The following members of the Board of Education were present:

MEMBERS PRESENT

Dr. Lani Cupchoy, President
Mr. Edgar Cisneros, Vice President
Ms. Joanna Flores, Clerk
Mr. Hector A. Chacon, Member
Mr. Benjamin Cárdenas, Member

The following members of the executive cabinet were present:

EXECUTIVE CABINET

Dr. Anthony J. Martinez  Interim Superintendent of Schools/Assistant Superintendent – Instructional Services
Mr. Ruben J. Rojas  Chief Business Officer
Dr. Angel E. Gallardo  Assistant Superintendent, Human Resources
Ms. Marlene M. Pitchford  Director, Classified Human Resources

LEGAL COUNSEL

Mr. Rick Olivarez, legal counsel from Olivarez Madruga, LLP, was present.

The meeting of the Board of Education was convened in special session by President Cupchoy at 2:30 p.m.

CALL TO ORDER - 2:30 P.M.

On motion of Mr. Cisneros, seconded by Mr. Cárdenas, and unanimously carried, (Lani Cupchoy, Edgar Cisneros, Joanna Flores, Hector Chacon, Benjamin Cárdenas), the special meeting of the Board of Education was recessed at 2:39 p.m. to a Closed Session for discussion of the following:

Closed Session Agenda:

a) Conference with labor negotiator (Government Code Section 54957.6)
   Agency Negotiator:  Angel E. Gallardo
   Employee Organizations:  Montebello Teachers Association
                           California School Employees Association
                           Non-represented groups

b) Closed Session Pursuant to Government Code Sections 54956.9(d)(2) - Conference with Legal Counsel - Anticipated Litigation/Significant Exposure to Litigation and Existing Facts and Circumstances Pursuant to Government Code Section 54956.9(e)(3) - One (1) Case
Board of Education
Minutes, March 30, 2017

Closed Session Agenda - (continued):
c) Public employee discipline/dismissal/release (Government Code Section 54957):
   One (1) matter

d) Closed Session Pursuant to Government Code Section 54957 - Public Employment
   Positions to be discussed:
      • Superintendent of Schools
      • Assistant Superintendent, Human Resources
      • Assistant Superintendent, Instructional Services
      • Assistant Superintendent, Business Services
      • Chief Business Officer

The Board of Education was convened in Closed Session by the president, Dr. Cupchoy, at 2:45 p.m. The matters requiring consideration were discussed.

The meeting of the Board of Education was reconvened in special session by President Cupchoy at 5:17 p.m.

Mr. Rick Olivarez, legal counsel, reported out the following from closed session:

With respect to item a), the Board received a briefing from District staff. Unanimous direction was given to District staff, but the Board did not take any final action.

With respect to item b), the Board received a briefing from District staff and Legal Counsel. Unanimous direction was given to District staff and Legal Counsel, but the Board did not take any final action.

With respect to item c), the Board of Education unanimously voted to terminate the employment agreement with the Chief Business Officer, Ruben J. Rojas, effective immediately. The motion was made by Mr. Chacon, seconded by Mr. Cisneros, and unanimously carried.

   Mr. Cárdenas: Aye
   Mr. Chacon: Aye
   Ms. Flores: Aye
   Mr. Cisneros: Aye
   Dr. Cupchoy: Aye
With respect to item d), the Board received a briefing from District staff and Legal Counsel. Unanimous direction was given to District staff and Legal Counsel, but the Board did not take any final action.

Mr. Cisneros 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 February 16, 2017, as they appear in unadopted copy distributed March 27, 2017; and

That the Board of Education approve the minutes of the regular meeting held March 2, 2017, as they appear in unadopted copy distributed March 27, 2017; and

That the Board of Education approve the minutes of the special action meeting held March 13, 2017, as they appear in unadopted copy distributed March 27, 2017.

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

Mr. Cárdenas: Aye
Mr. Chacon:  Aye
Ms. Flores:  Aye
Mr. Cisneros: Aye
Dr. Cupchoy:  Aye

The agenda for the special action meeting of March 30, 2017, was presented. The following request for modification was presented: (1) Item 9a-3 “Resignation/Release/Retirement of Certificated Employees” - item revised. On motion of Mr. Chacon, seconded by Mr. Cárdenas, the agenda was unanimously adopted as amended.

Mr. Cárdenas: Aye
Mr. Chacon:  Aye
Ms. Flores:  Aye
Mr. Cisneros: Aye
Dr. Cupchoy:  Aye

**PRESENTATION: SECOND INTERIM**

Dr. Anthony Martinez, Interim Superintendent of Schools, made a presentation to the Board of Education on the Second Interim.
CONSENT AGENDA

On motion of Mr. Cardenas, seconded by Ms. Flores, the following “consent agenda” resolutions were unanimously adopted:

Consent Agenda
Mr. Cárdenas: Aye
Mr. Chacon: Aye
Ms. Flores: Aye
Mr. Cisneros: Aye
Dr. Cupchoy: Aye

PURCHASE ORDER REPORT SUMMARY NO. 16(2016-2017)

That the Board of Education approve Purchase Order Report Summary No. 16(2016-2017) dated March 1, 2017, in the total amount of $330,719.34, 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. 10(2016-2017)

That the Board of Education ratify expenditures listed on Report of Revolving Cash Fund No. 10(2016-2017) in the total amount of $169,229.97, certified to cover all disbursements during the period from February 2, 2017, through March 15, 2017.

INFORMATIONAL ITEM

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

• Suspensions of Pupils - Report dated January 2017 through February 2017

APPROVAL TO ENTER INTO SEPARATION AGREEMENT WITH DISTRICT EMPLOYEE GEORGE UPEGUI

That the Board of Education authorize the District to enter into a Separation Amendment with District employee George Upegui. Funding will be provided by the General Fund and other approved applicable funding.
ADULT EDUCATION WEEK, RESOLUTION NO. 34(2016-2017)

That the Board of Education adopt Resolution No. 34(2016-2017) in support of recognizing April 3-7, 2017, as Adult Education Week.

[A copy of Resolution No. 34(2016-2017) “Adult Education Week” is attached to the Official Minutes of the Board of Education meeting for March 30, 2017, as page 5a(1).]

APPROVAL OF AGREEMENT – VAVRINEK, TRINE, DAY & CO., LLP.

That the Board of Education approve the administration to enter into agreement with the accounting firm of Vavrinek, Trine, Day & Co., LLP for professional accounting services for the period of March 21, 2017, through June 30, 2018. Funding to come from various categorical/general and grant 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>All meetings listed below</td>
<td>Board Members Superintendent</td>
<td>Advance authorized</td>
<td>Board of Education Superintendent’s Office</td>
</tr>
<tr>
<td>California Association of Administrators of State and Federal Education Programs CAASFEP Meeting Sacramento, CA April 2017</td>
<td>Adrienne Balcazar (DO)</td>
<td>$635.00</td>
<td>Instructional Services</td>
</tr>
<tr>
<td></td>
<td></td>
<td>$535.00 advance authorized for lodging and airfare</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>Title I</td>
<td></td>
</tr>
<tr>
<td>Classified Professional Development Garfield Elementary May 2017</td>
<td>Certificated Up to 2 persons</td>
<td>$45.00 per hour per person (up to 6 hours each) S&amp;C</td>
<td>Instructional Services</td>
</tr>
<tr>
<td></td>
<td>Classified Up to 9 persons</td>
<td>Hourly rate per contract per person (up to 6 hours each) S&amp;C</td>
<td></td>
</tr>
</tbody>
</table>
### Penny Lane Centers – Key
Legal and Ethical Issues for Mental Health Professionals
North Hills, CA
March 2017

- **George L. Muriel (DO)**
- **$161.00**
- **S&C**
- **Pupil and Community Services**

### California Collaborative for Educational (CCEE) – CCEE Spring 2017 Workshops On the Dashboard and the Local Control and Accountability Plan
Los Angeles, CA
March 2017

- **Certificated**
- **Up to 20 persons (Various sites)**
- **$60.00 per person**
- **S&C**
- **Instructional Services**

### Claremont Graduate University – Teacher Education
Claremont, CA
March 2017

- **Ilda Esparza (DO)**
- **$34.00**
- **EEEP**
- **Instructional Services**

### Fred Pryor Seminars and Career Track Live Seminars – Unlimited Training for 1 Year Various Locations, CA Various Start Dates with 1 Year Enrollment

- **Classified**
  - Yolanda Armas
  - Neldy Cosio
  - Susan Kosht
  - Aurora Sanchez
  - Rosemary Soto
  - Irma Vargas (HSO)
- **$189.00 advance authorized per person for one year enrollment plus up to $70.00 per person per workshop**
- **HSO**
- **Instructional Services**

### School Services of California Inc. - Special Education: Both Sides of the Equation
Downey, CA
May 2017

- **Alanna Santos Cooper (DO)**
- **$205.00**
- **Special Education/IDEA**
- **Instructional Services**

### West San Gabriel Valley SELPA School Psychologist Conference
El Monte, CA
March 2017

- **Certificated**
  - Cynthia Almazan-Swanson (DO)
- **Release time only**
- **Instructional Services**
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>Provide Vision Exams and Therapy for Special Education Students Various sites</td>
<td>Marshall B. Ketchum University</td>
<td>$71.33 Comp.EyeExam</td>
<td>Instructional Services</td>
</tr>
<tr>
<td>2016-2017 School Year</td>
<td></td>
<td>$84.39 BE/VEE</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>$210.99 VIPE</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>$75.35 Hourly Therapy Session/Doctor Consult</td>
<td></td>
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<tr>
<td></td>
<td></td>
<td>$234.80 ST/AE</td>
<td></td>
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<td>$111.20 Aniseikonia Eval</td>
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<td></td>
<td></td>
<td>$100.47 Ph Record Review</td>
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<td></td>
<td></td>
<td>$150.71 per Doctor report</td>
<td></td>
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<tr>
<td></td>
<td></td>
<td>$25.12 GE Equip Rental</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>$150.71 Computer Equip Rental</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td><strong>IDEA/Special Education Instructional Services</strong></td>
<td></td>
</tr>
<tr>
<td>Provide Math Talk Professional Development for Teachers Bandini Elementary March</td>
<td>Rhonda McEntee (Independent)</td>
<td>$1481.00 per day includes expenses</td>
<td>Instructional Services</td>
</tr>
<tr>
<td>2017</td>
<td></td>
<td>Title I</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td><strong>Title I</strong></td>
<td></td>
</tr>
<tr>
<td>Team Building and Goal Setting Pacific Palisades, CA March 2017</td>
<td>Fulcrum Learning Systems, Inc.</td>
<td>$4000.00 includes expenses S&amp;C</td>
<td>Instructional Services</td>
</tr>
<tr>
<td></td>
<td></td>
<td><strong>S&amp;C</strong></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td><strong>Instructional Services</strong></td>
<td></td>
</tr>
<tr>
<td>Title 1 Supplementary Instruction in English Language Arts and Mathematics for MUSD</td>
<td>Catapult Learning West LLC</td>
<td>$100.00 per day includes expenses (not to exceed 101 days) Title I</td>
<td>Instructional Services</td>
</tr>
<tr>
<td>Students Attending Non Public Schools Cantwell Sacred Heart of Mary High School</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>March - May 2017</td>
<td></td>
<td></td>
<td></td>
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<tr>
<td></td>
<td></td>
<td><strong>Title I</strong></td>
<td></td>
</tr>
</tbody>
</table>
Master Scheduling  
Building and Staffing  
District Wide  
March - June 2017

Dr. Michelle Doll  
(Independent)  
$119.00 per hour  
plus expenses  
(not to exceed 80 hours)  
S&C

Extended Learning  
Opportunity Professional  
Learning for the After  
School Programs  
Rosemead, CA  
May 2017

Kids Kan, Inc.  
Dr. Gale K. Gorke  
$1500.00  
includes expenses  
ASES Grant

APPROVAL OF AGREEMENT – PARTICIPATION IN ORANGE COUNTY  
DEPARTMENT OF EDUCATION – INSIDE THE OUTDOORS FIELD PROGRAM

That the Board of Education authorize the administration to enter into an agreement with the  
Orange County Department of Education for participation in the Inside the Outdoors Field Program,  
Contract No. 90162 for the period of September 1, 2016 to August 31, 2017. All related costs will  
be paid by PTA and participating students.

AUTHORIZATION TO SUBMIT REFUNDING APPLICATION – HEAD START  
PROGRAM

That the Board of Education authorize the Head Start Program to submit the Refunding Application  
to continue the operation of the Head Start Program for the 2017-2018 school year.

APPROVAL OF OVERNIGHT/OUT-OF-STATE SPECIAL STUDY TRIP – EASTMONT  
AND LA MERCED INTERMEDIATE SCHOOLS

That the Board of Education approve an overnight/out-of-state special study trip for ten (10)  
Eastmont Intermediate School students and seventy-five (75) La Merced Intermediate School  
students, along with eight (8) district chaperones to participate in the Apple Student Tours 8th  
Grade East Coast Trip to Washington, DC and New York, NY from May 5-10, 2017.  
Transportation will be provided by commercial carriers. All expenses, including insurance, will be  
paid by individual students, donations and fundraisers.
AGREEMENTS - STUDENTS WITH DISABILITIES 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 2016-2017 school year. Funds to be paid from Special Education Tuition Account #25455, or Out of State Account #28799, Parent Travel/Expense Account #28800, Educationally Related (Mental Health) Related/Room and Board Account #068020/068021, in accordance with agreements on file in the office of the Director of Special Education.

<table>
<thead>
<tr>
<th>SCHOOL/AGENCY</th>
<th>PUPIL CODE</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Five Acres</td>
<td>C</td>
<td>(approx. $165.01/per diem)</td>
</tr>
<tr>
<td>760 W. Mountain View St.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Altadena, CA 91001</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

DONATIONS

That the Board of Education accept with thanks, from General Mills, the donation of $545.40 to Montebello Unified School District. Said donation is to be used for the instructional materials for the students at Potrero Heights Elementary.

That the Board of Education accept with thanks, from School Association for Special Education in Dupage (SASED), the donation of $18,500.00 to Montebello Unified School District. Said donation is to be used for the cost associated with printing, training, and student recognition activities supporting Multi-Tiered System of Support-Behavioral (MTSS-B) implementation.

SECOND INTERIM REPORT - MARCH 30, 2017

That the Board of Education, having reviewed the 2016-2017 Second interim Report which reveals pertinent financial and budgetary information: (1) approve the 2016-2017 Second Interim Report for the period ending 1/31/2017; (2) authorize the Board President to certify and file a “Qualified” financial certification statement with the Los Angeles County Office of Education.

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 2016-2017 school year @ $160.00 per day, funded by Base:

- Hector De Casas
- Richard Gustavo Estrada
- Lillian Loaisiga
- Beatriz Ortega
- Gilberto Valadez
- Godina Ying
Long Term Substitute Teachers as needed for the 2016-2017 school year @ $200.00 per day, funded by Base:
Geraldine Contreras Luna  Cynthia Cordova  Hasmick J. Kazarian
Stephanie Kjos  Esther Maraga

Additional assignments for 2016/2017 school year:
Extended-Day Activities funded by S & C:
Name:  Assignment:  Stipend:
MHS
Elvia De La Cruz  College Bound Today (2nd Semester)  $1,184.00

Salary Changes
Credential Name  From  To  Eff. Date
Lili A. Atoyan*  $124,824.00  $127,020.00  07/01/14

*Salary correction

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.

Name  Position  Site  Eff. Date
Lulu Arregui  Teacher  SHS  03/02/17
Barbara Avendano-Madrigal  Teacher  WIE  02/17/17
Christina Fong  Teacher  WIE  03/10/17
Kathryn Robles  Teacher  BGH  03/31/17
Carolina Sotres  Psychologist  SUI  03/19/17

Returning From Leave of Absence
Name  Position  Site  Annual Salary  Eff. Date
Jazmin Calvo  Teacher  CCE  $103,470.00  02/15/17
Khin Dar  RSP Teacher  MHS  $97,570.00  02/27/17

RESIGNATION/RELEASE/RETIREMENT OF CERTIFICATED EMPLOYEES

That the Board of Education ratify the separation of the following persons effective with the close of business on the date indicated.
RESOLUTION NO. 39(2016-2017) IN SUPPORT OF SUPERINTENDENT OF SCHOOLS’ EXERCISE OF AUTHORITY TO RESCIND NOTICES OF LAYOFF


[A copy of Resolution No. 39(2016-2017) in Support of Superintendent of Schools’ Exercise of Authority to Rescind Notices of Layoff is attached to the Official Minutes of the Board of Education meeting for March 30, 2017, as page 12a(1).]

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.

Benefits Specialist II, Provisional, funded by Base, DO, 0458-06, $5,189.67, Effective: 01/01/17 - 03/31/17
Vivian C. Teran
Bus Driver, As Needed, funded by S&C, DO, T398-01, $17.73 per hr., Effective: 03/17/17 - 06/30/17
Cara Leigh Louie-Saito
Child Care Assistant, As Needed, HSO, funded by HSO, T228-01, $11.62 per hr., Effective: 03/20/17 - 06/15/17
Camille D. Clark Cisternas
Board of Education
Minutes, March 30, 2017

Child Care Assistant, As Needed, funded by Title I, SUE, T228-01, $11.62 per hr., Effective: 03/20/17 - 06/15/17
Donna M. Millan
Fiscal Services Manager, Provisional, funded by Base, DO, H698-01, $7,395.00, Effective: 03/17/17 - 06/30/17
Donald G. Ellingson II
Library Media Assistant, Limited Term, funded by S&C, JGE, T308-01, $14.18 per hr., Effective: 03/20/17 - 06/15/17
Patricia N. Block
Nutrition Services Assistant I, Limited Term, funded by Nutrition Services, BGH, Q228-06, $2,113.50, Effective: 03/20/17 - 06/16/17
Maria C. Guerra
Nutrition Services Assistant I, Limited Term, funded by Nutrition Services, FRE, Q228-06, $2,2641.88, Effective: 03/01/17 - 06/15/17
Ana R. Mena
Nutrition Services Assistant I, Limited Term, funded by Nutrition Services, GAE, B228-02, $1,701.75, Effective: 03/06/17 - 06/15/17
Vanessa F. Montes
Nutrition Services Assistant I, Limited Term, funded by Nutrition Services, SUE, B228-02, $1,701.75, Effective: 03/06/17 - 06/15/17
Monica Sandoval
Nutrition Services Assistant III, Limited Term, funded by Nutrition Services, BGH, Q288-04, $1,849.38, Effective: 04/01/17 - 06/16/17
Annette P. Perales
Nutrition Services Assistant III, Provisional, funded by Nutrition Services, MAI, B288-03, $1,730.00, Effective: 04/01/17 - 06/15/17
Crystal Fitchett
Nutrition Services Assistant III, Limited Term, funded by Nutrition Services, MHS, Q228-06, $2,855.13, Effective: 04/01/17 - 06/16/17
Josefina Orozco
Nutrition Services Supervisor I, Provisional, funded by Nutrition Services, LME, D322-01, $2,592.19, Effective: 04/01/17 - 06/15/17
Polly Huang
Nutrition Services Supervisor III, Provisional, funded by Nutrition Services, MHS, D836-03, $3,976.50, Effective: 04/01/17 - 06/16/17
Maria R. Solis
Nutrition Services Supervisor III, Provisional, funded by Nutrition Services, SHS, D412-01, $3,457.00, Effective: 04/01/17 - 06/16/17

Monique N. Covarrubias
Senior Accountant, Probationary, funded by Base, DO, B578-00, $5,024.00, Effective: 03/17/17

Ivan Tani
Senior Accountant, Probationary, funded by Base, DO, B578-03, $5,690.00, Effective: 03/17/17

Huy Phan
Special Education Case Worker, Limited Term, funded by Base - Special Education, DO, W298-06, $2,658.00, Effective: 01/09/17 - 06/15/17

Doreen Perez

**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 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>Alicia Corral</td>
<td>Nutri. Serv. Asst. I, Perm.</td>
<td>BGE</td>
<td>03/10/17</td>
</tr>
<tr>
<td>Rachel Garcia*</td>
<td>Nutri. Serv. Suprv. I, Perm.</td>
<td>FRE</td>
<td>12/30/16</td>
</tr>
<tr>
<td>Troy E. Grant</td>
<td>School Police Officer, As Nd.</td>
<td>DO</td>
<td>01/17/17</td>
</tr>
<tr>
<td>Arlene Guevara</td>
<td>School Police Officer, As Nd.</td>
<td>DO</td>
<td>01/16/17</td>
</tr>
<tr>
<td>Ashley Swanson</td>
<td>School Social Worker, Perm.</td>
<td>DO</td>
<td>02/28/17</td>
</tr>
<tr>
<td>Mirna Delgado</td>
<td>Sr. Office Asst., Perm.</td>
<td>MAI</td>
<td>03/03/17</td>
</tr>
</tbody>
</table>

*Retirement

**NON-CLASSIFIED PERSONNEL EMPLOYMENT**

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

School Site Webmaster, funded by Base, MOI, T020-01, $1,184.00/Stipend, Effective: 09/01/16
Daisy Santana
School Site Webmaster, funded by Base, PHE, T020-01, $1,184.00/Stipend, Effective: 11/15/16
Michelle Valles
Walk-on Coach, Athletic Trainer, funded by Base, SHS, T020-01, $2,843.00/Stipend, Effective: 11/07/16
Faith Kwan-Garcia
Walk-on Coach, LD Head Soccer, funded by Base, SHS, T020-01, $2,843.00/Stipend, Effective: 11/01/16
Karina Meza
Yearbook, funded by Base, JGE, T020-01, $1,184.00/Stipend, Effective: 03/20/17
Mayra Oliveros

CLASSIFIED PERSONNEL LEAVES OF ABSENCE

That the Board of Education approve and ratify the request 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>Rosa A. Mares Torres</td>
<td>Nutri. Serv. Asst. I, Perm.</td>
<td>MHS</td>
<td>02/20/17</td>
</tr>
<tr>
<td>Maria L. Gonzalez</td>
<td>Sr. Office Asst., Perm.</td>
<td>DO</td>
<td>02/07/17</td>
</tr>
</tbody>
</table>

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 Mr. Cárdenas, seconded by Mr. Chacon, and unanimously carried (Lani Cupchoy, Edgar Cisneros, Joanna Flores, Hector Chacon, Benjamin Cárdenas.), the special action meeting of the Board of Education was adjourned at 7:02 p.m. to the next regular meeting scheduled Thursday evening, April 6, 2017, at 6:00 p.m.

IN MEMORIAM

THE BOARD OF EDUCATION OF THE MONTEBELLO UNIFIED SCHOOL DISTRICT
ADJOURNED ITS SPECIAL MEETING OF MARCH 30, 2017, IN HONOR AND MEMORY OF MANUEL TORRES