VISION STATEMENT

• We Value - An organization culture based upon both individual strengths and relationships in which learners flourish in an environment of collaboration, freedom of expression, high expectation and relationships
• We Commit to - Continually refining our efforts to provide educational equity and high expectations for all students as we prepare them for success in college, career and beyond
• We Believe - In developing and nurturing all of our students and staff through continuously creating conditions that promote rigor, relevance and relationships through our organization

6:00 P.M.

1. Call To Order

2. Public Comment on Closed Session Agenda Items

3. Recess - To Closed Session
   Motion: ________________; Second: ______________; _______ p.m.
Closed Session Agenda:
   a) Public employee discipline/dismissal/release (Govt. Code Section 54957)
   b) Public employee complaint (Govt. Code Section 54957)
   c) Conference with labor negotiators (Govt. Code Section 54957.6)
      Agency Negotiator: Ruben J. Rojas
      Employee Organizations: Montebello Teachers Association
                              California School Employees Association
                              Non-represented groups
   d) Admission of a pupil (Govt. Code Section 54962/Ed. Code Section 72122)
   e) Conference with legal counsel – existing litigation (Govt. Code Section 54956.9a):
      •Compromise and Settlement Agreement: C.C. v. MUSD, OAH Case No. 2016-02-0937
      •M.M. v. MUSD, Claim No. MONW 008318 (authority to settle)
      •I.C. v. MUSD, Claim No. MONS 007699 (authority to settle)
      •L.H. v. MUSD, Claim Nos. MONW 008317 and 008426 (authority to settle)
      •J.V. v. MUSD, Claim Nos. MONX 008488 and 008714 (authority to settle)
      •A. J. Fistes Corporation v. MUSD, et al, Los Angeles Superior Court, Case No. BS 161779
      •R. Velasquez v. MUSD, Los Angeles Superior Court, Case No. BC 515918
   f) Public Employee Employment (Govt. Code Section 54957)
      Positions: Chief Financial and Operations Officer
                 Assistant Superintendent, Instructional Services
                 Chief Business Officer

7:00 P.M.

4. Call To Order/Flag Salute

5. Report Out – Closed Session

6. Approval of Minutes
   1-a Minutes, Regular Meeting, April 21, 2016 (Dist. May 16, 2016)

7. Adoption of Agenda: Regular Meeting – May 19, 2016

8. Student Board Members - Reports or individual member items for discussion, research or
   future agendas
   Cesar Rios, Schurr High School
   Wendy Camarena, Applied Technology Center
   Itais Cortez, Vail High School
   Destiny Leon, Bell Gardens High School
   Michelle Mkhlian, Montebello High School

9. Employee Recognition: Montebello Unified School District
   Employees Celebrating 40, 35 and 30-Year Anniversaries
10. Presentation: 2016 MUSD Bond Update  
    Presented by Ruben Rojas, Chief Business Officer

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

12. Employee Organizations: Discussion  
    CSEA - Lloyd Garrison, President  
    AMSA - Juan Herrera, President  
    MTA - Lorraine Richards, President

13. *Public Comment  

   *Public Comment*  
   The Board President will recognize individuals in the audience who wish to speak to  
   the Board of Education. The Laws and Policies governing Board of Education meetings  
   will be observed with respect to all such presentations.  

   Prior to the beginning of the Board Meeting, those persons wishing to speak on items  
   within the subject matter jurisdiction of this Board of Education are requested to register  
   with the Board Secretary (Superintendent) by filling out the “Speaker Request Card”  
   located at the rear of the Board Room. There is a three-minute time limit and the rules  
   when addressing the Board of Education are outlined on the Speaker Request Card.

**CONSENT AGENDA**  
Items under the Consent Agenda are considered to be routine and may be enacted by one motion.  
However, Board members or the Superintendent may withdraw items for further discussion and/or  
separate action. Should any Board member desire to consider any item separately, the Board member  
should so indicate to the President of the Board of Education under “Consent Agenda.”

14. **REPORTS**  
    Pell/Rojas  
      3-a Purchase Order Report Summary No. 19(2015-2016) - motion to accept  
      “  
      3-b Purchase Order Report Summary No. 20(2015-2016) - motion to accept  
      “  
      3-c Report of Revolving Cash Fund No. 14(2015-2016) - action to ratify  
      “  
      3-d Warrant Report No. 9(2015-2016) - motion to approve  
      “  
      3-e Record of Collections No. 9(2015-2016) - motion to accept  
    Pell  
      3-f Suspensions of Pupils - Report dated March 2016 through April 2016 - informational
15. **NEW BUSINESS**

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

**Pupil & Community Services**

4-a Agreement – OCDE Community Day Schools/Community Home Education Program

4-b Agreement – LACOE County Community Schools/Specialized Secondary Schools

4-c Resolution No. 24(2015-2016) “Mental Health Awareness Month”

4-d Approval of Agreement – Beverly Hospital TDAP Immunization Clinic

4-e Admission Accepted (Case #16-1)

**Susanna Contreras Smith, Superintendent of Schools**

5a-1 Montebello Unified School District – California Day of the Teacher May 11, 2016, Resolution No. 22(2015-2016)

5a-2 Montebello Unified School District – Classified School Employee Week – May 15-21, 2016, Resolution No. 23(2015-2016)

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

**Adult Education**

5b-1 LARAEC Primary Voting Member

5b-2 2016-2017 Adult Education Fees

**Regional Occupational Program**

5b-3 Approval of Agreement – Cityspan, Inc. – Regional Occupational Program (ROP)

5b-4 Regional Occupational Program (ROP) Students’ Unpaid Internship Program

5b-5 Approval of Agreement - California State Department of Education, Carl D. Perkins Career and Technical Education Funding

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

**Maintenance, Operations and Facilities Development**

6-a Approval to Enter Into Agreement With Nyberg Architects for Architectural and Electrical Engineering Services for the Relocation of One (1) Modular Classroom Building to Garfield Elementary School

6-b Approval of Change Order No. 2, Bid No. 18(14-15) Demolition of District-Owned Building at 209 S. Maple Avenue, per the PEA PH-I Report and Specifications

6-c Acceptance of Completion: Bid No. 18(14-15) Demolition of District-Owned Building at 209 S. Maple Avenue, per the PEA PH-I Report and Specifications

6-d Award of Contract: Bid No. 12(15-16) Installation of Security Perimeter at Transportation Yard
15. **NEW BUSINESS**  – (Continued)
   
   **Cleve A. Pell, Chief Financial and Operations Officer/Ruben J. Rojas, Chief Business Officer**
   
   **Maintenance, Operations and Facilities Development**
   
   6-e Approval of Contract for Consultant Services Related to the California Storm Water Discharge Monitoring Group
   
   6-f Approval of Additional Inspector of Record (IOR) Services for Bid #03(15-16) Portable Classroom and Restroom Building Placements at Various Sites (MGE & PHE)
   
   6-g Approval to Enter Into Agreement With PBK Architects for Architectural and Electrical Engineering Services for the Relocation of One (1) Modular Classroom Building at Cesar Chavez Elementary School for Grade Span Adjustment
   
   6-h Approval of Change Order No. 2, Bid No. 04(15-16) Cooling Tower Replacement at Various Sites (LMI, MOI and SUI)
   
   6-i Acceptance of Completion: Bid No. 04(15-16) Cooling Tower Replacement at Various Sites (LMI, MOI and SUI)
   
   6-j 2015-2016 Measure M Audits
   
   **Anthony J. Martinez, Ph.D., Assistant Superintendent – Instructional Services**
   
   7-a Attendance at Meetings/Workshops/Conferences
   
   7-b Employment of Consultants
   
   7-c Adoption of 2015-2016 Title I Schoolwide Plans – Grades K-12
   
   7-d Adoption of the Revised Local Educational Agency Plan (LEA Plan)
   
   7-e Approval of Memorandum of Understanding – University of California Los Angeles Early Academic Outreach Program
   
   7-f Approval of Memorandum of Understanding – Cal-PASS Plus
   
   7-g Approval of Agreement – CollegeBoard Preliminary Scholastic Aptitude Test (PSAT) and Scholastic Aptitude Test (SAT)
   
   7-h Approval of Out-of-State/Overnight Trip BGE/BVE/FRE/GAE/GWE/LME/MPE/RPS/WGE/EAI/LMI and MOI
   
   7-i Approval of Out-of-State/Overnight Trip – Macy Intermediate School
   
   7-j Approval of Out-of-State/Overnight Special Study Trip – Suva Intermediate School
   
   7-k Approval of Out-of-State/Overnight Special Study Trip – Bell Gardens High School
   
   7-l Approval of Out-of-State/Overnight Special Study Trip – Schurr High School
15. **NEW BUSINESS** – (Continued)

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

7-m Approval of Out-of-State/Overnight Special Study Trip – Schurr High School

7-n Approval of Houghton Mifflin Harcourt CogAT Materials Ed. 7 Test and Cognitive Abilities Data Plus Scoring

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

**Business Services**

8-a School/Administrative Revolving Cash Fund

8-b Rejection of IFB No. 09(2015-2016) Gasoline and Ultra-Low Sulfur Diesel Fuels

8-c Rejection of IFB No. 10(2015-2016) Industrial Linen Service (Contractor & Non-Contractor Owned)

8-d Approval to Enter into Agreement with Joy Products of California, Inc./DBA Coastal Enterprises, for Physical Education Uniforms

8-e Use of PCC 20118 Bid Award – Information Technology Goods & Services (Nexus IS, Inc./Dimension Data)

8-f Use of PCC20118 Bid Award – Information Technology Goods & Services (PCMG, Inc.)

8-g Approval to Enter Into Agreement With Sunesys, LLC, for Districtwide Wide Area Network (“WAN”) Services

8-h California Student/Athletic Accident Insurance 2016-2017

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

9a - Certificated Personnel - Jeffrey S. Schwartz, Director

9a-1 Certificated Employment

9a-2 Certificated Leaves of Absence

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

9a-4 Revision of Board Policy 1312.3(a) “Uniform Complaint Procedures”

9a-5 Approval of Contract Changes Between the Montebello Teachers Association and the Board of Education of the Montebello Unified School District, from July 1, 2015, through June 30, 2018

9a-6 Revised MTA Calendars, 2016-2017 School Year – Traditional, Modified Traditional and Adult Education Sites
15. **NEW BUSINESS** – (Continued)  
   Cleve A. Pell, Chief Financial and Operations Officer  
   9b - Classified Personnel – Marlene M. Pitchford, Director  
   9b-1 Classified Personnel Employment  
   9b-2 Resignation/Release/Retirement of Classified Personnel  
   9b-3 Classified Personnel Leaves of Absence  
   9b-4 Non-Classified Personnel Employment  
   9b-5 Proposed Personnel Commission Budget – 2016/2017 School Year  
   9b-6 Salary Reallocation – Classified Human Resources Manager

16. Proposed Adoption of Board Policy 5141.21 ”Administering Medication and Monitoring Health Conditions” - (First Reading)

17. Superintendent’s Reports

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

**ADJOURNMENT** - To next regular meeting scheduled Thursday evening, June 2, 2016, at 6:00 p.m. (open session)

Motion: _________________; Second: _________________; _______ p.m.