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, June 25, 2015 (Dist. August 3, 2015)
   1-b Minutes, Regular Meeting, July 16, 2015 (Dist. August 3, 2015)

3. Adoption of Agenda: Regular Meeting – August 6, 2015

4. Presentation: Public Review – 45-Day Budget Revise
   Presented by: Ruben Rojas, Chief Business Officer
                 Kim Tran, Controller
5. School Service Organizations: Discussion

HSPC
CAC
MCPTA
DAC
DELAC

6. Employee Organizations: Discussion

Lorraine Richards – MTA President
Lloyd Garrison – CSEA President
Juan Herrera – AMSA President

7. *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.”

8. REPORTS

Rojas  3-a  Purchase Order Report Summary No. 3(2015-2016) - motion to accept
   “    3-b  Report of Revolving Cash Fund No. 1(2015-2016) - action to ratify
   “    3-c  Record of Collections No. 11(2014-2015) - motion to accept
   “    3-d  Warrant Report No. 12(2014-2015) - motion to approve
9. **NEW BUSINESS**

Cleve A. Pell, Chief Financial and Operations Officer

_Pupil & Community Services_


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

_Maintenance, Operations and Facilities Development_

6-a Approval to Enter into Agreements for Environmental Consultant Services for Various District Projects

6-b Acceptance of Completion: Bid No. 20(14-15) Exterior Wrought Iron Fence and Gate Painting at Bell Gardens High School and Rosewood Park School

6-c Approval of Change Order No. 1, Bid No. 20(14-15) Exterior Wrought Iron Fence and Gate Painting at Bell Gardens High School and Rosewood Park 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 Agreement – Traveling Space Museum, Inc. – Fremont Elementary School, Joseph Gascon Elementary and Suva Elementary School

7-d Adoption of Supplemental Instructional Materials – High School

7-e Adoption of Supplemental Instructional Material – Common Core Standards Plus and Ready Common Core

7-f Approval of Agreement – AVID Path Training

7-g Approval of Agreement – BluePalm Residency Grant Program

7-h Approval of Agreement – The Buck Institute for Education

7-i Approval of Agreement – ConnectEd: California Center for College and Career

7-j Approval of Agreements – State Approved Providers Administering Supplemental Educational Services (SES) to MUSD Students

7-k Approval of Grant-Energy Efficiency & Utilities Grant 14-160-003 Rio Hondo Community College

7-l Reimbursement of Tuition – Non-Public School – Armenian Mesrobian School

7-m Reimbursement of Tuition – Non-Public School – Bell Gardens Christian School
9. **NEW BUSINESS** – (continued)

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

7-n  Reimbursement of Tuition – Non-Public School – Cantwell-Sacred Heart of Mary High
7-o  Reimbursement of Tuition – Non-Public School – Don Bosco Technical Institute
7-p  Reimbursement of Tuition – Non-Public School – Montebello Christian School
7-q  Reimbursement of Tuition – Non-Public School – Our Lady of the Miraculous Medal
7-r  Reimbursement of Tuition – Non-Public School – Saint Benedict Elementary School
7-s  Reimbursement of Tuition – Non-Public School – Saint Gertrude School
7-t  Approval of Overnight/Out-of-State Special Study Trip – Bell Gardens High School

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

**Business Services**

8-a  Contract for Services to Provide Food Services for Montebello-Commerce YMCA
8-b  Award of Contract – Cafeteria Purchases – 2015-2016 – Fresh and Processed Produce Products
8-c  Maintenance of Government e-Management Solutions (GEMS)
8-d  Donations
8-e  Budget Revisions
8-f  School/Administrative Revolving Cash Fund

*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  2015-2016 Excess Workers’ Compensation Coverage
9a-5  Contract for Workers’ Compensation Third Party Administration Services, 2015-2016 School Year
9a-6  Salary Schedule “S” – 2015/2016 School Year

**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  Classified Personnel Summer Employment
9b-5  Non-Classified Personnel Employment
9. **NEW BUSINESS** – (continued)

Arthur P. Revueltas, Deputy Superintendent

11-a Special Education Service Agreements
11-b Agreements – Handicapped Students in Nonpublic Schools/Residential
11-c Agreements – Handicapped Students in Nonpublic Schools/Residential
11-d Special Education Legal Services – Atkinson, Andelson, Loya, Ruud & Romo – Modification
11-e Approval of Agreement – Cityspan, Inc. – Regional Occupational Program (ROP)
11-f Regional Occupational Program (ROP) Students’ Unpaid Internship Program
11-g Membership – Accrediting Commission for Schools Western Association of Schools and Colleges (WASC)

10. Superintendent’s – Chief Financial and Operations Officer’s - Deputy Superintendent’s – Assistant Superintendents’ – Chief Business Officer’s Reports

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

12. Public Comment on Closed Session Agenda Items

13. 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) Public employee employment (Govt. Code Section 54957)
   Positions: Assistant Principals (Discussion)
e) Conference with legal counsel – existing litigation (Govt. Code Section 54956.9a):
   • MLB v. MUSD, MONX-008556 (Request for stipulation)
   • LH v. MUSD, MONW-008445 (Request for stipulation)
   • AM v. MUSD, MONX-008494 (Request for stipulation)
   • AS v. MUSD, MONX-008581 (Request for stipulation)
   • Compromise and Settlement Agreement: N.L. v. MUSD, OAH Case No. 2015-05-0352
Closed Session Agenda: - (continued)
f) Conference with legal counsel – anticipated litigation (Govt. Code Section 54956.9(b)
   Exposure to litigation: Two (2) cases

14. Report Out – Closed Session

   **ADJOURNMENT** - To next regular meeting scheduled Thursday evening,
   August 20, 2015, at 6:00 p.m. (open session)

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