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

October 6, 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

Executive 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. Martínez, 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, August 18, 2016 (Dist. October 3, 2016)
   1-b Minutes, Regular Meeting, September 1, 2016 (Dist. October 3, 2016)
3. Adoption of Agenda: Regular Meeting – October 6, 2016

4. Seating Student Board Representatives, 2016-2017 School Year
   Student Board Members - Reports or individual member items for discussion, research or future agendas
   - David Gonzalez, Vail High School
   - Estevan Macias, Applied Technology Center
   - Amber Marin, Montebello High School
   - Christopher Perez, Bell Gardens High School
   - Brittany Phan, Schurr High School

5. Recognition: Potrero Heights Elementary School - “2015 Honor Roll School” by the Campaign for Business and Education Excellence

6. Recognition: Special Education Task Force
   Presented by Alanna Santos, Director - Special Education

7. Presentation: Latino Film Institute - Youth Cinema Project
   Presented by Sandy Cohen, Program Specialist

8. Presentation: Unaudited Actuals
   Presented by Kim Tran, Controller

9. Discussion: Recommendation to State Superintendent of Public Instruction for Personnel Commission Appointment

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

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

Pell/Rojas  3-a  Purchase Order Report Summary No. 6(2016-2017) - motion to accept

“  3-b  Purchase Order Report Summary No. 7(2016-2017) - motion to accept

“  3-c  Report of Revolving Cash Fund No. 3(2016-2017) - action to ratify

“  3-d  Warrant Report No. 2(2016-2017) - motion to approve

Pell  3-e  Suspensions of Pupils - Report dated August 2016 through September 2016 informational

14. **NEW BUSINESS**

Cleve A. Pell, Chief Financial and Operations Officer
Pupil & Community Services

4-a  Approval of Agreement - WestEd - California Healthy Kids Survey

Susanna Contreras Smith, Superintendent of Schools


14. **NEW BUSINESS** - (continued)

**Susanna Contreras Smith, Superintendent of Schools**


5a-5 Personnel Commission Vacancy - Recommendation for Appointment

**Cleve A. Pell, Chief Financial and Operations Officer**

**Adult Education**

5b-1 Institutional Memberships (Original Board 4-7-16 - To change level of membership including annual fee increase)

5b-2 Contracts for Housing of Adult Education Classes 2016-2017 (Original Board: 1-21-16 - For rent increase: Primera Iglesia Bautista Hispana de Montebello)

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

**Maintenance, Operations and Facilities Development**

6-a Approval to Adopt the Citizens Bond Oversight Committee Review Panel’s Recommendations for Appointment to Citizens Bond Oversight Committee for Measure GS and Measure M

6-b Adoption of Resolution No. 13(2016-2017) the Board of Education Approval of the Bylaws of the Citizens Bond Oversight Committee

6-c Approval to Enter into Agreement with Fuscoe Engineering Services for a Topographical Survey for the ADA Compliant Ramp, Stairway and Awning Project at the Nutritional Services Building

**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 - New Technology Network, LLC

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

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

7-f Summer Garden Guardians (Amendment to 8-18-16 - Change in amount)

7-g Approval of Memorandum of Understanding - University of California, Merced Center for Education Partnerships (CEP)
14. **NEW BUSINESS** - (continued)

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

- 7-h Approval of Overnight/Out-of-State Special Study Trip - Applied Technology Center
- 7-i Payment for Transportation - ESEA School Choice
- 7-j Agreements - Students with Special Needs in Nonpublic Schools/Residential
- 7-k Special Education Service Agreements

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

**Business Services**

- 8-a Approval of 2015-2016 Unaudited Actuals
- 8-b Donations
- 8-c Adoption of Resolution No. 8(2016-2017) - Resolution Calculating and Adopting the Appropriations Limit for 2015-2016 and Projected Appropriations Limit for 2016-2017

**Cleve A. Pell, Chief Financial and Operations Officer**

- 9a - Certificated Personnel - Dr. Angel E. Gallardo, Director
  - 9a-1 Certificated Employment
  - 9a-2 Certificated Leaves of Absence
  - 9a-3 Resignation/Release/Retirement of Certificated Employees
  - 9a-4 2nd Public Notice - Board’s Initial Contract Proposals to the California School Employees Association, Chapter 505, for the 2016-2017 School Year
  - 9a-5 1st Quarterly Report for 2016-2017 - Williams Uniform Complaint Summary

- 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 2016-2017 Excess Workers’ Compensation Coverage
  - 9b-6 Salary Reallocation - Certificated Human Resources Manager

15. Adoption of Core Instructional Materials - Intermediate (Conference Item - First Reading) - Presented by Anthony J. Martinez

16. Adoption of Core Instructional Materials - High School (Conference Item - First Reading) - Presented by Anthony J. Martinez
17. Superintendent’s Reports

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

19. Public Comment on Closed Session Agenda Items

20. Recess - To Closed Session

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

Closed Session Agenda:

a) Public employee discipline/dismissal/release, or complaints against a public employee (Govt. Code Section 54957)

b) Pursuant to Government Code Section 54957 public employee discipline/dismissal/release

c) Public employee complaint (Govt. Code Section 54957)

d) Conference with labor negotiators (Govt. Code Section 54957.6)

   Agency Negotiator: Cleve A. Pell
   Employee Organizations: Montebello Teachers Association
                          California School Employees Association
                          Non-represented groups

e) Conference with legal counsel – existing litigation (Govt. Code Section 54956.9a):
   •Compromise and Settlement Agreement: G.F. v. MUSD, OAH Case No. 2016-08-0611
   •T.M. v. MUSD, Claim No. MONX-008667 (Request to stipulate)
   •M.T. v. MUSD, Claim No. MONX-008625 (Request to stipulate)
   •M.E. v. MUSD, Claim No. MON-008825 (Request to stipulate)
   •CSEA (H.B.) v. MUSD - Arbitration
   •MUSD v. COLA, Los Angeles Superior Court, Case No. BC 127286
   •A. J. Fistes Corporation v. MUSD, et al., Los Angeles Superior Court, Case No. BS 161779
   •MUSD v. FPI & Windscheffel, In re D. Windscheffel(Bk): United States District Court, 2:15-bk-19933-SK / USBAP9thCir. 16-1303 (status report)

f) Public Employee Employment (Govt. Code Section 54957)

   Position: Assistant Superintendent, Human Resources

21. Report Out – Closed Session

ADJOURNMENT - To next regular meeting scheduled Thursday evening, October 20, 2016, at 6:00 p.m. (open session)

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