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, March 19, 2015 (Dist. April 13, 2015)

3. Adoption of Agenda: Regular Meeting – April 16, 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: MUSD 8th Annual Spelling Bee Champion – Ismael Solorio (Rosewood Park School)  
   Presented by Silvia Krespan, Coordinator – Gifted & Talented/Johns Hopkins Programs

   Presented by Stephen Anderson/Michael Kim
   Cameron Cabrera  Cesar Rios
   David Lim  Nigel Rueda
   Christopher Magallanes

7. Presentation: Johns Hopkins Program  
   Presented by Silvia Krespan, Coordinator – Gifted & Talented/Johns Hopkins Programs

8. Recognition: Joshua Castellanos – Recipient of a $25,000 scholarship from the Johns Hopkins University Center for Talented Youth  
   Presented by Silvia Krespan, Coordinator – Gifted & Talented/Johns Hopkins Programs

9. Presentation: Young Worker Leadership Academy (YWLA) Project-Teen Worker Awareness Month  
   Presenters:  Joseph Gomez, Vanessa Jimenez, Alex Pedroza, Melissa Perez - Montebello High School College Bound Today Program

10. School Service Organizations Discussion: MCPTA, DAC, DELAC, CAC  
    Sonia Saucillo Valencia – DAC Chairperson
    Martha Cabral – DELAC Chairperson
    Alejandra Santacruz – HSPC Chairperson
    Sonia Saucillo Valencia – CAC
    Patricia Torres – MCPTA President

11. Employee Organizations Discussion: MTA, CSEA, AMSA  
    Lloyd Garrison – CSEA President
    Juan Herrera – AMSA President
    Lorraine Richards – MTA President
12. *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

13. REPORTS

<table>
<thead>
<tr>
<th>Name</th>
<th>Item No.</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>Plotkin</td>
<td>3-a</td>
<td>Purchase Order Report Summary No. 18(2014-2015) - motion to accept</td>
</tr>
<tr>
<td>“</td>
<td>3-c</td>
<td>Record of Collections No. 8(2014-2015) - motion to accept</td>
</tr>
<tr>
<td>Pell</td>
<td>3-d</td>
<td>Suspensions of Pupils – Report dated March 2015 through April 2015 – Informational</td>
</tr>
</tbody>
</table>

14. NEW BUSINESS

Cleve Pell – Superintendent of Schools

<table>
<thead>
<tr>
<th>Item No.</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>5-a</td>
<td>Declaring Month of April, as Armenian Genocide of 1915 Commemoration Month, Resolution No. 20(2014-2015)</td>
</tr>
<tr>
<td>5-c</td>
<td>Candidates’ Statement of Qualifications Expense</td>
</tr>
<tr>
<td>5-e</td>
<td>Run-Off Ballot for Member of the 2015 Delegate Assembly, California School Boards Association, Subregion 23-B</td>
</tr>
<tr>
<td>5-f</td>
<td>Adult Education Summer Program – 2015</td>
</tr>
<tr>
<td>5-g</td>
<td>CBET Program Funding for Adult English Language Tutoring</td>
</tr>
<tr>
<td>5-h</td>
<td>Application for the Adult Basic Education Funding for 2015-2016</td>
</tr>
<tr>
<td>5-i</td>
<td>Application for Carl D. Perkins Career &amp; Technical Education Funding</td>
</tr>
<tr>
<td>5-j</td>
<td>Application for CalWORKs (GAIN)</td>
</tr>
<tr>
<td>5-k</td>
<td>Institutional Memberships</td>
</tr>
<tr>
<td>5-l</td>
<td>Fees for the High School Equivalency (HiSET) Test</td>
</tr>
</tbody>
</table>
14. **NEW BUSINESS** – (continued)

Cleve Pell – Maintenance and Operations

6-a Approval of Change Order No. 2, Bid No. 04(14-15) Relocation of 2 Portable Classrooms from Various Sites to Rosewood Park School

6-b Approval of Change Order No. 2, Bid No. 03(14-15) Relocation of 2 Portable Classrooms from Various Sites to Cesar Chavez Elementary School

6-c Acceptance of Completion: Bid No. 03(14-15) Relocation of 2 Portable Classrooms From Various Sites to Cesar Chavez Elementary School

6-d Acceptance of Completion: Bid No. 04(14-15) Relocation of 2 Portable Classrooms from Various Sites to Rosewood Park School

6-e Award of Contract: Bid No. 18(14-15) Demolition of District-Owned Building at 209 S. Maple Avenue per the PEA PH-1 Report and Specifications

6-f Award of Contract: Bid No. 20(14-15) Exterior Wrought Iron Fence and Gate Painting at Bell Gardens High School and Rosewood Park School

6-g Award of Contract: Bid No. 17(14-15) Track and Field Renovation at Schurr High School

6-h Award of Contract: Bid No. 21(14-15) Purchase and Installation of a Steel Canopy Including Related Site Work for New Mechanics at the Bus Yard

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

7-a Attendance at Meetings/Workshops/Conferences

7-b Employment of Consultants

7-c Adoption New Board Policy 6172.1 – Concurrent Enrollment In College Classes

7-d Adoption of Supplemental Instructional Materials – High School

7-e Intermediate School Out-of-State/Overnight Special Study Trip – La Merced Intermediate School

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

8-a Donation

8-b American Appraisal to Provide Inventory of District Assets

8-c Award of Contract – Bid No. 19(14-15) Refrigerated Truck for Nutrition Services Department

8-d Use of PCC 20118 Bid Award – Computer Equipment, Peripherals and Related Services (Dell Marketing L.P.)
14. **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 Declaration of Indefinite Salaries for Retroactive Pay for Certificated and Classified Management, Certificated, Classified, Non-Classified, Confidential and Supervisory Employees for the 2015-2016 School Year
  - 9a-5 Approval of Agreement Between “The App-Garden University” and the Montebello Unified School District, for Substitute Teacher Training

- 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 Out-of-State/Overnight Special Study Trip – Applied Technology Center

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

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

17. Public Comment on Closed Session Agenda Items

18. 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 Negotiators: Art Revueltas/Jill Rojas
  - Employee Organizations: Montebello Teachers Association
  - California School Employees Association
  - Non-represented groups
Closed Session Agenda: (continued)
d) Conference with legal counsel – anticipated litigation (Govt. Code Section 54956.9(b)
   Exposure to litigation: One (1) potential case

e) Conference with legal counsel – existing litigation (Govt. Code Section 54956.9a):
   • California Government Code, Claims (A.G. and A.E. v. MUSD)
   • L.C. v. MUSD, MONW-008310
   • E. C. v. MUSD, MONW-008412
   • M.C. v. MUSD, MONV-008172
   • C.G. v. MUSD, MONW-008283
   • T.J. v. MUSD, MONS-007681
   • J.K. v. MUSD, MONW-008235
   • G.K. v. MUSD, MONS-007707
   • M.V. v. MUSD, MONR-007229

f) Public Employee Appointments (Govt. Code Section 54957)
   Position: Assistant Director, Community Relations & Litigation Support
   Position: Chief Business Officer
   Position: Discussion re: Director, Special Education
   Position: Assistant Director, Instructional Services Division

19. Report Out – Closed Session

ADJOURNMENT - To next regular meeting scheduled Thursday evening,
May 7, 2015, at 6:00 p.m. (open session)

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