ALL ITEMS FOR CONSIDERATION BY THE BOARD OF EDUCATION ARE AVAILABLE FOR PUBLIC VIEWING AT THE DISTRICT OFFICE (RECEPTIONIST’S DESK) ALSO AT EACH SCHOOL SITE IN THE DISTRICT

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

September 2, 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. Adoption of Agenda: Regular Meeting – September 2, 2015

3. Presentation: Boy Scout Troop 546 - Citizenship in the Community Merit Badge
   Angel De Sevilla, Assistant Scoutmaster – Troop 546
   Presented by Dan Garcia, Director – Pupil & Community Services

4. Presentation: Golden Rule Community Development Corporation – Donation of $10,000 to the Montebello Unified School District for the Social Work Program
   Robert Tapia, President
REGULAR MEETING – September 2, 2015

5. School Service Organizations: Discussion

CAC
MCPTA
DAC
DELAC
HSPC

6. Employee Organizations: Discussion

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

7. *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.”

8. REPORTS

Pell/Rojas  3-a Purchase Order Report Summary No. 5(2015-2016) - motion to accept
“    3-b Warrant Report No. 1(2015-2016) - motion to approve
“    3-c Report of Revolving Cash Fund No. 2(2015-2016) - action to ratify

BOARD OF EDUCATION
9. **NEW BUSINESS**
   
   **Cleve A. Pell, Chief Financial and Operations Officer**  
   **Pupil & Community Services**
   
   4-a Revision of Board Policy 5117 – Interdistrict Attendance  
   4-b Approval of Memorandum of Understanding for Mental Health Services – ALMA Family Services, The Almansor Center, Bienvenidos, ENKI Health & Research Systems, Penny Lane, The Whole Child  
   4-c Approval of Memorandum of Understanding – SPIRITT Family Services Parenting and Youth Program Services  

   **Susanna Contreras Smith, Superintendent of Schools**  
   5-a Resolution No. 5(2015-2016)  

   **Cleve A. Pell, Chief Financial and Operations Officer/Ruben J. Rojas, Chief Business Officer**  
   **Maintenance, Operations and Facilities Development**
   
   6-a Approve Annual Renewal of Agreements for Inspector of Record Services for Various District Projects  
   6-b Approve Annual Renewal of Agreements for Geotechnical, Material Testing and Special Inspection Services for Various District Projects  
   6-c Membership – Coalition for Adequate School Housing  

   **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 Head Start Procedures  
   7-d Approval of Agreement – California Commission on Teacher Credentialing Accreditation Fee  
   7-e Approval of Overnight/Out-of-State Special Study Trip – Applied Technology Center  

   **Cleve A. Pell, Chief Financial and Operations Officer/Ruben J. Rojas, Chief Business Officer**  
   **Business Services**
   
   8-a School/Administrative Revolving Cash Fund  
   8-b Donation  
   8-c Renewal Option for Bid No. 11A(11-12) – Gasoline and Ultra-Low Sulfur Diesel Fuels
9. **NEW BUSINESS** – (continued)

**Jill E. Rojas, Assistant Superintendent, Human Resources**

9a - Certification Personnel

9a-1Certificated Employment  
9a-2Certificated Leaves of Absence  
9a-3Resignation/Release/Retirement of Certificated Employees  
9a-4Competitive Sports EC 44258.7(b) – 2015-2016 School Year  
9a-5High School Subjects EC 44263 – 2015-2016 School Year  
9a-6Ratification of Memorandum of Understanding between the Montebello Unified School District and the Montebello Teachers Association – 2015/2016 Amendment of work year calendar for Montebello Gardens Elementary School Bargaining Unit Members

9b - Classified Personnel

9b-1Classified Personnel Employment  
9b-2Resignation/Release/Retirement of Classified Personnel  
9b-3Classified Personnel Leaves of Absence  
9b-4Non-Classified Personnel Employment

**Arthur P. Revueltas, Deputy Superintendent**

11-aSpecial Education Service Agreements  
11-bHigh School Overnight Special Study Trip – Montebello High School  
11-cHigh School Overnight Special Study Trip – Applied Technology Center, Bell Gardens and Schurr High School  
11-dAgreements – Handicapped Students in Nonpublic Schools  
11-eAgreements – Handicapped Students in Nonpublic Schools/Residential  
11-fPayment for Transportation – Education Code 56040

10. Superintendent’s – Chief Financial and Operations Officer’s - Deputy Superintendent’s – Assistant Superintendents’ – Chief Business Officer’s Reports

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

12. Public Comment on Closed Session Agenda Items
13. **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: Jeffrey S. Schwartz
      - Employee Organizations: Montebello Teachers Association
                                  California School Employees Association
                                  Non-represented groups
   d) Conference with legal counsel – existing litigation (Govt. Code Section 54956.9a):
      - Compromise and Settlement Agreement: M.C. v. MUSD, OAH Case No. 2015-07-0796
      - D.R. v. MUSD, MONW-008391 (stipulation)
      - F.F. v. MUSD, MONW-008270 and MONW-008271 (stipulation)
      - A.E. v. MUSD, MONX-008518 (stipulation)
      - J.A. v. MUSD, MONX-008577 (stipulation)
      - K.I. v. MUSD, MONS-007732
      - L.F. v. MUSD, MONX-008571 (stipulation)
      - MUSD adv. STRS (Case No. APL 20150317-0000692)
   e) Conference with legal counsel – anticipated litigation (Govt. Code Section 54956.9(c)
      Initiation of litigation: Two (2) cases

14. **Report Out – Closed Session**

   **ADJOURNMENT** - To next regular meeting scheduled Thursday evening,
   September 17, 2015, at 6:00 p.m. (open session)

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