ALL ITEMS FOR CONSIDERATION BY THE BOARD OF EDUCATION ARE AVAILABLE FOR PUBLIC VIEWING AT THE DISTRICT OFFICE (RECEPTIONIST’S DESK) ALSO AT EACH SCHOOL SITE IN THE DISTRICT

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

February 18, 2016
6:00 P.M.

Board of Education
Mr. Benjamin Cárdenas, President
Dr. Lani Cupchoy, Vice President
Mr. Hector A. Chacon, Clerk
Mr. Edgar Cisneros, Member
Ms. Joanna Flores, Member

TELECONFERENCE WITH LANI CUPCHOY
LOCATION: KENOLIO RECREATION COMPLEX
131 S. KIHEI ROAD
KIHEI, MAUI, HAWAII 96753

Administrative Cabinet
Ms. Susanna Contreras Smith, Superintendent of Schools
Mr. Cleve A. Pell, Chief Financial and Operations Officer
Mr. Arthur P. Revueltas, Deputy Superintendent
Mr. Ruben J. Rojas, Chief Business Officer
Ms. Jill E. Rojas, Assistant Superintendent, Human Resources
Dr. Anthony J. Martinez, Assistant Superintendent, Instructional Services

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
   1a Minutes, Regular Meeting, February 4, 2016 (Dist. February 12, 2016)

3. Adoption of Agenda: Regular Meeting – February 18, 2016

4. Student Board Members - Reports or individual member items for discussion, research or future agendas
   Wendy Camarena, 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: 2015-2016 SBAC Administration Plan and Update
   Presented by Lourdes Hale - Director, Technology Integration

6. Presentation: 2016 MUSD Bond Update
   Presented by Ruben Rojas – Chief Business Officer

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

8. Employee Organizations: Discussion
   CSEA - Lloyd Garrison, President
   AMSA - Juan Herrera, President
   MTA - Lorraine Richards, President

9. *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.”

10. NEW BUSINESS

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

- Business Services
  8-a Resolution No. 14(2015-2016) resolution Authorizing the Issuance and Sale of its General Obligation refunding Bonds, 2016 Series A, in an Aggregate Principal Amount Not to Exceed $19,000,000 and Approving Certain Other Matters Relating to Said Bonds (Original Board: January 21, 2016 – Revised) (Roll-Call Vote Required)

11. REPORTS

Pell/Rojas
  3-a Purchase Order Report Summary No. 14(2015-2016) - motion to accept
  3-b Report of Revolving Cash Fund No. 9(2015-2016) - action to ratify
  3-c Record of Collections No. 6(2015-2016) - motion to accept

Pell

12. NEW BUSINESS

Cleve A. Pell, Chief Financial and Operations Officer

- Pupil & Community Services
  4-a Approval of Agreement – Penny Lane – Mental Health Services
  4-b Approval of Agreement – ALMA Family Services – Mental Health Services

Susanna Contreras Smith – Superintendent of Schools
  5a-1 California School Boards Association – Delegate Assembly Appointment
  5a-2 Resolution No. 16(2015-2016)

Cleve A. Pell, Chief Financial and Operations Officer
  5b-1 Revision of Board Policy 3100 “Budget”
  5b-2 Settlement Agreement and Release/Qualified Assignment and Release Agreement, M.G., Guardian Ad Litem, for **, Los Angeles Superior Court, BP 168875
  5b-3 Resolution No. 15(2015-2016) - Fund Balance Policy/Rescission
12. **NEW BUSINESS** – (continued)

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

**Maintenance, Operations and Facilities Development**

6-a Substitution of Consultant – BA Inc. for Project Constructability, Efficiency and Support Services Related to the District’s Facilities Development Program

6-b Approval of Change Order No. 2, Bid No. 22(14-15) Interior Kitchen Painting at Bandini Elementary and Eastmont Intermediate 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 – Technology Enhanced Arts Learning Project (TEAL) (Original Board: 3/19/15 – Change in dates and amount)

7-d Approval of Memorandum of Understanding – California State University, Long Beach Cal-SOAP

7-e Approval of Memorandum of Understanding – Rio Hondo Community College District Recruitment

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

**Business Services**

8-b Donations

8-c Special Education Legal Services – Atkinson, Andelson, Loya, Ruud & Romo

8-d Student Information System Software License Renewal (Edupoint Educational Systems, LLC)

8-e Use of PCC 20118 Bid Award – Information Technology Goods and Services (Semetra, Inc.)

8-f Approval of Contract with Mission Trail Advisors, LLC, to Provide Financial Advisory and Dissemination Agent Services in Connection with the District’s General Obligation Bonds and Other Debt Obligations

8-g Approval of Contract with Nixon Peabody LLP to Provide Bond Counsel, Disclosure Counsel and Other Legal Services in Connection with the District’s General Obligation Bonds and Other Debt Obligations

8-h Approval to Enter into Agreement with Fairbank, Maslin, Maullin, Metz & Associates (‘FM3’) for Public Opinion Research

8-i Proposed Board Policy 3100.5 “Fund Balance Purpose”
12. **NEW BUSINESS** – (continued)

   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  Ratification of Collective Bargaining Agreement Changes Between
         the Montebello Unified School District and California School Employees
         Association, Chapter 505, 2015-2016 School Year
   9a-5  Revision of CSEA Salary Schedules for Salary Increase for the 2015-2016
         School Year Only

   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

13. Revision of Board Policy 4131(a) “Staff Development” - (First Reading)

14. Revision of Board Policy 1312.3 “Uniform Complaint Procedures” - (First Reading)

15. Proposed Revision of Board Policy 5125.1 “Release of Directory Information “ - (First Reading)

16. Superintendent’s Reports

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

18. Public Comment on Closed Session Agenda Items
19. 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 – anticipated litigation (Govt. Code Section 54956.9(b)
   - Exposure to litigation: One (1) case

20. Report Out – Closed Session

   ADJOURNMENT - To next regular meeting scheduled Thursday evening, March 3, 2016, at 6:00 p.m. (open session)

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