1. Call To Order/Flag Salute

2. Adoption of Agenda: Special Board of Education Action Meeting – Friday, May 19, 2017

3. Public Comment (Only items listed on the agenda may be discussed at a special board meeting)

SPECIAL MEETING PUBLIC COMMENT REGARDING AGENDIZED MATTERS
ONLY: As provided under Government Code Section 54954.3, this time has been set aside for persons in the audience to provide comment or make inquiries on matters appearing on this Special Meeting agenda only. Although no person is required to provide their name and address as a condition to attending a meeting, persons who wish to address the body are asked to state their name and address. Each speaker will be limited to three (3) continuous minutes. Speakers may not lend any portion of their speaking time to other persons or borrow additional time from other persons. All comments or queries presented by a speaker shall be addressed to the body as a whole and not to any specific member thereof. No questions shall be posed to any member of the body except through the presiding official of the meeting, members of the body are under no obligation to respond to questions posed by speakers but may provide brief clarifying responses to any comment made or questions posed. The body may not engage in any sort of prolonged discussion or deliberation with any speaker or group of speakers on matters that are not listed on this Special Meeting agenda.
4. **NEW BUSINESS**
   Anthony J. Martinez, Ph.D., Assistant Superintendent – Instructional Services
   7-a Approval of Agreement - Sprint and the Sprint Foundation 1Million Project

5. Public Comment on Closed Session Agenda Item

6. Recess – To Closed Session
   Motion: _______________; Second: _______________; _____ a.m./p.m.

   Closed Session Agenda:
   a) Conference with labor negotiator (Govt. Code Section 54957.6)
      Agency Negotiator: Angel E. Gallardo
      Employee Organizations: Montebello Teachers Association
                              California School Employees Association
                              Non-represented groups

7. Report Out – Closed Session

   **ADJOURNMENT** - To next regular meeting scheduled Thursday evening,
   June 1, 2017, at 6:00 p.m. (open session).

   Motion: _______________; Second: _______________; _____ a.m./p.m.
MEMORANDUM
May 15, 2017

TO: Anthony J. Martinez, Ph.D., Interim Superintendent of Schools

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

FROM: Stacey Honda, Acting Director – Secondary Education
Stephen Bartlett, Program Specialist

SUBJECT: Approval of Agreement - Sprint and the Sprint Foundation 1 Million Project

Montebello Unified School District was awarded a grant from Sprint and the Sprint Foundation 1 Million Project to support low-income high school students who don’t have home internet access close the homework gap from their homes.

Students receive through the program: • 3 GB per month of free high-speed LTE data. • A free smartphone, tablet or hotspot device. • Free hotspot capability and unlimited domestic calls/text while on the Sprint network for students who receive a smartphone. • Free Children’s Internet Protection Act (CIPA) compliant content filter.

I recommend the adoption of the following motion:

That the Board of Education authorize the District administration to enter into an agreement with Sprint and the Sprint Foundation to participate in the 1 Million Project program for 5 years starting in the 2017-2018 school year and extending through 2021-2022 for up to 7,427 qualifying students at qualifying high schools. With up to 48 months of service available to each participant valued at $40/month, the grant has a total worth of $14,259,840.00. Devices and connectivity will be granted by Sprint and the Sprint Foundation 1 Million Project program. Funding for program support services will come from the Local Control and Accountability Plan (LCAP) funds. A copy of the terms of this agreement is on file in the Instructional Services Division.

Approved for presentation to the Board of Education: May 19, 2017

Stacey K. Honda, Acting Director
Secondary Education

Anthony J. Martinez, Ph.D.
Assistant Superintendent
Instructional Services Division