The meeting of the Board of Education was convened in regular session by President Cisneros at 6:00 p.m.
Mr. Chacon made the following motion, which was seconded by Ms. Cupchoy:

**APPROVAL OF MINUTES**

That the Board of Education approve the minutes of the regular meeting held March 5, 2015, as they appear in unadopted copy distributed March 30, 2015.

President Cisneros called for a voice vote. All “aye” votes were received by the four board members present. President Cisneros declared the motion carried.

- Mr. Chacon: Aye
- Ms. Cupchoy: Aye
- Mr. Cárdenas: Aye
- Mr. Cisneros: Aye

The agenda for the regular meeting of April 2, 2015, was presented. On motion of Mr. Chacon, seconded by Mr. Cárdenas, the agenda was unanimously adopted as presented by the four board members present.

- Mr. Chacon: Aye
- Ms. Cupchoy: Aye
- Mr. Cárdenas: Aye
- Mr. Cisneros: Aye

**RECOGNITION: NICHOLAS GOMEZ, MONTEBELLO HIGH SCHOOL – BACK-TO-BACK SOUTHERN SECTION CALIFORNIA INTERSCHOLASTIC FEDERATION (CIF) WRESTLING CHAMPIONSHIPS**

Nicholas Gomez was recognized by the Board of Education for his athletic achievements as Montebello’s first-ever two-time Southern Section California Interscholastic Federation 106 lb. Division wrestling champion. The Board of Education presented Nicholas with a Certificate of Recognition for his outstanding accomplishment.

Mr. Vela joined his colleagues during the recognition of Nicholas Gomez.

Representatives from the District Advisory Council, and the Community Advisory Committee were present.

Representatives from the Montebello Teachers Association, California School Employees Association, and the Association of Montebello School Administrators were present.
CONSENT AGENDA – ITEMS WITHDRAWN FOR FURTHER DISCUSSION/ACTION

The following items, listed under the “Consent Agenda,” were withdrawn by members of the Board of Education for further discussion and/or separate action:

• Item 6-c “Consultant to Conduct a Student Generation Rate Analysis”

• Item 11-c “Online Teacher Evaluation System Development (Microsoft Consulting Services)”

CONSENT AGENDA

On motion of Mr. Chacon, seconded by Mr. Cárdenas, the following “consent agenda” resolutions were unanimously adopted:

<table>
<thead>
<tr>
<th>Consent Agenda</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mr. Vela:</td>
</tr>
<tr>
<td>Mr. Chacon:</td>
</tr>
<tr>
<td>Ms. Cupchoy:</td>
</tr>
<tr>
<td>Mr. Cárdenas:</td>
</tr>
<tr>
<td>Mr. Cisneros:</td>
</tr>
</tbody>
</table>

PURCHASE ORDER REPORT SUMMARY NO. 17(2014-2015)

That the Board of Education approve Purchase Order Report Summary No. 17(2014-2015) dated March 18, 2015, in the total amount of $666,548.59, it being certified all are in accordance with provisions of California Education Code and Policies of the Board of Education.


That the Board of Education ratify expenditures listed on Report of Revolving Cash Fund No. 11(2014-2015) in the total amount of $98,376.98, certified to cover all disbursements during the period from March 10, 2015, through March 24, 2015.

WARRANT REPORT NO. 8(2014-2015)

That the Board of Education approve Warrant Report No. 8(2014-2015) in the total amount of $33,420,982.23, certified to cover all warrants issued during the month of February 2015 and to cover only items having Board approval prior to release.
INFORMATIONAL ITEM

The following report was presented as information for members of the Board of Education:

• Suspensions of Pupils - Report dated February 2015 through March 2015

REVISION OF BOARD BYLAW 9320(A) “MEETINGS AND NOTICES”

That the Board of Education approve the revision of Board Bylaw 9320(a) “Meetings and Notices,” reflecting 6:00 p.m. as the beginning time for open session of regular board of education meetings.

[A copy of the revision of Board Bylaw 9320(a) “Meetings and Notices” is attached to the Official Minutes of the Board of Education meeting for April 2, 2015, as page 4a(1).]

SHORT AND LONG TERM INFORMATION TECHNOLOGY – PROFESSIONAL SERVICES – NETWORK ADMINISTRATION EPC IT SOLUTIONS

That the Board of Education approve the contract with EPC IT Solutions for three segments, six months of service, each at the stated rates for information technology and network support for remedial purposes, and prospective design and planning. This is a CMAS contract and expenses are not expected to exceed $100,000.00 annually.

2014-2015 MEASURE M AUDITS

That the Board of Education authorize the District to enter into a contract with Vasquez & Company LLP to perform the 2014-2015 Measure M Audits for a fee not to exceed $8,000. Funding will be provided by Measure M.

CONSULTANT TO CONDUCT TRAFFIC STUDY FOR LAGUNA NUEVA SCHOOL SITE

That the Board of Education contract with Linscott, Law & Greenspan, Pasadena, California, to Conduct an Expedited Traffic Study for the Future Developments at Laguna Nueva School Site, for a fee not to exceed $12,900, to be paid from Measure EE funds.

ATTENDANCE AT MEETINGS/WORKSHOPS/CONFERENCES

That the Board of Education authorize/ratify participation in the following meetings/workshops/conferences:
<table>
<thead>
<tr>
<th>ACTIVITY</th>
<th>AUTHORIZED PERSONNEL</th>
<th>FUNDING (ACTUAL AND NECESSARY EXPENSES UNLESS OTHERWISE STATED)</th>
<th>DIVISION</th>
</tr>
</thead>
<tbody>
<tr>
<td>Administrative Leadership Institute</td>
<td>Board Members</td>
<td>Advance authorized</td>
<td>Board of Education</td>
</tr>
<tr>
<td>Montebello, CA July 2015</td>
<td>Superintendent</td>
<td></td>
<td>Superintendent’s</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Office</td>
</tr>
<tr>
<td>Presenters</td>
<td>Up to 6 persons (various sites)</td>
<td>Per diem rate per person (up to 25 hours each)</td>
<td>Instructional</td>
</tr>
<tr>
<td></td>
<td></td>
<td>LCAP</td>
<td>Services</td>
</tr>
<tr>
<td>Certificated</td>
<td>Up to 50 persons (various sites)</td>
<td>$45.00 per hour per person (up to 16 hours each)</td>
<td>LCAP</td>
</tr>
<tr>
<td>Administrative/Management/Classified</td>
<td>Caterer to be named to receive an amount not to exceed $58.00 per person, per day for room rental and food services</td>
<td>Instructional</td>
<td></td>
</tr>
<tr>
<td>Classified</td>
<td></td>
<td></td>
<td>Services</td>
</tr>
<tr>
<td>Up to 156 persons (various sites)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Bureau of Education and Research – Powerful, Practical Strategies for Reaching “I Don’t Care!” and Underperforming Students to Increase Their School Success Anaheim, CA April 2015</td>
<td>Certificated Quiana Turner (NPS-OLMM)</td>
<td>$229.00 Title II (599)</td>
<td>Instructional</td>
</tr>
<tr>
<td>Professional Development on AVID Strategies Bell Gardens Intermediate April 2015</td>
<td>Certificated Up to 6 persons</td>
<td>$33.33 per hour per person (up to 40 hours each)</td>
<td>Instructional</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Title I</td>
<td>Services</td>
</tr>
</tbody>
</table>
### ACTIVITY
- **AVID Strategies**
  - **Rosewood Park School**
  - **April 2015**

<table>
<thead>
<tr>
<th>AUTHORIZED PERSONNEL</th>
<th>FUNDING (ACTUAL AND NECESSARY EXPENSES UNLESS OTHERWISE STATED)</th>
<th>DIVISION</th>
</tr>
</thead>
</table>
| **Presenters**
  - Luis Hernandez
  - Dawn Holland | $37.40 per hour per person (up to 6 hours each) Title I | Instructional Services |
| **Certificated**
  - Up to 17 persons | $33.33 per hour per person (up to 2 hours each) Title I | Instructional Services |

### ACTIVITY
- **Diagnostic Online Assessments**
  - **District Office**
  - **April – June 2015**

| Classificed
  - Karla Flores
  - Crystal Perez
  - Steve Saldivar (various sites) | Hourly rate per contract (up to 10 hours each) Title I | Instructional Services |

### ACTIVITY
- **LACOE – Annual English Learner Research Symposium: Addressing and Preventing Long Term English Learners**
  - **Downey, CA**
  - **May 2015**

| Certificated
  - Up to 60 persons (various sites) | $82.00 per person $60.00 advance authorized per person for registration Title III | Instructional Services |

### ACTIVITY
- **School Services of California – May Revision Workshop**
  - **Ontario, CA**
  - **May 2015**

| Classified
  - Up to 2 persons (DO) | $217.00 per person Finance | Business Services |

### ACTIVITY
- **ConnectEd – The California Center for College and Career: District Leadership Development Series**
  - **Porterville, CA**
  - **April 2015**

| Administrative/ Certificated/ Board Representative(s)
  - Community Liaison
  - Up to 10 persons (various sites) | $395.00 per person CCPT Grant | Instructional Services |
<table>
<thead>
<tr>
<th>ACTIVITY</th>
<th>AUTHORIZED PERSONNEL</th>
<th>FUNDING (ACTUAL AND NECESSARY EXPENSES UNLESS OTHERWISE STATED)</th>
<th>DIVISION</th>
</tr>
</thead>
<tbody>
<tr>
<td>ACSA – 2015 Leadership 3.0 Symposium</td>
<td>Classified Up to 2 persons (DO)</td>
<td>$1169.00 per person</td>
<td>Business Services</td>
</tr>
<tr>
<td>Redondo Beach, CA</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>April 2015</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>PESI – Dynamic Social Skills Treatment</td>
<td>Certificated Up to 2 persons (various sites)</td>
<td>$219.00 per person</td>
<td>Deputy Superintendent</td>
</tr>
<tr>
<td>Strategies: Successfully Moving Children and Teens from Individual to Dyad to Group</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Anaheim, CA</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>April 2015</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>PESI – Theory of Mind and Play &amp; Language: The Roots of Literacy for Children with Autism Spectrum Disorder &amp; Social Communication Disorders</td>
<td>Certificated Up to 3 persons (various sites)</td>
<td>$360.00 per person</td>
<td>Deputy Superintendent</td>
</tr>
<tr>
<td>Pasadena, CA</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>May 2015</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Professional Learning for ELO After School Program “The More You Know”</td>
<td>Administrative Management/ Classified Up to 180 persons (various sites)</td>
<td>Quiet Cannon to receive an amount not to exceed $46.00 per person for room rental and food services</td>
<td>Deputy Superintendent</td>
</tr>
<tr>
<td>Montebello, CA</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>May 2015</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>CASH – Spring NextGen Symposium</td>
<td>Classified Up to 2 persons (DO)</td>
<td>$965.00 per person</td>
<td>Business Services</td>
</tr>
<tr>
<td>San Diego, CA</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>May 2015</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
EMployment of Consultants

That the Board of Education authorize/ratify employment of the following consultants:

<table>
<thead>
<tr>
<th>MEETINGS/SERVICES</th>
<th>CONSULTANT</th>
<th>FUNDING</th>
<th>DIVISION</th>
</tr>
</thead>
<tbody>
<tr>
<td>Consultation With Teachers and Students</td>
<td>Alex Angarita</td>
<td>$130.00 per hour</td>
<td>Instructional</td>
</tr>
<tr>
<td>VHS</td>
<td>(Independent)</td>
<td>(not to exceed $16,000.00)</td>
<td>Services</td>
</tr>
<tr>
<td>April – June 2015</td>
<td></td>
<td>LCAP</td>
<td></td>
</tr>
</tbody>
</table>
Board of Education
Minutes, April 2, 2015

MEETINGS/SERVICES
Professional Development:
Instructional Strategies in the Areas of English Language Arts and Math For At-Risk Students Washington Elementary July 2014

CONSULTANT
Principal’s Exchange

FUNDING
$1980.00 per day includes expenses (not to exceed 5 days)

DIVISION
Instructional Services

APPROVAL OF AGREEMENT – PARCHMENT INC. (TRANSCRIPTS)

That the Board of Education authorize the district administration to enter into an agreement with Parchment Inc. to provide Software as a Service (SaaS) platform to exchange academic transcripts with post-secondary institutions such as colleges, universities, employers, and military. There is no financial obligation to the District.

APPROVAL OF AGREEMENT – COLLEGEBOARD - PRELIMINARY SCHOLASTIC APTITUDE TEST (PSAT)

That the Board of Education authorize the district administration to enter into an agreement with CollegeBoard to administer the Preliminary Scholastic Aptitude Test (PSAT) to 10th grade students during the 2015-2016 school year, at a cost of $34,286.00. Funding for these services will come from LCAP funds.

USE OF PCC 20118.3 BID AWARD – SCHOOLCITY INC. WEB-BASED PRODUCTS AND SERVICES TO HELP TEACHING AND LEARNING

That the Board of Education authorize the District to utilize the SchoolCity Inc. Santa Clara, California, for contract period April 3, 2015 through June 30, 2016, plus all renewable periods in a yearly basis where applicable and as per Public Contract Code §20118.3. Not to exceed a period of five years. The estimated not to exceed dollar amount of this annual agreement is $350,000 from state funding source per year.
STUDENT TEACHER TRAINING SERVICES – CALIFORNIA STATE UNIVERSITY DOMINGUEZ HILLS

That the Board of Education authorize payment to the certificated employees, at the sites listed below, who have rendered student teacher training services to a student from California State University Dominguez Hills.

<table>
<thead>
<tr>
<th>Teacher’s Name</th>
<th>Site</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Maria Castruita</td>
<td>BGE</td>
<td>$129.29</td>
</tr>
<tr>
<td>Martha Cervantes</td>
<td>BGE</td>
<td>$129.29</td>
</tr>
<tr>
<td>Leslie Hiatt</td>
<td>BGE</td>
<td>$129.29</td>
</tr>
<tr>
<td>Guadalupe Hoxie</td>
<td>BGE</td>
<td>$129.29</td>
</tr>
<tr>
<td>Alina Maleski</td>
<td>BGE</td>
<td>$129.29</td>
</tr>
<tr>
<td>Maria Segura</td>
<td>BGE</td>
<td>$129.29</td>
</tr>
<tr>
<td>John Hornung</td>
<td>FRE</td>
<td>$129.29</td>
</tr>
<tr>
<td>Laura Cano</td>
<td>FRE</td>
<td>$129.29</td>
</tr>
<tr>
<td>Norma Aguilar</td>
<td>LME</td>
<td>$129.29</td>
</tr>
<tr>
<td>Helen Sanchez</td>
<td>LME</td>
<td>$129.29</td>
</tr>
<tr>
<td>Alicia Ramos</td>
<td>LME</td>
<td>$129.29</td>
</tr>
<tr>
<td>Jorge Villasenor</td>
<td>LME</td>
<td>$129.29</td>
</tr>
<tr>
<td>Adriana Juarez</td>
<td>BGHS</td>
<td>$258.58</td>
</tr>
</tbody>
</table>

INTERMEDIATE SCHOOL OUT-OF-STATE/OVERNIGHT SPECIAL STUDY TRIP - MONTEBELLO INTERMEDIATE SCHOOL

That the Board of Education approve an out-of-state/overnight special study trip for twenty (20) Montebello Intermediate School students, two (2) district and one (1) non-district chaperones to participate in the 8th Grade East Coast Trip in Washington, DC and New York, NY from April 9-15, 2015. Transportation will be provided by commercial carriers. All expenses, including insurance, will be paid by individual students, donations and fundraisers.

HIGH SCHOOL OUT-OF-STATE/OVERNIGHT SPECIAL STUDY TRIP - BELL GARDENS HIGH SCHOOL

That the Board of Education approve an overnight special study trip for up to seventeen (17) Bell Gardens High School students and two (2) district chaperones to participate in the study trip by Catalina Island Marine Institute from April 6-8, 2015. Transportation will be provided by Catalina Boat Company. All expenses, including insurance, will be paid by individual students and Environmental ASB Club account.
OUT-OF-STATE/OVERNIGHT SPECIAL STUDY TRIP - SCHURR HIGH SCHOOL

That the Board of Education approve an overnight special study trip for seven (7) Schurr High School students and two (2) district chaperones to participate in the Skills USA 48th Annual State Leadership and Skills Conference, San Diego, CA, April 9-12, 2015. Transportation will be provided by charter buses. All expenses for this trip will be paid by the individual students, school fundraisers, donations and various funding sources.

HIGH SCHOOL OUT-OF-STATE/OVERNIGHT SPECIAL STUDY TRIP – SCHURR HIGH SCHOOL

That the Board of Education approve an overnight special study trip for up to eight (8) Schurr High School students and two (2) district chaperones to participate in the 2015 State Speech and Debate Tournament at Vista Murrieta High School in Murrieta, California from April 16-19, 2015. Transportation will be provided by commercial carrier. All expenses, including insurance, will be paid by individual students and school fundraisers.

DONATIONS

That the Board of Education accept with thanks, from California Community Foundation, the donation of $2,000.00 to the Montebello High School Tennis Program in honor of Jack Kramer Class of 1939.

That the Board of Education accept with thanks, from California Community Colleges, the donation of 40 new 2009 ServSafe Food Handlers Guide books, estimated value $480.00, to Bell Gardens High School.

CERTIFICATED EMPLOYMENT

That the Board of Education approve and ratify the action of the administration in employing the following persons in the positions and at the salary rates shown, effective as of the dates indicated.

Temporary Employment pursuant to: Education Code 44920, to perform services for the 2014/2015 school year because a Certificated employee is on leave from their assignment.

<table>
<thead>
<tr>
<th>Name</th>
<th>FTE</th>
<th>Assignment</th>
<th>Site</th>
<th>Rate</th>
<th>Eff. Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Anthony T. Ruiz</td>
<td>1.0</td>
<td>Social Science</td>
<td>ATC</td>
<td>04-01-A</td>
<td>03/16/15</td>
</tr>
<tr>
<td>Shian-Ju Wang</td>
<td>1.0</td>
<td>First/Second Grade</td>
<td>FRE</td>
<td>04-02-A</td>
<td>03/10/15</td>
</tr>
</tbody>
</table>
Temporary Employment pursuant to: Education Code 44910, (pursuant to Section 52301) to perform services at a Regional Occupational Center or Program.

<table>
<thead>
<tr>
<th>Name</th>
<th>FTE</th>
<th>Assignment</th>
<th>Site</th>
<th>Rate</th>
<th>Eff. Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Theresa A. Fredrickson</td>
<td>0.2</td>
<td>Culinary Arts</td>
<td>ATC</td>
<td>11-01-U</td>
<td>03/30/15</td>
</tr>
</tbody>
</table>

Substitute Teachers as needed for the 2014-2015 school year @ $130.00 per day.

- William Enriquez
- Amy Fernandez
- Miok Lew
- Jenette M. Lopez
- Alonzo Martinez
- Kazondra G. Ramos

Long Term Substitute Teachers as needed for the 2014-2015 school year @ $145.00 per day.

- Jennifer B. Badillo
- Hilda V. Estrada
- Fabiola Herrera
- Joseph A. Mazadiego
- John Perez

End Long Term Substitute Teacher assignment for the 2014-15 school year.

- Kristina Janosevic
- Lawrence Wright

Additional assignments for 2014/2015 school year:

- Additional hours given to support department needs in Special Education @ per Diem rate of pay (not to exceed 100 hours) effective 01/02/15 – 06/30/15:
  - Patricia A. Salcido-Maez

- Additional hours given to support department needs in Special Education @ per Diem rate of pay (not to exceed 100 hours) effective 01/02/15 – 06/30/15:
  - Heather W. Mendelson

- Additional hours given to support department needs in Special Education @ per Diem rate of pay (not to exceed 100 hours) effective 01/02/15 – 06/30/15:
  - Kathleen R. Garciaelita

- Additional hours given to support department needs in Special Education @ per Diem rate of pay (not to exceed 100 hours) effective 11/04/14 – 02/19/15:
  - Sara Rego

- To complete the mandated requirements articulated in the school wide plan at LME @ $37.40 per hour (not to exceed 40 hours) effective 03/23/15 – 06/30/15:
  - Guadalupe Sanchez
After school tutoring in reading and comprehension at LME @ $37.40 per hour (not to exceed 20 hours per person) effective 03/23/15 – 05/08/15:
- Cynthia Avila-Viera
- Guadalupe Inda
- Heidi Pak
- Lissa Vasquez-Taylor
- Sandra De Lara
- Yvonne Johnson
- Cristina Pelayo
- Elizabeth Wilkerson
- Barbara Duran
- Rosa Medina
- Martha Quinones-Madrigal
- Guadalupe Sanchez

After school tutoring in ELA and math at LMI @ $37.40 per hour (not to exceed 20 hours per person) effective 04/03/15 – 06/18/15:
- Eugenia Lopez
- Andrew McDiarmid
- Angelica Paz
- Cynthia Gomez
- Meichun Lin
- Cathy Chang
- David Hernandez
- Erika Remedios
- Erika Vargas

Saturday School Teacher at MHS @ $129.00 per day (not to exceed 4 days) effective 03/28/15 – 05/30/15:
- Sara Ann Martinez

After school tutoring in ELA for students at risk at MPE @ $37.40 per hour (not to exceed 22 hours) effective 04/03/15 – 06/05/15:
- Elizabeth Hernandez

After school and Saturday intervention classes at BGHS @ $37.40 per hour (not to exceed 48 hours per person) effective 03/20/15 – 06/19/15:
- Leticia Carbajal
- Elizabeth Dominguez
- Sandra Fuentes
- Maria G. Gutierrez
- Seyd M. Jazayery
- Shirley A. Marty
- Jesus Rangel
- Jonathan Woo
- Karin L. Ching
- Lydia H. Felix
- Rosa E. Garcia
- Manuel J. Hernandez
- Melissa Macedo
- Kenneth M. Popkin
- Kathryn J. Robles
- Cindy S. Chiu
- Richard J. Franco
- Carlos A. Garza
- Ruby Huerta
- Jesus A. Mancilla
- Cathleen A. Quinonez
- Mario Torres

After school and Saturday intervention classes at BGHS @ $37.40 per hour (not to exceed 48 hours per person) effective 03/20/15 – 06/19/15:
- Yesenia Banuelos
- Tracey Chagolla
- Laura Galindo
- Sarah Howe
- Margaret M. Pedregon
- Gabriel Rodriguez
- Anna Teves
- Darleen M. Villalobos
- Elaine Calabrese
- Adrienne Corinne Costello
- Sath Ngim Gonzalez
- Israel Martin
- Cesar Perez
- William P. Rodriguez
- Marguerite A. Torrez
- Diana R. Zaragoza
- Suzie Wool Carter
- Guadalupe Delilah Cowley
- Lauren H. Heacock
- Chimene Ovalle
- Roger M. Perez
- Magdalena Saucedo
- Marcela Denise Valadez
Saturday tutoring for students at risk in ELA and mathematics at GAE @ $37.40 per hour (not to exceed 15 hours per person) effective 04/11/15 – 06/13/15:
Patricia P. Alvarez  Joyce Buehner  Maria E. Rodriguez
Jose Sandoval  Cuauhtemoc Rosales  Ruth Resendez
Doliana Hernandez

Independent Study Teacher at BVE @ $37.40 per hour (not to exceed 40 hours) effective 02/20/15 – 06/18/15:
Elizabeth Contreras

To complete the mandated requirements articulated in the site level school plan at BAE @ $37.40 per hour (not to exceed 40 hours) effective 04/17/15 – 06/25/15:
Sandra Cohen

1/6 per Diem in lieu of prep period at SHS effective 02/02/15 – 06/19/15:
Cinthia Arrezola  Lulu Arregui  Carlos Avila
Tanya Borba  Mar Canizares  Antonio Castro
Carrie Cunningham  Catalina Garcia  Lorraine Langevin
Guillermo Moreno  Susan Murashige  Valerie Pacheco
Mario Rizo  Kenneth Seto  Jeffrey Wallace
Wayne Watanuki  Sonia Moreira

1/6 per Diem in lieu of prep period at SHS effective 02/02/15 – 06/19/15:
Debra Ferguson  Desiree Galan  Nanette Guillou
Deepak Gulati  Dena Hernandez-Kosche  Timothy Rother
Rose An Yu

After school and Saturday tutoring, including during spring break, at SHS @ $37.40 per hour (not to exceed 40 hours per person) effective 04/03/15 – 06/18/15:
Carlos Avila  Deepak Gulati  Sandra Z. Gutierrez
Cynthia Lomeli  Erica Lopez  Ami Szerencse

After school and Saturday tutoring, including during spring break, at SHS @ $37.40 per hour (not to exceed 40 hours per person) effective 04/03/15 – 06/18/15:
Kenneth Seto  Carl Blankenhorn  Carmen Patlan
Valerie Pacheco  Debra Ferguson  Bruce Mendizabal

Adult Ed Teacher additional assignment to teach ESL at FPA @ $56.55 per hour (not to exceed 10 hours per week, 2 hours per day) effective 03/02/15 – 06/30/15:
Jason M. Davis
Annual EL Stipend for the 2014/2015 School Year @ $500.00 per teacher:

**BGE**
- Maria L. Red Horse
- Erika Vargas

Annual EL Stipend for the 2014/2015 School Year @ $350.00 per teacher:

**BAE**
- Martha Cota
- Margaret Granado
- Irma Madrigal Aguirre
- Maria C. Morales - Del Valle

**BGE**
- Maria J. Castruita
- Marisela B. Ceballos
- Alicia De La Rosa
- Eva R. Diaz
- Socorro Dionne
- Sylvia Elizalde
- Esperanza Flores-Sandoval
- Elena Lemus
- George C. Richards
- Feliciano Rodriguez

**BVE**
- Myra T. Lua

**CCE**
- Rosa M. Andrade
- Monica Armendariz
- Jazmin L. Calvo
- Rocio Diaz
- Lee R. Dominguez
- Arlene Ferreira
- Marivel Gonzalez
- Rosanna R.
- Diane D. Kissas
- Claudia G. Ortiz
- Amelia E. Padilla
- Martha E. Ramos
- Alma Y. Ruiz Velasco
- Salvador Salas
- Teresa Salasortiz
- Frances Vicent

**FRE**
- Gloria Ledeza

**GAE**
- Alicia C. Bobadilla
- Isela G. Hernandez
- Alberto Gonzalez Lazaro
- Maria C. Salazar-

**GWE**
- Elizabeth G. Pacheco
- Maria Cerda Valdez

**JGE**
- Estela Elisio
- Alma L. Fernandez
- Angelica G. Munoz
- Norma Jean Rea
- Adriana Rouse
- Leticia Valdez
- Rosaura Villasenor

**LME**
- Norma Aguilar
- Mercy Cruz
- Angelica Guzman
- Graciela Guzman
- Leticia Ornelas
- Socorro M. Perez-Martinez
- Alicia Ramos
- Jorge Villasenor
- Elizabeth Wilkerson
Annual EL Stipend for the 2014/2015 School Year @ $350.00 per teacher (Continued):

<table>
<thead>
<tr>
<th>LMI</th>
<th>SYC</th>
<th>CGM</th>
<th>ACM</th>
</tr>
</thead>
<tbody>
<tr>
<td>Celina Banuelos</td>
<td>Sylvia Y. Centeno</td>
<td>Cynthia Gomez</td>
<td>Arcelia S. Mercado</td>
</tr>
<tr>
<td>Patricia Pedraza</td>
<td></td>
<td></td>
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</tr>
<tr>
<td><strong>MGE</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Susana C. Farahani</td>
<td>Lillian V. Godoy-Sanchez</td>
<td>Rosa M. Hernandez</td>
<td></td>
</tr>
<tr>
<td><strong>MPE</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Maria I. Cuesta</td>
<td>Walkiria Fernandez</td>
<td>Margie S. Sullivan</td>
<td></td>
</tr>
<tr>
<td><strong>SUE</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Rosalva Estrada</td>
<td>Jesus Maldonado</td>
<td>Alma A. Orta</td>
<td></td>
</tr>
<tr>
<td><strong>WAE</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Marisela C. Aguirre</td>
<td>Oralia Aguirre</td>
<td>Yolanda Armienta-Coto</td>
<td>Kathleen Arriola</td>
</tr>
<tr>
<td>Michael Gallegos</td>
<td>Rose M. Garcia</td>
<td>Monica Tamayo Ramirez</td>
<td>Maria E. Ramos</td>
</tr>
<tr>
<td><strong>WGE</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Christine Carol Abanto</td>
<td>Carmen Alcazar</td>
<td>Griselda M. Benitez</td>
<td>Felicitas Araujo Caballero</td>
</tr>
<tr>
<td>Maria Isabel Estrada</td>
<td>Wihgelmy Gavino</td>
<td>Alma R. Gutierrez</td>
<td>Celvida Hernandez</td>
</tr>
<tr>
<td>Velia Hernandez</td>
<td>Socorro G. Magana</td>
<td>Mayra Marlene Molina</td>
<td>David Navar</td>
</tr>
<tr>
<td>Sonia Alcantar Olmos</td>
<td>Bertha A. Quiroz</td>
<td>Maria E. Ramos</td>
<td></td>
</tr>
<tr>
<td><strong>WIE</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Sally A. De La Peza</td>
<td>Maxine T. Diaz</td>
<td>Idolina Esparza</td>
<td>Marina Ruiz</td>
</tr>
</tbody>
</table>

Extended Day Activities

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
<th>Stipend</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>RPS</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Erika Bugarin</td>
<td>Webmaster</td>
<td>$1,103.20</td>
</tr>
<tr>
<td>Luis Hernandez</td>
<td>AVID Coordinator</td>
<td>$575.50</td>
</tr>
<tr>
<td>Maria Arana</td>
<td>ASB Co-Advisor</td>
<td>$287.75</td>
</tr>
<tr>
<td>Nancy Garcia</td>
<td>ASB Co-Advisor</td>
<td>$287.75</td>
</tr>
<tr>
<td>Sandra Rocha</td>
<td>Yearbook</td>
<td>$575.50</td>
</tr>
<tr>
<td>Maria Arana</td>
<td>Yearbook Co-Advisor</td>
<td>$287.75</td>
</tr>
<tr>
<td><strong>BGHS</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Hector Munoz</td>
<td>College Bound Today</td>
<td>$1,103.20</td>
</tr>
<tr>
<td><strong>SHS</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Vivian Nakano</td>
<td>Garden Club</td>
<td>$1,103.20</td>
</tr>
<tr>
<td>Matsumoto-Sekijima,</td>
<td>College Bound Today</td>
<td>$1,103.20</td>
</tr>
<tr>
<td>Jolene</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Maria Elizabeth Oyarzabal</td>
<td>Varsity Head Coach – Girls Soccer</td>
<td>$3,750.88</td>
</tr>
<tr>
<td>Tomas Haynes</td>
<td>JV Head Coach – Boys Tennis</td>
<td>$2,647.68</td>
</tr>
</tbody>
</table>
Salary Changes

<table>
<thead>
<tr>
<th>Credential Name</th>
<th>From</th>
<th>To</th>
<th>Eff. Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Connie A. Arellano*</td>
<td>02-07-FM</td>
<td>04-06-FM</td>
<td>07/01/12</td>
</tr>
<tr>
<td>Jessica J. Perez</td>
<td>04-01-A</td>
<td>04-01-AM</td>
<td>03/02/15</td>
</tr>
</tbody>
</table>

* Correction in longevity

CERTIFICATED LEAVES OF ABSENCE

That the Board of Education approve and ratify the requests for leaves listed below and as of the close of business on the dates indicated.

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Site</th>
<th>Eff. Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sylvia Bentivegna</td>
<td>TOSA</td>
<td>D.O.</td>
<td>03/13/15</td>
</tr>
<tr>
<td>Marcia Catalano</td>
<td>Program Specialist</td>
<td>WAE</td>
<td>03/03/15</td>
</tr>
<tr>
<td>Sandra De La Cruz</td>
<td>Psychologist</td>
<td>SPED</td>
<td>03/16/15</td>
</tr>
<tr>
<td>Carol C. Kim</td>
<td>Psychologist</td>
<td>SPED</td>
<td>03/23/15</td>
</tr>
<tr>
<td>Valerie M. Leon</td>
<td>Teacher</td>
<td>GWE</td>
<td>04/17/15</td>
</tr>
<tr>
<td>Socorro G. Magana</td>
<td>Teacher</td>
<td>WGE</td>
<td>03/11/15</td>
</tr>
<tr>
<td>Kathryn J. Robles*</td>
<td>Teacher</td>
<td>BHS</td>
<td>03/23/15</td>
</tr>
<tr>
<td>Heidi Santos</td>
<td>SDC Teacher</td>
<td>SUI</td>
<td>03/20/15</td>
</tr>
<tr>
<td>Christa Spinelli</td>
<td>Teacher</td>
<td>WGE</td>
<td>02/27/15</td>
</tr>
</tbody>
</table>

Returning From Leave of Absence

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Site</th>
<th>Rate</th>
<th>Eff. Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>William Swanson</td>
<td>Adaptive PE</td>
<td>D.O./SPED</td>
<td>05-13-A</td>
<td>03/23/15</td>
</tr>
</tbody>
</table>

*Change in LOA

RESIGNATION/RELEASE/RETIREMENT OF CERTIFICATED EMPLOYEES

That the Board of Education ratify the separations of the following persons effective with the close of business on the date indicated.

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Assignment</th>
<th>Site</th>
<th>Eff. Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lance Ackley</td>
<td>Teacher</td>
<td>6th Grade</td>
<td>BGI</td>
<td>06/30/15</td>
</tr>
<tr>
<td>Cynthia Barstow</td>
<td>Teacher</td>
<td>1st Grade</td>
<td>BVE</td>
<td>06/30/15</td>
</tr>
<tr>
<td>Matthew Leyva</td>
<td>Substitute Teacher</td>
<td>Day to Day</td>
<td>D.O.</td>
<td>07/01/14</td>
</tr>
<tr>
<td>Rosie Rueda*</td>
<td>Teacher</td>
<td>2/3 Grade</td>
<td>MGE</td>
<td>07/01/15</td>
</tr>
<tr>
<td>Daniel Valdez^</td>
<td>Substitute Teacher</td>
<td>Day to Day</td>
<td>D.O.</td>
<td>03/16/15</td>
</tr>
<tr>
<td>Benjamin Varos^</td>
<td>Substitute Teacher</td>
<td>Day to Day</td>
<td>D.O.</td>
<td>04/02/15</td>
</tr>
<tr>
<td>Patricia A. Villalobos</td>
<td>Substitute Teacher</td>
<td>Day to Day</td>
<td>D.O.</td>
<td>01/30/15</td>
</tr>
</tbody>
</table>

*Retirement
^Separated
3RD QUARTERLY REPORT (2014/2015) – WILLIAMS UNIFORM COMPLAINT SUMMARY

That the Board of Education acknowledge the Quarterly Report on Williams Uniform Complaints for the 3rd quarter of 2014/15 for submission to the Los Angeles County Superintendent of Schools.

[A copy of the Quarterly Report on Williams Uniform Complaints for the 3
d quarter of 2014/2015 is attached to the Official Minutes of the Board of Education meeting for April 2, 2015, as page 18a(1).]

REVISION OF BOARD POLICIES, 4000 SERIES – BP 4115 EVALUATION/SUPERVISION, CERTIFICATED; BP 4117.3, PERSONNEL REDUCTION, CERTIFICATED

That the Board of Education approve the revisions to Board Policy 4115 Evaluation/Supervision, Certificated; and Board Policy 4117.3, Personnel Reduction, Certificated, as presented.

[A copy of the revisions to Board Policy 4115 Evaluation/Supervision, Certificated; and Board Policy 4117.3, Personnel Reduction, Certificated, are attached to the Official Minutes of the Board of Education meeting for April 2, 2015, as pages 18b(1) though 18b(6).]

CLASSIFIED PERSONNEL EMPLOYMENT

That the Board of Education approve and ratify the action of the administration in employing the following persons in the positions and at the salary rates shown, effective as of the dates indicated.

Bus Driver, As Needed, DO, T398-01, Effective: 04/13/15
Maria Lopez Juarez
Campus Security Officer, Limited Term, BGI, Q368-06, Effective: 04/13/15 - 06/18/15
Raleigh Garcia
Logistics Technician, Provisional, DO, T398-01, Effective: 03/02/15 - 6/30/15
William Ferrino
Nutrition Services Assistant I, Limited Term, BGE, B228-01, Effective: 03/15/15 - 06/15/15
Maria E. Navarro
Nutrition Services Assistant I, Probationary, BGH, B228-00, Effective: 04/13/15
Maria I. Esparza
Nutrition Services Assistant I, Probationary, BGI, B228-00, Effective: 04/13/15
Reigan Rodriguez
Nutrition Services Assistant I, Probationary, GAE, B228-00, Effective: 04/13/15
Guadalupe Fuentes
RESIGNATION/RELEASE/RETIREMENT OF CLASSIFIED PERSONNEL

That the Board of Education ratify the separations of the following persons effective with the close of business on the date indicated.

<table>
<thead>
<tr>
<th>Name</th>
<th>Position and Status</th>
<th>Site</th>
<th>Eff. Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Natalie Alvarado*</td>
<td>Nutri. Serv. Asst. III, Perm.</td>
<td>GAE</td>
<td>05/22/15</td>
</tr>
</tbody>
</table>

*Retirement

CLASSIFIED PERSONNEL LEAVES OF ABSENCE

That the Board of Education approve and ratify the requests for leaves listed below and as of the close of business on the dates indicated.

<table>
<thead>
<tr>
<th>Name</th>
<th>Position and Status</th>
<th>Site</th>
<th>Eff. Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Claudia Sanchez</td>
<td>Sr. Buyer, Perm.</td>
<td>DO</td>
<td>03/16/15</td>
</tr>
</tbody>
</table>
NON-CLASSIFIED PERSONNEL EMPLOYMENT

That the Board of Education approve and ratify the action of the administration in employing the following persons in the positions and at the salary rates shown, effective as of the dates indicated.

**ASB Assistant, Stipend, RPS, T020-01, Effective: 04/13/15**
Crystal Hughart

**Walk-on Coach, LD Head Boys Basketball, Stipend, MHS, T020-01, Effective: 11/09/14**
Luis Miguel Gutierrez

**Yard Supervision Aide, Not to exceed 4 hrs. per day, WIE, T010-01, Effective: 04/13/15**
Estela M. Sanchez

SPECIAL EDUCATION SERVICE AGREEMENTS

That the Board of Education authorize/ratify service agreements with the following Special Education therapists and service providers:

<table>
<thead>
<tr>
<th>THERAPY/SERVICES</th>
<th>PROVIDER</th>
<th>FUNDING</th>
<th>DIVISION</th>
</tr>
</thead>
<tbody>
<tr>
<td>Behavior Intervention-Design (BID) or Planning and Behavior Intervention, Implementation (BII) to be provided as stated in the individualized education plan. District Wide School Year 2014-2015 <em>(Original Bd. Date 8/7/14 increase not to exceed amount)</em></td>
<td>Autism Behavior Consultants (ABC)</td>
<td>$55.00 per hour for direct therapy; $75.00 per hour for Supervision/Consulting includes expenses (not to exceed 75000.00)</td>
<td>Deputy Superintendent Special Education/IDEA</td>
</tr>
</tbody>
</table>

AGREEMENT MASTER COUNSELING PROGRAM, IN MARRIAGE AND FAMILY THERAPY (MFT) — CALIFORNIA STATE UNIVERSITY, LOS ANGELES

That the Board of Education authorize the administration to enter into an agreement with California State University, Los Angeles for the purpose/provision of a student teaching training program in the Master’s Degree program in Counseling, Marriage and Family Therapy (MFT). Said agreement will be effective July 1, 2015.
ADOPTION OF BOARD POLICY 6172.1 CONCURRENT ENROLLMENT IN COLLEGE CLASSES (FIRST READING)

The first reading of the proposed revision of Board Policy 6172.1 “Concurrent Enrollment in College Classes” was presented to the Board of Education for its consideration. The final draft of the proposed board policy revision will be presented for adoption at the next regular Board of Education meeting.

ITEM(S) WITHDRAWN FROM THE CONSENT AGENDA BY BOARD MEMBER(S) FOR FURTHER DISCUSSION AND/OR SEPARATE ACTION:

ACTION ITEM 6-C
CONSULTANT TO CONDUCT A STUDENT GENERATION RATE ANALYSIS

Mr. Chacon made the following motion, which was seconded by Mr. Cárdenas:

That the Board of Education contract with Dolinka Group, Irvine, California, to Conduct a Student Generation Rate Analysis, for a fee not to exceed $3,980, to be paid from the Developer Fees Account.

President Cisneros called for a voice vote. All “aye” votes were received. President Cisneros declared the motion carried.

    Mr. Vela: Aye
    Mr. Chacon: Aye
    Ms. Cupchoy: Aye
    Mr. Cárdenas: Aye
    Mr. Cisneros: Aye

ACTION ITEM 11-C
ONLINE TEACHER EVALUATION SYSTEM DEVELOPMENT (MICROSOFT CONSULTING SERVICES)

Mr. Cárdenas made the following motion, which was seconded by Mr. Chacon:

That the Board of Education authorize the payment of consulting, travel, and software development fees to Microsoft Consulting Services (Microsoft Corporation) for the development and implementation of an online teacher evaluation system in an amount not to exceed $125,000. Said amount includes training for District staff in the deployment, use, maintenance, and future enhancement of the system. The District will be the owner of the completed product and will have complete access to the developed code and compiled software.
President Cisneros called for a voice vote. All “aye” votes were received. President Cisneros declared the motion carried.

Mr. Vela: Aye
Mr. Chacon: Aye
Ms. Cupchoy: Aye
Mr. Cárdenas: Aye
Mr. Cisneros: Aye

BOARD OF EDUCATION MEMBERS’ REQUESTS

The Board of Education members requested information from the staff to be discussed, researched or placed on future agendas.

On motion of Mr. Cisneros, seconded by Mr. Chacon, and unanimously carried, (Edgar Cisneros, Benjamin Cárdenas, Lani Cupchoy, Hector Chacon, David Vela), the regular meeting of the Board of Education was recessed at 6:47 p.m. to a Closed Session for discussion of the following:

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
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

The Board of Education was convened in Closed Session by the president, Mr. Cisneros, at 6:50 p.m. The matters requiring consideration were discussed.
The meeting of the Board of Education was reconvened in regular session by President Cisneros at 9:38 p.m.

Mr. David Kenney, legal counsel, reported out the following from closed session:

The Board of Education received information on a public employee discipline/dismissal/release matter. No action was taken in closed session.

The Board of Education discussed a public employee complaint matter regarding administrative staff. No action was taken in closed session.

The Board of Education conducted a conference with its labor negotiators. There was a brief discussion regarding negotiations. No action was taken in closed session.

The Board of Education conducted a conference with legal counsel with respect to an anticipated litigation matter (initiation of litigation – one potential case). Counsel provided a report to the Board of Education. The Board of Education authorized counsel to prepare the case.

The Board of Education conducted a conference with its real property negotiators with respect to the property located at 6360 Garfield Avenue, Commerce, CA 90040. There was discussion regarding the proposed uses and public interests. No action was taken in closed session.

The Board of Education discussed the public employee appointment of the Chief Business Officer. There was a discussion regarding the candidates and recommendation. Counsel was authorized to offer appointment and to negotiate conditions and terms.

**ADJOURNMENT**

On motion of Mr. Chacon, seconded by Mr. Cárdenas, and unanimously carried (Edgar Cisneros, Benjamín Cárdenas, Lani Cupchoy, Hector Chacon, David Vela,), the regular meeting of the Board of Education was adjourned at 9:44 p.m. to the next regular meeting scheduled Thursday evening, April 16, 2015, at 6:00 p.m. (open session).