The meeting of the Board of Education was convened in regular session by President Cupchoy at 6:00 p.m. and was opened with the Pledge of Allegiance.
Mr. Cárdenas made the following motion, which was seconded by Ms. Flores:

**APPROVAL OF MINUTES**

That the Board of Education approve the minutes of the regular meeting held November 3, 2016, as they appear in unadopted copy distributed December 12, 2016.

President Cupchoy called for a voice vote. All “aye” votes were received. President Cupchoy declared the motion carried.

- Mr. Cárdenas: Aye
- Mr. Chacon: Aye
- Ms. Flores: Aye
- Mr. Cisneros: Aye
- Dr. Cupchoy: Aye

The agenda for the regular meeting of December 15, 2016, was presented. The following requests for modifications were presented: (1) Item 7-a, “Attendance at Meetings/Workshops/Conferences,” - pages 3, 4 and 5 revised; (2) Item 8-d, “Approval of Agreement with School Services of California (SSC) for Compliance and Forensic Auditing Services” - item revised; (3) Item 8-e, “Approval of Agreement with Fiscal Crisis & Management Assistance Team (FCMAT) for Compliance and Forensic Auditing Services” - item revised; (4) Item 8-f, “Approval of First Interim Budget for 2016-2017” - item revised; (5) Item 9a-1, “Certificated Employment” - pages 3 and 9 revised; (6) Item 8-g, “Approval of Agreement for Special Legal Counsel Services - Coleman Frost LLP” - item pulled from the agenda; (7) Item 8-h, “Approval of Agreement for Special Legal Counsel Services - Sanders Roberts & Jewett” - item pulled from the agenda, and (8) Item 9a-4, “Approval of Agreement Between “Frontline Education” and the Montebello Unified School District for Certificated/Classified Electronic Employee Evaluations” - item pulled from the agenda.

On motion of Mr. Cárdenas, seconded by Mr. Cisneros, the agenda was unanimously adopted as amended.

- Mr. Cárdenas: Aye
- Mr. Chacon: Aye
- Ms. Flores: Aye
- Mr. Cisneros: Aye
- Dr. Cupchoy: Aye
RECOGNITION: LOS ANGELES COUNTY ART FAIR WINNERS

Ms. Aida Hinojosa announced the MUSD winners of the Los Angeles County Art Fair. At last year’s inaugural Visual and Performing Arts Festival, MUSD student artwork was voted on and three winners from each of the following categories were submitted to the Los Angeles County Fair: Head Start - TK, Grades K-2, Grades 3-5, and Grades 6-8.

MUSD First Place Winners
Division 3235 - Grades K-2
Camilla Garcia, JGE

Division 3236 - Grades 3-5
Serena Louie, LME
Aubree Van, PHE
Angelina Gonzalez, WIE

Division 3237 - Grades 6-8
Arica Rodriguez, EAI
Abdahly Castaneda, EAI
Noemi Avalos, EAI

MUSD Second Place Winners
Division 3234 - Head Start - TK
Joanna Giang, BVE
Leah Arroyo, PHE
Anika Jha, PHE

Division 3235 - Grades K-2
Jacquelyn Shuman, PHE
Alejandro Gamboa, PHE

Each student was presented with a Certificate of Recognition from the Board of Education.

PRESENTATION: ENGLISH LEARNERS PROGRAM - ANNUAL UPDATE AND CONNECTING STUDENTS TO WORLD LANGUAGES

Dr. Silvia Lezama, Dr. Javier Hernandez, Linda Camacho and Lucero Chavez made a presentation to the Board of Education on the Annual English Learners Program Evaluation for the 2015-2016 school year.
To evaluate the effectiveness of the District’s educational program and progress of English Learners towards proficiency in English, the report included:

- The number and percentage of English Learners reclassified as fluent or English proficient.
- The number and percentage of English Learners who are classified or are at risk of being classified as long-term English Learners.
- The achievement of English Learners on standards-based tests in core curricular areas.
- A comparison of past data with current data.

**PRESENTATION: SENATE BILL 415**

Mr. Lloyd Pilchen, general counsel from Olivarez Madruga, made a presentation to the Board of Education on Senate Bill 415.

Governor Jerry Brown signed SB 415 into law on September 1, 2015, to increase voter participation.

SB 415 prohibits a school district from an election other than on a statewide election date if holding an election on a nonconcurrent date has previously resulted in a significant decrease in voter turnout. Generally, voter turnout is greater for statewide general elections than for special local elections including school board member elections.

If the Board of Education desires to change the date of future board member elections to be consolidated with the California statewide general election in order to save District monies and to provide greater voter input into school board elections, it may also utilize the procedure specified in the Elections Code and change the election date for its board members by adopting a resolution seeking approval of the change by the Board of Supervisors of the affected county.

If the Board of Education wishes to forego the 2017 board member elections and instead consolidate the board member elections with the 2018 statewide general elections, and thereby extend the term of office of all incumbent members of Board of Education accordingly, the Board will need to adopt Resolution No. 20(2016-2017) that is listed on tonight’s agenda.

**PRESENTATION: FIRST INTERIM**

Mr. Ruben Rojas, Chief Business Officer, made a presentation to the Board of Education on the 2016-2017 First Interim Budget Narrative, and the Fiscal Stabilization Plan 2016. Dr. Scott Price, Chief Financial Officer for the Los Angeles County Office of Education, Mr. Ron Bennett and Mr. Matt Phillips from School Services of California also provided input regarding the First Interim report.

[A copy of the “2016-2017 First Interim Budget Narrative,” and the “Fiscal Stabilization Plan 2016” is attached to the Official Minutes of the Board of Education meeting for December 15, 2016, as pages 4a(1) through 4a(25).]
PRESENTATION: BOND UPDATE

Mr. Ruben Rojas, Chief Business Officer, provided a bond update to the Board of Education. Part of the presentation included information on the bond energy plan.

Representatives from the Montebello School Service Council Parent Teacher Association, the District Advisory Council, and the Head Start Policy Council were present.

Representatives from the Montebello Employee Organizations Teachers Association, California School Employees Association, and the Association of Montebello School Administrators were present.

CONSENT AGENDA – ITEMS WITHDRAWN FOR FURTHER DISCUSSION/ACTION

The following items, listed under the “Consent Agenda,” were withdrawn by members of the Board of Education for further discussion and/or separate action:

Item 5-a “A Resolution of the Board of Education of the Montebello Unified School District Rescheduling Elections of Governing Board Members, Resolution No. 20(2016-2017)”

Item 7-c “Public Hearing - 6:30 p.m.: Approval of College Readiness Block Grant Senate Bill 828 (Chapter 29, Statutes of 2016, Committee on Budget and Fiscal Review)”

Item 9a-6 “Certificated Employee Seniority List - 2016-2017 School Year”

CONSENT AGENDA

On motion of Mr. Cisneros, seconded by Mr. Cárdenas, the following “consent agenda” resolutions were unanimously adopted, with the exception of Mr. Chacon voting no on the following items, because they are associated with Chief Business Officer Ruben Rojas:

Consent Agenda
Mr. Cárdenas: Aye
Mr. Chacon: Aye No vote on 3-a, 3-b, 3-c, 4-a, 4-b, 4-c, 6-a, 8-a, 8-b, 8-c, 8-d, 8-e, 8-f
Ms. Flores: Aye
Mr. Cisneros: Aye
Dr. Cupchoy: Aye
PURCHASE ORDER REPORT SUMMARY NO. 11(2016-2017)
That the Board of Education approve Purchase Order Report Summary No. 11(2016-2017) dated November 29, 2016, in the total amount of $644,300.37, it being certified all are in accordance with provisions of California Education Code and Policies of the Board of Education.

REPORT OF REVOLVING CASH FUND NO. 7(2016-2017)
That the Board of Education ratify expenditures listed on Report of Revolving Cash Fund No. 7(2016-2017) in the total amount of $142,770.15, certified to cover all disbursements during the period from November 3, 2016, through November 30, 2016.

That the Board of Education approve Warrant Report No. 4(2016-2017) in the total amount of $33,628,644.02, certified to cover all warrants issued during the month of October 2016 and to cover only items having Board approval prior to release.

INFORMATIONAL ITEM
The following report was presented as information for members of the Board of Education:

•Suspensions of Pupils - Report dated November 2016 through December 2016

APPROVAL OF AGREEMENT – ENVISION CONSULTING GROUP, INC. FOR MUSD SCHOOL ACCOUNTABILITY REPORT CARDS
That the Board of Education approve the Administration to enter into an agreement with enVision Consulting Group, Inc. at a cost of $10,185.00 for the purpose of preparing and translating School Accountability Report Cards (SARC) for thirty (30) school sites. The funding for these services will come from various categorical and grant funds. The agreement will be in effect for the 2016-17 fiscal year.

2014-17 CALIFORNIA SCHOOL-BASED MEDI-CAL ADMINISTRATIVE ACTIVITIES PROGRAM (SMAA), CONTRACT-15053, AMENDMENT NO. 1
That the Board of Education authorize District to accept terms and conditions of LACOE Contract C-15053, Amendment No. 1 which will enable the District to continue claiming reimbursable funds under the Medi-Cal SMAA Program during 2014-17.
APPROVAL TO ENTER INTO AGREEMENT WITH PARADIGM HEALTHCARE SERVICES, LLC, FOR LEA MEDI-CAL REIMBURSEMENT SERVICES (CORRECTION – ORIGINAL BOARD DATE: 6/25/15)

That the Board of Education authorize the District to enter into a negotiated agreement with Paradigm Healthcare Services, San Francisco, California, for LEA Medi-Cal Billing Reimbursement Services, from July 1, 2015, through June 30, 2018. Expenditures to be paid with reimbursable funds received from the filed claims.

[A copy of the “Agreement with Paradigm Healthcare Services, LLC,” is attached to the Official Minutes of the Board of Education meeting for December 15, 2016, as pages 7a(1) through 7a(11).]

APPROVAL OF MEMORANDUM OF UNDERSTANDING - UNITED FRIENDS OF THE CHILDREN

That the Board of Education approve the Memorandum of Understanding with United Friends of the Children for college readiness services for district foster youth beginning in grade 7 for the 2016-17 school year. There will be no cost to the Montebello Unified School District.


That the Board of Education adopt Resolution No. 21(2016-2017) - “A Resolution of the Board of Education of the Montebello Unified School District Regarding the District’s Desire to Support Educational Equality by Considering Itself a “Safe Zone” and/or “Sanctuary District.”

[A copy of Resolution No. 21(2016-2017) “A Resolution of the Board of Education of the Montebello Unified School District Regarding the District’s Desire to Support Educational Equality by Considering Itself a “Safe Zone” and/or “Sanctuary District” is attached to the Official Minutes of the Board of Education meeting for December 15, 2016, as pages 7b(1) through 7b(6).]

APPROVAL TO FULLY EXECUTE THE CONTRACT MASTER AGREEMENTS FOR PROGRAM MANAGEMENT, CONSTRUCTION MANAGEMENT AND ARCHITECTURAL/ENGINEERING FIRMS PREVIOUSLY APPROVED BY THE BOARD ON AUGUST 18, 2016

That the Board of Education approves and ratifies the Master Agreements as presented for the Program Management, Construction Management and Architectural/Engineering Firms as to continue moving forward with the MUSD Bond Program. Funding will be provided by Measure GS, Measure M, Measure EE, State School Facilities funding and other applicable facilities funding.
ATTENDANCE AT MEETINGS/WORKSHOPS/CONFERENCES

That the Board of Education authorize/ratify participation in the following meetings/workshops/conferences:

<table>
<thead>
<tr>
<th>ACTIVITY</th>
<th>AUTHORIZED PERSONNEL</th>
<th>FUNDING (ACTUAL AND NECESSARY EXPENSES UNLESS OTHERWISE STATED)</th>
<th>DIVISION</th>
</tr>
</thead>
<tbody>
<tr>
<td>All meetings listed below</td>
<td>Board Members, Superintendent</td>
<td>Advance authorized</td>
<td>Board of Education, Superintendent’s Office</td>
</tr>
<tr>
<td>Extended Learning Opportunity (ELO) Program Meetings, Trainings and Workshops, Commerce, CA, December 2016</td>
<td>Certificated/Classified</td>
<td>Caterer to be named to receive an amount not to exceed $15.00 per person</td>
<td>Pupil and Community Services</td>
</tr>
<tr>
<td>Data Team Collaboration to Implement Research-Based Strategies in ELA and Math for At-Risk Students, Suva Elementary, January – May 2017</td>
<td>Certificated</td>
<td>$45.00 per hour per person (up to 10 hours each)</td>
<td>Instructional Services</td>
</tr>
<tr>
<td>Data Team, Suva Intermediate, January 2017</td>
<td>Certificated</td>
<td>$45.00 per hour per person (up to 6 hours each)</td>
<td>Instructional Services</td>
</tr>
<tr>
<td>PLC Leads Professional Development, Montebello High, January – June 2017</td>
<td>Certificated</td>
<td>$45.00 per hour per person (up to 30 hours each)</td>
<td>Instructional Services</td>
</tr>
<tr>
<td>Event Description</td>
<td>Certificated/Presenter</td>
<td>Fee Details</td>
<td>Department</td>
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<tr>
<td>National Business Institute – IEPs and 505 Plans: A Legal Compliance Guide</td>
<td>Certificated Up to 4 persons (DO)</td>
<td>$2300.00, $575.00 advance authorized per person for registration per person Medi-Cal LEA</td>
<td>Pupil and Community Services</td>
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<tr>
<td>Pasadena, CA January 2017</td>
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<tr>
<td>Close Reading Strategies Incorporating Technology Montebello Gardens Elementary</td>
<td>Presenter Patricia Domingo</td>
<td>Per diem rate per contract (up to 5 hours) Title I</td>
<td>Instructional Services</td>
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<tr>
<td>December 2016</td>
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<tr>
<td>6th Math Family Night Educational Parent Workshop Macy Intermediate January 2017</td>
<td>Presenters Camelia Herrera, Erica Silva, Jessica Zwaal</td>
<td>Per diem rate per person per contract (up to 2 hours each) Title I</td>
<td>Instructional Services</td>
</tr>
<tr>
<td>6th Language Arts Family Night Educational Parent Workshop Macy Intermediate January 2017</td>
<td>Presenters Kristeen Agliolo, Dianne Casillas, Carla Tomooka</td>
<td>Per diem rate per person per contract (up to 2 hours each) Title I</td>
<td>Instructional Services</td>
</tr>
<tr>
<td>Principal’s Exchange, Saturday Teacher Power Clinics: HOS, HOT With Word Problems K-1 Santa Fe Springs, CA January 2017</td>
<td>Certificated Up to 6 persons (WAE)</td>
<td>$120.00 advance authorized per person for registration Title I</td>
<td>Instructional Services</td>
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<td>$45.00 per hour per person (up to 18 hours each) Title I</td>
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<td>Event Description</td>
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<td>Fee Information</td>
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<tr>
<td>California Department of Education (CDE) – Designing Programs for Long Term ELs</td>
<td>Administrators/</td>
<td>$100.00 advanced authorized per person for registration</td>
<td>Instructional</td>
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<tr>
<td>Los Angeles, CA</td>
<td>Certificated</td>
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<td>Services</td>
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<tr>
<td>January 2017</td>
<td>Up to 10 persons</td>
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<tr>
<td>Loyola Marymount University – Jornada Pedagógica Internacional para la Educación</td>
<td>Certificated</td>
<td>$155.00 per person $130.00 advance authorized per person for registration</td>
<td>Instructional</td>
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<td>Multilingüe</td>
<td>Up to 50 persons</td>
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<td>Services</td>
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<tr>
<td>Los Angeles, CA</td>
<td>(various sites)</td>
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<tr>
<td>Loyola Marymount University – Jornada Pedagógica Internacional para la Educación</td>
<td>Administrators/</td>
<td>Release Time Only</td>
<td>Instructional</td>
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<tr>
<td>Multilingüe</td>
<td>Certificated</td>
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<td>Services</td>
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<td>Loyola Marymount University – Jornada Pedagógica Internacional para la Educación</td>
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<td>Up to 5 persons</td>
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<tr>
<td>Multilingüe</td>
<td>Up to 1 person</td>
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<tr>
<td>Event</td>
<td>Participants</td>
<td>Cost per Person</td>
<td>Advance Authorization</td>
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<tr>
<td>University of California, Los Angeles – EDGE-UCATOR Day Workshop</td>
<td>Certificated Up to 13 persons (various sites)</td>
<td>$165.00</td>
<td>$130.00 authorized</td>
</tr>
<tr>
<td>California School Boards Association (CSBA) – Annual Education Conference (AEC)</td>
<td>Laura Quintana Silvia Lezama (DO)</td>
<td>$1300.00</td>
<td>$725.00 authorized</td>
</tr>
<tr>
<td>National Seminars Training Administrative Assistants Conference</td>
<td>Classified Aurora Kalmar Blanca Cuevas (SHS)</td>
<td>$255.00</td>
<td>$203.00 authorized</td>
</tr>
<tr>
<td>Southern California Kindergarten Conference, 31st Annual Conference</td>
<td>Certificated Gloriana Fernandez (SUE)</td>
<td>$400.00</td>
<td>$238.00 authorized</td>
</tr>
<tr>
<td>Regional Forum 2017</td>
<td>Certificated Up to 50 persons (various sites)</td>
<td>$1243.00</td>
<td>$320.00 authorized</td>
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</table>
EMPLOYMENT OF CONSULTANTS

That the Board of Education authorize/ratify employment of the following consultants:

<table>
<thead>
<tr>
<th>MEETINGS/SERVICES</th>
<th>CONSULTANT</th>
<th>FUNDING</th>
<th>DIVISION</th>
</tr>
</thead>
<tbody>
<tr>
<td>Leadership Colloquium</td>
<td>Atkinson, Andelson, Loya, Ruud &amp; Romo</td>
<td>$2000.00 plus expenses (not to exceed $7650.00)</td>
<td>Instructional Services</td>
</tr>
<tr>
<td>Frisk Presentation</td>
<td></td>
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<tr>
<td>Montebello, CA</td>
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<td>June 2016</td>
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<tr>
<td>Professional Development for Teachers and Staff in English Language Assessment and Literacy to Support Interventions Joseph Gascon Elementary</td>
<td>California Reading &amp; Literature Project</td>
<td>$1000.00 per day includes expenses (not to exceed 10 days)</td>
<td>Instructional Services</td>
</tr>
<tr>
<td>November 2016 - June 2017</td>
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</tbody>
</table>
Provide Professional Learning for Teachers on the Accelerated Reading Program
La Merced Elementary
January – March 2017

$3000.00 per day includes expenses (not to exceed 2 days)
Title I

Keynote Speaker and Professional Development Trainer
La Merced Intermediate
January – June 2017

$6000.00 includes expenses S&C

STUDENT TEACHER TRAINING SERVICES – CALIFORNIA STATE UNIVERSITY, LOS ANGELES

That the Board of Education ratify payment to the certificated employee, at the site listed below, who has rendered student teacher training services to a student from California State University, Los Angeles.

<table>
<thead>
<tr>
<th>Teacher Name</th>
<th>Site</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mario Gonzalez</td>
<td>BAE</td>
<td>$137.51</td>
</tr>
</tbody>
</table>

STUDENT TEACHER TRAINING SERVICES – CALIFORNIA STATE POLYTECHNIC UNIVERSITY, POMONA

That the Board of Education ratify payment to the certificated employee, at the site listed below, who has rendered student teacher training services to a student from California State Polytechnic University, Pomona.

<table>
<thead>
<tr>
<th>Teacher Name</th>
<th>Site</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ben Chavez</td>
<td>RPS</td>
<td>$123.74</td>
</tr>
</tbody>
</table>

STUDENT TEACHER TRAINING SERVICES – NATIONAL UNIVERSITY

That the Board of Education ratify payment to the certificated employees, at the sites listed below, who have rendered student teacher training services to a student from National University.

<table>
<thead>
<tr>
<th>Teacher Name</th>
<th>Site</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Krystal Diaz</td>
<td>ATC</td>
<td>$494.96</td>
</tr>
<tr>
<td>Diana Mego</td>
<td>ATC</td>
<td>$494.96</td>
</tr>
</tbody>
</table>
APPROVAL OF OVERNIGHT/OUT-OF-STATE SPECIAL STUDY TRIP – APPLIED TECHNOLOGY CENTER

That the Board of Education approve an overnight special study trip for one hundred and forty-nine (149) Applied Technology students and (13) thirteen district chaperones to participate in a Senior Sunrise activity at the Applied Technology Center in Montebello, CA from February 9-10, 2017.

APPROVAL OF OVERNIGHT/OUT-OF-STATE SPECIAL STUDY TRIP - SCHURR HIGH SCHOOL

That the Board of Education approve an overnight/out-of-state special study trip for twenty (20) Schurr High School students and two (2) district chaperones to participate in the Hugh Downs School of Human Communication Invitational Tournament, January 4 – 8, 2017 on the Arizona State University Main Campus in Tempe, Arizona. Transportation will be provided by commercial carrier. All expenses, including insurance, will be paid by individual students, donations and fundraisers.

SPECIAL EDUCATION SERVICE AGREEMENTS

That the Board of Education authorize/ratify service agreements with the following Special Education therapists and service providers:

<table>
<thead>
<tr>
<th>THERAPY/SERVICES</th>
<th>PROVIDER</th>
<th>FUNDING</th>
<th>DIVISION</th>
</tr>
</thead>
<tbody>
<tr>
<td>Provide Certified/Credentialed Staff in areas of School Psychologist, Adaptive Physical Education (APE), Speech Pathologist (SP), Occupational and Physical Therapist (OT/PT) Who are able to Provide Full Services, Write Individual Education Plans (IEP), Perform Assessments and Testing, Attend IEP Meetings, and Other Services as Needed to Support Special Need Students and Families District Wide School Year 2016-2017</td>
<td>New Direction Solutions, LLC dba: ProCare Therapy, Inc.</td>
<td>$80.00 per hour for psychology services, $85.00 per hour for APE services (not to exceed up to 40 hours per week, per person depending on position) Special Education/ SDC Non-Severe</td>
<td>Instructional Services</td>
</tr>
<tr>
<td>THERAPY/SERVICES</td>
<td>PROVIDER</td>
<td>FUNDING</td>
<td>DIVISION</td>
</tr>
<tr>
<td>---------------------------------------------------------------------------------</td>
<td>-------------------------------------------------------------------------</td>
<td>------------------------------------------------------------------------</td>
<td>----------------------------------</td>
</tr>
<tr>
<td>Provide Behavioral Support Director and Indirect Services and Treatment Planning, Supervision, 1:1 Paraprofessional Services, Independent Education Evaluation (IEE) and Assessments, Assistant Behavior Analyst (ABA) Services, to Students Diagnosed with Autism Spectrum Disorders (ASD), Direct and Indirect Expert Witness Testimony</td>
<td>Behavioral Education for Children with Autism, LLC (BECA)</td>
<td>$175.00 per hour direct services, $145.00 per hour treatment planning, $45.90-$175.00 per hour for Direct Supervision, $45.90-$145.00 per hour for indirect supervision, $92.00-$100.00 per hour for ABA services, $75.00 per hour for 1:1 services $200.00-$300.00 per hour indirect/direct expert witness testimony</td>
<td>Instructional Services</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Special Education/SDC Non-Severe</td>
<td></td>
</tr>
<tr>
<td>Provide Therapy and Services in Speech and Language (SL) and Assistive Technology(AT) Augmentative Alternative Communication (AAC) to Students Identified with Speech Disabilities, Individual Educational Evaluations (IEE), Psychoeducational Counseling for Students and Parents</td>
<td>Resources for Education, Advocacy Communication and Housing (REACH)</td>
<td>$800.00-$2000.00 per SL assessment, AAC/AT evaluation, $145.00 per hour for SL therapy/services, $156.00 per hour for SL supervision/communication AT/AAC services (2 hour minimum), $200.00 per hour for psychoeducational counseling</td>
<td>Instructional Services</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Special Education/IDEA</td>
<td></td>
</tr>
<tr>
<td>Provide Independent Evaluations (IEE) and Assessments in Occupational Therapy (OT), Consultation, Screening, IEP Preparation/Attendance</td>
<td>Susanne S. Roley dba: Susanne M. Smith, Inc.</td>
<td>$150.00 per hour for consultation, document review, $45.00 per hour for screening, IEP participation (via phone) $100.00 per hour for travel plus expenses</td>
<td>Instructional Services</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Special Education/SDC Non-Severe</td>
<td></td>
</tr>
</tbody>
</table>
AGREEMENTS - STUDENTS WITH DISABILITIES IN NONPUBLIC SCHOOLS/RESIDENTIAL

That the Board of Education enter into agreements to provide educational, residential and mental health related services for the following students in nonpublic, nonsectarian, or nonpublic school associated with residential treatment center State-approved school for the 2016-2017 school year. Funds to be paid from Special Education Tuition Account #25455, or Out of State Account #28799, Parent Travel/Expense Account #28800, Educationally Related (Mental Health) Related/Room and Board Account #068020/068021, in accordance with agreements on file in the office of the Director of Special Education.

<table>
<thead>
<tr>
<th>SCHOOL/AGENCY</th>
<th>PUPIL CODE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Marianne Frostig Center of Educational Therapy</td>
<td>C</td>
</tr>
<tr>
<td>971 N. Altadena Drive</td>
<td>(approx. $298.26/per diem)</td>
</tr>
<tr>
<td>Pasadena, CA  91107-1870</td>
<td></td>
</tr>
<tr>
<td>Rossier Park School</td>
<td>H</td>
</tr>
<tr>
<td>7100 Knott Avenue</td>
<td>(approx. $349.00/per diem)</td>
</tr>
<tr>
<td>Buena Park, CA  90620</td>
<td>I</td>
</tr>
<tr>
<td></td>
<td>(approx. $349.00/per diem)</td>
</tr>
<tr>
<td></td>
<td>J</td>
</tr>
<tr>
<td></td>
<td>(approx. $349.00/per diem)</td>
</tr>
</tbody>
</table>

DONATIONS

That the Board of Education accept with thanks, from GoldieBlox, Incorporated, the donation of $2,102.75 to Headstart. Said donation was used for Headstart student’s reading books.

That the Board of Education accept with thanks, from West Coast Asset Management Combined Prosperities, Incorporated, the donation of $5,000.00 to Montebello Unified School District’s Visual and Performing Arts. Said donation was used for artwork display panels.
USE OF PCC 20118 BID AWARD – INFORMATION TECHNOLOGY SERVICES
CALIFORNIA MULTIPLE AWARD SCHEDULE (CMAS) CONTRACT NO. 3-15-70-2486F
(SIGMANET, INC.) AUTHORIZATION FOR AN EXPENDITURE INCREASE OF $150,000 (REVISION OF BD 8/18/16 – INCREASE IN EXPENDITURE AMOUNT)

That the Board of Education authorize the expenditure increase of $150,000 for Information Technology Services utilizing the California Multiple Award Schedule Contract No. 3-15-70-2486F Information Technology Goods & Services with SIGMANet Inc., Ontario, California, for the contract period July 1, 2016 through June 30, 2017, with funding from various categorical funds including charge back to Measure GS Bond Funds.

AGREEMENT WITH SCHOOL SERVICES OF CALIFORNIA, INC. (ORIGINAL BD: 8/18/16 – INCREASE AMOUNT AND EXTEND TERM OF SERVICE CONTRACT)

That the Board of Education authorize the expenditure increase of $11,000 to the contract that was approved on August 18, 2016 with School Services of California, Inc. for consulting services. The extended contract period for this agreement is to be April 1, 2016 through June 30, 2017 and not to exceed the amount of $22,000 for these additional services.

APPROVAL OF AGREEMENT WITH SCHOOL SERVICES OF CALIFORNIA (SSC) FOR COMPLIANCE AND FORENSIC AUDITING SERVICES

That the Board of Education approve the agreement with School Services of California (SSC) to provide auditing services to the Montebello Unified School District for a fee not to exceed $65,000. The funding for these services will come from general fund and other available sources.

APPROVAL OF AGREEMENT WITH FISCAL CRISIS & MANAGEMENT ASSISTANCE TEAM (FCMAT) FOR COMPLIANCE AND FORENSIC AUDITING SERVICES

That the Board of Education approve the agreement with Fiscal Crisis & Management Assistance Team (FCMAT) to provide auditing services to the Montebello Unified School District for a fee not to exceed $65,000. The funding for these services will come from general fund and other available sources.

APPROVAL OF FIRST INTERIM BUDGET FOR 2016-17

That the Board of Education, having reviewed the 2016-17 First Interim Report, which reveals pertinent financial and budgetary information: (1) approve the 2016-17 First Interim Report for the period ending 10/31/16; (2) authorize the Board President to certify and file a “Qualified” financial certification statement with the Los Angeles County Office of Education.
CERTIFICATED EMPLOYMENT

That the Board of Education approve and ratify the action of the administration in employing the following persons in the positions and at the salary rates shown, effective as of the dates indicated.

Probationary/Permanent Employment for the 2016/2017 school year:

<table>
<thead>
<tr>
<th>Name</th>
<th>FTE</th>
<th>Assignment</th>
<th>Site</th>
<th>Rate</th>
<th>Eff. Date</th>
<th>Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>Beatriz A. Orozco</td>
<td>1.0</td>
<td>SDC M/M Teacher</td>
<td>GAE</td>
<td>04-01-A</td>
<td>11/17/16</td>
<td>Prob. 1</td>
</tr>
<tr>
<td>Xamayta Rivera-Merced</td>
<td>1.0</td>
<td>Speech &amp; Language Specialist</td>
<td>D.O./SPED</td>
<td>01-01-FM</td>
<td>11/14/16</td>
<td>Prob. 1</td>
</tr>
</tbody>
</table>

Temporary Employment pursuant to: Education Code 44920, to perform services for the 2016/2017 school year because a Certificated employee is on leave from their assignment:

<table>
<thead>
<tr>
<th>Name</th>
<th>FTE</th>
<th>Assignment</th>
<th>Site</th>
<th>Rate</th>
<th>Eff. Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lorretta Gomez</td>
<td>1.0</td>
<td>3rd E/O Teacher</td>
<td>CCE</td>
<td>04-01-A</td>
<td>11/16/16</td>
</tr>
<tr>
<td>Carrie G. Kwong</td>
<td>1.0</td>
<td>4th E/O Teacher</td>
<td>WAE</td>
<td>04-02-A</td>
<td>11/17/16</td>
</tr>
<tr>
<td>Sandra A. Lopez</td>
<td>1.0</td>
<td>SDC M/M Teacher</td>
<td>FRE</td>
<td>04-01-AM</td>
<td>11/18/16</td>
</tr>
</tbody>
</table>

Substitute Teachers as needed for the 2016-2017 school year @ $160.00 per day:

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignments</th>
</tr>
</thead>
<tbody>
<tr>
<td>Yessenia Chavez</td>
<td>Lisa Ann Gonzalez</td>
</tr>
<tr>
<td>Jared Long</td>
<td>Brian King</td>
</tr>
<tr>
<td>Brittney J. Andujo</td>
<td>Agustina Arellano</td>
</tr>
<tr>
<td>Jennifer Badillo</td>
<td>Erick Gonzalez</td>
</tr>
<tr>
<td>Alexandra S. Ramirez</td>
<td>Gloria Salazar</td>
</tr>
<tr>
<td>Daen U. Valencia</td>
<td></td>
</tr>
</tbody>
</table>

Long Term Substitute Teachers as needed for the 2016-2017 school year @$200.00 per day:

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignments</th>
</tr>
</thead>
<tbody>
<tr>
<td>Brittney J. Andujo</td>
<td>Agustina Arellano</td>
</tr>
<tr>
<td>Jennifer Badillo</td>
<td>Erick Gonzalez</td>
</tr>
<tr>
<td>Alexandra S. Ramirez</td>
<td>Gloria Salazar</td>
</tr>
<tr>
<td>Daen U. Valencia</td>
<td></td>
</tr>
</tbody>
</table>

End Long Term Substitute Teacher assignment for the 2016-2017 school year:

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignments</th>
</tr>
</thead>
<tbody>
<tr>
<td>Garrett Ching</td>
<td>Linda V. De La Rosa</td>
</tr>
<tr>
<td>Edgar Tamayo</td>
<td></td>
</tr>
<tr>
<td>Gustavo Avila</td>
<td></td>
</tr>
</tbody>
</table>

Additional assignments for 2016/2017 school year:

After school tutoring for students at-risk in language arts and mathematics at BGI @ $45.00 per hour (NTE 40 hours per person) effective 12/16/16 – 06/15/17:

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignments</th>
</tr>
</thead>
<tbody>
<tr>
<td>Carla Figueroa</td>
<td>Claudia Felix</td>
</tr>
<tr>
<td>Catheline Merilus</td>
<td>Matthew Robertson</td>
</tr>
<tr>
<td>George Magaña</td>
<td>Yolanda Velasco</td>
</tr>
</tbody>
</table>

After school tutoring for interventions in English Language Arts at BGE @ $45.00 per hour (NTE 30 hours per person) effective 01/17/17 – 03/24/17:

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignments</th>
</tr>
</thead>
<tbody>
<tr>
<td>Alma Casillas-Aguirre</td>
<td>Sandra Camero</td>
</tr>
<tr>
<td>Alicia De La Rosa</td>
<td></td>
</tr>
<tr>
<td>Elena Lemus</td>
<td>Alina Maleski</td>
</tr>
<tr>
<td>Doris Sandoval</td>
<td></td>
</tr>
</tbody>
</table>
TOSA will complete testing for interventions and identify students at VHS @ $45.00 per hour (NTE 24 hours) effective 11/21/16 – 11/23/16:
Gloria Olivares

After school tutoring in language arts at FRE @ $45.00 per hour (NTE 30 hours per person) effective 01/31/17 – 04/28/17:
Pilar Bautista  Scott Reyes  Kenneth Ortiz
Peter Rico  Stanley Russell  Andrea Sandoval
James Chaves

TOSA will complete testing for interventions and identify students at VHS @ $45.00 per hour (NTE 30 hours) effective 12/01/16 – 01/06/17:
Gloria Olivares

Saturday School at BGHS @ $129.00 per day (NTE 10 days per person) effective 09/24/16 – 06/16/17:
Janice Barber-Doyle  Lydia Felix  Mario Jarquin
Jesus Rangel  Kyra Uchiyama  Marcela Valadez

TOSA will identify students at-risk for interventions, plan and monitor intervention implementation at FRE @ $45.00 per hour (NTE 40 hours) effective 12/28/16 – 01/06/17:
Rose Avanessian

After school intervention tutoring in language arts for students at-risk @ GWE @ $45.00 per hour (NTE 15 hours per person) effective 12/16/16 – 02/01/17:
Sara Aguilar  Joy Ariyasu  Tabitha Belshe
Nicole Ehrencron  Rebecca Escalante  Hilda Garcia
Michael Garcia  Sharon Imada  Marisol Inscore
Veronica Loera  Iliana Lopez  Sandra Marroquin
Sandra Perez  Vidal Quezada  Mario Rodriguez

After school intervention in mathematics for students at-risk at GWE @ $45.00 per hour (NTE 20 hours per person) effective 02/14/17 – 04/05/17:
Sara Aguilar  Joy Ariyasu  Tabitha Belshe
Nicole Ehrencron  Rebecca Escalante  Hilda Garcia
Michael Garcia  Sharon Imada  Marisol Inscore
Veronica Loera  Iliana Lopez  Sandra Marroquin
Sandra Perez  Vidal Quezada  Mario Rodriguez

Independent Study Teacher at JGE @ $45.00 per hour (NTE 40 hours) effective 01/09/17 – 06/15/17:
Norma Rea
After school tutoring in mathematics at RPS @ $45.00 per hour (NTE 28 hours per person) effective 01/17/17 – 04/14/17:
Pedro Villalobos  Frank De La Torre  Rocio Gomez
John Jauregui  Rafael Murillo  Melissa Valdez

Saturday School at RPS @ $129.00 per day (NTE 10 days) effective 11/17/16 – 12/16/16:
Ricardo Ramirez

One hour assignment for drill team at MHS @ $45.00 per hour for 2nd semester effective 01/09/17 – 06/14/17:
Kristina Karmiryan

After school tutoring in English at MHS @ $45.00 per hour (NTE 59 hours per person) effective 01/09/17 – 06/02/17:
Nancy Barba  Miguel Escobar  David Keys
Brianna Martinez  Libby Rego

After school tutoring in mathematics at MHS @ $45.00 per hour (NTE 59 hours per person) effective 01/09/17 – 06/02/17:
Karina Cabral  John Daciuk  Daniel Kotani

Extended tutoring for at risk students in mathematics at MOI @ $45.00 per hour (NTE 30 hours) effective 12/07/16 – 06/08/17:
Christopher Low

Will work with Data Team teachers to identify students at risk and create lesson plans in vocabulary and comprehension at MOI @ $45.00 per hour (NTE 18 hours) effective 12/01/16 – 06/08/17:
Daniel De La Vega

Extended tutoring for at risk students in mathematics at MOI @ $45.00 per hour (NTE 30 hours per person) effective 12/02/16 – 04/12/17:
Steven Brown  Rhoda Carvajal-Monti  James Corrales
Andrew Gold  Dena Hernandez-Kosche  Lillian Jacobs

Extended tutoring for at risk students in ELA at MOI @ $45.00 per hour (NTE 30 hours per person) effective 12/02/16 – 04/12/17:
James Corrales  Andrew Gold  Karina Aragon
Sophia Tai  Victoria Sierra
Data Team teachers to identify students at risk and create lesson plans in vocabulary and comprehension at MOI @ $45.00 per hour (NTE 18 hours per person) effective 01/09/17 – 06/08/17:
Maricela Garcia  Brenda Rodriguez  Victoria Sierra
Sharon McGregor  Lillian Jacobs  Virginia Rini
Micaela Moreno  Mauro Colmenarez  Christina Galvan
Susana Belmonte  Bonnie Cervantes  Alexandra Elorza

Extended tutoring for at risk students in mathematics at MOI @ $45.00 per hour (NTE 30 hours) effective 01/09/17 – 01/13/17:
Rosie Becerra Davies

Teacher will provide ongoing support to other teachers in order to implement interventions for at-risk students with technology programs that are used for ELA and mathematics at SUE @ 45.00 per hour (NTE 25 hours) effective 11/28/16 – 05/19/17:
Jorge Jacobo

Independent Study Teacher at SUE @ $45.00 per hour (NTE 50 hours) effective 12/16/16 – 06/15/17:
Celia Contreras

Before/After-school and Saturday interventions for students at risk in ELA and mathematics at PHE @ $45.00 per hour (NTE 40 hours per person) effective 11/21/16 – 05/30/17:
Salpy Baghdassarian  Yehonathan Brodski  Benjamin Chavez
Kam Jackson  Jorge Marquez  Angelica Paz
Peter Rico  Melissa Valdez  Silvia Viramontes
Maria Morales del Valle

Before/After-school tutoring in reading and mathematics at WIE @ $45.00 per hour (NTE 23 hours per person) effective 01/09/17 – 06/15/17:
Barbara Avendano-Madrigal  Vicente Banuelos  Sally De La Peza
Mary Ann Flores  Christina Fong  Sonia Garces
Claudia Hernandez  Xochitl Maldonado  Nancy Mast
Luisa Montoya-Navar  Dinah Pendergast  Aura Rodriguez
Sandra Scharf

Saturday and after school tutoring for at risk students in Language Arts at SHS @ $45.00 per hour (NTE 40 hours per person) effective 12/15/16 – 06/20/17:
Debra Ferguson  Deepak Gulati  Jolene Matsumoto-Sekijima
Jacqueline Montanez  Lisa Hughes  Diane Duffin
Tim Rother  Eduardo Viramontes  Jeffrey Pulice
Ami Szerencse  Wei-Siang (Amy) Wu  Jerry Ortiz
Saturday and after school tutoring for at risk students in mathematics at SHS @ $45.00 per hour (NTE 40 hours per person) effective 12/15/16 – 06/20/17:
Carl E. Blankenhorn  Marilyn L. Cortez  Lenie M. Galima
Bruce Mendizabal  Guillermo Moreno  Yumi Narusawa
Julisa Neri  Valerie Pacheco  Lupita Reynoso
Eduardo Villanueva  Wei-Siang (Amy) Wu

Teacher will tutor AVID students with the implementation of AVID Excel for English Learners at SUI @ $45.00 per hour (NTE 40 hours) effective 07/05/16 – 07/18/16:
Marco A. Vasquez

ELA after school interventions for at risk students at SUE @ $45.00 per hour (NTE 33 hours per person) effective 01/09/17 – 05/26/17:
Sylvia Bianchi  Christy Brizuela  Elizabeth Gonzalez
Catherine Loaiza  Alicia Mayen  Victoria Reyes
Maricella Serrano

1/6 per Diem in lieu of prep period for 2nd semester at DO/LNS effective 01/09/17 – 06/15/17:
Ryan Michael Ralph

1/6 per Diem in lieu of prep period for 2nd semester at DO/LNS effective 01/09/17 – 06/15/17:
Susan B. Gernaey

1/6 per Diem in lieu of prep period for 2nd semester at DO/LNS effective 01/09/17 – 06/15/17:
Andrew J. O’Connor

1/6 per Diem in lieu of prep period for 2nd semester at DO/LNS effective 01/09/17 – 06/15/17:
David A. Martinez

1/6 per Diem in lieu of prep period for 2nd semester at DO/LNS effective 01/09/17 – 06/15/17:
Jennifer R. Keener
Teachers will attend after school meetings and events for Pathways at various sites @ $45.00 per hour (NTE 45 hours per person) effective 01/09/17 – 06/15/17:

David Aguirre          Karen Clarke          Eric Cuadra
Kimberly Dawson        Diana Hsia           Amy Korpal
Michael Marderosian    Diana Mego           Oscar Michel
Maria E. Oyarzabal    Anthony Ruiz          Gabriel Solorio
Richard Vega           Dolores Velasquez      Klyde Wilson
Jonathan Woo           Brian Zavala          Samuel Alvarado
Amy Anderson            Yesenia Banuelos      Janice Barber-Doyle
Tracy Chagolla          Alfredo Cuevas        Lydia Felix
Sandra Fuentes          Rosa Garcia           Jorge Huerta
Patricia Jimenez        Edward Lopez          Oscar Lugo
Israel Martin           Michele Mendoza       Alfredo Munoz
Mitchell Paik           Cathleen Quinonez     William Rodriguez
Miguel Ruiz             Raul Sanchez           Magdalena Saucedo
Mario Torres            Marcela Valadez       Patricia Vasquez
Israel Andrade          Gilbert Cortez         Efrain Gonzalez
Maricela Gonzalez       Patricia Hernandez     Yvonne Pasinato
Mario Ruiz              Elva Salazar          Mark Williams
Marilyn L. Cortez       Irma Delgado          Vanessa C. Favela
Catalina M. Garcia      Valerie Ilizaliturri    Michael Kim
Garth E. Kline          Jolene Matsumoto-Sekijima Baltazar Mejia
Jacqueline C. Montanez  Susan Murashige       Lisa A. Quemada
Lupita Reynoso          Eric Robles            William M. Schultheis
Matthew Schwarz          Kenneth Seto          Eduardo Viramontes
Jeffrey Wallace         Wayne T. Watanuki

Teachers will attend after school meetings and events for Pathways at various sites @ $45.00 per hour (NTE 18 hours per person) effective 01/09/17 – 06/15/17:

Krystal Diaz            Ryan Rice              Maricela Sandoval
Elizabeth Kocharian     Adolfo Rodriguez

Independent Study Teacher at MAI @ $45.00 per hour (NTE 40 hours) effective 01/09/17 – 06/16/17:

Jessica Zwaal
To attend after school IEP meetings, accompany students requiring health related procedures on school field trips/activities as needed @ $45.00 per hour (NTE 14 hours per month per person) effective 11/18/16 – 06/30/17:
- May Carrillo
- Ozo Nwabuzor
- Olga Paez
- Susan Walker
- Victoria Geaga
- Aurora Nwaepazu
- Annette Rubalcava
- Mary Wong
- Andrea Juarez
- Rita Onwenna
- Jessica Torres

Teachers will attend after school meetings and events for Pathways at various sites @ $45.00 per hour (NTE 45 hours per person) effective 01/09/17 – 06/15/17:
- Jeannette Alvarado
- Enrique Garcia
- Lauren Heacock
- Ryan Rice
- Debbie Silveira
- Gabriela Venegas
- Mario Jarquin
- Chimene Ovalle
- Marco Ramirez
- Margaret Torrez
- Tina-Marie Lozano
- Libby Rego
- Andrea Sanchez
- Sergio Angulo
- Lizette Gastelum
- Deisy Lopez Estrada
- Francis Sanchez
- Jesse Toribio
- Elsa Helm
- Elizabeth Kocharian
- Susan Pamplin
- Jesus Rangel
- Karina Cabral
- Sara Ann Martinez
- Adolfo Rodriguez
- Krystal Diaz
- Joe Gonzalez
- Christina Olivarez
- Maricela Sandoval
- Alejandro Valadez
- Sarah Howe
- Shirley Marty
- Edward Parsons
- Gabriel Rodriguez
- John Dubin
- James Ramirez
- Eliel Rubio

TOSA will assist in reviewing FPM files and schoolwide plan at D.O. @ $45.00 per hour (NTE 8 hours per day/36 hours total) effective 01/03/17 – 01/06/17:
- Karen Ho

ELA Pilot @ various sites @ $45.00 per hour (NTE 20 hours per person) effective 12/16/16/06/30/17:
- Eric Cuadra
- Yesenia Banuelos
- Magdalena Saucedo
- Tina-Marie Lozano
- Thomas Valenzuela
- Jeffrey R. Pulice
- Brian Ward
- Lauren Heacock
- Guadalupe Cowley
- Marcela Valadez
- Teresa Macy
- Sandra Gutierrez
- Lisa Quemada
- Richard Vega
- Margaret Pedregon
- Alicia Trujillo
- Laura Rios
- Jackie Montanez
- Margarita Torres
Teacher will coordinate and collect data for the Physical Fitness Test at MHS @ 45.00 per hour (NTE 15 hours) effective 01/02/17 – 06/30/17:
Maria Victoria Flores

Teachers will administer LAS Links Español Assessment for dual and bilingual settings in the district @ $45.00 per hour (NTE 16 hours per person) effective 01/09/17 – 02/28/17:
Griselda Benitez, Yolanda Flores, Alma Rosa Gutierrez
Angelica Guzman, Anita Martinez, Leticia Ornelas
Annette Perez, Aurora Petts, Maria Ramos
Jorge Villasenor, Elizabeth Wilkerson

Teachers will identify students for the GATE Program and monitor students’ achievement at various site @ $45.00 per hour (NTE 30 hours per person) effective 01/09/17 – 06/30/17:
Priscilla Almaguer, Jeanette Alvarado, Jeffrey C. Balao
Erika Bugarin, Nealisha Byrd, Karen Calisher
Jazmin Calvo, Larissa Castillo, Luis Cobian
Carrie Cunningham, Donna Drayman, Walkiria Fernandez
Eddie Garcia, Claudia Garcia, Gloriana Fernandez
Eric Gregory, Gloria Guerrero, Stephanie Hardy
Lily Jung-Rose, George Magana, Toni Protti
Vidal Quezada, Christina Retana, Janet Romo
Stanley Russell, Jose Sandoval, Patricia Sifuentes-Vasquez
Lorraine Zuluaga

Teachers will assist the site principal with implementation of the AVID System at various sites @ $45.00 per hour (NTE 50 hours per person) effective 01/09/17 – 06/30/17:
Diane Bixler, Enrique Castro, James Chaves
Cynthia Correa, Giannina Duarte, Doliana Hernandez
John Hornung, Catherine Loaiza, Mary Marin
Mariam Mgedichian, Monica Ramirez, Sandra Rocha
Jayne Roman-Perez, David Tarazon, Jorge Torres
Lissa Vasquez-Taylor, Erica Vidrio

Teachers will assist the site principal with implementation of the AVID System at various sites @ $45.00 per hour (NTE 25 hours per person) effective 01/09/17 – 06/30/17:
Maria Avila, Celvida Hernandez

Teachers will coordinate and collect data for the Physical Fitness Test at various sites @ 45.00 per hour (NTE 7 hours per person) effective 01/09/17 – 06/30/17:
Rene Llamas, Ruby Lopez, Marisol Sotelo
Jordan Roberts, Virginia Rini, Jorge Salas Ortiz
Guadalupe Casillas Hall
Teachers will coordinate/implement school-wide plan AVID system, activities and meetings at various sites @ $45.00 per hour (NTE 101 hours per person) effective 01/09/17 – 06/30/17:

Darlene Acevedo  Katy Kao  Monique Lopez
Jennifer Mayer  Maria Quezada  Stacy Salazar
Jessica Zwaal

Teachers will coordinate and collect data for the Physical Fitness Test at various sites @ 45.00 per hour (NTE 5 hours per person) effective 01/09/17 – 06/30/17:

Patricia Sifuentes-Vasquez  Vannessa Fowler  Celvda Hernandez
Noemy Barrera  James Chaves  Jose F. Sandoval
Vidal Quezada  Sandra Orozco  Giovanni Alvarenga
Oscar Vidrio  Jesus Mancilla  Mariam Mgrdichian
Michael T. Montoya  Angel Benavides  Maria Solis
Gloria Cunningham

Teachers will coordinate and collect data for the Physical Fitness Test at various sites @ 45.00 per hour (NTE 10 hours per person) effective 01/09/17 – 06/30/17:

Brian Zavala  Michele Mendoza  Adriana Estrada

Walk on Coach (Athletic Assistant) – Stipend $2,369.00 for Assistant Coach – Water Polo at SHS effective 08/15/16 – 11/11/16:

Jonathan Ruiz**

Adapted P.E. Teachers to support staff shortage at various sites @ $45.00 per hour (NTE 8 hours per person per week#) effective 10/10/16 – 01/30/17:

Julio C. Baldizon, Jr.#  Adrienne P. Jeannette#  Randolph Lopez#
Daniel Navarro#  Kathleen W. Powelson#  Anthony Sanchez#
William Swanson#

Teachers will work as Gradpoint tutors at various highs schools @ $45.00 per hour (NTE 40 hours per person) effective 01/09/17 – 06/14/17:

Priscilla Almaguer  Gabriel Flores  David Keys
Nishil Shah  Crystal Meyer  Lynda E. Nunez
Carl Blankenhorn  Bruce Mendizabal  Jeffrey Pulice
Frank Zaragoza  Ruby Huerta  Daniel Lopez
Kim Kato  Kimberly Dawson  Krystal Diaz
## Extended-Day Activities:

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
<th>Stipend</th>
</tr>
</thead>
<tbody>
<tr>
<td>Brenda J. Kelly</td>
<td>Yearbook</td>
<td>$1,184.00</td>
</tr>
<tr>
<td>Rosaelva Lomeli</td>
<td>ASB Accounting</td>
<td>$1,184.00</td>
</tr>
<tr>
<td>Kathryn C. Mott</td>
<td>Personal Best</td>
<td>$1,184.00</td>
</tr>
<tr>
<td>Guadalupe Casillas Hall</td>
<td>Personal Best</td>
<td>$1,184.00</td>
</tr>
<tr>
<td>Alejandro Valadez</td>
<td>College Bound Today – 1&lt;sup&gt;st&lt;/sup&gt; semester</td>
<td>$1,184.00</td>
</tr>
<tr>
<td>Alejandro Valadez</td>
<td>College Bound Today – 2&lt;sup&gt;nd&lt;/sup&gt; semester</td>
<td>$1,184.00</td>
</tr>
<tr>
<td>Judi McAskill</td>
<td>Drill Team Advisor (Fall &amp; Winter Season)</td>
<td>$2,132.00</td>
</tr>
<tr>
<td>Jon Kawaharada</td>
<td>ASB Advisor</td>
<td>$1,184.00</td>
</tr>
<tr>
<td>Jon Kawaharada</td>
<td>Webmaster – 1&lt;sup&gt;st&lt;/sup&gt; semester</td>
<td>$1,184.00</td>
</tr>
<tr>
<td>Jon Kawaharada</td>
<td>Webmaster – 2&lt;sup&gt;nd&lt;/sup&gt; semester</td>
<td>$1,184.00</td>
</tr>
<tr>
<td>Daniel Lopez</td>
<td>MECHA Club</td>
<td>$1,184.00</td>
</tr>
<tr>
<td>Lynette I. Baltierrez</td>
<td>GSA Club</td>
<td>$1,184.00</td>
</tr>
<tr>
<td>Amber Ackerman**</td>
<td>Head Coach – Varsity Girls Cross Country</td>
<td>$4,027.00</td>
</tr>
<tr>
<td>Kenneth Marrero**</td>
<td>Frosh Head Coach – Football</td>
<td>$3,080.00</td>
</tr>
<tr>
<td>David D. Ramos**</td>
<td>Varsity Head Coach - Football</td>
<td>$4,737.00</td>
</tr>
<tr>
<td>Jorge Salas Ortiz**</td>
<td>Varsity Head Coach – Girls Volleyball</td>
<td>$4,027.00</td>
</tr>
<tr>
<td>Kristina Ballesteros**</td>
<td>Head Coach – Tennis</td>
<td>$4,027.00</td>
</tr>
</tbody>
</table>

## Salary Changes

<table>
<thead>
<tr>
<th>Credential Name</th>
<th>From</th>
<th>To</th>
<th>Eff. Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mercedes Dimas</td>
<td>04-01-AM</td>
<td>04-09-AM</td>
<td>10/21/16</td>
</tr>
<tr>
<td>Adriana I. Gonzalez</td>
<td>04-01-A</td>
<td>06-01-AM</td>
<td>10/26/16</td>
</tr>
<tr>
<td>Richard Ronquillo *</td>
<td>05-01-AM</td>
<td>05-10-AM</td>
<td>10/20/16</td>
</tr>
</tbody>
</table>
### Assignment Changes

<table>
<thead>
<tr>
<th>Credential Name</th>
<th>From</th>
<th>To</th>
<th>Eff. Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jose T. Cuevas</td>
<td>Assistant Principal, Intermediate @ BGI 024-05-C</td>
<td>Acting Principal, Intermediate @ BGI 027-02-C</td>
<td>12/16/16</td>
</tr>
<tr>
<td>Lawrence J. Mc Kiernan</td>
<td>Teacher @ SUI</td>
<td>TOSA @ SUI</td>
<td>11/28/16</td>
</tr>
<tr>
<td>Ricardo C. Mendez</td>
<td>Principal, Intermediate @ BGI 057-07-C</td>
<td>Director of Administrative Services @ D.O. 058-07-C</td>
<td>12/16/16</td>
</tr>
<tr>
<td>Jose L. Ornelas</td>
<td>Program Specialist @ BGH 012-03-C</td>
<td>Assistant Principal @ ATC 015-01-C</td>
<td>12/16/16</td>
</tr>
<tr>
<td>Angelica M. Paz</td>
<td>TOSA @ PHE</td>
<td>TOSA, Induction Program @ ISD-D.O.</td>
<td>12/16/16</td>
</tr>
<tr>
<td>Estela N. Peregrina- Cuadras##</td>
<td>Assistant Principal, High School @ ATC</td>
<td>Assistant Principal, Alternative Ed. @ D.O.</td>
<td>12/16/16</td>
</tr>
<tr>
<td>Alma R. Quintero</td>
<td>Counselor @ EAI</td>
<td>Counselor @ VHS</td>
<td>12/12/16</td>
</tr>
<tr>
<td>Marie Jill Rabaya</td>
<td>SDC Teacher @ BAE</td>
<td>SDC Teacher @ LMI</td>
<td>11/28/16</td>
</tr>
<tr>
<td>Andrea Sandoval</td>
<td>SDC Teacher @ FRE</td>
<td>SDC Teacher @ BAE</td>
<td>11/28/16</td>
</tr>
</tbody>
</table>

*salary correction
**correction to stipend amount
#correction to not to exceed (NTE)
##location and title change only

### CERTIFICATED LEAVES OF ABSENCE

That the Board of Education approved and ratify the requests for leaves listed below and as of the close of business on the dates indicated.

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Site</th>
<th>Eff. Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jazmin Calvo</td>
<td>Teacher</td>
<td>CCE</td>
<td>10/30/16</td>
</tr>
<tr>
<td>Monica Ramirez</td>
<td>Teacher</td>
<td>WAE</td>
<td>11/18/16</td>
</tr>
<tr>
<td>Daisy Rubio</td>
<td>Teacher</td>
<td>BGE</td>
<td>11/18/16</td>
</tr>
</tbody>
</table>

### Returning From Leave of Absence

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Site</th>
<th>Rate</th>
<th>Eff. Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Norma Sotelo</td>
<td>Disabilities Specialist</td>
<td>Headstart</td>
<td>07-05-IF</td>
<td>11/02/16</td>
</tr>
</tbody>
</table>
RESIGNATION/RELEASE/RETIREMENT OF CERTIFICATED EMPLOYEES

That the Board of Education ratify the separation of the following person effective with the close of business on the date indicated.

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Assignment</th>
<th>Site</th>
<th>Eff. Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Douglas G. Mac Auley</td>
<td>Teacher</td>
<td>P.E.</td>
<td>BGH</td>
<td>12/16/16</td>
</tr>
</tbody>
</table>

WILLIAMS UNIFORM COMPLAINT SUMMARY - 2ND QUARTERLY REPORT FOR THE 2016/2017 SCHOOL YEAR

That the Board of Education acknowledge the Quarterly Report on Williams Uniform Complaints for the 2nd quarter of 2016/17 for submission to the Los Angeles County Superintendent of Schools.

[A copy of the “Williams Uniform Complaint Summary - 2nd Quarterly Report for the 2016-2017 School Year” is attached to the Official Minutes of the Board of Education meeting for December 15, 2016, as page 29a(1).]

CLASSIFIED PERSONNEL EMPLOYMENT

That the Board of Education approve and ratify the action of the administration in employing the following persons in the positions and at the salary rates shown, effective as of the dates indicated.

Accountant, Limited Term, DO, B538-00, Effective: 12/16/16 - 06/15/17
Ivan Tani
Budget Manager, Limited Term, DO, H678-01, Effective: 12/16/16 - 06/15/17
Donald G. Ellingson II
Budget Manager, Provisional, DO, H678-01, Effective: 12/16/16 - 03/15/17
Ivette Ramirez
Campus Security Officer, Probationary, BGI, B368-00, Effective: 01/09/17
Kathy Teresa Mariscal
Campus Security Officer, Probationary, RPS, B368-00, Effective: 01/09/17
Timothy Wheeler
Career Technical Education Coordinator, Limited Term, BGI, D518-01, Effective: 01/04/17 - 05/31/17
Natalia Magana
Child Care Assistant, As Needed, WIE, T228-01, Effective: 01/09/17 - 06/15/17
Nahid Rahman
Custodian I, As Needed, DO, T318-01, Effective: 12/16/16 - 06/30/17
Martin J. Gonzalez  Omar Jaime  Noe Miranda
Aldo Sandoval

Fiscal Services Manager, Provisional, DO, H903-04, Effective: 12/16/16 - 03/15/17
Michelle Garcia

Instructional Assistant Special Education, Limited Term, BVE, B288-06, Effective: 11/18/16 - 12/16/16
Jessica Soto

Instructional Assistant Special Education, Limited Term, SHS, B288-06, Effective: 10/17/16 - 02/28/17
Marjorie E. Humphreys

Library Media Assistant, Limited Term, WIE, R308-06, Effective: 02/01/17 - 06/30/17
Bonnie Zamora

Nutrition Services Assistant I, Limited Term, LMI, B228-01, Effective: 11/01/16 - 12/16/16
Jennifer Martinez

Nutrition Services Assistant I, Limited Term, LMI, B228-05, Effective: 11/01/16 - 12/16/16
Crystal Fitchett

Nutrition Services Assistant I, Limited Term, SUE, B228-02, Effective: 11/01/16 - 12/16/16
Monica Sandoval

Nutrition Services Assistant III, Limited Term, BGH, Q288-04, Effective: 01/09/17 - 03/31/17
Annette P. Perales

Nutrition Services Assistant III, Limited Term, MHS, Q288-06, Effective: 01/09/17 - 03/31/17
Josefina Orozco

Nutrition Services Assistant III, Limited Term, RPS, B288-00, Effective: 01/09/17 - 03/31/17
Isela K. R. Moreno

Office Assistant, Probationary, SUE, B288-00, Effective: 01/09/17
Luis A. Cervantes

School Police Officer, As Needed, DO, T027-01, Effective: 12/16/16 - 06/30/17
Cesar Silva

Senior Accountant, Limited Term, DO, B578-02, Effective: 12/16/16 - 06/30/17
Huy Phan

Special Education Case Worker, As Needed, DO, T298-01, Effective: 11/04/16 - 06/15/17
Alexis Prulello
Special Education Case Worker, As Needed, DO, T298-01, Effective: 01/09/17 - 06/15/17  
Aaliyah Lucas  
Student Assessment Assistant, Limited Term, MPE, B298-01, Effective: 09/12/16 - 06/15/17  
Luis De La Cruz

RESIGNATION/RELEASE/RETIREMENT OF CLASSIFIED PERSONNEL

That the Board of Education ratify the separations of the following persons effective with the close of business on the dates indicated.

<table>
<thead>
<tr>
<th>Name</th>
<th>Position and Status</th>
<th>Site</th>
<th>Eff. Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Richard Baez</td>
<td>Child Care Asst., Perm.</td>
<td>DO</td>
<td>11/14/16</td>
</tr>
<tr>
<td>Ngan K. Tran</td>
<td>Controller, Perm.</td>
<td>DO</td>
<td>12/09/16</td>
</tr>
<tr>
<td>Tiffany Bennett</td>
<td>Nutri. Serv. Asst. I, Prob.</td>
<td>MHS</td>
<td>11/11/16</td>
</tr>
<tr>
<td>Rachel Montero</td>
<td>Office Assistant, Perm.</td>
<td>SUE</td>
<td>11/02/16</td>
</tr>
</tbody>
</table>

*Retirement

NON-CLASSIFIED PERSONNEL EMPLOYMENT

That the Board of Education approve and ratify the action of the administration in employing the following persons in the position and at the salary rate shown, effective as of the dates indicated.

Avid Tutor, Not to exceed 6 hrs. per day, BGI, T010-01, Effective: 12/16/16  
Diana Garcia  
Lois Morales Pasquier

Avid Tutor, Not to exceed 6 hrs. per day, MHS, T010-01, Effective: 12/16/16  
Antonieta N. Carrillo

Avid Tutor, Not to exceed 6 hrs. per day, SHS, T010-01, Effective: 12/16/16  
Jasmine Rangel

Garden Guardian, Stipend, FRE, T020-01, Effective: 10/21/16  
Maria Transito Perez
Garden Guardian, Stipend, GWE, T020-01, Effective: 10/03/16
Elias Ayala Miranda

Garden Guardian, Stipend, LME, T020-01, Effective: 10/03/16
Bryan Lopez

Garden Guardian, Stipend, LMI, T020-01, Effective: 10/03/16
Elizabeth Vera

Garden Guardian, Stipend, PHE, T020-01, Effective: 10/03/16
Bryan Lopez

Garden Guardian, Stipend, WAE, T020-01, Effective: 10/03/16
Gloria M. Davila

Student Clerk, Not to exceed .5 hr. per day, MPE, T009-01, Effective: 09/12/16
Jacqueline Castro

Student Clerk, Not to exceed 8 hrs. per day, MOA, T009-01, Effective: 12/16/16
Anthony James Vasquez

**CLASSIFIED PERSONNEL SUMMER EMPLOYMENT**

That the Board of Education approve and ratify the action of the administration in employing the following persons in the positions and at the salary rates shown, effective as of the dates indicated.

Instructional Assistant Special Education, Permanent, MHS, B348-01, Effective: 08/18/16 - 08/18/16
Karla Aguilar Flores

School Support Secretary, Probationary, SHS, B358-00, Effective: 08/18/16 - 08/18/16
Catherine Salaiz
ITEM(S) WITHDRAWN FROM THE CONSENT AGENDA BY BOARD MEMBER(S) FOR FURTHER DISCUSSION AND/OR SEPARATE ACTION:

ACTION ITEM 5-A

Mr. Cisneros made the following motion, which was seconded by Mr. Cárdenas:


President Cupchoy called for a voice vote. All “aye” votes were received, with the exception of Mr. Chacon voting no. Mr. Chacon stated that he could not vote aye on this item at this time because, although he knows that the Board would need to comply with the law, he feels strongly that the public should participate in making the decision to extend terms in order to comply with the Senate Bill 415.

President Cupchoy declared the motion carried by a vote of 4-1.

Mr. Cárdenas: Aye
Mr. Chacon: No
Ms. Flores: Aye
Mr. Cisneros: Aye
Dr. Cupchoy: Aye

[A copy of Resolution No. 20(2016-2017) - “A Resolution of the Board of Education of the Montebello Unified School District Rescheduling Elections of Governing Board Members” is attached to the Official Minutes of the Board of Education meeting for December 15, 2016, as pages 33a(1) through 33a(3).]
ACTION ITEM 7-C
PUBLIC HEARING – APPROVAL OF COLLEGE READINESS BLOCK GRANT – SENATE BILL 828 (CHAPTER 29, STATUTES OF 2016, COMMITTEE ON BUDGET AND FISCAL REVIEW)

A public hearing was scheduled for the December 15, 2016, Board of Education meeting.

Interim Superintendent Dr. Anthony Martinez called on Christian Sandoval, College Readiness - Program Specialist, to give an overview on the College Readiness Block Grant (CRBG).

Montebello Unified School District has been preliminary awarded a College Readiness Block Grant (CRBG). The allocation of the CRBG will provide California’s high school pupils additional support to increase the number of students who enroll at institutions of higher education and complete an undergraduate degree within four years. Senate Bill 288 authorizes the allocation of the CRBG in the 2016-17 fiscal year (FY). Montebello Unified School District will be awarded $1,262,647 based upon the number of unduplicated pupils, as identified in Education Code sections 42238.01 and 42238.02. Funding through the California Department of Education, shall be available for expenditure/encumbrance through the 2018-19 FY.

Plans shall be discussed at a regularly scheduled Board of Education meeting and adopted at a subsequent regularly scheduled meeting. A copy of the CRBG plan is available for review in the Instructional Services Division.

President Cupchoy opened the public hearing and called on the audience for any comments or questions. Hearing no comments or questions from the audience, President Cupchoy declared the public hearing closed.

Mr. Cárdenas made the following motion, which was seconded by Mr. Chacon:

That the Board of Education of the Montebello Unified School District, acknowledge receipt of the College Readiness Block Grant plan as proposed by the California Department of Education for the purpose/provision of increasing college readiness for unduplicated high school pupil; and that said plan be acknowledged in the official minutes of December 15, 2016, and;

That the Board of Education of the Montebello Unified School District adopt the plan at the subsequent meeting of January 19, 2017.
Reopened item
On motion of Mr. Cisneros, seconded by Ms. Flores, and unanimously carried, the item was reopened, because a board member had momentarily stepped away.

Mr. Cárdenas: Aye
Mr. Chacon: Aye
Ms. Flores: Aye
Mr. Cisneros: Aye
Dr. Cupchoy: Aye

Mr. Cisneros made the following motion, which was seconded by Ms. Flores:

That the Board of Education of the Montebello Unified School District, acknowledge receipt of the College Readiness Block Grant plan as proposed by the California Department of Education for the purpose/provision of increasing college readiness for unduplicated high school pupil; and that said plan be acknowledged in the official minutes of December 15, 2016, and;

That the Board of Education of the Montebello Unified School District adopt the plan at the subsequent meeting of January 19, 2017.

President Cupchoy called for a voice vote. All “aye” votes were received. President Cupchoy declared the motion carried.

Mr. Cárdenas: Aye
Mr. Chacon: Aye
Ms. Flores: Aye
Mr. Cisneros: Aye
Dr. Cupchoy: Aye

ACTION ITEM 9A-6
CERTIFICATED EMPLOYEE SENIORITY LIST – 2016/17 SCHOOL YEAR

The Board of Education discussed action item 9a-6, Certificated Employee Seniority List - 2016-2017 School Year. Members of the Board of Education brought forward concerns regarding the seniority list and the implication of future layoffs. Mr. Chacon stated that he would be opposing action item 9a-6, as he believes that approval implies supporting future layoffs. Mr. Chacon said that he could not, in good conscience, support that item and that he would be voting no.
Mr. Cárdenas made the following motion, which was seconded by Ms. Flores:

That the Board of Education approve the Certificated Seniority List for the 2016/17 school year, as presented.

Reopened item
On motion of Mr. Cárdenas, seconded by Ms. Flores, and unanimously carried, the item was reopened, because a board member had momentarily stepped away.

Mr. Cárdenas: Aye
Mr. Chacon: Aye
Ms. Flores: Aye
Mr. Cisneros: Aye
Dr. Cupchoy: Aye

Mr. Cárdenas made the following motion, which was seconded by Ms. Flores:

That the Board of Education approve the Certificated Seniority List for the 2016/17 school year, as presented.

President Cupchoy called for a voice vote, and the following votes were cast:

Mr. Cárdenas: Aye
Mr. Chacon: No
Ms. Flores: Aye
Mr. Cisneros: No
Dr. Cupchoy: Aye

President Cupchoy declared the motion carried by a vote of 3-2.

[A copy of the “2016-2017 Certificated Seniority List” is attached to the Official Minutes of the Board of Education meeting for December 15, 2016, as pages 36a(1) through 36a(146).

BOARD OF EDUCATION MEMBERS’ REQUESTS

The Board of Education members requested information from the staff to be discussed, researched or placed on future agendas.
On motion of Mr. Chacon, seconded by Mr. Cisneros, and unanimously carried, the regular meeting of the Board of Education was recessed at 10:00 p.m. to a Closed Session for discussion of the following:

Closed Session Agenda:
a) Public employee discipline/dismissal/release (Government Code Section 54957: Fifty (50) matters
b) Conference with labor negotiator (Government Code Section 54957.6)
   Agency Negotiator: Angel E. Gallardo
   Employee Organizations: California School Employees Association
   Non-represented groups
c) Conference with legal counsel – existing litigation (Government Code Section 54956.9a):
   •C.A. v MUSD, Claim No. MONW-008328, Compromise and Release
   •G.S. v MUSD, Claim No. MONR-006866, Request to Stipulate
   •G.S. v MUSD, Claim No. MONS-007307, Request to Stipulate
   •G.S. v MUSD, Claim No. MONS-008845, Request to Stipulate
d) Closed Session Pursuant to Government Code section 54956.9(d)(2) and 54956.9(e)(3)
e) Closed Session Pursuant to Government Code Section 54957.6
   - Conference with Labor Negotiator re: Unrepresented Employee
   - District’s Designated Negotiators: Rick Olivarez/Board of Education
   - Positions Subject to Discussion:
     •Interim Superintendent of Schools
     •Assistant Superintendent, Instructional Services
f) Closed Session Pursuant to Government Code Section 54957 - Public Employment:
   •Interim Superintendent of Schools
   •Assistant Superintendent, Instructional Services
g) Closed Session Pursuant to Government Code Section 54956.9(d)(1) – Conference with Legal Counsel – Pending Litigation – Two Cases:
   •MUSD v. Enveniam, et al. (LASC Case No. BC 630994)
   •MUSD v. American Reclamation, Inc., et al. (LASC Case No. BC 610857)

The Board of Education was convened in Closed Session by the president, Dr. Cupchoy, at 10:05 p.m. The matters requiring consideration were discussed.

The meeting of the Board of Education was reconvened in regular session by President Cupchoy at 11:50 p.m.
Mr. Rick Olivarez, legal counsel, reported out the following from closed session:

**REPORT OUT-CLOSED SESSION.**

On Item (a) regarding public employee discipline/dismissal/release: District executive staff provided a verbal report but no final action was taken.

On Item (b) regarding conference with labor negotiator: The Board received a verbal report from staff. No final action was taken.

On Item (c) regarding conference with legal counsel: District executive staff and legal counsel provided a verbal report on the four Workers Compensation claims set forth in the Agenda. The Board voted 5 to 0 in favor of settling these four matters.

On Item (d) regarding conference with legal counsel under Government Code section 54956.9 subparts (d)(2) and (e)(3): The Board gave general direction on the matter, but no final action was taken.

On Items (e) and (f) regarding conference with labor negotiator and public employment: Legal counsel gave the Board a brief report. The Board gave general direction on the matter, but no final action was taken.

On Item (g) regarding conference with legal counsel under Government Code section 54956.9(d)(1): The Board received updates on two pending cases from special legal counsel Tom Madruga. The Board gave general direction to legal counsel, but no final action was taken.

**ADJOURNMENT**

On motion of Mr. Cárdenas, seconded by Mr. Chacon, and unanimously carried (Lani Cupchoy, Edgar Cisneros, Joanna Flores, Hector Chacon, Benjamin Cárdenas,), the regular meeting of the Board of Education was adjourned at 12:01 a.m. to the next regular meeting scheduled Thursday evening, January 19, 2017, at 6:00 p.m.