1. Call To Order/Flag Salute

2. Approval of Minutes
   1-a Minutes, Regular Meeting, March 5, 2015 (Dist. March 30, 2015)

3. Adoption of Agenda: Regular Meeting – April 2, 2015

4. Student Board Members - Reports or individual member items for discussion, research or future agendas
   Melissa Perez, Montebello High School
   Cecilia Campos, Schurr High School
   Joel Hernandez, Vail High School
   Victoria Nazario, Applied Technology Center
   Nestor Carrera, Bell Gardens High School

   Presented by: Art Revueltas, Deputy Superintendent
6. School Service Organizations Discussion: MCPTA, DAC, DELAC, CAC, HSPC

   Patricia Torres – MCPTA President
   Sonia Saucillo Valencia – DAC Chairperson
   Martha Cabral – DELAC Chairperson
  Alejandra Santacruz – HSPC Chairperson
   Sonia Saucillo Valencia – CAC

7. Employee Organizations Discussion: MTA, CSEA, AMSA

   Lorraine Richards – MTA President
   Lloyd Garrison – CSEA President
   Juan Herrera – AMSA President

8. *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

9. **REPORTS**

   Plotkin 3-a   Purchase Order Report Summary No. 17(2014-2015) - motion to accept
   “ 3-c   Warrant Report No. 8(2014-2015) - motion to approve
10. **NEW BUSINESS**

   Cleve Pell – Superintendent of Schools
   
   5-a Proposed Revision of Board Bylaw 9320(a) “Meetings and Notices”
   
   5-b Short and Long Term Information Technology – Professional Services –
   
   Network Administration EPC IT Solutions

   Cleve Pell – Maintenance and Operations
   
   6-a 2014-2015 Measure M Audits
   
   6-b Consultant to Conduct Traffic Study for Laguna Nueva School Site
   
   6-c Consultant to Conduct a Student Generation Rate Analysis

   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 – Parchment Inc. (Transcripts)
   
   7-d Approval of Agreement – CollegeBoard Preliminary Scholastic
   
   Aptitude Test (PSAT)
   
   7-e Use of PCC 20118.3 Bid Award – SchoolCity Inc. Web-Based
   
   Products and Services to Help Teaching and Learning
   
   7-f Student Teacher Training Services – California State University,
   
   Dominguez Hills
   
   7-g Intermediate School Out-of-State/Overnight Special Study Trip –
   
   Montebello Intermediate School
   
   7-h High School Out-of-State/Overnight Special Study Trip –
   
   Bell Gardens High School
   
   7-i Out-of-State/Overnight Special Study Trip – Schurr High School
   
   7-j High School Out-of-State/Overnight Special Study Trip –
   
   Schurr High School

   Cheryl A. Plotkin, Assistant Superintendent, 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
   
   
   9a-5 Revision of Board Policies, 4000 Series – BP 4115 Evaluation/Supervision,
   
   Certificated; BP 4117.3, Personnel Reduction, Certificated
10. **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 Agreement Master Counseling Program in Marriage and Family Therapy
(MFT) – California State University, Los Angeles
11-c Online Teacher Evaluation System Development (Microsoft Consulting Services)

11. Adoption of Board Policy 6172.1 Concurrent Enrollment in College Classes (first reading)

12. Superintendents’ – Deputy Superintendent’s – Assistant Superintendents’ 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 Negotiators:  Art Revueltas/Jill Rojas
      Employee Organizations: Montebello Teachers Association
                              California School Employees Association
                              Non-represented groups
   d) Conference with legal counsel – anticipated litigation (Govt. Code Section 54956.9(c)
      Initiation of litigation:  One (1) potential case
15. **Closed Session Agenda** – (continued)
   
   e) Conference with Real Property Negotiators (Govt. Code Section 54956.8)
      
      Property: 6360 Garfield Avenue, Commerce, California 90040
      
      Negotiators: Art Revueltas, Deputy Superintendent, and David E. Kenney, Esq.
      
      Name: Public agency and/or private entity
      
      Under negotiation: Land use/lease/price and terms
      
   f) Public Employee Appointment (Govt. Code Section 54957)
      
      Position: Chief Business Officer

16. **Report Out – Closed Session**

   **ADJOURNMENT** - To next regular meeting scheduled Thursday evening,
   
   April 16, 2015, at 6:00 p.m. (open session)

   Motion: ____________________; Second:__________________; _______ p.m.