The following members of the Board of Education were present:

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

Student representatives:
Wendy Camarena, Applied Technology Center (representative present)
Itais Cortez, Vail High School
Destiny Leon, Bell Gardens High School
Michelle Mkhlian, Montebello High School
Cesar Rios, Schurr High School

Absent: Wendy Camarena, Applied Technology Center

The following members of the administrative cabinet were present:

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

Mr. David Kenney, legal counsel, was present.

The meeting of the Board of Education was convened in regular session by President Cárdenas at 6:00 p.m.

Mr. Cisneros made the following motion, which was seconded by Mr. Chacon:

That the Board of Education approve the minutes of the regular meeting held March 17, 2016, as they appear in unadopted copy distributed April 4, 2016.
President Cárdenas called for a voice vote. All “aye” votes were received. President Cárdenas declared the motion carried.

Ms. Flores:  Aye
Mr. Cisneros:  Aye
Mr. Chacon:  Aye
Dr. Cupchoy:  Aye
Mr. Cárdenas: Aye

The agenda for the regular meeting of April 7, 2016, was presented. The following requests for modifications were presented: (1) Item 7-n “Purchase of Supplemental Instructional Materials – High School” - item pulled from the agenda, and (2) Item 9a-4 “MUSD Calendars, 2016/2017 School Year – AMSA/CSEA/MTA” – item pulled from the agenda. On motion of Mr. Chacon, seconded by Dr. Cupchoy, the agenda was unanimously adopted as amended.

Ms. Flores:  Aye
Mr. Cisneros:  Aye
Mr. Chacon:  Aye
Dr. Cupchoy:  Aye
Mr. Cárdenas: Aye

PRESENTATION: NURSES TRANSITION TO PUPIL & COMMUNITY SERVICES

Mr. Dan Garcia, Director of Pupil & Community Services, made a presentation to the Board of Education on “School Nurses – Healthy Students = Healthy Learning.” The presentation included the following topics:

• Student Health – A Top Priority – On-Campus Healthcare
• State of Nurses – Overview
• Current Nurse & Health Staffing
• Plan of Action
• Policy and Procedure Manual – Topics Covered
• District-wide Coverage
• Proposed Structure
• Closing the GAP – Accessibility and Proximity is Key
• Assignments for 2015-2016
• Partnership – Proposed Internship with Mt. Saint Mary’s University
• Board Policy & Administrative Regulations: Epi-pen, Diastat, Lice
• Recap-Timeline
PRESENTATION: 2016 MUSD BOND UPDATE

Mr. Ruben Rojas, Chief Business Officer, made a presentation to the Board of Education, providing an update on the 2016 MUSD Bond. The presentation included the following points of discussion:

- Objective
- Needs assessment Process
- Timeline
- Addressing Capital Needs
- Questions

Representatives from the Montebello School Service Council Parent Teacher Association, the ORGANIZATIONS Head Start Policy Council, and the District English Learner Advisory Committee were present.

Representatives from the Montebello EMPLOYEE ORGANIZATIONS Teachers Association, and the Association of Montebello School Administrators were present.

CONSENT AGENDA – ITEMS WITHDRAWN FOR FURTHER DISCUSSION/ACTION

The following items, listed under the “Consent Agenda,” were withdrawn by members of the Board of Education for further discussion and/or separate action:

- Item 3-a “Purchase Order Report Summary No. 17(2015-2016)”
- Item 4-b “Agreement – OCDE Community Day Schools/Community Home Education Program”
- Item 4-d “Adult Education Summer Program – 2016”
- Item 6-e “Award of Contract: Bid No. 08(15-16) Exterior Environmental Remediation and Painting to Various Sites”
- Item 8-h “Use of PCC 20118 Bid Award – Information Technology Services (EPC IT Solutions)”
CONSENT AGENDA

On motion of Mr. Chacon, seconded by Mr. Cisneros, the following “consent agenda” resolutions were unanimously adopted:

Consent Agenda
Ms. Flores: Aye
Mr. Cisneros: Aye
Mr. Chacon: Aye
Dr. Cupchoy: Aye
Mr. Cárdenas: Aye

REPORT OF REVOLVING CASH FUND NO. 12(2015-2016)

That the Board of Education ratify expenditures listed on Report of Revolving Cash Fund No. 12(2015-2016) in the total amount of $90,961.35, certified to cover all disbursements during the period from March 2, 2016, through March 22, 2016.

WARRANT REPORT NO. 8(2015-2016)

That the Board of Education approve Warrant Report No. 8(2015-2016) in the total amount of $34,665,398.03, certified to cover only items having Board approval prior to release.

INFORMATIONAL ITEM

The following report was presented as information for members of the Board of Education:

• Suspensions of Pupils - Report dated January 2016 through March 2016
APPROVAL OF AGREEMENT – UNIVERSITY OF REDLANDS COUNSELING TRAINING AFFILIATION AGREEMENT

That the Board of Education approve an agreement with the University of Redlands for the school year 2015-16 to support a Pupil Personnel Services Credential/counseling fieldwork/internship training program where the Montebello Unified School District would facilitate access to the school district and where the university students would gain counseling experiences as appropriate and necessary for completing their school counseling program.

OBSELETE EQUIPMENT: SCHOOL BUS

That the Board of Education declare Transportation vehicle, 2004 GMC Savanna bus #38, Vin #1GDJG31U641205787, to be unsafe for District purposes, and to be disposed of in accordance with Education Code Section 17545 and 17546.

CBET PROGRAM FUNDING FOR ADULT ENGLISH LANGUAGE TUTORING

That the Board of Education accepts funds from the State Department of Education for the 2016-2017 school year to continue the CBET (Community-Based English Tutoring) program for the purpose of offering free adult English language instruction to parents and other community members who pledge to provide personal English language tutoring to school children with limited-English proficiency.

APPLICATION FOR THE ADULT BASIC EDUCATION FUNDING FOR 2016-2017

That the Board of Education authorize the administration to submit a Letter of Intent and application for Adult Basic Education funds for the 2016-2017 school year under the Workforce Innovation and Opportunity Act, Title II: Adult Education and Family Literacy Act.

APPLICATION FOR CARL D. PERKINS CAREER & TECHNICAL EDUCATION FUNDING

That the Board of Education authorize the adult school administration to enter into a contract with the California State Department of Education for the 2016-2017 fiscal year in order to provide career technical training for special population and other adults under the provisions of the Carl D. Perkins Career and Technical Education Improvement Act of 2006 (Section 132).
APPLICATION FOR CALWORKS (GAIN)

That the Board of Education authorize the administration to enter into contracts with the Los Angeles County Office of Education, and the Department of Public Social Services for the purpose of establishing a CalWORKs (GAIN) program in the Montebello Adult Schools for the 2016-2017 fiscal year.

INSTITUTIONAL MEMBERSHIPS

That the Board of Education approve the membership of the four Montebello Community Adult Schools in CCAE for the 2016-2017 school year at a cost of $250;

That the Board of Education approve the membership of the Montebello Community Adult Schools in CAEAA for the 2016-2017 school year at a cost of $500.

FEES FOR THE HIGH SCHOOL EQUIVALENCY (HISET) TEST

That the Board of Education approve the fee for taking the HiSET exam to be $50 per test battery.

APPROVAL OF CHANGE ORDER NO. 3, BID NO. 13(14-15) RELOCATION OF 2 PORTABLE CLASSROOMS FROM VARIOUS SITES TO MONTEBELLO PARK ELEMENTARY SCHOOL

That the Board of Education approve Change Order No. 3 to Bid No. 13 (14-15) Relocation of 2 Portable Classrooms from Various Sites to Montebello Park Elementary School for a decrease of $19,600 and a new contract price of $134,400. Funds would be credited to the State School Facility Program and/or other approved applicable funding.

ACCEPTANCE OF COMPLETION: BID NO. 13(14-15) RELOCATION OF 2 PORTABLE CLASSROOMS FROM VARIOUS SITES TO MONTEBELLO PARK ELEMENTARY SCHOOL

That the Board of Education accept as complete work performed by GDL Best Contractors, Inc., Whittier, California, for the Relocation of 2 Portable Classrooms from Various Sites to Montebello Park Elementary School.
APPROVAL OF CHANGE ORDER NO. 2, BID NO. 07 (14-15) RELOCATION OF 2 PORTABLE CLASSROOMS FROM VARIOUS SITES AND RESTROOM BUILDING TO SUVA ELEMENTARY SCHOOL

That the Board of Education approve Change Order No. 2 to Bid No. 07 (14-15) Relocation of 2 Portable Classrooms from Various Sites and Restroom Building to Suva Elementary School for a decrease of $1,401.73 and a new contract price of $481,598.27. Funds would be credited to the State School Facility Program and/or other approved applicable funding.

ACCEPTANCE OF COMPLETION:  BID NO. 07 (14-15) RELOCATION OF 2 PORTABLE CLASSROOMS FROM VARIOUS SITES AND RESTROOM BUILDING TO SUVA ELEMENTARY SCHOOL

That the Board of Education accept as complete work performed by Harik Construction, Inc., Glendora, California, for the Relocation of 2 Portable Classrooms from Various Sites and Restroom Building to Suva Elementary School.

APPROVAL TO ENTER INTO AGREEMENT WITH NYBERG ARCHITECTS FOR ARCHITECTURAL AND ELECTRICAL ENGINEERING SERVICES FOR THE RELOCATION OF TWO (2) MODULAR CLASSROOM BUILDINGS AND ONE (1) MODULAR RESTROOM BUILDING AT MONTEBELLO HIGH SCHOOL FOR ADULT EDUCATION

That the Board of Education authorize the District to enter into an agreement with Nyberg Architects, Aliso Viejo, California, for Architectural and Engineering Services for the Relocation of Two (2) Modular Classroom Buildings and One (1) Modular Restroom Building at Montebello High School for Adult Education. The not to exceed fee for this project is $28,400 (inclusive of $2,400 reimbursables cost and $2,000 owner’s contingency, if required). Funding will be provided by Measure M and/or other approved applicable funding.

ATTENDANCE AT MEETINGS/WORKSHOPS/CONFERENCES

That the Board of Education authorize/ratify participation in the following meetings/workshops/conferences:
### Board of Education Minutes, April 7, 2016

**ACTIVITY**
All meetings listed below

**AUTHORIZED PERSONNEL**
- Board Members
- Superintendent

**FUNDING (ACTUAL AND NECESSARY EXPENSES UNLESS OTHERWISE STATED)**
Advance authorized

**DIVISION**
Board of Education Superintendent’s Office

<table>
<thead>
<tr>
<th>Activity</th>
<th>Authorized Personnel</th>
<th>Funding</th>
<th>Division</th>
</tr>
</thead>
<tbody>
<tr>
<td>Professional Development</td>
<td>Certificated</td>
<td>$45.00 per hour per person (up to 2 hours each)</td>
<td>Instructional Services</td>
</tr>
<tr>
<td>Joseph A. Gascon</td>
<td>Up to 31 persons</td>
<td>Title I Federal and State Programs</td>
<td></td>
</tr>
<tr>
<td>Elementary</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>April 2016</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Data Team Meetings</td>
<td>Certificated</td>
<td>$45.00 per hour per person (up to 8 hours each)</td>
<td>Instructional Services</td>
</tr>
<tr>
<td>Potrero Heights Elementary</td>
<td>Up to 19 persons</td>
<td>Title I Federal and State Programs</td>
<td></td>
</tr>
<tr>
<td>April – June 2016</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Visual and Performing Arts Festival</td>
<td>Certificated</td>
<td>$45.00 per hour per person (up to 6 hours each)</td>
<td>Pupil and Community Services</td>
</tr>
<tr>
<td>Schurr High School</td>
<td>Up to 30 persons</td>
<td>LCAP</td>
<td></td>
</tr>
<tr>
<td>May 2016</td>
<td>(various sites)</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Classified</td>
<td>Hourly rate per contract per person (up to 10 hours each)</td>
<td>LCAP</td>
</tr>
<tr>
<td></td>
<td>Up to 10 persons</td>
<td>Tamayo’s Restaurant to receive an amount not to exceed $3000.00 for catering services Head Start</td>
<td></td>
</tr>
<tr>
<td></td>
<td>(various sites)</td>
<td>Instructional Services</td>
<td></td>
</tr>
<tr>
<td>Policy Council (PC)</td>
<td>Administrative/</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Recognition Meeting</td>
<td>Certificated/</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Los Angeles, CA</td>
<td>Classified</td>
<td></td>
<td></td>
</tr>
<tr>
<td>June 2016</td>
<td>Up to 15 persons</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>(HSO)</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Board Representatives/Community Members</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Up to 35 persons</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>(HSO)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>ACTIVITY</td>
<td>AUTHORIZED PERSONNEL</td>
<td>FUNDING (ACTUAL AND NECESSARY EXPENSES UNLESS OTHERWISE STATED)</td>
<td>DIVISION</td>
</tr>
<tr>
<td>----------</td>
<td>----------------------</td>
<td>---------------------------------------------------------------</td>
<td>----------</td>
</tr>
<tr>
<td>Senior Exhibition</td>
<td>Administrative/Management/Certificated/Classified Board Representative(s)/Community Liaison/Community Members</td>
<td>Caterer to be named to receive an amount not to exceed $55.00 per person for room rental and food services CCPT Grant</td>
<td>Instructional Services</td>
</tr>
<tr>
<td>Montebello, CA</td>
<td>Up to 150 persons (various sites)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>May 2016</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Technology Professional Development for Intermediate School Teachers District Office</td>
<td>Presenters</td>
<td>Hourly per diem rate per contract (up to 8 hours each) LCAP Technology Integration</td>
<td>Instructional Services</td>
</tr>
<tr>
<td>March – June 2016</td>
<td>Up to 5 persons (various sites)</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Certificated</td>
<td>$45.00 per hour per person (up to 2 hours each) LCAP Technology Integration</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Up to 109 persons (various sites)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>LACOE – School Health and Physical Education (SHaPE) Programs: Rethinking Your PE Program In a Virtual World Downey, CA April 2016</td>
<td>Stacey Honda (DO)</td>
<td>$160.00 LCAP</td>
<td>Instructional Services</td>
</tr>
<tr>
<td>Orange County Department of Education (OCDE) – Code Studio Workshop Costa Mesa, CA April 2016</td>
<td>Certificated Kimberly Lazaro Rosa Starke (DO)</td>
<td>Release Time Only Elementary Education</td>
<td>Instructional Services</td>
</tr>
</tbody>
</table>
### Board of Education
Minutes, April 7, 2016

<table>
<thead>
<tr>
<th>Activity</th>
<th>Authorizing Personnel</th>
<th>Funding (Actual and necessary expenses unless otherwise stated)</th>
<th>Division</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Orange County Department of Education (OCDE) – ELA/ELD Instructional Materials Series: Adoption Toolkit Training</strong>&lt;br&gt;Costa Mesa, CA&lt;br&gt;April 2016</td>
<td>Sandra Cohen (DO)</td>
<td>$99.00 LCAP Elementary Education</td>
<td>Instructional Services</td>
</tr>
<tr>
<td><strong>Santa Monica Malibu USD – Dual Language Immersion Program School Visitation</strong>&lt;br&gt;Santa Monica, CA&lt;br&gt;April 2016</td>
<td>Certificated Up to 6 persons (LMI)</td>
<td>$75.00 per person LCAP Elementary Education</td>
<td>Instructional Services</td>
</tr>
<tr>
<td><strong>California ASCD – Tools for Launching A Common Core Readiness Vocabulary Campaign</strong>&lt;br&gt;Downey, CA&lt;br&gt;April 2016</td>
<td>Certificated Linda Camacho Javier Hernandez Kimberly Lazaro Rosa Starke (DO)</td>
<td>$133.00 per person $110.00 advance authorized per person for registration LCAP Elementary Education</td>
<td>Instructional Services</td>
</tr>
<tr>
<td><strong>California ASCD – Tools to Prepare Less Proficient Writers to Construct Competent CCSS Aligned Responses</strong>&lt;br&gt;Downey, CA&lt;br&gt;April 2016</td>
<td>Certificated Linda Camacho Javier Hernandez Kimberly Lazaro (DO)</td>
<td>$133.00 per person $110.00 advance authorized per person for registration LCAP Elementary Education</td>
<td>Instructional Services</td>
</tr>
<tr>
<td><strong>Make Common Core State Standards Learning Fun Montebello Gardens Elementary</strong>&lt;br&gt;April 2016</td>
<td>Presenter Gabriela Gonzalez</td>
<td>Hourly per diem rate per contract (up to 2 hours) LCAP Federal and State Programs</td>
<td>Instructional Services</td>
</tr>
</tbody>
</table>
Board of Education
Minutes, April 7, 2016

ACTIVITY
California ASCD, Regional System of District & School Support and LACOE – Getting Assessment Right: Classroom Assessments That Measure Learning and Inform Teaching Alhambra, CA
April 2016

AUTHORIZED PERSONNEL
Yvonne Andrade (BGE)
Patricia Alvarez (DO)
Kimberly Lazaro Rosa Starke (DO)

FUNDING (ACTUAL AND NECESSARY EXPENSES UNLESS OTHERWISE STATED)
$17.00 per person Title I Federal and State Programs
Release Time Only Elementary Education

DIVISION
Instructional Services

DATA TEAMS COLLABORATION
Fremont Elementary
April – May 2016

CERTIFICATED
Up to 6 persons
Up to 19 persons
Up to 24 persons

$45.00 per hour per person
( up to 14 hours each)
( up to 13 hours each)

Title I Federal and State Programs

USING RESEARCH-BASED INSTRUCTIONAL STRATEGIES WITHIN THE DATA TEAM PROCESS
Rosewood Park School
April – June 2016
(Orig. Bd: 3-17-16 increase participants)

CERTIFICATED
$45.00 per hour per person
( up to 13 hours each)

Title I Federal and State Programs

Instructional Services
<table>
<thead>
<tr>
<th>ACTIVITY</th>
<th>AUTHORIZED PERSONNEL</th>
<th>FUNDING (ACTUAL AND NECESSARY EXPENSES UNLESS OTHERWISE STATED)</th>
<th>DIVISION</th>
</tr>
</thead>
<tbody>
<tr>
<td>Literacy Strategies for “At-Risk” Students Montebello High May 2016</td>
<td>Certificated Jose De Leon</td>
<td>$45.00 per hour per person (up to 10 hours each) Title I Federal and State Programs</td>
<td>Instructional Services</td>
</tr>
<tr>
<td></td>
<td>Certificated Peter Frazer</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Certificated Benjamin Karon</td>
<td>$45.00 per hour (up to 6 hours) Title I Federal and State Programs</td>
<td></td>
</tr>
<tr>
<td>LACOE – Transitioning To a New Accountability System: Moving California Forward Alhambra, CA May 2016</td>
<td>Administrative/ Certified Up to 15 persons (DO)</td>
<td>Release Time Only Instructional Services</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>LACOE – Countywide Southern California Symposium, Piecing It Together: Regional Symposium Educating Students Experiencing Homelessness or In Foster Care Los Angeles, CA May 2016</td>
<td>Classified Rose Hernandez Daria Padilla (DO)</td>
<td>$37.00 per person $25.00 advance authorized per person for registration Title I Federal and State Programs</td>
<td>Instructional Services</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Zoo-phonics, Inc. Upland, CA May 2016</td>
<td>Certificated Blanca Gonzalez Aurora Petts Shian Ju Wang (FRE)</td>
<td>$531.00 per person $500.00 advance authorized per person for registration Title I Federal and State Programs</td>
<td>Instructional Services</td>
</tr>
<tr>
<td>ACTIVITY</td>
<td>AUTHORIZED PERSONNEL</td>
<td>FUNDING (ACTUAL AND NECESSARY EXPENSES UNLESS OTHERWISE STATED)</td>
<td>DIVISION</td>
</tr>
<tr>
<td>----------</td>
<td>----------------------</td>
<td>---------------------------------------------------------------</td>
<td>---------</td>
</tr>
<tr>
<td>School Services of California, Inc. – May Revision Workshop Ontario, CA May 2016</td>
<td>Classified</td>
<td>$201.00</td>
<td>Business Services</td>
</tr>
<tr>
<td>Male Involvement End-of-Year Culmination Training Los Angeles, CA May 2016</td>
<td>Administrative/ Certificated/ Classified</td>
<td>$155.00 advance authorized for registration</td>
<td>Instructional Services</td>
</tr>
<tr>
<td>Fred Pryor Seminar - Managing Multiple Priorities, Projects and Deadlines Ontario, CA May 2016</td>
<td>Classified</td>
<td></td>
<td></td>
</tr>
<tr>
<td>National Business Institute – Special Education Laws Made Simple Pasadena, CA June 2016</td>
<td>Maria Valenzuela (GWE)</td>
<td>$349.00 per person</td>
<td>LCAP Elementary Education</td>
</tr>
<tr>
<td>The California Next Generation Science Standards Symposium (CA NGSS) – K-8 Early Implementation Initiative Claremont, CA March 2016</td>
<td>Patricia Alvarez (DO)</td>
<td></td>
<td>Release Time Only Instructional Services</td>
</tr>
<tr>
<td></td>
<td>Errik Watari Corina Villaraigosa (GWE)</td>
<td></td>
<td>Elementary Education</td>
</tr>
<tr>
<td></td>
<td>Kimberly Lazaro Rosa Starke (DO)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>ACTIVITY</td>
<td>AUTHORIZED PERSONNEL</td>
<td>FUNDING (ACTUAL AND NECESSARY EXPENSES UNLESS OTHERWISE STATED)</td>
<td>DIVISION</td>
</tr>
<tr>
<td>------------------------------------------------------------------------</td>
<td>----------------------</td>
<td>------------------------------------------------------------------</td>
<td>----------------------------</td>
</tr>
<tr>
<td>California Association For Bilingual Education (CABE), Professional Development Services (PDS) – Regional Conference Teacher Institutes Anaheim, CA April 2016</td>
<td>Victor Solorio (MHS)</td>
<td>$257.00 per person $210.00 advance authorized per person for registration</td>
<td>LCAP Elementary Education</td>
</tr>
<tr>
<td></td>
<td>Benjamin Karon (MHS)</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Renata Hernandez (MHS)</td>
<td>$233.00 per person $195.00 advance authorized per person for registration</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Ida Ramirez (MHS)</td>
<td>$168.00 per person $130.00 advance authorized per person for registration</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Board Representatives</td>
<td>$708.00 per person $600.00 advance authorized per person for registration</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Parents (MHS)</td>
<td>LCAP Elementary Education</td>
<td></td>
</tr>
<tr>
<td>Great Minds – Eureka Math Summer Institute Whittier, CA June 2016</td>
<td>Administrative/</td>
<td>$1746.00 per person $985.00 advance authorized per person for registration and lodging</td>
<td>Instructional Services</td>
</tr>
<tr>
<td></td>
<td>Certificated</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Up to 6 persons (various sites)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>University of California, San Diego and The Core Collaborative, Inc. – MindFuelED: Leading EmpowerEd Student-Centered Systems San Diego, CA June 2016</td>
<td>Certificated</td>
<td></td>
<td>Instructional Services</td>
</tr>
<tr>
<td></td>
<td>Up to 6 persons (various sites)</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
**Board of Education**  
Minutes, April 7, 2016

<table>
<thead>
<tr>
<th>ACTIVITY</th>
<th>AUTHORIZED PERSONNEL</th>
<th>FUNDING (ACTUAL AND NECESSARY EXPENSES UNLESS OTHERWISE STATED)</th>
<th>DIVISION</th>
</tr>
</thead>
<tbody>
<tr>
<td>Advancement Via Individual Determination (AVID) Center – AVID Summer Institute, Anaheim or San Diego, June 2016 <em>(Original BD: 12-17-15 increase participants)</em></td>
<td>Administrative/Certificated Up to 200 persons (various sites)</td>
<td>$1014.00 per person $799.00 advance authorized per person for registration</td>
<td>Instructional Services</td>
</tr>
<tr>
<td>College Board – AP Annual 2016 Conference, Anaheim, CA, July 2016</td>
<td>Administrative/Management/Certificated Up to 15 persons (various sites)</td>
<td>$770.00 per person $695.00 advance authorized per person for registration</td>
<td>Instructional Services</td>
</tr>
</tbody>
</table>

**EMPLOYMENT OF CONSULTANTS**

That the Board of Education authorize/ratify employment of the following consultants:

<table>
<thead>
<tr>
<th>MEETINGS/SERVICES</th>
<th>CONSULTANT</th>
<th>FUNDING</th>
<th>DIVISION</th>
</tr>
</thead>
<tbody>
<tr>
<td>Effective Implementation of Essential Standards, Various Sites, March - June 2016</td>
<td>Barreto &amp; Associates</td>
<td>$125.00 per hour includes expenses (up to 128 hours)</td>
<td>Instructional Services</td>
</tr>
<tr>
<td>Parent Education Workshops to Improve Students Academic Success, Suva Elementary, April 2016</td>
<td>Above &amp; Beyond Parent Involvement</td>
<td>$450.00 per day includes expenses (not to exceed 4 days)</td>
<td>Instructional Services</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>CCPT Grant Secondary Education</th>
</tr>
</thead>
<tbody>
<tr>
<td>Title I Federal &amp; State Programs</td>
</tr>
</tbody>
</table>
APPROVAL OF AGREEMENT - AVID PATH TRAINING (ORIGINAL BD: 8/6/15 – CORRECTION OF COST-INCREASE)

That the Board of Education authorize the administration to enter into an agreement with AVID Center Staff Developers to train AVID elective teachers, AVID Site Team members, Administrators and AVID Elementary teachers. The training will be held at Bell Gardens High School in August 2015. Funding for these services will come from LCAP, not to exceed $85,995.00.

REIMBURSEMENT OF TUITION-NON-PUBLIC SCHOOL - ARMENIAN MESROBIAN SCHOOL (ORIG. BD.8-6-2015 – FINAL ALLOCATION)

That the Board of Education authorizes a payment of up to $10,008.00 to Armenian Mesrobian School for its certificated employees’ professional development expenses involved during the 2015-2016 school year. Payment and reimbursement to be made to certificated staff upon verification of teachers’ official transcripts and/or loan disclosure statements by the Assistant Superintendent, Instructional Services Division or designee, and funded by Title II, Part A.

REIMBURSEMENT OF TUITION-NON-PUBLIC SCHOOL – BELL GARDENS CHRISTIAN SCHOOL (ORIG. BD. 8-6-2015 – FINAL ALLOCATION)

That the Board of Education authorizes a payment of up to $3,623.00 to Bell Gardens Christian School for its certificated employees’ professional development expenses involved during the 2015-2016 school year. Payment and reimbursement to be made to certificated staff upon verification of teachers’ official transcripts and/or loan disclosure statements by the Assistant Superintendent, Instructional Services Division or designee, and funded by Title II, Part A.

REIMBURSEMENT OF TUITION-NON-PUBLIC SCHOOL - MONTEBELLO CHRISTIAN SCHOOL (ORIG. BD.8-6-2015 – FINAL ALLOCATION)

That the Board of Education authorizes a payment of up to $7,491.00 to Montebello Christian School for its certificated employees’ professional development expenses involved during the 2015-2016 school year. Payment and reimbursement to be made to certificated staff upon verification of teachers’ official transcripts and/or loan disclosure statements by the Assistant Superintendent, Instructional Services Division or designee, and funded by Title II, Part A.
REIMBURSEMENT OF TUITION-NON-PUBLIC SCHOOL - OUR LADY OF THE MIRACULOUS MEDAL (ORIG. BD.8-6-2015 – FINAL ALLOCATION)

That the Board of Education authorizes a payment of up to $32,480.00 to Our Lady of the Miraculous Medal for its certificated employees’ professional development expenses involved during the 2015-2016 school year. Payment and reimbursement to be made to certificated staff upon verification of teachers’ official transcripts and/or loan disclosure statements by the Assistant Superintendent, Instructional Services Division or designee, and funded by Title II, Part A.

REIMBURSEMENT OF TUITION-NON-PUBLIC SCHOOL - SAINT BENEDICT ELEMENTARY SCHOOL (ORIG. BD.8-6-2015 – FINAL ALLOCATION)

That the Board of Education authorize a payment of up to $32,357.00 to Saint Benedict Elementary School for its certificated employees’ professional development expenses involved during the 2015-2016 school year. Payment and reimbursement to be made to certificated staff upon verification of teachers’ official transcripts and/or loan disclosure statements by the Assistant Superintendent, Instructional Services Division or designee, and funded by Title II, Part A.

REIMBURSEMENT OF TUITION-NON-PUBLIC SCHOOL - SAINT GERTRUDE SCHOOL (ORIG. BD.8-6-2015 – FINAL ALLOCATION)

That the Board of Education authorizes a payment of up to $9,700.00 to Saint Gertrude School for its certificated employees’ professional development expenses involved during the 2015-2016 school year. Payment and reimbursement to be made to certificated staff upon verification of teachers’ official transcripts and/or loan disclosure statements by the Assistant Superintendent, Instructional Services Division or designee, and funded by Title II, Part A.

APPROVAL OF MEMORANDUM OF UNDERSTANDING – AZUSA PACIFIC UNIVERSITY

That the Board of Education approve the Memorandum of Understanding (MOU) with Azusa Pacific University in the School Psychology Field Program and School Psychology Intern Program with the purpose to implement candidate’s field/intern experience. The understanding will be in effect from July 1, 2016 through June 30, 2021. A copy of the MOU is on file in the office of the Assistant Superintendent of Instructional Services Division.
APPROVAL OF OUT-OF-STATE/OVERNIGHT SPECIAL STUDY TRIP – WILCOX ELEMENTARY SCHOOL (ORIGINAL BD: 12-17-15 INCREASE CHAPERONES)

That the Board of Education approve an overnight special study trip for seventy (70) Wilcox Elementary School students, seven (7) district and one (1) non-district chaperones to participate in a study trip to Astro Camp in Idyllwild, California from April 11-13, 2016. Transportation will be provided by district bus. All expenses, including insurance will be paid by individual students.

APPROVAL OF OVERNIGHT/OUT-OF-STATE SPECIAL STUDY TRIP – WILCOX ELEMENTARY SCHOOL

That the Board of Education approve an overnight special study trip for up to thirty-two (32) Wilcox Elementary School students, five (5) district chaperones and ten (10) non-district chaperones to participate in the 4th Grade Social Studies Discovering California Fieldtrip to Sacramento and San Francisco, California from June 2-4, 2016. Transportation will be provided by commercial carriers. All expenses, including insurance, will be paid by individual students and school fundraisers.

APPROVAL OF OUT-OF-STATE/OVERNIGHT SPECIAL STUDY TRIP – BELL GARDENS HIGH SCHOOL

That the Board of Education approve an out-of-state/overnight special study trip for seventeen (17) Bell Gardens High School students, one (1) district chaperone and four (4) volunteers to participate in the Education First Tours study trip to France and Italy from March 23-31, 2016. Transportation will be provided by commercial carrier. All expenses, including insurance will be paid by individual students.

AUTHORIZATION TO MAKE TRANSFERS AT CLOSE OF YEAR

That the Board of Education, hereby authorize the County Superintendent of Schools to make appropriation transfers necessary at the close of the 2015-16 fiscal year to permit payment of obligations that have been incurred during the fiscal year. If required, the sources of transfer shall be, sequentially, as follows: (1) between major objects of expenditure, (2) from unassigned balances, (3) from assigned fund balances, and (4) from committed fund balances.

AUTHORIZATION TO PAY SERVICE AND UTILITY CHARGES

That the Board of Education authorize the payment of all utility service and usage charges in connection with the operation of the schools in the District during the 2016-17 fiscal year.
DISPOSAL OF RECORDS

That the Board of Education authorize the destruction of the Class 3 (Disposal Records) dated prior to July 1, 2012 (summarized on the list), in accordance with Title 5, Section 16025, 16026 and 16027 of the California Code of Regulations.

MONTEBELLO UNIFIED SCHOOL DISTRICT

Authority is requested to destroy the following Class 3 – Disposable Records dated prior to July 1, 2012.

1. Requisitions for stores, vendor purchases, and repair work
2. “B” Warrant listing sheets
3. Appropriation ledger supporting documents
4. Stock record cards and data processing printouts
5. Cafeteria Account detail; journals and records
6. Purchase Order copies
7. Quotation and bid copies
8. Paid bills and invoices
9. Detail bus reports
10. Applications for Use of School Property
11. Daily Bus Reports
12. Report of Gas and Oil Consumed
13. Miscellaneous and annual contracts for supplies and services
15. Used adult education fee books
16. Used receipt books
17. Collection Reports (Record of Collections)
18. Substitute employee assignment records
19. Merit system examination applications and other papers relating to examinations
20. Voluntary payroll deduction authorization cards
21. Equipment record cards and equipment inventory sheets
22. Health insurance files for resigned and retired personnel
23. Expired insurance policies (except liability policies)
24. Copies of notices of employment and other transmittals to payroll
25. Supporting documents of claims and reports to agencies of Los Angeles County
26. Support documents for claims and reports to agencies of the State of California
27. Support documents for claims and reports to agencies of the Federal Government
28. Non-current W-4’s
29. Insurance and accident reports and closed insurance claims
30. Metered mail record books
31. Gasoline and oil detail records
32. Budget preparation work papers
33. Miscellaneous correspondence
34. Other detail records for which permanent summary records are maintained
RESOLUTION NO. 19(2015-16) – ANNUAL DELEGATION OF ADMINISTRATIVE AUTHORITY TO PROCESS ROUTINE BUDGET REVISIONS, ADJUSTMENTS, AND TRANSFERS

That the Board of Education approve Resolution No. 19(2015-16), delegating the administrative authority to process routine budget revisions, adjustments, and transfers for fiscal year 2016-17 to the Chief Business Official, Chief Financial and Operations Officer, and/or the Superintendent of Schools and that all such transfers are to be subsequently reviewed and ratified by the Board of Education.

[A copy of Resolution No. 19(2015-2016) “Annual Delegation of Administrative Authority to Process Routine Budget Revisions, Adjustments, and Transfers” is attached to the Official Minutes of the Board of Education meeting for April 7, 2016, as pages 20a(1) through 20a(2).]

RESOLUTION NO. 20(2015-16) – TEMPORARY INTERFUND CASH BORROWING

That the Board of Education adopt Resolution No. 20(2015-16) authorizing temporary inter-fund cash borrowing as needed during fiscal year 2016-17.

[A copy of Resolution No. 20(2015-2016) “Temporary Interfund Cash Borrowing” is attached to the Official Minutes of the Board of Education meeting for April 7, 2016, as page 20b(1).]

USE OF PCC 20118 BID AWARD – INFORMATION TECHNOLOGY SERVICES (SEMETRA, INC.) (REVISION OF ORIGINAL BD 02/18/16 – INCREASE IN EXPENDITURE AMOUNT)

That the Board of Education authorize the expenditure increase of $400,000 for Information Technology Services utilizing California Multiple Award Schedule Contract No. 3-14-70-2740B Information Technology Services with Semetra, Inc., Corona, California, from February 19, 2016, through February 18, 2017, with funding from various categorical and non-categorical funds.

USE OF PCC 20118 BID AWARD – INFORMATION TECHNOLOGY SERVICES (SIGMANET, INC.)

That the Board of Education authorize the District to utilize the California Multiple Award Schedule Contract No. 3-15-70-2486F Information Technology Goods & Services with SIGMANet Inc, Ontario, California, for contract period April 8, 2016 through September 30, 2017. The dollar amount of this agreement not to exceed $300,000 with funding from various categorical and non-categorical funds.
CERTIFICATED EMPLOYMENT

That the Board of Education approve and ratify the action of the administration in employing the following persons in the positions and at the salary rates shown, effective as of the dates indicated.

Temporary Employment pursuant to: Education Code 44920, to perform services for the 2015/2016 school year because a Certificated employee is on leave from their assignment:

<table>
<thead>
<tr>
<th>Name</th>
<th>FTE</th>
<th>Assignment</th>
<th>Site</th>
<th>Rate</th>
<th>Eff. Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ashley E. Carlos</td>
<td>1.0</td>
<td>SDC Teacher</td>
<td>MOI</td>
<td>04-01-A</td>
<td>03/17/16</td>
</tr>
</tbody>
</table>

Substitute Teachers as needed for the 2015-2016 school year @ $160.00 per day:
- Catherine Drummond
- Kevin Jones
- Antonio Lopez
- Virginia Lopez
- Alyssa Pennington

Long Term Substitute Teachers as needed for the 2015-2016 school year @ $200.00 per day:
- Felix Angulo
- Jacqueline Lopez-Martinez
- Rebecca Recendez
- Maria Red Horse
- Denise Sarpy

End Long Term Substitute Teacher assignment for the 2015-16 school year:
- Lawrence Duenas
- Hilda V. Estrada
- Ismael M. Favela
- Jacqueline Lopez-Martinez
- Maria Red Horse
- Denise E. Sarpy
- Ernesto Vega

Administrator on Special Assignment at MOA @ $56.55 per hour (NTE 15 hours per week) effective 03/17/16 – 06/30/16:
- Joe R. Torres*

Walk on Coach (Athletic Assistant) – Stipend $2,780.00 for JV Head Coach – Track at SHS effective 03/08/16:
- Jonathan Palomino

Additional assignments for 2015/2016 school year:

1/6 per Diem in lieu of prep period for 2nd Semester at BGH effective 02/09/16 – 06/16/16:
- Yesenia Banuelos

Counselor to mentor/coach MUSD parents “Padre a Padre” at BGH @ $37.40 per hour (NTE 30 hours) effective 03/01/16 – 06/30/16:
- Rocio Zaragoza
1/6 per Diem in lieu of prep period for 2\textsuperscript{nd} Semester at SHS effective 02/22/16 – 06/16/16:
Jacqueline Montanez

Teacher Induction Support Provider @ $37.40 per hour (NTE 80 hours per person) effective 10/16/15 – 06/30/16:

<table>
<thead>
<tr>
<th>Name</th>
<th>Name</th>
<th>Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>Araceli Caldera</td>
<td>Linda Camacho</td>
<td>Martha Cervantes</td>
</tr>
<tr>
<td>Anie Cherchian</td>
<td>Maribel Gaspar</td>
<td>Betty Harbison</td>
</tr>
<tr>
<td>David A. Hernandez</td>
<td>Eugenia Lopez</td>
<td>Julie Pang-Cortez</td>
</tr>
<tr>
<td>Yvonne Pasinato</td>
<td>Angelica Paz</td>
<td>Bertha Quiroz</td>
</tr>
<tr>
<td>Teresa SalasOrtiz</td>
<td>Victoria Sierra</td>
<td>Darleen Villalobos</td>
</tr>
<tr>
<td>Jessica Zwaal</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Staff from SUE and BGE will prepare for Gold Ribbon Validation visit at $37.40 per hour (NTE 4 hours per person) effective 02/01/16 – 03/30/16:

<table>
<thead>
<tr>
<th>Name</th>
<th>Name</th>
<th>Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>Maira Aguirre-Gutierrez</td>
<td>Alma Alpizar</td>
<td>Salvador Avina</td>
</tr>
<tr>
<td>Maria E. Balderas</td>
<td>Sylvia Bianchi</td>
<td>Cristy Brizuela</td>
</tr>
<tr>
<td>Martha Cervantes</td>
<td>Celia Contreras</td>
<td>Diana Cruz</td>
</tr>
<tr>
<td>Richard Duran</td>
<td>Rosalva Estrada</td>
<td>Teresa Estudillo</td>
</tr>
<tr>
<td>Gloria Fernandez</td>
<td>Maria Garibay</td>
<td>Elizabeth Gonzalez</td>
</tr>
<tr>
<td>Sonia Gonzalez</td>
<td>Stephanie Han</td>
<td>Jorge Jacobo</td>
</tr>
<tr>
<td>Susana Jaime</td>
<td>Sheryl Lewis-Gordon</td>
<td>Araceli Leyva-Munoz</td>
</tr>
<tr>
<td>Catherine Loaiza</td>
<td>Ann Marie Lopez</td>
<td>Thelma Lovato</td>
</tr>
<tr>
<td>Jesus Maldonado</td>
<td>Alicia Mayen</td>
<td>Michael Montoya</td>
</tr>
<tr>
<td>Yuko Orozco</td>
<td>Alma Orta</td>
<td>Annabelle Ortega</td>
</tr>
<tr>
<td>Perez, Josefina</td>
<td>Michael Rabatin</td>
<td>Leticia Ramos</td>
</tr>
<tr>
<td>Darrell Reyes</td>
<td>Judith Raquel Reyes</td>
<td>Victoria Reyes</td>
</tr>
<tr>
<td>Gustavo Roca</td>
<td>Maide Sanchez</td>
<td>Cheryl Tolmasov</td>
</tr>
<tr>
<td>Maricela Valdivia</td>
<td>Antionette L. Alfaro</td>
<td>Monica Larios Araiza</td>
</tr>
<tr>
<td>Araceli Caldera</td>
<td>Sandra A. Camero</td>
<td>Elizabeth Casas</td>
</tr>
<tr>
<td>Larissa M. Castillo</td>
<td>Maria J. Castruita</td>
<td>Marisela B. Ceballos</td>
</tr>
<tr>
<td>Ann H. Chao</td>
<td>Alicia De La Rosa</td>
<td>Olivia De La Torre</td>
</tr>
<tr>
<td>Liliana Del Real</td>
<td>Robert R. Diaz</td>
<td>Socorro Dionne</td>
</tr>
<tr>
<td>Carlos Duran-Hernandez</td>
<td>Sylvia Elizalde</td>
<td>Esperanza Flores-Sandoval</td>
</tr>
<tr>
<td>Vanessa Fowler</td>
<td>Kimberly Goetz</td>
<td>Patricia Gonzalez-Garza</td>
</tr>
<tr>
<td>Cynthia Gutierrez</td>
<td>Leslie D. Hiatt</td>
<td>Guadalupe R. Hoxie</td>
</tr>
<tr>
<td>Mayra B. Lavadenz</td>
<td>Sharon Lee</td>
<td>Elena Lemus</td>
</tr>
<tr>
<td>Yolanda J. Madrigal</td>
<td>Alina Maleski</td>
<td>Mary E. Marin</td>
</tr>
<tr>
<td>Judith McKiernan</td>
<td>Rigoberto Mendoza</td>
<td>Melinda H. Molina</td>
</tr>
<tr>
<td>Lisa Marie Navarro-Gutierrez</td>
<td>Ignacita Olguin</td>
<td>Laura E. Ramos</td>
</tr>
<tr>
<td>George C. Richards</td>
<td>Feliciano Rodriguez</td>
<td>Daisy Anel Rubio</td>
</tr>
</tbody>
</table>
Board of Education
Minutes, April 7, 2016

Staff from SUE and BGE will prepare for Gold Ribbon Validation visit at $37.40 per hour (NTE 4 hours per person) effective 02/01/16 – 03/30/16:

- Toni M. Sanchez
- Isela Sandoval
- Maria R. Segura
- Eva Serrano
- Deborah Lopez Suarez
- Connie Sun
- Guillermo J. Tovar
- Araceli Vega
- Corinna Villanueva
- Leticia G. Vivar
- Juan Jose Zelada

TOSA will support teachers in implementing technology within English and ELA Literacy and mathematics at D.O. @ $37.40 per hour (NTE 30 hours) effective 03/18/16 – 06/30/16:

- Matthew P. Ortiz

1/6 per Diem in lieu of prep period for 2nd Semester effective 02/01/16 – 06/18/16:

- Susan Gernaey

Teachers will create and translate common core math assessments, demo lessons for teachers, coaching and working with math units at D.O. @ $37.40 per hour (NTE 20 hours per month per person) effective 04/08/16 – 06/30/16:

- Janice Shah
- Lenie Galima
- Cindy Chiu
- Leticia Carbajal

1/6 per Diem in lieu of prep period for 2nd Semester effective 02/01/16 – 06/18/16:

- Rosio Lizarraga

Pathway Lead Teachers to attend meetings after school and other events for the incoming 9th grade students into pathway at various sites @ $37.40 per hour (NTE 6 hours per person) effective 03/01/16 – 06/30/16:

- Kimberly Dawson
- Israel Andrade
- Patricia Hernandez
- Catalina M. Garcia
- Kenneth Seto
- Janice Barber-Doyle
- David Aguirre
- Yesenia Banuelos
- Alfredo Munoz

Pathway Lead Teachers to attend meetings after school and other events for the incoming 9th grade students into pathway at various sites @ $37.40 per hour (NTE 6 hours per person) effective 03/01/16 – 06/30/16:

- Tina-Marie Lozano
- Krystal Diaz
- Elizabeth Kocharian
- Maricela Sandoval

End assignment as AVID Coordinator at MAI @ per Diem rate of pay effective 02/16/16:

- Jessica Zwaal
After school tutoring in Language Arts and mathematics for students at risk at GWE @ $37.40 per hour (NTE 40 hours) effective 04/07/16 – 06/16/16:
Michael Garcia

After school tutoring in Language Arts at JGE @ $37.40 per hour (NTE 25 hours per person) effective 04/25/16 – 05/27/16:
Laura Cabrera  Irene Casado  Jorge Marquez
William Farrar  Norma Gonzalez  Silvia Viramontes
Socorro Hernandez  Virginia Medina  Azucena Brooks
Cynthia Correa  Alondra Hardy  Omar Garcia
Peace Samora  Erica Estrada  Rosaura Villasenor

To plan for a parent education workshop on the Common Core State Standards at MGE @ $37.40 per hour (NTE 2 hours) effective 03/18/16 – 04/25/16:
Gabriela P. Gonzalez

After school tutoring for students at risk in English Language Arts and mathematics at LMI @ $37.40 per hour (NTE 25 hours) effective 04/08/16 – 06/16/16:
Andrew McDiarmid

Teachers will assist teachers in developing, creating and refining their dual language curriculum at LMI @ $37.40 per hour (NTE 25 hours per person) effective 03/18/16 – 06/16/16:
Patricia Pedraza  Arcelia Mercado  Cynthia Gomez
Erika Vargas  Celina Banuelos

After school tutoring for students at risk in English Language Arts and mathematics at LMI @ $37.40 per hour (NTE 30 hours per person) effective 03/18/16 – 06/16/16:
Emma Magalhaes  Roger Perez  Elaine Salas
Luis Gonzalez

Extended tutoring for students at risk in the areas of listening and speaking at MOI @ $37.40 per hour (NTE 20 hours) effective 03/28/16 – 03/31/16:
Rosie Becerra Davies  Karina Aragon  Alexandra Elorza

To provide ongoing support to other teachers in order to improve instruction on research-based strategies through the use of technology for students at risk in the area of English Language Arts and mathematics at SUE @ $37.40 per hour (NTE 40 hours) effective 03/19/16 – 06/10/16:
Jorge Jacobo

Class Size Stipend @ $500.00, due to over-formula student enrollment during the first semester of the 2014/2015 school year:
Enrique Sigala
Class Size Stipend @ $500.00, due to over-formula student enrollment during the second semester of the 2014/2015 school year:
Enrique Sigala

Class Size Stipend @ $500.00, due to over-formula student enrollment during the first semester of the 2015/2016 school year:
David Arias Lulu Arregui Lorie Autenrieth Martha Bailey
Richard Besoke Carl Blankenhorn Steve Brinkoetter Mar Canizares
Suzie Carter Jorge L. Diaz Vanessa Favela Laura Galindo
Alfredo Cuevas Sandra Gutierrez Wendi Haynes Myriam Islas
Catalina Garcia Elizabeth Kato Jordan Lee Joseph Lianoz
Yvonne Johnson Enelise Kato Edward Parson
Erica Lopez Ruby Lopez Oscar Lugo Rebecca Martinez
Sharon McGregor Bruce Mendizabal Claudia Monreal Sonia Moreira
Guillermo Moreno Lynda Nunez Jerry Ortiz Edward Parson
Margaret Pedregon Mario Rizo Eric Robles Kathryn Robles
Miguel A. Ruiz Raul Sanchez Jolene Matsumoto-Sekijima Enrique Sigala
Marina C. Martinez Smith Ami Szerencse Margie Torrez Jonathan Tuthill
Thomas Valenzuela Daniel Vasquez Oscar Vela Darlene Villalobos
Eduardo Viramontes Wayne Watanuki Hyun Seok Yoon Lorraine H. Zuluaga

Class Size Stipend @ $300.00, due to over-formula student enrollment during the first semester of the 2015/2016 school year:
Maria Barillas Bret Barker Noemy Barrera Francisco Bencomo
Leticia Carbajal Tracey Chagolla Mauro Colmenares Julie Pang-Cortez
Guadalupe Cowley Giannina N. Duarte Ronald Eliso Sara Franco
Christina Galvan Fidel Garibay Denise Gold Marivel Gonzalez
Sath Gonzalez Maria G. Gutierrez Sarah Howe Susan Levine
Edward H. Lopez Fantina Luu Jesus Mancilla Alfredo Munoz
Olimpia Muro Mitchell Park Gabriela Plazas Yolanda Robinson
Aura Rodriguez Gabriel Rodriguez Vincent Ruiz Toni Sanchez
Magdalena Saucedo Giovanni Torres Mirna Underwood Erika Vargas
Yolanda Velasco Erica Vidrio Oscar Vidrio Eduardo Villanueva
Frank Zaragoza Jessica Zwaal

Extended Day Activities:

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
<th>Stipend</th>
</tr>
</thead>
<tbody>
<tr>
<td>WIE</td>
<td>Christina M. Retana</td>
<td>$1,158.00</td>
</tr>
<tr>
<td></td>
<td>Terry Wong</td>
<td>$1,158.00</td>
</tr>
<tr>
<td></td>
<td>ATC</td>
<td>$1,158.00</td>
</tr>
<tr>
<td></td>
<td>Alejandro Valadez</td>
<td>$1,158.00</td>
</tr>
</tbody>
</table>
Salary Changes

<table>
<thead>
<tr>
<th>Credential Name</th>
<th>From</th>
<th>To</th>
<th>Eff. Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Gabriel Solorio**</td>
<td>02-04-A</td>
<td>02-04-AM</td>
<td>09/23/15</td>
</tr>
</tbody>
</table>

Assignment Changes

<table>
<thead>
<tr>
<th>Credential Name</th>
<th>From</th>
<th>To</th>
<th>Eff. Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Karen Clarke</td>
<td>RSP Teacher @ ATC 100%</td>
<td>RSP Teacher 50% @ ATC and</td>
<td>03/01/16</td>
</tr>
<tr>
<td></td>
<td></td>
<td>50% @ D.O. Itinerant</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>Interim TOSA (NTE: 40-days)</td>
<td></td>
</tr>
<tr>
<td>Gloria Olivares</td>
<td>Teacher @ VHS</td>
<td>@ VHS</td>
<td>03/07/16</td>
</tr>
</tbody>
</table>

Status Changes

<table>
<thead>
<tr>
<th>Name</th>
<th>From:</th>
<th>To:</th>
<th>Eff. Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Maria D. Arana</td>
<td>Temp Contract</td>
<td>Probationary 2</td>
<td>08/20/2015</td>
</tr>
<tr>
<td>Rose M. Arevalo</td>
<td>Temp Contract</td>
<td>Probationary 2</td>
<td>08/20/2015</td>
</tr>
<tr>
<td>Aide Lara</td>
<td>Temp Contract</td>
<td>Probationary 2</td>
<td>08/20/2015</td>
</tr>
<tr>
<td>Blanca E. Medina</td>
<td>Temp Contract</td>
<td>Probationary 2</td>
<td>08/20/2015</td>
</tr>
<tr>
<td>Jessica J. Perez</td>
<td>Temp Contract</td>
<td>Probationary 1</td>
<td>08/20/2015</td>
</tr>
<tr>
<td>Daisy Anel Rubio</td>
<td>Temp Contract</td>
<td>Probationary 2</td>
<td>08/20/2015</td>
</tr>
<tr>
<td>Marlene M. Velasquez</td>
<td>Temp Contract</td>
<td>Probationary 2</td>
<td>08/20/2015</td>
</tr>
</tbody>
</table>

*correction to hourly rate of pay
**Correction in Masters

CERTIFICATED LEAVES OF ABSENCE

That the Board of Education approve and ratify the requests for leaves listed below and as of the close of business on the dates indicated.

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Site</th>
<th>Eff. Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Israel Andrade</td>
<td>Teacher</td>
<td>MHS</td>
<td>03/23/16</td>
</tr>
<tr>
<td>Laura Cabrera</td>
<td>Teacher</td>
<td>JGE</td>
<td>02/22/16</td>
</tr>
<tr>
<td>Mireya Murillo-Garcia*</td>
<td>Program Specialist</td>
<td>MAI</td>
<td>03/21/16</td>
</tr>
<tr>
<td>Nicole Garman</td>
<td>Teacher</td>
<td>WAE</td>
<td>03/23/16</td>
</tr>
<tr>
<td>Angeline Peters</td>
<td>SDC Teacher</td>
<td>BGH</td>
<td>04/02/16</td>
</tr>
<tr>
<td>Erin T. Wong</td>
<td>Teacher</td>
<td>MAI</td>
<td>03/13/16</td>
</tr>
</tbody>
</table>
Returning From Leave of Absence

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Site</th>
<th>Rate</th>
<th>Eff. Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Donna Drayman</td>
<td>Teacher</td>
<td>EAI</td>
<td>04-12-A</td>
<td>03/02/16</td>
</tr>
<tr>
<td>Rose M. Garcia</td>
<td>Teacher</td>
<td>WAE</td>
<td>07-56-AM</td>
<td>04/04/16</td>
</tr>
<tr>
<td>Maria E. Garay</td>
<td>Teacher</td>
<td>RPS</td>
<td>07-14-AM</td>
<td>03/21/16</td>
</tr>
<tr>
<td>Amanda R. Gutierrez</td>
<td>Teacher</td>
<td>GWE</td>
<td>04-26-L</td>
<td>04/04/16</td>
</tr>
<tr>
<td>Maria E. Leon</td>
<td>TOSA</td>
<td>MHS</td>
<td>06-27-A</td>
<td>03/07/16</td>
</tr>
<tr>
<td>Elizabeth G. Pacheco</td>
<td>Teacher</td>
<td>GWE</td>
<td>07-70-LM</td>
<td>03/07/16</td>
</tr>
</tbody>
</table>

*Change in LOA

RESIGNATION/RELEASE/RETIREMENT OF CERTIFICATED EMPLOYEES

That the Board of Education ratify the separations of the following persons effective with the close of business on the date indicated.

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Assignment</th>
<th>Site</th>
<th>Eff. Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Hilda V. Estrada</td>
<td>Substitute Teacher</td>
<td>Day to Day</td>
<td>D.O.</td>
<td>12/18/15</td>
</tr>
<tr>
<td>Debbi C. Kightlinger*</td>
<td>Teacher</td>
<td>French</td>
<td>BGH</td>
<td>06/16/16</td>
</tr>
<tr>
<td>Laura E. Meza**</td>
<td>Teacher</td>
<td>First Grade</td>
<td>GWE</td>
<td>03/13/16</td>
</tr>
<tr>
<td>Arthur P. Revueltas*</td>
<td>Administrator</td>
<td>Deputy Supt.</td>
<td>D.O.</td>
<td>03/18/16</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Adult Ed. Hourly</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Diego Rivera***</td>
<td>Adult Ed Teacher</td>
<td>Teacher</td>
<td>MOA</td>
<td>12/18/15</td>
</tr>
<tr>
<td>Christian Salazar</td>
<td>Substitute Teacher</td>
<td>Day to Day</td>
<td>D.O.</td>
<td>03/24/16</td>
</tr>
<tr>
<td>Shane Starr</td>
<td>Teacher</td>
<td>English</td>
<td>BGH</td>
<td>03/28/16</td>
</tr>
</tbody>
</table>

*Retirement
**Separation
***Correction from retirement to resignation

CLASSIFIED PERSONNEL EMPLOYMENT

That the Board of Education approve and ratify the action of the administration in employing the following persons in the positions and at the salary rates shown, effective as of the dates indicated.

- **Bus Driver Trainer Coordinator, Probationary, DO, D518-05, Effective: 04/11/16**
- **La Tasha Cherise Cobb**
- **Campus Security Officer, Permanent, BGI, R368-06, Effective: 04/08/16**
- **Raleigh Garcia**
Board of Education
Minutes, April 7, 2016

Custodian I, Probationary, MGE, B318-00, Effective: 04/08/16
Miles Thomas Kelly
Custodian I, As Needed, DO, T318-01, Effective: 04/08/16 - 06/30/16
Marcelino Hernandez Enrique Jesus Martinez

Departmental Finance Manager, Provisional, DO, H678-01, Effective: 04/08/16 - 08/11/16
Phylyp B. Bardowell Genesis C. Vega

Instructional Assistant Special Education, As Needed, DO, T288-01, Effective: 01/28/16 - 06/16/16
Jazmine Lizette Banda Armando Rudy Garcia, Jr.
Instructional Assistant Special Education, As Needed, DO, T288-01, Effective: 04/08/16 - 06/16/16

Karina Solorzano
Nutrition Services Training Supervisor, Probationary, DO, D868-05, Effective: 04/11/16
Mary Velazquez
Office Assistant, Limited Term, BGH, B288-05, Effective: 03/23/16 - 06/16/16
Yemile Fernandez

Plant Supervisor I, Probationary, WIE, D802-05, Effective: 03/25/16
Matthew T. Aldaco
School Police Officer, As Needed, DO, T027-01, Effective: 04/08/16 - 06/30/16
Ramon Alcala

Senior Office Assistant, Permanent, BGI, Q348-06, Effective: 03/28/16
Maria A. Aguilar
Senior Office Assistant, Probationary, MHS, B348-00, Effective: 04/08/16
Allyson Laura Jordan

Sergeant, As Needed, DO, T023-01, Effective: 04/08/16 - 06/30/16
Galdino Ibarra George H. Magallon
RESIGNATION/RELEASE/RETIREMENT OF CLASSIFIED PERSONNEL

That the Board of Education ratify the separations of the following persons effective with the close of business on the dates indicated.

<table>
<thead>
<tr>
<th>Name</th>
<th>Position and Status</th>
<th>Site</th>
<th>Eff. Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Adela Noriega</td>
<td>Nutri. Serv. Asst. I, Perm.</td>
<td>CCE</td>
<td>02/26/16</td>
</tr>
<tr>
<td>Teresa Herrera</td>
<td>Nutri. Serv. Asst. I, Perm.</td>
<td>SUE</td>
<td>04/01/16</td>
</tr>
<tr>
<td>Jessica Danielle Marquez</td>
<td>Student Assess. Asst., Perm.</td>
<td>MOI</td>
<td>03/09/16</td>
</tr>
</tbody>
</table>

CLASSIFIED PERSONNEL LEAVES OF ABSENCE

That the Board of Education approve and ratify the requests for leaves listed below and as of the close of business on the dates indicated.

<table>
<thead>
<tr>
<th>Name</th>
<th>Position and Status</th>
<th>Site</th>
<th>Eff. Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Maria E. Navarro</td>
<td>Nutri. Serv. Asst. I, Perm.</td>
<td>BGE</td>
<td>03/21/16</td>
</tr>
</tbody>
</table>

Return from Leave of Absence:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position and Status</th>
<th>Site</th>
<th>Eff. Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Yemile Fernandez</td>
<td>Office Asst., Limited Term</td>
<td>BGH</td>
<td>03/23/16</td>
</tr>
</tbody>
</table>

NON-CLASSIFIED PERSONNEL EMPLOYMENT

That the Board of Education approve and ratify the action of the administration in employing the following persons in the position and at the salary rate shown, effective as of the dates indicated.

<table>
<thead>
<tr>
<th>Position and Status</th>
<th>Site</th>
<th>Effective Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Webmaster, Stipend</td>
<td>DO, T020-01</td>
<td>03/18/16</td>
</tr>
<tr>
<td>Alicia Adame</td>
<td>FRE, U018-01</td>
<td>03/04/16</td>
</tr>
<tr>
<td>Hilda Argueta</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

ITEM(S) WITHDRAWN FROM THE CONSENT AGENDA BY BOARD MEMBER(S) FOR FURTHER DISCUSSION AND/OR SEPARATE ACTION

ACTION ITEM 3-A
PURCHASE ORDER REPORT SUMMARY NO. 17(2015-2016)

The Board of Education discussed the purchase orders for two-way radios from Advanced Electronics, Inc. Staff responded to the Board’s inquiries.
Mr. Chacon made the following motion, which was seconded by Ms. Flores:

That the Board of Education approve Purchase Order Report Summary No. 17(2015-2016) dated March 23, 2016, in the total amount of $605,141.64, it being certified all are in accordance with provisions of California Education Code and Policies of the Board of Education.

President Cárdenas called for a voice vote. All “aye” votes were received. President Cárdenas declared the motion carried.

Ms. Flores: Aye  
Mr. Cisneros: Aye  
Mr. Chacon: Aye  
Dr. Cupchoy: Aye  
Mr. Cárdenas: Aye

**ACTION ITEM 4-B**

**AGREEMENT - OCDE COMMUNITY DAY SCHOOLS /COMMUNITY HOME EDUCATION PROGRAM**

That the Board of Education authorize the administration to enter into an agreement with the Orange County Office of Education for Community Schools services from July 1, 2015 through June 30, 2020. General funds will cover these services.

The Board of Education tabled this action item, pending additional information from staff.

**ACTION ITEM 4-D**

**ADULT EDUCATION SUMMER PROGRAM – 2016**

The Board of Education discussed the Adult Education 2016 Summer Program.

Mr. Cisneros made the following motion, which was seconded by Mr. Chacon:

That the Board of Education approve the following dates described below for the 2016 Adult Education Summer School Program.

- **July 5 – July 29, 2016** (number of days as needed)
  Morning, afternoon, evening and Saturday classes will be offered at Bell Gardens Adult School, Ford Park Adult School, Montebello Adult School and Schurr Adult School.

- **July 30 – September 6, 2016** (number of days as needed)
  ABE, H.S. Program, Traffic Violators School and the CalWORKs Program at Bell Gardens Adult School, Ford Park Adult School, Montebello Adult School and Schurr Adult School including the ESL Program at Bell Gardens Elementary School.
President Cárdenas called for a voice vote. All “aye” votes were received. President Cárdenas declared the motion carried.

Ms. Flores: Aye
Mr. Cisneros: Aye
Mr. Chacon: Aye
Dr. Cupchoy: Aye
Mr. Cárdenas: Aye

**ACTION ITEM 6-E**
**AWARD OF CONTRACT: BID NO. 08 (15-16) EXTERIOR ENVIRONMENTAL REMEDIATION AND PAINTING TO VARIOUS SITES**

The Board of Education discussed the Award of Contract: Bid No. 08(15-16) and staff responded to the Board’s questions.

Mr. Cisneros made the following motion, which was seconded by Dr. Cupchoy:

That the Board of Education award Bid No. 08 (15-16), Exterior Environmental Remediation and Painting at Various Sites, to GDL Best Contractors, Inc., Whittier, California, for a contract amount of $2,555,000 (inclusive of $300,000 as owner’s contingency if required), to be funded by the State School Facility Program and/or other approved applicable funding.

President Cárdenas called for a voice vote. All “aye” votes were received. President Cárdenas declared the motion carried.

Ms. Flores: Aye
Mr. Cisneros: Aye
Mr. Chacon: Aye
Dr. Cupchoy: Aye
Mr. Cárdenas: Aye

**ACTION ITEM 8-H**
**USE OF PCC 2018 BID AWARD – INFORMATION TECHNOLOGY SERVICES (EPC IT SOLUTIONS)**

The Board of Education requested additional information from staff as to the scope of work already rendered by EPC IT Solutions and the scope of work to be performed through July 31, 2016. The Board of Education also discussed the EPC IT estimated expenditures from February 1, 2016, through July 31, 2016, in the not-to-exceed amount of $150,000.
Mr. Chacon made the following motion, which was seconded by Mr. Cárdenas:

That the Board of Education authorize the District to utilize the California Multiple Award Schedule Contract No. 3-15-70-3110B Information Technology Goods & Services with EPC IT Solutions, Belmont, California, for contract period February 1, 2016 through July 31, 2016. The dollar amount of this agreement not to exceed $150,000 with funding from various categorical and non-categorical funds.

President Cárdenas called for a voice vote.

Mr. Cisneros made a motion to modify the action item to reflect a contract period of February 1, 2016, through April 30, 2016, and that staff provide details as to the scope of work to be performed from May 1, 2016, through July 31, 2016. Mr. Chacon seconded the motion.

President Cárdenas called for a voice vote. All “aye” votes were received. President Cárdenas declared the motion carried.

Ms. Flores: Aye
Mr. Cisneros: Aye
Mr. Chacon: Aye
Dr. Cupchoy: Aye
Mr. Cárdenas: Aye

REVISION OF BOARD POLICY 4030(A) “NONDISCRIMINATION IN EMPLOYMENT” - (FIRST READING)

The first reading of the proposed revision of Board Policy 4030(A) “Nondiscrimination in Employment,” was presented to the Board of Education for its consideration. The final draft of the proposed board policy revision will be presented for adoption at the next regular Board of Education meeting.

ADOPTION OF NEW BOARD POLICY 4222(A) “TEACHER AIDES/PARAPROFESSIONALS” - (FIRST READING)

The first reading of the adoption of new Board Policy 4222(A) “Teacher Aides/Paraprofessionals,” was presented to the Board of Education for its consideration. The final draft of the proposed new board policy will be presented for adoption at the next regular Board of Education meeting.
BOARD OF EDUCATION MEMBERS’ REQUESTS

The Board of Education members requested information from the staff to be discussed, researched or placed on future agendas.

On motion of Mr. Chacon, seconded by Mr. Cisnros, and unanimously carried, (Benjamin Cárdenas, Lani Cupchoy, Hector Chacon, Edgar Cisneros, Joanna Flores), the regular meeting of the Board of Education was recessed at 8:36 p.m. to a Closed Session for discussion of the following:

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 54956.9(a)
      • Compromise and Settlement Agreement: V.A.S. v. MUSD, OAH Case No. 2016-03-0261
      • L.V. v. MUSD, Claim No. MONX-008586 (Compromise & Release)
      • J.R. v. MUSD, Claim No. MONW-008340 (Stipulation)

The Board of Education was convened in Closed Session by the president, Mr. Cárdenas, at 8:42 p.m. The matters requiring consideration were discussed.

The meeting of the Board of Education was reconvened in regular session by President Cárdenas at 10:15 p.m.

Mr. David Kenney, legal counsel, reported out the following from closed session:

The Board of Education received information on a public employee discipline/dismissal/release matter. Legal counsel reported the resignation of a teacher with charges pending. No action was taken in closed session.
The Board of Education discussed a public employee complaint matter. No action was taken in closed session.

The Board of Education conducted a conference with its labor negotiator, Mr. Jeffrey Schwartz. Mr. Schwartz provided a report. By a vote of 5/0, the Board of Education provided unanimous direction to staff.

Ms. Flores: Aye
Mr. Cisneros: Aye
Mr. Chacon: Aye
Dr. Cupchoy: Aye
Mr. Cárdenas: Aye

The Board of Education conducted a conference with legal counsel with respect to existing litigation matter V.A.S. v. MUSD, OAH Case No. 2016-03-0261. The Board of Education granted settlement authority, by a vote of 5/0, with respect to this matter.

Ms. Flores: Aye
Mr. Cisneros: Aye
Mr. Chacon: Aye
Dr. Cupchoy: Aye
Mr. Cárdenas: Aye

The Board of Education conducted a conference with legal counsel with respect to existing litigation matter L.V. v. MUSD, Claim No. MONX-008586 (Compromise & Release). The Board of Education granted settlement authority, by a vote of 5/0, with respect to this matter.

Ms. Flores: Aye
Mr. Cisneros: Aye
Mr. Chacon: Aye
Dr. Cupchoy: Aye
Mr. Cárdenas: Aye

The Board of Education conducted a conference with legal counsel with respect to existing litigation matter J.R. v. MUSD, Claim No. MONW-008340 (Stipulation). The Board of Education granted settlement authority, by a vote of 5/0, with respect to this matter.

Ms. Flores: Aye
Mr. Cisneros: Aye
Mr. Chacon: Aye
Dr. Cupchoy: Aye
Mr. Cárdenas: Aye
ADJOURNMENT

On motion of Ms. Flores, seconded by Mr. Chacon, and unanimously carried (Benjamin Cárdenas, Lani Cupchoy, Hector Chacon, Edgar Cisneros, Joanna Flores), the regular meeting of the Board of Education was adjourned at 10:20 p.m. to the next regular meeting scheduled Thursday evening, April 21, 2016, at 6:00 p.m.

IN MEMORIAM

THE BOARD OF EDUCATION OF THE MONTEBELLO UNIFIED SCHOOL DISTRICT
ADJOURNED ITS REGULAR MEETING OF APRIL 7, 2016, IN HONOR AND
MEMORY OF MARILYN THOMPSON