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

July 16, 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. Adoption of Agenda: Regular Meeting – July 16, 2015
3. Recognition: Relay for Life 2015 Committee
   Presented by Dan Garcia, Director – Pupil & Community Services
4. Presentation: English Learners Report
   Presented by Anthony Martinez, Assistant Superintendent, Instructional Services
5. School Service Organizations Discussion
   HSPC
   CAC
   MCPTA
   DAC
   DELAC
6. Employee Organizations Discussion

Lorraine Richards – MTA President
Lloyd Garrison – CSEA President
Juan Herrera – AMSA President

7. *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.”

8. REPORTS

Rojas 3-a Purchase Order Report Summary No. 23(2014-2015) - motion to accept
“ 3-b Purchase Order Report Summary No. 2(2015-2016) - motion to accept

9. NEW BUSINESS
Cleve Pell – Pupil & Community Services
4-a Approval of Agreement – ALMA Family Services – Mental Health Services
4-b Approval of Agreement – Azusa Pacific University Counseling Training Affiliation Agreement
4-c Approval of Agreement – Beverly Hospital – TDAP Immunization Clinic
4-d Approval of Agreement – Cal State University, Los Angeles
9. **NEW BUSINESS** – (continued)

   Cleve Pell – Pupil & Community Services
   - 4-e Approval of Agreement – University of Southern California’s Mobile Dental Clinic
   - 4-f Memorandum of Understanding – Pacific Clinics – Site Based Mental Health Services
   - 4-g Memorandum of Understanding – Vision to Learn

   Susanna Contreras Smith – Superintendent of Schools
   - 5-a 2nd Public Notice – Board’s Initial Contract Proposal to the California School Employees Association, Chapter 505, for the 2015-2016 School Year
   - 5-b 2nd Public Notice – Initial Contract Proposals from the California School Employees Association, Chapter 505, 2015-2016 School Year
   - 5-c Los Angeles County School Trustees Association Membership – 2015-2016 School Year
   - 5-d Signature Authorizations – Update
   - 5-e Secretary to the Board of Education; Person in Charge in the Absence of Superintendent of Schools; Interdistrict Agent, Board of Education
   - 5-f Approval of Agreement – General Legal Services – Kenney & Kropff

   Anthony J. Martinez, Ph.D., Assistant Superintendent – Instructional Services
   - 7-a Attendance at Meetings/Workshops/Conferences
   - 7-b Employment of Consultants
   - 7-c General Authorization to Submit Applications for Federal and State Grants and/or Entitlements
   - 7-d Approval of Agreement with Blackboard Connect, Inc.
   - 7-e Approval of Agreement with The Leadership and Learning Center
   - 7-f Adoption of Supplemental Instructional Material – Eureka Math
   - 7-g Adoption of Supplemental Instructional Materials – High School
   - 7-h Membership – National Head Start Association and California Head Start Association
   - 7-i Student Teacher Training Services – California State University, Dominguez Hills

   Cleve A. Pell, Chief Financial and Operations Officer/Ruben J. Rojas, Chief Business Officer
   - 8-a School/Administrative Revolving Cash Fund
   - 8-b Donations
   - 8-c Award of Contract – Cafeteria Purchases – 2015-2016 – Fresh Bakery Products
   - 8-d Authorization for Cafeteria Purchases – 2015-2016 – United States Department of Agriculture Commodity Products
9. **NEW BUSINESS** – (continued)

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

8-e Cafeteria Prices 2015-2016
8-f Actuarial Study of Self-Insured Workers’ Compensation and Liability Programs
8-g Use of PCC 20118 Bid Award – Information Technology Services (EPC IT Solutions)

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 Summer Employment – Certificated Personnel – 2015
9a-5 2015-2016 Excess Workers’ Compensation Coverage
9a-6 Revision of Salary Schedule “S” 2014-2015 School Year
9a-7 Revision of Salary Schedule “M” 2013-2014 School Year – for Retroactive Salary Adjustment Purposes Only, Ranges 478-A, 498-A and 558-A

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

Arthur P. Revueltas, Deputy Superintendent

11-a Claremont Graduate University – Institute of Organizational and Program Evaluation Research
11-b Approval of Agreement – After-School All Stars – Bandini Elementary School
11-c Approval of Agreement – ICES Education LLC – Bell Gardens Elementary
11-d Approval of Agreement – After-School All Stars – Bell Gardens Intermediate
11-e Approval of Agreement – After-School All Stars – Bell Gardens Intermediate
11-f Approval of Agreement – ICES Education LLC – Bella Vista Elementary
11-g Approval of Agreement – After-School All Stars – Cesar Chavez Elementary School
11-h Approval of Agreement – ICES Education LLC – Eastmont Intermediate School
9. **NEW BUSINESS** – (continued)

Arthur P. Revueltas, Deputy Superintendent

11-i Approval of Agreement – ICES Education LLC – Fremont Elementary
11-j Approval of Agreement – ICES Education LLC – Garfield Elementary
11-k Approval of Agreement – ICES Education LLC – Greenwood Elementary School
11-l Approval of Agreement – Creative Brain Learning, LLC (Music Star/CB) Joseph Gascon Elementary
11-m Approval of Agreement – ICES Education LLC – La Merced Elementary
11-n Approval of Agreement – After-School All Stars – La Merced Intermediate
11-o Approval of Agreement – After-School All Stars – La Merced Intermediate
11-p Approval of Agreement – California Educational Centers, Inc. (CEC) – Macy Intermediate School
11-q Approval of Agreement – Creative Brain Learning, LLC (Music Star/CB) Montebello Gardens Elementary
11-r Approval of Agreement – ICES Education LLC – Montebello Intermediate School
11-s Approval of Agreement – ICES Education LLC – Montebello Park Elementary
11-t Approval of Agreement – After-School All Stars – Potrero Heights Elementary School
11-u Approval of Agreement – ICES Education LLC – Rosewood Park School
11-v Approval of Agreement – Institute for Student Success Inc. – Suva Elementary
11-w Approval of Agreement – After-School All Stars – Suva Intermediate
11-x Approval of Agreement – After-School All Stars – Suva Intermediate
11-y Approval of Agreement – Creative Brain Learning, LLC (Music Star/CB) – Washington Elementary
11-z Approval of Agreement – ICES Education LLC – Winter Gardens Elementary
11-aa Approval of Agreement – Institute for Student Success Inc. – Wilcox Elementary

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

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

12. Public Comment on Closed Session Agenda Items
13. Recess - To Closed Session

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

Closed Session Agenda:

a) Public employee discipline/discharese (Govt. Code Section 54957)
b) Public employee complaint (Govt. Code Section 54957)
c) Conference with labor negotiators (Govt. Code Section 54957.6)
   - Agency Negotiators: Art Revuelas/Jill Rojas
   - Employee Organizations: Montebello Teachers Association
                              California School Employees Association
                              Non-represented groups

d) Conference with legal counsel – existing litigation (Govt. Code Section 54956.9a):
   - MUSD v. Fitness Profile, Inc. and D. Windscheffel, LASC Case No. BC 485485
   - DDW, U.S.B.C. Case No. 19933-SK (Petition)
   - MUSD v. COLA, LASC Case No. BC 127286 (Status Report)
   - Danielyan v. MUSD, LASC Case No. BC 540610 (Mediation)
   - C. Solis v. MUSD, Los Angeles Superior Court, Case No. BC 545673
   - Compromise and Settlement Agreement: C.P. v. MUSD, OAH Case No. 2015-06-0719
   - Compromise and Settlement Agreement: A.F. v. MUSD, OAH Case No. 2015-05-0919

e) Conference with legal counsel – anticipated litigation (Govt. Code Section 54956.9(c)
   Initiation of litigation: One (1) potential case

f) Public Employee Appointments (Govt. Code Section 54957):
   - Director, Human Resources
   - High School Principal(s)
   - Intermediate School Principal(s)
   - Elementary School Principal(s)

14. Report Out – Closed Session

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

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