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

February 4, 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, Special Meeting, January 15, 2016 (Dist. February 1, 2016)
   1-b Minutes, Regular Meeting, January 21, 2016 (Dist. February 1, 2016)

3. Adoption of Agenda: Regular Meeting – February 4, 2016
4. Student Board Members - Reports or individual member items for discussion, research or future agendas
   Wendy Camarena, Applied Technology Center
   Itais Cortez, Vail High School
   Destiny Leon, Bell Gardens High School
   Michelle Mkhlian, Montebello High School
   Cesar Rios, Schurr High School

5. Recognition: MCPTA Reflections Participants
   Presented by Patricia Torres - MCPTA President

6. Presentation: Local Control and Accountability Plan (LCAP) 2015-2016 Update
   Presented by Lourdes Hale - Director, Technology Integration

7. Presentation: Proposed MUSD Reserve Policy
   Presented by Ruben Rojas – Chief Business Officer

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

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

11. REPORTS
   Pell/Rojas
   3-a Purchase Order Report Summary No. 13(2015-2016) - motion to accept
   “
   3-b Report of Revolving Cash Fund No. 8(2015-2016) - action to ratify
   “
   3-c Warrant Report No. 6(2015-2016) - motion to approve
   Pell

12. NEW BUSINESS
   Cleve A. Pell, Chief Financial and Operations Officer
   Pupil & Community Services
   4-a Approval of Memorandum of Understanding Los Angeles County Office of Education: LACOE Educational Passport System (LA-EPS)
   4-b The Colburn School – Non-Disclosure Agreement

   Cleve A. Pell, Chief Financial and Operations Officer/Ruben J. Rojas, Chief Business Officer
   Maintenance, Operations and Facilities Development
   6-a Use of PCC 20118 Bid Award – Sport Surfaces, Installation and Related Material (Astro Turf, LLC)
   6-b Use of PCC 20118 Bid Award – Purchase, Warranty and Installation of Synthetic Turf, Surface and Flooring (Beynon Sports Surfaces, Inc.)

   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 Overnight/Out-of-State Special Study Trip – Schurr High School

   Cleve A. Pell, Chief Financial and Operations Officer/Ruben J. Rojas, Chief Business Officer
   Business Services
   8-a Donations

   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
12. **NEW BUSINESS** – (continued)
   Jill E. Rojas, Assistant Superintendent, Human Resources
   
   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 Special Education Service Agreements
   11-b Agreements – Students with Disabilities in Nonpublic Schools/Residential
   11-c Payment for Transportation – Education Code 56040

13. Revision of Board Policy 3100 “Budget” - (First Reading)

14. Proposed Board Policy 3100.5 “Fund Balance Purpose” - (First Reading)

15. Superintendent’s 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 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: J.R. v. MUSD, OAH Case No. 2015-12-0693
      •MUSD v. FPI, D. Windscheffel (USBC, Case No. 2105 BK 19933)
      •C.S. v. MUSD, Los Angeles Superior Court, Case No. BC 545673
   e) Conference with legal counsel – anticipated litigation (Govt. Code Section 54956.9(c)
      Initiation of litigation: Two (2) cases

19. Report Out – Closed Session

   **ADJOURNMENT** - To next regular meeting scheduled Thursday evening,
   February 18, 2016, at 6:00 p.m. (open session)
   Motion: ____________________; Second: ________________; ______ p.m.