The following members of the Board of Education were present:

Dr. Lani Cupchoy, President
Mr. Edgar Cisneros, Vice President
Ms. Joanna Flores, Clerk
Mr. Hector A. Chacon, Member
Mr. Benjamin Cárdenas, Member

Student representatives:
Selina Duran, Montebello High School
Emilio Rochin, Applied Technology Center
Estevan Arce, Vail High School
Sofia Carmona, Schurr High School (representative present)

Absent:
Sofia Carmona, Schurr High School
Omar Perez, Bell Gardens High School

The following members of the executive cabinet were present:

Dr. Anthony J. Martinez Interim Superintendent of Schools/Assistant Superintendent – Instructional Services
Dr. Angel E. Gallardo Assistant Superintendent, Human Resources
Ms. Marlene M. Pitchford Director, Classified Human Resources

Mr. Rick Olivarez, legal counsel from Olivarez Madruga Lemieux & O’Neill, LLP, was present.

The meeting of the Board of Education was convened in regular session by President Cupchoy at 6:00 p.m. and was opened with the Pledge of Allegiance.
Mr. Cisneros made the following motion, which was seconded by Mr. Chacon:

That the Board of Education approve the minutes of the special meeting held September 25, 2017, as they appear in unadopted copy distributed October 16, 2017.

President Cupchoy called for a voice vote. All “aye” votes were received by the four board members present. President Cupchoy declared the motion carried.

Mr. Chacon: Aye
Ms. Flores: Aye
Mr. Cisneros: Aye
Dr. Cupchoy: Aye

The agenda for the regular meeting of October 19, 2017, was presented. The following requests for modifications were presented: (1) Item 5-d, “Approval of Contract for Specialized Legal Services – Tafoya & Garcia, LLP” - item revised; (2) Item 7-c, “Resolution No. 12(2017-2018) Pupil Textbook and Instructional Materials Compliance for Modified and Traditional Schools for Fiscal Year 2017-2018” - item revised; (3) Item 8-a, “Revolving Cash Fund Balance” - item revised; (4) Item 8-d, “Approval of Contract for Annual Testing and Repairs for Fuel Station Dispensers” - item revised; (5) Item 8-e, “Approval to Enter into Agreement with Environmental Network Corporation dba ENCORP for the Environmental Monitoring of the LED Lighting at Bell Gardens Intermediate School” - item revised; (6) Item 8-f, “Award of Contract: Bid No. 08(16-17) Kitchen Modernization to Fremont Elementary School (Original Board Date June 29, 2017 - Correction to Owner’s Contingency Amount from $70,000 to $75,000)” - item revised; (7) Item 8-g, “Award of Contract: Bid No. 07(16-17) Kitchen Modernization to Bella Vista Elementary School (Original Board Date: June 29, 2017 - Correction to Owner’s Contingency Amount from $70,000 to $75,000)” - item revised; (8) Item 8-h, “Approval to Enter into Agreement with Group Delta Consultants, Inc., for Geotechnical Testing and Inspection Services for the Potrero Heights Elementary School Solar Installation Project” - item revised; (9) Item 8-i, “Approval to Enter into Agreement with Group Delta Consultants, Inc., for Geotechnical Testing and Inspection Services for the Transportation Yard Solar Installation Project” - item revised; (10) Item 8-j, “Approval to Enter into Agreement with Group Delta Consultants, Inc., for Geotechnical Testing and Inspection Services for the Bandini Elementary School Solar Installation Project” - item revised; (11) Item 8-k, “Approval to Enter into Agreement with United-Heider Inspection Group for Geotechnical Testing and Inspection Services for the Maintenance and Operations Yard Solar Installation Project” - item revised; (12) Item 8-l, “Approval of Change Orders No. 1 and No. 2 for Bid No. 07(17-18) Environmental Work for the Kitchen Modernization Projects” - item revised; (13) Item 8-m, “Approval of Contract for Lab Pack Services of Hazardous Waste Accumulation Located District-Wide” - item revised;
On motion of Mr. Cisneros, seconded by Mr. Chacon, the agenda was unanimously adopted as amended by the four board members present.

Mr. Chacon: Aye
Ms. Flores: Aye
Mr. Cisneros: Aye
Dr. Cupchoy: Aye

PRESENTATION: YOUNG SENATORS PROGRAM - MONTEBELLO UNIFIED SCHOOL DISTRICT

Mr. Jonathan Flores, Field Representative from Senator Ricardo Lara’s Office, made a presentation to the Board of Education on the Young Senators Program. Two students from Bell Gardens High School addressed the Board of Education regarding the Young Senators Program and their experiences.
PRESENTATION: OPTERRA’S INTERNSHIP PROGRAM

Mr. Greg Coxsom from Opterra Energy Services made a presentation to the Board of Education on Opterra’s Internship Program.

PRESENTATION/DISCUSSION: PROPOSAL FOR THE MONTEBELLO UNIFIED SCHOOL DISTRICT - JATON LLC’S COMMUNITY RENEWABLES SOLAR ENERGY COST SAVINGS SOLUTION

Mr. Antonio Perez from JATON LLC made a presentation to the Board of Education on JATON and the SCE community renewables energy program.

MUSD GS BOND UPDATE

Mr. Jeff Woods provided an update to the Board of Education on MUSD’s GS Bond.

A representative from the Montebello Council Parent Teacher Association was present.

Representatives from the Montebello Teachers Association, California School Employees Association, the Association of Montebello School Administrators, and the MUSD Police Officers Association were present.

CONSENT AGENDA – ITEMS WITHDRAWN FOR FURTHER DISCUSSION/ACTION

The following items, listed under the “Consent Agenda,” were withdrawn by members of the Board of Education for further discussion and/or separate action:

- Item 7-c, “Resolution No. 12(2017-2018) Pupil Textbook and Instructional Materials Compliance for Modified and Traditional Schools for Fiscal Year 2017-2018”
- Item 5-d, “Approval of Contract for Specialized Legal Services – Tafoya & Garcia, LLP”
- Item 8-x, “Approval of Contract for Specialized Legal Services – Alvarez-Glasman & Colvin, LLP”
- Item 9a-1, “Certificated Employment”
- Item 9a-4, “Approval of Contract for Specialized Legal Services - Liebert Cassidy Whitmore”
CONSENT AGENDA

On motion of Mr. Cisneros, seconded by Ms. Flores, the following “consent agenda” resolutions were unanimously adopted by the four board members present:

Consent Agenda
Mr. Chacon: Aye
Ms. Flores: Aye
Mr. Cisneros: Aye
Dr. Cupchoy: Aye

PURCHASE ORDER REPORT SUMMARY NO. 5(2017-2018)

That the Board of Education approve Purchase Order Report Summary No. 5(2017-2018) dated September 12, 2017, in the total amount of $1,472,613.53, it being certified all are in accordance with provisions of California Education Code and Policies of the Board of Education.

WARRANT REPORT NO. 3(2017-2018)

That the Board of Education approve Warrant Report No. 3(2017-2018) in the total amount of $33,746,742.76, certified to cover all warrants issued during the month of September 2017 and to cover only items having Board approval prior to release.

RECORD OF COLLECTIONS NO. 3(2017-2018)

That the Board of Education accept Record of Collections No. 3(2017-2018) in the total amount of $2,242,364.28, certified to cover all receipts issued during the month of August 2017.

INFORMATIONAL ITEM

The following report was presented as information for members of the Board of Education:

• Suspensions of Pupils - Report dated September 2017 through October 2017

RESOLUTION NO. 13(2017-2018)

That the Board of Education resolve that Edgar Cisneros be paid for the October 22, 2017, Special Board of Education meeting because it has been found that the absence of the named member at the time of the meeting was due to illness.

APPROVAL OF AMENDMENTS TO BOARD BYLAW 9323 – MEETING CONDUCT

That the Board of Education adopt the amendments to Board Bylaw 9323 - Meeting Conduct.

[A copy of the amendments to Board Bylaw 9323, “Meeting Conduct,” is attached to the Official Minutes of the Board of Education meeting for October 19, 2017, as pages 5a(1) through 5a(4).]
APPROVAL OF PAYMENT OF INVOICES FROM BUDDY’S ALL STARS

That the Board of Education authorize the District to remit payment on invoices 23464-00, 23464-01, 28807-00, and 10079-00 to Buddy’s All Stars in the amount of $1,354.68, as soon as possible.

ATTENDANCE AT MEETINGS/WORKSHOPS/CONFERENCES

That the Board of Education authorize/ratify participation in the following meetings/workshops/conferences:

<table>
<thead>
<tr>
<th>ACTIVITY</th>
<th>AUTHORIZED PERSONNEL</th>
<th>FUNDING (ACTUAL AND NECESSARY EXPENSES UNLESS OTHERWISE STATED)</th>
<th>DIVISION</th>
</tr>
</thead>
<tbody>
<tr>
<td>All meetings listed below</td>
<td>Board Members</td>
<td>Advance authorized</td>
<td>Board of Education</td>
</tr>
<tr>
<td></td>
<td>Superintendent</td>
<td></td>
<td>Superintendent’s Office</td>
</tr>
<tr>
<td>School Site Council Meeting</td>
<td>Certificated</td>
<td>$45.00 per hour per person (up to 20 hours each)</td>
<td>Instructional Services</td>
</tr>
<tr>
<td>Cesar Chavez Elementary</td>
<td>Monica Armendariz</td>
<td></td>
<td></td>
</tr>
<tr>
<td>October 2017 – May 2018</td>
<td>Lucia Cruz</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Classified</td>
<td>Hourly rate per contract per day (up to 20 hours)</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Maria Castro-Perez</td>
<td></td>
<td>Title I</td>
</tr>
<tr>
<td>Planning Interventions for At-Risk Students</td>
<td>Certificated</td>
<td>$45.00 per hour per person (up to 6 hours each)</td>
<td>Instructional Services</td>
</tr>
<tr>
<td>Washington Elementary</td>
<td>Michael Gallegos</td>
<td></td>
<td></td>
</tr>
<tr>
<td>January – February 2018</td>
<td>Laura Martinez</td>
<td></td>
<td>Title I</td>
</tr>
<tr>
<td></td>
<td>Linda Ramirez</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Monica Tamayo-Ramirez</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Universal Design for Learning</td>
<td>Certificated</td>
<td>$45.00 per hour per person (up to 4 hours each)</td>
<td>Instructional Services</td>
</tr>
<tr>
<td>Various Locations</td>
<td>Up to 6 persons</td>
<td></td>
<td>Title II</td>
</tr>
<tr>
<td>September 2017 – June 2018</td>
<td>(Orig. Bd: 9/14/17 increase hours)</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Certificated</td>
<td>$45.00 per hour per person (up to 16 hours each)</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Up to 6 persons</td>
<td></td>
<td>Title II</td>
</tr>
<tr>
<td>Event Description</td>
<td>Provider</td>
<td>Certification</td>
<td>Cost</td>
</tr>
<tr>
<td>----------------------------------------------------------------------------------</td>
<td>--------------------------------------------------------------------------</td>
<td>------------------------</td>
<td>----------</td>
</tr>
<tr>
<td>Educational Design, LLC</td>
<td>The Daily 5 Garden Grove, CA</td>
<td>Certificated Gabriela Dominguez (BAE)</td>
<td>$603.00</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Certificated Francisca Ramos (BAE)</td>
<td>$565.00</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Certificated Nelly Rico Blustajn (CDS/DO)</td>
<td>Release Time Only</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Certificated Martha Cervantes (SUE)</td>
<td>Release Time Only</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Certificated Up to 4 persons</td>
<td>$45.00 per hour per person (up to 8 hours each)</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Certificated Up to 6 persons (SHS)</td>
<td>$279.00 per person $229.00 advance authorized per person for registration</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Classified Vivian Teran (DO)</td>
<td>$90.00 $79.00 advance authorized for registration</td>
</tr>
<tr>
<td>Event Description</td>
<td>Presenter</td>
<td>Fee Details</td>
<td>Department</td>
</tr>
<tr>
<td>----------------------------------------------------------------------------------</td>
<td>-----------------</td>
<td>-------------------------------------------------</td>
<td>-------------------------------------</td>
</tr>
</tbody>
</table>
| Close Reading Strategies for Targeting At-Risk Students                           | Presenter: Ami Szerencse  
              (SHS)   | Hourly per diem rate per contract (up to 18 hours)  
              Title I        | Instructional Services |
| Los Angeles County Office of Education (LACOE), 2017-18 English Language          | Patricia Cole-Genzuk  
              (DO)   | $86.00 per person  
              $50.00 advance authorized per person for registration  
              S&C          | Instructional Services |
| Proficiency Assessments for California (ELPAC) Academy Downey, CA January 2018    | Lizette Mejia  
              (DO)   | $406.00  
              $220.00 advance authorized for registration  
              Title I        | Instructional Services |
| California Mathematics Council – South 58th Annual Mathematics Conference, Growing | Patricia Mendoza  
              (WAE)   | $1064.00 per person  
              $789.00 advance authorized per person for registration  
              Facilities Department Fund 0815 | Business Services |
| Powerful Students: Mathematics as a GPS to Empower All Palm Springs, CA October 2017 | Colleen Tse  
              (DO)   | $109.00  
              $69.00 advance authorized for registration  
              Special Ed 50010 | Instructional Services |
EMPLOYMENT OF CONSULTANTS

That the Board of Education authorize/ratify employment of the following consultants:

<table>
<thead>
<tr>
<th>MEETINGS/SERVICES</th>
<th>CONSULTANT</th>
<th>FUNDING</th>
<th>DIVISION</th>
</tr>
</thead>
<tbody>
<tr>
<td>Parent Education Classes to Improve Student’s Academic Success</td>
<td>Grupo Crecer, Inc.</td>
<td>$100.00 per parent (not to exceed 75 parents)</td>
<td>Instructional Services</td>
</tr>
<tr>
<td>Cesar Chavez Elementary October - December 2017</td>
<td></td>
<td>includes expenses</td>
<td></td>
</tr>
<tr>
<td>Parent Education Workshop Homework: Looking Beyond the Work</td>
<td>Parent Involvement &amp; Beyond Consulting</td>
<td>Not to exceed $5000.00 (not to exceed 8 sessions)</td>
<td>Instructional Services</td>
</tr>
<tr>
<td>Rosewood Park Elementary October - December 2017</td>
<td></td>
<td>includes expenses</td>
<td></td>
</tr>
</tbody>
</table>
Provide Professional Development, Parent Involvement and Student Intervention Instruction to Teachers, Administration and Parents
Bell Gardens Elementary
October 2017 – March 2018

Provide Parent Classes Focusing on Computer Literacy Skills
Washington Elementary
November – December 2017

Provide Professional Development for Teachers on Math Strategies
Washington Elementary
November 2017 – May 2018

Professional Development on Research Based Writing Strategies to Help At-Risk Students
Washington Elementary
March – May 2018

REIMBURSEMENT OF EDUCATION EXPENSES - HEAD START PROGRAM

That the Board of Education authorize the purchase of books and payment of tuition for the Child Development Associate (CDA) credential or a state-awarded certificate that meets or exceeds the requirements for a CDA credential for Head Start instructional assistants for the 2017-2018 school year. The total cost of tuition and books in the amount of $8,840 to be funded by the Head Start Program.
MEMBERSHIP - NATIONAL ASSOCIATION FOR THE EDUCATION OF YOUNG CHILDREN

That the Board of Education approve the District’s membership for four certificated employees in the National Association for the Education of Young Children (NAEYC) for a fee of $150.00 per person. Membership is for the 2017-2018 school year and funded from the Head Start Program.

COLLEGEBOARD INSTITUTIONAL MEMBERSHIP 2017-18

That the Board of Education authorize the administration to apply for Institutional Membership with The CollegeBoard at a cost of $400.00 for the 2017-18 school year, (invoice #EA74463468) to be funded from the Instructional Services Division.

APPROVAL OF CORE INSTRUCTIONAL MATERIALS – HIGH SCHOOL

That the Board of Education authorize adoption of Core instructional materials for the courses specified.

<table>
<thead>
<tr>
<th>Department</th>
<th>Course</th>
<th>Title/Author/Publisher/ Copyright Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>History/Social Studies</td>
<td>AP European History</td>
<td>The West in the World</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Dennis Sherman</td>
</tr>
<tr>
<td></td>
<td></td>
<td>McGraw Hill Education</td>
</tr>
<tr>
<td></td>
<td></td>
<td>2014</td>
</tr>
</tbody>
</table>

APPROVAL OF REIMBURSEMENT FOR PARENT VACCINATION

That the Board of Education authorize the Head Start Program to reimburse the cost of vaccinations for Head Start volunteers. The cost of the reimbursements to be funded by the Head Start Program.

APPROVAL OF AGREEMENT – EUREKA MATHEMATICS PROFESSIONAL DEVELOPMENT BY ED CONSULTING

That the Board of Education authorize the administration to enter into an agreement with Ed Consulting, CSC, for the purpose of providing professional learning to K-5 teachers during the period of January 2018. The cost of this agreement is not to exceed a total of $15,000 which will be paid from Title II funding.

APPROVAL OF AGREEMENT – TECHNOLOGY ENHANCED ARTS LEARNING PROJECT (TEAL)

That the Board of Education authorize the district administration to enter into an agreement with Los Angeles County Office of Education and Los Angeles County Arts Commission for services rendered for the Technology Enhanced Arts Learning Project (TEAL) from October 24, 2017 - June 30, 2018.
APPROVAL OF PARTICIPATION TO ATTEND ANIMATION VIEWING FIELD TRIPS - MONTEBELLO HIGH SCHOOL

That the Board of Education approve the field trip for fifty-two (52) Montebello High School students and two (2) district chaperones to participate in three Animation Viewing Field Trips at AMC Theatres and El Capitan Theatre in various locations for field trips on: November 8, 2017; January 18, 2018; and May 9, 2018. Transportation will be provided by a district bus. Projected cost estimated at $350.00 per field trip. All expenses will be covered by CATS Pathway/S&C funds.

APPROVAL OF PARTICIPATION TO ATTEND CALIFORNIA SCIENCE CENTER FIELD TRIP - APPLIED TECHNOLOGY CENTER

That the Board of Education approve the field trip for thirty-two (32) Applied Technology Center High School students and three (3) district chaperones to participate in a field trip to the California Science Center in Los Angeles, CA on November 3, 2017. Transportation will be provided by a district bus. Projected cost estimated at $250.00. All expenses will be covered by Health Sciences Pathway CCPT funds.

AGREEMENTS - STUDENTS WITH DISABILITIES IN NONPUBLIC SCHOOLS/RESIDENTIAL

That the Board of Education enter into agreements to provide educational, residential and mental health related services for the following students in nonpublic, nonsectarian, or nonpublic school associated with residential treatment center State-approved school for the 2017-2018 school year. Funds to be paid from Special Education Tuition Account #25455, or Out of State Account #28799, Parent Travel/Expense Account #28800, Educationally Related (Mental Health) Related/Room and Board Account #068020/068021, in accordance with agreements on file in the office of the Director of Special Education.

<table>
<thead>
<tr>
<th>SCHOOL/AGENCY</th>
<th>PUPIL CODE</th>
<th>PUPIL CODE DETAILS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Leeway School for Educational Therapy</td>
<td>D</td>
<td>(approx. $212.54/per diem)</td>
</tr>
<tr>
<td>9 No. Almansor Street</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Alhambra, CA  91801-2615</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Cleta Harder Developmental School</td>
<td>B</td>
<td>(approx. $275.29/per diem)</td>
</tr>
<tr>
<td>981 North Euclid Avenue</td>
<td></td>
<td></td>
</tr>
<tr>
<td>La Habra, CA  90631</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
REVOLVING CASH FUND BALANCE

That the Board of Education approve reducing the District’s Revolving Cash Fund to $50,000.

DONATIONS

That the Board of Education accept with thanks, from Royal Paper Box Co. of California, the donation of $2,228.30 to Greenwood Elementary for educational purposes; and

That the Board of Education accept with thanks, from DoTopia Community Support Campaign, the donation of $269.22 and The Kula Foundation, the donation of $6.91 to Potrero Heights Elementary for educational purposes; and

That the Board of Education accept with thanks, from KCRG Boyle Heights LLC/Yogurtland, the donation of $5.03, YourCause LLC the donation of $500.00 and Lifetouch National School Studios, the donation of $68.00 to Winter Gardens Elementary for educational purposes; and

That the Board of Education accept with thanks, from Bandini Elementary School PTA, the donation of $4,000.00 to Bandini Elementary for educational purposes; and

That the Board of Education accept with thanks, from RM Swirl Inc., the donation of $73.00, Steven & Yolanda Canales, the donation of $36.38 and YourCause LLC, the donation of $6.00 to La Merced Elementary for educational purposes.

ACLU REIMBURSEMENTS TO HIGH SCHOOL ASBS

That the Board of Education approve reimbursing Bell Gardens High School, Montebello High School, Schurr High School & Vail High School for approved ACLU reimbursements for the 2017/2018 school year.

APPROVAL OF CONTRACT FOR ANNUAL TESTING AND REPAIRS FOR FUEL STATION DISPENSERS

That the Board of Education enter into an agreement with the lowest responsible bidder, FUELTEC, Inc., Diamond Bar, California, for Annual Testing and Repairs for the Fuel Station Dispensers for the period of October 20, 2017, to June 30, 2018, all in accordance with the District’s standard terms and conditions. The estimated combined not to exceed requirement for this agreement is $10,000.00. Funding would be provided by the General Fund and/or other approved applicable funding.
APPROVAL TO ENTER INTO AGREEMENT WITH ENVIRONMENTAL NETWORK CORPORATION DBA ENCORP FOR THE ENVIRONMENTAL MONITORING OF THE LED LIGHTING AT BELL GARDENS INTERMEDIATE SCHOOL

That the Board of Education enter into agreement with the lowest responsible bidder, Environmental Network Corporation dba ENCORP, La Mirada, California, for the Environmental Monitoring of the LED Lighting at Bell Gardens Intermediate School. The estimated not to exceed fee for this agreement is $9,700.00. Funding would be provided by Proposition 39 Funds and/or other approved applicable funding.

AWARD OF CONTRACT: BID NO. 08 (16-17) KITCHEN MODERNIZATION TO FREMONT ELEMENTARY SCHOOL (ORIGINAL BOARD DATE JUNE 29, 2017 – CORRECTION TO OWNER’S CONTINGENCY AMOUNT FROM $70,000 TO $75,000)

That the Board of Education approve the Increase of the Owner’s Contingency Amount on the agreement with Caltec Corporation, Westminster, California, for Bid No. 08 (16-17) Kitchen Modernization to Fremont Elementary School, for an amount not to exceed $75,000. Funding to be provided by the Nutritional Services Fund.

AWARD OF CONTRACT: BID NO. 07 (16-17) KITCHEN MODERNIZATION TO BELLA VISTA ELEMENTARY SCHOOL (ORIGINAL BOARD DATE JUNE 29, 2017 – CORRECTION TO OWNER’S CONTINGENCY AMOUNT FROM $70,000 TO $75,000)

That the Board of Education approve the Increase of the Owner’s Contingency Amount on the agreement with GDL Best Contractors, Inc., Whittier, California, for Bid No. 07 (16-17) Kitchen Modernization to Bella Vista Elementary School, for an amount not to exceed $75,000. Funding to be provided by the Nutritional Services Fund.

APPROVAL TO ENTER INTO AGREEMENT WITH GROUP DELTA CONSULTANTS, INC., FOR GEOTECHNICAL TESTING AND INSPECTION SERVICES FOR THE POTRERO HEIGHTS ELEMENTARY SCHOOL SOLAR INSTALLATION PROJECT

That the Board of Education enter into an agreement with the lowest responsible bidder, Group Delta Consultants, Inc., Anaheim, California, for the Geotechnical Testing and Inspection Services for the Solar Installation Project at Potrero Heights Elementary School. The estimated not to exceed cost for this agreement is $7,175.00. Funding would be provided by Measure GS and/or other approved applicable funding.
APPROVAL TO ENTER INTO AGREEMENT WITH GROUP DELTA CONSULTANTS, INC., FOR GEOTECHNICAL TESTING AND INSPECTION SERVICES FOR THE TRANSPORTATION YARD SOLAR INSTALLATION PROJECT

That the Board of Education enter into an agreement with the lowest responsible bidder, Group Delta Consultants, Inc., Anaheim, California, for the Geotechnical Testing and Inspection Services for the Solar Installation Project at the Transportation Yard. The estimated not to exceed cost for this agreement is $7,855.00. Funding would be provided by Measure GS and/or other approved applicable funding.

APPROVAL TO ENTER INTO AGREEMENT WITH GROUP DELTA CONSULTANTS, INC., FOR GEOTECHNICAL TESTING AND INSPECTION SERVICES FOR THE BANDINI ELEMENTARY SCHOOL SOLAR INSTALLATION PROJECT

That the Board of Education enter into an agreement with the lowest responsible bidder, Group Delta Consultants, Inc., Anaheim, California, for the Geotechnical Testing and Inspection Services for the Solar Installation Project at Bandini Elementary School. The estimated not to exceed cost for this agreement is $7,855.00. Funding would be provided by Measure GS and/or other approved applicable funding.

APPROVAL TO ENTER INTO AGREEMENT WITH UNITED-HEIDER INSPECTION GROUP, FOR GEOTECHNICAL TESTING AND INSPECTION SERVICES FOR THE MAINTENANCE & OPERATIONS YARD SOLAR INSTALLATION PROJECT

That the Board of Education enter into an agreement with the lowest responsible bidder, United-Heider Inspection Group, Moreno Valley, California, for the Geotechnical Testing and Inspection Services for the Solar Installation Project at the Maintenance & Operations Yard. The estimated not to exceed cost for this agreement is $11,401.00. Funding would be provided by Measure GS and/or other approved applicable funding.

APPROVAL OF CHANGE ORDERS NO. 1 AND NO. 2 FOR BID NO. 07 (17-18) ENVIRONMENTAL WORK FOR THE KITCHEN MODERNIZATION PROJECTS

That the Board of Education approve Change Orders No. 1 and No. 2 for Bid No. 07 (17-18) Environmental Work for the Kitchen Modernization Projects for a new contract price of $100,850.00. Funds would be provided and credited to the State School Facility Program Fund and/or other approved applicable funding.
APPROVAL OF CONTRACT FOR LAB PACK SERVICES OF HAZARDOUS WASTE ACCUMULATION LOCATED DISTRICT-WIDE

That the Board of Education enter into an agreement with the lowest responsible bidder, Worldwide Recovery Systems, Inc., Pomona, California, for the Lab Pack Services of Hazardous Waste Accumulation Located District-Wide for the period of October 20, 2017, to June 30, 2018, all in accordance with the District’s standard terms and conditions. The estimated not to exceed amount for this agreement is $5,156.50. Funding would be provided by the General Fund and/or other approved applicable funding.

APPROVAL TO ENTER INTO AGREEMENT WITH CAL BUILDING SYSTEMS FOR THE FIRE ALARM CIRCUIT MODULES REPLACEMENT AT MONTEBELLO INTERMEDIATE SCHOOL

That the Board of Education enter into an agreement with CAL Building Systems, Brea, California, for the Fire Alarm Circuit Modules Replacement at Montebello Intermediate School. The estimated not to exceed cost for this agreement is $9,760.00. Funding would be provided by Measure M and/or other approved applicable funding.

AWARD OF CONTRACT: BID NO. 04(16-17) INSTALLATION OF ONE (1) PORTABLE CLASSROOM AT CESAR CHAVEZ ELEMENTARY SCHOOL (ORIGINAL BOARD DATE MAY 18, 2017 – CORRECTION TO INCREASE OWNER’S CONTINGENCY AMOUNT FROM $25,000 TO $45,000)

That the Board of Education approve the Increase of the Owner’s Contingency Amount on the agreement with Harik Construction, Inc., Glendora, California, for Bid No. 04 (16-17) Installation of One (1) Portable Classroom at Cesar Chavez Elementary School, for an amount not to exceed $45,000. Funding to be provided by the Developer Fees Fund.

AMENDMENT TO APPROVAL TO ENTER INTO AGREEMENTS FOR GEOTECHNICAL SERVICES FOR VARIOUS DISTRICT PROJECTS (ORIGINAL BOARD DATE APRIL 20, 2017 – CORRECTION TO SUBMITTAL PROCESS AND EXTENSION OF CONTRACT TERM)

That the Board of Education approve the amendment to the Agreements for Geotechnical Services for Various District Projects on “a per project” basis from April 21, 2017, to June 30, 2018, including an option for four annual renewals, in accordance with the District’s standard terms and conditions. Each project will be brought forth for approval via the Purchase Order Report Summary. The estimated combined, not to exceed amount for these agreements is $270,000.00 annually. Funding would be provided by any applicable funding source.
AMENDMENT TO APPROVAL TO ENTER INTO AGREEMENTS FOR ENVIRONMENTAL CONSULTING SERVICES FOR VARIOUS DISTRICT PROJECTS (ORIGINAL BOARD DATE APRIL 20, 2017 – CORRECTION TO SUBMITTAL PROCESS AND EXTENSION OF CONTRACT TERM)

That the Board of Education approve the amendment to the Agreements for Environmental Consulting Services for Various District Projects on “a per project” basis from April 21, 2017, to June 30, 2018, including an option for four annual renewals, in accordance with the District’s standard terms and conditions. This shall include “on-call” services due to immediate hazard mitigation. Task orders and projects will be brought forth for approval via the Purchase Order Report Summary. The estimated combined, not to exceed amount for these agreements is $600,000.00 annually. Funding would be provided by any applicable funding source.

AMENDMENT TO APPROVAL TO ENTER INTO AGREEMENTS FOR MATERIAL TESTING LABS AND INSPECTION SERVICES FOR VARIOUS DISTRICT PROJECTS (ORIGINAL BOARD DATE APRIL 20, 2017 – CORRECTION TO SUBMITTAL PROCESS AND EXTENSION OF CONTRACT TERM)

That the Board of Education approve the amendment to the Agreements for Material Testing Labs and Inspection Services for Various District Projects on “a per project” basis from April 21, 2017 to June 30, 2018, including an option for four annual renewals, in accordance with the District’s standard terms and conditions. Each project will be brought forth for approval via the Purchase Order Report Summary. The estimated combined, not to exceed amount for these agreements is $320,000.00 annually. Funding would be provided by any applicable funding source.

APPROVAL TO ENTER INTO AGREEMENT WITH J&E ASPHALT FOR THE SLURRY COAT AND STRIPING OF THE ENTIRE CAMPUS (INCLUDING THE STAFF PARKING LOT) AT VAIL HIGH SCHOOL

That the Board of Education enter into agreement with the lowest responsible bidder, J & E Asphalt, Whittier, California, for the Slurry Coat and Striping of the Entire Campus (including the Staff Parking Lot) at Vail High School. The estimated not to exceed fee for this agreement is $5,950.00. Funding would be provided by the Restricted Maintenance Fund and/or other approved applicable funding.

APPROVAL OF EXPENDITURE FOR THE DIVISION OF THE STATE ARCHITECT PLAN CHECK FEES ON VARIOUS PROJECTS DISTRICT-WIDE

That the Board of Education approve an expenditure for the Division of the State Architect, Los Angeles, California, for Architect Plan Check Fees on Various Projects District-Wide for the period of October 20, 2017, to June 30, 2018. The estimated not to exceed amount for this expenditure is $200,000.00. Funding would be provided by Measure GS and/or other approved applicable funding.
APPROVAL TO ENTER INTO AGREEMENT WITH SADA SYSTEMS, INC. – DISTRICT EMAIL MIGRATION TO GOOGLE SERVICES (REVISION OF ORIGINAL BOARD: 09/14/17—CORRECT SPELLING OF COMPANY NAME)

That the Board of Education authorize the district to enter into an agreement with SADA Systems, Inc., North Hollywood, California, to perform district-wide email migration to Google services for the 2017-18 school year. The contract period for this agreement is September 15, 2017, through September 16, 2018, for an estimated expenditure not-to-exceed $75,000.00 with funding from the GS Bond.

FISCAL STABILIZATION PLAN – VACANT POSITIONS ON EMPLOYEE DATABASE

That the Board of Education approve removing the vacant positions as reported from the Employee Database.

[A copy of the Employee Database is attached to the Official Minutes of the Board of Education meeting for October 19, 2017, as pages 18a(1) through 18a(15).]

CERTIFICATED LEAVES OF ABSENCE

That the Board of Education approved and ratify the requests for leaves listed below and as of the close of business on the dates indicated.

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Site</th>
<th>Eff. Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bianca Castro</td>
<td>Counselor</td>
<td>BGH</td>
<td>09/26/17</td>
</tr>
<tr>
<td>Lorena Guerrero</td>
<td>TOSA</td>
<td>RPS</td>
<td>10/05/17</td>
</tr>
<tr>
<td>Arcelia Ponce</td>
<td>Teacher</td>
<td>CDS, Bell Gardens</td>
<td>11/24/17</td>
</tr>
<tr>
<td>Jennifer Regalado</td>
<td>Teacher</td>
<td>MHS</td>
<td>06/30/17</td>
</tr>
<tr>
<td>Lisbet Rysdon</td>
<td>Teacher</td>
<td>BAE</td>
<td>09/29/17</td>
</tr>
<tr>
<td>Aide Sanchez-Arellano</td>
<td>Teacher</td>
<td>WAE</td>
<td>08/15/17</td>
</tr>
</tbody>
</table>

Returning From Leave of Absence

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Site</th>
<th>Annual Amount</th>
<th>Eff. Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Maria G. Gutierrez</td>
<td>Teacher</td>
<td>BGH</td>
<td>$86,617.62</td>
<td>07/01/17</td>
</tr>
<tr>
<td>Yolanda Madrigal</td>
<td>Headstart Teacher</td>
<td>MPE</td>
<td>$42,338.79</td>
<td>10/13/17</td>
</tr>
</tbody>
</table>
RESIGNATION/RELEASE/RETIREMENT OF CERTIFICATED EMPLOYEES

That the Board of Education ratify the separation of the following persons effective with the close of business on the date indicated.

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Assignment</th>
<th>Site</th>
<th>Eff. Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Orlando Brenes**</td>
<td>Teacher</td>
<td>P.E.</td>
<td>BGH</td>
<td>12/29/17</td>
</tr>
<tr>
<td>Francis De Leon Sanchez</td>
<td>Teacher</td>
<td>English 1</td>
<td>ATC</td>
<td>10/12/17</td>
</tr>
<tr>
<td>John Leonard Martinez</td>
<td>Specialist</td>
<td>SPED</td>
<td>D.O.</td>
<td>10/13/17</td>
</tr>
</tbody>
</table>

**Retirement

CLASSIFIED PERSONNEL EMPLOYMENT

That the Board of Education approve and ratify the action of the administration in employing the following persons in the positions and at the salary rates shown, effective as of the dates indicated.

**Accounts Payable Supervisor, Permanent, 5% Out of class, funded by Base, DO, D809-06, $5,570.25, Effective: 10/01/17 - 12/31/17**

Laura Simmons
Attendance Assistant, Permanent, 5% Out of class, funded by Base, DO, Y308-06, $3,727.00, Effective: 08/15/17 - 09/29/17

Marcella Gonzalez
Attendance Officer, Permanent, 5% Out of class, funded by Base, DO, 9378-05, $3,960.36, Effective: 09/01/17 - 06/30/18

Janet Walldez
Attendance Technician, Out of class, Not to exceed 40 hrs. per week, funded by Base, SUI, R378-03, $3,612.00, Effective: 08/14/17 - 12/30/17

Margarita M. Lujan
Campus Security Officer, Permanent, Overtime Assignment, Not to exceed 150 hrs. total split, funded by Base, MHS, R368-06, $23.48 per hr., Effective: 08/21/17 - 06/14/18

Jerry Ramirez
Campus Security Officer, Permanent, Overtime Assignment, Not to exceed 150 hrs. total split, funded by S&C, MHS, R368-06, $23.48 per hr., Effective: 09/14/17 - 06/14/18

Juan Macias
Albert Nava
Manuel Recendez

Joe Santos
Cathy Worthy
Campus Security Officer, Permanent, Overtime Assignment, Not to exceed 150 hrs. total split, funded by S&C, MHS, W368-06, $24.06 per hr., Effective: 09/14/17 - 06/14/18
Juan Macias, Albert Nava, Manuel Recendez

Joe Santos, Cathy Worthy
Campus Security Officer, Permanent, Overtime Assignment, Not to exceed 150 hrs. total split, funded by S&C, SHS, Q368-06, $22.90 per hr., Effective: 09/01/17 - 06/15/18
Jay Valencia

Campus Security Officer, Permanent, Overtime Assignment, Not to exceed 150 hrs. total split, funded by S&C, SHS, R368-06, $23.48 per hr., Effective: 09/01/17 - 06/15/18
Millie Nunez, Joseph Ugalde, Myron Wallace

Manuel Quintero, Olga Solorzano
Campus Security Officer, Permanent, Overtime Assignment, Not to exceed 150 hrs. total split, funded by S&C, SHS, Y368-06, $24.64 per hr., Effective: 09/01/17 - 06/15/18
Michael Dezire
Career Technical Educational Coordinator, Limited Term, Overtime Assignment, Not to exceed 10 hrs. per week, funded by CCPT, BGI, D518-00, $25.96 per hr., Effective: 08/15/17 - 06/30/18
Allyson L. Jordan
Child Care Assistant, As Needed, Not to exceed 4 hrs. per week, funded by S&C, DO, T228-01, $11.62 per hr., Effective: 10/23/17 - 06/30/18
Maricela Aispuro
Custodian I, Permanent, Overtime Assignment, Not to exceed 6 hrs. per event, funded by CRBG, BGH, 2318-06, $20.69 per hr., Effective: 08/17/17 - 06/30/18
Thomas Gago
Custodian I, Permanent, 5% Out of class, funded by Base, LMI, B328-02, $2,909.00, Effective: 07/01/17 - 06/30/18
Adrian Ramirez
Custodian I, Permanent, Overtime Assignment, Not to exceed 6 hrs. per event, funded by CRBG, MHS, 0328-06, $20.72 per hr., Effective: 08/17/17 - 06/30/18
Phillip W. Soliz
Custodian I, Permanent, Overtime Assignment, Not to exceed 6 hrs. per event, funded by CRBG, MHS, 2328-06, $21.20 per hr., Effective: 08/17/17 - 06/30/18
Albert Chavez
Custodian I, Permanent, Overtime Assignment, Not to exceed 6 hrs. per event, funded by CRBG, MHS, 5328-06, $22.16 per hr., Effective: 08/17/17 - 06/30/18
Scott Frees
Custodian I, Permanent, Overtime Assignment, Not to exceed 6 hrs. per event, funded by CRBG, MHS, B328-01, $15.97 per hr., Effective: 08/17/17 - 06/30/18

David De Leon
Custodian I, Permanent, Overtime Assignment, Not to exceed 6 hrs. per event, funded by CRBG, SHS, 0318-06, $20.21 per hr., Effective: 08/17/17 - 06/30/18

Manuel H. Rivera
Custodian I, Permanent, Overtime Assignment, Not to exceed 6 hrs. per event, funded by CRBG, SHS, 4318-06, $21.18 per hr., Effective: 08/17/17 - 06/30/18

David Huerta
Custodian I, Permanent, Overtime Assignment, Not to exceed 6 hrs. per event, funded by CRBG, SHS, B328-01, $15.97 per hr., Effective: 08/17/17 - 06/30/18

Jordan Grimaud
Custodian I, Permanent, Overtime Assignment, Not to exceed 6 hrs. per event, funded by CRBG, SHS, B328-05, $19.48 per hr., Effective: 08/17/17 - 06/30/18

Luciano Rodriguez
Custodian I, Permanent, 5% Out of class, funded by Base, WIE, 0328-06, $3,590.67, Effective: 07/01/17 - 06/30/18

Jerold Ruiz
Custodian II, Permanent, 5% Out of class, funded by Base, EAI, 2358-06, $3,949.00, Effective: 07/01/17 - 06/30/18

Jose Chavez
Custodian II, Permanent, Overtime Assignment, Not to exceed 6 hrs. per event, funded by CRBG, SHS, 2358-06, $22.78 per hr., Effective: 08/17/17 - 06/30/18

Angel Gago
Acting Director, Maintenance & Operations and Facilities Development, Out of class, Not to exceed 8 hrs. per day, funded by Base, DO, H928-01, $10,119.25, Effective: 10/02/17 - 06/30/18

Jeffrey Woods
Instructional Assistant Special Education, Limited Term, Increase in hrs., Not to exceed 6 hrs. per day, funded by Spec. Ed., BVE, B288-06, $2,409.75, Effective: 09/25/17 - 03/30/18

Jessica Soto
Instructional Assistant Special Education, As Needed, Not to exceed 6 hrs. per day, funded by Spec. Ed., DO, T288-01, $13.49 per hr., Effective: 10/20/17 - 06/15/18

Monica Olmos
Intermediate Payroll Technician, As Needed, Not to exceed 40 hrs. per week, funded by Base, DO, T418-01, $18.63 per hr., Effective: 10/02/17 - 12/29/17

Melissa Meza-Martinez
Locker Room Attendant, Permanent, Overtime Assignment, Not to exceed 6 hrs. per event, funded by CRBG, BGH, B298-03, $16.37 per hr., Effective: 08/17/17 - 06/30/18

Yadira Larios
Nutrition Services Assistant I, Limited Term, Increase in hrs., Not to exceed 6 1/2 hrs. per day, funded by Nutri. Services, BGH, Q228-06, $2,289.62, Effective: 10/20/17 - 12/31/17

Maria C. Guerra
Nutrition Services Assistant I, Probationary, Not to exceed 3 1/2 hrs. per day, funded by Nutri. Services, LMI, B228-00, $921.37, Effective: 10/20/17

Elizabeth G. Valdez
Nutrition Services Assistant I, Probationary, Additional Assignment, Not to exceed 3 1/2 hrs. per day, funded by Nutri. Services, LMI, B228-00, $12.15 per hr., Effective: 10/20/17 - 06/30/18

Elizabeth G. Valdez
Nutrition Services Assistant I, Probationary, Not to exceed 3 hrs. per day, funded by Nutri. Services, WAE, B228-00, $789.75, Effective: 10/20/17

Angie M. Travi
Nutrition Services Assistant I, Probationary, Additional Assignment, Not to 3 hrs. per day, funded by Nutri. Services, WAE, B228-00, 12.15 per hr., Effective: 10/20/17 - 06/30/18

Angie M. Travi
Nutrition Services Assistant III, Out of Class, Not to exceed 6 1/2 hours per day, funded by Nutri. Services, BGH, Q288-04, $2,404.18, Effective: 10/20/17 - 12/31/17

Annette P. Perales
Office Assistant, Permanent, Overtime Assignment, Not to exceed 40 hrs. total, funded by Ad. Ed., FPA, Z288-06, $21.15 per hr., Effective: 09/12/17 - 12/12/17

Silvia Rivera
Plant Supervisor III, Permanent, Overtime Assignment, Not to exceed 8 hrs. total, funded by LCAP, ATC, D808-06, $29.14 per hr., Effective: 07/29/17 - 07/29/17

Lorenzo Parra
Plant Supervisor III, Permanent, Overtime Assignment, Not to exceed 6 hrs. per event, funded by CRBG, BGH, D868-06, $29.87 per hr., Effective: 08/17/17 - 06/30/18

Rudy Sandoval
Plant Supervisor III, Permanent, Overtime Assignment, Not to exceed 6 hrs. per event, funded by CRBG, MHS, D838-06, $29.43 per hr., Effective: 08/17/17 - 06/30/18

Pedro Herrera
Plant Supervisor III, Permanent, Overtime Assignment, Not to exceed 6 hrs. per event, funded by CRBG, SHS, D838-06, $28.03 per hr., Effective: 08/17/17 - 06/30/18

Rene Munoz
School Secretary I, Permanent, Additional Assignment, Not to exceed 10 hrs. total, funded by S&C, BGE, B398-02, $19.97 per hr., Effective: 10/01/17 - 06/15/18

Jacqueline Martinez
Senior Office Assistant, Permanent, Additional Assignment, Not to exceed 40 hrs. total, funded by Title I, JGE, W348-06, $22.96 per hr., Effective: 10/19/17 - 01/30/18

Alma Carlos
Senior Office Assistant, Permanent, Additional Assignment, Not to exceed 40 hrs. total, funded by Title I, LMI, B348-02, $17.64 per hr., 09/25/17 - 12/22/17

Miguel Lopez
Senior Office Assistant, Permanent, Additional Assignment, Not to exceed 20 hrs. per month, funded by S&C, WGE, B348-02, $17.64 per hr., Effective: 10/20/17 - 06/30/18

Miguel Lopez
Student Assessment Assistant, Permanent, Additional Assignment, Not to exceed 12 hrs. total, funded by S&C, BGE, Q298-06, $19.29 per hr., Effective: 09/27/17 - 10/21/17

Ana Sotelo
Student Assessment Assistant, Permanent, Additional Assignment, Not to exceed 10 hrs. total, funded by S&C, BGE, Q298-06, $19.29 per hr., Effective: 10/01/17 - 06/15/18

Ana Sotelo
Student Assessment Assistant, Permanent, Additional Assignment, Not to exceed 40 hrs. total, funded by Title I, SUI, B298-02, $15.58 per hr., Effective: 10/05/17 - 11/17/17

Diana Bucio
Utility Worker, Permanent, Overtime Assignment, Not to exceed 8 hrs. total, funded by VPA 3.10, DO, 0348-06, $21.76 per hr., Effective: 10/08/17 - 10/08/17

Jobe J. Lopez Andrew Rivera

**RESIGNATION/RELEASE/RETIREMENT OF CLASSIFIED PERSONNEL**

That the Board of Education ratify the separation of the following persons effective with the close of business on the dates indicated.

<table>
<thead>
<tr>
<th>Name</th>
<th>Position and Status</th>
<th>Site</th>
<th>Eff. Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Josette Avalos*</td>
<td>Attendance Technician, Perm.</td>
<td>MPE</td>
<td>10/13/17</td>
</tr>
<tr>
<td>Alma C. Pacheco*</td>
<td>Executive Asst. I, Perm.</td>
<td>DO</td>
<td>12/30/17</td>
</tr>
<tr>
<td>Robert Alonzo*</td>
<td>Plant Supervisor 1, Perm.</td>
<td>WAE</td>
<td>12/22/17</td>
</tr>
<tr>
<td>Sheri Ann Lucero*</td>
<td>Special Ed. Case Worker, Perm.</td>
<td>DO</td>
<td>09/21/17</td>
</tr>
<tr>
<td>Maria M. Valles*</td>
<td>Student Assess. Asst., Perm.</td>
<td>DO</td>
<td>12/19/17</td>
</tr>
</tbody>
</table>

*Retirement
NON-CLASSIFIED PERSONNEL EMPLOYMENT

That the Board of Education approve and ratify the action of the administration in employing the following persons in the position and at the salary rate shown, effective as of the dates indicated.

Avid Tutor, Not to exceed 6 hrs. per day, funded by S&C, LMI, T010-01, $12.05 per hr., Effective: 10/23/17
Daniel A. Gonzalez
Avid Tutor, Not to exceed 6 hrs. per day, funded by S&C, MAI, T010-01, $12.05 per hr., Effective: 10/23/17
Roque Alberto Macias
Avid Tutor, Not to exceed 6 hrs. per day, funded by S&C, MOI, T010-01, $12.05 per hr., Effective: 10/23/17
Luisa A. Lopez-Gonzalez
Avid Tutor, Not to exceed 6 hrs. per day, funded by S&C, SHS, T010-01, $12.05 per hr., Effective: 10/23/17
Teresa Raylene Grijalva
Leadership Camp Coordinator, funded by Base, BGI, T020-01, $1,184.00, Stipend, Effective: 10/16/17
Raleigh Garcia
Written Translation, Not to exceed 80 hrs. total, funded by S&C, LME, U018-01, $45.00 per hr., Effective: 09/17/17
Esmeralda Diaz
Yard Supervision Aide, Not to exceed 1 hr. per day, funded by S&C, BVE, T010-01, $12.05 per hr., Effective: 10/20/17
Monica Olivas
Yard Supervision Aide, Not to exceed 3.75 hrs. per day, funded by S&C, MPE, T010-01, $12.05 per hr., Effective: 10/20/17
Caroline Cortez
Yard Supervision Aide, Additional Assignment, Not to exceed 55 hrs. total, funded by S&C, BVE, T010-01, $12.05 per hr., Effective: 10/20/17
Rebecca Gallo
Viola Luciano
Judy Noriega
Amy Parker
Melissa Vasquez
CLASSIFIED PERSONNEL LEAVES OF ABSENCE

That the Board of Education approve and ratify the request for leaves listed below and as of the close of business on the dates indicated.

<table>
<thead>
<tr>
<th>Name</th>
<th>Position and Status</th>
<th>Site</th>
<th>Eff. Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Samantha Jimenez</td>
<td>Inst. Asst. ECE, Perm.</td>
<td>GWE</td>
<td>08/28/17</td>
</tr>
<tr>
<td>Monae Ugalde</td>
<td>Special Ed. Case worker, Perm.</td>
<td>DO</td>
<td>08/15/17</td>
</tr>
<tr>
<td>Evelyn Honeywell</td>
<td>Sr. Office Assistant, Perm.</td>
<td>DO</td>
<td>09/19/17</td>
</tr>
<tr>
<td>Jessica F. Sloan</td>
<td>Student Assess. Asst., Perm.</td>
<td>GAE</td>
<td>08/15/17</td>
</tr>
<tr>
<td>Jessica F. Sloan</td>
<td>Student Assess. Asst., Perm.</td>
<td>GAE</td>
<td>09/13/17</td>
</tr>
</tbody>
</table>

CLASSIFIED PERSONNEL SUMMER EMPLOYMENT

That the Board of Education approve and ratify the action of the administration in employing the following persons in the positions and at the salary rate shown, effective as of the dates indicated.

Library Media Assistant, Permanent, Not to exceed 6 hrs. per day, funded by S&C, BVE, R308-06, $20.35 per hr., Effective: 07/31/17 - 08/04/17

Mary S. Chavez
Library Media Assistant, Permanent, Not to exceed 6 hrs. per day, funded by S&C, CCE, Y308-06, $21.50 per hr., Effective: 07/31/17 - 08/07/17

Elsa Lara

PUBLIC NOTICE – INITIAL CONTRACT PROPOSAL FROM THE MONTEBELLO UNIFIED SCHOOL DISTRICT POLICE OFFICERS ASSOCIATION FOR THE 2017/2018 SCHOOL YEAR

That the Board of Education acknowledge receipt of the initial contract proposal for the 2017-2018 school year from the Montebello Unified School District Police Officers Association and that said proposal be acknowledged in the official minutes of October 19, 2017; and

That the Board of Education invite public comment on the initial proposal at the Board of Education meeting of November 2, 2017.

[A copy of the Initial Contract Proposal from the Montebello Unified School District Police Officers Association for the 2017/2018 School Year is attached to the Official Minutes of the Board of Education meeting for October 19, 2017, as page 25a(1).]
REVISION OF BOARD POLICY 5141.52(A) - SUICIDE PREVENTION

That the Board of Education adopt the revisions to the District’s Suicide Prevention Board Policy 5141.52(a).

[A copy of the Revision of Board Policy 5141.52(a) - “Suicide Prevention” is attached to the Official Minutes of the Board of Education meeting for October 19, 2017, as pages 26a(1) through 26a(8).]

APPROVAL OF MEMORANDUM OF UNDERSTANDING - CALIFORNIA HISPANIC COMMISSION ON ALCOHOL AND DRUG ABUSE - SUBSTANCE ABUSE COUNSELING SERVICES

That the Board of Education approve the Memorandum of Understanding (MOU) with the California Hispanic Commission on Alcohol and Drug Abuse (CHCADA): primarily for School-Based Substance Abuse Counseling Services, but also to include other related resources for district students and families from September 1, 2017, through June 30, 2018. Services provided at no cost to district, students or families.

A copy of the Memorandum of Understanding will be maintained in the office of the Pupil and Community Services Division.

ITEM(S) WITHDRAWN FROM THE CONSENT AGENDA BY BOARD MEMBER(S) FOR FURTHER DISCUSSION AND/OR SEPARATE ACTION:

ACTION ITEM 7-C
RESOLUTION NO. 12(2017-2018) PUPIL TEXTBOOK AND INSTRUCTIONAL MATERIALS COMPLIANCE FOR MODIFIED AND TRADITIONAL SCHOOLS FOR FISCAL YEAR 2017-2018”

A public hearing was scheduled for the October 19, 2017, Board of Education meeting. Interim Superintendent Dr. Anthony Martinez gave an overview on the pupil textbook and instructional materials compliance for modified and traditional schools for fiscal year 2017-2018. The public hearing is required to meet the 2017-2018 Pupil Textbook and Instructional Materials Compliance per Education Code Section 60119.

President Cupchoy opened the public hearing and called on the audience for any comments or questions. Hearing no comments or questions from the audience, President Cupchoy declared the public hearing closed.
Mr. Cisneros made the following motion, which was seconded by Mr. Chacon:


President Cupchoy called for a voice vote. All “aye” votes were received by the four board members present. President Cupchoy declared the motion carried.

Mr. Chacon:  Aye
Ms. Flores:   Aye
Mr. Cisneros: Aye
Dr. Cupchoy:  Aye

[A copy of Resolution No. 12(2017-2018) “Pupil Textbook and Instructional Materials Compliance for Modified and Traditional Schools for Fiscal Year 2017-2018” is attached to the Official Minutes of the Board of Education meeting for October 19, 2017, as page 27a(1).]

ACTION ITEMS 5-D, 8-X and 9A-4

5-D  
APPROVAL OF CONTRACT FOR SPECIALIZED LEGAL SERVICES – TAFOYA & GARCIA, LLP

8-X  
APPROVAL OF CONTRACT FOR SPECIALIZED LEGAL SERVICES – ALVAREZ-GLASMAN & COLVIN, LLP

9A-4  
APPROVAL OF CONTRACT FOR SPECIALIZED LEGAL SERVICES - LIEBERT CASSIDY WHITMORE

The Board of Education discussed action items 5-d 8-x and 9a-4, the approval of contracts for specialized legal services with Tafoya & Garcia, LLP, Alvarez-Glasman & Colvin, LLP, and Liebert Cassidy Whitmore.

General legal counsel, Rick Olivarez, provided background regarding the contracts for specialized legal services, as follows:

At the September 14, 2017, regular meeting of the Board of Education, the Board gave direction to general legal counsel to identify qualified and competent law firms to provide specialized legal services to the District in the following areas: Real Estate, General Litigation Support, Risk Management, General Liability Support, and Labor and Employment Relations/Negotiations.
Special legal counsel will only be utilized and assigned work on an as-necessary basis.

This is a common practice for school districts to establish a panel of special counsel to call upon as necessary.

Hourly rates charged by the proposed firms are comparable, and in some cases lower, than other education law firms.

Mr. Olivarez discussed the proposed scope of work and hourly rates for each of the firms.

Mr. Olivarez recommended that the Board of Education approve these firms to serve on a panel of special legal counsel to the District for use on an as-needed basis as determined by General Counsel, the Board of Education, and the Executive Cabinet.

Mr. Cisneros made the following motion, which was seconded by Mr. Chacon:

That the Board of Education authorize the District to enter into an agreement with the Tafoya & Garcia, LLP for the purpose of rendering specialized legal services in the areas of risk management, general liability support, and other specialized areas of law identified by the District’s legal counsel as needed, at an amount of $240.00 per hour for Partners and $220.00 per hour for Associates, under the terms of the proposed Agreement. Total compensation for all services, costs, fees, expenses, etc. are not to exceed $50,000.00 per school year, without prior approval by the Board. Funding will be provided by the General Fund and other approved applicable funding; and

That the Board of Education authorize the District to enter into an agreement with the Alvarez-Glasman & Colvin LLP for the purpose of rendering specialized legal services in the areas of real estate, general litigation support, and other specialized areas of law identified by the District’s legal counsel as needed, at an amount of $250.00 per hour for Partners and $235.00 per hour for Associates, under the terms of the proposed Agreement. Total compensation for all services, costs, fees, expenses, etc. are not to exceed $50,000.00 per school year, without prior approval by the Board. Funding will be provided by the General Fund and other approved applicable funding; and

That the Board of Education authorize the District to enter into an agreement with Liebert Cassidy Whitmore for the purpose of rendering specialized legal services in the areas of labor relations, employment law, and other specialized areas of law identified by the District’s legal counsel as needed, at an amount of from $200.00-$305.00 per hour for attorney time and $195.00-$230.00 per hour for Labor Relations/HR Consultant time, under the terms of the proposed Agreement. Total compensation for all services, costs, fees, expenses, etc. are not to exceed $50,000.00 per school year, without prior approval by the Board. Funding will be provided by the General Fund and other approved applicable funding.
President Cupchoy called for a voice vote. All “aye” votes were received by the four board members present. President Cupchoy declared the motion carried.

Mr. Chacon: Aye
Ms. Flores: Aye
Mr. Cisneros: Aye
Dr. Cupchoy: Aye

**ACTION ITEM 9A-1**
**CERTIFICATED EMPLOYMENT**

The Board of Education discussed action item 9a-1, Certificated Employment.

Mr. Cisneros moved that action item 9a-1, Certificated Employment, be amended by removing the following section from the Additional Assignments for 2017-2018 and approving the balance of the action item:

*Adult Ed Teachers will be representatives for the Los Angeles Regional Adult Education Consortium and support the adult education curriculum @ the pay rate listed below (NTE 80 hours per person) effective 09/05/17 – 06/15/18, funded by Adult Ed:*

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<thead>
<tr>
<th>Name</th>
<th>Pay Rate</th>
<th>Name</th>
<th>Pay Rate</th>
</tr>
</thead>
<tbody>
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<td>Kimberly Brendzal</td>
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<tr>
<td>Henry Fimbres</td>
<td>$60.54</td>
<td>Judy McFadden</td>
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<tr>
<td>Susan Ruiz Vargas</td>
<td>$60.54</td>
<td>De Anne Susino</td>
<td>$57.11</td>
</tr>
</tbody>
</table>

Mr. Chacon seconded the motion.

President Cupchoy called for a voice vote on the proposed amendment, and the following votes were cast by the four board members present:

Mr. Chacon: Aye
Ms. Flores: Aye
Mr. Cisneros: Aye
Dr. Cupchoy: Aye

President Cupchoy declared the amendment carried.

Mr. Cisneros made the following motion, which was seconded by Mr. Chacon:

That the Board of Education approve and ratify the action of the administration in employing the following persons in the positions and at the salary rates shown, effective as of the dates indicated.
Substitute Teachers as needed for the 2017-2018 school year @ $160.00 per day:
Agustina Arellano  Mercedes Dimas  Rebecca Escalante
Adriana I. Gonzalez  Steve Scott Reyes  Mario A. Rodriguez
Richard Ronquillo

Long Term Substitute Teachers as needed for the 2017-2018 school year @ $200.00 per day:
Agustina Arellano  Simon T. Dai  Vanessa Jimenez
Ademir Zia

Additional assignments for 2017-2018 school year:
Teachers will facilitate and coordinate the after school high school’s credit accrual program at their individual school sites @ $45.00 per hour (NTE 12 hours per week per person) effective 11/02/17 – 06/30/18, funded by S & C:
Brian Davenport  Mario Jarquin  Alfredo Munoz
Marco Ramirez  William Renner  Mario Torres
Marcela Valadez  Darleen Villalobos  John Avatefi
Efrain Gonzalez  MaryAnn Richmond  Laura Rios
Samuel Robles  Eliel Rubio  Carlos Avila
Carl Blankenhorn  Bruce Mendizabal  Jerry Ortiz
Jonathan Tuthill  Eduardo Viramontes

Teacher will facilitate and coordinate the after school high school’s credit accrual program at MHS @ $45.00 per hour (NTE 16 hours per week) effective 11/02/17 – 06/30/18, funded by S & C:
Roshan R. Shah

Saturday School Teachers at BAE @ $129.00 per day (NTE 4 days per person) effective 10/01/17 – 12/22/17, funded by Base:
Diana Gonzalez  Maria Morales-Del Valle  Andrea Sandoval
Patricia Sifuentes-Vasquez

Saturday School Teachers at BGI @ $129.00 per day (NTE 10 days per person) effective 09/25/17 – 06/15/18, funded by Base:
Carla Figueroa  Ronald Elisio  Yolanda Velasco
Sara Franco  Anthony Santana  Trinidad Murillo

Saturday School Teachers at EAI @ $129.00 per day (NTE 8 days per person) effective 08/17/17 – 06/15/18, funded by Base:
Vanessa Dionne  David A. Hernandez  Jaime Horta
Juvenal Nunez  Vivian Paramo  John Ramirez
Saturday School Teachers at ATC @ $129.00 per day (NTE 10 days per person) effective 09/08/17 – 06/15/18, funded by Base:
David Aguirre        Francis Sanchez        Alejandro Valadez

Saturday School Teachers at BGHS @ $129.00 per day (NTE 8 days per person) effective 09/23/17 – 12/22/17, funded by Base:
Janice Barber-Doyle  Lydia Felix             Alyce Garabedian
Mario Jarquin        Jesus Rangel            Marcela Valadez

Saturday School Teachers at BGHS @ $129.00 per day (NTE 8 days per person) effective 01/17/18 – 06/14/18, funded by Base:
Janice Barber-Doyle  Lydia Felix             Alyce Garabedian
Mario Jarquin        Jesus Rangel            Marcela Valadez

After school tutoring for students at risk in vocabulary at BAE @ $45.00 per hour (NTE 24 hours per person) effective 10/23/17 – 02/16/18, funded by Title 1:
Elizabeth Hidalgo    Silvia I. Montenegro     Andrea Sandoval

Teachers will meet to analyze data and plan professional development to meet the needs of at risk students at BVE @ $45.00 per hour (NTE 20 hours per person) effective 10/20/17 – 12/22/17, funded by Title 1:
Maria Concepcion Avila Edward Garcia         Celvida Hernandez
Myrna Lua

Teachers will meet to analyze data and plan professional development to address the needs of at risk students at BVE @ $45.00 per hour (NTE 20 hours per person) effective 01/05/18 – 06/15/18, funded by S & C:
Maria Concepcion Avila Edward Garcia         Celvida Hernandez
Myrna Lua

Teacher will provide teacher support in implementing integration technology in the classroom to support student learning at BGE @ $45.00 per hour (NTE 45 hours) effective 10/01/17 – 06/15/18, funded by S & C:
Matthew Ortiz

Teachers will assist and proctor CELDT Initial Assessments for CA State Compliance at GAE @ $45.00 per hour (NTE 15 hours per person) effective 10/19/17 – 12/22/17, funded by S & C:
Elizabeth Dominguez    Jaime Horta
After school tutoring for at risk students in English Language Arts and mathematics at CCE @ $45.00 per hour (NTE 20 hours per person) effective 11/06/17 – 01/26/18, funded by Title 1:

Jonathan Kim  Arlene Ferreira  Susana Pardave-Burquez
Karen Doi  Rosa Andrade  Rosana Juarez
Terry Salasortiz  Monica Armendariz  Aissa Hernandez
Yovana Rivera  Claudia Ortiz  Fidel Garibay
Jeanette Valenzuela  Lucia Cruz  Sonia Sarabia
Bridget Romo  Elaine Ibarra

After school tutoring in mathematics for at risk students at EAI @ $45.00 per hour (NTE 20 hours per person) effective 10/20/17 – 11/30/17, funded by Title 1:

Ana Cabot  Vanessa Dionne  Monique Heble
David A. Hernandez  Jaime Horta  Kam Jackson
Juvenal Nunez  Vivian Paramo  Cecilia Silveyra

After school tutoring in English at the ATC @ $45.00 per hour (NTE 20 hours per person) effective 11/03/17 – 02/01/18, funded by Title 1:

Lauren Heacock  Ryan Rice  Francis Sanchez
Richard Vega

After school tutoring in mathematics at the ATC @ $45.00 per hour (NTE 20 hours per person) effective 11/03/17 – 02/01/18, funded by Title 1:

Kim Dawson  Enrique Garcia  Diana Hsia
Deisy Lopez-Estrada  Jonathan Woo

Saturday School Teachers at VHS @ $129.00 per day (NTE 10 days per person) effective 09/27/17 – 06/15/18, funded by Base:

Lynette Baltierrez  Sara Canett  Emilio De Leon
Krystal Diaz  Ruby Huerta  Kim Kato
Jon Kawaharada  Rocio Lizarraga  Daniel Lopez
Hector Munoz

Saturday School Teacher at BAE @ $129.00 per day (NTE 4 days per person) effective 10/01/17 – 12/22/17, funded by Base:

Kristin Aguirre

Saturday School Teachers at CCE @ $129.00 per day (NTE 8 days per person) effective 10/07/17 – 06/15/18, funded by Base:

Lucia Cruz  Molly Ramos  Susana L. Pardave-Burquez
Saturday School Teachers at GAE @ $129.00 per day (NTE 4 days per person) effective 10/21/17 – 12/16/17, funded by Base:
Elizabeth Domínguez  Isela Hernandez  Michael Hernandez
Veatris Lopez

Saturday School Teachers at FRE @ $129.00 per day (NTE 9 days per person) effective 09/18/17 – 12/23/17, funded by Base:
Victoria Landeros-Lopez  Kenneth Ortiz  Vincent Ruiz
Stanley Russell

Teachers will attend meetings after school for Pathways and attend events for the upcoming 9th grade students at BGHS @ $45.00 per hour (NTE 45 hours per person) effective 08/01/17 – 01/16/18, funded by CCPT:
Elizabeth Lowe  Cesar Perez  Olga Urena

Teachers will coordinate and facilitate after school STEM Extended Learning Enrichment Opportunity at their site at $45.00 per hour (NTE 45 hours per person) effective 09/21/17 – 05/31/18, funded by S & C:
Leslie Hiatt  Daisy Rubio  Mercy Cruz
Lorraine Zuluaga  Maria de Lourdes Solis  Tiffany Uribe
Cathy Chang  Andrea Martinez  Erika Vargas
Karina Aragon  Sharon McGregor  Elizabeth Lowe
Hyun Yoon  Efrain Gonzalez

Teachers will serve as advisors and facilitate student leadership and decision-making skills among students to improve student health through nutrition at various sites @ $45.00 per hour (NTE 10 hours per week per person) effective 08/15/17 – 06/30/18, funded by Nutrition Services:
Rosa Medina  Sara Franco  Gerarda Jimenez
Laura Ruby Diaz  Maricela Garcia  Cristina Guzman

Teachers will serve as Nutrition Site Lead Teachers (liaisons) between Nutrition Services and school site administrators, teachers and staff and will promote nutrition based programs and distribute resource materials at various sites @ $45.00 per hour (NTE 10 hours per week per person) effective 08/15/17 – 06/30/18, funded by Nutrition Services:
Irma Madrigal-Aguirre  Esperanza Flores Sandoval  Loretta Lee
Giannina Duarte  Maria Salazar-Mora  Veronica Loera
Claudia Angel  Cynthia Avila-Viera  Diana Estrada
Armida Alvarez  Rita Yip  Dawn Holland
Wendee Shigekawa  Tiffany Uribe  Gloria Cunningham
Sara Franco  Julie Cortez  Lillian Jacobs
Heidi Santos  Cristina Guzman  Marie Madsen
Gary Lok
To assist in the Head Start classroom in the event an assistant is absent and no other assistant is available to work (the state regulation requires two adults be present in the classroom) at various sites @ $45.00 per hour (not to exceed 60 hours per person) effective 01/17/18 – 06/30/18 funded by HeadStart:

Marisa Nuno
Ana Navarro
Maria Gutierrez
Antonia Robles
Eva Serrano
Laura Rivera
Yolanda Madrigal
Blanca Aguilar-Valdez
Christian Delgado-Radillo
Juan Zelada
Dulce Lopez
Maria Mares
Maria Hernandez
Deborah Suarez
Maria Gallegos
Oscar Cortez
Estela Cota
Guadalupe Reza
Yvette Castro
Pauline Reyes
Monica Carrillo
Leticia Quijas
Maria Lourdes Grana
Ysela Laredo
Emilio Salinas
Raquel Osuna

Site translator at SHS @ $45.00 per hour (NTE 40 hours per person) effective 10/01/17 – 12/22/17, funded by Base:

Lulu Arregui
Mar Canizares
Sonia Moreira

After school tutoring for Title 1 Alternative Supports at various sites @ $45.00 per hour (NTE 40 hours per person) effective 11/06/17 – 01/26/18, funded by Title 1 A.S.:

Luke Dever
Magdalena Arellano
Carli Figueroa
Yolanda Velasco
Christina Paz
Vanessa Dionne
John Ramirez
Michael Hernandez
Blanca Medina
Jorge Marquez
Silvia Viramontes
Alicia Ramos
Juana Rodarte
Camelia Herrera
Luis Cobian
Eduardo Guzman
Omar Garcia
Rocio Gomez
Brenda Cuevas
Samantha Throckmorton
Sonny Rodriguez
Mario Gonzalez
Mary Marin
George Magana
Edward Garcia
Yaquelinda Martin
Chris Johnson
James Chaves
Isela Hernandez
Gracie Mireles
Angelica Munoz
Cynthia Avila-Viera
Alicia Schafer
Julie Cortez
Toni Protti
Imelda Garcia
Mark Vela
Sandra Saghera
Rafael Murrillo
Jorge Jacobo
Valerie Arguello
Marlene Valenzuela
Antoinette Alfaro
Claudia Felix
Catherine Merilus
Myrna Lua
Molly Ramos
Vivian Paramo
Kenneth Ortiz
Nancy Torres
Vidal Quezada
Peace Samora
Rosa Medina
Elizabeth Gonzalez
Richard Franco
Jessica Zwaal
Mercedes Elaisaldez
Kimberly Arvizu
Melissa Aguilar
Pedro Villalobos
Alicia Mayen
Javier Hernandez
Marco Vasquez
After school tutoring for Title 1 Alternative Supports at various sites @ $45.00 per hour (NTE 40 hours per person) effective 11/06/17 – 01/26/18, funded by Title 1 A.S.:

<table>
<thead>
<tr>
<th>Name</th>
<th>Name</th>
<th>Name</th>
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<tbody>
<tr>
<td>Marisela Aguirre</td>
<td>Rocio Alarcon</td>
<td>Esperanza Leon</td>
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<td>Blanca Moreno</td>
<td>Lydia Sedano</td>
<td>Rosie Becerra-Davies</td>
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<tr>
<td>Felicitas Caballero</td>
<td>Isabel Estrada</td>
<td>Velia Hernandez</td>
</tr>
<tr>
<td>Patricia Meneses</td>
<td>David Navar</td>
<td>Roxana Arrezola</td>
</tr>
<tr>
<td>Gloria Cunningham</td>
<td>Christina Retana</td>
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</table>

Class size stipend @ $700.00, due to over-formula student enrollment during the second semester of the 2016-2017 school year, funded by Base:
Vanessa Favela

After school tutoring for Title 1 Alternative Supports at various sites @ $45.00 per hour (NTE 40 hours per person) effective 11/06/17 – 01/26/18, funded by Title 1 A.S.:

<table>
<thead>
<tr>
<th>Name</th>
<th>Name</th>
<th>Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kristin Aguirre</td>
<td>David A. Hernandez</td>
<td>Rosik Avanessian</td>
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<tr>
<td>Elizabeth Dominguez</td>
<td>Corina Villaraigosa</td>
<td>Elizabeth Contreras</td>
</tr>
<tr>
<td>Mireya Murillo</td>
<td>Patricia Domingo</td>
<td>Jayne Roman Perez</td>
</tr>
<tr>
<td>Karen Ho</td>
<td>Lorena Guerrero</td>
<td>Larry McKiernan</td>
</tr>
<tr>
<td>Bonnie Tom</td>
<td></td>
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</table>

After school tutoring in math and ELA at WAE @ $45.00 per hour (NTE 28 hours per person) effective 10/23/17 – 06/13/18, funded by Title 1:

<table>
<thead>
<tr>
<th>Name</th>
<th>Name</th>
<th>Name</th>
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<tbody>
<tr>
<td>Marisela C. Aguirre</td>
<td>Rocio Alarcon</td>
<td>Michael Gallegos</td>
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<tr>
<td>Greta N. Gebhardt</td>
<td>Esperanza Leon</td>
<td>Laura C. Martinez</td>
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<tr>
<td>Jessica Mejia</td>
<td>Blanca Y. Moreno</td>
<td>Linda M. Ramirez</td>
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<tr>
<td>Yolanda Rodriguez del Castillo</td>
<td>Monica Tamayo-Ramirez</td>
<td>Lydia Sedano</td>
</tr>
<tr>
<td>Wendee l. Shigekawa</td>
<td>Rachel S. Saenz</td>
<td></td>
</tr>
</tbody>
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Saturday School Teachers at SUE @ $129.00 per day (NTE 4 days per person) effective 09/15/17 – 12/22/17, funded by Base:
Martha E. Cervantes          | Stephanie-Elyse Han         | Catherine E. Loaiza         |

Saturday School Teachers at MOI @ $129.00 per day (NTE 10 days per person) effective 09/15/17 – 06/15/18, funded by Base:
Helene M. Abbasi              | Karina N. Aragon            | Maricela Garcia             |
| Andres R. Guzman             | Eugenia Lopez               | Victoria G. Sierra          |
| Sophia Tai                   |                              |                              |

Saturday School Teacher at WAE @ $129.00 per day (NTE 8 days) effective 09/01/17 – 12/22/17, funded by Base:
Nicole Garman
Independent Study Teacher at PHE @ $45.00 per hour (NTE 10 days) effective 09/15/17 – 06/15/18, funded by Base:
Kim Arvizu

Saturday School Teacher at WAE @ $129.00 per day (NTE 8 days) effective 09/01/17 – 06/15/18, funded by Base:
Yolanda Rodriguez del Castillo

1/6 per Diem in lieu of prep period at SHS effective 09/22/17 – 06/14/18, funded by Title 1:
<table>
<thead>
<tr>
<th>Name</th>
<th>Subject</th>
<th>Per Diem Rate</th>
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</thead>
<tbody>
<tr>
<td>Carl Blankenhorn</td>
<td>Math</td>
<td>$142.93</td>
</tr>
<tr>
<td>Guillermo Moreno</td>
<td>Math</td>
<td>$140.57</td>
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</tbody>
</table>

MUSD in partnership with Friends of Montebello Scholarship Event on 10/08/17 from 2:00 p.m. to 6:00 p.m. (NTE 6 hours) @ per Diem rate of pay of $403.77, funded by S & C:
Jose J. Mendoza

1/6 per Diem in lieu of prep period at SHS effective 08/15/17 – 12/22/17, funded by Base:
<table>
<thead>
<tr>
<th>Name</th>
<th>Subject</th>
<th>Per Diem Rate</th>
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</thead>
<tbody>
<tr>
<td>Lulu Arregui</td>
<td>Spanish 1-2</td>
<td>$150.02</td>
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<tr>
<td>Carlos Avila</td>
<td>AVID</td>
<td>$145.46</td>
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<tr>
<td>Mar Canizares</td>
<td>Spanish 7-8</td>
<td>$149.38</td>
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<tr>
<td>Linda Chu</td>
<td>US History</td>
<td>$141.53</td>
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<td>Vanessa Favela</td>
<td>US history</td>
<td>$150.02</td>
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<td>Daniel Gonzalez</td>
<td>Theatre 1-2</td>
<td>$150.02</td>
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<tr>
<td>Jenafer Hansen</td>
<td>Economics</td>
<td>$120.94</td>
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<tr>
<td>Rebecca Martinez</td>
<td>Spanish 1-2</td>
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<tr>
<td>Jacqueline Montanez</td>
<td>Academic Decathlon</td>
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<tr>
<td>Sonia Moreira</td>
<td>Spanish 1-2</td>
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<tr>
<td>Jerry Ortiz</td>
<td>American Government</td>
<td>$150.02</td>
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<tr>
<td>Gabriela Plazas</td>
<td>Earth Science</td>
<td>$149.38</td>
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<tr>
<td>David Ramos</td>
<td>World History</td>
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<tr>
<td>Mario Rizo</td>
<td>Chemistry</td>
<td>$131.12</td>
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<td>William Schultheis</td>
<td>Geometry</td>
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<tr>
<td>Kenneth Seto</td>
<td>Computers 1-2</td>
<td>$151.38</td>
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<tr>
<td>Enrique Sigala</td>
<td>Spanish 3-4</td>
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<tr>
<td>Ami Szerencse</td>
<td>ERWC</td>
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1/6 per Diem in lieu of prep period at SHS effective 08/15/17 – 12/22/17, funded by Base:

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<tr>
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<td>Erik Greene</td>
<td>Art Fundamentals</td>
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</tr>
<tr>
<td>Eduardo Viramontes</td>
<td>Earth Science</td>
<td>$133.66</td>
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</tbody>
</table>

Independent Study Teacher at SUI @ $45.00 per hour (NTE 40 hours) effective 11/03/17 – 01/16/18, funded by Base:

Ana M. Banuelos

Saturday School Teachers at SUI @ $129.00 per day (NTE 4 days per person) effective 09/01/17 – 01/16/18, funded by Base:

<table>
<thead>
<tr>
<th>Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lupe Hall</td>
</tr>
<tr>
<td>Jesus Nunez</td>
</tr>
</tbody>
</table>

Jennifer Mayer
Larry Tate

After school tutoring in English Language Arts at SUE @ $45.00 per hour (NTE 20 hours per person) effective 11/06/17 – 02/19/18, funded by Title 1:

Christy Brizuela
Martha Cervantes
Elizabeth Gonzalez

Stephanie Han

Teachers will implement an extended learning tutoring program for at risk students in mathematics at SUI @ $45.00 per hour (NTE 40 hours per person) effective 10/26/17 – 12/22/17, funded by Title 1:

Kathryn Mott
Lorraine Torres
Kimberly Peters

Larry Tate
Marlene Valenzuela
Javier Hernandez

After school tutoring to meet the needs of at risk students at WIE @ $45.00 per hour (NTE 20 hours per person) effective 11/06/17 – 01/26/18, funded by Title 1:

Veronica Alatorre-Perea
Vicente Banuelos
Diane Bixler

Idolina Esparza
Mary Ann Flores
Marisol Frausto

Claudia Hernandez
Sonia Garces
Xochitl Maldonado

Nancy Mast
Miriam Mgrdichian
Luisa Montoya-Navar

Aura Rodriguez
Sandra Scharf

Site Translator at GWE @ $45.00 per hour (NTE 40 hours) effective 10/26/17 – 02/25/18, funded by S & C:

Corina Villaraigosa

Independent Study Teacher at JGE @ $45.00 per hour (NTE 40 hours) effective 08/29/17 – 06/15/18, funded by Base:

Norma Rea
Saturday School Teacher at MPE @ $129.00 per day (NTE 10 days per semester) effective 09/15/17 – 06/15/18, funded by Base:
Peter M. Rico

Independent Study Teacher at RPS @ $45.00 per hour (NTE 40 hours) effective 10/01/17 – 12/22/17, funded by Base:
Jeffrey Belt

Saturday School Teacher at RPS @ $129.00 per day (NTE 10 days per person) effective 10/01/17 – 12/23/17, funded by Base:
Rafael Murillo, Rocío Gomez, Lluvia Maynez
Melissa Aguilar, Elizabeth Gasca, Gabriela Tao-Casillas

Intervention tutoring to support the needs of at risk students at MAI @ $45.00 per hour (NTE 18 hours per person) effective 11/29/17 – 01/18/18, funded by Title I:
Kristeen Agliolo, Dianne Casillas, Fernando Flores
Joseph Kelly, Teresa Valdez

Data Team Facilitators at LMI @ $45.00 per hour (NTE 10 hours per person) effective 10/20/17 – 12/22/17, funded by Title I:
Cheryl Garcia, Meichun Lin, Andrea Martinez
Erika Vargas, Christina Zavala

1/6 per Diem in lieu of prep period at MHS effective 09/14/17 – 12/22/17, funded by Base:
Name: Diana Hernandez, Jannett Machado
Subject: SH
Per Diem Rate: $147.89, $148.89

Saturday School Teachers at PHE @ $129.00 per day (NTE 8 days per person) effective 09/01/17 – 12/22/17, funded by Base:
Omar Garcia, Karen Ho, Sandra Saghera

Saturday School Teachers at PHE @ $129.00 per day (NTE 8 days per person) effective 01/17/18 – 06/15/18, funded by Base:
Omar Garcia, Karen Ho, Sandra Saghera

Saturday School Teachers at BGE @ $129.00 per day (NTE 5 days per person) effective 08/17/17 – 06/15/18, funded by Base:
Antionette L. Alfaro, Elizabeth Casas
## Extended Day Activities:

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<th>Semester/Season or Year</th>
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<td>Beatrice Adriano</td>
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<td>Northern California Trip</td>
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Judi McAskill  
Drill Team Advisor  
$2,132.00  
Fall  

Judi McAskill  
Drill Team Advisor  
$2,132.00  
Winter  

VHS  
Lynette Baltierrez  
GSA Club  
$1,184.00  
2017-2018  

Jon Kawaharada  
Webmaster  
$1,184.00  
1st Semester  

Jon Kawaharada  
Webmaster  
$1,184.00  
2nd Semester  

Daniel Lopez  
MECHA Club  
$1,184.00  
2017-2018  

Hector Munoz  
Garden Guardian  
$1,184.00  
2017-2018  

Gloria Olivares  
ASB Advisor  
$1,184.00  
2017-2018  

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<th>Eff. Date</th>
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<td>Griselda Benitez</td>
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<td>Dianne Casillas</td>
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<td>Dionicio Denny Joel Guido</td>
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### Assignment Changes

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<td>SDC Teacher @ GWE</td>
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<td>$64,312.21</td>
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</table>

*Years of Service Salary Correction*

President Cupchoy called for a vote on the complete motion, receiving all “aye” votes from the four board members present. President Cupchoy declared the motion carried.

- Mr. Chacon: Aye
- Ms. Flores: Aye
- Mr. Cisneros: Aye
- Dr. Cupchoy: Aye
BOARD OF EDUCATION
Minutes, October 19, 2017

PROPOSED REVISION OF BOARD POLICY NO. 6200 - INSTRUCTION - “ADULT EDUCATION” - (FIRST READING)

The first reading of the proposed revision of Board Policy 6200 “Adult Education,” was presented to the Board of Education for its consideration. The final draft of the proposed Board Policy revision will be presented for adoption at the next regular Board of Education meeting.

Ms. Flores made the following motion, which was seconded by Mr. Chacon:

That the Board of Education approve the first reading of the proposed revision of Board Policy 6200, Adult Education.

President Cupchoy called for a voice vote. All “aye” votes were received by the three board members present at the time of the vote. President Cupchoy declared the motion carried.

Mr. Chacon:  Aye
Ms. Flores:  Aye
Dr. Cupchoy:  Aye

BOARD OF EDUCATION MEMBERS’ REQUESTS

The Board of Education members requested information from the staff to be discussed, researched or placed on future agendas.

On motion of Mr. Cisneros, seconded by Mr. Chacon, and unanimously carried by the four board members present (Lani Cupchoy, Edgar Cisneros, Joanna Flores, Hector Chacon), the regular meeting of the Board of Education was recessed at 7:42 p.m. to a Closed Session for discussion of the following:

Closed Session Agenda:

a) Conference with labor negotiator (Govt. Code Section 54957.6)
   Agency Negotiator:  Angel E. Gallardo
   Employee Organizations:  Montebello Teachers Association
                            California School Employees Association
                            All Unrepresented Employees

b) Conference with labor negotiator (Govt. Code Section 54957.6)
   Agency Negotiator:  Marlene Pitchford
   Employee Organization:  Montebello Unified School District Police Officers Association
Closed Session Agenda:
c) Closed Session Pursuant to Government Code §54956.9(d)(2) - Conference with Legal Counsel - Anticipated Litigation: Four (4) Matters

d) Closed Session Pursuant to Government Code §54956.9(d)(1) - Conference with Legal Counsel - Existing Litigation

• J.G. v. MUSD, Claim Numbers MONW-008316 & MONQ-006665  
• S.K. v. MUSD, Claim Numbers MONR-007000 & MONR-007043  
• J.M. v. MUSD, Claim Numbers MONX-008602 & MONX-008627  
• L.M. v. MUSD, Claim Number MONW-008242

e) Closed Session Pursuant to Government Code §54957(b)(1) – Personnel Matters

Public Employee Appointment  
Title: Superintendent

f) Closed Session Pursuant to Government Code §54957(b) – Public Employee Discipline/Dismissal/Release

The Board of Education was convened in Closed Session by the president, Dr. Cupchoy, at 7:45 p.m. Mr. Cárdenas joined his colleagues in closed session. The matters requiring consideration were discussed.

The meeting of the Board of Education was reconvened in regular session by President Cupchoy at 9:57 p.m.

Mr. Rick Olivarez, legal counsel from Olivarez Madruga Lemieux & O’Neill, LLP, reported out the following from closed session:

With respect to item a) and b), the Board of Education received a briefing from legal counsel and staff on the status of negotiations with the bargaining units identified hereunder; the Board of Education gave direction to the District negotiator; but did not take any final action in closed session. As such, there is nothing further to report at this time.

With respect to item c), the Board of Education received a briefing on the four (4) anticipated litigation matters identified on the agenda; the Board of Education received a report on the aforementioned matters; the Board of Education gave direction to legal counsel; but did not take any final action in closed session. As such, there is nothing further to report at this time.
With respect to the four (4) matters listed under item d), the Board of Education received a report from legal counsel and staff on the aforementioned matters; the Board of Education gave direction to legal counsel; but did not take any final action in closed session. As such, there is nothing further to report at this time.

With respect to item e), the Board of Education considered candidates for Superintendent of the Montebello Unified School District; the Board of Education gave direction to legal counsel; but did not take any final action in closed session. As such, there is nothing further to report at this time.

With respect to item f), the Board of Education received a report from legal counsel and staff concerning this item; the Board of Education gave direction to legal counsel; but did not take any final action in closed session. As such, there is nothing further to report at this time.

ADJOURNMENT

On motion of Mr. Cisneros, seconded by Ms. Flores, and unanimously carried (Lani Cupchoy, Edgar Cisneros, Joanna Flores, Hector Chacon, Benjamin Cárdenas), the regular meeting of the Board of Education was adjourned at 9:58 p.m. to the next regular meeting scheduled Thursday evening, November 2, 2017, at 6:00 p.m.

IN MEMORIAM

THE BOARD OF EDUCATION OF THE MONTEBELLO UNIFIED SCHOOL DISTRICT ADJOURNED ITS REGULAR MEETING OF OCTOBER 19, 2017, IN HONOR AND MEMORY OF JOSE OROZCO