ALL ITEMS FOR CONSIDERATION BY THE BOARD OF EDUCATION ARE AVAILABLE FOR PUBLIC VIEWING AT THE DISTRICT OFFICE (RECEPTIONIST’S DESK) ALSO AT EACH SCHOOL SITE IN THE DISTRICT

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

March 17, 2016
6:00 P.M.

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

Administrative Cabinet
Ms. Susanna Contreras Smith, Superintendent of Schools
Mr. Cleve A. Pell, Chief Financial and Operations Officer
Mr. Arthur P. Revueltas, Deputy Superintendent
Mr. Ruben J. Rojas, Chief Business Officer
Ms. Jill E. Rojas, Assistant Superintendent, Human Resources
Dr. Anthony J. Martinez, Assistant Superintendent, Instructional Services

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, February 18, 2016 (Dist. March 14, 2016)
   1-b Minutes, Special Meeting, February 25, 2016 (Dist. March 14, 2016)
   1-c Minutes, Regular Meeting, March 3, 2016 (Dist. March 14, 2016)
3. Adoption of Agenda: Regular Meeting – March 17, 2016

4. Student Board Members - Reports or individual member items for discussion, research or future agendas
   - Itais Cortez, Vail High School
   - Destiny Leon, Bell Gardens High School
   - Michelle Mkhlian, Montebello High School
   - Cesar Rios, Schurr High School
   - Wendy Camarena, Applied Technology Center

5. Revenue and Expense Committee Report
   Presented by Filiberto Arizmendi

6. Presentation: Second Interim
   Presented by Kim Tran - Controller

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

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

9. *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.”

10. REPORTS

   Pell/Rojas  3-a  Purchase Order Report Summary No. 16(2015-2016) - motion to accept
   “           3-b  Report of Revolving Cash Fund No. 11(2015-2016) - action to ratify
   “           3-c  Record of Collections No. 7(2015-2016) - motion to accept
   Pell       3-d  Suspensions of Pupils - Report dated February 2016 – informational

11. 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  Resolution No. 21(2015-2016) Adult Education Week

   Cleve A. Pell, Chief Financial and Operations Officer
   5b-1  Approval of Tentative Agreement with Montebello Unified School
         District Police Officers Association

   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 – BluePalm Residency Grant Program
   7-d  Approval of Agreement – AVID Path Training
        (Original Board: 8-6-15 – Correction of Cost-Increase)
   7-e  Agreement Student Teacher Training Services – Azusa Pacific
        University
   7-f  Authorization to Submit Refunding Application – Head Start Program
   7-g  Approval of Out-of-State/Overnight Special Study Trip – Bell Gardens Intermediate School
   7-h  Approval of Out-of-State/Overnight Special Study Trip – Macy Intermediate School
11. **NEW BUSINESS** – (continued)

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

7-i Approval of Out-of-State/Overnight Special Study Trip – Montebello Intermediate School
7-j Approval of Out-of-State/Overnight Special Study Trip – Schurr High School
7-k Approval of Out-of-State/Overnight Special Study Trip – Bell Gardens High School

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

**Business Services**

8-a Approval of Second Interim Budget for 2015-2016
8-b Use of PCC 20118 Bid Award – Information Technology Services (EPC IT Solutions) (Revision of Original Board 5-19-15 – Increase in Expenditure Amount)

**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

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 Salary Schedule for Classified Position – Director of Fiscal Services

**Arthur P. Revueltas, Deputy Superintendent**

11-a Special Education Service Agreements
11-b Agreements – Students with Disabilities in Nonpublic Schools/Residential
11-c Payment for Transportation – Education Code 56040

12. Superintendent’s Reports

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

14. Public Comment on Closed Session Agenda Items
15. 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: Jeffrey S. Schwartz
   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: G.I. v. MUSD, OAH Case No. 2016-02-0371
   •E.G. v. MUSD, Claim Nos. MONV-008105 and MONV-008200 (Stipulation)
   •MUSD v. AmRec, Inc., Los Angeles Superior Court, Case # BC 610857

16. Report Out – Closed Session

ADJOURNMENT - To next regular meeting scheduled Thursday evening,
April 7, 2016, at 6:00 p.m. (open session)

Motion: ________________; Second: ______________; ______ p.m.