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

May 7, 2015
6:00 P.M.

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

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, Regular Meeting, April 2, 2015 (Dist. May 4, 2015)
3. Adoption of Agenda: Regular Meeting – May 7, 2015
4. Student Board Members - Reports or individual member items for discussion, research or future agendas
   Cecilia Campos, Schurr High School
   Joel Hernandez, Vail High School
   Victoria Nazario, Applied Technology Center
   Nestor Carrera, Bell Gardens High School
   Melissa Perez, Montebello High School
5. Recognition: Alma Orta – Recipient of the California Teachers Association’s WHO (We Honor Ours) Award

6. Recognition: Above and Beyond Award
   Presented by Jill Rojas, Assistant Superintendent, Human Resources

7. Employee Recognition: Montebello Unified School District - Employees Celebrating 40, 35 and 30-Year Anniversaries
   Presented by Jill Rojas, Assistant Superintendent, Human Resources

8. School Service Organizations Discussion: MCPTA, DAC, DELAC, CAC, HSPC
   DELAC Chairperson
   HSPC Chairperson
   CAC
   MCPTA President
   DAC Chairperson

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

10. *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

11. REPORTS
    Plotkin  3-a  Purchase Order Report Summary No. 19(2014-2015) - motion to accept
              “  3-c  Warrant Report No. 9(2014-2015) - motion to approve
    Pell   3-d  Suspensions of Pupils – Report dated March 2015 through April 2015 – Informational

12. NEW BUSINESS
    Cleve Pell – Pupil & Community Services
    4-a  National Mental Health Awareness Month – May 2015
    4-b  Approval of Agreement – Children Youth and Family Collaborative
    4-c  Admission Accepted (Case #15-3)
    Cleve Pell – Superintendent of Schools
    5-a  Montebello Unified School District – California Day of the Teacher –
          May 13, 2015, Resolution No. 23(2014-2015)
    5-b  Montebello Unified School District – Classified School Employee Week –
    5-c  Resolution No. 22(2014-2015)
    5-d  Approval of 2015-2016 School Year-Adult Education Master Course Titles
    5-e  2015-2016 Adult Education Fees
    5-f  Lease Agreement with Montebello Teachers Association
    5-g  Approval of Agreement with Ruben Rojas as Chief Business Officer
    Cleve Pell – Maintenance and Operations
    6-a  Award of Contract: Bid No. 22(14-15) Interior Kitchen Painting at
          Bandini Elementary School and Eastmont Intermediate School
    6-b  Award of Contract: Bid No. 23(14-15) Interior/Exterior Painting at
          Various Locations at Bandini Elementary School and Eastmont
          Intermediate School
    6-c  Proposition 39 Level I Energy Audits in Preparation for the 5 Year
          Expenditure Plan
    6-d  Proposition 39 Level I Energy Audits in Preparation for the 5 Year
          Expenditure Plan
    6-e  Approval of a Contract with Shade Structures, Inc. dba USA Shade &
          Fabric Structures for the Purchase of a Division of the State Architect
          Hip Shade Structure under the Open Piggyback Terms and Pricing Contract
          Bid #07-13 with the Santa Ana Unified School District
12. **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 Agreement – Premier Partners Scholarship Program Brandman University, Chapman University System, Irvine, CA  
7-d Student Teacher Training Services – California State University Dominguez Hills (Orig. Board 4-2-15 – Correction in Name*)  
7-e High School Overnight/Out-of-State Special Study Trip – Schurr High School  
7-f Intermediate School Overnight/Out-of-State Special Study Trip – Suva Intermediate School

**Cheryl A. Plotkin, Assistant Superintendent, Business Services**

8-a Use of PCC 20118 Bid Award – Duplo Maintenance and Supplies (Complete Business Systems)  
8-b Use of PCC 20118 Bid Award – Digital Copiers & Related Equipment (PROMAC Image Systems)  
8-c School/Administrative Revolving Cash Fund

**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 MUSD Calendars, 2015/2016 School Year – AMSA/CSEA/MTA  
9a-5 Proposed Personnel Commission Budget – 2015/2016 School Year

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  
9b-5 Reclassification of Executive Assistant I (Confidential) to Executive Assistant 2 (Confidential)
12. **NEW BUSINESS** – (continued)

Arthur P. Revueltas, Deputy Superintendent

11-a Special Education Service Agreements
11-b Agreements – Students with Disabilities in Nonpublic Schools/Residential
11-c Appointment of Officers – Community Advisory Committee (CAC)
11-d Approval of Agreement Shmoop University, Inc.
11-e Neuropath Learning Institute (Revision of Original Board 03/06/14 – Increase in Expenditure Amount)
11-f Special Education Legal Services – Atkinson, Andelson, Loya, Ruud & Romo – Modification
11-g Full-Day Transitional Kindergarten and Kindergarten for Students

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

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

15. Public Comment on Closed Session Agenda Items

16. 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) Suspension or expulsion of a pupil (Govt. Code Section 54962/Ed. Code Section 72122)
d) 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
e) Conference with legal counsel – existing litigation (Govt. Code Section 54956.9a):
   • A.G. & G.A.L. v. MUSD, Los Angeles Superior Court, (Case No. Pending)
   • M.L.R. v. MUSD, Los Angeles Superior Court, Case No. BC 543767
   • G.D. v. MUSD, MONV 008173
   • C.A. v. MUSD, MONR 007054
   • P.V. v. MUSD, MONP 006318
   • Compromise and Settlement Agreement: D.A. v. MUSD, OAH Case No. 2014-12-0017
   • Compromise and Settlement Agreement: I.P. v. MUSD, OAH Case No. 2015-02-1069
   • Compromise and Settlement Agreement: F.H. v. MUSD, OAH Case No. 2015-04-0391
   • Compromise and Settlement Agreement: C.J. v. MUSD, OAH Case No. 2015-04-0333
Closed Session Agenda: (continued)

f) Public Employee Appointment (Govt. Code Section 54957)
   Position: Director, Special Education

17. Report Out – Closed Session

   ADJOURNMENT - To next regular meeting scheduled Tuesday evening,
   May 19, 2015, at 6:00 p.m. (open session)

   Motion: ___________________; Second:_________________; ______ p.m.