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

NOVEMBER 16, 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, Regular Meeting, November 2, 2017 (Dist. November 13, 2017)

3. Adoption of Agenda: Regular Meeting – November 16, 2017

4. Introduction/Discussion: Dr. Candi Clark, Chief Financial Officer - Los Angeles County Office of Education (LACOE)
5. Student Board Members - Reports or individual member items for discussion, research or future agendas
   Emilio Rochin, Applied Technology Center
   Estevan Arce, Vail High School
   Sofia Carmona, Schurr High School
   Selina Duran, Montebello High School
   Omar Perez, Bell Gardens High School

6. Award Presentation: Alliance of Schools for Cooperative Insurance Programs (ASCIP) –
   “Risk Management Pays” Incentive Award to the Montebello Unified School District
   Presented by: Nancy Anderson, ASCIP Senior Risk Services Consultant

7. Presentation: Information Technology Project Updates
   Presented by: Jonathan Chalberg, Senior Network Engineer

8. Presentation: MUSD GS Bond Update

9. Presentation: After School Karate Program
   Presented by Hugo Rojas, California Youth Karate Club, Inc.

10. Revenue and Expense Committee Report (CSEA)

11. Discussion: Board Meeting Schedule – December 2017/January 2018

12. School Service Organizations: Discussion
   HSPC - Elpidio Beltran, President
   CAC - Lorena De La Torre, Chair
   MCPTA - Lisa Uyematsu, President
   DAC – Estela Ulloa, Chair
   DELAC - Monica Heredia, Chair

13. Employee Organizations: Discussion
   AMSA - Stacey Honda, President
   MTA - Doug Patzkowski, President
   CSEA - Lloyd Garrison, President
   MUSD POA - David Park, President
14. *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

15. REPORTS
Martinez 3-a Purchase Order Report Summary No. 7(2017-2018) - motion to accept
   “ 3-b Record of Collections No. 4(2017-2018) – motion to accept
   “ 3-c Suspensions of Pupils - Report dated October 2017 - informational

16. NEW BUSINESS
Anthony J. Martinez, Ph.D., Interim Superintendent of Schools
5a Resolution No. 20 (2017-2018) National School Psychology Awareness Week November 13-17, 2017, “Power up! Be a Positive Charge”

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 Memorandum of Understanding – Point Loma Nazarene University (PLNU) Internship Program
7-d Approval of Agreement – FranklinCovey Client Sales, Inc.
7-e Approval of Overnight/Out-of-State Special Study Trip- Schurr High School
7-f Approval of Local Control and Accountability Plan (LCAP) for 2016-2017 School Year

Anthony J. Martinez, Ph.D., Interim Superintendent of Schools
Business Services
8-a Amendment to Extend Contract Term - Approval to Enter into Agreement with BA Inc., for Project Constructability, Efficiency and Support Services Related to the District’s Facilities Development Program
16. **NEW BUSINESS** (continued)

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

**Business Services**

8-b Approval to Enter into a Contract United-Heider Inspection Group for Geotechnical Testing and Inspection Services for the La Merced Elementary School Solar Installation Project

8-c Donations

8-d Approval to Enter into Agreement with T3 Contractors, Inc. for the Removal of Hazardous Materials at Fremont Elementary School

8-e Board Action on Resolution No. 19 (2017-2018) Authorization and Approval to Enter into a Customer Development Agreement for the Purchase of Renewable Energy through Southern California Edison’s Renewables Energy Program with their Certified Developer, Jaton, LLC, Burbank, California

**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

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

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

17. Proposed Amendment to Board Bylaw 9322, “Agenda/Meeting Materials” – (First Reading)

18. Interim Superintendent’s Reports

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

20. Public Comment on Closed Session Agenda Items

21. Recess - To Closed Session

   Motion: ___________________; Second: ___________________; _______ p.m.
Closed Session Agenda:

a) Closed Session pursuant to Government Code §54956.9(d)(1) - Conference with legal counsel – Existing Litigation

• SS6747199 v. MUSD (Claim No. MONY-008799)
• RQ0709689 v. MUSD (Claim No. MONX-8633A1)
• RQ0709689 v. MUSD (Claim No. MONX-8633A2)
• QF2132713 v. MUSD (Claim No. MONZ-009086)
• XB3036162 v. MUSD (Claim No. MONS-007714)
• SP2647410 v. MUSD (Claim No. MONZ-009013)
• PN0305595 v. MUSD (Claim No. MONZ-009028)
• MV6595678 v. MUSD (Claim No. MONZ-008994)

• MUSD v. Enveniam and Evergreen Energy Solutions (Los Angeles Superior Court Case No. KC 068090)

• Cal200 v. Apple Valley Unified School District, et al. (San Francisco Superior Court Case No. CPF15-514477)

• Compromise and Settlement Agreement: 145054 v. MUSD, OAH Case No. 2016-12-0730

b) Closed Session pursuant to Government Code §54957(b)(1) – Personnel matters
   Public Employee Appointment
   -Superintendent of Schools

c) Closed Session Pursuant to Government Code Section 54956.9(d)(4) - Conference with Legal Counsel to Discuss Facts and Circumstances Which May Create a Right of Action Against a Potential Third-Party Defendant – One (1) Matter

22. Report Out - Closed Session

ADJOURNMENT - To next regular meeting scheduled Thursday evening, December 7, 2017, at 6:00 p.m. (open session)

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