VISION STATEMENT

• **We Value** - An organization culture based upon both individual strengths and relationships in which learners flourish in an environment of collaboration, freedom of expression, high expectation and relationships

• **We Commit to** - Continually refining our efforts to provide educational equity and high expectations for all students as we prepare them for success in college, career and beyond

• **We Believe** - In developing and nurturing all of our students and staff through continuously creating conditions that promote rigor, relevance and relationships through our organization

1. Call To Order/Flag Salute

2. Approval of Minutes
   1-a Minutes, Regular Meeting, August 20, 2015 (Dist. September 14, 2015)
   1-b Minutes, Regular Meeting, September 2, 2015 (Dist. September 14, 2015)

3. Adoption of Agenda: Regular Meeting – September 17, 2015

4. Seating Student Board Representatives, 2015-2016 School Year

   Student Board Members - Reports or individual member items for discussion, research or future agendas

   Robert Chiquini, 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: Unaudited Actuals
   Presented by Kim Tran, Controller

6. School Service Organizations: Discussion
   CAC
   MCPTA
   DAC
   DELAC
   HSPC

7. Employee Organizations: Discussion
   Juan Herrera – AMSA President
   Lorraine Richards – MTA President
   Lloyd Garrison – CSEA President

8. *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.”

9. REPORTS
   Pell/Rojas  3-a  Purchase Order Report Summary No. 6(2015-2016) - motion to accept
   “          3-b  Report of Revolving Cash Fund No. 3(2015-2016) - action to ratify
   “          3-c  Record of Collections No. 1(2015-2016) - motion to accept
   Pell      3-d  Suspensions of Pupils - Report dated August 2015 – September 2015 – informational
10. **NEW BUSINESS**

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

**Maintenance, Operations and Facilities Development**

6-a Schurr High School – Soil Removal
6-b Revision – Montebello Intermediate School, Montebello Gardens Elementary School, Eastmont Intermediate – Community Day School – Asbestos Abatement/Mold Remediation and Demolition
6-c Emergency Declaration for the Los Angeles County Office of Education, Resolution No. 4(2015-2016) – Revision
6-d Emergency Declaration for the Los Angeles County Office of Education, Resolution No. 9(2015-2016)
6-e Amendment to the Agreement with Linscott, Law & Greenspan Engineers, for a Traffic Study for the Future Developments at Laguna Nueva School Site

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 Agreement – Napa County Office of Education Project READ – Montebello Intermediate School
7-d Approval of Agreement – Napa County Office of Education Project READ – Suva Intermediate School
7-e Approval of Memorandum of Understanding – WestEd – California Healthy Kids Survey
7-f Approval of Student Teaching Agreement – California State University, Dominguez Hills
7-g Approval of Student Teaching Agreement – California State University, Los Angeles
7-h Approval of Student Teaching Agreement - Whittier College

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

**Business Services**

8-a Approval of 2014-2015 Unaudited Actuals
8-b Donations
8-d Approval to Enter into Agreement with Henry Woo Architects, Inc. for Architectural and Planning Services for the Kitchen Modernization Projects at Bell Gardens Elementary, Bella Vista Elementary, Fremont Elementary, Garfield Elementary, La Merced Intermediate and Suva Intermediate Schools
10. **NEW BUSINESS** – (continued)

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

   **Business Services**

   8-e Use of PCC 20118 Bid Award – Information Technology Goods & Services (Xerox Corporation)

   8-f Use of Single Source Supplier – Educational Equipment, Furniture and Supplies for the Transitional Kindergarten Classroom Additions (Lakeshore Learning, Inc.) (Revision of Original Board 06-25-15)

   **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

   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

   **Arthur P. Revueltas, Deputy Superintendent**

   11-a Employment of Consultants

   11-b High School Overnight Special Study Trip – Montebello High School (Revision of original Board: 9-2-15 – Change of dates and chaperones)

   11-c Approval of Agreement – ICES Education LLC – Eastmont Intermediate School (ELO Program)

   11-d Approval of Agreement – ICES Education LLC – Montebello Intermediate School

11. Discussion: Proposed Revision of Board Policy 1311(a) – “Civility” (First Reading)

12. Discussion: Proposed Revision of Board Policy 3515.2 – “Disruptions” (First Reading)

13. Discussion: Proposed Revision of Board Policies 4158(a); 4258 & 4358 - “Employee Security”– (First Reading)

14. Superintendent’s – Chief Financial and Operations Officer’s - Deputy Superintendent’s – Assistant Superintendents’ – Chief Business Officer’s Reports
15. Board of Education Members – Reports or individual member items for discussion, research or future agendas

16. Public Comment on Closed Session Agenda Items

17. Recess - To Closed Session

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

Closed Session Agenda:

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

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

c) Conference with labor negotiators (Govt. Code Section 54957.6)
   Agency Negotiator: Jeffrey S. Schwartz
   Employee Organizations: Montebello Teachers Association
                            California School Employees Association
                            Non-represented groups

d) Conference with legal counsel – existing litigation (Govt. Code Section 54956.9a):
   • Compromise and Settlement Agreement: A.N. v. MUSD, OAH Case No. 2015-07-1127
   • Compromise and Settlement Agreement: M.G. v. MUSD, OAH Case No. 2015-07-0901
   • MUSD v. CALSTRS (Case No. APL 20150317-0000692)

18. Report Out – Closed Session

   ADJOURNMENT - To next regular meeting scheduled Thursday evening,
   October 1, 2015, at 6:00 p.m. (open session)

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