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: Regular Meeting – September 1, 2016
3. Presentation/Recognition: HOSA International Leadership Competition Winners
   Presented by Stacey Honda, Assistant Director, Secondary Education

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

5. Employee Organizations: Discussion
   - CSEA - Lloyd Garrison, President
   - AMSA - Stacey Honda, President
   - MTA - Lorraine Richards, President

6. *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

7. REPORTS
   Pell/Rojas
   3-a Purchase Order Report Summary No. 5(2016-2017) - motion to accept
   “ 3-b Report of Revolving Cash Fund No. 2(2016-2017) - action to ratify
   “ 3-c Warrant Report No. 1(2016-2017) - motion to approve

8. NEW BUSINESS
   Cleve A. Pell, Chief Financial and Operations Officer
   Pupil & Community Services
   4-a Approval of Agreement - Penny Lane - Mental Health Services

   Susanna Contreras Smith, Superintendent of Schools
   5a-1 Bristow Park Neighborhood - Proposal for Inclusion
   5a-2 Approval to Enter into Agreement with Olivarez Madruga, LLP (“Firm”)
         for Special Counsel Legal Services

   Cleve A. Pell, Chief Financial and Operations Officer/Ruben J. Rojas, Chief Business Officer
   Maintenance, Operations and Facilities Development
   6-a Emergency Declaration for the Los Angeles County Office of Education,
       Resolution No. 7(2016-2017)
   6-b Measure GS Project List for the First Phase of the Bond Capital
       Improvement Program

   Anthony J. Martinez, Ph.D., Assistant Superintendent – Instructional Services
   7-a Attendance at Meetings/Workshops/Conferences
   7-b Employment of Consultants
   7-c Membership - Association for Supervision and Curriculum Development
   7-d Montebello Chamber of Commerce - Membership Renewal 2016-2017
   7-e Approval of Learning Activity Placement Agreement - California State
       University, Fullerton
   7-f Approval of Memorandum of Understanding - California State University,
       Los Angeles Recruitment
   7-g Approval of Student Teaching Agreement - California State University,
       Los Angeles
   7-h Approval of Student Teaching Agreement - Charter College of Education
       at California State University, Los Angeles
   7-i Approval of Student Teaching Agreement - Northern Arizona University,
       College of Health & Human Services
8. **NEW BUSINESS** - (continued)

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

7-j Approval of Agreement - Point Loma Nazarene University (PLNU) Student Teacher Training Services and Teacher Education Internship Program

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

**Business Services**

8-a Adoption of Resolution No. 5(2016-2017) The Board of Education of Montebello Unified School District Certifying the Results of the Canvass of Election Returns

8-b Adoption of Resolution No. 6(2016-2017) The Board of Education of Montebello Unified School District Declaring Its Official Intent to Reimburse Itself for Certain Capital Costs from the Proceeds of Long-Term Debt

8-c Approval of Local Control and Accountability Plan (LCAP) for 2016-17, 2017-18 and 2018-19; LACOE Approved Version

*Cleve A. Pell, Chief Financial and Operations Officer*

9a - **Certificated Personnel** - Dr. Angel E. Gallardo, Director

9a-1 Certificated Employment

9a-2 Certificated Leaves of Absence

9a-3 Resignation/Release/Retirement of Certificated Employees

9a-4 Public Notice - Board’s Initial Contract Proposal to the California School Employees Association, Chapter 505, 2016-2017 School Year

9a-5 Career Technical Assignments, 2016-2017 School Year

9a-6 Competitive Sports EC 44258.7(b), 2016-2017 School Year

9a-7 High School Subjects EC 44263, 2016-2017 School Year

9a-8 Provisional Internship Permit, 2016-2017 School Year

9b - **Classified Personnel** – Marlene M. Pitchford, Director

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 Maintenance Worker to HVAC Technician

9. Superintendent’s Reports

10. Board of Education Members – Reports or individual member items for discussion, research or future agendas
11. Public Comment on Closed Session Agenda Items

12. 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

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

   • Compromise and Settlement Agreement: A.V. v. MUSD, OAH Case No. 2016-07-0300
   • Compromise and Settlement Agreement: J.A. v. MUSD, OAH Case No. 2016-06-0631
   • Compromise and Settlement Agreement: K.S. v. MUSD, OAH Case No. 2016-07-0279
   • Compromise and Settlement Agreement: M.G. v. MUSD, OAH Case No. 2016-06-1142
   • Compromise and Settlement Agreement: M.C. v. MUSD, OAH Case No. 2016-06-0973
   • D.M. v. MUSD, MONS - 007653 (compromise and release)
   • L. G. v. MUSD, MONY - 008872 (stipulation)
   • M.S. v. MUSD, MONY - 008729 (stipulation)
   • R.G. v. MUSD, MONX - 008616 (stipulation)
   • Torres v. MUSD, EEOC Claim No. 480-2016-01662 (Compromise and Settlement)
   • MUSD v. COLA, Los Angeles Superior Court, Case No. BS 127286

13. Report Out – Closed Session

   ADJOURNMENT - To next regular meeting scheduled Thursday evening,
   September 15, 2016, at 6:00 p.m. (open session)

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