The following members of the Board of Education were present:  

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

Student representatives:  
Jose Jacobo, Vail High School (representative present)  
Amber Marin, Montebello High School  
Christopher Perez, Bell Gardens High School (representative present)  
Brittany Phan, Schurr High School

Absent:  
Jose Jacobo, Vail High School  
Christopher Perez, Bell Gardens High School  
Estevan Macias, Applied Technology Center

The following members of the executive cabinet were present:  

Dr. Anthony J. Martinez  
Interim Superintendent of Schools/Assistant Superintendent – Instructional Services  
Dr. Angel E. Gallardo  
Assistant Superintendent, Human Resources  
Ms. Marlene M. Pitchford  
Director, Classified Human Resources

Mr. Rick Olivarez, legal counsel from Olivarez Madruga, LLP, was present.

The meeting of the Board of Education was convened in regular session by President Cupchoy at 4:30 p.m.
On motion of Mr. Cisneros, seconded by Mr. Chacon, and unanimously carried, (Lani Cupchoy, Edgar Cisneros, Joanna Flores, Hector Chacon, Benjamin Cárdenas), the regular meeting of the Board of Education was recessed at 4:37 p.m. to a Closed Session for discussion of the following:

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)
   - A. R. M. v. MUSD, OAH Case No. 2016-12-0730
   - 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

Mr. Olivarez reported that item “e” was pulled from the closed session agenda.

The Board of Education was convened in Closed Session by the president, Dr. Cupchoy, at 4:42 p.m. The matters requiring consideration were discussed.
The meeting of the Board of Education was reconvened in regular session by President Cupchoy at 6:00 p.m.

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

With respect to item a), the Board received a briefing from staff on this item; direction was given on a vote of 5 to 0, but no final action was taken.

With respect to item e), the Board did not discuss this item in closed session; thus, there is nothing to report.

With respect to item f), the Board received a briefing on this item; direction was given on a vote of 5-0, but no final action was taken. Mr. Cardenas then reported that the Board gave direction to the Interim Superintendent to issue notices of employment for the 2017-2018 school year to 224 permanent certificated employees who received the March 15 notices.

The agenda for the regular meeting of April 6, 2017, was presented. The following requests for modifications were presented: (1) Item 5-a “Resolution No. 40(2016-2017)” - item pulled from the agenda; (2) Item 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)” - item revised; (3) Item 8-a “Approval of Agreement - Auditing Services - Christy White Associates” - item revised; (4) Item 9a-1 “Certificated Employment” - item revised; (5) Item 9a-3 “Resignation/Release/Retirement of Certificated Employees” - item revised; (6) Item 9b-1 “Classified Personnel Employment” - item revised, and (7) Item 9b-2 “Resignation/Release/Retirement of Classified Personnel” - item revised. On motion of Mr. Chacon, seconded by Mr. Cárdenas, the agenda was unanimously adopted as amended.

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

The Board of Education recognized the following students for their outstanding accomplishments:

• Recognition: Rebecca Secaida (Rosewood Park School)  
  Recipient of the Johns Hopkins Center for Talented Youth Scholar Award

• Recognition: MUSD 2017 Spelling Bee Champion  
  Jonathan Nguyen (Macy Intermediate School) - Grade 6
• Recognition: MUSD Academic Decathlon Winners

Applied Technology Center

Angel Gónzalez – Grade 11 (Varsity)
  • Silver Medal – Social Studies

Mario Ortiz – Grade 11 (Honors)
  • Silver Medal – Interview
  • ATC Highest Scoring Decathlete

Bell Gardens High School

Daphne Martinez – Grade 10
  • Bronze Medal – Language and Literature

Andrea Morales – Grade 12
  • Bronze Medal – Interview
  • BGHS Highest Scoring Decathlete

Montebello High School

Jorge Salazar – Grade 12
  • Gold Medal - Interview
  • MHS Highest Scoring Decathlete

Mariel Méndez – Grade 12
  • Silver Medal – Interview
  • Bronze Medal – Essay

Santiago López – Grade 12
  • Bronze Medal – Speech

Schurr High School – Team Awards
  • Top Rookie School for the competition – Best Performing New School to Compete
  • Division III 2nd Place Bronze Category – Super Quiz
• Recognition: MUSD Academic Decathlon Winners - (continued)

Schurr High School – Individual Awards

Raymond Helguera
  • Silver Medal – Interview

Francisco Bañelos
  • Bronze Medal – Interview
  • Bronze Medal - Mathematics
  • Bronze Medal – Science
  • SHS Highest Scoring Decathlete

Luís Martinez-Banegas
  • Bronze Medal – Interview
  • Bronze Medal – Language Arts and Literature

John García
  • Bronze Medal – Essay

Kristy Muro
  • Bronze Medal – Mathematics

• Recognition: Montebello High School JAMZ National Cheer Champions 2017

  Margarita Arellano
  Ashley Ayala
  Andrew Briseno
  Makayla Bruesch
  Herlinda Canales
  Isabel Del Real
  Brandon Espinal
  Jasmin Gurrola
  Ariana Magana
  Sarah Medina
  Adrina Mesta
  Victoria Nunez
  Andrea Ocegueda
  Sarah Pettite
  Sharlize Pettite
  Zeleen Sedano
  Jade Suarez
REVENUE AND EXPENSE COMMITTEE REPORT

Mr. Ryan Rice, Revenue and Expense Committee representative, made a presentation to the Board of Education on the highlights of the Committee’s activities and findings for the past quarter.

PRESENTATION: YOUTH LEADERSHIP

Ms. Lorraine Richards made a presentation to the Board of Education on the YMCA Youth Leadership program.

DISCUSSION/UPDATE: FISCAL STABILIZATION PLAN

Dr. Anthony Martinez, Interim Superintendent, gave an update to the Board of Education on the fiscal stabilization plan.

A representative from the Montebello SCHOOL SERVICE Council Parent Teacher Association was present. ORGANIZATIONS present.

Representatives from the Montebello EMPLOYEE ORGANIZATIONS Teachers Association, California School Employees 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 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”

• Item 7-d “Public Hearing - 6:30 p.m.: Recommendation of Special Education Instructional Materials”
CONSENT AGENDA

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

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

PURCHASE ORDER REPORT SUMMARY NO. 17(2016-2017)

That the Board of Education approve Purchase Order Report Summary No. 17(2016-2017) dated March 21, 2017, in the total amount of $1,103,790.79, it being certified all are in accordance with provisions of California Education Code and Policies of the Board of Education.

REPORT OF REVOLVING CASH FUND NO. 10(2016-2017)

That the Board of Education ratify expenditures listed on Report of Revolving Cash Fund No. 10(2016-2017) in the total amount of $169,229.97, certified to cover all disbursements during the period from February 2, 2017, through March 15, 2017.

RECORD OF COLLECTIONS NO. 7(2016-2017)

That the Board of Education accept Record of Collections No. 7(2016-2017) in the total amount of $2,679,098.32, certified to cover all receipts issued during the month of January 2017.

WARRANT REPORT NO. 8(2016-2017)

That the Board of Education approve Warrant Report No. 8(2016-2017) in the total amount of $30,280,648.28, certified to cover all warrants issued during the month of February 2017 and 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 March 2017
SIGNATURE AUTHORIZATIONS - UPDATE (ORIGINAL BOARD: 12-8-2016)
INTERDISTRICT AGENT, BOARD OF EDUCATION

That the Board of Education authorize the deletion of the name/title Ruben J. Rojas, Chief Business Officer, from the list of names previously authorized on December 8, 2016, to sign contracts and other legal documents, effective March 31, 2017; and

That the Board of Education authorize the signing of warrants, orders for salary payments; notices of employment and related documents, and financial reports by all of the following:

- President, Board of Education
- Vice President, Board of Education
- Clerk, Board of Education
- Member, Board of Education
- Interim Superintendent of Schools and Secretary to the Board of Education
- Assistant Superintendent of Schools, Human Resources
- Assistant Superintendent of Schools, Instructional Services
- Chief Business Officer
- Controller
- Director of Classified Human Resources

It being understood that warrants will ordinarily be signed by check signer using the facsimile signature of Anthony J. Martinez, Interim Superintendent of Schools.

Interdistrict Agent, Board of Education
That the Board of Education name Anthony J. Martinez, Interim Superintendent of Schools, as Interdistrict Agent for the Board of Education of the Montebello Unified School District to sign all attendance contracts on behalf of the district for the period March 31, 2017, through December 21, 2017.
## ATTENDANCE AT MEETINGS/WORKSHOPS/CONFERENCES

That the Board of Education authorize/ratify participation in the following meetings/workshops/conferences:

<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>All meetings listed below</td>
<td>Board Members, Superintendent</td>
<td>Advance authorized</td>
<td>Board of Education, Superintendent’s Office</td>
</tr>
<tr>
<td>At-Risk Assessment Review and Teaching Strategies Montebello High April 2017</td>
<td>Certificated Linda Martinez, Christine Pardo</td>
<td>$45.00 per hour per person (up to 4 hours each) Title I</td>
<td>Instructional Services</td>
</tr>
<tr>
<td>Latino Family Literacy Winter Gardens Elementary April – June 2017</td>
<td>Presenter Griselda Benitez</td>
<td>Per diem rate per contract (up to 9 hours) Title I</td>
<td>Instructional Services</td>
</tr>
<tr>
<td>Workability 1 – Region 1 Spring Training Dana Point, CA April 2017</td>
<td>Certificated Sonia Lopez (LNS), Classified Hector Aceves (BGH)</td>
<td>$749.00 $358.00 advance authorized per person for registration and lodging Workability I</td>
<td>Business Services</td>
</tr>
<tr>
<td>PESI Rehab Self-Regulation in Children – Keeping the Body, Mind and Emotions on Task in Children with Autism, ADHD or Sensory Disorders Culver City, CA May 2017</td>
<td>Certificated Esmeralda Macias (DO)</td>
<td>Release Time Only Instructional Services</td>
<td></td>
</tr>
</tbody>
</table>

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School Services of California-May Revision Workshop
Ontario, CA
May 2017

<table>
<thead>
<tr>
<th>Role</th>
<th>Name</th>
<th>Fee Information</th>
<th>Department</th>
</tr>
</thead>
<tbody>
<tr>
<td>Classified</td>
<td>Musette Chan</td>
<td>$231.00 per person $165.00 advance authorized per person for registration Title I</td>
<td></td>
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<tr>
<td></td>
<td>Ivette Ramirez</td>
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</table>

LACOE – Trainer of Trainers (TOT) Dual Immersion Support
Downey, CA
September 2016 – February 2017
(Orig. Bd: 10/6/16 Increase participants)

<table>
<thead>
<tr>
<th>Role</th>
<th>Name</th>
<th>Fee Information</th>
<th>Department</th>
</tr>
</thead>
<tbody>
<tr>
<td>Certificated</td>
<td>Gilbert Hernandez</td>
<td>$320.00 per person $300.00 advance authorized per person for registration S&amp;C</td>
<td></td>
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<td></td>
<td>(BGH)</td>
<td></td>
<td></td>
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<tr>
<td></td>
<td>Israel Andrade</td>
<td>$620.00</td>
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<td></td>
<td>(MHS)</td>
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California Automotive Teachers Spring 2017 Conference
Marysville, CA
April 2017

<table>
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<tr>
<th>Role</th>
<th>Name</th>
<th>Fee Information</th>
<th>Department</th>
</tr>
</thead>
<tbody>
<tr>
<td>Certificated</td>
<td>Aida Hinojosa</td>
<td>$68.00 per person $60.00 advance authorized per person for registration Title I/S&amp;C</td>
<td></td>
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<tr>
<td></td>
<td>(DO)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Classified</td>
<td>Daria Padilla</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>(DO)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Classified</td>
<td>Rose Hernandez</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>(LNS)</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Seven County Offices of Education, 2\textsuperscript{nd} Annual 7 Counties, One Mission, Piecing it Together Regional Symposium, Educating Students Experiencing Homelessness or in Foster Care
Alhambra, CA
May 2017

<table>
<thead>
<tr>
<th>Role</th>
<th>Name</th>
<th>Fee Information</th>
<th>Department</th>
</tr>
</thead>
<tbody>
<tr>
<td>Certificated</td>
<td>Up to 2 persons</td>
<td>$700.00 per person $595.00 advance authorized for registration only Adult Education</td>
<td></td>
</tr>
<tr>
<td></td>
<td>(FPA)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Classified</td>
<td></td>
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</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>Coordinator of Nutrition Services’ Outreach, Nutrition Promotion and Education; Compliance with Student Wellness Policy for Students, Families, Teachers and Nutrition Services Staff Nutrition Services March – June 2017</td>
<td>Kristin Fyfe (Independent)</td>
<td>$37.80 per hour includes expenses (not to exceed 800 hours)</td>
<td>Business Services Nutrition Services</td>
</tr>
</tbody>
</table>
Provide Teacher Support and Training in English Language Arts Literacy
Joseph Gascon Elementary
April – June 2017

California Reading & Literature Project

$1000.00 per day includes expenses (not to exceed 4 days)
Title I

Instructional Services

Group and Individual Sessions Focusing on Academic Counseling
Armenian Mesrobian School (NPS)
April – June 2017

Dustin Plattner, Ph.D. (Independent)

$100.00 per hour includes expenses (not to exceed 101 hours)
Title I

Instructional Services

Professional Development in Highly Effective Math Research Based Learning Strategies for Teachers and Administrators
Montebello Park Elementary
April – June 2017

Principal’s Exchange

$500.00 per day includes expenses (not to exceed 4 days)
Title I

Instructional Services

APPROVAL OF AGREEMENT – LOS ANGELES COUNTY OFFICE OF EDUCATION 2017-18 ACADEMIC DECATHLON

That the Board of Education approve participation of a student team, from each of the four comprehensive high schools: Applied Technology Center, Bell Gardens High School, Montebello High School and Schurr High School. These bright students will compete in the Los Angeles County 2017-18 Academic Decathlon for a cost not to exceed $1,200.00 to be funded through S&C.

PARTNERSHIP-MUSD AND LOS ANGELES UNIFIED SCHOOL DISTRICT (LAUSD) NON-PUBLIC-SCHOOL TITLE 1 SERVICES - ST. ALPHONSIUS SCHOOL

That the Board of Education authorize the Memorandum of Understanding between the Montebello Unified School District and the Los Angeles Unified School District to provide services under Title 1, Part A, to private school students residing in Montebello Unified Title 1 school attendance areas and attending St. Alphonsus School from April 7, 2017 through June 30, 2017. Funding for these services will come from Title 1, not to exceed $17,176.00.
REIMBURSEMENT OF TUITION-NON-PUBLIC-SCHOOL - ARMENIAN MESROBIAN SCHOOL

That the Board of Education authorize a payment up to $11,515.00 to Armenian Mesrobian School for its certificated employees’ professional development expenses during the 2016-2017 school year. Payments and reimbursement to be made to certificated staff upon verification of official transcripts and/or loan disclosure statements. Funding for these services will come from Title II, not to exceed $11,515.00.

REIMBURSEMENT OF TUITION-NON-PUBLIC-SCHOOL - CANTWELL-SACRED HEART OF MARY HIGH SCHOOL

That the Board of Education authorize a payment up to $36,001.00 to Cantwell-Sacred Heart of Mary High School for its certificated employees’ professional development expenses during the 2016-2017 school year. Payments and reimbursement to be made to certificated staff upon verification of official transcripts and/or loan disclosure statements. Funding for these services will come from Title II, not to exceed $36,001.00.

REIMBURSEMENT OF TUITION-NON-PUBLIC-SCHOOL - DON BOSCO TECHNICAL INSTITUTE

That the Board of Education authorize a payment up to $24,612.00 to Don Bosco Technical Institute for its certificated employees’ professional development expenses during the 2016-2017 school year. Payments and reimbursement to be made to certificated staff upon verification of official transcripts and/or loan disclosure statements. Funding for these services will come from Title II, not to exceed $24,612.00.

REIMBURSEMENT OF TUITION-NON-PUBLIC-SCHOOL - ST. BENEDICT SCHOOL

That the Board of Education authorize a payment up to $29,990.00 to St. Benedict School for its certificated employees’ professional development expenses during the 2016-2017 school year. Payments and reimbursement to be made to certificated staff upon verification of official transcripts and/or loan disclosure statements. Funding for these services will come from Title II, not to exceed $29,990.00.

REIMBURSEMENT OF TUITION-NON-PUBLIC-SCHOOL - ST. GERTRUDE SCHOOL

That the Board of Education authorize a payment up to $10,440.00 to St. Gertrude School for its certificated employees’ professional development expenses during the 2016-2017 school year. Payments and reimbursement to be made to certificated staff upon verification of official transcripts and/or loan disclosure statements. Funding for these services will come from Title II, not to exceed $10,440.00.
REIMBURSEMENT OF TUITION-NON-PUBLIC-SCHOOL - OUR LADY OF THE MIRACULOUS MEDAL

That the Board of Education authorize a payment up to $31,445.00 to Our Lady of the Miraculous Medal for its certificated employees’ professional development expenses during the 2016-2017 school year. Payments and reimbursement to be made to certificated staff upon verification of official transcripts and/or loan disclosure statements. Funding for these services will come from Title II, not to exceed $31,445.00.

ELEMENTARY SCHOOL OUT-OF-STATE/overnight SPECIAL STUDY TRIP - BELLA VISTA ELEMENTARY

That the Board of Education approve an overnight special study trip for Thirty-two (32) Bella Vista Elementary School students and three (3) district chaperones to participate in the Study Trip by Catalina Island Marine Institute to Catalina Science Camp in Catalina Island, California from May 24-26, 2017. Transportation will be provided by district buses/commercial carrier. All expenses, including insurance, will be paid by individual students and fundraisers.

APPROVAL OF OUT-OF-STATE/overnight SPECIAL STUDY TRIP - JOSEPH GASCON ELEMENTARY

That the Board of Education approve an overnight special study trip for twenty-six (26) Joseph Gascon Elementary School students, three (3) district, and one (1) non district chaperone to participate in the Study Trip to Aquarium of the Pacific in Long Beach, CA from April 17-18, 2017. Students will be dropped off and picked up by their parents. All expenses, including insurance, will be paid by individual students and fundraisers.

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

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 chaperone to participate in a study trip to Astro Camp in Idyllwild, California from April 10-12, 2017. 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 - BELL GARDENS INTERMEDIATE SCHOOL

That the Board of Education approve an overnight special study trip for fifty (50) Bell Gardens Intermediate School students, five (5) district and seven (7) non-district chaperones to participate in the YMCA Camp Oakes Leadership Trip in Big Bear City, CA from April 21-23, 2017. Transportation will be provided by school buses. All expenses, including insurance, will be paid by individual students and fundraisers.
APPROVAL OF OVERNIGHT/ OUT-OF-STATE SPECIAL STUDY TRIP - APPLIED TECHNOLOGY CENTER

That the Board of Education approve an overnight/out-of-state special study trip for seven (7) Applied Technology Center students and two (2) district chaperones to participate in the Health Occupations Students of America (HOSA) International Leadership Conference in Orlando, FL on June 20-25, 2017. Transportation will be provided by commercial carrier. All expenses for this trip will be paid by the individual students, school fundraisers, donations and various funding sources.

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 sixteen (16) Bell Gardens High School students and two (2) district chaperones to participate in the Education First Tours study trip to Japan from April 12-20, 2017. Transportation will be provided by commercial carrier. All expenses, including insurance will be paid by individual students.

APPROVAL OF OUT-OF-STATE/OVERNIGHT SPECIAL STUDY TRIP - SCHURR HIGH SCHOOL

That the Board of Education approve an out-of-state/overnight special study trip for ten (10) Schurr High School students and two (2) district chaperones to participate in an Education First Tours study trip to England, France and Spain from April 12-21, 2017. Transportation will be provided by commercial carrier. All expenses, including insurance will be paid by individual students.

APPROVAL OF OVERNIGHT/ OUT-OF-STATE SPECIAL STUDY TRIP - SCHURR HIGH SCHOOL (ORIG. BD: 3/2/17 – ADDITIONAL CHAPERONES)

That the Board of Education approve an overnight special study trip for ten (10) Schurr High School students and four (4) district chaperones to participate in the SkillsUSA California 50th Annual State Leadership and Skill Conference in San Diego, CA from April 20-23, 2017. Transportation will be provided by district buses. All expenses, including student insurance, will be paid by the individual students, donations, school fundraisers and various funding sources.
PAYMENT FOR TRANSPORTATION - EDUCATION CODE 56040

That the Board of Education enter into agreement for the 2016-2017 school year with the parent(s) of the special education pupil listed below to pay for transportation of their child to their special education class program. All costs are to be paid from pupil transportation account #15102. Rates and conditions are specified in the agreement on file in the office of the Director of Special Education.

<table>
<thead>
<tr>
<th>SCHOOL/SITE</th>
<th>PUPIL NAME</th>
<th>PARENT NAME</th>
</tr>
</thead>
<tbody>
<tr>
<td>Frostig School</td>
<td>G</td>
<td>GG</td>
</tr>
<tr>
<td>971 N. Altadena Drive Pasadena, CA 91107</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

APPROVAL OF FIRST AMENDMENT TO AGREEMENT WITH ANTHONY WILLOUGHBY & ASSOCIATES - SPECIAL LEGAL COUNSEL SERVICES

That the Board of Education approve, ratify, and authorize the District to enter into the First Amendment to Agreement for Special Services with the Law Offices of Anthony Willoughby & Associates. The term will be month-to-month at hourly rates specified in the agreement, with the ability to terminate services at any time with or without good cause. Funding to come from various categorical/general and grant funds.

APPROVAL OF COLLEGE READINESS BLOCK GRANT - SENATE BILL 828 (CHAPTER 29, STATUTES OF 2016, COMMITTEE ON BUDGET AND FISCAL REVIEW) (ORIG. BOARD: 1-19-17 - MODIFICATION ON EXPENDITURES)

That the Board of Education authorize the district administration to enter into an agreement with the California Department of Education and adopt the College Readiness Block Grant (CRBG) plan for the purpose/provision of increasing college readiness for unduplicated high school pupils. Funding through the California Department of Education in the amount of $1,262,647 shall be available for expenditure/encumbrance through the 2018-2019 fiscal year.

[A copy of the College Readiness Block Grant (CRBG) is attached to the Official Minutes of the Board of Education meeting for April 6, 2017, as page 16a(1).]
APPROVAL OF AGREEMENT - AUDITING SERVICES - CHRISTY WHITE ASSOCIATES

That the Board of Education authorize the District to enter into an agreement for three years with the auditing firm Christy White Associates for the period of January 20, 2017, to January 17, 2019. The audit fee is not to exceed $88,000 per year.

USE OF PCC 20118 BID AWARD - OFFICE SUPPLIES, RELATED PRODUCTS AND OFFICE SERVICES (OFFICE DEPOT, INC.)

That the Board of Education authorize the District to utilize The Cooperative Purchasing Network Contract No. R141703, Office Supplies, Related Products and Services with Office Depot, Inc., Boca Raton, Florida, for contract period April 7, 2017, through April 6, 2018. The District expenditure under this agreement is $650,000 with funding from various Categorical Funds and the General Fund.

ACCEPTANCE OF COMPLETION: BID NO. 27(14-15) CARPET REPLACEMENT TO VARIOUS CLASSROOMS AT LA MERCED INTERMEDIATE SCHOOL

That the Board of Education accept as complete work performed by Signature Flooring Inc., Santa Ana, California, for the Carpet Replacement to Various Classrooms at La Merced Intermediate School.

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.

<table>
<thead>
<tr>
<th>Name</th>
<th>FTE</th>
<th>Assignment</th>
<th>Site</th>
<th>Annual Salary</th>
<th>Eff. Date</th>
<th>Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>Maribel Hernandez</td>
<td>1</td>
<td>Sped Ed Teacher</td>
<td>MPE</td>
<td>$51,980.00</td>
<td>03/24/17</td>
<td>Prob.1</td>
</tr>
</tbody>
</table>

Substitute Teachers as needed for the 2016-2017 school year @ $160.00 per day, funded by BASE:

Mark Jacobs
Brian Sierra

Long Term Substitute Teachers as needed for the 2016-2017 school year @$200.00 per day, funded by BASE:

Brittney J. Andujo  Dimas Campos-Martinez  Cynthia Cordova
William De La Vega  Leticia Estrada-Segundo  Frances Flores
Maria Palafax  Veronica Viramontes  Rose M. Rossier
Ademir Zia
End Long Term Substitute Teacher assignment for the 2016-2017 school year:
Simon Dai  Stephanie Kjos  Ademir Zia

Additional assignments for 2016/2017 school year:

After school tutoring for students at risk in Language Arts at FRE @ 45.00 per hour (NTE 30 hours per person) effective 04/07/17 – 05/31/17, funded by Title 1:
Victoria Landeros-Lopez  Vincent Ruiz

After school tutoring for students at risk at FRE @ 45.00 per hour (NTE 30 hours) effective 04/07/17 – 05/31/17, funded by Title 1:
Rose Avanessian

Teacher will administer LAS LINKS Español Assessment for Dual and Bilingual Settings in the district @ $45.00 per hour (NTE 10 hours) effective 01/12/17 – 01/19/17, funded by S & C:
Maribel Gaspar

Intervention tutoring to target the specific needs of students at risk as indicated by SBAC, CFA’s and DORA/ADAM scores at MAI @ $45.00 per hour (NTE 20 hours per person) effective 03/01/17 – 04/06/17, funded by Title 1:
Kristeen Agliolo  Laura Ruby Diaz  Fernando Flores
Joseph Kelly  Pepito Leynes  Bonnie Tom
Teresa Valdez

Teacher will support Adaptive Physical Education Program with overflow and additional needs due to certificated teacher on leave @ $45.00 per hour (NTE 10 hours per week as needed) effective 04/07/17 – 06/15/17, funded by Base - SPED:
Kathleen W. Powelson

Teacher will support Adaptive Physical Education Program with overflow and additional needs due to certificated teacher on leave @ $45.00 per hour (NTE 10 hours per week as needed) effective 04/07/17 – 06/15/17, funded by Base - SPED:
Daniel Navarro

Teachers will collaborate to align Spanish elective instruction at the Intermediate with the Spanish Level 1 & 2 at the High School @ $45.00 per hour (NTE 20 hours per person) effective 04/07/17 – 06/30/17, funded by S & C:
Nancy Barba  Mar Canizares  Rhoda Carvajal-Monti
Eva Evans  Maribel Gaspar  Eric Mackay
Claudia Marquez  Julio Montano  Sonia Moreira
After school tutoring for students at risk in English Language Arts and mathematics at CCE @ $45.00 per hour (NTE 20 hours) effective 03/24/17 – 06/02/17, funded by Title 1:
Alma Ruiz-Velasco

Extended Day Activities:
BGHS – Funded by S & C:
Darleen Villalobos College Bound Today (2nd Semester) $1,184.00
Alma Aguilar College Bound Today (2nd Semester) $1,184.00

Assignment Changes
Credential Name | From                             | To                             | Eff. Date
Stacey Honda    | Assistant Director, Instructional Services | Acting Director, Secondary Education | 04/03/17

Funding Changes:
Name: From: To: Work Location:
Roseann M. Casalicchio S & C CRBG MHS
Edelmira Sandate S & C CRBG SHS
Rocio Zaragoza S & C CRBG BGH
Christian Sandoval S & C CRBG D.O.
Julio Robledo Base Title 1 BGH

CERTIFICATED LEAVES OF ABSENCE

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

Name Position Site Eff. Date
Rose Arevalo Teacher JGE 03/17/17
Virginia Carrizo Teacher BGH 03/16/17
Marguerite Estrada Teacher EAI 03/16/17
Teresa Estudillo Teacher SUE 03/10/17
Christina Fong Teacher WIE 03/10/17
Sandra Alonso Marroquin Teacher GWE 03/23/17
Mary Teresa Perez Teacher GWE 03/05/17
Returning From Leave of Absence

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Site</th>
<th>Annual Salary</th>
<th>Eff. Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Barbara Avendano-Madrigal</td>
<td>Teacher</td>
<td>WIE</td>
<td>$101,500.00</td>
<td>03/13/17</td>
</tr>
<tr>
<td>Vanessa L. Gomez</td>
<td>Teacher (ROP, Hourly)</td>
<td>SHS</td>
<td>$47.20</td>
<td>03/28/17</td>
</tr>
<tr>
<td>Daisy A. Rubio</td>
<td>Teacher</td>
<td>BGE</td>
<td>$61,990.00</td>
<td>03/13/17</td>
</tr>
<tr>
<td>Janice Shah</td>
<td>Teacher</td>
<td>MHS</td>
<td>$74,510.00</td>
<td>03/27/17</td>
</tr>
</tbody>
</table>

RESIGNATION/RELEASE/RETIREMENT OF CERTIFICATED EMPLOYEES

That the Board of Education ratify the separation 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>Susan Gernaey*</td>
<td>Teacher</td>
<td>Independent Study</td>
<td>SPED</td>
<td>06/14/2017</td>
</tr>
<tr>
<td>Julie Kline*</td>
<td>Intervention Facilitator, Federal and State Programs</td>
<td>SUI</td>
<td>06/15/2017</td>
<td></td>
</tr>
<tr>
<td>Janice K. Shulman***</td>
<td>Teacher</td>
<td>SDC</td>
<td>WIE</td>
<td>06/30/2017</td>
</tr>
</tbody>
</table>

*Retirement
**Early Retirement
***Correction to effective date

APPROVAL TO ENTER INTO AGREEMENT WITH DAVIS DEMOGRAPHICS FOR A DISTRICT DEMOGRAPHIC STUDY, REDISTRICTING AND SCHOOL-SITE LOCATOR SERVICES

That the Board of Education authorize and approve entering into an agreement with Davis Demographics, Riverside, California, in order to provide a completed Demographic Study and related deliverables. The amount for this agreement is not to exceed $42,395 to be funded by Measure EE, Measure M or other applicable funding sources. The agreement also provides (2) two one-year extensions not to exceed $28,500 per year.

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.
Accountant, Probationary, funded by Base, DO, B538-00, $4,549.00, Effective: 04/07/17
Alma Arredondo
Accountant, 5% Out of class, funded by Base, DO, B538-06, $5,980.00, Effective: 02/22/17-06/30/17
Ruben Romero
Administrative Assistant, Overtime assignment, Not to exceed 20 hrs. per month, funded by S&C, DO, 0418-06, $25.84 per hr., Effective: 02/26/17
Maria Pedraza
Adult School Classified Manager, Overtime assignment, Not to exceed 12 hrs. per week, funded by Adult Ed, MOA, D808-06, $29.14 per hr., Effective: 02/26/17
Grace Loya
Attendance, Pupil Records & Permit Supervisor, Overtime assignment, Not to exceed 20 hrs. per month, funded by S&C, DO, D810-06, $33.35 per hr., Effective: 02/26/17
Yvonne E. Chau
Benefits Specialist I, Provisional, funded by Base, DO, T418-01, $18.63 per hr., Effective: 01/01/17 - 06/30/17
Maria Del Rocio Suarez
Benefits Specialist II, Probationary, funded by Base, DO, 0458-06, $4,943.67, Effective: 04/07/17
Vivian Teran
Campus Security Officer, Overtime assignment, Not to exceed 12 hrs. per week, funded by Adult Ed, FPA, R368-06, $23.48 per hr., Effective: 02/26/17
Richard J. Montez
Child Care Assistant, As Needed, funded by Title I, JGE, T228-01, $11.62 per hr., Effective: 3/8/2017 – 06/15/17
Janely Alvarez
Child Care Assistant, As Needed, funded by Title I, MOI, T228-01, $11.62 per hr., Effective: 04/10/2017 – 06/15/17
Camille D. Clark Cisternas
Executive Assistant I, Out of Class, funded by S&C, B478-00, Effective: 04/10/17 - 06/30/17
Stefania C. Nieto
Executive Assistant I, Overtime assignment, Not to exceed 20 hrs. per month, funded by S&C, DO, 2478-06, $30.44 per hr., Effective: 02/26/17
Sandra Martinez Torres
Executive Assistant 2, Overtime assignment, Not to exceed 20 hrs. per month, funded by S&C, DO, M831-06, $34.94 per hr., Effective: 02/26/17
Virginia Gutierrez
Executive Assistant to the Director of Classified Personnel, Overtime Assignment, Not to exceed 20 hrs per month, funded by Base, DO, M478-04, $28.86 per hr., Effective: 04/01/17

Ilda Murillo
Facilities Development Assistant, 5% Out of class, funded by Base, DO, Q348-06, $3,771.67, Effective: 01/04/17 - 06/30/17

Claudia G. Gutierrez
Human Resources Specialist, 5% Out of class, funded by Base, DO, B478-01, $4,018.00, Effective: 01/01/17 - 06/30/17

Andrew A. Krespan
Human Resources Specialist, Overtime Assignment, Not to exceed 10 hrs. per month, funded by Base, DO, B478-00, $22.61 per hr., Effective: 04/01/17

Denise Gonzalez
Human Resources Specialist, Overtime Assignment, Not to exceed 10 hrs. per month, funded by Base, DO, B478-02, $24.36 per hr., Effective: 04/01/17

Andrew A. Krespan
Human Resources Specialist, Overtime Assignment, Not to exceed 10 hrs. per month, funded by Base, DO, B478-03, $25.61 per hr., Effective: 04/01/17

Tan Zeng
Human Resources Specialist, Overtime Assignment, Not to exceed 10 hrs. per month, funded by Base, DO, B478-06, $29.72 per hr., Effective: 04/01/17

Nalo A. Jumal-Stewart
Human Resources Specialist, Overtime Assignment, Not to exceed 10 hrs. per month, funded by Base, DO, B478-06, $29.96 per hr., Effective: 04/01/17

Helen L. Babb                         Lisa Y. Fierro
Instructional Assistant, Special Education, Additional Assignment, Not to exceed 40 hrs., funded by Title I, BVE, Q288-06, $18.83 per hr., Effective: 4/7/2017- 06/09/17

Rosalie Valentino
Library Media Assistant, Limited Term, funded by S&C, FRE, T308-01, $14.18 per hr., Effective: 04/10/17 - 06/15/17

Clara G. Gomez
Nutrition Services Assistant III, Limited Term, Increase in hrs., funded by Nutrition Services, MHS, B288-04, $2,909.00, Effective: 03/13/17 - 06/15/17

Nadia Hernandez De Garfias
Office Assistant, Overtime Assignment, Not to exceed 15 hrs. per month, funded by Adult Ed, FPA, Z288-06, $21.15 per hr., Effective: 02/26/17

Silvia Rivera
Senior Office Assistant, Provisional, funded by Base, MAI, B348-04, $3,777.00, Effective: 03/17/17 - 06/15/17
Leticia Gonzalez
Student Assessment Assistant, Additional Assignment, Not to exceed 40 hrs., funded by Title I, BVE, B298-01, $14.82 per hr., Effective: 4/7/2017 - 06/09/17
Diana Ortiz
Student Assistant – Adult Education, Overtime Assignment, Not to exceed 8 hrs. per week, funded by Adult Ed, MOA, B228-04, $14.46 per hr., Effective: 02/26/17
Jimmy Perez
Student Assistant – Adult Education, Overtime Assignment, Not to exceed 10 hrs. per week, funded by Adult Ed, MOA, B228-04, $14.46 per hr., Effective: 02/26/17
Maria N. Trejo
Supervising Human Resources Specialist, 5% Out of class, funded by Base, DO, D811-06, $5,849.25, Effective: 01/01/17 - 06/30/17
Victor T. Tomaszewski

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>Eden Longoria*</td>
<td>Accountant, Perm.</td>
<td>DO</td>
<td>04/28/17</td>
</tr>
<tr>
<td>Larry Vasquez*</td>
<td>Campus Security Officer, Perm.</td>
<td>DO</td>
<td>03/31/17</td>
</tr>
<tr>
<td>Faith Bracamontes</td>
<td>Nutri. Serv. Asst. I, Perm.</td>
<td>SHS</td>
<td>03/29/17</td>
</tr>
<tr>
<td>Susana T. Caballeros*</td>
<td>Nutri. Serv. Asst. III, Perm.</td>
<td>RPS</td>
<td>02/17/17</td>
</tr>
</tbody>
</table>

*Retirement

NON-CLASSIFIED PERSONNEL EMPLOYMENT

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

Avid Tutor, Not to exceed 6 hrs. per day, funded by S&C, MAI, T010-01, $12.05 per hr., Effective: 04/10/17
Nathaniel Buckhorn
CLASSIFIED Personnel LEAVES OF ABSENCE

That the Board of Education approve and ratify the request 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>Ida T. Ramirez</td>
<td>Attend. Asst., Perm.</td>
<td>MHS</td>
<td>01/30/17</td>
</tr>
<tr>
<td>Martha P. Garcia</td>
<td>Attend. Tech., Perm.</td>
<td>SUI</td>
<td>03/01/17</td>
</tr>
<tr>
<td>Adela Gonzales</td>
<td>Executive Assistant I, Perm.</td>
<td>DO</td>
<td>03/03/17</td>
</tr>
<tr>
<td>Isabel M. Krivan</td>
<td>Inst. Asst. ECE, Perm.</td>
<td>BGE</td>
<td>03/24/17</td>
</tr>
<tr>
<td>Andrew Rivera</td>
<td>Utility Worker, Prob.</td>
<td>DO</td>
<td>02/09/17</td>
</tr>
</tbody>
</table>

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

ACTION ITEM 7-C
PUBLIC HEARING: RECOMMENDATION OF ENGLISH LANGUAGE ARTS/ENGLISH LANGUAGE DEVELOPMENT AND BILITERACY LANGUAGE ARTS/ENGLISH LANGUAGE DEVELOPMENT INSTRUCTIONAL MATERIALS, EDUCATION CODE (EC) 60200-60204

A public hearing was scheduled for the April 6, 2017, Board of Education meeting. Interim Superintendent Dr. Anthony Martinez called on Ms. Lucero Chavez, Program Specialist, and Dr. Silvia Lezama, Program Specialist, to give an overview and presentation.

Montebello Unified School District’s English Language Arts (ELA)/English Language Development (ELD) and Biliteracy Language Arts (BLA)/English Language Development (ELD) Committees are recommending the adoption and purchase of instructional materials for elementary and intermediate students. The following instructional materials were piloted and comply with state laws and regulations for social content, EC Sections 60400-60045 as well as the State Board of Education guidelines in the Standards for Evaluating Instructional Materials:

- Elementary ELA/ELD Benchmark Education Company, Benchmark Advance
- Elementary BLA/ELD McGraw-Hill School Education, Lectura Maravillas

The adoption of these instructional materials shall be discussed at a regularly scheduled Board of Education meeting and adopted at a subsequent regularly scheduled meeting. The Public Review and Comment was scheduled for March 13-15, 2017, at the District Office in the Teacher Resource Center (TRC) from 1:00 p.m.-4:30 p.m.
President Cupchoy opened the public hearing and called on the Board of Education and the audience for any comments or questions. Board of Education members discussed the adoption of the instructional materials. Hearing no further comments or questions, Mr. Chacon moved to close the public hearing, seconded by Ms. Flores, and unanimously carried (Lani Cupchoy, Edgar Cisneros, Joanna Flores, Hector Chacon, Benjamin Cárdenas). President Cupchoy declared the public hearing closed.

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

That the Board of Education of the Montebello Unified School District, acknowledge receipt of the instructional materials recommendations by the ELA/ELD and BLA/ELD Adoption Committees; and that said plan be acknowledged in the official minutes of April 6, 2017, and;

That the Board of Education of the Montebello Unified School District adopts and approves the purchase of these materials at the subsequent meeting of April 20, 2017.

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

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

**ACTION ITEM 7-D**

**PUBLIC HEARING: RECOMMENDATION OF SPECIAL EDUCATION INSTRUCTIONAL MATERIALS**

A public hearing was scheduled for the April 6, 2017, Board of Education meeting. Interim Superintendent Dr. Anthony Martinez called on Ms. Alanna Santos, Director of Special Education, to give an overview and presentation on the recommendation of the Special Education Instructional Materials.

Montebello Unified School District’s Special Education Department is recommending the adoption and purchase of core instructional materials for use within the Moderate/Severe Program. The core instructional materials were available for Public Review and Comment at the District Office on February 6, 9, 10, 27, 28 and March 1, 2017. It was also made available for Review and Public Comment at the Montebello Advisory Committee Meeting on December 7, 2016 and at the Special Education Community Meetings on February 22 and March 1, 2017. In addition, the core materials were available for Public Review and Comment before tonight’s Board meeting. The adoption of these instructional materials shall be requested at a subsequent regularly scheduled meeting.
President Cupchoy opened the public hearing and called on the Board of Education and the audience for any comments or questions. Board of Education members discussed the Instructional Materials for Special Education. Hearing no further comments or questions, Mr. Cisneros moved to close the public hearing, seconded by Mr. Cárdenas, and unanimously carried (Lani Cupchoy, Edgar Cisneros, Joanna Flores, Hector Chacon, Benjamin Cárdenas). President Cupchoy declared the public hearing closed.

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

The Board of Education acknowledge receipt of the core instructional materials recommended by the Special Education Department.

The Board of Education adopts and approves the purchase of the Attainment Core Curriculum, by the Attainment Company, Inc. to support moderate/severe Special Education programs at the subsequent meeting of April 20, 2017.

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

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

**REVISION OF BOARD POLICY 4119.11(A); 4219.11(A); AND 4319.11(A) “SEXUAL HARASSMENT” - FIRST READING**

The first reading of the proposed revision of Board Policy 4119.11(a); 4219.11(a); and 4319.11(a) “Sexual Harassment” 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.

**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.
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. Cárdenas, and unanimously carried, (Lani Cupchoy, Edgar Cisneros, Joanna Flores, Hector Chacon, Benjamin Cárdenas), the regular meeting of the Board of Education was recessed at 9:56 p.m. to a Closed Session for discussion of the following:

Closed Session Agenda:

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

The Board of Education was convened in Closed Session by the president, Dr. Cupchoy, at 10:00 p.m. The matters requiring consideration were discussed.

The meeting of the Board of Education was reconvened in regular session by President Cupchoy at 11:24 p.m.
Mr. Rick Olivarez, legal counsel, reported out the following from closed session:

With respect to item b), the Board received a briefing from legal counsel on these cases; Direction was given on this item on a vote of 5-0, but no final action was taken.

With respect to item c), the Board received a briefing from legal counsel on these two matters; Direction was given on a vote of 5 to 0, but no final action was taken.

With respect to item d), the Board received a briefing from legal counsel on these two matters; Direction was given on a vote of 5-0, but no final action was taken.

**ADJOURNMENT**

On motion of Mr. Cisneros, seconded by Ms. Flores, and unanimously carried (Lani Cupchoy, Edgar Cisneros, Joanna Flores, Hector Chacon, Benjamin Cárdenas,), the regular meeting of the Board of Education was adjourned at 11:30 p.m. to the next regular meeting scheduled Thursday evening, April 20, 2017, at 6:00 p.m.