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

SEPTEMBER 14, 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
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. Approval of Minutes
   1-a Minutes, Special Meeting, July 28, 2017 (Dist. September 11, 2017)
   1-b Minutes, Regular Meeting, August 17, 2017 (Dist. September 11, 2017)

3. Adoption of Agenda: Regular Meeting – September 14, 2017
4. Presentation: Unaudited Actuals

5. Presentation: MUSD GS Bond Update

6. Head Start Program Governance
   Presented by: Aida Ramos, Director - Head Start and Early Learning

7. Average Daily Attendance (ADA) Recovery
   Presented by: Teresa Alonzo, Director - Administrative Services

8. Discussion: Entry into Agreement with Liebert, Cassidy & Whitmore for special counsel legal services

9. Discussion: Proposed amendment to Board Bylaws, including BB 9323

10. 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

11. Employee Organizations: Discussion
    AMSA - Stacey Honda, President
    MTA - Doug Patzkowski, President
    CSEA - Lloyd Garrison, President
    MUSD POA - David Park, President

12. *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.”

<table>
<thead>
<tr>
<th>13. REPORTS</th>
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<tbody>
<tr>
<td>Martinez</td>
<td>3-a</td>
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<td>Gallardo</td>
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<tr>
<th>14. NEW BUSINESS</th>
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<tr>
<td>Anthony J. Martinez, Ph.D., Interim Superintendent of Schools</td>
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<tr>
<td>5-a</td>
<td>Resolution No. 9 (2017-2018)</td>
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<td>5-b</td>
<td>Approval of Settlement Agreement in Delgado v. MUSD (Los Angeles Superior Court Case No. 599973)</td>
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<td>5-c</td>
<td>Approval of Settlement Agreement and General Release with A Uniform Company</td>
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<td>5-d</td>
<td>Approval of Settlement Agreement and General Release with Berkshire Group</td>
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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 Participation in the Los Angeles County Office of Education 32nd Annual Los Angeles Regional Science Olympiad |
| 7-d               | Approval of Agreement - Carnegie Learning |
| 7-e               | Agreement for Services Napa County Office of Education Project READ - Montebello Intermediate School |
| 7-f               | Agreement for Services Napa County Office of Education Project READ - Suva Intermediate School |
| 7-g               | Membership - Accrediting Commission for Schools (ACS) Western Association of Schools and Colleges (WASC) |
| 7-h               | Approval of Head Start Procedures |
| 7-i               | Approval of Contract - Memorandum of Understanding with Friends of Montebello Unified School District Foundation |
| 7-j               | Membership - National Honor Society - Schurr High School |
| 7-k               | Special Education Service Agreements |
14. **NEW BUSINESS** - (continued)

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

- **7-l** Agreements - Students with Disabilities in Nonpublic Schools/Residential
- **7-m** 2017-2020 California School-Based Medi-Cal Administrative Activities Program (SMAA), LACOE Contract C-17638:17:20

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

**Business Services**

- **8-a** Approval of 2016-2017 Unaudited Actuals
- **8-b** Use of PCC 20118 Bid Award - Gasoline and Ultra-Low Sulfur Diesel Fuels for District Transportation Department (Falcon Fuels)
- **8-c** Use of PCC 20118 Bid Award Contract Extension - Information Technology Goods & Services (PCMG, Inc.)
- **8-d** Nutrition Site Lead Teacher Recruitment and Compensation 2017-2018
- **8-e** Nutrition Advisor Council Recruitment and Compensation 2017-2018
- **8-f** Approval to Enter into Agreement with SADA Systems, Inc. - District Email Migration to Google Services
- **8-g** Approval to Enter into Agreement with Security Concepts, Inc., for the Service, Repair and Installation of Electronic Security Devices for Various District Projects
- **8-h** Approval to Enter into Agreement with West Coast Fire & Integration for the Installation, Testing and Certification of a Fire Alarm Loop Card at Schurr High School
- **8-i** Approval to Enter into Agreement with MB Painting for the Interior Painting of Room 12 at Suva Elementary School
- **8-j** Amendment to Extend Contract Term - Approval to Enter into Agreement with Little Diversified Architectural Consulting, Inc., for Architectural Services for the Division of the State Architect (DSA) Required Completion of the Schurr High School Modernization 2012 Project
- **8-k** Approval to Purchase a Specialized Portable Inclined Platform Wheelchair Lift
- **8-l** Acceptance of Completion: Approval of a Contract with Shade Structures, Inc., dba USA Shade & Fabric Structures, for the Purchase of a Division of the State Architect Hip Shade Structure under the Open Piggyback Terms and Pricing Contract Bid #07-13 with the Santa Ana Unified School District
- **8-m** Approve Annual Renewal of Agreement with American Reclamation for Rubbish and Recycling Collection Services
14. **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  Revision of Board Policy 4127 - Temporary Athletic Team Coaches

Pupil & Community Services

9a-5  Approval of Memorandum of Understanding for Mental Health Services - Penny Lane Centers (PLC)
9a-6  Approval of Memorandum of Understanding for Mental Health Services - The Whole Child
9a-7  Approval of Memorandum of Understanding for Mental Health Services - Almansor Clinical Services
9a-8  Approval of Memorandum of Understanding for Mental Health Services - ALMA Family Services
9a-9  Approval of Memorandum of Understanding for Mental Health Services - Hillsides-Bienvenidos

Adult Education

9a-10 Contracts for Housing of Adult Education Classes 2017-2018 (Original Board Date: 1-19-17)
9a-11 2017-2018 Adult Education Fees (Original Board Date: 6-29-17)

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
9b-6  Property and Liability Coverage for Fiscal Year 2017-2018
9b-7  Resolution No. 7(2017-2018) Designating Assistant Superintendent, Facilities and Operations as Senior Management

15. Proposed New Board Policy 4131.1 - “Beginning Teacher Support/Induction” - (First Reading)

16. Interim Superintendent’s Reports

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

18. Public Comment on Closed Session Agenda Items
19. Recess - To Closed Session
Motion: ______________; Second: ______________; _______ p.m.

Closed Session Agenda:
   a) Closed Session under Govt. Code §54957(b)(1) – Personnel Matters
      Public Employee Employment/Appointment
         Title: Superintendent
      Public Employee Employment/Appointment
         Title: Chief Financial Officer
   b) Closed Session under Govt. Code §54957.6 – Conference with Labor Negotiators
      Agency Designated Representative: Angel E. Gallardo
      Employee Organization: Montebello Teachers Association
         All Unrepresented Employees
      Agency Designated Representative: Marlene Pitchford
      Employee Organizations: California School Employees Association
         Montebello Unified School District Police Officers Association
      Agency Designated Representative: Rick R. Olivarez
      Unrepresented Employee: Assistant Superintendent, Human Resources
   c) Closed Session pursuant to Government Code §54956.9(d)(1)) - Conference with legal
      counsel – Existing Litigation
      • MUSD v. County of Los Angeles (Los Angeles Superior Court Case No. 127286)
      • Zhang v. MUSD (Los Angeles Superior Court Case No. VC 066026)
      • Sarmiento v. MUSD (Los Angeles Superior Court Case No. BC 592319)
      • MUSD v. Enveniam, et al. (Los Angeles Superior Court Case No. KC068090)
      • Compromise and Settlement Agreement: A.Z. v. MUSD, OAH Case No. 2017-04-0177
      • Compromise and Settlement Agreement: D.F. v. MUSD, OAH Case No. 2017-07-0762
      • Compromise and Settlement Agreement: V.P. v. MUSD, OAH Case No. 2017-07-0069
      • Compromise and Settlement Agreement: S.Y. v. MUSD, OAH Case No. 2017-08-0434
      • Compromise and Settlement Agreement: N.L. v. MUSD, OAH Case No. 2017-07-0085
   d) Closed Session pursuant to Government Code §54956.9(d)(4) – Conference with
      Legal Counsel – Anticipated Litigation
      • Initiation of litigation: One (1) potential case

20. Report Out - Closed Session
   ADJOURNMENT - To next regular meeting scheduled Thursday evening,
   September 21, 2017, at 6:00 p.m. (open session)
Motion: ______________; Second: ______________; _______ p.m.