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, April 7, 2016 (Dist. April 18, 2016)
3. Adoption of Agenda: Regular Meeting – April 21, 2016

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

5. Presentation: 2016 MUSD Bond Update
   Presented by Ruben Rojas, Chief Business Officer

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

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

8. *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.”

9. REPORTS

Pell/Rojas
3-a Purchase Order Report Summary No. 18(2015-2016) - motion to accept
3-b Report of Revolving Cash Fund No. 13(2015-2016) - action to ratify
3-c Record of Collections No. 8(2015-2016) - motion to accept

Pell
3-d Suspensions of Pupils - Report dated March 2016 through April 2016 - informational

10. NEW BUSINESS

Cleve A. Pell, Chief Financial and Operations Officer
5b-1 Mount Saint Mary’s University Nursing Internship Program
5b-2 Bristow Park Neighborhood – Proposal for Inclusion

Anthony J. Martinez, Ph.D., Assistant Superintendent – Instructional Services
7-a Attendance at Meetings/Workshops/Conferences
7-b Employment of Consultants
7-c Membership – National Association for College Admission Counseling
7-d Approval of Student Teacher Training Services – California State Polytechnic University, Pomona
7-e Approval of Out-of-State/Overnight Special Study Trip – Washington Elementary
7-f Approval of Out-of-State/Overnight Special Study Trip – Eastmont and La Merced Intermediate Schools
7-g Approval of Overnight/Out-of-State Special Study Trip – Applied Technology Center
7-h Approval of Out-of-State/Overnight Special Study Trip – Montebello High School
7-i Approval of Out-of-State/Overnight Special Study Trip – Schurr High School
7-j Special Education Service Agreements
7-k Agreements – Handicapped Students in Nonpublic Schools
7-l Agreements – Students with Disabilities in Nonpublic Schools/Residential
7-m Payment for Transportation – Education Code 56040
10. **NEW BUSINESS** – (continued)

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

**Business Services**

8-a Use of PCC 20118 Bid Award – Technology Solutions with Related Equipment and Accessories (CDW Government, LLC)

8-b Use of PCC 20118 Bid Award – Desktops, Laptops, Tablets, Servers and Storage Including Related Peripherals and Services (Dell Marketing L.P.)

8-c Use of PCC 20118 Bid Award – Duplo Maintenance and Supplies (Complete Business Systems)

8-d Use of PCC 20118 Bid Award – Office Supplies, Related Products and Office Services (Office Depot, Inc.)

8-e Use of PCC 20118 Bid Award – School Furnishing, Office Furnishings, and Accessories (Concepts School and Office Furnishings)

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 MTA Calendars, 2016/2017 School Year – Traditional, Modified Traditional and Adult Education Sites

9a-5 AMSA Calendar, 2016/2017 School Year – 12 CM Employees

9a-6 Revision of Board Policy 4030(a) “Nondiscrimination in Employment”

9a-7 Adoption of New Board Policy 4222(a) “Teacher Aides/Paraprofessionals”

9a-8 Declaration of Indefinite Salaries for Retroactive Pay for Certificated and Classified Management, Certificated, Classified, Non-Classified, Confidential and Supervisory Employees for the 2016/2017 School Year

9a-9 3rd Quarterly Report (2015/2016) - Williams Uniform Complaint Summary

9a-10 CSEA Calendars, 2016-2017 School Year

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

9b-5 Establishment of New Classified Position – Licensed Vocational Nurse

11. Revision of Board Policy 1312.3(a) “Uniform Complaint Procedures” - (First Reading)

12. 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: | 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):
      • MUSD v. AmReclamation, Los Angeles Superior Court, Case No. BC 610857

16. Report Out – Closed Session

   **ADJOURNMENT**  - To next regular meeting scheduled Thursday evening, May 5, 2016, at 6:00 p.m. (open session)

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