MONTEBELLO UNIFIED SCHOOL DISTRICT
REGULAR BOARD OF EDUCATION MEETING
BOARD ROOM
123 SOUTH MONTEBELLO BOULEVARD
MONTEBELLO, CALIFORNIA

June 4, 2015
6:00 P.M.

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

VISION STATEMENT
• We Value - An organization culture based upon both individual strengths and relationships in which learners flourish in an environment of collaboration, freedom of expression, high expectation and relationships
• We Commit to - Continually refining our efforts to provide educational equity and high expectations for all students as we prepare them for success in college, career and beyond
• We Believe - In developing and nurturing all of our students and staff through continuously creating conditions that promote rigor, relevance and relationships through our organization

1. Call To Order/Flag Salute

2. Approval of Minutes
   1-a Minutes, Regular Meeting, May 7, 2015 (Dist. June 1, 2015)

3. Adoption of Agenda: Regular Meeting – June 4, 2015

4. Student Board Members - Reports or individual member items for discussion, research or future agendas
   Joel Hernandez, Vail High School
   Victoria Nazario, Applied Technology Center
   Nestor Carrera, Bell Gardens High School
   Melissa Perez, Montebello High School
   Cecilia Campos, Schurr High School
5. Recognition of 2014-2015 Student Representatives to the Board of Education - Resolution of Appreciation:

Cecilia Campos, Schurr High School
Nestor Carrera, Bell Gardens High School
Joel Hernandez, Vail High School
Victoria Nazario, Applied Technology Center
Melissa Perez, Montebello High School

6. Presentation/Recognition: Middle School Robotics Competition
Presented by: Arturo Navar – Program Specialist, Elementary Education
Lisa Piallet - Freeport McMoRan Oil & Gas and Michael Nevels, Robotics Trainer

7. Recognition: Parents on the Local Control Accountability Plan Advisory Committee
Presented by: Cheryl Plotkin - Assistant Superintendent, Business Services

8. School Service Organizations Discussion: MCPTA, DAC, DELAC, CAC, HSPC
HSPC Chairperson
CAC
MCPTA President
DAC Chairperson
DELAC Chairperson

9. Employee Organizations Discussion: MTA, CSEA, AMSA

Lorraine Richards – MTA President
Lloyd Garrison – CSEA President
Juan Herrera – AMSA President

10. *Public Comment

*Public Comment
The Board President will recognize individuals in the audience who wish to speak to the Board of Education. The Laws and Policies governing Board of Education meetings will be observed with respect to all such presentations.

Prior to the beginning of the Board Meeting, those persons wishing to speak on items within the subject matter jurisdiction of this Board of Education are requested to register with the Board Secretary (Superintendent) by filling out the “Speaker Request Card” located at the rear of the Board Room. There is a **three-minute time limit** and the rules when addressing the Board of Education are outlined on the Speaker Request Card.
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.”

11. REPORTS

<table>
<thead>
<tr>
<th>Plotkin</th>
<th>3-a</th>
<th>Purchase Order Report Summary No. 21(2014-2015) - motion to accept</th>
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<tbody>
<tr>
<td>“</td>
<td>3-c</td>
<td>Warrant Report No. 10(2014-2015) - motion to approve</td>
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12. NEW BUSINESS

Cleve Pell – Superintendent of Schools

<table>
<thead>
<tr>
<th>5-a</th>
<th>Montebello Unified School District Board of Education Resolution of Appreciation – Mr. Nestor Carrera, Bell Gardens High School</th>
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<tr>
<td>5-b</td>
<td>Montebello Unified School District Board of Education Resolution of Appreciation – Miss Melissa Perez, Montebello High School</td>
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<td>5-c</td>
<td>Montebello Unified School District Board of Education Resolution of Appreciation – Miss Cecilia Campos, Schurr High School</td>
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<td>5-d</td>
<td>Montebello Unified School District Board of Education Resolution of Appreciation – Mr. Joel Hernandez, Vail High School</td>
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<td>5-e</td>
<td>Montebello Unified School District Board of Education Resolution of Appreciation – Miss Victoria Nazario, Applied Technology Center</td>
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<td>5-f</td>
<td>Signature Authorization Update</td>
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<td>2015-2016 Designation of California Interscholastic Federation (CIF) Representatives to League</td>
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<td>5-h</td>
<td>Association of California School Administrators – Educational Institution Service Renewal – 2015-2016 School Year</td>
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<td>5-i</td>
<td>Approval of Agreement – Special Legal Services – Anthony Willoughby &amp; Associates</td>
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<tr>
<td>5-j</td>
<td>Job Specifications – Chief Financial &amp; Operations Officer</td>
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12. **NEW BUSINESS** – (continued)

**Cleve Pell – Maintenance and Operations**

6-a Award of Contract: Bid No. 26(14-15) Staff Lounge HVAC Replacement at Montebello Intermediate School

6-b Approval of Settlement and Mutual Release for Issues Related with Stop Payment Notices Filed for the HVAC Upgrade to Building 020 at Greenwood Elementary School

6-c Acceptance of Completion: Bid No. 06(12-13) New 2-Story Building at Washington Elementary School

6-d Approval of Change Order No. 8, Bid No. 06(12-13) New 2-Story Building at Washington Elementary School

6-e Rejection of Bids for Bid No. 25(14-15) Cooling Tower Replacement at Various Sites (La Merced, Montebello and Suva Intermediate Schools)

6-f Approval of Inspector of Record (IOR) Services for Bid #17(14-15) Track and Field Renovation at Schurr High School

**Anthony J. Martinez, Ph.D., Assistant Superintendent – Instructional Services**

7-a Attendance at Meetings/Workshops/Conferences

7-b Employment of Consultants

7-c Adoption of Board Policy 6174 Education for English Learners

7-d College Board Institutional Membership 2015-2016

7-e Approval of Agreement – New Teacher Center Formative Assessment System (FAS)

**Cheryl A. Plotkin, Assistant Superintendent, Business Services**


8-b Approval to Enter into an Agreement with California School Boards Association (CSBA) for Agenda Online Service

8-c Nutrition Services – Service Agreements – 2015-2016 School Year

8-d Use of PCC 20118 Bid Award – Distribution of Paper Products for Nutrition Services (P&R Paper Supply, Inc.)

8-e Use of PCC 20118 Bid Award – Distribution of Fluid Milk, Dairy Products and Juices (Driftwood Dairy)

8-f Extension of Contract – Cafeteria Purchases – 2015-2016 Distribution of Frozen Food Products

8-g Extension of Contract – Cafeteria Purchases – 2015-2016 Snack Foods, Dry Cereals and Crackers

8-h Award of Contract – Fiscal Advisory Services

8-i Mandated Cost Claiming Service – 2015-2016
12. **NEW BUSINESS** – (continued)

   **Cheryl A. Plotkin, Assistant Superintendent, Business Services**
   - 8-j Donation
   - 8-k Use of Single Source Supplier – SmarteFinance and SmarteHR (Smartetools, Inc.)

   **Jill E. Rojas, 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 Summer Employment – Certificated Personnel – 2015
     - 9a-5 Increase of Substitute Teacher Pay – 2015-2016 School Year
     - 9a-6 Public Notice – Initial Contract Proposal from the Montebello Teachers Association for the 2015-2016 School Year
     - 9a-7 Public Notice – Board’s Initial Contract Proposal to the Montebello Teachers Association, 2015-2016 School Year

   - 9b - Classified Personnel
     - 9b-1 Classified Personnel Employment
     - 9b-2 Resignation/Release/Retirement of Classified Personnel
     - 9b-3 Classified Personnel Leaves of Absence
     - 9b-4 Classified Personnel Summer Employment
     - 9b-5 Non-Classified Personnel Employment
     - 9b-6 Stipend for 2015 Classified Employee Conference Attendance

   **Arthur P. Revueltas, Deputy Superintendent**
   - 11-a Special Education Service Agreements
   - 11-b Agreements – Students with Disabilities in Nonpublic Schools/Residential

13. Superintendents’ – Deputy Superintendent’s – Assistant Superintendents’ Reports

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

15. Public Comment on Closed Session Agenda Items

16. Recess - To Closed Session

   Motion: _________________; Second: ______________; ______ p.m.
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 labor negotiators (Govt. Code Section 54957.6)
   Agency Negotiators: Board of Education/David Kenney
   Employee Unit: Non-represented: Superintendent

e) Conference with legal counsel – existing litigation (Govt. Code Section 54956.9a):
   •M.C. v. MUSD, MONU-007939 (compromise and release)
   •F.DLH. v. MUSD, MONX-008451 (stipulation)
   •S.F. v. MUSD, MONW-008382 (stipulation)
   •P.H. v. MUSD, MONW-008378 (stipulation)
   •P.H. v. MUSD, MONV-007975 (stipulation)
   •K.L. v. MUSD, MONW-008390 (stipulation)
   •State of California er rel David Sherwin v. Office Depot, Inc., Case No. BC 410135 (status report)
   •Compromise and Settlement Agreement: B.M. v. MUSD, OAH Case No. 2014-10-0006
   •Compromise and Settlement Agreement: L.H. v. MUSD, OAH Case No. 2015-04-0883

f) Public Employee Employment (Govt. Code Section 54957)
   Position: Chief Financial & Operations Officer
   Position: Superintendent of Schools

17. Report Out – Closed Session

ADJOURNMENT - To next regular meeting scheduled Thursday evening,
June 25, 2015, at 6:00 p.m. (open session)

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