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

APRIL 6, 2017
4:30 P.M.

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

Executive Cabinet
Dr. Anthony J. Martinez, Interim Superintendent of Schools
Dr. Angel E. Gallardo, Assistant Superintendent, Human Resources
Ms. Marlene M. Pitchford, Director, Classified 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

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 (Government Code Section 54957.6)
   Agency Negotiator: Angel E. Gallardo
   Employee Organizations: Montebello Teachers Association
                           California School Employees Association
                           Non-represented groups

b) Conference with legal counsel – existing litigation (Government Code Section 54956.9a)
   • Compromise and Settlement Agreement: A. R. M. v. MUSD, OAH Case No. 2016-12-0730
   • Compromise and Settlement Agreement: O. G. G. v. MUSD, OAH Case No. 2016-12-0500
   • S.J. v. MUSD, Claim No. MONY-008927 (Compromise and Release)
   • C.A. v. MUSD, Claim Nos. MONV-008289 and MONW-008328 (Compromise and Release)
   • D.R. v. MUSD, Claim Nos. MONS-007658 and MONL-004942 (Compromise and Release)
   • S.P. v. MUSD, Claim No. MONV-008066 (Request to Stipulate)
   • S.P. v. MUSD, Claim No. MONU-008968 (Request to Stipulate)

c) Closed session pursuant to California Government Code Section 54956.9(d)(1) – Conference with Legal Counsel – Existing Litigation – regarding two cases:
   • Charles E. Pell v. Alberto Perez (Los Angeles Superior Court Case No. BC 643980)
   • Yalai Zhang v. MUSD (Los Angeles Superior Court Case No. VC 066026)

d) Closed Session Pursuant to Government Code Section 54956.9(d)(2) and 54956.9(e)(3) – Conference with Legal Counsel – Anticipated Litigation/Significant Exposure to Litigation – Two (2) Cases

e) Closed Session Pursuant to Government Code Section 54957 – Public Employment Positions to be discussed: Principals

f) Closed Session Pursuant to Government Code Sections 54956.9(d)(2) and 54956.9(e)(1) – Conference with Legal Counsel – Anticipated Litigation/Significant Exposure to Litigation based on facts and circumstance that might result in litigation, but which the District believes are not yet known to potential plaintiffs. One (1) Case

6:00 P.M.

4. Call To Order/Flag Salute

5. Report Out - Closed Session

6. Adoption of Agenda: Regular Meeting – April 6, 2017
7. Student Board Members - Reports or individual member items for discussion, research or future agendas

   Amber Marin, Montebello High School
   Christopher Perez, Bell Gardens High School
   Brittany Phan, Schurr High School
   Jose Jacobo, Vail High School
   Estevan Macias, Applied Technology Center

8. Recognition: Rebecca Secaida (Rosewood Park School)
   Recipient of the Johns Hopkins Center for Talented Youth Scholar Award
   Presented by Silvia Krespan, Coordinator – Gifted & Talented/AVID

9. Recognition: MUSD 2017 Spelling Bee Champion
   Jonathan Nguyen (Macy Intermediate School)
   Presented by Silvia Krespan, Coordinator – Gifted & Talented/AVID

10. Recognition: Montebello High School Academic Decathlon Winners
    Presented by Silvia Krespan, Coordinator – Gifted & Talented/AVID

11. Recognition: Montebello High School JAMZ National Cheer Champions 2017
    Presented by Coach SaraAnn Martinez

12. Revenue and Expense Committee Report (MTA)

13. Presentation: Youth Leadership
    Presented by Lorraine Richards, President - Montebello Teachers Association

14. Presentation: Instructional Materials for Special Education
    Presented by Alanna Santos, Director - Special Education

15. Presentation: English Language Arts/English Language Development and Biliteracy Language Arts/English Language Development Instructional Materials - Education Code 60200-60204
    Presented by Lucero Chavez, Program Specialist, and Dr. Silvia Lezama, Program Specialist

16. Discussion/Update: Fiscal Stabilization Plan

17. School Service Organizations: Discussion
    MCPTA - Lisa Uyematsu, President
    DAC - Martha Cabral, Chair
    DELAC - Monica Heredia, Chair
    HSPC - Alejandra Santacruz, President
    CAC - Lorena De La Torre, Chair
18. Employee Organizations: Discussion
   CSEA - Lloyd Garrison, President
   AMSA - Stacey Honda, President
   MTA - Lorraine Richards, President

19. *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.”

20. REPORTS
   Martinez  3-a Purchase Order Report Summary No. 17(2016-2017) - motion to accept
   "        3-b Report of Revolving Cash Fund No. 10(2016-2017) - action to ratify
   "        3-c Record of Collections No. 7(2016-2017) - motion to accept
   "        3-d Warrant Report No. 8(2016-2017) - motion to approve
   "        3-e Suspensions of Pupils - Report dated March 2017 - informational

21. NEW BUSINESS
   Anthony J. Martinez, Ph.D., Interim Superintendent of Schools
   5-a Resolution No. 40(2016-2017)
   5-b Signature Authorizations - Update (Original Board: 12-8-2016)
       Interdistrict Agenda, Board of Education

   Anthony J. Martinez, Ph.D., Assistant Superintendent – Instructional Services
   7-a Attendance at Meetings/Workshops/Conferences
   7-b Employment of Consultants
   7-c **Public Hearing - 6:30 p.m.:** Recommendation of English Language
       Arts/English Language Development and Biliteracy Language Arts/English
       Language Development Instructional Materials - Education Code
       (EC) 60200-60204
21. **NEW BUSINESS** - (continued)

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

   7-d **Public Hearing - 6:30 p.m.:** Recommendation of Special Education Instructional Materials

   7-e Approval of Agreement - Los Angeles County Office of Education 2017-2018 Academic Decathlon

   7-f Partnership - MUSD and Los Angeles Unified School District (LAUSD) Non-Public-School Title I Services - St. Alphonsus School

   7-g Reimbursement of Tuition - Non-Public School - Armenian Mesrobian School

   7-h Reimbursement of Tuition - Non-Public School - Cantwell-Sacred Heart of Mary High School

   7-i Reimbursement of Tuition - Non-Public School - Don Bosco Technical Institute

   7-j Reimbursement of Tuition - Non-Public School - St. Benedict School

   7-k Reimbursement of Tuition - Non-Public School - St. Gertrude School

   7-l Reimbursement of Tuition - Non-Public School - Our Lady of the Miraculous Medal

   7-m Elementary School Out-of-State/Overnight Special Study Trip - Bella Vista Elementary

   7-n Approval of Out-of-State/Overnight Special Study Trip - Joseph Gascon Elementary

   7-o Approval of Out-of-State/Overnight Special Study Trip - Wilcox Elementary School

   7-p Approval of Overnight/Out-of-State Special Study Trip - Bell Gardens Intermediate School

   7-q Approval of Overnight/Out-of-State Special Study Trip - Applied Technology Center

   7-r Approval of Out-of-State/Overnight Special Study Trip - Bell Gardens High School

   7-s Approval of Out-of-State/Overnight Special Study Trip - Schurr High School

   7-t Approval of Overnight/Out-of-State Special Study Trip - Schurr High School (Original Board: 3-2-17 - Additional Chaperones)

   7-u Payment of Transportation - Education Code 56040

   7-v Approval of First Amendment to Agreement with Anthony Willoughby & Associates - Special Legal Counsel Services

   7-w Approval of College Readiness Block Grant - Senate Bill 828 (Chapter 29, Statutes of 2016, Committee on Budget and Fiscal Review) - (Original Board: 1-19-17 - Modification on Expenditures)
21. **NEW BUSINESS - (continued)**

   **Anthony J. Martinez, Ph.D., Interim Superintendent of Schools**

   **Business Services**

   - 8-a Approval of Agreement - Auditing Services - Christy White Associates
   - 8-b Use of PCC 20118 Bid Award - Office Supplies, Related Products and Office Services (Office Depot, Inc.)
   - 8-c Acceptance of Completion: Bid No. 27(14-15) Carpet Replacement to Various Classrooms at La Merced Intermediate School

   **Angel E. Gallardo, Ed.D., 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 Approval to Enter Into Agreement with Davis Demographics for a District Demographic Study, Redistricting and School-Site Locator Services
   - 9b - Classified Personnel – Marlene M. Pitchford, Director
     - 9b-1 Classified Personnel Employment
     - 9b-2 Resignation/Release/Retirement of Classified Personnel
     - 9b-3 Non-Classified Personnel Employment
     - 9b-4 Classified Personnel Leaves of Absence

22. Revision of Board Policy 4119.11(a); 4219.11(a); and 4319.11(a) “Sexual Harassment” - (First Reading)

23. Revision of Board Policy 4030(a) “Nondiscrimination in Employment” - (First Reading)

24. Interim Superintendent’s Reports

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

   **ADJOURNMENT** - To next regular meeting scheduled Thursday evening, April 20, 2017, at 6:00 p.m. (open session)

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