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

June 2, 2016
6:00 P.M.

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

Administrative Cabinet
Ms. Susanna Contreras Smith, Superintendent of Schools
Mr. Cleve A. Pell, Chief Financial and Operations Officer
Mr. Ruben J. Rojas, Chief Business Officer
Vacant, Assistant Superintendent, Human Resources
Dr. Anthony J. Martinez, Assistant Superintendent, Instructional Services

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 19, 2016 (Dist. May 27, 2016)
3. Adoption of Agenda: Regular Meeting – June 2, 2016

4. Student Board Members - Reports or individual member items for discussion, research or future agendas
   - Wendy Camarena, Applied Technology Center
   - Itais Cortez, Vail High School
   - Destiny Leon, Bell Gardens High School
   - Michelle Mkhlian, Montebello High School
   - Cesar Rios, Schurr High School

5. Recognition of 2015-2016 Student Representatives to the Board of Education - Resolution of Appreciation:
   - Wendy Camarena, Applied Technology Center
   - Destiny Leon, Bell Gardens High School
   - Michelle Mkhlian, Montebello High School
   - Cesar Rios, Schurr High School
   - Itais Cortez, Vail High School

6. Presentation: Heroes of Dreams
   Presented by Jennifer Rodriguez and Toby Sandoval

7. Recognition: MUSD 2016 Spelling Bee Champion
   Presented by Silvia Krespan, Coordinator – Gifted & Talented/Johns Hopkins Programs
   - Sofia López (Macy Intermediate School – Grade 6)

8. Recognition: 2016 Los Angeles County Academic Decathlon
   Presented by Silvia Krespan, Coordinator – Gifted & Talented/Johns Hopkins Programs
   - Santiago López – “Interview” – Gold Medalist
     Montebello High School – Grade 11
   - Tamara Torosyan – “Highest Overall Team Score” – Gold Medalist
     Montebello High School – Grade 12

9. Recognition: California Department of Education’s California School Recognition Program
    Honoring California Gold Ribbon Schools & Title I Academic Achieving Schools
    - Bell Gardens Elementary School – James Sams, Principal
    - Greenwood Elementary School – Bibi Alvarado, Principal
    - Suva Elementary School – Janice Riddle, Principal
    - Washington Elementary School – Cynthia Herrera, Principal
10. Presentation: Local Control Accountability Plan (LCAP) Update  
    Presented by Anthony Martinez, Assistant Superintendent, Instructional Services,  
    and Lourdes Hale, Director – Technology Integration

11. Presentation: 2016 MUSD Bond Update  
    Presented by Ruben Rojas, Chief Business Officer

12. School Service Organizations: Discussion  
    DAC - Virginia Pop, Chair  
    DELAC - Martha Cabral, Chair  
    HSPC - Kristiana Navarrete, President  
    CAC - Lorena De La Torre, Chair  
    MCPTA - Patricia Torres, President

13. Employee Organizations: Discussion  
    AMSA - Juan Herrera, President  
    MTA - Lorraine Richards, President  
    CSEA - Lloyd Garrison, President

14. *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,”
CONSENT AGENDA

15. REPORTS
   Pell/Rojas 3-a Purchase Order Report Summary No. 21(2015-2016) - motion to accept
   “ 3-b Report of Revolving Cash Fund No. 15(2015-2016) - action to ratify
   “ 3-c Warrant Report No. 10(2015-2016) - motion to approve
   Pell 3-d Suspensions of Pupils - Report dated April 2016 through May 2016 - informational

16. NEW BUSINESS
   Cleve A. Pell, Chief Financial and Operations Officer
   Pupil & Community Services
     4-a Agreement – OCDE Community Day Schools/Community Home Education Program
     4-b Approval of Agreement – SPIRITT Summer Youth Program “Ventanas”

   Susanna Contreras Smith, Superintendent of Schools
     5-a Montebello Unified School District Board of Education Resolution of Appreciation – Miss Wendy Camarena, Applied Technology Center
     5-b Montebello Unified School District Board of Education Resolution of Appreciation – Miss Destiny Leon, Bell Gardens High School
     5-c Montebello Unified School District Board of Education Resolution of Appreciation – Miss Michelle Mkhlian, Montebello High School
     5-d Montebello Unified School District Board of Education Resolution of Appreciation – Mr. Cesar Rios, Schurr High School
     5-e Montebello Unified School District Board of Education Resolution of Appreciation – Miss Itais Cortez, Vail High School
     5-f 2016-2017 Designation of California Interscholastic Federation (CIF) Representatives to League
     5-g California School Boards Association Membership Dues – 2016-2017 and California School Boards Association – Education Legal Alliance Membership Dues – 2016-2017

   Cleve A. Pell, Chief Financial and Operations Officer
   Adult Education
     5b-1 Approval of Memorandum of Understanding – Los Angeles County Workforce Development Board and Mandated Partners of Los Angeles County’s America’s Job Center of California System
     5b-2 Approval of 2016-2017 School Year-Adult Education Master Course Titles
16. **NEW BUSINESS** – (continued)

**Cleve A. Pell, Chief Financial and Operations Officer/Ruben J. Rojas, Chief Business Officer**

**Maintenance, Operations and Facilities Development**

6-a Approval to Enter into Agreement with Little Diversified Architectural Consulting, Inc. for Additional Construction Administration Services for the Modernization 2012 Project at Schurr High School

6-b Approval to Adjust the Owner’s Contingency Amount for Bid No. 18(13-14) Modernization 2012 at Schurr High School

6-c Use of California Multiple Awards Schedule Contract #4-11-71-0066D – Yamada Enterprises

6-d Use of California Multiple Awards Schedule Contract #4-15-00-0106E – Yamada Enterprises

6-e Use of California Multiple Awards Schedule Contract #4-15-00-0106E – Yamada Enterprises

6-f Approval to Enter into Agreement with HMC Group for Additional Architectural and Electrical Engineering Services for the Fire Alarm and Campus-Wide Calypso System at Joseph Gascon Elementary School

6-g Acceptance of Completion: Resolution No. 12(2014-2015) Resolution to Approve the Energy Services Agreement with Evergreen Energy Solutions, LLC

6-h Approval of Change Order No. 3, Bid No. 29(14-15) Evaporator Cooler Replacement at Suva Intermediate School and La Merced Intermediate School Kitchens

6-i Acceptance of Completion: Bid No. 29(14-15) Evaporator Cooler Replacement at Suva Intermediate School and La Merced Intermediate School Kitchens

**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 – Pearson Education for GradPoint™ Core, Plus Electives and AP Course Online Content

7-d Approval of Grant-Energy Construction & Utilities Grant 15-160-003-1070 Rio Hondo Community College

7-e Approval of Out-of-State/Overnight Special Study Trip – Bell Gardens Intermediate

7-f Pathway Students’ Unpaid Internship Program

7-g Head Start Funding Applications

7-h Special Education Service Agreements

7-i Agreements – Students with Disabilities in Nonpublic Schools/Residential
16. **NEW BUSINESS** – (continued)

Cleve A. Pell, Chief Financial and Operations Officer/Ruben J. Rojas, Chief Business Officer

**Business Services**

8-a Software Subscription Services – School Loop, Inc.

Cleve A. Pell, Chief Financial and Operations Officer

9a - Certificated Personnel - Jeffrey S. Schwartz, Director

9a-1 Certificated Employment
9a-2 Certificated Leaves of Absence
9a-3 Resignation/Release/Retirement of Certificated Employees
9a-4 Summer Employment – Certificated Personnel - 2016
9a-5 Williams Uniform Complaint Summary 4th Quarterly Report (2015-2016)
9a-6 Declaration of Need for Fully Qualified Educators – 2016-2017
9a-7 Declaration of Need for Fully Qualified Educators for Limited Assignment Permits 2016-2017

9b - Classified Personnel – Marlene M. Pitchford, Director

9b-1 Classified Personnel Employment
9b-2 Resignation/Release/Retirement of Classified Personnel
9b-3 Classified Personnel Leaves of Absence
9b-4 Non-Classified Personnel Employment
9b-5 Classified Personnel Summer Employment
9b-6 Establishment of New Classified Position – Licensed Vocational Nurse

17. Adoption of Board Policy 5141.21 "Administering Medication and Monitoring Health Conditions" - (First Reading)

18. Superintendent’s Reports

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

20. Public Comment on Closed Session Agenda Items

21. 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 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 54956.9a):
   • A.J. Fistes v. MUSD, Los Angeles Superior Court, Case No. BS 161779
   • MUSD v. Windscheffel and Fitness Profile, Inc., LASC 485485 and COA B 2664341

e) Public Employee Employment (Govt. Code Section 54957)
   
   Positions:
   
   Chief Financial and Operations Officer
   Assistant Superintendent, Instructional Services
   Chief Business Officer

22. Report Out – Closed Session

   **ADJOURNMENT** - To next regular meeting scheduled Thursday evening,
   
   June 23, 2016, at 6:00 p.m. (open session)

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