MONTEBELLO UNIFIED SCHOOL DISTRICT
REGULAR BOARD OF EDUCATION MEETING
BOARD ROOM
123 SOUTH MONTEBELLO BOULEVARD
MONTEBELLO, CALIFORNIA

March 2, 2017
6:00 P.M.

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
Mr. Ruben J. Rojas, Chief Business Officer
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. Adoption of Agenda: Regular Meeting – March 2, 2017
3. Student Board Members - Reports or individual member items for discussion, research or future agendas
   Estevan Macias, Applied Technology Center
   Amber Marin, Montebello High School
   Christopher Perez, Bell Gardens High School
   Brittany Phan, Schurr High School
   Jose Jacobo, Vail High School

4. Presentation: Bond Update
   Presented by Ruben J. Rojas, Chief Business Officer

5. Presentation: Budget Update
   Presented by Ruben J. Rojas, Chief Business Officer

6. 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

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

8. *Public Comment

   *Public Comment
   The Board President will recognize individuals in the audience who wish to speak to the Board of Education. The Laws and Policies governing Board of Education meetings will be observed with respect to all such presentations.

   Prior to the beginning of the Board Meeting, those persons wishing to speak on items within the subject matter jurisdiction of this Board of Education are requested to register with the Board Secretary (Superintendent) by filling out the “Speaker Request Card” located at the rear of the Board Room. There is a three-minute time limit and the rules when addressing the Board of Education are outlined on the Speaker Request Card.

CONSENT AGENDA
Items under the Consent Agenda are considered to be routine and may be enacted by one motion. However, Board members or the Superintendent may withdraw items for further discussion and/or separate action. Should any Board member desire to consider any item separately, the Board member should so indicate to the President of the Board of Education under “Consent Agenda.”

**CONSENT AGENDA**

10. REPORTS

    |   | Description                                                                 |
    |---|-----------------------------------------------------------------------------|
    | 3-a | Purchase Order Report Summary No. 15(2016-2017) - motion to accept          |
    | 3-b | Record of Collections No. 6(2016-2017) - motion to accept                  |
    | 3-c | Warrant Report No. 7(2016-2017) - motion to approve                        |
    | 3-d | Suspensions of Pupils - Report dated January 2017 through February 2017 - informational |

11. NEW BUSINESS

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

    |   | Description                                                                 |
    |---|-----------------------------------------------------------------------------|
    | 5-a | Ballot for Members of the 2017 Delegate Assembly, California School Boards Association, Subregion 23-B |
    | 5-b | McKinney-Vento Homeless Grant                                               |
    | 5-c | Approval of Agreement - Special Legal Services - Law Offices of Jeffrey T. Vanderveen - Ratify Agreement for Previously Authorized Special Legal Services in Ongoing Litigation |
    | 5-d | Approval of Agreement - Special Legal Services - Coleman Frost LLP - Ratify Agreement for Previously Authorized Special Legal Services in Ongoing Litigation |
    | 5-e | Approval of Agreement - Special Legal Services - Forum Law Partners LLP - Ratify Agreement for Previously Authorized Special Legal Services in Ongoing Litigation |
    | 5-f | Approval of Agreement - Special Legal Services - Rutan & Tucker, LLP - Ratify Agreement for Previously Authorized Special Legal Services in Ongoing Litigation |
    | 5-g | Approval of Agreement - Special Legal Services - Sanders Roberts & Jewett LLP - Ratify Agreement for Previously Authorized Special Legal Services in Ongoing Litigation |

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

    |   | Description                                                                 |
    |---|-----------------------------------------------------------------------------|
    | 7-a | Attendance at Meetings/Workshops/Conferences                               |
    | 7-b | Employment of Consultants                                                  |
    | 7-c | Special Education Service Agreements                                       |
    | 7-d | Approval of Out-of-State/Overnight Special Study Trip - Washington Elementary |
11. **NEW BUSINESS** - (continued)

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

7-e Approval of Overnight/Out-of-State Special Study Trip - Bell Gardens Intermediate School
7-f Approval of Out-of-State/Overnight Special Study Trip - Macy Intermediate School
7-g Approval of Out-of-State/Overnight Special Study Trip - Suva Intermediate School
7-h Approval of Out-of-State/Overnight Special Study Trip - Bell Gardens High School
7-i Approval of Out-of-State/Overnight Special Study Trip - Montebello High School
7-j Approval of Out-of-State/Overnight Special Study Trip - Schurr High School
7-k Approval of Overnight/Out-of-State Special Study Trip - Schurr High School

**Ruben J. Rojas, Chief Business Officer**

8-a **Public Hearing - 6:30 p.m.:** The Purpose of the Public Hearing is to Obtain Approval of Resolution No. 28: Adopt the Findings & Data Related to the Energy Project and for Authorization of the District to Enter into an Energy Service Contract with Opterra Energy Services Utilizing “Series B” GO Bond Funding. This Project is Pursuant to Government Code 4217.10-4217.18

8-b Amendment of Board Action June 30, 2016, Regarding an Open Contract with Toshiba Business Solutions Under the Los Angeles World Airport (LAWA) Contract

8-c Authorization to Open Contract with Toshiba Business Solutions (USA, Inc.) Under the “Los Angeles World Airport (LAWA) Contract” for Lease No. 100-10119668 (PUB16208) Relative to Phase II Implementation

8-d Authorization to Open Contract with Toshiba Business Solutions (USA, Inc.) Under the “Los Angeles World Airport (LAWA) Contract” for Lease No. 100-10125557 (PUB16110) Relative to Phase II Implementation

8-e Resolution No. 31(2016-2017) of the Board of Education of Montebello Unified School District Authorizing Issuance of Not to Exceed $30,000,000 Aggregate Principal Amount of Montebello Unified School District Election of 2016 General Obligation Bonds, Series B (Qualified Zone Academy Bonds) and Series C (New Clean Renewable Energy Bonds) and Ordering Certain Actions in Connection Therewith

8-f Use of PCC 20118 Bid Award - Curriculum Materials, Supplies, Equipment and Related Materials for AVID Program and District Stock (Southwest School and Office Supply)
11. **NEW BUSINESS** - (continued)

   Ruben J. Rojas, Chief Business Officer

   8-g Authorization to Accept Grant Number G17227 from the South Coast Air Quality Management District (SCAQMD) for the Fuel Tank Replacement on 11 District Compressed Natural Gas (CNG) School Buses

   8-h Adoption of 2016-2017 Comprehensive Safe School Plans

   8-i Approval of AB 1200 “Public Disclosure” Document Regarding the Costs Associated with the Collective Bargaining Agreement Between the District and the Montebello Teachers Association

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 Release of Temporary Contract Teacher at the End of the 2016-2017 School Year

   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

12. Interim Superintendent’s Reports

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

14. Public Comment on Closed Session Agenda Items

15. Recess - To Closed Session

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

   **Closed Session Agenda:**

   a) Public employee discipline/dismissal/release (Government Code Section 54957): 1 matter

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

      Agency Negotiator: Angel E. Gallardo

      Employee Organizations: California School Employees Association

      Non-represented groups
Closed Session Agenda - (continued):
c) Conference with legal counsel – existing litigation (Government Code Section 54956.9a)
   • C.P. v. MUSD, Claim No. MONY-008961 (Request to Stipulate)
   • L.L. v. MUSD, Claim No. MONY-008957 (Request to Stipulate)
   • N.G. v. MUSD, Claim No. MONY-008910 (Request to Stipulate)
   • G.U. v. MUSD, Claim No. MONX-008593 (Request to Stipulate)
   • B.H. v. MUSD, Claim No. MONV-008294 (Compromise and Release)
   • Compromise and Settlement Agreement: J.O. v. MUSD, OAH Case No. 2016-12-0757
   • Compromise and Settlement Agreement: N.F. v. MUSD, OAH Case No. 2016-09-0939
   • Compromise and Settlement Agreement: T.F. v. MUSD, OAH Case No. 2016-09-0722
   • Compromise and Settlement Agreement: R.M. v. MUSD, OAH Case No. 2017-01-0746
   • Compromise and Settlement Agreement: J.D. v. MUSD, OAH Case No. 2017-01-0962
   • Compromise and Settlement Agreement: U.L. v. MUSD, OAH Case No. 2017-01-0038
   • Compromise and Settlement Agreement: A.L. v. MUSD, OAH Case No. 2017-01-0039
   • Compromise and Settlement Agreement: J.A. v. MUSD, OAH Case No. 2016-12-0170
   • Compromise and Settlement Agreement: S.M. v. MUSD, OAH Case No. 2016-12-0442
   • Compromise and Settlement Agreement: D.A. v. MUSD, OAH Case No. 2016-10-0296

16. Report Out - Closed Session

    ADJOURNMENT - To next regular meeting scheduled Thursday evening, March 16, 2017, at 6:00 p.m. (open session)

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