend, BGH, T020-01, Effective: 06/20/16
Danielle Mata
Walk-on Coach, Forensics, Stipend, SHS, T020-01, Effective: 08/22/16
Joseph Ugalde
Walk-on Coach, LD Assistant Football, Stipend, SHS, T020-01, Effective: 08/19/16
Aaron Cantu          Ernest Fierro
Walk-on Coach, LD Head Football, Stipend, SHS, T020-01, Effective: 08/19/16
Stanford Lloyd Tucker
Walk-on Coach, LD Head Girls Volleyball, Stipend, SHS, T020-01, Effective: 08/19/16
Aracely Solis Prado
Walk-on Coach, Pepster Advisor, Stipend, BGH, T020-01, Effective: 06/20/16
Darlene Mata
Walk-on Coach, Trainer, Stipend, SHS, T020-01, Effective: 08/19/16
Faith Kwan-Garcia
Walk-on Coach, Varsity Assistant Football, Stipend, SHS, T020-01, Effective: 08/19/16
Carlos Arredondo    Ryan Castro    Danny A. Cota
Ramón Anthony Estrada
Walk-on Coach, Varsity Head Boys Cross Country, Stipend, SHS, T020-01, Effective: 08/19/16
Manuel Quintero, Jr.
Walk-on Coach, Varsity Head Boys Water Polo, Stipend, SHS, T020-01, Effective: 08/19/16
David Argumosa
Walk-on Coach, Varsity Head Girls Tennis, Stipend, SHS, T020-01, Effective: 08/19/16
Timothy Dang
Written Translation, Not to exceed 2 hrs. per day, BGE, U018-01, Effective: 08/18/16
Rosa Garcia
Yard Supervision Aide, Not to exceed 3 hrs. per day, BGI, T010-01, Effective: 07/05/16
Angelica Cardenas
Florencea Posas
Yard Supervision Aide, Not to exceed 4 hrs. per day, SUE, T010-01, Effective: 08/19/16
Griselda Arambula
Jessica Flor Gallegos

CLASSIFIED PERSONNEL SUMMER 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.

Instructional Assistant Special Education, As Needed, DO, T288-01, Effective: 06/20/16 - 07/15/16
Lorraine V. Lopez
Senior Office Assistant, Permanent, ATC, B348-02, Effective: 06/20/16 - 07/15/16
Deanna Salazar

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

ACTION ITEM 8-C
PROCUREMENT OF PROFESSIONAL SERVICES – LEGAL COUNSEL – SNELL & WILMER

ACTION ITEM 8-D
PROCUREMENT OF PROFESSIONAL SERVICES – LEGAL COUNSEL – CROWELL MORNING

The Board of Education discussed action items 8-C “Procurement of Professional Services - Legal Counsel - Snell & Wilmer,” and 8-D “Procurement of Professional Services - Legal Counsel - Crowell Morning.” Each contract is listed at a not-to-exceed amount of $250,000.
The Board of Education expressed concern regarding the vendor selection process and asked if RFPs had been requested. Chief Business Officer Ruben Rojas indicated that there was an informal interview process with several firms and these two firms were selected.

Mr. Cisneros moved that action items 8-C and 8-D be approved with the following amendments to the motions for each of these action items:

- Cap the contract amount with the two firms at a not-to-exceed amount of $62,500 each.
- That the District send out RFPs for these legal services and bring back action items to reflect the selection of the firms based on the RFP process.

Ms. Flores seconded the motions.

**PROCUREMENT OF PROFESSIONAL SERVICES - LEGAL COUNSEL - SNELL & WILMER**

The Board of Education authorize the District to enter into contract with Snell & Wilmer from August 19, 2016 through August 19, 2017 with two (2) one (1) year options for renewal for specialized legal services relating to new construction and facility modernization programs under measures EE, M, GS and various other facility improvement programs in an amount not to exceed $250,000 $62,500. Funding to come from the Measure EE, M, and GS bond funds and other facility improvement programs.

**PROCUREMENT OF PROFESSIONAL SERVICES - LEGAL COUNSEL - CROWELL MORNING**

The Board of Education authorize the District to enter into contract with Crowell Morning LLP from August 19, 2016 through August 19, 2017 with two (2) one (1) year options for renewal for specialized legal services relating to new construction and facility modernization programs under measures EE, M, GS and various other facility improvement programs in an amount not to exceed $250,000 $62,500. Funding to come from the Measure EE, M, GS bond funds and other facility improvement programs.

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

Ms. Flores: Aye  
Mr. Cisneros: Aye  
Mr. Chacon: Aye  
Dr. Cupchoy: Aye  
Mr. Cárdenas: Aye
ACTION ITEM 8-E
USE OF PCC 20118 BID AWARD – INFORMATION TECHNOLOGY SERVICES
CALIFORNIA MULTIPLE AWARD SCHEDULE (CMAS) CONTRACT
NO. 3-15-70-2486E (SIGMANET, INC.) (REVISION OF BD 06/30/16 – INCREASE
IN EXPENDITURE AMOUNT)

The Board of Education discussed the expenditure increase for the CMAS Contract No. 3-15-70-2486E with SIGMANet, Inc. The action item stated that the Board of Education had originally approved an expenditure of $500,000 in order to issue payment for services needed. The District is in need of additional services during said time period primarily for the cabling related to the expansion of the Online Attendance Initiative and implementation of a Disaster Recovery System. Therefore, it is necessary to increase the contract value by $500,000 in order to issue payment for services needed.

The Board of Education expressed concern about the contract increase in expenditure amount of $500,000. Clerk Chacon stated the importance of ensuring that the District is receiving quality services and hardware and also emphasized that although IT staff members are doing a great job, it is critical to have a qualified Director of Information Technology.

Ms. Flores made the following motion, which was seconded by Dr. Cupchoy:

That the Board of Education authorize the expenditure increase of $500,000 for Information Technology Services utilizing the California Multiple Award Schedule Contract No. 3-15-70-2486E Information Technology Goods & Services with SIGMANet Inc, Ontario, California, for contract period July 1, 2016, through June 30, 2017, with funding from various categorical funds including charge back to Measure GS Bond Funds.

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

Ms. Flores: Aye
Mr. Cisneros: Aye
Mr. Chacon: Aye
Dr. Cupchoy: Aye
Mr. Cárdenas: Aye
ACTION ITEM 8-F
USE OF PCC 20118 BID AWARD – INFORMATION TECHNOLOGY SERVICES
CALIFORNIA MULTIPLE AWARD SCHEDULE (CMAS) CONTRACT
NO. 3-15-70-2486F (SIGMANET, INC.) (REVISION OF BD 06/30/16 – INCREASE
IN EXPENDITURE AMOUNT)

The Board of Education discussed the expenditure increase for the CMAS Contract No. 3-15-70-2486F with SIGMA.net, Inc. The action item stated that the District’s intent was to utilize the contract to furnish the District Information Technology Goods and Services primarily for the purchase of networking equipment related to the modernization of the technology infrastructure and support the Online Attendance initiative. The Board of Education had originally approved an expenditure of $1,500,000. The District is in need of additional hardware and services primarily for cabling related to the expansion of the Online Attendance initiative and implementation of a Disaster Recovery System. It is necessary to increase the contract value by $2,000,000 in order to issue payment for hardware and services needed.

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

That the Board of Education authorize the expenditure increase of $2,000,000 for Information Technology Services utilizing the California Multiple Award Schedule Contract No. 3-15-70-2486F Information Technology Goods & Services with SIGMA.net Inc, Ontario, California, for contract period July 1, 2016 through June 30, 2017, with funding from various categorical funds including charge back to Measure GS Bond Funds.

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

Ms. Flores: Aye
Mr. Cisneros: Aye
Mr. Chacon: Aye
Dr. Cupchoy: Aye
Mr. Cárdenas: Aye
ACTION ITEM 8-Q
APPROVAL TO ENTER INTO “AGREEMENT” FOR CONSTRUCTION MANAGEMENT SERVICES FOR VARIOUS DISTRICT PROJECTS

ACTION ITEM 8-R
APPROVAL TO ENTER INTO AN AGREEMENT FOR PROGRAM MANAGEMENT SERVICES FOR VARIOUS DISTRICT PROJECTS

The Board of Education discussed action item 8-Q “Approval to Enter Into Agreement for Construction Management Services for Various District Projects,” and action item 8-R “Approval to Enter Into an Agreement for Program Management Services for Various District Projects.”

Board Member Cisneros requested that the following be incorporated into the contracts for action items 8-Q and 8-R:
• A letter of acknowledgement
• That CSEA and the Project Labor Agreement be respected
• A percentage of the construction management and program management is designated for Maintenance and Operations.

Mr. Chacon emphasized the importance of having a well-qualified Citizens Bond Oversight Committee in place prior to approving any action items relating to MUSD’s GS Bond.

APPROVAL TO ENTER INTO “AGREEMENT” FOR CONSTRUCTION MANAGEMENT SERVICES FOR VARIOUS DISTRICT PROJECTS

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

That the Board of Education enter into contract agreements with the following firms to manage construction projects relative to the Measure GS Bond Program as well as for the remainder of Measure EE (1998) and Measure M (2004) projects and other District construction projects beginning August 19, 2016 to August 19, 2017, including an option for two (2) annual renewals, in accordance with the District’s standard terms and conditions:

Simpson & Simpson Management, Alhambra, CA
Vanir Construction Management, Los Angeles, CA
Balfour Beatty Construction, Irvine, CA
TELACU Construction Management, Santa Ana, CA
The not to exceed amount shall be six (6) percent of the net construction costs. Funding would be provided by Measure GS, Measure EE, Measure M, the State School Facility Program, and/or other applicable Facilities Funding.

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

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

APPROVAL TO ENTER INTO AN AGREEMENT FOR PROGRAM MANAGEMENT SERVICES FOR VARIOUS DISTRICT PROJECTS

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

That the Board of Education enter into a contractual agreement with the following firm to provide Program Management for the Measure GS bond, and the remainder of Measure EE (1998) and Measure M (2004) projects and other District construction projects in accordance with the Master Plan and District’s Needs Assessment, beginning August 19, 2016 to August 19, 2017, including an option for four (4) annual renewals, in accordance with the District’s standard terms and conditions:

Del Terra, City of Industry, CA

The not to exceed amount for this agreement is four and one half (4.5) percent of bonds funds provided by Measure GS, Measure M, Measure EE, State School Facilities Funding and other applicable facilities funding.

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

Ms. Flores: Aye
Mr. Cisneros: Aye
Mr. Chacon: Aye
Dr. Cupchoy: Aye
Mr. Cárdenas: Aye
ACTION ITEM 9A-9
APPROVAL OF AGREEMENT - SPECIAL LEGAL SERVICES – HUMAN RESOURCES - ATKINSON, ANDELSON, LOYA, RUUD & ROMO

The Board of Education discussed action item 9a-9, “Approval of Agreement - Special Legal Services – Human Resources - Atkinson, Andelson, Loya, Ruud & Romo.”

The Board of Education expressed concern regarding the vendor selection process and that an RFP process should be followed. The contract is listed at a not-to-exceed amount of $90,000.00.

Mr. Cisneros moved that action item 9a-9 be amended by capping the agreement at $25,000.00 and that the District send out RFPs for these legal services and bring back an action item to reflect the selection of the firm based on the RFP process.

The motion was seconded by Dr. Cupchoy.

President Cárdenas called for a vote on the proposed amendment, and the following votes were cast:

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

President Cárdenas declared the amendment carried. President Cárdenas called for a vote on the complete motion, receiving all “Aye” votes. President Cárdenas declared the motion carried.

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

That the Board of Education authorize administration to enter into an agreement with the law firm of Atkinson, Andelson, Loya, Ruud & Romo for human resources legal services for the period of August 19, 2016, through June 30, 2017. The agreement is for an amount not to exceed $25,000.00. Funding to come from various categorical/general and grant funds.
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. Cisneros, seconded by Mr. Chacon, and unanimously carried, (Benjamin Cárdenas, Lani Cupchoy, Hector Chacon, Edgar Cisneros, Joanna Flores), the regular meeting of the Board of Education was recessed at 8:44 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: Ruben J. Rojas
Employee Organizations: Montebello Teachers Association
California School Employees Association
Non-represented groups

d) Conference with legal counsel – existing litigation (Govt. Code Section 54956.9(a)

• G.S. v. MUSD, Claim Nos. MONR-006866; MONS-007307; and, MONS-008845 (Compromise and Settle)
• D.C. v. MUSD, Claim No. MONX-008599 (Compromise and Settlement)
• A.O v. MUSD, Claim No. MONX-008711 (Proposed Stipulation)
• M.G. v. MUSD, Claim No. MONV-008077 (Proposed Stipulation)
• MUSD v. American Reclamation, Inc., Los Angeles Superior Court, Case No. BC 620857 (Status Report)
• A. J. Fistes Corporation v. MUSD, et al, Los Angeles Superior Court, Case No. BS 161779
• Compromise and Settlement Agreement: C.C. v. MUSD, OAH Case No. 2016-06-0227

The Board of Education was convened in Closed Session by the president, Mr. Cárdenas, at 8:47 p.m. The matters requiring consideration were discussed.

The meeting of the Board of Education was reconvened in regular session by President Cárdenas at 9:38 p.m.

Mr. David Kenney, legal counsel, reported out the following from closed session:
The Board of Education received information on a public employee discipline/dismissal/release matter. There was a discussion regarding separation agreement. No action was taken in closed session.

The Board of Education discussed a public employee complaint matter regarding cabinet members, and Bell Gardens High School. Direction was given to staff.

The Board of Education conducted a conference with its labor negotiator with respect to negotiations with the California School Employees Association. Mr. Pell and Ms. Pitchford discussed CSEA openers and District articles. Direction was given to staff. Dr. Gallardo and Ms. Pitchford conveyed a request for reconsideration from AMSA. Direction to staff prospectively. No action was taken in closed session.

The Board of Education conducted a conference with legal counsel with respect to existing litigation matter G.S. v. MUSD, Claim Nos. MONR-006866; MONS-007307; and, MONS-008845 (Compromise and Settle). That matter was continued.

The Board of Education conducted a conference with legal counsel with respect to existing litigation matter D.C. v. MUSD, Claim No. MONX-008599 (Compromise and Settlement). The Board of Education granted settlement authority, by a vote of 5/0, with respect to this matter.

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

The Board of Education conducted a conference with legal counsel with respect to existing litigation matter A.O v. MUSD, Claim No. MONX-008711 (Proposed Stipulation). The Board of Education granted settlement authority, by a vote of 5/0, with respect to this matter.

Ms. Flores: Aye
Mr. Cisneros: Aye
Mr. Chacon: Aye
Dr. Cupchoy: Aye
Mr. Cárdenas: Aye
The Board of Education conducted a conference with legal counsel with respect to existing litigation matter M.G. v. MUSD, Claim No. MONV-008077 (Proposed Stipulation). The Board of Education granted settlement authority, by a vote of 5/0, with respect to this matter.

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

The Board of Education conducted a conference with legal counsel with respect to existing litigation matter MUSD v. American Reclamation, Inc., Los Angeles Superior Court, Case No. BC 620857 (Status Report). Counsel provided a status report with respect to this matter. No action was taken in closed session.

The Board of Education conducted a conference with legal counsel with respect to existing litigation matter A. J. Fistes Corporation v. MUSD, et al, Los Angeles Superior Court, Case No. BS 161779. Counsel provided a procedure report with respect to this matter. 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: C.C. v. MUSD, OAH Case No. 2016-06-0227. The Board of Education granted settlement authority, by a vote of 5/0, with respect to this matter.

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

**ADJOURNMENT**

On motion of Mr. Chacon, seconded by Ms. Flores, and unanimously carried (Benjamin Cárdenas, Lani Cupchoy, Hector Chacon, Edgar Cisneros, Joanna Flores), the regular meeting of the Board of Education was adjourned at 9:45 p.m. to the next regular meeting scheduled Thursday evening, September 1, 2016, at 6:00 p.m.