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

TELECONFERENCE WITH MS. JOANNA FLORES
LOCATION: 4931 JILLSON STREET, COMMERCE, CA 90040

August 18, 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. Ruben J. Rojas, Chief Business Officer
Dr. Angel E. Gallardo, Director – 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, Special Study Meeting, July 29, 2016 (Dist. August 15, 2016)
   1-b Minutes, Regular Meeting, August 4, 2016 (Dist. August 15, 2016)

3. Adoption of Agenda: Regular Meeting – August 18, 2016

4. Revenue and Expense Committee Report
   Presented by Craig Lee (AMSA Representative)

5. Discussion: Bristow Park Area

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

7. Employee Organizations: Discussion
   MTA - Lorraine Richards, President
   CSEA - Lloyd Garrison, President
   AMSA - Stacey Honda, 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**
   Pell/Rojas
   - 3-a Purchase Order Report Summary No. 4(2016-2017) - motion to accept
   - 3-b Report of Revolving Cash Fund No. 1(2016-2017) - action to ratify

10. **NEW BUSINESS**
    Susanna Contreras Smith, Superintendent of Schools
    - 5a-1 Resolution No. 4(2016-2017)
    Cleve A. Pell, Chief Financial and Operations Officer
    - 5b-1 Approval of Agreement – Student Success Institute, Inc. – Suva Elementary
    - 5b-2 Approval of Agreement – Student Success Institute, Inc. – Wilcox Elementary
    - 5b-3 Approval of Agreement – After-School All Stars – Bandini Elementary School
    - 5b-4 Approval of Agreement – After-School All Stars – Bell Gardens Intermediate
    - 5b-5 Approval of Agreement – After-School All Stars – Bell Gardens Intermediate
    - 5b-6 Approval of Agreement – After-School All Stars – Cesar Chavez Elementary School
    - 5b-7 Approval of Agreement – After-School All Stars – Potrero Heights Elementary School
    - 5b-8 Approval of Agreement – After-School All Stars – Suva Intermediate
    - 5b-9 Approval of Agreement – After-School All Stars – Suva Intermediate
    - 5b-10 Approval of Agreement – California Educational Centers, Inc. (CEC) – Macy Intermediate School
    - 5b-11 Approval of Agreement – ICES Education LLC – Bell Gardens Elementary
    - 5b-12 Approval of Agreement – ICES Education LLC – Bella Vista Elementary
    - 5b-13 Approval of Agreement – ICES Education LLC – Eastmont Intermediate School
    - 5b-14 Approval of Agreement – ICES Education LLC – Eastmont Intermediate School (ELO Program)
    - 5b-15 Approval of Agreement – ICES Education LLC – Fremont Elementary
    - 5b-16 Approval of Agreement – ICES Education LLC – Garfield Elementary
    - 5b-17 Approval of Agreement – ICES Education LLC – Greenwood Elementary School
    - 5b-18 Approval of Agreement – ICES Education LLC – La Merced Elementary
    - 5b-19 Approval of Agreement – ICES Education LLC – La Merced Intermediate
    - 5b-20 Approval of Agreement – ICES Education LLC – La Merced Intermediate
    - 5b-21 Approval of Agreement – ICES Education LLC – Montebello Intermediate School
10. **NEW BUSINESS** - (continued)

Cleve A. Pell, Chief Financial and Operations Officer

5b-22 Approval of Agreement – ICES Education LLC – Montebello Intermediate School
5b-23 Approval of Agreement – ICES Education LLC – Montebello Park Elementary
5b-24 Approval of Agreement – ICES Education LLC – Rosewood Park School
5b-25 Approval of Agreement – ICES Education LLC – Winter Gardens Elementary
5b-26 Approval of Agreement – Music Star-Creative Brain Learning, LLC – Joseph Gascon Elementary
5b-27 Approval of Agreement – Music Star-Creative Brain Learning, LLC – Montebello Gardens Elementary
5b-28 Approval of Agreement – Music Star-Creative Brain Learning, LLC – Washington Elementary

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 – Indigo Project
7-d Membership – California Association of School Counselors
7-e Membership – Council on Standards for International Educational Travel
7-f Summer Garden Guardians
7-g Special Education Service Agreements

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

Business Services

8-a Mandated Cost Claiming Service – Training for School Employee Mandated Reporters
8-b Donations
8-c Procurement of Professional Services – Legal Counsel – Snell & Wilmer
8-d Procurement of Professional Services – Legal Counsel – Crowell Morning
8-e Use of PCC 20118 Bid Award – Information Technology Services California Multiple Award Schedule (CMAS) Contract No. 3-15-70-2486E (SIGMANet, Inc.) (Revision of BD 06-30-16 – Increase in Expenditure Amount)
10. **NEW BUSINESS** - (continued)

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

**Business Services**

- **8-f** Use of PCC 20118 Bid Award – Information Technology Services California Multiple Award Schedule (CMAS) Contract No. 3-15-70-2486F (SIGMANet, Inc.) (Revision of BD 06-30-16 – Increase in Expenditure Amount)

- **8-g** Use of PCC 20118 Bid Award – School Supplies (Lakeshore Learning Materials)

- **8-h** Use of PCC 20118 Bid Award – School Supplies (School Specialty, Inc.)

- **8-i** Approval to Enter into Agreement with MHP Structural Engineers for Structural and Architectural Services Including Mechanical, Electrical, Plumbing, Civil Engineering and Hardware Consulting Services

- **8-j** Acceptance of Completion: Bid No. 03(15-16) Portable Classroom and Restroom Building Placements at Various Sites (MGE & PHE)

- **8-k** Approval of Change Order No. 5, Bid No. 03(15-16) Portable Classroom and Restroom Building Placements at Various Sites (MGE & PHE)

- **8-l** Acceptance of Completion: Use of California Multiple Award Schedule Contract #4-12-78-0063A-Synthetic Track Surfacing (Beynon Sports Surfaces, Inc.)

- **8-m** Acceptance of Completion: Use of PCC 20118 – Sport Surfaces, Installation and Related Materials (Astro Turf, LLC)

- **8-n** Approval of Change Order No. 1, Use of PCC 20118 – Sport Surfaces, Installation and Related Material (Astro Turf, LLC)

- **8-o** Inspector of Record Services for Various District Projects

- **8-p** Architectural and Engineering Services for Various District Projects

- **8-q** Approval to Enter into “Agreement” for Construction Management Services for Various District Projects

- **8-r** Approval to Enter into an Agreement for Program Management Services for Various District Projects

- **8-s** Agreement with School Services of California, Inc.

- **8-t** Approval to Enter into an Agreement for Real Estate Consulting Services with Tierra West Advisors

**Certificated Personnel**

- **9a-1** Certificated Employment

- **9a-2** Certificated Leaves of Absence

- **9a-3** Resignation/Release/Retirement of Certificated Employees

- **9a-4** 2nd Public Notice – Contract Proposals from the California School Employees Association, Chapter 505, 2016-2017 School Year
10. **NEW BUSINESS - (continued)**

   Cleve A. Pell, Chief Financial and Operations Officer

   **9a - Certificated Personnel - Dr. Angel E. Gallardo, Director**
   - 9a-5  2016-2017 Extended Day Salary Schedule
   - 9a-6  Competitive Sports EC 44258.7(b)
   - 9a-7  Intermediate School Subjects EC 44256(b)
   - 9a-8  High School Subjects EC 44263
   - 9a-9  Approval of Agreement — Special Legal Services – Human Resources - Atkinson, Andelson, Loya, Ruud & Romo

   **9b - Classified Personnel – Marlene M. Pitchford, Director**
   - 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  Classified Personnel Summer Employment

11. Superintendent’s Reports

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

13. Public Comment on Closed Session Agenda Items

14. 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:** Ruben J. Rojas
   **Employee Organizations:**
   - Montebello Teachers Association
   - California School Employees Association
   - Non-represented groups
Closed Session Agenda - (continued):

d) Conference with legal counsel – existing litigation (Govt. Code Section 54956.9a):
  • G.S. v. MUSD, Claim Nos. MONR-006866; MONS-007307; and, MONS-008845 (Compromise and Settle)
  • D.C. v. MUSD, Claim No. MONX-008599 (Compromise and Settlement)
  • A.O v. MUSD, Claim No. MONX-008711 (Proposed Stipulation)
  • M.G. v. MUSD, Claim No. MONV-008077 (Proposed Stipulation)
  • MUSD v. American Reclamation, Inc., Los Angeles Superior Court, Case No. BC 620857 (Status Report)
  • A. J. Fistes Corporation v. MUSD, et al, Los Angeles Superior Court, Case No. BS 161779
  • Compromise and Settlement Agreement: C.C. v. MUSD, OAH Case No. 2016-06-0227

15. Report Out – Closed Session

ADJOURNMENT - To next regular meeting scheduled Thursday evening, September 1, 2016, at 6:00 p.m. (open session)

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