1. Call To Order/Flag Salute

2. Approval of Minutes
   1-a Minutes, Regular Meeting, November 19, 2015 (Dist. January 15, 2016)
   1-b Minutes, Special Meeting, December 10, 2015 (Dist. January 15, 2016)
   1-c Minutes, Regular Meeting, December 17, 2015 (Dist. January 15, 2016)
3. Adoption of Agenda: Regular Meeting – January 21, 2016

4. Student Board Members - Reports or individual member items for discussion, research or future agendas
   - Wendy Camarena, Applied Technology Center
   - Itais Cortez, Vail High School
   - Destiny Leon, Bell Gardens High School
   - Michelle Mkhlian, Montebello High School
   - Cesar Rios, Schurr High School

5. Presentation: Kindness Campaign
   Presented by Michelle Mkhlian, Student Body President – Montebello High School

6. Recognition: Above and Beyond Award
   Presented by Jill Rojas, Assistant Superintendent, Human Resources

7. Presentation: Facilities Part II
   Presented by Ruben Rojas, Chief Business Officer

8. School Service Organizations: Discussion
   - HSPC - Kristiana Navarrete, President
   - CAC - Lorena De La Torre, Chair
   - MCPTA - Patricia Torres, President
   - DAC - Virginia Pop, Chair
   - DELAC - Martha Cabral, Chair

9. Employee Organizations: Discussion
   - AMSA - Juan Herrera, President
   - MTA - Lorraine Richards, President
   - CSEA - Lloyd Garrison, President

10. *Public Comment

    *Public Comment*
    The Board President will recognize individuals in the audience who wish to speak to the Board of Education. The Laws and Policies governing Board of Education meetings will be observed with respect to all such presentations.

    Prior to the beginning of the Board Meeting, those persons wishing to speak on items within the subject matter jurisdiction of this Board of Education are requested to register with the Board Secretary (Superintendent) by filling out the “Speaker Request Card” located at the rear of the Board Room. There is a three-minute time limit and the rules when addressing the Board of Education are outlined on the Speaker Request Card.
CONSENT AGENDA

Items under the Consent Agenda are considered to be routine and may be enacted by one motion. However, Board members or the Superintendent may withdraw items for further discussion and/or separate action. Should any Board member desire to consider any item separately, the Board member should so indicate to the President of the Board of Education under “Consent Agenda.”

CONSENT AGENDA

11. REPORTS
   Pell/Rojas
   3-a Purchase Order Report Summary No. 12(2015-2016) - motion to accept
   “ 3-b Report of Revolving Cash Fund No. 7(2015-2016) - action to ratify
   “ 3-c Record of Collections No. 4(2015-2016) - motion to accept
   “ 3-d Record of Collections No. 5(2015-2016) - motion to accept
   “ 3-e Warrant Report No. 5(2015-2016) - motion to approve
   Pell

12. NEW BUSINESS
   Cleve A. Pell, Chief Financial and Operations Officer
   Pupil & Community Services
   4-a Approval to Renew Agreement with Phoenix Information Systems Group

   Susanna Contreras Smith, Superintendent of Schools
   5-a Contracts for Housing of Adult Education Classes 2016-2017

   Cleve A. Pell, Chief Financial and Operations Officer/Ruben J. Rojas, Chief Business Officer
   Maintenance, Operations and Facilities Development
   6-a Public Hearing – 6:30 p.m.: Resolution No. 13(2015-2016) Resolution to Approve an Agreement with the State of California State Water Resources Control Board and to Designate a Representative to Sign the Agreement, and Any Amendments Thereto, for the Drought Response Outreach Program for Schools (DROPS) Project at Schurr High School

   Anthony J. Martinez, Ph.D., Assistant Superintendent – Instructional Services
   7-a Attendance at Meetings/Workshops/Conferences
   7-b Employment of Consultants
   7-c Approval of Procedures – Head Start
   7-d Authorize Jornada Pedagogica Internacional Co-Sponsor
   7-e Approval of Overnight/Out-of-State Special Study Trip – Applied Technology Center
   7-f Approval of Overnight/Out-of-State Special Study Trip – Schurr High School
12. **NEW BUSINESS** – (continued)

**Cleve A. Pell, Chief Financial and Operations Officer/Ruben J. Rojas, Chief Business Officer**

**Business Services**

8-a Donations
8-b Audited Financial Statements and Other Financial Information  
   Year Ended June 30, 2015
8-c Rejection of RFP No. 03(2015-2016) Banking Services
8-d Approval to Enter into Agreement with CSM Consulting, Inc., for  
   E-Rate Consulting Services
8-e Zonar Inc. and FleetUp

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

9a - Certificated Personnel

9a-1 Certificated Employment
9a-2 Certificated Leaves of Absence
9a-3 Resignation/Release/Retirement of Certificated Employees
9a-4 Revised Classified Salary Schedule “T” – For Hourly Non-Bargaining  
   Unit Positions, Effective January 1, 2016
9a-5 Revision of Board Policy 4140(a)/4240 “Bargaining Units”
9a-6 Revision of Board Policy 4118 “Dismissal/Suspension/Disciplinary  
   Action”
9a-7 Revision of Board Policy 4161(a); 4261 & 4361 “Leaves”

9b - Classified Personnel

9b-1 Classified Personnel Employment
9b-2 Resignation/Release/Retirement of Classified Personnel
9b-3 Classified Personnel Leaves of Absence
9b-4 Non-Classified Personnel Employment
9b-5 Reclassification of Office Assistant to School Records Technician
9b-6 Reclassification of Senior Office Assistant to School Support Secretary
9b-7 Reclassification of Utility Worker to Pool Maintenance Technician

**Arthur P. Revueltas, Deputy Superintendent**

11-a Special Education Service Agreements
11-b Approval of Agreement – ICES Education LLC – La Merced Intermediate  
   (Revised to Decrease Amount – Original Board: 11-5-15)
11-c Approval of Agreement – ICES Education LLC – La Merced Intermediate  
   (Revised to Decrease Amount – Original Board: 11-5-15)
11-d Agreements – Students with Disabilities in Nonpublic Schools/Residential
13. Superintendent’s Reports

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

15. Public Comment on Closed Session Agenda Items

16. Recess - To Closed Session

Motion: ___________________; Second: __________________; _______ p.m.

Closed Session Agenda:

a) Public employee discipline/dismissal/release (Govt. Code Section 54957)

b) Public employee complaint (Govt. Code Section 54957)

c) Conference with labor negotiators (Govt. Code Section 54957.6)

   Agency Negotiator: Jeffrey S. Schwartz

   Employee Organizations: Montebello Teachers Association
   California School Employees Association
   Non-represented groups

   Conference with legal counsel – existing litigation (Govt. Code Section 54956.9a):
   • F.F. v. MUSD, Claim Nos. MONW-008271 & MONW-008270 (Compromise and Release)
   • H.P. v. MUSD, Claim No. MONW-008269 (Stipulation)
   • H.P. v. MUSD, Claim No. MONW-008424 (Stipulation)
   • S.B. v. MUSD, Claim No. MONV-008193 (Stipulation)
   • A.C. v. MUSD, Claim No. MONU-007947 (Stipulation)
   • E.G-R. v. MUSD, Claim Nos. MONX-008826 & MONX-008569 (Compromise and Release)
   • R.L. v. MUSD, Claim No. MONX-008606 (Stipulation)
   • C.S. v. MUSD, Los Angeles Superior Court, Case No. BC 545673

   Conference with legal counsel – anticipated litigation (Govt. Code Section 54956.9c)

   Initiation of litigation: Two (2) cases

17. Report Out – Closed Session

ADJOURNMENT - To next regular meeting scheduled Thursday evening, February 4, 2016, at 6:00 p.m. (open session)

Motion: ___________________; Second: __________________; _______ p.m.