The following members of the Board of Education were present:

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

Student representatives:
Nestor Carrera, Bell Gardens High School
Melissa Perez, Montebello High School
Cecilia Campos, Schurr High School

Absent:
Joel Hernandez, Vail High School
Victoria Nazario, Applied Technology Center

The following members of the administrative cabinet were present:

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

Absent:
Mr. Arthur P. Revueltas    Deputy Superintendent

Mr. David Kenney, legal counsel, was present.

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

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

That the Board of Education approve the minutes of the regular meeting held April 16, 2015, as they appear in unadopted copy distributed May 15, 2015.
President Cisneros called for a voice vote. All “aye” votes were received by the three board members present. President Cisneros declared the motion carried.

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

The agenda for the regular meeting of May 19, 2015, was presented. On motion of Mr. Chacon, seconded by Ms. Cupchoy, the agenda was unanimously adopted as presented by the three board members present.

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

Mr. Vela joined his colleagues during the presentations by the student board members.

**RECOGNITION: APPLIED TECHNOLOGY CENTER COMMITTEE FOR HOSTING SENIOR CITIZENS PROM**

The Board of Education recognized the following members of the Applied Technology Center Committee for planning and hosting a senior citizens prom:

Committee Members

<table>
<thead>
<tr>
<th>Name</th>
<th>Pathway/Title</th>
</tr>
</thead>
<tbody>
<tr>
<td>Robert Fuentes</td>
<td>PALS</td>
</tr>
<tr>
<td>Richard Granda</td>
<td>CHEF</td>
</tr>
<tr>
<td>Christopher Guerrero</td>
<td>CHEF</td>
</tr>
<tr>
<td>Deysi Moreno</td>
<td>CHEF</td>
</tr>
<tr>
<td>Alex Rodriguez</td>
<td>CHEF</td>
</tr>
<tr>
<td>Edgar Trujillo</td>
<td>CHEF</td>
</tr>
<tr>
<td>Julio Baldizon</td>
<td>Adaptive P.E. Teacher – MUSD</td>
</tr>
<tr>
<td>Ana Cabral</td>
<td>CSO – Applied Technology Center</td>
</tr>
<tr>
<td>Marjorie Humphreys</td>
<td>I.A. SpEd – Macy Intermediate School</td>
</tr>
<tr>
<td>Stephanie Nagel</td>
<td>SpEd Teacher, Autism Program – Macy Intermediate School</td>
</tr>
<tr>
<td>Veronica Rodriguez</td>
<td>P.E. Teacher - Applied Technology Center</td>
</tr>
<tr>
<td>Sterling Schubert</td>
<td>Principal – Applied Technology Center</td>
</tr>
</tbody>
</table>

The Board of Education thanked the Applied Technology Center Committee members for their invaluable service to the community and organizing such a wonderful event.
RECOGNITION - BELL GARDENS INTERMEDIATE SCHOOL – GENERATION DANCE TEAM 2015 REGIONAL CHAMPIONS – ORANGE COUNTY – AZUSA UNIVERSITY DANCE COMPETITION

The Board of Education recognized the Bell Gardens Intermediate School Generation Dance Team for winning the 2015 Regional Championship in the Azusa University Dance Competition. The Board of Education congratulated the Dance Team for this outstanding accomplishment and presented the dance team with a Certificate of Recognition.

Mr. Cárdenas joined his colleagues during the recognition of the Bell Gardens Intermediate School’s Generation Dance Team.

PRESENTATION: CHEVRON CORPORATION STEM FUNDING - $25,000 GRANT AWARDED TO THE APPLIED TECHNOLOGY CENTER’S ARCHITECTURE CONSTRUCTION ENGINEERING (ACE) PATHWAY

The Applied Technology Center’s Architecture Construction Engineering (ACE) Pathway was awarded a $25,000 STEM grant for its Architecture Construction Engineering (ACE) Pathway. Mr. Jeff Wilson from Chevron Corporation presented the $25,000 check to ATC Principal Sterling Schubert. The Board of Education thanked Chevron Corporation for providing this grant opportunity to school districts. The Board of Education congratulated the Applied Technology Center students for their efforts that resulted in the awarding of a $25,000 grant for the ACE Pathway.

Representatives from the District
English Learner Advisory Committee and the Community Advisory Committee were present.

Representatives from the Montebello Teachers 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 6-b - “Authorization to Purchase (7) 24’ x 40’ Refurbished Portable Classroom Buildings and (5) New 12’ x 40’ Restroom Buildings from Class Leasing, LLC, under the Open Piggyback Contract Bid No 2011-01 with the Chawanakee Unified School District, Terms and Pricing”

Item 7-b – “Employment of Consultants”
• Item 8-a - “Public Hearing Common Core State Standards Revised Spending Plan for 2014-2015 Fiscal Years”

Item 8-j – “Use of PCC 20118 Bid Award – Information Technology Services (EPC Computer Solutions, Inc.)”

Item 8-k - “Use of PCC 20118 Bid Award – Information Technology Goods & Services (Semetra, Inc.)”

CONSENT AGENDA

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

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


That the Board of Education approve Purchase Order Report Summary No. 20(2014-2015) dated May 7, 2015, in the total amount of $615,105.81, it being certified all are in accordance with provisions of California Education Code and Policies of the Board of Education.


That the Board of Education ratify expenditures listed on Report of Revolving Cash Fund No. 14(2014-2015) in the total amount of $63,458.38, certified to cover all disbursements during the period from April 25, 2015, through May 6, 2015.


That the Board of Education accept Record of Collections No. 9(2014-2015) in the total amount of $4,490,315.25, certified to cover all receipts issued during the month of March 2015.

INFORMATIONAL ITEM

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

• Suspensions of Pupils - Report dated April 2015 through May 2015
APPROVAL TO ENTER INTO AGREEMENT WITH THE CITY OF MONTEBELLO FOR SCHOOL CROSSING GUARD SERVICES

That the Board of Education authorize the District to enter into an agreement with the City of Montebello, Montebello for school crossing guard services for a fee not to exceed $4,495.00 to be funded by Police Services. The contract period will be ongoing from year to year.


That the Board of Education resolve that Hector Chacon be paid for the May 7, 2015, 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 school business.


That the Board of Education resolve that David Vela be paid for the May 7, 2015, 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 school business.


That the Board of Education, as provided in Education Code Section 35172(e), authorize the payment of membership dues to the California School Boards Association for the fiscal year 2015-2016 in the amount of $16,974.00; and

That the Board of Education authorize the payment of membership dues to the California School Boards Association Education Legal Alliance for the fiscal year 2015-2016 in the amount of $4,244.00.

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

That the Board of Education enter into an agreement to continue participation in the California Storm Water Discharge Monitoring Group, at a cost not to exceed $2,200 per year. This contract would be effective from July 1, 2014, and shall remain in effect through June 30, 2015. Funds will be provided from the General Fund.
USE OF NATIONAL JOINT POWERS ASSOCIATION CONTRACT #082114-CSC – INDOOR/OUTDOOR ATHLETIC SURFACING

That the Board of Education authorize the District to enter into a contract under the National Joint Powers Association Contract (NJPA) #082114-CSC-TD Sports, Inc. Sport Court of Southern California, for the outdoor pavilion basketball courts at La Merced Intermediate School for an estimated amount of $45,625 (inclusive of a $2,173 owner’s contingency, if needed). Funds would be provided by the Local Control Accountability Plan under the General Fund and/or other approved applicable funding.

ATTENDANCE AT MEETINGS/WORKSHOPS/CONFERENCES – MAY 19, 2015

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

<table>
<thead>
<tr>
<th>ACTIVITY</th>
<th>AUTHORIZED PERSONNEL</th>
<th>FUNDING (ACTUAL AND NECESSARY EXPENSES UNLESS OTHERWISE STATED)</th>
<th>DIVISION</th>
</tr>
</thead>
<tbody>
<tr>
<td>All meetings listed below</td>
<td>Board Members Superintendent</td>
<td>Advance authorized</td>
<td>Board of Education Superintendent’s Office</td>
</tr>
<tr>
<td>District Science Fair Applied Technology Center May 2015</td>
<td>Certificated Up to 10 persons (various sites)</td>
<td>$33.33 per hour per person (up to 3 hours each) LCAP</td>
<td>Instructional Services</td>
</tr>
<tr>
<td></td>
<td>Classified Up to 5 persons (DO)</td>
<td>Hourly rate per contract per person (up to 3 hours each) LCAP</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Administrators/ Certificated/Classified/ Students/Parents/ Community Members Up to 250 persons (various sites)</td>
<td>Caterer to be named to receive an amount not to exceed $12.00 per person LCAP</td>
<td></td>
</tr>
<tr>
<td>ACTIVITY</td>
<td>AUTHORIZED FUNDING (ACTUAL AND NECESSARY EXPENSES UNLESS OTHERWISE STATED)</td>
<td>DIVISION</td>
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<tr>
<td>Career Academy Senior Portfolio Evaluation and Curriculum Development</td>
<td>Up to 6 persons (MHS) $37.40 per hour (up to 8 hours) Perkins</td>
<td>Deputy Superintendent</td>
<td></td>
</tr>
<tr>
<td>May 2015</td>
<td>Certificated $33.33 per hour per person (up to 6 hours each) Perkins</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Presenters</td>
<td>Up to 103 persons (various sites) $45.00 per hour per person (up to 35 hours each) LCAP</td>
<td>Instructional Services</td>
<td></td>
</tr>
<tr>
<td>Professional Development – 2015</td>
<td>Up to 30 persons (various sites) $33.33 per hour per person (up to 6 hours each) LCAP</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Summer Institute: Promoting Academic Language Applied Technology Center</td>
<td>Up to 5 persons (various sites) Hourly rate per contract per person (up to 7 hours each) LCAP</td>
<td>Instructional Services</td>
<td></td>
</tr>
<tr>
<td>June 2015</td>
<td>Certificated $33.33 per hour per person (up to 6 hours each) LCAP</td>
<td>Instructional Services</td>
<td></td>
</tr>
<tr>
<td>Senior Exhibition Montebello, CA</td>
<td>Up to 150 persons (various sites) Caterer to be named to receive an amount not to exceed $40.00 per person for room rental and food services LCAP</td>
<td></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>California Public Employees Retirement System (CalPERS) – 457 Training</td>
<td>Classified One person (DO)</td>
<td>$75.00 Finance</td>
<td>Business Services</td>
</tr>
<tr>
<td>Glendale, CA</td>
<td></td>
<td></td>
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<tr>
<td>March 2015</td>
<td></td>
<td></td>
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<tr>
<td>Kindergarten Leadership Committee</td>
<td>Certificated Up to 30 persons (various sites)</td>
<td>$33.33 per hour per person (up to 6 hours each) LCAP</td>
<td>Instructional Services</td>
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<tr>
<td>District Office</td>
<td></td>
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<tr>
<td>June 2015</td>
<td></td>
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<tr>
<td>Implementing High-Effect-Size Strategies Through the Data Teams Process</td>
<td>Certificated Up to 30 persons</td>
<td>$33.33 per hour per person (up to 15 hours each) Title I</td>
<td>Instructional Services</td>
</tr>
<tr>
<td>Bell Gardens Elementary</td>
<td></td>
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<tr>
<td>June 2015</td>
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<tr>
<td>Inquiry-Based Investigation Strategies Rosewood Park School</td>
<td>Presenter Gladys Garcia (MGE)</td>
<td>$37.40 per hour (up to 8 hours each) Title I</td>
<td>Instructional Services</td>
</tr>
<tr>
<td>June 2015</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>LACOE – 2015-2016 Consolidated Application Reporting System: Consolidated</td>
<td>Certificated Up to 28 persons (RPE)</td>
<td>$33.33 per hour per person (up to 2 hours each) Title I</td>
<td>Instructional Services</td>
</tr>
<tr>
<td>Application Workshop</td>
<td></td>
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</tr>
<tr>
<td>Downey, CA</td>
<td>Todd Macy Adrienne Balcazar (DO)</td>
<td>$90.00 per person $75.00 advance authorized per person for registration</td>
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<tr>
<td>June 2015</td>
<td></td>
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<tr>
<td></td>
<td>Musette Chan Ivette Ramirez (DO)</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>USC Rossier School of Education – 2015 USC Summer Gifted Institute and Demonstration School Los Angeles, CA June 2015</td>
<td>Teresa Alonzo (SUI)</td>
<td>$391.00 per person $375.00 advance authorized per person for registration</td>
<td>Instructional Services</td>
</tr>
<tr>
<td></td>
<td>Certificated Graham Hall Stephanie Hardy Jennifer Mayer Sandy Villarreal (SUI)</td>
<td>QEIA</td>
<td></td>
</tr>
<tr>
<td>Western Psychological Services – Autism Diagnostic Observation Schedule (ADOS) Training Los Angeles, CA June 2015</td>
<td>Certificated Linda McClain (DO)</td>
<td>$570.00</td>
<td>Medi-Cal/LEA Special Education</td>
</tr>
<tr>
<td>CASAS 2015 Summer Institute San Diego, CA June 2015</td>
<td>Kathy Brendzal (FPA)</td>
<td>$1300.00 $700.00 advance authorized for registration and lodging</td>
<td>Adult Education</td>
</tr>
<tr>
<td>KIDS, Inc. – School Neuropsychology Summer Institute Grapevine, TX July 2015</td>
<td>Certificated Kimmie Ha (DO)</td>
<td>$1287.00 $550.00 advance authorized for registration</td>
<td>Deputy Superintendent</td>
</tr>
<tr>
<td></td>
<td>Administrative/ Certificated Up to 2 persons (DO)</td>
<td>$800.00 per person $265.00 advance authorized per person for registration and lodging</td>
<td>Instructional Services</td>
</tr>
<tr>
<td>California State University (CSU) – Joint Counselor Conferences Fresno, CA September 2015</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>
<tr>
<td>California State University (CSU) – 2015 CSU High School Counselor Conference Riverside, CA Pasadena, CA September 2015</td>
<td>Administrative/Management/Certificated Up to 70 persons (various sites)</td>
<td>$220.00 per person $75.00 advance authorized per person for registration LCAP</td>
<td>Instructional Services</td>
</tr>
<tr>
<td>University of California (UC) – 2015 UC Admissions - Counselor Conference Los Angeles, CA Riverside, CA September 2015</td>
<td>Administrative/Management/Certificated Up to 70 persons (various sites)</td>
<td>$172.00 per person $60.00 advance authorized per person for registration LCAP</td>
<td>Instructional Services</td>
</tr>
<tr>
<td>Penny Lane Center – Embracing the Diversity of Gay, Lesbian, Bisexual, Transgender and Questioning (GLBTQ) Youth &amp; Families (EDGY): 7th Annual EDGY Conference Los Angeles, CA November 2015</td>
<td>Administrative/Management/Certificated Up to 70 persons (various sites)</td>
<td>$144.00 per person $75.00 advance authorized per person for registration LCAP</td>
<td>Instructional Services</td>
</tr>
</tbody>
</table>
ADOPTION OF SUPPLEMENTAL INSTRUCTIONAL MATERIALS – HIGH SCHOOL

That the Board of Education authorize adoption of supplemental instructional materials for the grade level and course specified.

<table>
<thead>
<tr>
<th>Grade</th>
<th>Department</th>
<th>Course</th>
<th>Title/Author/Publisher/ Copyright Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>11-12</td>
<td>English</td>
<td>AP Psychology</td>
<td>Psychology for AP</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>David G. Myers</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Bedford, Freeman &amp; Worth Publishers</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>2014</td>
</tr>
</tbody>
</table>

APPROVAL OF AGREEMENT - TRAVELING SPACE MUSEUM, INC. - BANDINI ELEMENTARY SCHOOL, MONTEBELLO GARDENS ELEMENTARY AND POTRERO HEIGHTS ELEMENTARY

That the Board of Education authorize the administration to enter into an agreement with the Traveling Space Museum, Inc. to provide support to Montebello Unified School District in its efforts to bring full-scale and interactive Science Technology Engineering & Mathematics (STEM) and space-themed exhibits to Bandini Elementary, Montebello Gardens Elementary and Potrero Heights Elementary Schools from June 8-12, 2015. Payment to the Traveling Space Museum will be in the amount of $20,000.00 and will be funded by LCAP.

ELEMENTARY SCHOOL OUT-OF-STATE/OVERNIGHT SPECIAL STUDY TRIP WILCOX ELEMENTARY SCHOOL (ORIGINAL BD: JANUARY 15, 2015 - REVISED NUMBER OF CHAPERONES)

That the Board of Education approve an overnight special study trip for up to forty (40) Wilcox Elementary School students, seven (7) district chaperones and thirteen (13) non-district chaperones to participate in the 4th Grade Social Studies Discovering California Fieldtrip to Sacramento and San Francisco, California from June 4-6, 2015. Transportation will be provided by commercial carriers. All expenses, including insurance, will be paid by individual students and school fundraisers.
HIGH SCHOOL OUT-OF-STATE/OVERNIGHT SPECIAL STUDY TRIP - BELL GARDENS HIGH SCHOOL

That the Board of Education approve an overnight special study trip for ten (10) Bell Gardens High School students and two (2) district chaperones to participate in the NatureBridge Circle X Ranch Science Field Study program in Santa Monica, CA from June 1-3, 2015. Transportation will be provided by district bus. All expenses, including insurance, will be paid by the EEU Deputy Sector Navigator Grant.

DISPOSAL OF RECORDS

That the Board of Education authorize the destruction of the Class 3 -Disposal Records, dated prior to July 1, 2011 (summarized on the list), in accord with Title 5, Section 16025, 1026 and 16027 of the California Code of Regulations.

MONTEBELLO UNIFIED SCHOOL DISTRICT

Authority is requested to destroy the following Class 3 – Disposable Records dated prior to July 1, 2011.

1. Requisitions for stores, vendor purchases, and repair work
2. “B” Warrant listing sheets
3. Appropriation ledger supporting documents
4. Stock record cards and data processing printouts
5. Cafeteria Account detail; journals and records
6. Purchase Order copies
7. Quotation and bid copies
8. Paid bills and invoices
9. Detail bus reports
10. Applications for Use of School Property
11. Daily Bus Reports
12. Report of Gas and Oil Consumed
13. Miscellaneous and annual contracts for supplies and services
15. Used adult education fee books
16. Used receipt books
17. Collection Reports (Record of Collections)
18. Substitute employee assignment records
19. Merit system examination applications and other papers relating to examinations
20. Voluntary payroll deduction authorization cards
21. Equipment record cards and equipment inventory sheets
22. Health insurance files for resigned and retired personnel
23. Expired insurance policies (except liability policies)
24. Copies of notices of employment and other transmittals to payroll
25. Supporting documents of claims and reports to agencies of Los Angeles County
26. Support documents for claims and reports to agencies of the State of California
27. Support documents for claims and reports to agencies of the Federal Government
28. Non-current W-4’s
29. Insurance and accident reports and closed insurance claims
30. Metered mail record books
31. Gasoline and oil detail records
32. Budget preparation work papers
33. Miscellaneous correspondence
34. Other detail records for which permanent summary records are maintained

AUTHORIZATION TO PAY SERVICE AND UTILITY CHARGES
That the Board of Education authorize the payment of all utility service and usage charges in connection with the operation of the schools in the District during the 2015-16 fiscal year.

AUTHORIZATION TO MAKE TRANSFERS AT CLOSE OF YEAR
That the Board of Education, hereby authorizes the County Superintendent of Schools to make appropriation transfers necessary at the close of the 2014-15 fiscal year to permit payment of obligations that have been incurred during the fiscal year. If required, the sources of transfer shall be, sequentially, as follows: (1) between major objects of expenditure, (2) from unassigned balances, (3) from assigned fund balances, and (4) from committed fund balances.

AGREEMENT FOR DATA PROCESSING SERVICES WITH LACOE
That the Board of Education authorize a data processing agreement with the Los Angeles County Office of Education for the period of July 1, 2015 through June 30, 2016. The cost of the service is estimated at $200,000.

DONATION
That the Board of Education accepts with thanks, from CBS Studios, Inc. – “Dr. Phil,” the donation of $500,000 to Montebello Unified School District’s ROP Program.

That the Board of Education accepts with thanks, from the California Council for Adult Education/Montebello Chapter, the donation of $900.00 to Montebello Unified School District for Adult Education Scholarships.
RESOLUTION NO. 27 (2014-15) – TEMPORARY INTERFUND CASH BORROWING

That the Board of Education adopt Resolution No. 27(2014-15) authorizing temporary inter-fund cash borrowing as needed during fiscal year 2015-16.

A copy of Resolution No. 27(2014-2015) “Temporary Interfund Cash Borrowing” is attached to the Official Minutes of the Board of Education meeting for May 19, 2015, as page 14a(1).

RESOLUTION NO. 26(2014-15) – ANNUAL DELEGATION OF ADMINISTRATIVE AUTHORITY TO PROCESS ROUTINE BUDGET REVISIONS, ADJUSTMENTS, AND TRANSFERS

That the Board of Education approve Resolution No. 26 (2014-15), delegating the administrative authority to process routine budget revisions, adjustments, and transfers for fiscal year 2015-16 to the Chief Business Officer or the Superintendent of Schools and that all such transfers are to be subsequently reviewed and ratified by the Board of Education.

[A copy of Resolution No. 26(2014-2015) “Annual Delegation of Administrative Authority to Process Budget Revisions, Adjustments, and Transfers” is attached to the Official Minutes of the Board of Education meeting for May 19, 2015, as pages 14b(1) through 14b(2).]

INTERFUND BUDGET AND CASH TRANSFERS FOR 2015-16 FISCAL YEAR

That in conformity with prior actions of the Board of Education in establishing funds for the district, the County Treasurer and the County Superintendent of Schools are directed, from time to time, to arrange for budget and cash transfers from the general fund to other funds maintained by the district, or, from other funds to the general fund during fiscal year 2015-16.

ACTUARIAL STUDY FOR RETIREE MEDICAL BENEFITS

That the Board of Education enter into an agreement with the Nyhart Company to perform the updated actuarial analysis of the cost of future medical benefits for retirees as required by AB 3141 at a cost not to exceed $6,950.

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.

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

<table>
<thead>
<tr>
<th>Lisa Aragon</th>
<th>Denise Cortez</th>
<th>Juan Crespo</th>
</tr>
</thead>
<tbody>
<tr>
<td>Daniel Escobar</td>
<td>Armando Jimenez</td>
<td>Maria E. Palafox Dominguez</td>
</tr>
<tr>
<td>Arthur Toral</td>
<td>Ernesto Vega</td>
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</tbody>
</table>
End Long Term Substitute Teacher assignment for the 2014-15 school year.

Sandy Andrade    Denise Cortez    Vanessa Jimenez
Jacqueline Lopez Martinez    Carmen Marquez    Arthur Toral

Additional assignments for 2014/2015 school year:

To complete necessary assessments, gather and compile data to identify at risk students at CCE @ $37.40 per hour (not to exceed 40 hours) effective 05/08/15 – 06/30/15:
Lorena Guerrero

Saturday Academy (tutoring) for students at risk in ELA and math at CCE @ $37.40 per hour (not to exceed 18 hours) effective 05/08/15 – 06/30/15:
Rocio Diaz

To complete the mandated requirements articulated in the site level school wide plan at CCE @ $37.40 per hour (not to exceed 40 hours) effective 05/08/15 – 06/30/15:
Kristine Hood

To coordinate and administer SBAC Testing at ATC @ $37.40 per hour (not to exceed 40 hours) effective 05/18/15 – 06/30/15:
Christina Olivarez

After school and Saturday tutoring for students at risk in ELA and math at ATC @ $37.40 per hour (not to exceed 30 hours) effective 05/22/15 – 06/25/15:
Kim Dawson    Deisy Lopez-Estrada    Eric Cuadra
Richard Vega

To provide ongoing support to other teachers through the use of technology for students at risk in ELA and math at SUE @ $37.40 per hour (not to exceed 10 hours) effective 05/07/15 – 06/18/15:
Jorge Jacobo

After school tutors in Language Arts at GWE @ $37.40 per hour (not to exceed 20 hours) effective 05/22/15 – 06/18/15:
Iliana Lopez

After school tutors in Language Arts at GWE @ $37.40 per hour (not to exceed 20 hours) effective 05/22/15 – 06/18/15:
Michael Garcia

Saturday tutoring at LME @ $37.40 per hour (not to exceed 20 hours) effective 04/18/15 – 05/09/15:
Lissa Vasquez-Taylor
To complete mandated requirements as articulated in the site level school plan at MGE @ $37.40 per hour (not to exceed 40 hours) effective 05/22/15 – 06/30/15:
Gladys Garcia

After school tutoring including Saturdays in Language Arts at JGE @ $37.40 per hour (not to exceed 35 hours per person) effective 05/26/15 – 06/13/15:
Azucena Brooks
William Farrar
Adriana Rouse
Silvia Viramontes

To review student data for at risk students at MHS @ $37.40 per hour (not to exceed 5 hours per person) effective 05/22/15 – 06/18/15:
Neal Crook
Benjamin M. Karon
Linda Martinez
Christine Pardo
Victor Solorio

After school tutoring for at risk students in ELA at SHS @ $37.40 per hour (not to exceed 40 hours per person) effective 05/22/15 – 06/18/15:
Jolene Matsumoto-Sekijima
Jerry Ortiz

To assist in the Comp. Ed. Office identifying students at risk at SHS @ $37.40 per hour (not to exceed 40 hours) effective 05/22/15 – 06/18/15:
Gabriel Nadudvari

To assist in the Comp. Ed. Office identifying students at risk at SHS @ $37.40 per hour (not to exceed 40 hours) effective 05/22/15 – 06/18/15:
Cynthia L. Lomeli

Saturday after school tutoring for students at risk in ELA at SHS @ $37.40 per hour (not to exceed 40 hours) effective 05/22/15 – 06/18/15:
Jeffrey Pulice

Site translator at SHS @ $37.40 per hour (not to exceed 40 hours) effective 05/22/15 – 06/18/15:
Lulu Arregui

Continued assignment teaching CC Accelerated Math 7/8 at various sites @ per Diem rate of pay (not to exceed 10 days per person) effective 06/22/15 – 07/02/15:
David A. Hernandez
Karen Lobos Verduzco
George Magana
Jared Matsunaga
Rafael Murillo
Kimberly Peters

To assist students in Special Education Independent Study Program @ $37.40 per hour (not to exceed 8 hours per week) effective 04/17/15 – 06/18/15:
Susan B. Gernaey
To assist with assessments on as needed bases @ $37.40 per hour (not to exceed 16 hours per week for 20 days) effective 04/17/15 – 06/30/15:
Cynthia Valenzuela

Service to Education Event @ per Diem rate of pay (not to exceed 10 hours per day) effective 05/10/15 – 05/17/15:
Debbie B. Silveira

### Extended Day Activities

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
<th>Stipend</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>LMI</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Anthia Drulias-Lucas</td>
<td>Yearbook</td>
<td>$1,103.20</td>
</tr>
<tr>
<td><strong>RPS</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Luis Hernandez</td>
<td>AVID Coordinator</td>
<td>$551.60</td>
</tr>
<tr>
<td>Maria Arana</td>
<td>ASB Co-Advisor</td>
<td>$275.80</td>
</tr>
<tr>
<td>Nancy Garcia</td>
<td>ASB Co-Advisor</td>
<td>$275.80</td>
</tr>
<tr>
<td>Sandra Rocha</td>
<td>Yearbook Advisor</td>
<td>$551.60</td>
</tr>
<tr>
<td>Maria Arana</td>
<td>Yearbook Co-Advisor</td>
<td>$275.80</td>
</tr>
<tr>
<td><strong>MOI</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Rosie Becerra Davies</td>
<td>Dual Language Immersion</td>
<td>$1,103.20</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Program Advisor</td>
</tr>
<tr>
<td><strong>ATC</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Eva Padilla</td>
<td>College Bound Today</td>
<td>$1,103.20</td>
</tr>
<tr>
<td>Francis Sanchez</td>
<td>Activities Director</td>
<td>$1,103.20</td>
</tr>
<tr>
<td><strong>MHS</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Peter J. Gonzalez</td>
<td>Spring Football</td>
<td>$639.00</td>
</tr>
<tr>
<td>Jerry Chou</td>
<td>Spring Football</td>
<td>$552.00</td>
</tr>
<tr>
<td>Brian Zavala</td>
<td>Spring Football</td>
<td>$552.00</td>
</tr>
<tr>
<td><strong>BGHS</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Geoffrey Ackerman</td>
<td>Spring Football</td>
<td>$639.00</td>
</tr>
<tr>
<td>Joey Jordan</td>
<td>Spring Football</td>
<td>$552.00</td>
</tr>
<tr>
<td>Marco Ramirez</td>
<td>Spring Football</td>
<td>$552.00</td>
</tr>
<tr>
<td><strong>SHS</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>David Ramos</td>
<td>Spring Football</td>
<td>$639.00</td>
</tr>
<tr>
<td>Raul Sanchez</td>
<td>Spring Football</td>
<td>$552.00</td>
</tr>
</tbody>
</table>
CERTIFICATED LEAVES OF ABSENCE

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

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Site</th>
<th>Eff. Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Rhoda Carvajal Monti*</td>
<td>Teacher</td>
<td>MOI</td>
<td>04/24/15</td>
</tr>
<tr>
<td>Diana Cruz</td>
<td>Teacher</td>
<td>SUE</td>
<td>04/24/15</td>
</tr>
<tr>
<td>Trevor J. Lomas</td>
<td>Program Specialist</td>
<td>ATC</td>
<td>06/08/15</td>
</tr>
<tr>
<td>Claudia Mirella Marin</td>
<td>Teacher</td>
<td>LME</td>
<td>06/30/15</td>
</tr>
<tr>
<td>Lizette M. Quesada</td>
<td>Teacher</td>
<td>WAE</td>
<td>05/12/15</td>
</tr>
<tr>
<td>Victoria Reyes</td>
<td>SDC Teacher</td>
<td>SUE</td>
<td>04/16/15</td>
</tr>
</tbody>
</table>

Returning From Leave of Absence

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Site</th>
<th>Rate</th>
<th>Eff. Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Celina Banuelos</td>
<td>Teacher</td>
<td>LMI</td>
<td>04-12-A</td>
<td>05/04/15</td>
</tr>
<tr>
<td>Rhoda Carvajal Monti</td>
<td>Teacher</td>
<td>MOI</td>
<td>07-28-AM</td>
<td>05/04/15</td>
</tr>
<tr>
<td>Claudia Murillo</td>
<td>TOSA</td>
<td>BGH</td>
<td>07-14-AM</td>
<td>05/04/15</td>
</tr>
<tr>
<td>Daisy Rubio</td>
<td>Teacher</td>
<td>BGE</td>
<td>04-02-A</td>
<td>05/18/15</td>
</tr>
<tr>
<td>Elizabeth Saint-Lary</td>
<td>Teacher</td>
<td>GAE</td>
<td>05-55-L</td>
<td>05/01/15</td>
</tr>
<tr>
<td>Carolina Schroeder</td>
<td>Teacher</td>
<td>BGI</td>
<td>05-27-L</td>
<td>05/07/15</td>
</tr>
</tbody>
</table>

*Change in LOA

RESIGNATION/RELEASE/RETIREMENT OF CERTIFICATED EMPLOYEES

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

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Assignment</th>
<th>Site</th>
<th>Eff. Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jason Agliolo</td>
<td>Teacher</td>
<td>Other LOA w/o pay</td>
<td>BGH</td>
<td>05/01/15</td>
</tr>
<tr>
<td>Megan Bebek*</td>
<td>Teacher</td>
<td>Math/Science/PE</td>
<td>LMI</td>
<td>06/23/15</td>
</tr>
<tr>
<td>Philip Casado*</td>
<td>Substitute Teacher</td>
<td>Day to Day Independent</td>
<td>D.O.</td>
<td>04/24/15</td>
</tr>
<tr>
<td>Marcella Cendejas*</td>
<td>Teacher</td>
<td>Study</td>
<td>CIS</td>
<td>06/18/15</td>
</tr>
<tr>
<td>Suzette Clark*</td>
<td>Teacher</td>
<td>Teacher</td>
<td>MAI</td>
<td>06/18/15</td>
</tr>
<tr>
<td>Beverly Cohen*</td>
<td>TOSA</td>
<td></td>
<td>D.O.</td>
<td>06/18/15</td>
</tr>
<tr>
<td>Julian De La Torre*</td>
<td>Counselor</td>
<td></td>
<td>CIS</td>
<td>06/18/15</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.

Child Care Assistant, As Needed, DO, T228-01, Effective: 05/02/15 - 05/02/15
Adriana Gonzales
Arit Reynoso
(technical correction to salary range)

Director, Procurement & Logistics, Probationary, DO, H905-05, Effective: 05/08/15
Noe Sosa

Human Resources Assistant, Provisional, DO, T398-01, Effective: 05/20/15
Vanessa Martinez

Instructional Assistant, Special Education, As Needed, DO, T288-01, Effective: 03/10/15 - 06/30/15
Brenda Ramos

Instructional Assistant, Special Education, As Needed, DO, T288-01, Effective: 04/13/15 - 06/30/15
Enrique Martinez
RESIGNATION/RELEASE/RETIREMENT OF CLASSIFIED PERSONNEL

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

<table>
<thead>
<tr>
<th>Name</th>
<th>Position and Status</th>
<th>Site</th>
<th>Eff. Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Vivian Ramirez*</td>
<td>Library Media Asst., Perm.</td>
<td>JGE</td>
<td>06/30/15</td>
</tr>
<tr>
<td>Maria G. Martinez*</td>
<td>Senior Office Asst., Perm.</td>
<td>MPE</td>
<td>04/27/15</td>
</tr>
<tr>
<td>Michael A. Rosales</td>
<td>Utility Crew Leader, Perm.</td>
<td>DO</td>
<td>04/07/15</td>
</tr>
</tbody>
</table>

*Retirement
CLASSIFIED PERSONNEL LEAVES OF ABSENCE

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

<table>
<thead>
<tr>
<th>Name</th>
<th>Position and Status</th>
<th>Site</th>
<th>Eff. Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Valorie Millavilleda</td>
<td>Nutri. Serv. Asst. I, Perm.</td>
<td>MHS</td>
<td>04/22/15</td>
</tr>
</tbody>
</table>

Returning from Leave of Absence:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position and Status</th>
<th>Site</th>
<th>Eff. Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lillia M. Zavala</td>
<td>Nutri. Serv. Asst. I, Perm.</td>
<td>MHS</td>
<td>04/20/15</td>
</tr>
</tbody>
</table>

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 Computer Lab, Permanent, MHS, R298-06, Effective: 07/01/15 - 08/20/15
William Allen   Sylvia Williams
Senior Office Assistant, Permanent, MHS, B348-01, Effective: 07/01/15 - 08/20/15
Renata Hernandez
Student Assessment Assistant, Permanent, MHS, B298-03, Effective: 07/01/15 - 08/20/15
Jennifer Caceres

NON-CLASSIFIED PERSONNEL EMPLOYMENT

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

Garden Club, Stipend, GAE, T020-01, Effective: 05/22/15
Blanca C. Albuja de Suarez
Student Clerk, Not to exceed 8 hrs. per day, MOA, T009-01, Effective: 05/08/15
Jerson A. Gonzalez Norma Ramirez
Written Translation, Not to exceed 2 hrs. per day, JGE, U018-01, Effective: 05/26/15
Gabriela Bucio
Yard Supervision Aide, Not to exceed 4 hrs. per day, PHE, T010-01, Effective: 05/22/15
Ana A. Hernandez

**RECLASSIFICATION OF SR. OFFICE ASSISTANT TO ADMINISTRATIVE ASSISTANT**

Approve the reclassification of the Sr. Office Assistant position assigned to the Maintenance and Operations Department to Administrative Assistant, effective June 1, 2015, and that the incumbent, Yvonne Alvarez, be reclassified with the position and placed at the appropriate salary range and step.

**MODIFICATION OF JOB SPECIFICATION AND SALARY RECOMMENDATION**

That the Board of Education approve the modification of job specification and new title of the Director of Maintenance, Operations, and Facilities Development classification and salary recommendation, as follows:

<table>
<thead>
<tr>
<th>Classification</th>
<th>Salary Schedule/Range</th>
<th>Eff. Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Director, Maintenance, Operations and Facilities Development</td>
<td>H-819-A</td>
<td>June 1, 2015</td>
</tr>
</tbody>
</table>

[A copy of the Job Specification is attached to the Official Minutes of the Board of Education meeting for May 19, 2015, as pages 22a(1) through 22a(4).]

**APPLICATION FOR CARL D. PERKINS CAREER & TECHNICAL EDUCATION FUNDING**

That the Board of Education authorize the Secondary School administration to enter into a contract with the California State Department of Education for the 2015-2016 fiscal year in order to provide career technical training for special population and other students under the provisions of the Carl D. Perkins Career and Technical Education Improvement Act of 2006 (Section 132).
HIGH SCHOOL OUT-OF-STATE/OVERNIGHT SPECIAL STUDY TRIP - SCHURR HIGH SCHOOL

That the Board of Education approve an out-of-state/overnight special study trip for up to nine (9) Schurr High School students and two (2) district chaperones to participate in the National Speech and Debate Tournament in Dallas, Texas from June 12-21, 2015. Transportation will be provided by commercial carrier. All expenses, including insurance, will be paid by district, individual students and school fundraisers.

AGREEMENTS – STUDENTS WITH DISABILITIES IN NONPUBLIC SCHOOLS

That the Board of Education enter into agreement with the following nonpublic, nonsectarian, State-approved schools/agencies and/or residential and mental health related services for the 2014-2015 school year to provide educational and related services for certain handicapped students, in accordance with the agreements on file in the office of the Director of Special Education.

Institute For The Redesign of Learning – dba The Almansor Center
625 S. Fair Oaks Avenue
So. Pasadena, CA 91030

Institute For The Redesign of Learning – dba Westmoreland Academy
625 S. Fair Oaks Avenue
So. Pasadena, CA 91030

AGREEMENTS – STUDENTS WITH DISABILITIES IN NONPUBLIC SCHOOLS/RESIDENTIAL

That the Board of Education enter into agreements to provide educational, residential and mental health related services for the following students in nonpublic, nonsectarian, or nonpublic school associated with residential treatment center State-approved school for the 2014-2015 school year. Funds to be paid from Special Education Tuition Account #25455, or Out of State Account #28799, Parent Travel/Expense Account #28800, Mental Health Related/Room and Board Account #068020/068021, in accordance with agreements on file in the office of the Director of Special Education.

<table>
<thead>
<tr>
<th>SCHOOL/AGENCY</th>
<th>PUPIL CODE</th>
<th>PER DIEM</th>
</tr>
</thead>
<tbody>
<tr>
<td>Institute for the Redesign of Learning – dba Westmoreland Academy</td>
<td>C</td>
<td>(approx. $375.00/per diem)</td>
</tr>
<tr>
<td>625 S. Fair Oaks Avenue</td>
<td></td>
<td></td>
</tr>
<tr>
<td>So. Pasadena, CA 91030</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Logsdon School</td>
<td>G</td>
<td>(approx. $220.00/per diem)</td>
</tr>
<tr>
<td>7600 E. Graves Avenue</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Rosemead, CA 91770</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
APPROVAL OF AGREEMENT BETWEEN FOUNDATION FOR COMMUNITY COLLEGES, CALIFORNIA COLLEGE GUIDANCE INITIATIVE AND THE MONTEBELLO UNIFIED SCHOOL DISTRICT

That the Board of Education authorize the administration to enter into an agreement between Montebello Unified School District, The Foundation for Community Colleges, the California College Guidance Initiative (CCGI) membership/license fee, to purchase access to CCGI portal for students to create their college profile for Montebello Unified School District at a cost of $22,942.00 for the 2015-2016 school year.

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

That the Board of Education approve an overnight special study trip for fourteen (14) Montebello High School students, two (2) district chaperones and two (2) non-district chaperones to participate in the girls’ volleyball team building retreat with SoarTeam in Big Bear Lake, CA, from June 5-7, 2015. Transportation will be provided by district bus, commercial carrier and private vehicle. All expenses, including insurance, will be paid by individual students, donations, school ASB account and fundraisers.

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

ACTION ITEM 6-B
AUTHORIZATION TO PURCHASE (7) 24’ X 40’ REFURBISHED PORTABLE CLASSROOM BUILDINGS AND (5) NEW 12’ X 40’ RESTROOM BUILDINGS FROM CLASS LEASING, LLC, UNDER THE OPEN PIGGYBACK CONTRACT BID NO. 2011-01 WITH THE CHAWANAKEE UNIFIED SCHOOL DISTRICT, TERMS AND PRICING

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

Mr. Vela: Aye
Mr. Chacon: Aye
Ms. Cupchoy: Aye
Mr. Cárdenas: Aye
Mr. Cisneros: Aye
That the Board of Education authorize the purchase of (7) 24’ x 40’ Refurbished Portable Classroom Buildings, and (5) New 12’ x 40’ Restroom Buildings from Class Leasing, LLC, under the Open Piggyback Contract Bid (No. 2011-01) with the Chawanakee Unified School District for an amount not to exceed $268,289 ($38,327 per portable classroom building), and $464,050 ($92,810 per restroom building). Funds would be provided by the General Fund and/or other approved applicable funding.

**ACTION ITEM 7-B**

**EMPLOYMENT OF CONSULTANTS**

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

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>Administer Post-Assessments to At-Risk Students and English Language Learners to Collect Intervention Data Bandini Elementary May 2015</td>
<td>Julie Baker (Independent)</td>
<td>$213.60 per day includes expenses (not to exceed 4 days)</td>
<td>Instructional Services</td>
</tr>
<tr>
<td>Project Consultant for the Garden Club Various Sites 2014/15 School Year</td>
<td>John Garza (Independent)</td>
<td>$2103.00 Garden Club Grant Funds</td>
<td>Deputy Superintendent</td>
</tr>
<tr>
<td></td>
<td>Eva Cupchoy (Independent)</td>
<td>$5103.00 Garden Club Grant Funds</td>
<td>Master Teacher</td>
</tr>
<tr>
<td>Professional Development: Instructional Strategies in the Areas of English Language Arts and Math for At-Risk Students Washington Elementary July 2014</td>
<td>Principal’s Exchange</td>
<td>$18000.00 per school includes expenses (not to exceed 4 schools GWE, MPE, WAE, WGE)</td>
<td>Instructional Services</td>
</tr>
</tbody>
</table>

President Cisneros called for a roll call vote. All “aye” votes were received, with the exception of Ms. Cupchoy’s abstention vote.
ACTION ITEM 8-A
PUBLIC HEARING – COMMON CORE STATE STANDARDS REVISED SPENDING PLAN FOR 2014-2015 FISCAL YEARS

A public hearing was called for the Common Core State Standards Revised Spending Plan for 2014-2015 Fiscal Years. President Cisneros opened the public hearing and asked Assistant Superintendent Cheryl Plotkin for an overview. The District reviewed its instructional technology needs and will be using its one-time Common Core funding for additional technology hardware and software. As a condition of receiving the funds, the revision in the plan from technology infrastructure to technology hardware and software must be presented at a public meeting of the Board of Education, and the funds must be spent by July 1, 2015.

President Cisneros called for any comments of questions from the audience. Hearing none, President Cisneros closed the public hearing.

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

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

That the Board of Education approve the revision of the Common Core funding plan after holding a public hearing.
ACTION ITEM 8-J
USE OF PCC 20118 BID AWARD – INFORMATION TECHNOLOGY SERVICES (EPC COMPUTER SOLUTIONS, INC.)

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

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

That the Board of Education authorize the District to utilize the California Multiple Award Schedule Contract No. 3-14-70-3110A Information Technology Services with EPC Computer Solutions, Inc., Belmont, California, for contract period April 3, 2015, through January 31, 2016. The estimated dollar amount of this agreement is $70,000 with funding from various categorical and non-categorical funds.

ACTION ITEM 8-K
USE OF PCC 20118 BID AWARD – INFORMATION TECHNOLOGY GOODS & SERVICES (SEMETRA, INC.)

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

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

That the Board of Education authorize the District to utilize the California Multiple Award Schedule Contract No. 3-13-70-2740B Information Technology Goods and Services with Semetra, Inc., Corona, California, for contract period March 5, 2015, through March 4, 2016. The estimated not-to-exceed dollar amount of this agreement is $400,000 with funding from various categorical and non-categorical funds.
ADOPTION OF BOARD POLICY 6174 “EDUCATION FOR ENGLISH LEARNERS” (FIRST READING)

The first reading of the proposed revision of Board Policy 6174 “Education for English Learners,” was presented to the Board of Education for its consideration. The final draft of the proposed board policy revision will be presented for adoption at the next regular Board of Education meeting.

BOARD OF EDUCATION MEMBERS’ REQUESTS

The Board of Education members requested information from the staff to be discussed, researched or placed on future agendas.

On motion of Mr. Cárdenas, seconded by Mr. Chacon, and unanimously carried, (Edgar Cisneros, Benjamin Cárdenas, Lani Cupchoy, Hector Chacon, David Vela), the regular meeting of the Board of Education was recessed at 7:30 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 Negotiators: Art Revueltas/Jill Rojas
   Employee Organizations: Montebello Teachers Association
                            California School Employees Association
                            Non-represented groups
d) Conference with legal counsel – anticipated litigation (Govt. Code Section 54956.9(b)
   Exposure to litigation: Two (2) potential cases
e) Conference with legal counsel – existing litigation (Govt. Code Section 54956.9a):
   • M.L.R. v. MUSD, Los Angeles Superior Court, Case No. BC 543767
   • Compromise and Settlement Agreement: M.B. v. MUSD, OAH Case No. 2014-12-0514

The Board of Education was convened in Closed Session by the president, Mr. Cisneros, at 7:32 p.m. The matters requiring consideration were discussed.
The meeting of the Board of Education was reconvened in regular session by President Cisneros at 8:45 p.m.

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

The Board of Education received information on public employee discipline/dismissal/release matters. There was a discussion regarding a teacher and administrator. Direction provided to counsel to initiate action on teacher and administrator.

The Board of Education discussed a public employee complaint matter. There was a discussion regarding parent-teacher interaction. No action was taken in closed session.

The Board of Education conducted a conference with its labor negotiators. Assistant Superintendent Cheryl Plotkin provided a brief report regarding LCAP projection. No action was taken in closed session.

The Board of Education conducted a conference with legal counsel with respect to two anticipated litigation matters (exposure to litigation). Instruction to initiate contractual mediation. Request for continuing updates.

The Board of Education conducted a conference with legal counsel with respect to existing litigation matter M.L.R. v. MUSD, Los Angeles Superior Court, Case No. BC 543767. The Board of Education granted settlement authority, by a vote of 5/0, with respect to this matter.

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

The Board of Education conducted a conference with legal counsel with respect to existing litigation matter Compromise and Settlement Agreement: M.B. v. MUSD, OAH Case No. 2014-12-0514. The Board of Education granted settlement authority, by a vote of 5/0, with respect to this matter.

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

On motion of Mr. Chacon, seconded by Ms. Cupchoy, and unanimously carried (Edgar Cisneros, Benjamin Cárdenas, Lani Cupchoy, Hector Chacon, David Vela,), the regular meeting of the Board of Education was adjourned at 8:50 p.m. to the next regular meeting scheduled Thursday evening, June 4, 2015, at 6:00 p.m.

IN MEMORIAM

THE BOARD OF EDUCATION OF THE MONTEBELLO UNIFIED SCHOOL DISTRICT ADJOURNED ITS REGULAR MEETING OF MAY 19, 2015, IN HONOR AND MEMORY OF KARLA BASTIDAS