ALL ITEMS FOR CONSIDERATION BY THE BOARD OF EDUCATION ARE AVAILABLE FOR PUBLIC VIEWING AT THE DISTRICT OFFICE (RECEPTIONIST'S DESK) ALSO AT EACH SCHOOL SITE IN THE DISTRICT

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

NOVEMBER 2, 2017
6:00 P.M.

This meeting is being conducted by teleconference at the following location:

201-1/2 San Pasquale Avenue SW
Albuquerque, New Mexico 87104

Board Clerk Joanna Flores will participate from said location. The aforementioned teleconference location is open to the public and any member of the public has an opportunity to address the Board of Education from the teleconference location in the same manner as if that person attended the regular meeting location. The Board of Education will control the conduct of the meeting and determine the appropriate order and time limitation on public comments from the teleconference location.

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

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

VISION STATEMENT
• We Value - An organization culture based upon both individual strengths and relationships in which learners flourish in an environment of collaboration, freedom of expression, high expectation and relationships
• We Commit to - Continually refining our efforts to provide educational equity and high expectations for all students as we prepare them for success in college, career and beyond
• We Believe - In developing and nurturing all of our students and staff through continuously creating conditions that promote rigor, relevance and relationships through our organization
BOARD OF EDUCATION
REGULAR MEETING – November 2, 2017

1. Call To Order/Flag Salute

2. Approval of Minutes
   1-a Minutes, Regular Meeting, October 5, 2017 (Dist. October 30, 2017)
   1-b Minutes, Regular Meeting, October 19, 2017 (Dist. October 30, 2017)

3. Adoption of Agenda: Regular Meeting – November 2, 2017

4. Student Board Members - Reports or individual member items for discussion, research or future agendas
   Omar Perez, Bell Gardens High School
   Emilio Rochin, Applied Technology Center
   Estevan Arce, Vail High School
   Sofia Carmona, Schurr High School
   Selina Duran, Montebello High School

5. MUSD GS Bond Update

6. School Service Organizations: Discussion
   DELAC - Monica Heredia, Chair
   HSPC - Elpidio Beltran, President
   CAC - Lorena De La Torre, Chair
   MCPTA - Lisa Uyematsu, President
   DAC - Martha Cabral, Chair

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

8. *Public Comment

*Public Comment
The Board President will recognize individuals in the audience who wish to speak to the Board of Education. The Laws and Policies governing Board of Education meetings will be observed with respect to all such presentations.

Prior to the beginning of the Board Meeting, those persons wishing to speak on items within the subject matter jurisdiction of this Board of Education are requested to register with the Board Secretary (Superintendent) by filling out the “Speaker Request Card” located at the rear of the Board Room. There is a three-minute time limit and the rules when addressing the Board of Education are outlined on the Speaker Request Card.
CONSENT AGENDA

Items under the Consent Agenda are considered to be routine and may be enacted by one motion. However, Board members or the Superintendent may withdraw items for further discussion and/or separate action. Should any Board member desire to consider any item separately, the Board member should so indicate to the President of the Board of Education under "Consent Agenda."

9. REPORTS
Martinez 3-a Purchase Order Report Summary No. 6(2017-2018) - motion to accept
        " 3-b Suspensions of Pupils - Report dated October 2017 - informational

10. NEW BUSINESS
Anthony J. Martinez, Ph.D., Interim Superintendent of Schools
        5-a A Resolution of the Board of Education Related to Implementation of the
             Fiscal Stabilization Plan, Resolution No. 17(2017-2018)
        5-b A Resolution of the Board of Education Affirming District’s Commitment
             to Work Cooperatively with the Los Angeles County Office of Education
             Fiscal Expert, Resolution No. 18(2017-2018)

Anthony J. Martinez, Ph.D., Assistant Superintendent – Instructional Services
        7-a Attendance at Meetings/Workshops/Conferences
        7-b Employment of Consultants
        7-c 2018-2019 Continued Funding Application for Child Development
             Program
        7-d Agreement Student Teacher Training Services - Azusa Pacific University
        7-e Approval of Participation to Attend California Science Center Field Trip -
             Applied Technology Center (Original Board: 10-19-17 - Increase in
             Projected Cost)
        7-f Approval of Participation to Attend the Sports Medicine Conference Field
             Trip - Applied Technology Center
        7-g Approval of Overnight/Out-of-State Special Study Trip - Schurr High School

Anthony J. Martinez, Ph.D., Interim Superintendent of Schools
Business Services
        8-a Amendment to Extend Contract Term - Approval to Enter into Agreement
             with BA Inc., for Project Constructability, Efficiency and Support Services
             Related to the District’s Facilities Development Program
        8-b Approval to Enter into a Contract with Elite Modular Leasing and Sales,
             Inc. for the Leasing of (36) 24’ x 40’ Modular Classrooms, (2) 12’ x 40’
             Toilet Modular Buildings, and (3) 48’ x 40’ Office Modular Buildings
             Under the Savanna School District’s Piggyback Contract Rates, Terms and
             Pricing for the Montebello Intermediate School Fireproofing Removal
             Project
10. **NEW BUSINESS - (continued)**

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

**Business Services**

8-c Approval to Enter into Agreement with Environmental Contractors for Hazardous Materials Abatement and Emergency Hazardous Materials Clean-Ups at Various Sites

8-d Approve Annual Renewal of Agreements for Architectural and Engineering Services for Various District Projects

8-e Approval to Enter into Agreement with MTGL, Inc., for Geotechnical Testing and Inspection Services for the La Merced Intermediate School Solar Installation Project

8-f Approval to Enter into Agreement with MTGL, Inc. for Geotechnical Testing and Inspection Services for the La Merced Elementary School Solar Installation Project

8-g Approval to Enter into Agreement with Sky Blue Environmental Inc. for the Asbestos and Lead Monitoring Services of the Roof Drainpipe Repair and Asbestos Fireproof Spot Abatement at Suva Intermediate School

8-h Acceptance of Completion: Bid No. 06(16-17) Roof Replacement to Classrooms 14-17 at Bella Vista Elementary School and Main Office Building at Bell Gardens Intermediate School

8-i Approval of Expenditure for the Los Angeles County Certified Unified Program Agency Fees for Various Sites District-Wide

8-j Rejection of Bids for Bid No 12(17-18) Removal of Hazardous Materials at Fremont Elementary School

8-k Approval to Enter into Agreement with New Horizons Contracting for the Limited Abatement of 18 Bard Units Located at Bell Gardens Elementary School


8-m Emergency Declaration for the Los Angeles County Office of Education Resolution No. 16(2017-2018) for Fire Alarm Modifications at La Merced Elementary School (LME)

8-n Use of PCC 20118 Bid Award - Computer Products, Services and Related Components (Apple Computers)

8-o Board Action on Resolution No. 15(2017-2018) Authorization and Approval to Enter into a Customer Development Agreement for the Purchase of Renewable Energy through Southern California Edison's Renewables Energy Program with their Certified Developer, Jaton, LLC, Burbank, California
10. **NEW BUSINESS** - (continued)

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

9a - Certificated Personnel
9a-1 Certificated Employment
9a-2 Certificated Leaves of Absence

9b - Classified Personnel – Marlene M. Pitchford, Director
9b-1 Classified Personnel Employment
9b-2 Resignation/Release/Retirement of Classified Personnel
9b-3 Non-Classified Personnel Employment
9b-4 Classified Personnel Leaves of Absence
9b-5 Classified Personnel Summer Employment
9b-6 Establishment of New Classified Position - Transportation Manager
9b-7 2nd Public Notice - Initial Contract Proposal from the Montebello Unified School District Police Officers Association for the 2017-2018 School Year

9c - Pupil & Community Services
9c-1 Approval of Memorandum of Understanding for Mental Health Services - Pacific Clinics
9c-2 Approval of Agreement - University of Southern California’s Mobile Dental Clinic

9c - Adult Education
9c-3 Proposed Revision of Board Policy No. 6200 - Instruction - “Adult Education”

11. Interim Superintendent’s Reports

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

13. Public Comment on Closed Session Agenda Items

14. Recess - To Closed Session

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

**Closed Session Agenda:**

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

  • Cleve Pell v. Montebello USD (Los Angeles Superior Court Case No. BC 679686)
  • Charles E. Pell v. Alberto Perez (Los Angeles Superior Court Case No. BC 643980)
Closed Session Agenda - (continued):

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

- Q6788358 v. MUSD (Claim No. MONY-008857)
- QF6071143 v. MUSD (Claim No. MONX-8522A2)
- DA5457899 v. MUSD (Claim No. MONL-004499)
- DA5457899 v. MUSD (Claim No. MONW-008453)
- CK3042049 v. MUSD (Claim Nos. MONR-007000, MONR-007043)
- QJ7662840 v. MUSD (Claim No. MONY-008737)
- VC826355 v. MUSD (Claim No. MONZ-009115)
- PZ5554194 v. MUSD (Claim No. MONO-005950)
- CK8377268 v. MUSD (Claim No. MONX-008582)

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

- Superintendent of Schools
- Chief Business Officer
- Chief Financial Officer
- Assistant Superintendent of Facilities and Operations
- Director, Maintenance, Operations, and Facilities Development
- Director, Fiscal Services

15. Report Out - Closed Session

ADJOURNMENT - To next regular meeting scheduled Thursday evening,
November 16, 2017, at 6:00 p.m. (open session)

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