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

December 8, 2016
6:30 P.M.

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 (Govt. Code Section 54957.6)
   Agency Negotiator: Angel E. Gallardo
   Employee Organization: California School Employees Association
b) Closed Session Pursuant to Government Code Section 54957.6
   - Conference with Labor Negotiator re: Unrepresented Employee
   - District’s Designated Negotiators: Thomas M. Madruga/Board of Education
   - Position Subject to Discussion: Interim Superintendent of Schools
c) Closed Session Pursuant to Government Code Section 54957 - Public Employment/
   Interim/Acting/Superintendent of Schools

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7:00 P.M.

4. Call To Order/Flag Salute

5. Report Out - Closed Session

6. Adoption of Agenda: Special Action Meeting – December 8, 2016

7. Recognition of Distinguished Guests in the Audience

8. Presentation to Outgoing Board of Education President Benjamin Cárdenas

9. Remarks by Outgoing Board of Education President Benjamin Cárdenas

10. Organization of the Board of Education for 2016-2017
    Election of Officers; Signature Authorizations

11. Remarks by Incoming Board of Education President

12. Endorsing Multi-Culturalism - “Multi-Cultural Celebration”
13. Public Comment (Only items on the agenda may be discussed at a special board meeting)

**ADJOURNMENT** - To next regular meeting scheduled Thursday evening,
December 15, 2016, at 6:00 p.m. (open session).

Motion: ________________; Second: ________________; _____ p.m.