1. Call to Order/Flag Salute

2. Adoption of Agenda: Special Meeting – June 27, 2018

3. Los Angeles County Office of Education (LACOE): Comments

4. * Public Comment (Only items listed on the agenda may be discussed at a special board meeting)

   **SPECIAL MEETING PUBLIC COMMENT REGARDING AGENDIZED MATTERS ONLY:** As provided under Government Code Section 54954.3, this time has been set aside for persons in the audience to provide comment or make inquiries on matters appearing on this Special meeting agenda only. Although no person is required to provide their name and address as a condition to attending a meeting, persons who wish to address the body are asked to state their name and address. Each speaker will be limited to three (3) continuous minutes. Speakers may not lend any portion of their speaking time to other persons or borrow additional time from other persons. All comments or queries presented by a speaker shall be addressed to the body as a whole and not to any specific member thereof. No questions shall be posed to any member of the body except through the presiding official of the meeting, members of the body are under no obligation to respond to questions posed by speakers but may provide brief clarifying responses to any comment made or questions posed. The body may not engage in any sort of prolonged discussion or deliberation with any speaker or group of speakers on matters that are not listed on this Special Meeting agenda.

5. **Discussion and Action Items**

   A. New Board Policy and Administrative Regulation 5145.13 - Response to Immigration Enforcement
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.”

6. NEW BUSINESS

Elvira Alvarado, Interim Assistant Superintendent, Educational Services

   Educational Services
   7-a Approval of Agreement - Adoption of Eureka Math by Great Minds
   7-b Lease Agreement with Montebello Teachers Association

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

   Business Services
   8-a Approval of Adopted Budgets for 2018-2019, 2019-2020, 2020-2021, Fiscal Stabilization Plan, and Local Control and Accountability Plan (LCAP) with Annual Update
   8-b Adoption of Budget Adjustments for 2017-2018
   8-c Approval to Repair Pool Pump at Schurr High School (SHS)

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

   9a - Certificated Personnel
   9a-1 Certificated Employment
   9a-2 2nd Public Notice - Montebello Unified School District’s Initial Sunshine Proposal for 2018/2019 Contract Negotiations with the Montebello Teachers Association
   9a-3 Administrator Positive Work Calendar
   9a-4 California School Employees Association (CSEA) Work Calendars, 2018-2019 Fiscal Year

7. Superintendent’s Reports

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

9. Public Comment on Closed Session Agenda Items

10. Recess to Closed Session

   Motion: ____________________; Second: ________________; _____ p.m.
Closed Session Agenda:

a) Closed Session under Govt. Code §54957.6 – Conference with Labor Negotiators
   
   Agency Designated Representative: Angel E. Gallardo, Ed.D./Adrianna Guzman
   Employee Organizations: Montebello Teachers Association
   All Unrepresented Employees

   Agency Designated Representative: Elvira Alvarado/Adrianna Guzman
   Employee Organizations: California School Employees Association

   Agency Designated Representative: Marlene M. Pitchford/Adrianna Guzman
   Employee Organization: Montebello Unified School District Police Officers Association

b) Closed Session pursuant to Government Code Section §54956.9(d)(1) - Conference with Legal Counsel – Existing Litigation

   • Zhang v. MUSD (Los Angeles Superior Court Case No. VC066026)
   • Cosio v. MUSD (Los Angeles Superior Court Case No. BC 669398)

11. Report Out - Closed Session

   ADJOURNMENT - To next regular meeting scheduled Thursday evening, July 19, 2018, at 6:00 p.m. (open session)

   Motion: ____________________ ; Second: ____________________ ; ______ p.m.