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

December 17, 2018
5:00 P.M.

Board of Education
Mr. Edgar Cisneros, President
Ms. Marisol Madrigal Uribe, Vice President
Ms. Jennifer Gutierrez, Clerk
Mr. Alejandro Ramirez Jr., Member
Ms. Joanna Flores, Member

Executive Cabinet
Dr. Anthony J. Martinez, Superintendent of Schools
Dr. Angel E. Gallardo, Assistant Superintendent, Human Resources
Ms. Elvira Alvarado, Interim Assistant Superintendent, Educational 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
2. Public Comment on Closed Session Agenda Items and First Open Session Agenda Items
5. Organization of the Board of Education - 2018-2019 and Signature Authorizations
6. Recess - To Closed Session

Motion: __________________; Second: ______________; _______ p.m.
Closed Session Agenda:

a) Conference with labor negotiator (Government Code Section 54957.6)
   Agency Negotiator: Anthony J. Martinez, Ph.D.
   Employee Organizations: California School Employees Association
                           Montebello Teachers Association

b) Conference with Real Property Negotiations (Government Code § 54956.8)
   • Property: 6360 Garfield Avenue, Commerce, California
     (Assessor’s Parcel Numbers 6357-001-951, 6357-001-952 and 6357-001-953)
   • Agency Negotiator: David Orbach and Sarine Abrahamian, Counsel for MUSD,
     Orbach Huff Suarez & Henderson LLP
   • Parties: Fenix Merchandise USA, Inc.
   • Under Negotiation: Extension of term and terms of payment

c) Closed Session Pursuant to Government Code §54956.9(d)(1) – Conference with Legal
   Counsel – Existing Litigation
   • Contreras-Smith & Pell v. MUSD (Los Angeles Superior Court Case No. BC666775)
   • Pell v. Perez (Los Angeles Superior Court Case No. BC 643980)
   • Kenney & Kropff v. MUSD (Los Angeles Superior Court Case No. BC678131)
   • Pell v. MUSD (Los Angeles Superior Court Case No. BC679686)
   • MUSD v. Kenney & Kropff (Los Angeles Superior Court Case No. BC723483)
   • Ortiz vs. MUSD (Los Angeles Superior Court Case No. BC680374)
   • Compromise and Release Agreement: 156168 v. MUSD, OAH Case No. 2018080384
   • Compromise and Release Agreement: 133205 v. MUSD, OAH Case No. 2018100403
   • Compromise and Release Agreement: 146132 v. MUSD, OAH Case No. 2018100462
   • Compromise and Release Agreement: 156431 v. MUSD, OAH Case No. 2018090121
   • Compromise and Release Agreement: 151974 v. MUSD, OAH Case No. 2018100429

d) Closed Session Pursuant to Government Code section §54957 - Public Employee
   Discipline/Dismissal/Release: - Three (3) matters

e) Closed Session Pursuant to Government Code §54957 - Public Employment:
   -Assistant Superintendent, Educational Services
   -Assistant Superintendent, Human Resources
   -Assistant Superintendent, Student Services
   -Chief Business Officer
   -Superintendent of Schools

f) Closed Session Pursuant to Government Code §54957.6
   -Conference with Labor Negotiator re: Unrepresented Employee
   -District’s Designated Negotiator: Anthony J. Martinez, Ph.D./Elana Rivkin-Haas
   -Position Subject to Discussion:
     -Assistant Superintendent, Educational Services
     -Assistant Superintendent, Human Resources
     -Assistant Superintendent, Student Services
     -Chief Business Officer
     -Superintendent of Schools
6:00 P.M.

7. Call To Order/Flag Salute

8. Report Out – Closed Session

9. Approval of Minutes
   1-a Minutes, Special Meeting, December 6, 2018 - 5:00 P.M. (Dist. December 14, 2018)

10. Adoption of Agenda: Special Meeting – December 17, 2018

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

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

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

13. Discussion and Action Items

   A. Ratification of School Facility Fees (Developer Fees) Annual Report

   B. Audited Financial Statements and Other Financial Information - Year Ended June 30, 2018

   C. Approval of First Interim Budget for the 2018-2019 Fiscal Year

   D. Approval of Budget Adjustments for 2018-2019

   E. Board of Education/Superintendent of Schools Governance Workshops

   F. Montebello USD: Adult Education - Action Plan

   G. Montebello USD: Bond Program - Action Plan
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.”

14. REPORTS
   Martinez 3-a Purchase Order Report Summary No. 8(2018-2019 Fiscal Year) – motion to approve and ratify
   “ 3-b Warrant Report No. 4(2018-2019 Fiscal Year) - motion to ratify
   “ 3-c Record of Collections No. 4(2018-2019 Fiscal Year) - action to ratify

15. NEW BUSINESS
   Elvira Alvarado, Interim Assistant Superintendent, Educational Services
   Educational Services
   7-a Ratification of Attendance at Meetings/Workshops/Conferences
   7-b Attendance at Meetings/Workshops/Conferences
   7-c Ratification of Employment of Consultants
   7-d Approval of Employment of Consultants
   7-e Approval of Agreement - AVID Center
   7-f Authorization to Submit an Application to License New Head Start Site - Cesar Chavez Elementary
   7-g Approval of Participation - 2019 Los Angeles County Spelling Bee
   7-h Ratification of Agreements - Students with Disabilities in Nonpublic Schools/Residential
   7-i Local Control and Accountability Plan Local Indicators
   7-j Approval of Participation to Attend the SkillsUSA Regional Conference
      Field Trip Schurr High School
   7-k Ratification of Overnight/Out-of-State Special Study Trip - Montebello Intermediate School (Original Bd. 10-4-18: adding funding source)
   7-l Approval of Memorandum of Understanding - AltaMed Health Services Corporation
   7-m Approval of Overnight/Out-of-State Special Study Trip Schurr High School
   7-n Ratification of Overnight/Out-of-State Special Study Trip - Schurr High School
   7-o Authorization to Submit Application for ASES renewal grant- Elementary and Intermediate Schools - (19-23939-6480-EZ)
15. **NEW BUSINESS (continued)**  
Anthony J. Martinez, Ph.D., Superintendent of Schools

**Business Services**

8-a  Donations

8-b  Ratification of the Agreement with Stephen Payte DSA Inspections, Inc. for Inspector of Records Services for the New Head Start Modular Building, Shade Canopies and Play Structures at Cesar Chavez Elementary School

8-c  Resolution No. 11(2018-2019) Authorizing Competitive Negotiation for Procurement and Installation of Voice Over IP (VOIP) Systems and Related Infrastructure District-Wide (Public Contract Code Section 20118.2)

8-d  Approval to Enter into Agreement with New Horizons Contracting for the Abatement of Asbestos and Lead Based Paint in the Media Center at Eastmont Intermediate School

8-e  Ratification of Expenditure with the Department of Toxic Substances Control for the Annual Methane Monitoring Activities at Laguna Nueva School

8-f  Amendment to Contract Amount – Approval to Enter into Agreement with Orbach Huff Suarez & Henderson LLP for Legal Services Related to Real Property, Facilities and Construction

8-g  Ratification of the First Annual Renewal and Approval of Option for Second Annual Renewal Agreements with Environmental Contractors for Hazardous Materials Abatement and Emergency Hazardous Materials Clean-Ups at Various Sites

8-h  Ratification of the First Annual Renewal and Approval of Option for Second Annual Renewal Agreements for Geotechnical Services for Various District Projects

8-i  Ratification of the First Annual Renewal and Approval of Option for Second Annual Renewal Agreements for Material Testing Labs and Inspection Services for Various District Projects

8-j  Ratification of the First Annual Renewal and Approval of Option for Second Annual Renewal of Agreements for Environmental Consulting Services (Monitoring) for Various District Projects

**Elvira Alvarado, Interim Assistant Superintendent, Educational Services**

9a - **Certificated Personnel**

9a-1  Ratification of Certificated Employment

9a-2  Approval of Certificated Employment

9a-3  Ratification of Certificated Leaves of Absence

9a-4  Approval of Certificated Leave of Absence

9a-5  Approval of Resignation/Release/Retirement of Certificated Employee

9a-6  Ratification: Dual Immersion Academy - Mandarin

9a-7  Ratification of Agreement - State of California Office of Administrative Hearings

9a-8  Approval of Student Teacher Fieldwork Placement Contract - Whittier College

9a-9  Approval of Agreement with University of Phoenix

9a-10 Memorandum of Understanding Between Montebello Unified School District and Montebello Teachers Association - Stipends at High School Athletic Events, Effective December 14, 2018
15. **NEW BUSINESS** (continued)

Elvira Alvarado, Interim Assistant Superintendent, Educational Services

- 9a - Certificated Personnel
  - 9a-11 Approval of Agreement - Nova Southeastern University, Inc.
  - 9a-12 Amendment to Agreement for Investigation Services - Aarvig & Associates, APC *(Orig. Bd.: 9-6-18 Increase not to exceed amount to $30,000.00 and to clarify the time period)*

- 9b - Classified Personnel
  - 9b-1 Ratification of Classified Personnel Employment
  - 9b-2 Resignation/Release/Retirement of Classified Personnel
  - 9b-3 Ratification of Non-Classified Personnel Employment
  - 9b-4 Classified Personnel Leaves of Absence
  - 9b-5 New Board Policy 4033 - Lactation Accommodation

- 9c - Student Services
  - 9c-1 Approval of Memorandum of Understanding for Mental Health Services - Pathways Community Services
  - 9c-2 Approval of Agreement - Charity Vision International Foundation - Mobile Vision Health Services
  - 9c-3 Ratification of Agreement - University of Southern California’s Mobile Dental Clinic Expenses
  - 9c-4 Ratification of Memorandum of Understanding for Mental Health Services - ENKI Health & Research Systems, Inc.

16. Superintendent’s Reports

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

**ADJOURNMENT** - To next regular meeting scheduled Thursday evening, January 17, 2019, at 6:00 p.m. (open session)

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