MONTEBELLO UNIFIED SCHOOL DISTRICT
Minutes of the Regular Meeting of the Board of Education
January 15, 2015

The following members of the Board of Education were present: MEMBERS PRESENT

Mr. Edgar Cisneros, President
Mr. Benjamin Cárdenas, Vice President
Ms. Lani Cupchoy, Clerk
Mr. Hector A. Chacon, Member
Mr. David Vela, Member

Student representatives:
Nestor Carrera, Bell Gardens High School
Daniel Verdugo, Montebello High School
Cecilia Campos, Schurr High School
Joel Hernandez, Vail High School
Victoria Nazario, Applied Technology Center

The following members of the administrative cabinet were present: ADMINISTRATIVE CABINET

Mr. Cleve A. Pell Supervisor of Schools
Ms. Susanna Contreras Smith Supervisor of Education
Mr. Arthur P. Revueltas Deputy Superintendent
Ms. Cheryl A. Plotkin Assistant Superintendent – Business Services
Ms. Jill E. Rojas Assistant Superintendent – Human Resources
Dr. Anthony J. Martinez Assistant Superintendent – Instructional Services

Mr. David Kenney, legal counsel, was present. LEGAL COUNSEL

The meeting of the Board of Education was convened in regular session by President Cisneros at 6:07 p.m. CALL TO ORDER - 6:07 P.M.

On motion of Mr. Cárdenas, seconded by Ms. Cupchoy, and unanimously carried by the four board members present, (Edgar Cisneros, Benjamin Cárdenas, Lani Cupchoy, David Vela), the regular meeting of the Board of Education was recessed at 6:09 p.m. to a Closed Session for discussion of the following: RECESS TO CLOSED SESSION - 6:09 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 – existing litigation (Govt. Code Section 54956.9(a)
   • Compromise and Settlement Agreement: M.C. v. MUSD, OAH Case No. 2014-10-0790
   • Y.K. v. MUSD, MONV 008147 (Request to stipulate):
   • R.P. v. MUSD, MONR 007174 (Request for compromise and release)
   • R.L. v. MUSD, MONV 008054 (Request to stipulate)
   • A.E. v. MUSD, MONV 007999 (Request to stipulate)
   • D.A. v. MUSD, MONW 008354 (Request to stipulate)
   • A.G. v. MUSD, MONW 008399 (Request to stipulate)
   • E.G. v. MUSD, MONW 008369 (Request to stipulate)
   • L.D. v. MUSD, MONV 008109 (Request to stipulate)
   • Angulo v. MUSD, Los Angeles Superior Court, Case No. BC 482841 (mediation)

e) Conference with legal counsel – anticipated litigation (Govt. Code Section 54956.9(b)
   Exposure to litigation: One (1) potential case (pending claims for damages)

The Board of Education was convened in Closed Session by the president, Mr. Cisneros, at 6:10 p.m.
Mr. Chacon joined his colleagues in closed session. The matters requiring consideration were discussed.

The meeting of the Board of Education was reconvened in regular session by President Cisneros at 7:12 p.m. and was opened with the Pledge of Allegiance.

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. The Board of Education is in receipt of a deferred resignation for an administrator. No action was taken in closed session.

The Board of Education had no need to discuss the following item listed under the Closed Session Agenda:

Closed Session Agenda
b) Public employee complaint (Govt. Code Section 54957)
The Board of Education conducted a conference with its labor negotiators. There was a discussion regarding the ratification of the CSEA tentative agreement that was approved by the Board 12/18/14. The Board entertained the waiver of the third item on the tentative agreement. No action was taken in closed session.

The Board of Education conducted a conference with legal counsel with respect to existing litigation matter Compromise and Settlement Agreement: M.C. v. MUSD, OAH Case No. 2014-10-0790. The Board of Education granted settlement authority, by a vote of 5/0, with respect to this matter.

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

The Board of Education conducted a conference with legal counsel with respect to existing litigation matter Y.K. v. MUSD, MONV 008147 (request to stipulate). The Board of Education granted settlement authority, by a vote of 5/0, with respect to this matter.

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

The Board of Education conducted a conference with legal counsel with respect to existing litigation matter R.P. v. MUSD, MONR 007174 (request for compromise and release). The Board of Education granted settlement authority, by a vote of 5/0, with respect to this matter.

Mr. Vela: Aye
Mr. Chacon: Aye
Ms. Cupchoy: Aye
Mr. Cárdenas: Aye
Mr. Cisneros: Aye
The Board of Education conducted a conference with legal counsel with respect to existing litigation matter R.L. v. MUSD, MONV 008054 (request to stipulate). The Board of Education granted settlement authority, by a vote of 5/0, with respect to this matter.

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

The Board of Education conducted a conference with legal counsel with respect to existing litigation matter A.E. v. MUSD, MONV 007999 (request to stipulate). The Board of Education granted settlement authority, by a vote of 5/0, with respect to this matter.

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

The Board of Education conducted a conference with legal counsel with respect to existing litigation matter D.A. v. MUSD, MONW 008354 (request to stipulate). The Board of Education granted settlement authority, by a vote of 5/0, with respect to this matter.

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

The Board of Education conducted a conference with legal counsel with respect to existing litigation matter A.G. v MUSD, MONW 008399 (request to stipulate). The Board of Education granted settlement authority, by a vote of 5/0, with respect to this matter.

Mr. Vela: Aye
Mr. Chacon: Aye
Ms. Cupchoy: Aye
Mr. Cárdenas: Aye
Mr. Cisneros: Aye
The Board of Education conducted a conference with legal counsel with respect to existing litigation matter E.G. v. MUSD, MON W 008369 (request to stipulate). The Board of Education granted settlement authority, by a vote of 5/0, with respect to this matter.

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

The Board of Education conducted a conference with legal counsel with respect to existing litigation matter L.D. v. MUSD, MONV 008109 (request to stipulate). The Board of Education granted settlement authority, by a vote of 5/0, with respect to this matter.

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

The Board of Education conducted a conference with legal counsel with respect to existing litigation matter Angulo v. MUSD, Los Angeles Superior Court, Case No. BC 482841 (mediation). Legal counsel provided an update on the proposed mediation. No action was taken in closed session.

The Board of Education conducted a conference with legal counsel with respect to one potential anticipated litigation matter – exposure to litigation – (pending claims for damages). The Board of Education received information on the case, including the possibility of prospective litigation. No action was taken in closed session.

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

**APPROVAL OF MINUTES**

That the Board of Education approve the minutes of the regular meeting held November 20, 2014, as they appear in unadopted copy distributed January 12, 2015; and

That the Board of Education approve the minutes of the regular meeting held December 18, 2014, as they appear in unadopted copy distributed January 12, 2015.
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

The agenda for the regular meeting of January 15, 2015, was presented. On motion of Ms. Cupchoy, seconded by Mr. Chacon, the agenda was unanimously adopted as presented.

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

A representative from the Head Start Policy Council was present. Representatives from the Montebello Teachers Association, California School Employees Association, and the Association of Montebello School Administrators were present.

**RECOGNITION/PRESENTATION: CONSTITUTIONAL RIGHTS FOUNDATION – HONOREE: PATRICIA VASQUEZ**

Dr. Ayele Dodoo, Director Secondary Education, made a presentation to the Board of Education on the Constitutional Rights Foundation. Ms. Patricia Vasquez was recognized by the Board of Education for her outstanding participation and contribution to the Constitutional Rights Foundation. President Cisneros, on behalf of the Board of Education, presented a Certificate of Recognition to Ms. Patricia Vasquez.

**HEAD START TRAINING ON PROGRAM GOVERNANCE AND RESPONSIBILITIES**

Aida Ramos, Director – Head Start and Early Learning, made a presentation to the Board of Education on the Head Start Program Governance and Responsibilities. Ms. Ramos then conducted a detailed training for the Board of Education on the roles and responsibilities pertaining to the Governing Board’s oversight function, as outlined in the Head Start Procedures 1304.50 (Appendix A). Ms. Ramos covered the specifics of the Governance and Management Responsibilities.
PRESENTATION: AUDIT REPORT, VASQUEZ & COMPANY LLP

Peggy McBride, Vasquez & Company LLP, made a presentation to the Board of Education on the Audit Report. The presentation of the 2014 audit results to the Board of Education included the scope of services, auditor’s responsibilities and overall observations. Ms. McBride reported there were no findings of non compliance.

DISCUSSION: REVIEW OF REPORT OF SCHOOL FACILITY FEES FOR FISCAL YEAR 2013-2014

Mr. George Upegui, Provisional Director of Maintenance & Operations, discussed the Report of School Facility Fees for Fiscal Year 2013-2014 with the Board of Education. In order to comply with Government Code 66006, by December 31 of each year, the Montebello Unified School District must make available to the public an annual accounting of developer fees that are collected by the District. The report was made available for public review from October 9, 2014, through October 23, 2014. The report had been previously provided to the Board of Education. Mr. Upegui asked, now that the Board had an opportunity to review that report, if the Board members had any questions. There were no questions from the Board of Education.

CONSENT AGENDA

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

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


That the Board of Education approve Purchase Order Report Summary No. 12(2014-2015) dated January 6, 2015, in the total amount of $251,447.40, it being certified all are in accordance with provisions of California Education Code and Policies of the Board of Education.
REPORT OF REVOLVING CASH FUND NO. 6(2014-2015)

That the Board of Education ratify expenditures listed on Report of Revolving Cash Fund No. 6(2014-2015) in the total amount of $82,483.70, certified to cover all disbursements during the period from December 6, 2014, through January 5, 2015.


That the Board of Education accept Record of Collections No. 5(2014-2015) in the total amount of $4,322,553.22, certified to cover all receipts issued during the month of November 2014.

INFORMATIONAL ITEM

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

• Suspensions of Pupils - Report dated November through December 2014

APPROVAL OF MEMORANDUM OF UNDERSTANDING - PACIFIC CLINICS - SITE BASED MENTAL HEALTH SERVICES

That the Board of Education approve the Memorandum of Understanding with Pacific Clinics for site based mental health services for district students and families for the 2014-15 school year.

REVISIONS OF BOARD POLICIES 1312.3(A) AND 5131.2

That the Board of Education adopt the revisions of Board Policies 1312.3(a) and 5131.2.

[A copy of the revisions of Board Policies 1312.3(a) and 5131.2 are attached to the Official Minutes of the Board of Education meeting for January 15, 2015, as pages 8a(1) through 8a(12).]

AWARD OF CONTRACT: BID NO. 13 (14-15) RELOCATION OF 2 PORTABLE CLASSROOMS FROM VARIOUS SITES TO MONTEBELLO PARK ELEMENTARY SCHOOL

That the Board of Education award Bid No. 13 (14-15), Relocation of 2 Portable Classrooms from Various Sites to Montebello Park Elementary School, to GDL Best Contractors Inc., Whittier, California, for a contract amount of $154,000 (inclusive of $30,000 as owner’s contingency if required), to be funded by the State School Facility Program and/or other approved applicable funding.
APPROVAL OF FEES FOR WATER SERVICE TO THE SCHURR HIGH SCHOOL ATHLETIC FIELD RENOVATION

That the Board of Education approve the fee of $49,000 for capital improvements and development fees to the San Gabriel Valley Water Company for the Schurr High School Athletic Field Renovation. Funding would be provided by Measure EE.

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>All meetings listed below</td>
<td>Board Members</td>
<td>Advance authorized</td>
<td>Board of Education</td>
</tr>
<tr>
<td></td>
<td>Superintendent</td>
<td></td>
<td>Superintendent’s Office</td>
</tr>
<tr>
<td>East Los Angeles College – High School Counselor Day Monterey Park, CA January 2015</td>
<td>Administrative/ Certified/</td>
<td>Release Time Only</td>
<td>Instructional Services</td>
</tr>
<tr>
<td></td>
<td>Up to 65 persons</td>
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<tr>
<td></td>
<td>(various sites)</td>
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<tr>
<td>LACOE – Countywide School District Homeless and Foster Youth Liaison Meetings and Events Downey, CA January - May 2015</td>
<td>Classified Rose Hernandez</td>
<td>$10.00 per person per meeting (up to 2 meetings each)</td>
<td>Instructional Services</td>
</tr>
<tr>
<td></td>
<td>Daria Padilla (DO)</td>
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</tbody>
</table>
ACTIVITY
Leadership Network –
Cluster 4 Director’s
Meetings
Claremont, CA
January - May 2015

AUTHORIZED
PERSONNEL
Certificated
Lucero Chavez
(DO)

FUNDING (ACTUAL
AND NECESSARY
EXPENSES UNLESS
OTHERWISE STATED)
$145.00 per meeting
$75.00 advance
authorized per meeting
for registration
(up to two meetings)
BTSA

DIVISION
Instructional
Services

Rigorous Curriculum
Design (RCD) Units
of Study
Various Sites
2014-15 School Year
(Original Bd: 6-23-14
Increase number of days, amount remains the same)

Certificated
Up to 35 persons

$200.00 per day
per person
(up to 21 days each)
CCSS

Instructional
Services

Effective Research-Based
Teaching Strategies to
Improve Student
Achievement
Schurr High
January 2015

Presenters
Carlos Avila
Cynthia Lomeli
Ami Szerencse

$37.40 per person
(up to 8 hours each)
Title I

$33.33 per person
(up to 6 hours each)
Title I

Instructional
Services

California Association
of School Business
Officials –
Job-Alike Workshop
El Segundo, CA
January 2015

Classified
Up to 3 persons
(Do)

$80.00 per person
$45.00 advance
authorized per person
for registration
Finance

Business
Services
<table>
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<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>California Association of Administrators of Federal Education Programs (CAASFEP) – Federal Grants Management and New Education Department General Administrative Regulations (EDGAR) Workshop Downey, CA January 2015</td>
<td>Todd Macy Adrienne Balcazar (DO)</td>
<td>$165.00 per person $150.00 advance authorized per person for registration</td>
<td>Instructional Services</td>
</tr>
<tr>
<td>Strategic Planning Committee – 2014 Legislative Issues Sacramento, CA January 2015</td>
<td>Musette Chan Ivette Ramirez (DO)</td>
<td>$600.00 per person</td>
<td>Adult Education</td>
</tr>
<tr>
<td>Pearson – Master Schedule Building Workshop: Fundamentals of Scheduling Rancho Cordova, CA January 2015</td>
<td>Francisco Arregui Autumn Matsumoto (MAI)</td>
<td>$1425.00 per person $500.00 advance authorized per person for registration</td>
<td>Instructional Services</td>
</tr>
<tr>
<td>Reading Language Arts Cadre Various Sites January - June 2015</td>
<td>Certificated</td>
<td>$33.33 per hour per person (up to 12 hours each)</td>
<td>Instructional Services</td>
</tr>
<tr>
<td>LACOE – 2014-2015 Consolidated Application Reporting System Workshop Downey, CA February 2015</td>
<td>Todd Macy Adrienne Balcazar (DO)</td>
<td>$90.00 per person $75.00 advance authorized per person for registration</td>
<td>Instructional Services</td>
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Board of Education Minutes, January 15, 2015
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<th>DIVISION</th>
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<tbody>
<tr>
<td>LACOE and MUSD 19th Annual Parent Involvement Academy, Industry Hills, CA March 2015</td>
<td>Certificated Up to 36 persons (various sites)</td>
<td>$102.00 per person $85.00 advance authorized per person for registration</td>
<td>Pupil and Community Services</td>
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<td></td>
<td>Classified Up to 4 persons (DO)</td>
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<td>Board Representatives</td>
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<td></td>
<td>Parents</td>
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<td></td>
<td>Up to 132 persons (various sites)</td>
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<td>The Center for Equity for English Learners (CEEL) and Loyola Marymount University – Jornada Pedagógica Internacional para la Educación Multilingüe: International Multilingual Education Conference, Los Angeles, CA January 2015</td>
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<tr>
<td></td>
<td>Board Representatives Parents – District Advisory Council (DAC/DELAC)</td>
<td>$133.00 per person $100.00 advance authorized per person for registration</td>
<td>Pupil and Community Services</td>
</tr>
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<td></td>
<td>Up to 9 persons (various sites)</td>
<td>Title I</td>
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<td></td>
<td>Norma Aceves Velasco (CCE)</td>
<td></td>
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<td></td>
<td>Certificated Up to 8 persons (CCE)</td>
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<td></td>
<td>Classified Esmeralda Diaz (CCE)</td>
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<td>Board Representatives Parents</td>
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<td></td>
<td>Up to 6 persons (CCE)</td>
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<td></td>
<td>Carlota Arevalo (GAE)</td>
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<td></td>
<td>Certificated Maria Salazar Mora (GAE)</td>
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<td>Board of Education Minutes, January 15, 2015</td>
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<tr>
<td>ACTIVITY</td>
<td>AUTHORIZED PERSONNEL</td>
<td>DIVISION</td>
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<tr>
<td>California Purchasers Health Care Coalition – 17ᵗʰ Annual Training</td>
<td>Classified</td>
<td>Deputy</td>
<td></td>
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<tr>
<td>Conference: Spring Forward into Wellness and Health Care Reform</td>
<td>Maria Garcia</td>
<td>Superintendent</td>
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<td>San Diego, CA</td>
<td>Lloyd Garrison</td>
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<tr>
<td>January 2015</td>
<td>Mickie Gayosso (various sites)</td>
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<tr>
<td></td>
<td>$907.00 per person</td>
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<td></td>
<td>$675.00 advance authorized per person for registration and lodging</td>
<td>General Funds</td>
<td></td>
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<tr>
<td>California Association of Latino Superintendents and Administrators (CALSA) – 8ᵗʰ Annual CALSA Focus on Results Symposium Monterey, CA January 2015</td>
<td>Administrative Management Up to 6 persons (Various Sites)</td>
<td>Instructional Services</td>
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<td>$692.00 per person</td>
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<td></td>
<td>$82.00 advance authorized per person for registration</td>
<td>LCAP</td>
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<td>$1069.00 per person</td>
<td></td>
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<tr>
<td></td>
<td>$82.00 advance authorized per person for registration</td>
<td>LCAP</td>
<td></td>
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<tr>
<td>ConnectEd – Linked Learning Convention 2015 Los Angeles, CA January 2015</td>
<td>Administrative/ Certificated/ Board Representatives/ Community Liaison Up to 10 persons (various sites)</td>
<td>Instructional Services</td>
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<td>$600.00 per person</td>
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<td></td>
<td>$550.00 advance authorized per person for registration</td>
<td>CCPT Grant</td>
<td></td>
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<tr>
<td>CAEAA 18ᵗʰ Annual State Conference – Adult Education: Managing Transitions Long Beach, CA January 2015</td>
<td>Administrative/ Certificated/ Up to 2 persons (various sites)</td>
<td>Adult Education</td>
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<td>$1050.00 per person</td>
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<td></td>
<td>$300.00 advance authorized per person for registration</td>
<td>Adult Education</td>
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<table>
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<th>AUTHORIZED PERSONNEL</th>
<th>FUNDING</th>
<th>DIVISION</th>
</tr>
</thead>
<tbody>
<tr>
<td>California Association for the Gifted (CAG) – Annual Conference Palm Springs, CA February - March 2015</td>
<td>Administrative/ Certified Up to 8 persons (various sites)</td>
<td>$1241.00 per person $735.00 advance authorized per person for registration and lodging Title II (596)</td>
<td>Deputy Superintendent</td>
</tr>
<tr>
<td>CCAE – State Conference 2015 Mission Possible Adult Education: Agent for Change Universal City, CA April - May 2015</td>
<td>Administrative/ Certified/ Classified Up to 10 persons (various sites)</td>
<td>$650.00 per person $520.00 advance authorized per person for registration and lodging Adult Education</td>
<td>Adult Education</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>Fiscal Services Assistance District Office 2014-15 School Year <em>(Original Bd 5-14-14 increase in hours)</em></td>
<td>Lily Chin (Independent)</td>
<td>$52.21 per hour plus expenses (not to exceed 900 hours) Finance</td>
<td>Business Services</td>
</tr>
<tr>
<td>Curriculum Development for Pathway Teachers Various Sites January – June 2015 <em>(Original Bd: 7/17/14 increase in days)</em></td>
<td>Erin Broun Biolchino (Independent)</td>
<td>$500.00 per day plus expenses (not to exceed 11 days per month) Various categorical/ grant funds</td>
<td>Instructional Services</td>
</tr>
<tr>
<td>English to Spanish Translation for RCD English Language Arts Units of Study District Office February – June 2015 Board of Education Minutes, January 15, 2015</td>
<td>Salvador Sarmiento (Independent)</td>
<td>$35.00 per hour (not to exceed 540 hours) CCSS</td>
<td>Instructional Services</td>
</tr>
</tbody>
</table>
APPROVAL OF HEAD START PROCEDURES

That the Board of Education approve the use of the following: 2014-2015 Self-Assessment Plan and 2015-2016 Eligibility, Recruitment, Selection, Enrollment, Attendance and Contingency Plan.

ELEMENTARY SCHOOL OUT-OF-STATE/OVERNIGHT SPECIAL STUDY TRIP - WILCOX ELEMENTARY SCHOOL

That the Board of Education approve an overnight special study trip for up to fifty-two (52) Wilcox Elementary School students and eight (8) district chaperones to participate in a study trip by Guided Discoveries to Astro Camp in Idyllwild, California on March 20-22, 2015. Transportation will be provided by district bus. All expenses, including insurance will be paid by individual students and school fundraisers.

ELEMENTARY SCHOOL OUT-OF-STATE/OVERNIGHT SPECIAL STUDY TRIP - WILCOX ELEMENTARY SCHOOL

That the Board of Education approve an overnight special study trip for up to forty (40) Wilcox Elementary School students, seven (7) district chaperones and sixteen (16) non-district chaperones to participate in the 4th Grade Social Studies Discovering California Fieldtrip to Sacramento and San Francisco, California from June 4-6, 2015. Transportation will be provided by commercial carriers. All expenses, including insurance, will be paid by individual students and school fundraisers.

AUDITED FINANCIAL STATEMENTS AND OTHER FINANCIAL INFORMATION – YEAR ENDED JUNE 30, 2014

That the Board of Education acknowledge receipt (and review) of the annual audit report, including the Audited Financial Statements and Other Financial Information for the year ended June 30, 2014, by Vasquez & Company LLP, as required by Education Code Section 41020.3.

USE OF PCC 20118 BID AWARD – CURRICULUM MATERIALS, SUPPLIES, EQUIPMENT AND RELATED MATERIALS (SOUTHWEST SCHOOL AND OFFICE SUPPLY)

That the Board of Education authorize the District to utilize the Val Verde Unified School District Contract No 12/13-001, Curriculum Materials, Supplies, Equipment and Related Materials with Southwest School Supply, Ontario, CA, for contract period January 15, 2015, through January 15, 2016. The estimated not-to-exceed dollar amount of this agreement is $150,000 with funding from various categorical funds and the General Fund.
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.

Substitute Teachers as needed for the 2014-2015 school year @ $130.00 per day:
Ancelmo Ramos Vasquez  Teresa Sandoval  Teresa Sandoval-Hernandez
Sylvia Velez Wagner    Leslie Ziff

Long Term Substitute Teachers as needed for the 2014-2015 school year @ $145.00 per day:
Salpy Baghdassarian   Adriana Gonzalez  Violeta Lerma
Frank Rainis          Emma Rodarte     Shian-Ju Wang

End Long Term Substitute Teachers as needed for the 2014-2015 school year:
Agustina Arellano    Evelyn Guerra

Garden Club Advisor at BGI, Extended Day Stipend $1,103.00 effective 09/02/14 – 06/30/15:
John M. Garza

Additional assignments for 2014/2015 school year:

Home Instructor at D.O. @ $37.40 per hour (not to exceed 5 hours/per student/per week up to 4 students only) effective 01/16/15 – 06/18/15:
Brian Davenport

To assist in the classroom in the event a Head Start Teacher is absent and no other assistant is available (the state regulation requires two adults be present in the classroom) at various sites @ $37.40 per hour (not to exceed 60 hours per person) effective 02/02/15 – 06/30/15:
Claudia Maldonado    Heidi Rose-Avalos

Additional assignment for Pathways @ $37.40 per hour (not to exceed 8 hours per month) effective 01/16/15 – 06/30/15:
Baltazar Mejia

To meet the department needs and opening of new program at Laguna Nueva School @ per Diem rate of pay (not to exceed 100 hours) effective 08/18/14 – 06/30/15:
Kathleen Garcielita

To meet the department needs and opening of new program at Laguna Nueva School @ per Diem rate of pay (not to exceed 100 hours) effective 08/25/14 – 06/30/15:
Sara Rego*

Board of Education
Minutes, January 15, 2015
To meet the department needs and opening of new program at Laguna Nueva School @ per Diem rate of pay (not to exceed 100 hours) effective 08/25/14 – 06/30/15:
Patricia R. Salcido*

To meet the department needs and opening of new program at Laguna Nueva School @ per Diem rate of pay (not to exceed 100 hours) effective 08/25/14 – 06/30/15:
Heather Mendelson*

To assist with meeting Federal and State guidelines; such as, Federal Program Monitoring and School Wide Plan at FRE @ $37.40 per hour (not to exceed 40 hours) effective 12/22/14 – 01/09/15:
Rosik Avanessian

Before and after school tutors at CCE @ $37.40 per hour (not to exceed 10 hours per person) effective 01/16/15 – 03/11/15:
Noemy Barrera Jazmin Calvo Rocio Diaz
Karen Doi Giannina Duarte Jose Duarte
Arlene Ferreira Fidel Garibay Marivel Gonzalez
Aissa Hernandez Isela Jimenez Diane Kissas
Rafael Lopez Yaelinda Martin Armando Moreno
Amelia Padilla Martha E. Ramos Salvador Salas
Teresa Salas Ortiz Sonia Sarabia Jeanette Valenzuela

TOSA to work additional assignment at D.O. @ $46.25 per hour (not to exceed 8 hours per week) effective 02/01/15 – 06/18/15:
Sonia Barocio

After school tutor in Language Arts at JGE @ $37.40 per hour (not to exceed 20 hours) effective 01/16/15 – 03/06/15:
Claudia L. Garcia

After school tutors in Language Arts at JGE @ $37.40 per hour (not to exceed 20 hours per person) effective 01/16/15 – 02/26/15:
Laura Cabrera Irene Casado Elizabeth Contreras
Alma Fernandez Omar Garcia Jorge Marquez
Virginia Medina Leticia Vargas Rosaura Villasenor
Silvia Viramontes

Board of Education
Minutes, January 15, 2015

-18-
After school tutors in Language Arts at JGE @ $37.40 per hour (not to exceed 20 hours per person)
effective 03/10/15 – 04/30/15:
Laura Cabrera  Irene Casado  Elizabeth Contreras
Alma Fernandez  Omar Garcia  Jorge Marquez
Virginia Medina  Leticia Vargas  Rosaura Villasenor
Silvia Viramontes

Math Data Team Facilitators at LMI @ $37.40 per hour (not to exceed 15 hours per person)
effective 01/16/15 – 02/27/15:
Jeffrey Balao  Lucia Espinoza  Elizabeth Gonzales
Juana Rodarte

Saturday School at SHS @ $129.00 per day (not to exceed 6 days) effective 01/17/15 – 06/19/15:
Gabriel Nadudvari

After school tutors in ELA and math at LMI @ $37.40 per hour (not to exceed 20 hours per person)
effective 01/16/15 – 03/13/15:
Cathy Chang  David Hernandez  Meichun Lin
Andrew McDiarmid  Arcelia Mercado  Angelica Paz
Erika Remedios

ELA Data Team Facilitators at LMI @ $37.40 per hour (not to exceed 15 hours per person)
effective 01/16/15 – 02/27/15:
Monica Amador  Cheryl Garcia  Mary Ellen Lobatto
Eugenia Lopez  Emma Magalhaes  Angelica Paz
Erika Vargas

Saturday Academy at WGE @ $37.40 per hour (not to exceed 25 hours per person) effective
02/06/15 – 03/28/15:
Maria Solis  Celvida Hernandez  Velia Hernandez
Tiffany Uribe  Karen Calisher  Mayra Molina
Kristin Aguirre

Will identify and program students for accelerated math classes, adjust master schedule to stay
compliant with QEIA requirements at SUI @ per Diem rate of pay (not to exceed two days)
effective 11/08/14 – 11/15/14:
Julie Kline

Board of Education
Minutes, January 15, 2015
## Extended Day Activities

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<tr>
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<th>Assignment</th>
<th>Stipend</th>
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<td>Mercy Cruz</td>
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<td>Beatrice Adriano</td>
<td>Band/Orchestra Director</td>
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<td>Griselda Aranda</td>
<td>ASB Coordinator/Advisor</td>
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<tr>
<td>Katy Chaves</td>
<td>Northern California Trip Coordinator</td>
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<tr>
<td>Claudia Felix</td>
<td>ASB Bookkeeper</td>
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<tr>
<td>Jose Mendoza</td>
<td>Dance Team Coordinator/Advisor</td>
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<td>Alberto Rodriguez</td>
<td>Yearbook Advisor</td>
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<tr>
<td>Alberto Rodriguez</td>
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<td>Stacy Salazar</td>
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<td>Marilyn Thompson</td>
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<td>Frosh Head Coach – Boys Basketball</td>
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<td>Rafael Hernandez</td>
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<td>Varsity Head Coach – Girls Basketball</td>
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<tr>
<td>Raul Sanchez</td>
<td>Strength &amp; Conditioning</td>
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To work on recruitment events for the pathways at the high schools @ $37.40 per hour (not to exceed 35 hours) effective 01/16/15 – 06/30/15:

Krystal Diaz

### Status Changes:

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<tr>
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<tr>
<td>Rachel Aguilar-Mendoza</td>
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Board of Education
Minutes, January 15, 2015
### Status Changes:

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<td>Sath N. Gonzalez</td>
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<td>Jennifer R. Keener</td>
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<td>Deisy G. Lopez-Estrada</td>
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<td>Leticia Vargas</td>
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<tr>
<td>Oscar F. Vela</td>
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### Status Change Continued:

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<td>Leticia G. Vivar</td>
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<td>Matthew R. Ware</td>
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Board of Education
Minutes, January 15, 2015
Assignment Changes:

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<th>From:</th>
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<tr>
<td>Phillip Takeo Tenorio</td>
<td>Acting Assistant Principal @ MOI 24-01-C</td>
<td>Program Specialist @ D.O./SPED 22-02-C</td>
<td>01/05/15</td>
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<tr>
<td>Jacinto Zavala</td>
<td>Acting Principal @ GAE 26-01-C</td>
<td>Assistant Principal @ MOI 14-04-C</td>
<td>01/05/15</td>
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*correction in pay rate, effective date and hours

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>Monica Araiza</td>
<td>Teacher</td>
<td>BGE</td>
<td>11/21/14</td>
</tr>
<tr>
<td>Ana G. Lazo-Jones</td>
<td>Psychologist</td>
<td>D.O.-Guidance</td>
<td>12/08/14</td>
</tr>
<tr>
<td>William Swanson</td>
<td>Teacher</td>
<td>D.O.-SPED</td>
<td>01/09/15</td>
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Returning From Leave of Absence

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<tbody>
<tr>
<td>Carlota Arevalo</td>
<td>Principal</td>
<td>GAE</td>
<td>16-04-C</td>
<td>12/08/14</td>
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<tr>
<td>Nora H. Huard</td>
<td>Teacher</td>
<td>BGI</td>
<td>04-12-A</td>
<td>01/12/15</td>
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<td>Eva V. Padilla</td>
<td>Counselor</td>
<td>ATC</td>
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<td>Marisol Sotelo</td>
<td>Teacher</td>
<td>LMI</td>
<td>07-11-AM</td>
<td>01/12/15</td>
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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>
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<tbody>
<tr>
<td>Andres F. Castillo*</td>
<td>Admin on Special Assignment</td>
<td>Admin</td>
<td>D.O</td>
<td>01/31/15</td>
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<tr>
<td>Daniela L. Duenas</td>
<td>Teacher</td>
<td>1st/2nd Grade</td>
<td>MGE</td>
<td>12/19/14</td>
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<tr>
<td>Tammy T. Phang</td>
<td>Substitute Teacher</td>
<td>Day to Day</td>
<td>D.O.</td>
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<td>Israel Venegas</td>
<td>Substitute Teacher</td>
<td>Day to Day</td>
<td>D.O.</td>
<td>12/08/14</td>
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*Retirement

Board of Education Minutes, January 15, 2015
REVISION OF CERTIFICATED SALARY SCHEDULES FOR HEAD START AND INFANT TODDLER TEACHERS, 2014/2015 SCHOOL YEAR

That the Board of Education approve the revised Certificated Salary Schedules “E”, "G" and "I" for the 2014/15 school year, as presented.

[A copy of the revised Certificated Salary Schedules “E,” “G” and “I” for the 2014/2015 school year is attached to the Official Minutes of the Board of Education meeting for January 15, 2015, as pages 22a(1) through 22a(9).]

AMSA SALARY SCHEDULES – 2014/2015 SCHOOL YEAR

That the Board of Education approve the AMSA salary schedules for the 2014/2015 school year for salary schedules C, D, H, M and S, to receive a four point five (4.5%) percent salary schedule increase, as well as the anniversary increments noted, retroactive to July 1, 2014, as presented.

AMSA Certificated Employees:  AMSA Classified Employees:
10 Years - $1,000  10 Years - $975.00
16 Years - $2,100  16 Years - $1,575
20 Years - $3,000  20 Years - $2,500
25 Years - $4,000  25 Years - $3,500
30 Years - $8,000  30 Years - $4,522

[A copy of the AMSA Salary Schedules – 2014/2015 School Year is attached to the Official Minutes of the Board of Education meeting for January 15, 2015, as pages 22b(1) through 22b(26).]

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.

After School Program Supervisor, Probationary, DO, D328-04, Effective: 01/20/15
Oscar Orlando Cruz

After School Program Supervisor, Probationary, DO, D801-04, Effective: 01/20/15
Victor Rodriguez

Child Care Assistant, As Needed, SUE, T228-01, Effective: 12/19/14 - 06/30/15
Johvana Tinajero

Board of Education Minutes, January 15, 2015
Child Care Assistant As Needed, WIE, T228-01, Effective: 01/16/15 - 06/18/15
Nahid Rahman

Custodian I, Probationary, DO, B318-00, Effective: 01/20/15
Robert Michael Gomez

Custodian I, As Needed, DO, T318-01, Effective: 01/20/15 - 06/30/15
Robert J. Gonzalez

Custodian I, Probationary, GAE, B318-00, Effective: 01/20/15
Mario Roberto Diaz

Custodian I, Probationary, JGE, B328-00, Effective: 01/16/15
Esther Ban

Nutrition Services Assistant I, Limited Term, BGE, B228-01, Effective: 12/15/14 - 03/14/15
Maria E. Navarro

Nutrition Services Assistant I, Limited Term, MHS, B228-06, Effective: 01/12/15 - 06/18/15
Sylvia Chaires

Nutrition Services Assistant I, Limited Term, SHS, Q228-06, Effective: 01/12/15 - 06/18/15
Rosie Hernandez

Nutrition Services Assistant I, Limited Term, SHS, B228-02, Effective: 01/12/15 - 06/18/15
Iemie Tjong

Nutrition Services Assistant III, Limited Term, BGE, B228-02, Effective: 12/15/14 - 03/14/15
Maria R. Recendez

Nutrition Services Assistant III, Limited Term, CCE, B288-01, Effective: 01/12/15 - 06/18/15
Alma Ramirez

Nutrition Services Assistant III, Limited Term, MHS, B288-00, Effective: 01/12/15 - 06/18/15
Monique Covarrubias

Nutrition Services Supervisor I, Limited Term, GAE, D800-04, Effective: 01/12/15 - 06/18/15
Denise A. Mendibles

Office Assistant, As Needed, DO, T288-01, Effective: 01/16/15 - 06/30/15
Yessenia Alvarado

Board of Education

Minutes, January 15, 2015
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>Daniel Perez</td>
<td>Custodian I, Perm.</td>
<td>GWE</td>
<td>12/12/14</td>
</tr>
<tr>
<td>Daniel Valdivia*</td>
<td>Plant Supervisor I, Perm.</td>
<td>WGE</td>
<td>12/01/14</td>
</tr>
<tr>
<td>Jessica Maldonado</td>
<td>School Social Worker, Perm.</td>
<td>DO</td>
<td>12/05/14</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>*Retirement</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

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>Connie Recio</td>
<td>Nutri. Serv. Asst. III, Perm.</td>
<td>BGE</td>
<td>12/15/14</td>
</tr>
<tr>
<td>Cecilia Martinez</td>
<td>Sr. Office Asst., Perm.</td>
<td>MHS</td>
<td>12/27/14</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.

<table>
<thead>
<tr>
<th>Position and Status</th>
<th>Site</th>
<th>Eff. Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Avid Tutor, Not to exceed 2.5 hrs. per day, SUI</td>
<td>T010</td>
<td>01/16/15</td>
</tr>
<tr>
<td>Avid Tutor, Not to exceed 6 hrs. per day</td>
<td>BGH</td>
<td>T010-01, Effective: 01/16/15</td>
</tr>
</tbody>
</table>
Roxanna Arteaga          Cristal Gonzalez
Avid Tutor, Not to exceed 6 hrs. per day, MOI, T010-01, Effective: 01/16/15
Joseph Vargas
School Site Webmaster, ATC, T020-01, Effective: 02/02/15
Allyson Laura Jordan
Walk-on Coach, LD Assistant Football, Stipend, BGH, T020-01, Effective: 09/17/14
Oswaldo Novoa
Walk-on Coach, LD Assistant Football, Stipend, MHS, T020-01, Effective: 10/17/14
Derek Gomez
Walk-on Coach, LD Head Girls Volleyball, Stipend, BGH, T020-01, Effective: 09/25/14
Fatima Garcia
Written Translation, Not to exceed 2 hrs. per day, JGE, U018-01, Effective: 12/29/14
Gabriela Bucio
Written Translation, Not to exceed 2 hrs. per day, RPS, U018-01, Effective: 11/17/14
Ana Hernandez
Written Translation, Not to exceed 2 hrs. per day, VHS, U018-01, Effective: 02/02/15
Monica Gallegos
Yard Supervision Aide, Not to exceed 4 hrs. per day, CCE, T010-01, Effective: 01/16/15
Dulce Rocio Cortez        Jennifer Pena

**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>Independent Psychological</td>
<td>Comprehensive Educational Services, Inc. DBA: ACES, Orange County</td>
<td>Up to $125.00 per hour for various therapy services, $150.00 per evaluation (not to exceed $25000.00) includes expenses</td>
<td>Deputy Superintendent</td>
</tr>
<tr>
<td>Services, Behavior Implementation Design/ Planning, Speech Development/ Remediation, Occupational Therapy Services District Wide 2014-2015 School Year Board of Education Minutes, January 15, 2015</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

-26-
<table>
<thead>
<tr>
<th>THERAPY/SERVICES</th>
<th>PROVIDER</th>
<th>FUNDING</th>
<th>DIVISION</th>
</tr>
</thead>
<tbody>
<tr>
<td>Provide Services and/or Conduct Services in the</td>
<td>California Pediatric &amp; Family Services, Inc.</td>
<td>$100.00 per hour for BID services, $60.00 per hour for BII services (not to exceed $15000.00) includes expenses IDEA</td>
<td>Deputy Superintendent</td>
</tr>
<tr>
<td>Following areas: Behavior Intervention Design/ Planning (BID) and Behavior Intervention Implementation (BII) for Students with Disabilities District Wide 2014-2015 School Year</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Independent Evaluations, Assessments and Observations in the area of Speech and Language, Services to Support Students with Disabilities District Wide 2014-2015 School Year</td>
<td>Hollar Speech and Language Therapy</td>
<td>$2100.00 per speech and language evaluation, $150.00 per hour/session for therapy and other related services (not to exceed $10000.00) includes expenses IDEA</td>
<td>Deputy Superintendent</td>
</tr>
<tr>
<td>Independent Psychological Services and Assessments to be Provided to Support Students with Disabilities District Wide 2014-2015 School Year</td>
<td>Philip M. Levin, Ph.D. (Independent)</td>
<td>Up to $250.00 per hour for various services (not to exceed $10000.00) includes expenses SDC Non Severe</td>
<td>Deputy Superintendent</td>
</tr>
<tr>
<td></td>
<td>Abbe S. Barron, Ph.D. (Independent)</td>
<td>Up to $300.00 per hour for various services, up to $4500.00 for Complete Individual Assessments includes expenses SDC Non Severe</td>
<td>Deputy Superintendent</td>
</tr>
</tbody>
</table>
Independent and Therapy Services Provided in the areas of Behavior (BII/BID), Speech, Occupational (OT)/Physical (PT) Therapy, Parent Counseling, Health and Nurse Services to Support Students with Disabilities District Wide 2014-2015 School Year

Professional Child Development Associates DBA: Pasadena Child Development Associates

Up to $550.00 for assessment and report, $95.00 per hour for BII, $125.00 per hour for BID and other therapies and behavior interventions (not to exceed $25000.00) includes expenses IDEA

Deputy Superintendent

Independent and Therapy Services Provided in the areas of Speech, Occupational (OT)/Physical (PT) Therapy and Augmented and Assistive Communication Services to Support Students with Disabilities District Wide 2014-2015 School Year

Pediatric Therapy Network

Up to $700.00 per individual evaluations, $108.00 per hour for individual therapy services, $150.00 per hour for augmented/assistive communication services, $70.00 per hour for group therapy services (not to exceed 20000.00) includes expenses IDEA

Deputy Superintendent

AGREEMENTS - HANDICAPPED STUDENTS IN NONPUBLIC SCHOOLS/RESIDENTIAL

That the Board of Education enter into agreements to provide educational, residential and mental health related services for the following students in nonpublic, nonsectarian, or nonpublic school associated with residential treatment center State-approved school for the 2014-2015 school year. Funds to be paid from Special Education Tuition Account #25455, or Out-of-State Account #28799, Parent Travel/Expense Account #28800, Mental Health Related/Room and Board Account #068020/068021, in accordance with agreements on file in the office of the Director of Special Education.

SCHOOL/AGENCY        PUPIL CODE
Leeway                 B
9 N. Almansor Street
Alhambra, CA  91801

(approx. $247.00/per diem)

Board of Education
Minutes, January 15, 2015
PROPOSED REVISIONS OF BOARD POLICIES 5145.3/5145.7/5146 (FIRST READING)

The first reading of the proposed revision of Board Policies 5145.3/5145.7/5146 was presented to the Board of Education for its consideration. The final draft of the proposed board policies revision will be presented for adoption at the next regular Board of Education meeting.

PROPOSED REVISIONS OF BOARD POLICIES 4112.42/4212.42/4312.42 (FIRST READING)

The first reading of the proposed revision of Board Policies 4112.42/4212.42/4312.42 was presented to the Board of Education for its consideration. The final draft of the proposed board policies revision will be presented for adoption at the next regular Board of Education meeting.

BOARD OF EDUCATION MEMBERS’ REQUESTS

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

ADJOURNMENT

On motion of Ms. Cupchoy, 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 adjourned at 9:15 p.m. to the next regular meeting scheduled Thursday evening, February 5, 2015, at 7:00 p.m. (open session).