ALL ITEMS FOR CONSIDERATION BY THE BOARD OF EDUCATION ARE AVAILABLE FOR PUBLIC VIEWING AT THE DISTRICT OFFICE (RECEPTIONIST’S DESK) ALSO AT EACH SCHOOL SITE IN THE DISTRICT

MONTEBELLO UNIFIED SCHOOL DISTRICT
REGULAR BOARD OF EDUCATION MEETING
BOARD ROOM
123 SOUTH MONTEBELLO BOULEVARD
MONTEBELLO, CALIFORNIA

November 5, 2015
6:00 P.M.

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

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

1. Call To Order/Flag Salute

2. Approval of Minutes
   1-a Minutes, Regular Meeting, October 1, 2015 (Dist. November 2, 2015)
   1-b Minutes, Special Meeting, October 9, 2015 (Dist. November 2, 2015)

3. Adoption of Agenda: Regular Meeting – November 5, 2015

4. Student Board Members - Reports or individual member items for discussion, research or future agendas
   Destiny Leon, Bell Gardens High School
   Michelle Mkhlian, Montebello High School
   Cesar Rios, Schurr High School
   Robert Chiquini, Applied Technology Center
   Itais Cortez, Vail High School
5. Presentation: MUSD Canine Program – Introduction of K-9 Officer Oscar  
   Presented by MUSD Police Officer Christian Zarate

6. Recognition: Above and Beyond Award  
   Presented by Jill Rojas - Assistant Superintendent, Human Resources

7. School Service Organizations: Discussion  
   - DELAC  
   - HSPC  
   - CAC  
   - MCPTA  
   - DAC

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

9. *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.”

10. REPORTS

Pell/Rojas

3-a Purchase Order Report Summary No. 8(2015-2016) - motion to accept
3-b Purchase Order Report Summary No. 9(2015-2016) - motion to accept
3-c Report of Revolving Cash Fund No. 4(2015-2016) - action to ratify
3-d Record of Collections No. 2(2015-2016) - motion to accept
3-e Warrant Report No. 3(2015-2016) - motion to approve

Pell


11. NEW BUSINESS

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

Maintenance, Operations and Facilities Development

6-a Approval to Increase the Purchase Order Amount for Henry Woo Architects, Inc. for Architectural and Engineering Services for the Installation of Air Conditioning Systems at Greenwood Elementary School

6-b Amendment – Montebello Intermediate School, Montebello Gardens Elementary School, Eastmont Intermediate – Community Day School – Asbestos Abatement/Mold Remediation and Demolition – Addition of Consultant/Contractor

6-c Approval of Change Order No. 2, Bid No. 15(14-15) Outdoor Concrete Platform at Rosewood Park School

6-d Acceptance of Completion: Bid No. 15(2014-2015) Outdoor Concrete Platform at Rosewood Park School

6-e Amendment to Emergency Resolution No. 9(2015-2016) Award of Contract; Schurr High School – Soil Removal Substitution of Contractor

6-f Approval to Enter into Agreement with HMC Architects for Architectural and Engineering Services for Phase I of the Drought Response Outreach Program for Schools (DROPS) Related to the Schurr High School Athletic Track and Field Renovation
11. **NEW BUSINESS** – (continued)

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

7-a Attendance at Meetings/Workshops/Conferences  
7-b Employment of Consultants  
7-c **Public Hearing: 6:30 p.m.**, – Resolution No. 7(2015-2016) Pupil Textbook and Instructional Materials Compliance for Modified and Traditional Schools for Fiscal Year 2015-2016  
7-d Approval of Memorandum of Understanding – California State University, Los Angeles Recruitment  
7-e 2016-2017 Continued Funding Application for Child Development Program  
7-f Commerce Industrial Council – Membership Renewal 2015-2016  
7-g Adoption of Supplemental Instructional Materials – High School  
7-h Supplemental Instructional Materials Spanish Language Arts K-8 and Spanish Science Materials  
7-i Approval of Overnight/Out-of-State Special Study Trip – Montebello Intermediate School  
7-j Approval of Overnight/Out-of-State Special Study Trip – Schurr High School  
7-k Approval of Overnight/Out-of-State Special Study Trip – Schurr High School

*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 Approval of Business Associate Agreement – J. Glynn & Company  
8-c Donations  
8-d Use of PCC 20118 Bid Award – Technology Solutions with Related Equipment and Accessories (CDW Government, LLC)

*Jill E. Rojas, Assistant Superintendent, Human Resources*

9a - Certificated Personnel  
9a-1 Certificated Employment  
9a-2 Certificated Leaves of Absence  
9a-3 Resignation/Release/Retirement of Certificated Employees  
9a-4 Revised 2014-2015 Extended Day Salary Schedule  
9b - Classified Personnel  
9b-1 Classified Personnel Employment  
9b-2 Resignation/Release/Retirement of Classified Personnel  
9b-3 Classified Personnel Leaves of Absence  
9b-4 Classified Personnel Summer Employment  
9b-5 Non-Classified Personnel Employment  
9b-6 Reclassification of Administrative Assistant to Executive Assistant 1 (Non-Confidential)
11. **NEW BUSINESS** – (continued)

Arthur P. Revueltas, Deputy Superintendent

11-a Special Education Service Agreements
11-b Payment for Transportation – Education Code 56040
11-c Agreements – Students with Disabilities in Nonpublic Schools/Residential
11-d Claremont Graduate University – Institute of Organizational and Program Evaluation Research
11-e Approval of Agreement – Cityspan Technologies – Extended Learning Opportunity (ELO) After School Programs (K-12 school-based program sites) After School Education and Safety (ASES) and 21st Century After School Base and Supplemental Program Grants
11-f Approval of Agreement – ICES Education LLC – La Merced Intermediate
11-g Approval of Agreement – ICES Education LLC – La Merced Intermediate
11-h Approval of Agreement – ICES Education LLC – La Merced Intermediate
11-i Approval of Agreement – enVision Consulting Group, Inc. for MUSD School Accountability Report Cards

12. Superintendent’s – Chief Financial and Operations Officer’s - Deputy Superintendent’s – Assistant Superintendents’ – Chief Business Officer’s Reports

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

14. Public Comment on Closed Session Agenda Items

15. 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: Jeffrey S. Schwartz
   Employee Organizations: Montebello Teachers Association
                           California School Employees Association
                           Non-represented groups
Closed Session Agenda: (continued)
d) Conference with legal counsel – existing litigation (Govt. Code Section 54956.9a):
   • Compromise and Settlement Agreement: S.C. v. MUSD, OAH Case No. 2015-09-0577
   • J.C. v. MUSD, MONX-008506 (Compromise)
   • G.M. v. MUSD, MONV-008113 (Stipulation)
   • M.R. v MUSD, MONX-008643 (Stipulation)
   • R.A. v. MUSD, MONU-007814 (Stipulation)
   • E.G.R. v. MUSD, MONX-008569 (Stipulation)
   • M.S. v. MUSD, MONX-008625 (Stipulation)
   • F.F. v. MUSD, MONW-008270 and MONW-008271 (Stipulation)
e) Conference with legal counsel – anticipated litigation (Govt. Code Section 54956.9(c)
   Initiation of litigation: Two (2) cases
f) Conference with legal counsel – anticipated litigation (Govt. Code Section 54956.9(b)
   Exposure to litigation: One (1) case

16. Report Out – Closed Session

ADJOURNMENT - To next regular meeting scheduled Thursday evening,
November 19, 2015, at 6:00 p.m. (open session)

Motion: ____________________ ; Second: _________________ ; ______ p.m.