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

December 15, 2016
6:00 P.M.

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

Executive Cabinet
Dr. Anthony J. Martinez, Interim Superintendent of Schools
Mr. Ruben J. Rojas, Chief Business Officer
Dr. Angel E. Gallardo, Assistant Superintendent, Human Resources
Ms. Marlene M. Pitchford, Director, Classified 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, November 3, 2016 (Dist. December 12, 2016)

3. Adoption of Agenda: Regular Meeting – December 15, 2016
4. Student Board Members - Reports or individual member items for discussion, research or future agendas
   
   Christopher Perez, Bell Gardens High School
   Brittany Phan, Schurr High School
   Jose Jacobo, Vail High School
   Estevan Macias, Applied Technology Center
   Amber Marin, Montebello High School

5. Recognition: Los Angeles County Art Fair Winners
   Presented by Dan Garcia, Director - Pupil and Community Services

6. Presentation: English Learners Program - Annual Update and Connecting Students to World Languages
   Presented by Dr. Silvia Lezama - Program Specialist

7. Presentation: Senate Bill 415
   Presented by Lloyd Pilchen (Olivarez Madruga)

8. Presentation: Bond Update
   Presented by Ruben J. Rojas, Chief Business Officer

9. Presentation: First Interim
   Presented by Ruben J. Rojas, Chief Business Officer

10. School Service Organizations: Discussion
    
    DAC - Martha Cabral, Chair
    DELAC - Monica Heredia, Chair
    HSPC - Alejandra Santacruz, President
    CAC - Lorena De La Torre, Chair
    MCPTA - Lisa Uyematsu, President

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

13. REPORTS
Rojas 3-a Purchase Order Report Summary No. 11(2016-2017) - motion to accept
“ 3-b Report of Revolving Cash Fund No. 7(2016-2017) - action to ratify
“ 3-c Warrant Report No. 4(2016-2017) - motion to approve
“ 3-d Suspensions of Pupils - Report dated November 2016 through December 2016 - informational

14. NEW BUSINESS
Ruben J. Rojas, Chief Business Officer
Pupil & Community Services
4-a Approval of Agreement - enVision Consulting Group, Inc. for MUSD School Accountability Report Cards
4-b 2014-2017 California School-Based Medi-Cal Administrative Activities Program (SMAA), Contract-15053, Amendment No. 1
4-c Approval to Enter into Agreement with Paradigm Healthcare Services, LLC, for LEA Medi-Cal Reimbursement Services (Correction - Original Board Date: 6-25-15)
4-d Approval of Memorandum of Understanding - United Friends of the Children
14. **NEW BUSINESS - (continued)**

**Anthony J. Martinez, Ph.D., Interim Superintendent of Schools**


5-b A Resolution of the Board of Education of the Montebello Unified School District Regarding the District’s Desire to Support Educational Equality by Considering Itself a “Safe Zone” and/or “Sanctuary District” Resolution No. 21(2016-2017)

**Ruben J. Rojas, Chief Business Officer**

**Maintenance, Operations and Facilities Development**

6-a Approval to Fully Execute the Contract Master Agreements for Program Management, Construction Management and Architectural/Engineering Firms Previously Approved by the Board on August 18, 2016

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

7-a Attendance at Meetings/Workshops/Conferences

7-b Employment of Consultants

7-c **Public Hearing - 6:30 p.m.:** Approval of College Readiness Block Grant Senate Bill 828 (Chapter 29, Statutes of 2016, Committee on Budget and Fiscal Review)

7-d Student Teacher Training Services - California State University, Los Angeles

7-e Student Teacher Training Services - California State Polytechnic University, Pomona

7-f Student Teacher Training Services - National University

7-g Approval of Overnight/Out-of-State Special Study Trip - Applied Technology Center

7-h Approval of Overnight/Out-of-State Special study Trip - Schurr High School

7-i Special Education Service Agreements

7-j Agreements - Students with Disabilities in Nonpublic Schools/Residential

**Ruben J. Rojas, Chief Business Officer**

**Business Services**

8-a Donations

8-b Use of PCC 20118 Bid Award - Information Technology Services California Multiple Award Schedule (CMAS) Contract No. 3-15-70-2486F (SIGMA.net, Inc.) Authorization for an Expenditure Increase of $150,000
14. **NEW BUSINESS** - (continued)

**Ruben J. Rojas, Chief Business Officer**

**Business Services**

8-c Agreement with School Services of California, Inc. (Original Board: 8-18-16 - Increase amount and extend term of services contract)

8-d Approval of Agreement with School Services of California (SSC) for Compliance and Forensic Auditing Services

8-e Approval of Agreement with Fiscal Crisis & Management Assistance Team (FCMAT) for Compliance and Forensic Auditing Services

8-f Approval of First Interim Budget for 2016-2017

8-g Approval of Agreement for Special Legal Counsel Services - Coleman Frost LLP

8-h Approval of Agreement for Special Legal Counsel Services - Sanders Roberts & Jewett

**Angel E. Gallardo, Ed.D., 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 Approval of Agreement Between “Frontline Education” and the Montebello Unified School District for Certificated/Classified Electronic Employee Evaluations

9a-5 Williams Uniform Complaint Summary - 2nd Quarterly Report for the 2016-2017 School Year

9a-6 Certificated Employee Seniority List - 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 Non-Classified Personnel Employment

9b-4 Classified Personnel Summer Employment

15. Interim 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 (Government Code Section 54957: Fifty (50) matters

b) Conference with labor negotiator (Government Code Section 54957.6)
   Agency Negotiator: Angel E. Gallardo
   Employee Organizations: California School Employees Association
   Non-represented groups

c) Conference with legal counsel – existing litigation (Government Code Section 54956.9a):
   •C.A. v MUSD, Claim No. MONW-008328, Compromise and Release
   •G.S. v MUSD, Claim No. MONR-006866, Request to Stipulate
   •G.S. v MUSD, Claim No. MONS-007307, Request to Stipulate
   •G.S. v. MUSD, Claim No. MONS-008845, Request to Stipulate

d) Closed Session Pursuant to Government Code section 54956.9(d)(2) and 54956.9(e)(3)

e) Closed Session Pursuant to Government Code Section 54957
   - Conference with Labor Negotiator re: Unrepresented Employee
   - District’s Designated Negotiators: Rick Olivarez/Board of Education
   - Positions Subject to Discussion:
     •Interim Superintendent of Schools
     •Assistant Superintendent, Instructional Services

f) Closed Session Pursuant to Government Code Section 54957 - Public Employment:
   •Interim Superintendent of Schools
   •Assistant Superintendent, Instructional Services

g) Closed Session Pursuant to Government Code Section 54956.9(d)(1) – Conference with Legal Counsel – Pending Litigation – Two Cases:
   •MUSD v. Enveniam, et al. (LASC Case No. BC 630994)
   •MUSD v. American Reclamation, Inc., et al. (LASC Case No. BC 610857)

19. Report Out – Closed Session

ADJOURNMENT - To next regular meeting scheduled Thursday evening,
January 19, 2017, at 6:00 p.m. (open session)

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