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

OCTOBER 5, 2017

6:00 P.M.

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

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

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

1. Call To Order/Flag Salute

2. Approval of Minutes
   1-a Minutes, Regular Meeting, September 14, 2017 (Dist. October 2, 2017)
   1-b Minutes, Special Meeting, September 22, 2017 (Dist. October 2, 2017)

3. Adoption of Agenda: Regular Meeting – October 5, 2017
4. Seating Student Board Representatives, 2017-2018 School Year

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

   Presented by: Dr. Teresa Alonzo, Director - Administrative Services

6. Presentation/Discussion: Special Education Taskforce Update
   Presented by: Alanna Santos, Director - Special Education

7. Presentation/Discussion: Bristow Park Update
   Presented by: Elana Rivkin-Haas, Olivarez Madruga Lemieux & O’Neill, LLP

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

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

10. *Public Comment

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

Prior to the beginning of the Board Meeting, those persons wishing to speak on items within the subject matter jurisdiction of this Board of Education are requested to register with the Board Secretary (Superintendent) by filling out the “Speaker Request Card” located at the rear of the Board Room. There is a three-minute time limit and the rules when addressing the Board of Education are outlined on the Speaker Request Card.
CONSENT AGENDA
Items under the Consent Agenda are considered to be routine and may be enacted by one motion. However, Board members or the Superintendent may withdraw items for further discussion and/or separate action. Should any Board member desire to consider any item separately, the Board member should so indicate to the President of the Board of Education under “Consent Agenda.”

CONSENT AGENDA

11. REPORTS
Martinez
  3-a Purchase Order Report Summary No. 4(2017-2018) - motion to accept
  “  3-b Warrant Report No. 1(2017-2018) - motion to approve
  “  3-c Warrant Report No. 2(2017-2018) - motion to approve
  “  3-d Suspensions of Pupils - Report dated August 2017 through September 2017 - informational

12. NEW BUSINESS
Anthony J. Martinez, Ph.D., Interim Superintendent of Schools
  5-a Montebello Unified School District - Week of the School Administrator October 8-14, 2017, Resolution No. 10(2017-2018)
  5-b Entry into Agreement with Tafoya & Garcia LLP to Provide Special Legal Services
  5-c Entry into Agreement with Alvarez-Glasman and Colvin Law Firm to Provide Special Legal Services
  5-d Entry into Agreement with Liebert Cassidy Whitmore to Provide Special Legal Services
  5-e Entry into Agreement with Orbach Huff Suarez & Henderson LLP to Provide Special Legal Services

Anthony J. Martinez, Ph.D., Assistant Superintendent – Instructional Services
  7-a Attendance at Meetings/Workshops/Conferences
  7-b Employment of Consultants
  7-c Membership - Council on Standards for International Educational Travel
  7-d Approval for Reimbursement of Homeless Education Transportation Expenses
  7-e Student Teacher Training Services - Whittier College
  7-f Student Teacher Training Services - University of Phoenix
  7-g Student Teacher Training Services - California State University, Long Beach
  7-h Student Teacher Training Services - National University
  7-i Approval of Agreement - LA County Arts Ed Collective Advancement Grant Program Award
12. **NEW BUSINESS** - (continued)

**Anthony J. Martinez, Ph.D., Assistant Superintendent – Instructional Services**

7-j Montebello Chamber of Commerce - Membership Renewal - 2017-2018
7-k Approval of Overnight/Out-of-State Special Study Trip - Montebello Intermediate School
7-l Special Education Service Agreements
7-m Agreements - Students with Disabilities in Nonpublic Schools/Residential

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

**Business Services**

8-a Approval of Adopted Budget for 2017-2018
8-b Approval of Revised Fiscal Stabilization Plan for 2017-2018
8-c Adoption of Resolution No. 8(2017-2018) - Resolution Calculating and Adopting the Appropriations Limit for 2016-2017 and Projected Appropriations Limit for 2017-2018
8-d Adoption of Resolution No. 11(2017-2018) - Resolution Authorizing Inter-fund Transfers as Part of the Fiscal Stabilization Plan
8-e Approval of Contract for Annual Hazardous Waste Manifest Fees at Various District Sites
8-f Approval to Enter into Agreement with Converse Consultants, Inc., for Geotechnical Testing and Inspection Services for the Bell Gardens High School Solar Installation Project
8-g Approval to Enter into Agreement with Converse Consultants, Inc., for Geotechnical Testing and Inspection Services for the Washington Elementary School Solar Installation Project
8-h Approval to Enter into Agreement with Converse Consultants, Inc., for Geotechnical Testing and Inspection Services for the Winter Gardens Elementary School Solar Installation Project
8-i Approval to Enter into Agreement with MTGL, Inc., for Geotechnical Testing and Inspection Services for the Schurr High School Solar Installation Project
8-j Approval to Enter into Agreement with Geo-Advantec Inc., for Geotechnical Testing and Inspection Services for the New Head Start Classrooms at Cesar Chavez Elementary
8-k Approval of Contract for Annual Vapor Well Monitoring Services at Laguna Nueva School
8-l Approval to Enter into Agreement with Titan Environmental Solutions for the Development of Specifications and Monitoring Services for the Bell Gardens Intermediate Auditorium Mezzanine
8-m Contract for Specialized Legal Services
8-n Membership - Coalition for Adequate School Housing
12. **NEW BUSINESS** - (continued)
   
   **Anthony J. Martinez, Ph.D., Interim Superintendent of Schools**

   **Business Services**
   
   8-o  Acceptance of Completion: Resolution No. 11(2014-2015) Resolution to Approve the Energy Services Agreement with Masters Contracting Corporation
   
   8-p  2015-2016 Measure M Audit
   
   8-q  Amendment to Board Approved Measure GS Project List for the First Phase of the Bond Capital Improvement Program

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

   **9a - Certificated Personnel**
   
   9a-1  Certificated Employment
   
   9a-2  Certificated Leaves of Absence
   
   9a-3  Resignation/Release/Retirement of Certificated Employees
   
   9a-4  New Board Policy 4131.1 - “Beginning Teacher Support/Induction”
   
   9a-5  1st Quarterly Report for 2017-2018 - Williams Uniform Complaint Summary

   **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

13. Proposed Revision of Board Policy 5141.52(a) - “Suicide Prevention” - (First Reading)

14. Proposed Amendment to Board Bylaw 9323, “Meeting Conduct” - (First Reading)

15. Interim Superintendent’s Reports

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

17. Public Comment on Closed Session Agenda Items
18. 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

• MUSD v. American Reclamation, Inc., et al. (Los Angeles Superior Court Case No. BC 610857)
• Compromise and Settlement Agreement: M.G. v. MUSD, OAH Case No. 2017080369
• Compromise and Settlement Agreement: M.G. v. MUSD, OAH Case No. 2017021153
• Contreras Smith & Cleve Pell v. MUSD, et al. (Los Angeles Superior Court Case No. BC666775)

b) Closed Session pursuant to Government Code §54956.75 – Audit by California State Auditor’s Office

c) Closed Session pursuant to Government Code §54957(b)(1) – Personnel Matters

   Public Employee Appointment
   Title: Superintendent

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

   Agency Designated Representative: Angel E. Gallardo
   Employee Organizations: Montebello Teachers Association
                           California School Employees Association
                           Montebello Unified School District Police Officers Association
                           All Unrepresented Employees

19. Report Out - Closed Session

   ADJOURNMENT - To next regular meeting scheduled Thursday evening,
   October 19, 2017, at 6:00 p.m. (open session)

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