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, Special Action Meeting, June 30, 2016 (Dist. August 1, 2016)
   1-b Minutes, Regular Meeting, July 21, 2016 (Dist. August 1, 2016)

3. Adoption of Agenda: Regular Meeting – August 4, 2016

4. Presentation: 2016 MUSD Bond Update
   Presented by Ruben Rojas, Chief Business Officer

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

6. Employee Organizations: Discussion
   AMSA - Stacey Honda, President
   MTA - Lorraine Richards, President
   CSEA - Lloyd Garrison, 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.”
CONSENT AGENDA

8. REPORTS
   Pell/Rojas
   3-a Purchase Order Report Summary No. 3 (2016-2017) - motion to accept
   “ 3-b Report of Revolving Cash Fund No. 18 (2015-2016) - action to ratify
   “ 3-c Warrant Report No. 12 (2015-2016) - motion to approve
   “ 3-d Record of Collections No. 11 (2015-2016) - motion to accept
   “ 3-e Record of Collections No. 12 (2015-2016) - motion to accept

9. NEW BUSINESS
   Cleve A. Pell, Chief Financial and Operations Officer
   Pupil & Community Services
   4-a Board Policy 5125.1 - Release of Directory Information
   4-b Board Policy 5141.33 - Head Lice
   4-c Board Policy 5111.1 - District Residency
   4-d Agreement - City of Montebello - School Crossing Guard Services
   4-e Approval of Agreement - Cal State University, Los Angeles

   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 - AVID College Readiness System
   7-d Approval of Agreement - AVID Excel Training
   7-e Approval of Agreement - California Commission on Teacher Credentialing Accreditation Fee
   7-f Approval of Agreement with Let’s Go Learn
   7-g General Authorization to Submit Applications for Federal and State Grants and/or Entitlements
   7-h Membership - Accrediting Commission for Schools - Western Association of Schools and Colleges (WASC)
   7-i Agreements - Students with Disabilities in Nonpublic Schools
   7-j Agreements - Students with Disabilities in Nonpublic Schools/Residential
   7-k Approval of Contract with Neuropath Learning Institute

   Cleve A. Pell, Chief Financial and Operations Officer
   9a - Certificated Personnel - Dr. Angel E. Gallardo, Director
   9a-1 Certificated Employment
   9a-2 Certificated Leaves of Absence
   9a-3 Resignation/Release/Retirement of Certificated Employees
   9a-4 Summer Employment - Certificated Personnel - 2016
   9a-5 Public Notice - Initial Contract Proposals from the California School Employees Association, Chapter 505, for the 2016-2017 School Year
9. **NEW BUSINESS** – (continued)
   Cleve A. Pell, Chief Financial and Operations Officer
   
   9b - **Classified Personnel** – Marlene M. Pitchford, Director
   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 Classified Personnel Summer Employment
   9b-6 Property and Liability Coverage for Fiscal Year 2016-2017
   9b-7 Agreement with York Risk Services Group, Inc.

10. Superintendent’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: Ruben J. Rojas |
      | Employee Organizations: Montebello Teachers Association |
      | California School Employees Association |
      | Non-represented groups |

14. Report Out – Closed Session

   **ADJOURNMENT** - To next regular meeting scheduled Thursday evening, August 18, 2016, at 6:00 p.m. (open session)

   Motion: ___________; Second: ___________; ______ p.m.