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

JUNE 1, 2017
5:00 P.M.

<table>
<thead>
<tr>
<th>Board of Education</th>
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<tbody>
<tr>
<td>Dr. Lani Cupchloy, President</td>
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<td>Mr. Edgar Cisneros, Vice President</td>
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<td>Ms. Joanna Flores, Clerk</td>
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<td>Mr. Hector A. Chacon, Member</td>
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<td>Mr. Benjamin Cárdenas, Member</td>
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<th>Executive Cabinet</th>
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<tr>
<td>Dr. Anthony J. Martinez, Interim Superintendent of Schools</td>
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<td>Dr. Angel E. Gallardo, Assistant Superintendent, Human Resources</td>
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<td>Ms. Marlene M. Pitchford, Director, Classified Human Resources</td>
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<tr>
<td>Dr. Anthony J. Martinez, Assistant Superintendent, Instructional Services</td>
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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

2. Public Comment on Closed Session Agenda Items

3. Recess - To Closed Session

    Motion: ________________; Second: ______________; _______ p.m.
Closed Session Agenda:

a) Conference with labor negotiator (Government Code Section 54957.6)
   - Agency Negotiator: Angel E. Gallardo
   - Employee Organizations:
     Montebello Teachers Association
     California School Employees Association
     Non-represented groups

b) Public Employee Appointment/Employment – Pursuant to Government Code Section 54957
   - Positions: Director, Secondary Education
     Director, Certificated Human Resources
     Principals, Intermediate School
     Principals, Elementary School

c) Conference with Legal Counsel – Existing Litigation - Government Code Section 54956.9(a)
   - J.A. v. MUSD, Claim No. MONY-008916 (Request to Stipulate)
   - M.K. v. MUSD, Claim No. MONY-008864 (Request to Stipulate)
   - O.S. v. MUSD, Claim No. MONV-008106 (Request to Stipulate)
   - Y.J. v. MUSD, Claim No. MONX-008651 (Compromise and Release)

d) Conference with Legal Counsel – Existing Litigation - Government Code Section 54956.9(d)(1)
   - Montebello Teachers Association v. Board of Trustees, et al. (Los Angeles Superior
     Court Case No. BS 169194)

e) 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: Six (6) Cases

g) Closed Session Pursuant to Government Code section 54957 - Public Employee Release and
   Reassignment
   - Positions: Principals, Intermediate School
     Principals, Elementary School
     Principals on Special Assignment
     Administrator on Special Assignment

6:00 P.M.

4. Call To Order/Flag Salute

5. Report Out - Closed Session

6. Approval of Minutes
   1-a Minutes, Regular Meeting, May 4, 2017 (Dist. May 26, 2017)
7. Adoption of Agenda: Regular Meeting – June 1, 2017

8. Student Board Members - Reports or individual member items for discussion, research or future agendas
   Jose Jacobo, Vail High School
   Estevan Macias, Applied Technology Center
   Amber Marin, Montebello High School
   Christopher Perez, Bell Gardens High School
   Brittany Phan, Schurr High School

9. Recognition of 2016-2017 Student Representatives to the Board of Education - Resolution of Appreciation:
   Jose Jacobo, Vail High School
   Estevan Macias, Applied Technology Center
   Amber Marin, Montebello High School
   Christopher Perez, Bell Gardens High School
   Brittany Phan, Schurr High School

10. Presentation: Friends of the Montebello Unified School District Foundation

11. Presentation: The Educational Equality Advisory Committee - Implementation Plan
    Presented by: Rick Mendez, Director - Pupil & Community Services

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

13. Presentation: MUSD GS Bond Update
    Presented by: George Upegui - Director, Maintenance, Operations and Facilities Development

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

15. Employee Organizations: Discussion
    AMSA - Stacey Honda, President
    MTA - Lorraine Richards, President
    CSEA - Lloyd Garrison, President
16. *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.”

17. **REPORTS**

   Martinez  3-a Purchase Order Report Summary No. 21(2016-2017) - motion to accept
   “       3-c Record of Collections No. 10(2016-2017) - motion to accept
   “       3-d Warrant Report No. 10(2016-2017) - motion to approve
   “       3-e Suspensions of Pupils - Report dated April 2017 through May 2017 - informational

18. **NEW BUSINESS**

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

   5-a Montebello Unified School District Board of Education
       Resolution of Appreciation – Mr. Estevan Macias, Applied Technology Center

   5-b Montebello Unified School District Board of Education
       Resolution of Appreciation – Mr. Christopher Perez, Bell Gardens High School

   5-c Montebello Unified School District Board of Education
       Resolution of Appreciation – Miss Amber Marin, Montebello High School

   5-d Montebello Unified School District Board of Education
       Resolution of Appreciation – Miss Brittany B. Phan, Schurr High School
18. **NEW BUSINESS** - (continued)

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

5-e Montebello Unified School District Board of Education
Resolution of Appreciation – Mr. Jose Jacobo,
Vail High School

5-f Montebello Unified School District - Resolution No. 54(2016-2017) -
A Resolution of the Board of Education of the Montebello Unified School District to Celebrate June as Lesbian, Gay, Bisexual,
Transgender, and Queer/Questioning Pride Month

5-g 2017-2018 Designation of California Interscholastic Federation (CIF) Representatives to League

5-h California School Boards Association Membership Dues – 2017-2018 and California School Boards Association – Education Legal Alliance Membership Dues – 2017-2018

5-i Association of California School Administrators - Educational Institution Service Renewal - 2017-2018 School Year

5-j Resolution No. 56(2016-2017)

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

7-a Attendance at Meetings/Workshops/Conferences

7-b Employment of Consultants

7-c Membership - WestEd

7-d California State Department of Education - Carl D. Perkins Career and Technical Education Funding

7-e Career Technical Education Program - Students’ Unpaid Externship Programs

7-f Adoption of the Revised Local Educational Agency Plan (LEA Plan)

7-g Adoption of 2016-2017 Title I Schoolwide Plans - Grades K-12

7-h Approval of Agreement - Great Minds LLC (Eureka Math Summer Training)

7-i Approval of Agreement - Newsela

7-j Approval of Overnight/Out-of-State Special Study Trip - Wilcox Elementary School (Original Board: 5-18-17 - Additional non-district chaperone)

7-k Approval of Overnight/Out-of-State Special Study Trip - Rosewood Park School

7-l Intermediate School Overnight/Out-of-State Special Study Trip - Bell Gardens Intermediate and Suva Intermediate Schools

7-m Approval of Out-of-State/Overnight Special Study Trip - Schurr High School

7-n For Purchase and Approval of Core Instructional Materials - High School

7-o Purchase of ELA/BLA/ELD Core Instructional Materials
18. **NEW BUSINESS** - (continued)

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

**Business Services**

8-a Third Interim Report - June 1, 2017


8-d Donations

8-e Audited Financial Statements and Other Financial Information - Year Ended June 30, 2016

8-f Approval to Enter into Agreement with Farmers & Merchants Bank

8-g Approval to Enter into Agreement with LA Federal Armored Services, Inc.


8-i Resolution No. 51 to Adopt the “TeenbyTeen Program” to Inspire, Motivate, Create and Deliver Positive Awareness and Ideas in a Peer-to-Peer Pathway to Success

8-j Authorization and Approval to Enter into an Agreement with the “Signs of Our Times Program” Sponsorship Program

8-k Use of NJPA Master Vehicle Contract 120716 - Police Emergency Vehicles (National Auto Fleet Group)

8-l Award of Contract to CAL Builders, Brea, California, for the Installation and Programming of an Automatic Dialer in Fire Alarm Panel at Suva Intermediate School

8-m Emergency Resolution No. 53(2016-2017) Award of Contracts Without Bidding and Advertising PCC 20113

8-n Approval to Renew the Annual Maintenance and Support Agreement for Colbi Technologies Account-Ability Software for Tracking Bond Related Expenditures

8-o Approval to Enter into Agreement with Junior’s Construction, Inc., for the Repair and Replacement of Previously Abated Surfaces to Classrooms A-3 and A-12 at Bell Gardens Intermediate School

8-p Approval to Enter into a Purchasing Agreement with KYA Services LLC for the Purchase of Flooring Materials for the Emergency Operations Center Flooring Project at 500 North Hendricks, Montebello, California

8-q Award of Contract: Bid No. 03(16-17) Removal/Replacement of Antiquated Fireproofing at Montebello Intermediate School

8-r Approval to Enter into Agreement with Solis Group for Project Labor Compliance and Administration on all Projects Meeting the District’s PLA Thresholds
NEW BUSINESS - (continued)

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 Certificated Summer School Employment
9a-5 MTA Salary Schedules, 2017-2018 School Year
9a-6 Resolution No. 57(2016-2017) to Rescind Notice of Layoff to Classified Employees

9b - Classified Personnel – Marlene M. Pitchford, Director
9b-1 Classified Personnel Employment
9b-2 Classified Personnel Summer Employment
9b-3 Non-Classified Personnel Employment
9b-4 Classified Personnel Leaves of Absence
9b-5 Resignation/Release/Retirement of Classified Personnel

Angel E. Gallardo, Ed.D., Assistant Superintendent, Human Resources

9c - Administrative Appointments
9c-1 Director, Secondary Education
9c-2 Director, Certificated Human Resources
9c-3 Principals, Intermediate School
9c-4 Principals, Elementary School

19. Interim Superintendent’s Reports

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

ADJOURNMENT - To next regular meeting scheduled Thursday evening, June 29, 2017, at 6:00 p.m. (open session)

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