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

March 3, 2016
6:00 P.M.

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

Administrative Cabinet
Ms. Susanna Contreras Smith, Superintendent of Schools
Mr. Cleve A. Pell, Chief Financial and Operations Officer
Mr. Arthur P. Revueltas, Deputy Superintendent
Mr. Ruben J. Rojas, Chief Business Officer
Ms. Jill E. Rojas, Assistant Superintendent, 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

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

4. Presentation: 2016 MUSD Bond Update
   Presented by Ruben Rojas – Chief Business Officer

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

6. Employee Organizations: Discussion
   MTA - Lorraine Richards, President
   CSEA - Lloyd Garrison, President
   AMSA - Juan Herrera, 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. **NEW BUSINESS**  
Cleve A. Pell, Chief Financial and Operations Officer/Ruben J. Rojas, Chief Business Officer  

**Business Services**  

9. **REPORTS**  
Pell/Rojas 3-a Purchase Order Report Summary No. 15(2015-2016) - motion to accept  
“ 3-b Report of Revolving Cash Fund No. 10(2015-2016) - action to ratify  
“ 3-c Warrant Report No. 7(2015-2016) - motion to approve  

10. **NEW BUSINESS**  
Cleve A. Pell, Chief Financial and Operations Officer  
Pupil & Community Services  
4-a Adoption of 2015-2016 Comprehensive Safe School Plans  

Susanna Contreras Smith – Superintendent of Schools  
5a-1 Ballot for Members of the 2016 Delegate Assembly, California School Boards Association, Subregion 23-B  
5a-2 Resolution No. 18(2015-2016)  

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

**Maintenance, Operations and Facilities Development**  
6-a Amendment of Project Cost – Use of PCC 20118 Bid Award – Sport Surfaces, Installation and Related Material (AstroTurf, LLC)  
6-b Acceptance of Completion: Bid No. 22(14-15) Interior Kitchen Painting at Bandini Elementary and Eastmont Intermediate School  

Anthony J. Martinez, Ph.D., Assistant Superintendent – Instructional Services  
7-a Attendance at Meetings/Workshops/Conferences  
7-b Employment of Consultants  
7-c Approval of Agreement – Participation in LACOE Marine Education Programs – Science and Conservation Education  
7-d Approval of Agreement – Participation in Orange County Department of Education – Inside the Outdoors Field Program  
7-e Elementary School Out-of-State/Overnight Special Study Trip – Bella Vista Elementary
10. **NEW BUSINESS** – (continued)

Anthony J. Martinez, Ph.D., Assistant Superintendent – Instructional Services – (continued)

7-f Intermediate School Overnight/Out-of-State Special Study Trip – Bell Gardens Intermediate School

7-g High School Out-of-State/Overnight Special Study Trip – Bell Gardens High School

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

**Business Services**

8-b Donations

8-c Membership – California Association of School Business Officials

8-d Membership – California Association of School Business Officials

8-e Approval to Enter into an Agreement with Vasquez & Company LLP for Audit Services

8-f Software Subscription Services – School Loop, Inc.

8-g Approval to Enter into Agreement with Banc of California, Inc.

8-h Public Relations – Agreement with Thomas Partners Strategies

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 Revision of Board Policy 4131(a) “Staff Development”

9a-5 Revision of Board Policy 1312.3 “Uniform Complaint Procedures”

**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 Salary Modification Recommendation

9b-6 Establishment of New Classified Position – Proposed Title: Director, Fiscal Services

Arthur P. Revueltas, Deputy Superintendent

11-a Out-of-State/Overnight Special Study Trip – Montebello and Schurr High Schools

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

13. Public Comment on Closed Session Agenda Items

14. 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. FPI, Inc. and Windscheffel, USBC, #2:15-bk-19933-SK
     • MUSD v. COLA, Los Angeles Superior Court, BS 127286
     • MUSD v. S.S., OAH Case No. 2015-110832
     • Compromise and Settlement Agreement: J.H. v. MUSD, OAH Case No. 2016-02-0302
     • Compromise and Settlement Agreement: E.J. v. MUSD, OAH Case No. 2015-11-0399
     • D.V. v. MUSD, Claim No. MONX-008590 (Stipulation/Compromise & Release)
     • M.G. v. MUSD, Claim No. MONU-007844 (Stipulation)
     • A.N. v. MUSD, Claim No. MONX-008543 (Stipulation)
     • E.G. v. MUSD, Claim Nos. MONV-008105 and MONV-008200 (Stipulation)
  e) Conference with legal counsel – anticipated litigation (Govt. Code Section 54956.9(b)
     Exposure to litigation: One (1) case

15. Report Out – Closed Session

ADJOURNMENT - To next regular meeting scheduled Thursday evening, March 17, 2016, at 6:00 p.m. (open session)

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