V I S I O N  S T A T E M E N T

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

1. Call to Order/Flag Salute

2. Adoption of Agenda: Regular Meeting – September 6, 2018

3. Seating Student Board Representatives, 2018-2019 School Year

   Student Board Members - Reports or individual member items for discussion, research or future agendas

   Miguel Sanchez-Tortoledo, Bell Gardens High School
   Sharlize Pettite, Montebello High School
   Johnathan Martinez, Schurr High School
   Brenda Cobos Molina, Vail High School
   Sebastian Camacho, Applied Technology Center
   Melvin Chicas, Montebello Community Day School
4. Recognition: Montebello Community Day School  
   Presented by: Jose Franco

5. School Service Organizations: Discussion  
   CAC - Lorena De La Torre, Chair  
   MCPTA - Hector Hernandez, President  
   DAC – Estela Ulloa, Chair  
   DELAC – Martha Cabral, Chair  
   HSPC - Elpidio Beltran, President

6. Employee Organizations: Discussion  
   MUSD POA - David Park, President  
   AMSA – Cecilia Ramirez, President  
   MTA - Doug Patzkowski, President  
   CSEA - Lloyd Garrison, President

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

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.

9. Discussion and Action Items

   A. Presentation: MUSD GS Bond Update  
      Presented by: John Cota, Acting Director Maintenance & Operations and Facilities Development

   B. Discussion of Need for Construction Project Management Services and Discussion/Direction to Commence Request for Proposal Process  
      Presented by: David Orbach and Sarine Abrahamian - Orbach Huff Suarez & Henderson LLP

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.”
10. **REPORTS**

Martinez  
3-a Purchase Order Report Summary No. 3(2018-2019 Fiscal Year) – motion to approve  
3-b Warrant Report No. 12(2017-2018 Fiscal Year) - motion to approve

11. **NEW BUSINESS**

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

5-a Approval of New Administrative Regulation 1114 - District-Sponsored Social Media  
5-b Approval of Aarvig & Associates, APC  
5-c Consider Amendment of Contract of Employment of Interim Assistant Superintendent of Educational Services  
5-d Approval of Retainer Agreement for Legal Services - Touchton & Weinberger LLP  
5-e Approval of Retainer Agreement for Legal Services - Willenken Wilson Loh & Delgado LLP

Elvira Alvarado, Interim Assistant Superintendent, Educational Services

6-a Ratification of Attendance at Meetings/Workshops/Conferences  
6-b Attendance at Meetings/Workshops/Conferences  
6-c Ratification of Employment of Consultants  
6-d Approval of Employment of Consultants  
6-e Sale or Disposal of District-Owned Instructional Materials  
6-f Ratification of Agreements with Let’s Go Learn  
6-g Ratification of Approval of Agreement - AVID Excel Training  
6-h Ratification of Agreement - AVID College Readiness System  
6-i Ratification of Agreement for Services Napa County Office of Education Project READ - Suva Intermediate School  
6-j Approval of Overnight/Out-of-State Special Study Trip - Applied Technology Center, Bell Gardens High School, Montebello High School, and Schurr High School  
6-k Approval of Agreement - Technology Enhanced Arts Learning Project (TEAL)

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

7-a Approval to Enter into Agreement with Freight Tech. Inc., for Door Hardware and Keying Schedules Consulting Services for the New (2) Two-Story Modular Classroom Buildings at Bell Gardens Elementary School  
7-b Approve First Annual Renewal Agreements with Relocation Service Providers for the Relocation of all Furniture, Materials and Equipment for Classrooms, Offices, and Storage Rooms for Various District Projects  
7-c Approval to Enter into Agreement with Executive Environmental for the Hazardous Materials Monitoring Necessary for the Fire Alarm System Upgrade to the Entire Site at Bella Vista Elementary School
11. **NEW BUSINESS (continued)**

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

   **Business Services**

   8-d Approval to Enter into Agreement with Titan Environmental Solutions, Inc. for the Hazardous Materials Monitoring Necessary for the Fire Alarm System Upgrade to the Entire Site at Fremont Elementary School

   8-e Approval to Increase the Owner’s Contingency Amount for Bid No. 01 (18-19) with Saifco Construction Company for the Interim Housing Buildings at Bell Gardens Elementary School

   8-f Use of PCC 20118 Bid Award - Audio Visual Equipment, Accessories and Services (B&H Foto Electronic Corp.)

   8-g Use of PCC 20118 Bid Award - Standard School Supplies

   8-h Use of PCC 20118 Bid Award - School Supplies (School Specialty, Inc.)

   8-i Use of PCC 20118 Bid Award - School Supplies (Lakeshore Learning Materials)

   8-j Approval of 2017-2018 Unaudited Actuals

   8-k Approval of Expenditure with Enterprise Fleet Management for the Lease of Six (6) Utility Vehicles


   8-m Repair and Replace Montebello High School Pool Pump

   **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 Leaves of Absence

   9a-5 Ratification of Resignation/Release/Retirement of Certificated Employees

   9a-6 Student Teacher Training Services - California State University, Los Angeles

   **9b - Classified Personnel**

   9b-1 Ratification of Classified Personnel Employment

   9b-2 Approval of Classified Personnel Employment

   9b-3 Resignation/Release/Retirement of Classified Personnel

   9b-4 Ratification of Non-Classified Personnel Employment

   9b-5 Approval of Non-Classified Personnel Employment

   9b-6 Ratification of Classified Personnel Summer Employment

   9b-7 Classified Personnel Leaves of Absence

   **9c - Adult Education**

   9c-1 Memorandum of Understanding (MOU) between the Los Angeles County Workforce Development Board & Mandated Partners of Los Angeles County’s America’s Job Center of California (AJCC) System PHASE II

   9c-2 Carl D. Perkins Career and Technical Education Improvement Act of 2006

12. Superintendent’s Reports

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

14. Public Comment on Closed Session Agenda Items
15. 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

   • MTA v. MUSD, Los Angeles Superior Court Case No. BS169194
   • NY0571074 v. MUSD (Claim No. MOTB-009376)
   • BQ2638776 v. MUSD (Claim No. MONZ-009156)
   • WC3518363 v. MUSD (Claim No. MOTB-009240)
   • RA4397636 v. MUSD (Claim No. MONZ-009171)
   • DS0149326 v. MUSD (Claim No. MONS-007434)

b) Closed Session pursuant to Government Code §54956.9(d)(2), (e)(2) – Conference with Legal Counsel – Anticipated Litigation

   Significant exposure to litigation: One (1) matter

c) Closed Session Pursuant to Government Code §54957 – Public Employment

   • Chief Business Officer

d) Closed Session Pursuant to Government Code §54957.6 – Conference with Labor Negotiators

   Agency Designated Representative: Anthony J. Martinez, Ph.D.
   Unrepresented Employee: Chief Business Officer

e) Closed Session under Govt. Code §54957.6 – Conference with Labor Negotiators

   Agency Designated Representative: Marlene M. Pitchford/Adrianna Guzman
   Employee Organization: Montebello Unified School District Police Officers Association

16. Report Out - Closed Session

    ADJOURNMENT - To next regular meeting scheduled Thursday evening,
    September 20, 2018, at 6:00 p.m. (open session)

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