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. Adoption of Agenda: Special Action Meeting – Thursday, June 30, 2016
3. Presentation: Educator Effectiveness Grant
   Presented by Dr. Anthony Martinez, Assistant Superintendent, Instructional Services
4. Presentation: Fiscal Year 2016-2017 Preliminary Budget
   Presented by Ruben Rojas, Chief Business Officer

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

6. NEW BUSINESS
   Anthony J. Martinez, Ph.D., Assistant Superintendent – Instructional Services
   7-a Educator Effectiveness Expenditure Plan
   7-b Approval of Agreement with Blackboard
   7-c Approval of Student Teaching Agreement – Claremont Graduate University

   Cleve A. Pell, Chief Financial and Operations Officer/Ruben J. Rojas, Chief Business Officer
   Business Services
   8-a Approval of Adopted Budget for 2016-2017 and Fiscal Stabilization Plan
   8-b Approval of Local Control and Accountability Plan (LCAP) for 2016-17, 2017-18 and 2018-19
   8-c Resolution No. 26(2015-2016) Resolution Requesting Board of Supervisors of the County of Los Angeles to Establish Tax Rate for Bonds of the Montebello Unified School District Expected to be Sold During Fiscal Year 2016-2017, and Authorizing Necessary Actions in Connection Therewith
   8-d Use of PCC 20118 Bid Award – Information Technology Services California Multiple Award Schedule (CMAS) Contract No. 3-15-70-2486E (SIGMA.net, Inc.)
   8-e Use of PCC 20118 Bid Award – Information Technology Services California Multiple Award Schedule (CMAS) Contract No. 3-15-70-2486F (SIGMA.net, Inc.)
   8-f Agreement for Data Processing Services with LACOE
   8-g Open Contract with Toshiba Business Solutions Under the Los Angeles World Airport (LAWA) Contract

   Cleve A. Pell, Chief Financial and Operations Officer
   9b - Classified Personnel – Marlene M. Pitchford, Director
   9b-1 Classified Personnel Employment
   9b-2 Non-Classified Personnel Employment
7. 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

8. Call To Order

9. Report Out – Closed Session

ADJOURNMENT  - To next regular meeting scheduled Thursday evening,
               July 21, 2016, at 6:00 p.m. (open session).
Motion: _______________; Second: _______________; _____ p.m.