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, September 17, 2015 (Dist. September 28, 2015)

3. Adoption of Agenda: Regular Meeting – October 1, 2015

4. Student Board Members - Reports or individual member items for discussion, research or future agendas
   Itais Cortez, Vail High School
   Destiny Leon, Bell Gardens High School
   Michelle Mkhlian, Montebello High School
   Cesar Rios, Schurr High School
   Robert Chiquini, Applied Technology Center
5. Presentation: Macy Intermediate School 4-H Club
   Presented by Jacinto Zavala, Principal – Macy Intermediate School

6. Presentation: American Heart Association
   Presented by Art Revueltas, Deputy Superintendent

7. Presentation: Campaign Against Bullying

8. School Service Organizations: Discussion
   MCPTA
   DAC
   DELAC
   HSPC
   CAC

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

10. *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.”
CONSENT AGENDA

11. REPORTS

Pell/Rojas 3-a Purchase Order Report Summary No. 7(2015-2016) - motion to accept
   Pell 3-b Warrant Report No. 2(2015-2016) - motion to approve
   Pell 3-c Suspensions of Pupils - Report dated August 2015 – September 2015 – informational

12. NEW BUSINESS

Cleve A. Pell, Chief Financial and Operations Officer
Pupil & Community Services
   4-a Approval of Agreement – Cal State University, Long Beach Counseling Training Affiliation Agreement

Susanna Contreras Smith – Superintendent of Schools
   5-a Montebello Unified School District – Week of the School Administrator - October 11-17, 2015, Resolution No. 10(2015-2016)
   5-b LARAEC Alternate Voting Member

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 Memorandum of Understanding – Rio Hondo Community College District
   7-d Approval of Memorandum of Understanding – University of California, Los Angeles, Early Academic Outreach Program
   7-e Payment for Transportation – ESEA School Choice

Cleve A. Pell, Chief Financial and Operations Officer/Ruben J. Rojas, Chief Business Officer
Business Services
   8-a Donation

Jill E. Rojas, Assistant Superintendent, Human Resources
   9a-1 Certificated Employment
   9a-2 Certificated Leaves of Absence
   9a-3 Resignation/Release/Retirement of Certificated Employees
   9a-4 Memberships – California Association of Joint Powers Authorities (CAJPA)
12. **NEW BUSINESS** – (continued)
   Jill E. Rojas, Assistant Superintendent, Human Resources
   
   9a - Certificated Personnel
   9a-5  1st Quarterly Report for 2015-2016 – Williams Uniform Complaint Summary
   9a-6  Revision of Board Policy 1311(a) – “Civility”
   9a-7  Revision of Board Policy 3515.2 – “Disruptions”
   9a-8  Revision of Board Policies 4158(a); 4258 & 4358 – “Employee Security”

   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  Non-Classified Personnel Employment

Arthur P. Revueltas, Deputy Superintendent

11-a  Special Education Service Agreements
11-b  Agreements – Students with Disabilities in Nonpublic Schools
11-c  Agreements – Students with Disabilities in Nonpublic Schools/Residential

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

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

15. Public Comment on Closed Session Agenda Items

16. 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
   d) Conference with legal counsel – existing litigation (Govt. Code Section 54956.9a):
      • Sarmiento v. MUSD, Los Angeles Superior Court, Case No. BC 592319
      • MUSD v. COLA, Los Angeles Superior Court, Case No. BS 127286
      • Cal2000 and Marc Babin v. Apple Valley Unified, Case No. CPF 15-514477
      • F. F. v. MUSD, MONW 008270 and 008271
Closed Session Agenda: (continued)

e) Conference with legal counsel – anticipated litigation (Govt. Code Section 54956.9(c)
   Initiation of litigation: Two (2) cases

17. Report Out – Closed Session

   ADJOURNMENT - To next regular meeting scheduled Thursday evening,
   October 15, 2015, at 6:00 p.m. (open session)

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