MONTEBELLO UNIFIED SCHOOL DISTRICT
REGULAR BOARD OF EDUCATION MEETING
BOARD ROOM
123 SOUTH MONTEBELLO BOULEVARD
MONTEBELLO, CALIFORNIA

January 15, 2015

6:00 P.M.

1. Call To Order

2. Public Comment on Closed Session Agenda Items

3. 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 Negotiators: Art Revueltas/Jill Rojas

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

d) Conference with legal counsel – existing litigation (Govt. Code Section 54956.9(a))

   •Compromise and Settlement Agreement: M.C. v. MUSD, OAH Case No. 2014-10-0790
   •Y.K. v. MUSD, MONV 008147 (Request to stipulate):
   •R.P. v. MUSD, MONR 007174 (Request for compromise and release)
   •R.L. v. MUSD, MONV 008054 (Request to stipulate)
   •A.E. v. MUSD, MONV 007999 (Request to stipulate)
   •D.A. v. MUSD, MONW 008354 (Request to stipulate)
   •A.G. v MUSD, MONW 008399 (Request to stipulate)
   •E.G. v. MUSD, MONV 008369 (Request to stipulate)
   •L.D. v. MUSD, MONV 008109 (Request to stipulate)
   •Angulo v. MUSD, Los Angeles Superior Court, Case No. BC 482841 (mediation)

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

   Exposure to litigation: One (1) potential case (pending claims for damages)
4. Call To Order/Flag Salute

5. Report Out – Closed Session

6. Approval of Minutes
   1-a Minutes, Regular Meeting, November 20, 2014 (Dist. January 12, 2015)
   1-b Minutes, Regular Meeting, December 18, 2014 (Dist. January 12, 2015)


8. Student Board Members - Reports or individual member items for discussion, research or future agendas
   Nestor Carrera, Bell Gardens High School
   Daniel Verdugo, Montebello High School
   Cecilia Campos, Schurr High School
   Joel Hernandez, Vail High School
   Victoria Nazario, Applied Technology Center

9. Recognition/Presentation: Constitutional Rights Foundation - Honoree: Patricia Vasquez
   Ayele Dodoo, Director – Curriculum & Instruction Grades 9-12/Pathways

10. Board of Education Head Start Training on Program Governance and Responsibilities
     Aida Ramos, Director – Head Start and Early Learning

11. Presentation: Audit Report, Vasquez & Company LLP

     Cheryl Plotkin - Assistant Superintendent, Business Services

13. School Service Organizations Discussion: MCPTA, DAC, DELAC, CAC, HSPC
     Patricia Torres – MCPTA President
     Sonia Saucillo Valencia – DAC Chairperson
     Martha Cabral – DELAC Chairperson
     Alejandra Santacruz – HSPC Chairperson
     Sonia Saucillo Valencia – CAC

14. Employee Organizations Discussion: MTA, CSEA, AMSA
     Lorraine Richards – MTA President
     Lloyd Garrison – CSEA President
     Juan Herrera – AMSA President
15. *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.”

16. REPORTS
Plotkin
3-a Purchase Order Report Summary No. 12(2014-2015) - motion to accept
“ 3-b Report of Revolving Cash Fund No. 6(2014-2015) - action to ratify
“ 3-c Record of Collections No. 5(2014-2015) - motion to accept
Pell
3-d Suspensions of Pupils – Report dated November through December 2014 - Informational

17. NEW BUSINESS
Cleve Pell – Pupil & Community Service
4-a Approval of Memorandum of Understanding – Pacific Clinics – Site Based Mental Health Services
4-b Revision of Board Policies 1312.3(a) and 5131.2

Cleve Pell – Maintenance and Operations
6-a Award of Contract: Bid No. 13(14-15) Relocation of 2 Portable Classrooms from Various Sites to Montebello Park Elementary School
6-b Approval of Fees for Water Service to the Schurr High School Athletic Field Renovation
17. **NEW BUSINESS** – (continued)

**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 Head Start Procedures
- 7-d Elementary School Out-of-State/Overnight Special Study Trip – Wilcox Elementary School
- 7-e Elementary School Out-of-State/Overnight Special Study Trip – Wilcox Elementary School

**Cheryl A. Plotkin, Assistant Superintendent, Business Services**
- 8-a Audited Financial Statements and Other Financial Information – Year Ended June 30, 2014
- 8-b Use of PCC 20118 Bid Award – Curriculum Materials, Supplies, Equipment and Related Materials (Southwest School and Office Supply)

**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 Revision of Certificated Salary Schedules for Head Start and Infant Toddler Teachers, 2014/2015 School Year
  - 9a-5 AMSA Salary Schedules – 2014/2015 School Year

**Jill E. Rojas, Assistant Superintendent, Human Resources**
- 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 Special Education Service Agreements
- 11-b Agreements – Handicapped Students in Nonpublic Schools/Residential

18. Proposed Revisions of Board Policies 5145.3/5145.7/5146 (First Reading)

19. Proposed Revisions of Board Policy 4112.42/4212.42/4312.42 (First Reading)
20. Board of Education Members – Reports or individual member items for discussion, research or future agendas

21. Superintendents’ – Deputy Superintendent’s – Assistant Superintendents’ Reports

**ADJOURNMENT** - To next regular meeting scheduled Thursday evening, February 5, 2015, at 7:00 p.m. (open session)

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