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

MAY 18, 2017

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

Executive Cabinet
Dr. Anthony J. Martinez, Interim Superintendent of Schools
Dr. Angel E. Gallardo, Assistant Superintendent, Human Resources
Ms. Marlene M. Pitchford, Director, Classified Human Resources
Dr. Anthony J. Martinez, 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. Approval of Minutes
   1-a Minutes, Special Action Meeting, April 20, 2017 (Dist. May 15, 2017)
   1-b Minutes, Regular Meeting, April 20, 2017 (Dist. May 15, 2017)

3. Adoption of Agenda: Regular Meeting – May 18, 2017
4. Student Board Members - Reports or individual member items for discussion, research or future agendas
   
   - Brittany Phan, Schurr High School
   - Jose Jacobo, Vail High School
   - Estevan Macias, Applied Technology Center
   - Amber Marin, Montebello High School
   - Christopher Perez, Bell Gardens High School

5. Presentation: Teen-to-Teen Program
   Presented by: George Upegui - Director, Maintenance, Operations and Facilities Development

6. Presentation: Signs of Our Times - Sponsorship Program
   Presented by: George Upegui - Director, Maintenance, Operations and Facilities Development

7. Discussion/Update: Fiscal Stabilization Plan
   Presented by: Anthony J. Martinez, Interim Superintendent of Schools

8. School Service Organizations: Discussion
   - HSPC - Alejandra Santacruz, President
   - CAC - Lorena De La Torre, Chair
   - MCPTA - Lisa Uyematsu, President
   - DAC - Martha Cabral, Chair
   - DELAC - Monica Heredia, Chair

9. Employee Organizations: Discussion
   - CSEA - Lloyd Garrison, President
   - AMSA - Stacey Honda, President
   - MTA - Lorraine Richards, 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.”

11. REPORTS

Martinez
3-a  Purchase Order Report Summary No. 20(2016-2017) - motion to accept
3-b  Record of Collections No. 9(2016-2017) - motion to accept
3-c  Report of Revolving Cash Fund No. 13(2016-2017) - action to ratify
3-d  Suspensions of Pupils - Report dated March through April 2017 - informational

12. NEW BUSINESS

Anthony J. Martinez, Ph.D., Interim Superintendent of Schools
5-c  Candidates’ Statement of Qualifications Expense

Anthony J. Martinez, Ph.D., Assistant Superintendent – Instructional Services
7-a  Attendance at Meetings/Workshops/Conferences
7-b  Employment of Consultants
7-c  Adoption of Instructional Materials for High School English Language Arts/English Language Development
7-d  Approval of Agreement - The Regents of the University of California, Irvine (UCI Math Project)
7-e  Approval of Agreement - Cityspan, Inc. - Regional Occupational Program (ROP)
7-f  Approval of Memorandum of Understanding Internship Program - University of Redlands School of Education
7-g  Approval of Agreement - California State Polytechnic University, Pomona
12. **NEW BUSINESS** - (continued)

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

- 7-h Approval of Agreement - Claremont Graduate University
- 7-i Student Teacher Training Services - Whittier College
- 7-j Approval of Overnight/Out-of-State Special Study Trip - Wilcox Elementary School
- 7-k Approval of Overnight/Out-of-State Special Study Trip - Macy Intermediate School
- 7-l Approval of Overnight/Out-of-State Special Study Trip - Bell Gardens High School
- 7-m Approval of Overnight/Out-of-State Special Study Trip - Schurr High School
- 7-n Use of California Multiple Awards Schedule Contract #4-99-78-0006A, Supplement No. 5 - Miracle Recreation Equipment Company

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

**Business Services**

- 8-a School/Administrative Revolving Cash Fund
- 8-b 2017-2018 Agreement for PeopleSoft Financial System with LACOE
- 8-c 2017-2018 Data Processing Services Contract with LACOE
- 8-d Resolution No. 50(2016-2017) Approval to Assign Delinquent Property Tax Receivables
- 8-e Award of Contract: Bid No. 04(16-17) Installation of One (1) Portable Classroom at Cesar Chavez Elementary School
- 8-f Authorization and Approval to Renew the Annual School Dude Work Order System Software Service Agreement with Dude Solutions, Inc.
- 8-g Award of Contract: Bid No. 05(16-17) Installation of a New Stairway, ADA Ramp and Awning at Nutritional Services Building
- 8-h Award of Contract: Bid No. 06(16-17) Roof Replacement to Classrooms 14-17 at Bella Vista Elementary School and the Main Office Building at Bell Gardens Intermediate School
- 8-i Approval to Increase the Purchase Order for Professional Services - Legal Counsel - Snell & Wilmer an Additional $20,000 Through August 2017
- 8-j Authorization and Approval to Enter into an Agreement with Fenix Merchandise Inc. for the Purpose of Hosting a Fair and Carnival at the Laguna Nueva School Site to Provide Scholarship Funds for Montebello Unified School District Students
- 8-k Acceptance of Completion: Bid No. 10(14-15) (FEGR) Beautification of Front Entrance and Landscape Renovation at MAI
- 8-l Approval to Enter into Agreement with Kvac Environmental for the Pumping-Out, Transportation and Disposal of 500 Gallons of Oil
12. **NEW BUSINESS** - (continued)

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

**Business Services**

- **8-m** Authorization and Approval to Enter into Agreement with Executive Environmental for a Bid Specification and Asbestos Monitoring Services at Bella Vista Elementary School
- **8-n** Authorization and Approval to Enter into Agreement with ENCORP for Inspection, Composition of a Bid Specification and Monitoring at Bell Gardens Intermediate School for the Administration Building
- **8-o** Authorization and Approval to Enter into Agreement with Nyberg Architects for Architectural and Engineering Services for the New Head-Start Facility at Cesar Chavez Elementary School
- **8-p** Authorization and Approval to Enter into Agreement with BSN Sports LLC for repairs to the Existing Bleachers at the Schurr High Large Gym
- **8-q** Authorization and Approval to Enter into Agreement with Eastern Group Publications for Legal Advertisement Publication Services
- **8-r** Approval to Enter into Agreement with ENCORP for Asbestos and Lead-Based Paint Inspection and Sampling at Suva Intermediate School
- **8-s** Approval to Enter into Agreement with IBI Group for Architectural and Engineering Services for the Montebello High School’s Alteration to its Transportation Academy Fire Sprinkler System and Required Revisions and Corrections
- **8-t** Approval to Enter into Agreement with IBI Group for Architectural and Engineering Services for the Montebello High School Baseball Field - Existing Toilet Building (PC)
- **8-u** Authorization Approval to Enter into an Agreement with Motor Skates LLC Filming (Fancy Film Bungalow) Locations for CBS, Los Angeles, California, for Filming and Photography at Montebello Park Elementary
- **8-v** Approval to Enter into Agreement with PBK for Architectural Services for the Design of the Modernization and Expansion of the Montebello High School Auditorium, the Replacement of HVAC Chillers at LMI, SUI, SHS and HVAC Split Systems at all of the Non-Conditioned Elementary School Cafeterias as Part of the Measure GS Phase I Approved Project List
- **8-w** Appointment of Samuel A. Ramirez & Co., Inc. as Underwriter Respecting $30,000,000 Montebello Unified School District General Obligation Bonds, 2016 Election, 2017 Series
- **8-x** Authorization and Approval to Enter into an Agreement with Arbitrage Compliance Specialists, Inc.
12. **NEW BUSINESS** - (continued)

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

   **Business Services**
   
   8-z  Approval to Exercise One-Year Extension to Agreement with Joy Products of California, Inc./DBA Coastal Enterprises for Districtwide Physical Education Uniforms
   
   8-aa Authorization and Approval to Enter into Agreement with American Reprographic Company (ARC) for Reprographic Services

   **Angel E. Gallardo, Ed.D., 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  Salary Schedules for AMSA

   9b - Classified Personnel – Marlene M. Pitchford, Director
   
   9b-1  Classified Personnel Employment
   
   9b-2  Resignation/Release/Retirement of Classified Personnel
   
   9b-3  Non-Classified Personnel Employment
   
   9b-4  Classified Personnel Leaves of Absence
   
   9b-5  Classified Personnel Summer Employment
   
   9b-6  Notary Stipend
   
   9b-7  Designation of a Classified Position as Confidential
   
   9b-8  2017-2018 Personnel Commission Budget
   
   9b-9  Notice of Assignment Regarding Layoff

13. Interim Superintendent’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) Closed Session Pursuant to Government Code Section 54956.9(d)(2) and 54956.9(e)(3) – Conference with Legal Counsel – Anticipated Litigation/Significant Exposure to Litigation - One (1) Case
Closed Session Agenda - (continued):

b) Closed session pursuant to Government Code Section 54956.9(d)(1) – Conference with Legal Counsel – Existing Litigation –Two (2) Cases:

- MUSD v. County of Los Angeles, et al. (Los Angeles Superior Court Case No. BS 127286)
- MUSD v. American Reclamation, Inc., et al. (Los Angeles Superior Court Case No. BC 610857)

c) Conference with legal counsel – existing litigation (Government Code Section 54956.9a)

- Compromise and Settlement Agreement: A. R. M. v. MUSD, OAH Case No. 2016-12-0730
- Compromise and Settlement Agreement: O. G. G. v. MUSD, OAH Case No. 2016-12-0500

d) Conference with labor negotiator (Government Code Section 54957.6)

Agency Negotiator: Angel E. Gallardo
Employee Organizations: California School Employees Association
Non-represented groups

e) Closed Session Pursuant to Government Code Section 54957 - Public Employment Positions to be discussed:

Positions:
- Chief Business Officer
- Assistant Superintendent, Facilities and Operations

17. Report Out - Closed Session

ADJOURNMENT - To next regular meeting scheduled Thursday evening, June 1, 2017, at 6:00 p.m. (open session)

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