The meeting of the Board of Education was convened in regular session by President Cárdenas at 6:00 p.m.
Mr. Chacon made the following motion, which was seconded by Ms. Flores:

**APPROVAL OF MINUTES**

That the Board of Education approve the minutes of the regular meeting held February 4, 2016, as they appear in unadopted copy distributed February 12, 2016.

President Cárdenas called for a voice vote. All “aye” votes were received. President Cárdenas declared the motion carried.

Mr. Cisneros: Aye
Ms. Flores: Aye
Mr. Chacon: Aye
Dr. Cupchoy: Aye
Mr. Cárdenas: Aye

The agenda for the regular meeting of February 18, 2016, was presented. The following requests for modifications were presented: (1) Item 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)” – item pulled from the agenda, (2) Item 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” – item pulled from the agenda, and (3) Item 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” – item pulled from the agenda.

On motion of Mr. Chacon, seconded by Ms. Flores, the agenda was unanimously adopted as amended.

Mr. Cisneros: Aye
Ms. Flores: Aye
Mr. Chacon: Aye
Dr. Cupchoy: Aye
Mr. Cárdenas: Aye

**PRESENTATION: 2015-2016 SBAC ADMINISTRATION PLAN AND UPDATE**

Ms. Lourdes Hale, Director of Integrated Technology, Instructional Services Division, made a presentation to the Board of Education on the Interim Assessment Rollout Plan in preparation for the Smarter Balanced Summative Assessments (SBSA).
PRESENTATION: 2016 MUSD BOND UPDATE

Mr. Ruben Rojas, Chief Business Officer, made a brief presentation to the Board of Education on the 2016 MUSD Bond Update.

Representatives from the Montebello SCHOOL SERVICE Council Parent Teacher Association, and the ORGANIZATIONS District Advisory Council were present.

Representatives from the Montebello EMPLOYEE ORGANIZATIONS Teachers Association, and the Association of Montebello School Administrators were present.

CONSENT AGENDA – ITEMS WITHDRAWN FOR FURTHER DISCUSSION/ACTION

The following items, listed under the “Consent Agenda,” were withdrawn by members of the Board of Education for further discussion and/or separate action:

• Item 5a-1 “California School Boards Association – Delegate Assembly Appointment”

• Item 5a-2 “Resolution No. 16(2015-2016)”

CONSENT AGENDA

On motion of Mr. Chacon, seconded by Mr. Cisneros, the following “consent agenda” resolutions were unanimously adopted by the following roll-call votes:

Consent Agenda
Ms. Flores: Aye
Mr. Cisneros: Aye
Mr. Chacon: Aye
Dr. Cupchoy: Aye
Mr. Cárdenas: Aye

PURCHASE ORDER REPORT SUMMARY NO. 14(2015-2016)

That the Board of Education approve Purchase Order Report Summary No. 14(2015-2016) dated February 2, 2016, in the total amount of $1,355,128.54, it being certified all are in accordance with provisions of California Education Code and Policies of the Board of Education.
REPORT OF REVOLVING CASH FUND NO. 9(2015-2016)

That the Board of Education ratify expenditures listed on Report of Revolving Cash Fund No. 9(2015-2016) in the total amount of $62,757.94, certified to cover all disbursements during the period from January 23, 2016, through February 3, 2016.

RECORD OF COLLECTIONS NO. 6(2015-2016)

That the Board of Education accept Record of Collections No. 6(2015-2016) in the total amount of $3,448,539.42, certified to cover all receipts issued during the month of December 2015.

INFORMATIONAL ITEM

The following report was presented as information for members of the Board of Education:

• Suspensions of Pupils - Report dated December 2015 through January 2016

APPROVAL OF AGREEMENT - PENNY LANE – MENTAL HEALTH SERVICES

That the Board of Education approve an agreement with Penny Lane for a Social Worker to replace Christine Mariano at Vail High School for the remainder of this grant year, ending September 30, 2016, to provide individual therapy for indigent students and students with aggression as described in the (ESSC) Grant, implement the evidenced based Aggression Replacement Training (ART) with student groups, provide other group counseling opportunities and engage students through mental health campaigns to breakdown the stigma associated with mental illness and mental health services. Funds for this Penny Lane Social Worker position will be funded entirely by the Elementary and Secondary School Counseling (ESSC) grant.

APPROVAL OF AGREEMENT – ALMA FAMILY SERVICES – MENTAL HEALTH SERVICES

That the Board of Education approve an agreement with ALMA Family Services for a Social Worker to provide mental health services for Winter Gardens and Montebello Gardens for the remainder of this grant year, ending July 31, 2016, to provide individual therapy for indigent students and students with aggression as described in the (ESSC) Grant, implement the evidenced based Aggression Replacement Training (ART) with student groups, provide other group therapy opportunities and engage students through mental health campaigns to breakdown the stigma associated with mental illness and mental health services Funds for this ALMA Family Services Social Worker position will be funded entirely by the Elementary and Secondary School Counseling (ESSC) grant.
REVISION OF BOARD POLICY 3100 “BUDGET”

That the Board of Education approve the attached revised language for Board Policy 3100 “Budget,” as presented.

[A copy of Board Policy 3100 “Budget” is attached to the Official Minutes of the Board of Education meeting for February 18, 2016, as pages 5a(1) through 5a(8).]

SETTLEMENT AGREEMENT AND RELEASE/QUALIFIED ASSIGNMENT AND RELEASE AGREEMENT, M.G., GUARDIAN AD LITEM, FOR **, LOS ANGELES SUPERIOR COURT, BP 168875

That the Board of Education approve the Compromise and Settlement Agreement in final form, and the Qualified Assignment and Release Agreement to conclude the matter.

RESOLUTION NO. 15(2015-2016) - FUND BALANCE POLICY/RESCISSION

That the Board of Education rescind Resolution No. 15 in light of the Board Policies 3100 and 3100.5 as presented for adoption.

SUBSTITUTION OF CONSULTANT – BA INC. FOR PROJECT CONSTRUCTABILITY, EFFICIENCY AND SUPPORT SERVICES RELATED TO THE DISTRICT’S FACILITIES DEVELOPMENT PROGRAM

That the Board of Education approves the substitution of work previously listed for Construction Specialty Services to BA Inc., for Project Constructability, Efficiency and Support Services related to the District’s Facilities Development Program.

APPROVAL OF CHANGE ORDER NO. 2, BID NO. 22 (14-15) INTERIOR KITCHEN PAINTING AT BANDINI ELEMENTARY AND EASTMONT INTERMEDIATE SCHOOL

That the Board of Education approve Change Order No. 2 to Bid No. 22 (14-15) Interior Kitchen Painting at Bandini Elementary and Eastmont Intermediate School for a decrease of $19,523 and a new contract price of $109,377. Funds would be credited to the General Fund and/or other approved applicable funding.

APPROVAL OF AGREEMENT – TECHNOLOGY ENHANCED ARTS LEARNING PROJECT (TEAL) (ORIGINAL BOARD: 3/19/15 – CHANGE IN DATES AND AMOUNT)

That the Board of Education authorize the district administration to enter into an agreement with Los Angeles County Office of Education and Los Angeles County Arts Commission for services rendered for the Technology Enhanced Arts Learning Project (TEAL) from November 10, 2015 through June 30, 2017.
APPROVAL OF MEMORANDUM OF UNDERSTANDING — CALIFORNIA STATE UNIVERSITY, LONG BEACH CAL-SOAP

That the Board of Education approve the Memorandum of Understanding (MOU) with California State University, Long Beach California Student Opportunity and Access Program (Cal-SOAP) with the purpose to collaborate and facilitate outreach and recruitment services to the students of Montebello Unified School District. A copy of the MOU is on file in the office of the Assistant Superintendent of Instructional Services Division.

APPROVAL OF MEMORANDUM OF UNDERSTANDING — RIO HONDO COMMUNITY COLLEGE DISTRICT RECRUITMENT

That the Board of Education approve the Memorandum of Understanding (MOU) with Rio Hondo Community College with the purpose to collaborate and facilitate outreach and recruitment services to the students of Montebello Unified School District. A copy of the MOU is on file in the office of the Assistant Superintendent of Instructional Services Division.

ATTENDANCE AT MEETINGS/WORKSHOPS/CONFERENCES

That the Board of Education authorize/ratify participation in the following meetings/workshops/conferences:

<table>
<thead>
<tr>
<th>ACTIVITY</th>
<th>AUTHORIZED PERSONNEL</th>
<th>FUNDING (ACTUAL AND NECESSARY EXPENSES UNLESS OTHERWISE STATED)</th>
<th>DIVISION</th>
</tr>
</thead>
<tbody>
<tr>
<td>All meetings listed below</td>
<td>Board Members</td>
<td>Advance authorized</td>
<td>Board of Education</td>
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<tr>
<td></td>
<td>Superintendent</td>
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<td>Superintendent’s</td>
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<td>Office</td>
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<tr>
<td>Math Family Night</td>
<td>Presenter</td>
<td>Hourly per diem rate per person</td>
<td>Instructional</td>
</tr>
<tr>
<td>Educational Parent Meeting</td>
<td>Camelia Herrera</td>
<td>(up to 5 hours each)</td>
<td>Services</td>
</tr>
<tr>
<td>Macy Intermediate</td>
<td>Erica Silva</td>
<td></td>
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<tr>
<td>February 2016</td>
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<tr>
<td></td>
<td>Presenter</td>
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<tr>
<td></td>
<td>Terry Wong</td>
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<td></td>
<td>Jessica Zwaal</td>
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<tr>
<td>ACTIVITY</td>
<td>AUTHORIZED PERSONNEL</td>
<td>OTHERWISE STATED</td>
<td>DIVISION</td>
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<tr>
<td>ELA and Math Intervention Planning to Meet the Needs of At-Risk Students La Merced Elementary July – August 2015 <em>(Original Bd: 6-25-15 increase hours)</em></td>
<td>Certificated Norma Aguilar Mercy Cruz Socorro Perez-Martinez Alicia Ramos</td>
<td>$45.00 per hour per person (up to 6 hours each)</td>
<td>Instructional Services</td>
</tr>
<tr>
<td>Special Education Department Updates: Provide Information Regarding 1st Semester, 2nd Semester, Year 2 and 3 Plans, Task Force Formation and Purpose Various Locations January 2016</td>
<td>Certificated Up to 50 persons (Various)</td>
<td>$37.40 per hour per person (up to 2 hours each)</td>
<td>Deputy Superintendent Special Education/IDEA</td>
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<tbody>
<tr>
<td></td>
<td>Kim Tran</td>
<td>$125.00</td>
<td>Business Services</td>
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<td></td>
<td>(DO)</td>
<td>$95.00 advance authorized for registration Finance</td>
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<tr>
<td>ACTIVITY</td>
<td>AUTHORIZED PERSONNEL</td>
<td>FUNDING (ACTUAL AND NECESSARY EXPENSES UNLESS OTHERWISE STATED)</td>
<td>DIVISION</td>
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<tr>
<td>Principal’s Exchange – 2016 Power Clinics for K-5 Teachers for Principal’s Exchange Partner Schools Santa Fe Springs, CA February – April 2016</td>
<td>Certificated Up to 24 persons (GWE)</td>
<td>$110.00 advance authorized per person per day for registration (up to 3 days each)</td>
<td>Instructional Services</td>
</tr>
<tr>
<td>Orange County Department of Education-Boosting Comprehension with Reciprocal Teaching Costa Mesa, CA March 2016</td>
<td>Certificated Patricia Domingo (MGE)</td>
<td>$211.00</td>
<td>Instructional Services</td>
</tr>
<tr>
<td>LACOE – Annual English Learner Research Symposium: Creating and Sustaining Dual Immersion Programs for a Global Society with Dr. Collier &amp; Dr. Thomas Alhambra, CA March 2016</td>
<td>Certificated Up to 60 persons (various sites)</td>
<td>$150.00 per person $120.00 advance authorized per person for registration</td>
<td>Instructional Services</td>
</tr>
</tbody>
</table>

- LCAP Elementary Education

- Title I Federal & State Programs

- $45.00 per hour per person (up to 9 hours each)

- $110.00 advance authorized per person per day for registration (up to 3 days each)
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<tr>
<th>ACTIVITY</th>
<th>AUTHORIZED PERSONNEL</th>
<th>FUNDING (ACTUAL AND NECESSARY EXPENSES UNLESS OTHERWISE STATED)</th>
<th>DIVISION</th>
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</thead>
<tbody>
<tr>
<td>Orange County Department of Education-Irlen Syndrome Training Seminar</td>
<td>Norma J. Perez</td>
<td>$800.00 per person $770.00 advance authorized per person for registration</td>
<td>Instructional Services</td>
</tr>
<tr>
<td>Lakewood, CA March 2016</td>
<td>Lander Espinosa</td>
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<td>LCAP Elementary Education</td>
</tr>
<tr>
<td>LACOE – Los Angeles County Bilingual Directors’ Association: 39th Annual Recognition and Scholarship Event Alhambra, CA March 2016</td>
<td>Certificated/Board Representatives/Parents Up to 20 persons (various sites)</td>
<td>$75.00 per person $65.00 advance authorized per person for registration</td>
<td>Instructional Services</td>
</tr>
<tr>
<td>Common Core Café Montebello, CA March – May 2016</td>
<td>Presenters Up to 6 persons (various sites)</td>
<td>Hourly per diem rate per person (up to 2 hours each per meeting)</td>
<td>Instructional Services</td>
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<tr>
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<td>Certificated Up to 70 persons (various sites)</td>
<td>$45.00 per hour per person (up to 6 hours each)</td>
<td>LCAP</td>
</tr>
<tr>
<td>Cognitively Guided Instruction for Mathematics Montebello Gardens Elementary March – May 2016</td>
<td>Certificated Up to 17 persons</td>
<td>$45.00 per hour per person (up to 5 hours each) Title I Federal &amp; State Programs</td>
<td>Instructional Services</td>
</tr>
<tr>
<td>Bureau of Education and Research – Reducing Recurring Behavior Problems with Difficult, Disruptive and Non-Compliant Students: Strategies that Work Anaheim, CA April 2016</td>
<td>Certificated Quiana Tuner (NPS-OLMM)</td>
<td>$239.00 Title II (599)</td>
<td>Instructional Services</td>
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<td>ACTIVITY</td>
<td>AUTHORIZED PERSONNEL</td>
<td>FUNDING (ACTUAL AND NECESSARY EXPENSES UNLESS OTHERWISE STATED)</td>
<td>DIVISION</td>
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<tr>
<td>LACOE – High School ELA/ELD Instructional Materials Fair</td>
<td>Ayele Dodoo</td>
<td>$41.00 per person</td>
<td>Instructional Services</td>
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<tr>
<td>Downey, CA</td>
<td>Stacey Honda</td>
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<tr>
<td>February 2016</td>
<td>Lucero Chavez</td>
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<td>(DO)</td>
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<tr>
<td>Paradigm Healthcare Services – School Medicaid Collaborative Annual Conference</td>
<td>Huy Phan (DO)</td>
<td>Release Time Only</td>
<td>Business Services</td>
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<td>Monrovia, CA</td>
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<td>February 2016</td>
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<tr>
<td>Puente Hills SELPA: Problematic School Absenteeism &amp; School Refusal Behavior</td>
<td>Melina Valenzuela (DO)</td>
<td>$46.00 Special Education/IDEA LEA/MAA Medi-Cal</td>
<td>Deputy Superintendent</td>
</tr>
<tr>
<td>Hacienda Heights, CA</td>
<td></td>
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<td>February 2016</td>
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<tr>
<td>California Association of the Gifted (CAG) – 54th Annual Conference</td>
<td>Cecilia Ramirez</td>
<td>$2870.00 per person</td>
<td>Instructional Services</td>
</tr>
<tr>
<td>Palm Springs, CA</td>
<td>Veronica Fernandez (EAI)</td>
<td>$840.00 advance authorized per person for registration and lodging</td>
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<tr>
<td>February 2016</td>
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<td>LCAP Secondary Education</td>
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<tr>
<td>LACOE – High School ELA/ELD Instructional Materials Fair</td>
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<tr>
<td>Computer Using Educators (CUE) – 2016 National Conference Palm Springs, CA March 2016</td>
<td>Classified Jesus Lara (DO)</td>
<td>$1060.00 $430.00 advance authorized for registration and lodging</td>
<td>Business Services</td>
</tr>
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<td></td>
<td>Certificated Amy Korpal John Ramirez (EAI)</td>
<td>$1037.00 per person $470.00 advance authorized per person for registration and lodging</td>
<td>Instructional Services</td>
</tr>
<tr>
<td>PESI – Special Education Law in California: Every Child Achieves Act of 2015 Pasadena, CA March 2016</td>
<td>Certificated Cynthia Valenzuela (DO)</td>
<td>$220.00 Special Education/ IDEA LEA/MAA Medi-Cal</td>
<td>Deputy Superintendent</td>
</tr>
<tr>
<td>The Southern California Kindergarten Conference Inc. – The 30th Annual Southern California Conference for Pre-K, TK, Kindergarten and 1st Grade Educators Pasadena, CA March 2016</td>
<td>Certificated Up to 8 persons (WIE)</td>
<td>$366.00 per person Title I Federal &amp; State Programs</td>
<td>Instructional Services</td>
</tr>
<tr>
<td></td>
<td>Certificated Lisbet Lopez-Sanchez Robin Ponce-Edington Bridget Rojo (BAE)</td>
<td>$298.00 per person $259.00 advance authorized per person for registration LCAP Elementary Education</td>
<td>Business Services</td>
</tr>
<tr>
<td>LACOE and MUSD 20th Annual Parent Involvement Academy City of Industry, CA March 2016</td>
<td>Classified Alfonso Marquez (HSO) Board Representatives/ Parents Up to 4 persons (HSO)</td>
<td>$101.00 Head Start</td>
<td>Instructional Services</td>
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<td>$165.00 per person Head Start</td>
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</tbody>
</table>
AUTHORIZED FUNDING (ACTUAL AND NECESSARY EXPENSES UNLESS OTHERWISE STATED)

ACTIVITY | PERSONNEL | DIVISION
--- | --- | ---
California State University, Long Beach – Education Fair | Colleen Tse (DO) | Human Resources
Long Beach, CA March 2016 | | Title II, Part A, Human Resources Recruitment

Certificated/Classified | $40.00 | Title II, Part A, Human Resources Recruitment
1 person (DO) | $1050.00 per person | Human Resources

California Council for Adult Education – 2016 State Conference | Administrators/Management/Certificated/Classified | Adult Education
San Francisco, CA April 2016 | Up to 15 persons (MOA) | Title I

EMPLOYMENT OF CONSULTANTS

That the Board of Education authorize/ratify employment of the following consultants:

MEETINGS/SERVICES | CONSULTANT | FUNDING | DIVISION
--- | --- | --- | ---
Professional Development/Teacher Coaching on Math Fluency and Language Arts Strategies | Principal’s Exchange | $1500.00 per day includes expenses (not to exceed 5 days) | Instructional Services
La Merced Elementary February – April 2016 | Title I Federal & State Programs
Effective Implementation of Essential Standards Various Sites | Alejandra Velasco (Independent) | $100.00 per hour includes expenses (not to exceed 180 hours) | Instructional Services
February – June 2016 | CCPT Grant Secondary Education

MEETINGS/SERVICES
Professional Development
for TK-5 Teachers in the
Area of Mathematics
Montebello Gardens
Elementary
March – May 2016

CONSULTANT
Melissa Canham
(Independent)

FUNDING
$200.00 per hour
includes expenses
(not to exceed 8 hours)
Title I
Federal & State Programs

DIVISION
Instructional
Services

DONATIONS
That the Board of Education accept with thanks, from Royal Paper Box Company of California, the
donation of $2,993.07 to Greenwood Elementary, said donation to be used for educational purposes.

SPECIAL EDUCATION LEGAL SERVICES – ATKINSON, ANDELSON, LOYA, RUUD & ROMO
That the Board of Education, with respect to the existing agreement, approve the proposed
modification for the period of July 1, 2014 through June 30, 2015, and extend the agreement for the
period of July 1, 2015 through September 30, 2015 to Atkinson, Andelson, Loya, Rudd & Romo to
allow payment for services rendered in special education matters. The modification and extension
is for an amount not to exceed seventy six thousand dollars ($76,000).

STUDENT INFORMATION SYSTEM SOFTWARE LICENSE RENEWAL (EDUPOINT
EDUCATIONAL SYSTEMS, LLC.)
That the Board of Education authorize the payment of annual license/maintenance fees to Edupoint
Educational Systems, LLC for the Synergy SIS Synergy SE, and ongoing software maintenance
provided by Edupoint Educational Systems, LLC in an amount not to exceed $156,911 for the
2015-16 school year. Said amount to be paid in two installments on July 1st and January 1st of
each year. Furthermore, the District be permitted to continue the use of these products at the
District’s option for the subsequent periods through the 2018-19 school year at a rate not to exceed
a 2% annual increase above the base amount of $156,911.
USE OF PCC 20118 BID AWARD – INFORMATION TECHNOLOGY GOODS AND SERVICES (SEMETRA, INC.)

That the Board of Education authorize the District to utilize the California Multiple Award Schedule Contract No. 3-13-70-2740B Information Technology Goods and Services with Semetra, Inc., Corona, California, for contract period February 19, 2016 through February 18, 2017. The estimated not-to-exceed dollar amount of this agreement is $400,000 with funding from various categorical and non-categorical funds.

APPROVAL TO ENTER INTO AGREEMENT WITH FAIRBANK, MASLIN, MAULLIN, METZ & ASSOCIATES (“FM3”) FOR PUBLIC OPINION RESEARCH

That the Board of Education contract with Fairbank, Maslin, Maullin, Metz & Associates (“FM3”) of Los Angeles, California, for Public Opinion Research, pursuant to the provisions of California Government Code 53060. The contract period for this agreement is February 19, 2016, to February 18, 2017. The estimated expenditure amount of this agreement is $28,850 with funding from the General Fund.

PROPOSED BOARD POLICY 3100.5 “FUND BALANCE PURPOSE”

That the Board of Education approve the attached language for Board Policy 3100.5 “Fund Balance Purpose,” as presented.

[A copy of Board Policy 3100.5 “Fund Balance Purpose” is attached to the Official Minutes of the Board of Education meeting for February 18, 2016, as pages 14a(1) through 14a(4).]

CERTIFICATED EMPLOYMENT

That the Board of Education approve and ratify the action of the administration in employing the following persons in the positions and at the salary rates shown, effective as of the dates indicated.

Temporary Employment pursuant to Education Code, Section 44920, to perform services for the 2015/2016 school year because a Certificated employee is on leave from their assignment:

<table>
<thead>
<tr>
<th>Name</th>
<th>FTE</th>
<th>Assignment</th>
<th>Site</th>
<th>Rate</th>
<th>Eff. Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Vannessa Fowler</td>
<td>1.0</td>
<td>Fourth Grade</td>
<td>BGE</td>
<td>04-04-AM</td>
<td>01/28/16</td>
</tr>
</tbody>
</table>

Increase in hours from NTE 3 hours per day to NTE 4 hours per day at MHS @$50.75 effective 11/16/15-06/16/16:

Kristina Karmiryan*
Substitute Teachers as needed for the 2015-2016 school year @ $160.00 per day:
Christy Chon          Francisco Contreras          Alondra Olarte
Gary M. Rubalcava

Long Term Substitute Teachers as needed for the 2015-2016 school year @ $200.00 per day:
Sandy Andrade         Lawrence Duenas          Ismael M. Favela
Martin Quintana       Denise E. Sarpy          Evelyn Trujillo
Ernesto Vega

End Long Term Substitute Teacher assignment for the 2015-16 school year:
William Oh            Cristina Salazar

Additional assignments for 2015/2016 school year:

Home Instruction Teacher for Special Education @ $37.40 per hour (NTE 20/week/teacher/student) effective 08/24/15 – 06/30/16:
Joan Ulrich**            Amy Wu**

After school and Saturday Intervention for students at risk in mathematics at ATC @ $37.40 per hour (NTE 40 hours per person) effective 02/18/16 – 06/16/16:
Kim Dawson              Enrique Garcia          Diana Hsia
Deisy Lopez-Estrada     Jonathan Woo

After school and Saturday Intervention for students at risk in Language Arts at ATC @ $37.40 per hour (NTE 40 hours per person) effective 02/18/16 – 06/16/16:
Eric Cuadra             Krystal Diaz           Ryan Rice
Carlos Uribe            Richard Vega

After school tutoring for students at risk in Language Arts at FRE @ $37.40 per hour (NTE 18 hours per person) effective 02/22/16 – 04/22/16:
Laura Cano              John Hornung           Kenneth Ortiz
Peter Rico              Stanley Russell         Andrea Sandoval
James Chaves

After school tutoring for students at risk in Language Arts at FRE @ $37.40 per hour (NTE 36 hours) effective 02/22/16 – 06/03/16:
Marisela Jimenez-Turner
Saturday Academy for students at risk in mathematics and Language Arts at BAE @ $37.40 per hour (NTE 40 hours per person) effective 02/20/16 – 04/07/16:
Mario Gonzalez  Bridget Rojo  Lisbet Lopez-Sanchez
Luke Dever

Home Instruction Teachers at $37.40 per hour (NTE 5 hours/per students/per week, 4 students only) effective 01/27/16 – 06/16/16:
Elaine Calabrese  Norma Gonzalez  Valerie Ilizaliturri

1/6 per Diem in lieu of prep period at MHS effective 02/01/16 – 06/16/16:
Diana Hernandez  Jannett Machado  Marie Madsen

1/6 per Diem in lieu of prep period at MHS effective 02/01/16 – 06/16/16:
Christine Alcala

Teachers will implement an extended learning tutoring program for students at risk in mathematics at SUI @ $37.40 per hour (NTE 30 hours per person) effective 04/04/16 – 06/10/16:
Kathryn C. Mott  Lorraine B. Torres  Stephanie T. Hardy
Larry Tate

Teachers will implement an extended learning tutoring program for students at risk in English Language Arts and mathematics at SUI @ $37.40 per hour (NTE 30 hours per person) effective 04/04/16 – 06/10/16:
Rosaellva Lomeli  Sandra M. Villarreal  Pamela A. Valdry
David A. Hernandez

Teachers will provide ongoing support to other teachers in the area of School Climate at SUE @ $37.40 per hour (NTE 6 hours per person) effective 02/19/16 – 05/20/16:
Alma Alpizar  Maria Balderas  Catherine Loaiza
Alicia Mayen  Martha Cervantes  Cheryl Tolmasov

Teacher will supervise employee working on BCBA certification @ $37.40 per hour (NTE 50 hours) effective 02/22/16 – 06/16/16:
Ramon B. Barreras

To assist with bilingual assessments @ $37.40 per hour (NTE 6 hours) effective 02/22/16 – 06/16/16:
Connie Sun
To assist the Early Start Assessment Team with assessments and testing @ $37.40 per hour (NTE 15 hours) effective 02/22/16 – 06/30/16:
Patricia Gonzalez-Garza

To assist the Early Start Assessment Team with assessments and testing @ $37.40 per hour (NTE 15 hours) effective 02/22/16 – 06/30/16:
Roxana Arrezola

Saturday School Teacher at SUI @ $129.00 per day (NTE 8 days) effective 02/20/16 – 06/16/16:
David A. Hernandez

Extended Day Activities:

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
<th>Stipend</th>
</tr>
</thead>
<tbody>
<tr>
<td>RPS</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Maria Arana***</td>
<td>ASB Advisor (2nd Semester)</td>
<td>$579.00</td>
</tr>
<tr>
<td>Jennie Hamamoto-Choy***</td>
<td>Yearbook Co-Advisor (2nd Semester)</td>
<td>$579.00</td>
</tr>
<tr>
<td>Rocio Gomez***</td>
<td>Yearbook Co-Advisor (2nd Semester)</td>
<td>$579.00</td>
</tr>
<tr>
<td>Maria Arana***</td>
<td>ASB Advisor (1st Semester)</td>
<td>$579.00</td>
</tr>
</tbody>
</table>

Salary Changes:

<table>
<thead>
<tr>
<th>Credential Name</th>
<th>From</th>
<th>To</th>
<th>Eff. Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Peri Alletto</td>
<td>07-05-AM</td>
<td>07-10-AM</td>
<td>12/01/15</td>
</tr>
<tr>
<td>Sandra A. Marroquin</td>
<td>04-03-A</td>
<td>04-03-AM</td>
<td>01/11/16</td>
</tr>
<tr>
<td>Daniel M. Ortega</td>
<td>07-01-AM</td>
<td>07-09-AM</td>
<td>01/11/16</td>
</tr>
</tbody>
</table>

Assignment Changes:

<table>
<thead>
<tr>
<th>Credential Name</th>
<th>From</th>
<th>To</th>
<th>Eff. Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ricardo A. Ramirez</td>
<td>Teacher @ BGE</td>
<td>TOSA @ RPS/WIE</td>
<td>01/28/16</td>
</tr>
</tbody>
</table>

Status Changes:

<table>
<thead>
<tr>
<th>Name</th>
<th>From:</th>
<th>To:</th>
<th>Eff. Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Yolanda Ochoa</td>
<td>Temp Contract</td>
<td>Probationary 2.</td>
<td>08/21/2015</td>
</tr>
<tr>
<td>Elizabeth Dominguez</td>
<td>Temp Contract</td>
<td>Probationary 2.</td>
<td>08/20/2015</td>
</tr>
<tr>
<td>Peter J. Gonzalez</td>
<td>Temp Contract</td>
<td>Probationary 2.</td>
<td>08/21/2015</td>
</tr>
<tr>
<td>Elaine Patricia Calabrese</td>
<td>Temp Contract</td>
<td>Probationary 2.</td>
<td>08/20/2015</td>
</tr>
<tr>
<td>Evelyn Y. Sanchez</td>
<td>Temp Contract</td>
<td>Probationary 2.</td>
<td>08/20/2015</td>
</tr>
<tr>
<td>Camelia M. Herrera</td>
<td>Temp Contract</td>
<td>Probationary 2.</td>
<td>08/20/2015</td>
</tr>
<tr>
<td>Teresa M. Valdez</td>
<td>Temp Contract</td>
<td>Probationary 2.</td>
<td>08/20/2015</td>
</tr>
<tr>
<td>Melissa Valdez</td>
<td>Temp Contract</td>
<td>Probationary 2.</td>
<td>08/20/2015</td>
</tr>
</tbody>
</table>

*Increase in hours
**Names were omitted on 8/20/15 Board
***Correct in stipend amount
CERTIFICATED LEAVES OF ABSENCE

That the Board of Education approve and ratify the requests for leaves listed below and as of the close of business on the dates indicated.

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Site</th>
<th>Eff. Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Maria E. Leon</td>
<td>TOSA</td>
<td>MHS</td>
<td>01/08/16</td>
</tr>
<tr>
<td>Elizabeth G. Pacheco</td>
<td>Teacher</td>
<td>GWE</td>
<td>01/10/16</td>
</tr>
<tr>
<td>Jerome E. Puttler</td>
<td>Teacher</td>
<td>MHS</td>
<td>01/10/16</td>
</tr>
<tr>
<td>Andrea Sanchez</td>
<td>Teacher</td>
<td>MHS</td>
<td>02/19/16</td>
</tr>
<tr>
<td>Jeannine C. Siegl</td>
<td>Teacher</td>
<td>GWE</td>
<td>01/18/16</td>
</tr>
<tr>
<td>Carolina Sotres</td>
<td>Psychologist</td>
<td>DO</td>
<td>01/29/16</td>
</tr>
</tbody>
</table>

Returning From Leave of Absence

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Site</th>
<th>Rate</th>
<th>Eff. Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Gloria Curiel</td>
<td>AE Teacher</td>
<td>FPA</td>
<td>02-06-U</td>
<td>12/09/15</td>
</tr>
<tr>
<td>Anna M. Paredes</td>
<td>Teacher</td>
<td>BVE</td>
<td>05-41-A</td>
<td>02/01/16</td>
</tr>
</tbody>
</table>

RESIGNATION/RELEASE/RETIREMENT OF CERTIFICATED EMPLOYEES

That the Board of Education ratify the separations of the following persons effective with the close of business on the date indicated.

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Assignment</th>
<th>Site</th>
<th>Eff. Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Monique Ahumada</td>
<td>Substitute Teacher</td>
<td>Day to Day</td>
<td>D.O</td>
<td>01/26/16</td>
</tr>
<tr>
<td>Patricia Braunberger-Garnett*</td>
<td>Substitute Teacher</td>
<td>Day to Day</td>
<td>D.O</td>
<td>07/28/14</td>
</tr>
<tr>
<td>Diego Rivera**</td>
<td>Adult Education Teacher</td>
<td>Adult Ed. Hourly</td>
<td>MOA</td>
<td>12/18/15</td>
</tr>
</tbody>
</table>

*Termination
**Retirement
RATIFICATION OF COLLECTIVE BARGAINING AGREEMENT CHANGES BETWEEN THE MONTEBELLO UNIFIED SCHOOL DISTRICT AND CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION, CHAPTER 505, 2015/2016 SCHOOL YEAR

That the Board of Education approve the Collective Bargaining Agreement changes between the Montebello Unified School District and the California School Employees Association, Chapter 505, for the 2015/2016 school year, as presented.

[A copy of the Collective Bargaining Agreement Changes Between the Montebello Unified School District and California School Employees Association, Chapter 505, 2015-2016 School Year, is attached to the Official Minutes of the Board of Education meeting for February 18, 2016, as pages 19a(1) through 19a(2).]

REVISION OF CSEA SALARY SCHEDULES FOR SALARY INCREASE FOR THE 2015/2016 SCHOOL YEAR ONLY

That the Board of Education approve the revised CSEA Salary Schedules for the 2015/16 school year only, retroactive to July 1, 2015; and that the Board of Education further approves that effective July 1, 2016, all classified salary rates, shall revert back to the 2014/15 salary schedule rates.

[A copy of the revised CSEA Salary Schedules for the 2015-2016 School Year is attached to the Official Minutes of the Board of Education meeting for February 18, 2016, as pages 19b(1) through 19b(96).]

CLASSIFIED PERSONNEL EMPLOYMENT

That the Board of Education approve and ratify the action of the administration in employing the following persons in the positions and at the salary rates shown, effective as of the dates indicated.

Child Care Assistant, As Needed, BVE, T228-01, Effective: 02/19/16 - 06/30/16
Sandra Ayala Vasquez

Child Care Assistant, As Needed, MOI, T228-01, Effective: 02/19/16 - 06/16/16
Karolina Condor Arlene D. Garcia

Child Care Assistant, As Needed, LME, T228-01, Effective: 02/19/16 - 06/30/16
Marielena Hernandez

District Parental & Community Liaison, Probationary, DO, B418-00, Effective: 02/19/16
Alejandra Cortez
RESIGNATION/RELEASE/RETIREMENT OF CLASSIFIED PERSONNEL

That the Board of Education ratify the separations of the following persons effective with the close of business on the dates indicated.

<table>
<thead>
<tr>
<th>Name</th>
<th>Position and Status</th>
<th>Site</th>
<th>Eff. Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Guadalupe Frausto*</td>
<td>Inst. Asst. ECE, Perm.</td>
<td>FRE</td>
<td>01/21/16</td>
</tr>
<tr>
<td>Ernest N. Ramirez*</td>
<td>Operations Supervisor, Perm.</td>
<td>DO</td>
<td>12/30/15</td>
</tr>
</tbody>
</table>

*Retirement
CLASSIFIED PERSONNEL LEAVES OF ABSENCE

That the Board of Education approve and ratify the requests for leaves listed below and as of the close of business on the dates indicated.

<table>
<thead>
<tr>
<th>Name</th>
<th>Position and Status</th>
<th>Site</th>
<th>Eff. Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Neldy Cosio</td>
<td>Office Asst., Perm.</td>
<td>DO</td>
<td>01/04/16</td>
</tr>
<tr>
<td>Nancy Ware</td>
<td>School Sec. I, Perm.</td>
<td>SHS</td>
<td>01/11/16</td>
</tr>
<tr>
<td>Stacy Gomez</td>
<td>Spec. Ed. Case Wkr., Perm.</td>
<td>DO</td>
<td>01/11/16</td>
</tr>
<tr>
<td>Ursula Y. Parra</td>
<td>Spec. Ed. Case Wkr., Perm.</td>
<td>DO</td>
<td>01/18/16</td>
</tr>
</tbody>
</table>

NON-CLASSIFIED PERSONNEL EMPLOYMENT

That the Board of Education approve and ratify the action of the administration in employing the following persons in the position and at the salary rates shown, effective as of the dates indicated.

Yard Supervision Aide, Not to exceed 4 hrs. per day, PHE, T010-01, Effective: 02/19/16
Juliana Velazquez
Gabriel M. Villegas

Yard Supervision Aide, Not to exceed 4 hrs. per day, RPE, T010-01, Effective: 02/19/16
Robert A. Cornejo

Yard Supervision Aide, Not to exceed 4 hrs. per day, WIE, T010-01, Effective: 02/19/16
Maria Y. Alday
SPECIAL EDUCATION SERVICE AGREEMENTS

That the Board of Education authorize/ratify service agreements with the following Special Education therapists and service providers:

<table>
<thead>
<tr>
<th>THERAPY/SERVICES</th>
<th>PROVIDER</th>
<th>FUNDING</th>
<th>DIVISION</th>
</tr>
</thead>
<tbody>
<tr>
<td>Individual Speech and Language Evaluations/Assessments, Including IEP Attendance, Consultations, School Observations, Expert Testimony (if necessary), Individual Therapy and Services District Wide School Year 2015-2016</td>
<td>Abby M. Rozenberg, M.S., CCC-SLP</td>
<td>up to $135.00 per hour for various services including in-clinic/out-clinic therapy, up to $180.00 per hour for individual evaluations (not to exceed $15,000.00)</td>
<td>Deputy Superintendent Special Education/ SDC Non-Severe</td>
</tr>
</tbody>
</table>

ITEM(S) WITHDRAWN FROM THE CONSENT AGENDA BY BOARD MEMBER(S) FOR FURTHER DISCUSSION AND/OR SEPARATE ACTION:

ACTION ITEM 5A-1

Mr. Chacon made the following motion, which was seconded by Ms. Flores:

CALIFORNIA SCHOOL BOARDS ASSOCIATION – DELEGATE ASSEMBLY APPOINTMENT

That the Board of Education of the Montebello Unified School District cast its vote for Benjamin Cárdenas as the Board representative to the California School Boards Association’s Delegate Assembly for the term April 1, 2016, through March 31, 2018.

President Cárdenas called for a roll call vote. All “aye” votes were received.

President Cardenas declared the motion carried.

Ms. Flores: Aye
Mr. Cisneros: Aye
Mr. Chacon: Aye
Dr. Cupchoy: Aye
Mr. Cárdenas: Aye
RESOLUTION NO. 16(2015-2016)

Mr. Chacon made the following motion, which was seconded by Ms. Flores:

That the Board of Education resolve that Edgar Cisneros be paid for the February 4, 2016, Board of Education meeting because it has been found that the absence of the named member at the time of the meeting was due to illness.

President Cárdenas called for a roll call vote. All “aye” votes were received, with the exception of Mr. Cisneros’s abstention vote.

President Cárdenas declared the motion carried.

Ms. Flores: Aye
Mr. Cisneros: Abstain
Mr. Chacon: Aye
Dr. Cupchoy: Aye
Mr. Cárdenas: Aye

REVISION OF BOARD POLICY 4131(A) “STAFF DEVELOPMENT” - (FIRST READING)

The first reading of the proposed revision of Board Policy 4131(a) “Staff Development” was presented to the Board of Education for its consideration. The final draft of the proposed board policy revision will be presented for adoption at the next regular Board of Education meeting.

REVISION OF BOARD POLICY 1312.3 “UNIFORM COMPLAINT PROCEDURES” - (FIRST READING)

The first reading of the proposed revision of Board Policy 1312.3 “Uniform Complaint Procedures” was presented to the Board of Education for its consideration. The final draft of the proposed board policy revision will be presented for adoption at the next regular Board of Education meeting.

PROPOSED REVISION OF BOARD POLICY 5125.1 “RELEASE OF DIRECTORY INFORMATION” - (FIRST READING)

The first reading of the proposed revision of Board Policy 5125.1 “Release of Directory Information” was presented to the Board of Education for its consideration. Board Member Joanna Flores expressed a concern about the proposed revision of this board policy. Ms. Flores expressed the need to protect students’ privacy and personal information. Ms. Flores requested that additional research to be done by staff regarding this proposed board policy revision.
BOARD OF EDUCATION MEMBERS’ REQUESTS

The Board of Education members requested information from the staff to be discussed, researched or placed on future agendas.

On motion of Mr. Chacon, seconded by Mr. Cisneros, and unanimously carried, (Benjamin Cárdenas, Lani Cupchoy, Hector Chacon, Edgar Cisneros, Joanna Flores), the regular meeting of the Board of Education was recessed at 7:40 p.m. to a Closed Session for discussion of the following:

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

The Board of Education was convened in Closed Session by the president, Mr. Cárdenas, at 7:45 p.m. The matters requiring consideration were discussed.

The meeting of the Board of Education was reconvened in regular session by President Cárdenas at 8:40 p.m.

Mr. David Kenney, legal counsel, reported out the following from closed session:

The Board of Education received information on public employee discipline/dismissal/release matters.
Non-Reelection of Temporary Contract Teachers
Pursuant to California Education Code, Section 44954, the Board of Education of the Montebello Unified School District took action in closed session with a vote of 5-0 to direct staff to provide notices to three (3) temporary contract teachers whose contracts are ending at the end of the 2015/2016 school year.

Ms. Flores: Aye
Mr. Cisneros: Aye
Mr. Chacon: Aye
Dr. Cupchoy: Aye
Mr. Cárdenas: Aye

Non-Reelection of Probationary Teacher
Pursuant to California Education Code, Section 44929.21, the Board of Education of the Montebello Unified School District took action in closed session with a vote of 5-0 to direct staff to provide notice to one (1) probationary teacher who will be non-reelected at the end of the 2015/2016 school year.

Ms. Flores: Aye
Mr. Cisneros: Aye
Mr. Chacon: Aye
Dr. Cupchoy: Aye
Mr. Cárdenas: Aye

Reassignments
Pursuant to California Education Code, Section 35035, the Board of Education of the Montebello Unified School District took action in closed session with a vote of 5-0 to direct staff to provide notices to two (2) teachers who will be reassigned or removal of factor removed at the end of the 2015/2016 school year.

Ms. Flores: Aye
Mr. Cisneros: Aye
Mr. Chacon: Aye
Dr. Cupchoy: Aye
Mr. Cárdenas: Aye

The Board of Education discussed a public employee complaint matter regarding expenditures. No action was taken in closed session.

The Board of Education conducted a conference with its labor negotiator, Mr. Jeffrey Schwartz. Mr. Schwartz provided a status report regarding tentative agreements. Mr. Kenney, counsel, provided an introduction regarding the Montebello School Police Officers Association.
The Board of Education conducted a conference with legal counsel with respect to one anticipated litigation matter (exposure to litigation). The matter was continued. No action was taken in closed session.

**ADJOURNMENT**

On motion of Mr. Chacon, seconded by Ms. Flores, and unanimously carried (Benjamin Cárdenas, Lani Cupchoy, Hector Chacon, Edgar Cisneros, Joanna Flores), the regular meeting of the Board of Education was adjourned at 8:50 p.m. to the next regular meeting scheduled Thursday evening, March 3, 2016, at 6:00 p.m.

**IN MEMORIAM**

THE BOARD OF EDUCATION OF THE MONTEBELLO UNIFIED SCHOOL DISTRICT
ADJOURNED ITS REGULAR MEETING OF FEBRUARY 18, 2016, IN HONOR AND MEMORY OF EUGENE C. KERR