1. Call To Order

2. Public Comment on Closed Session Agenda Items

3. Recess - To Closed Session

Motion: ___________________; Second: _____________; _______ p.m.

Closed Session Agenda:

a) Conference with labor negotiator (Government Code Section 54957.6)
   Agency Negotiator: Angel E. Gallardo
   Employee Organizations: Montebello Teachers Association
   California School Employees Association
   Non-represented groups

b) Closed Session Pursuant to Government Code Sections 54956.9(d)(2) - Conference with Legal Counsel - Anticipated Litigation/Significant Exposure to Litigation and Existing Facts and Circumstances Pursuant to Government Code Section 54956.9(e)(3) - One (1) Case

c) Public employee discipline/dismissal/release (Government Code Section 54957):
   One (1) matter
Closed Session Agenda - (continued):

d) Closed Session Pursuant to Government Code Section 54957 - Public Employment Positions to be discussed:

  • Superintendent of Schools
  • Assistant Superintendent, Human Resources
  • Assistant Superintendent, Instructional Services
  • Assistant Superintendent, Business Services
  • Chief Business Officer

5:00 P.M.

4. Call To Order/Flag Salute

5. Report Out – Closed Session

6. Approval of Minutes

   1-a Minutes, Regular Meeting, February 16, 2017 (Dist. March 27, 2017)
   1-b Minutes, Regular Meeting, March 2, 2017 (Dist. March 27, 2017)
   1-c Minutes, Special Action Meeting, March 13, 2017 (Dist. March 27, 2017)

7. Adoption of Agenda: Special Action Meeting – Thursday, March 30, 2017

8. Public Comment (Only items listed on the agenda may be discussed at a special board meeting)

SPECIAL MEETING PUBLIC COMMENT REGARDING AGENDIZED MATTERS ONLY: As provided under Government Code Section 54954.3, this time has been set aside for persons in the audience to provide comment or make inquiries on matters appearing on this Special Meeting agenda only. Although no person is required to provide their name and address as a condition to attending a meeting, persons who wish to address the body are asked to state their name and address. Each speaker will be limited to three (3) continuous minutes. Speakers may not lend any portion of their speaking time to other persons or borrow additional time from other persons. All comments or queries presented by a speaker shall be addressed to the body as a whole and not to any specific member thereof. No questions shall be posed to any member of the body except through the presiding official of the meeting, members of the body are under no obligation to respond to questions posed by speakers but may provide brief clarifying responses to any comment made or questions posed. The body may not engage in any sort of prolonged discussion or deliberation with any speaker or group of speakers on matters that are not listed on this Special Meeting agenda.
9. Presentation: Second Interim  
   Presented by Dr. Anthony J. Martinez, Interim Superintendent of Schools

**CONSENT AGENDA**

Items under the Consent Agenda are considered to be routine and may be enacted by one motion. However, Board members or the Superintendent may withdraw items for further discussion and/or separate action. Should any Board member desire to consider any item separately, the Board member should so indicate to the President of the Board of Education under “Consent Agenda.”

**CONSENT AGENDA**

10. **REPORTS**

   Rojas  3-a  Purchase Order Report Summary No. 16(2016-2017) - motion to accept
          “  3-b  Report of Revolving Cash Fund No. 10(2016-2017) - action to ratify
          Martinez 3-c  Suspensions of Pupils - Report dated January 2017 through February 2017 - informational

11. **NEW BUSINESS**

   Anthony J. Martinez, Ph.D., Interim Superintendent of Schools
     5-a  Approval to Enter into Separation Agreement with District Employee George Upegui
     5-b  Adult Education Week, Resolution No. 34(2016-2017)
     5-c  Approval of Agreement - Vavrinek, Trine, Day & Co., LLP

   Anthony J. Martinez, Ph.D., Assistant Superintendent – Instructional Services
     7-a  Attendance at Meetings/Workshops/Conferences
     7-b  Employment of Consultants
     7-c  Approval of Agreement - Participation in Orange County Department of Education - Inside the Outdoors Field Program
     7-d  Authorization to Submit Refunding Application - Head Start Program
     7-e  Approval of Overnight/Out-of-State Special Study Trip - Eastmont and La Merced Intermediate Schools
     7-f  Agreements - Students with Disabilities in Nonpublic Schools/Residential

   Ruben J. Rojas, Chief Business Officer
     8-a  Donations
     8-b  Second Interim Report - March 30, 2017
11. **NEW BUSINESS - (continued)**

Angel E. Gallardo, Ed.D., Assistant Superintendent, Human Resources

9a - Certificated Personnel
9a-1 Certificated Employment
9a-2 Certificated Leaves of Absence
9a-3 Resignation/Release/Retirement of Certificated Employees
9a-4 Resolution No. 39(2016-2017) in Support of Superintendent of Schools’ Exercise of Authority to Rescind Notices of Layoff

9b - Classified Personnel – Marlene M. Pitchford, Director
9b-1 Classified Personnel Employment
9b-2 Resignation/Release/Retirement of Classified Personnel
9b-3 Non-Classified Personnel Employment
9b-4 Classified Personnel Leaves of Absence

12. Board of Education Members – Reports or individual member items for discussion, research or future agendas

**ADJOURNMENT** - To next regular meeting scheduled Thursday evening, April 6, 2017, at 6:00 p.m. (open session)

Motion: __________________; Second: __________________; _______ p.m.