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, August 6, 2015 (Dist. August 17, 2015)

3. Adoption of Agenda: Regular Meeting – August 20, 2015

4. Head Start Program Governance and Head Start Eligibility Training
   Presented by: Aida Ramos, Director – Head Start and Early Learning
5. School Service Organizations: Discussion

HSPC  
CAC  
MCPTA  
DAC  
DELAC

6. Employee Organizations: Discussion

Lorraine Richards – MTA President  
Lloyd Garrison – CSEA President  
Juan Herrera – AMSA 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. 4(2015-2016) - motion to accept
“  3-b  Record of Collections No. 12(2014-2015) - motion to accept
9. **NEW BUSINESS**  
   Cleve A. Pell, Chief Financial and Operations Officer  
   **Pupil & Community Services**  
   
   Susanna Contreras Smith, Superintendent of Schools  
   5-a Resolution No. 2(2015-2016)  
   5-b Resolution No. 3(2015-2016)  
   
   Anthony J. Martinez, Ph.D., Assistant Superintendent – Instructional Services  
   7-a Attendance at Meetings/Workshops/Conferences  
   7-b Employment of Consultants  
   7-c Membership – Association for Supervision and Curriculum Development  
   7-d Approval of Contract with Neuropath Learning Institute  
   
   Cleve A. Pell, Chief Financial and Operations Officer/Ruben J. Rojas, Chief Business Officer  
   **Business Services**  
   8-a Engagement of California Fiscal School Services as a Consultant  
   8-b Bond Logistics Support  
   8-c Deodate Strategies – Consulting Services – Laguna Nueva Development  
   8-d Montebello Intermediate School – Asbestos Abatement and Remediation  
   8-e Use of PCC 20118 Bid Award – Classroom Supplies, Equipment and Chemicals (Lakeshore Learning Materials)  
   8-f 2015-2016 Property/Liability and Excess Liability Coverage  
   8-g Contract for Workers’ Compensation Third Party Administration Services  
   8-h Emergency Resolution No. 4(2015-2016) Award of Contracts Without Bidding and Advertising  
   
   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 Agreement with Frontline Technologies Group, LLC, 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
9. **NEW BUSINESS – (continued)**

   Jill E. Rojas, Assistant Superintendent, Human Resources

   10 - Personnel Commission
   10-a Informational - Election of Classified Personnel Commissioner

   Arthur P. Revueltas, Deputy Superintendent
   11-a Special Education Service Agreements
   11-b Agreements – Handicapped Students in Nonpublic Schools/Residential
   11-c Special Education Legal Services – Atkinson, Andelson, Loya, Ruud & Romo – Modification

10. Discussion: Proposed Revision of Board Policy 5117 – “Interdistrict Attendance” (First Reading)

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

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

13. Public Comment on Closed Session Agenda Items

14. 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):
      •MUSD v. FPI and Windscheffel, Los Angeles Superior Court Case No. BC 485485
        (status report)
      •Compromise and Settlement Agreement: M.B. v. MUSD, OAH Case No. 2015-07-1192
   e) Conference with legal counsel – anticipated litigation (Govt. Code Section 54956.9(b)
      Exposure to litigation: One (1) case
   f) Conference with legal counsel – anticipated litigation (Govt. Code Section 54956.9(c)
      Initiation of litigation: One (1) case
   g) Public Employee Appointments (Govt. Code Section 54957):
      •Assistant Principals
15. Report Out – Closed Session

**ADJOURNMENT** - To next regular meeting scheduled Wednesday evening, September 2, 2015, at 6:00 p.m. (open session)

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