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

October 20, 2016
6:00 P.M.

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

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

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. Adoption of Agenda: Regular Meeting – October 20, 2016
3. Student Board Members - Reports or individual member items for discussion, research or future agendas

   David Gonzalez, Vail High School
   Estevan Macias, Applied Technology Center
   Amber Marin, Montebello High School
   Christopher Perez, Bell Gardens High School
   Brittany Phan, Schurr High School

4. Presentation: Macy Intermediate School 4-H Club
   Presented by Jacinto Zavala, Principal - Macy Intermediate School

5. Presentation: AVID National Demonstration School at Bell Gardens High School
   Presented by Juan Herrera, Principal - Bell Gardens High School

6. Presentation: Future Recommendations from the Special Education Task Force
   Presented by Alanna Santos, Director - Special Education

7. School Service Organizations: Discussion

   HSPC - Kristiana Navarrete, President
   CAC - Lorena De La Torre, Chair
   MCPTA - Lisa Uyematsu, President
   DAC - Virginia Pop, Chair
   DELAC - Martha Cabral, Chair

8. Employee Organizations: Discussion

   MTA - Lorraine Richards, President
   CSEA - Lloyd Garrison, President
   AMSA - Stacey Honda, 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

Rojas

3-a Purchase Order Report Summary No. 8(2016-2017) - motion to accept
3-b Report of Revolving Cash Fund No. 4(2016-2017) - action to ratify
3-c Record of Collections No. 2(2016-2017) - motion to accept
3-d Suspensions of Pupils - Report dated September 2016 - informational

11. NEW BUSINESS

Ruben J. Rojas, Chief Business Officer

Pupil & Community Services

4-a Approval of Agreement - Penny Lane - Mental Health Services
4-b Approval of Agreement - University of La Verne - Counseling Training Affiliation Agreement
4-d Adoption of Contract with the Milagro Strategy Group

Anthony J. Martinez, Ph.D., Interim Superintendent of Schools

5a-1 Appointment of Employment - Assistant Superintendent, Human Resources
5a-2 Appointment - Clerk, Board of Education

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

7-a Attendance at Meetings/Workshops/Conferences
7-b Employment of Consultants
7-c Approval of Agreement - University of California, Los Angeles (UCLA) Graduate School of Education & Information Studies - Center X Science Project
7-d Approval of Agreement - Los Angeles County Spelling Bee (Grades 4-6)

7-e **Public Hearing - 6:00 p.m.:** Resolution No. 15(2016-2017) Pupil Textbook and Instructional Materials Compliance for Modified and Traditional Schools for Fiscal Year 2016-2017

7-f Approval of Core Instructional Materials - Intermediate
7-g Adoption of Core Instructional Materials - High School
7-h Approval of Out-of-State/Overnight Special Study Trip - Schurr High School
7-i Special Education Service Agreements
11. **NEW BUSINESS** - (continued)

Ruben J. Rojas, Chief Business Officer

**Business Services**

8-a Use of PCC 20118 Bid Award - Data Communications Products
   (F5 Network, Inc.)

9a - **Certificated Personnel** - Dr. Angel E. Gallardo, Director
9a-1 Certificated Employment
9a-2 Certificated Leaves of Absence
9a-3 Resignation/Release/Retirement of Certificated Employees

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 Reclassification of Education Technology Coordinator to Education
   Technology and District Website Coordinator
9b-6 Reclassification of Accountant to Sr. Accountant
9b-7 Reclassification of Sr. Office Assistant to School Records Technician
9b-8 Reclassification of Attendance Technician to Attendance, Pupil Records,
   and Permit Supervisor

12. Interim Superintendent’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: Ruben J. Rojas
   Employee Organizations: Montebello Teachers Association
                           California School Employees Association
                           Non-represented groups
16. Report Out – Closed Session

**ADJOURNMENT** - To next regular meeting scheduled Thursday evening, November 3, 2016, at 6:00 p.m. (open session)

Motion: ________________; Second: ________________; ______ p.m.