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, June 7, 2018 (Dist. July 23, 2018)
   - 1-c Minutes, Special Meeting, June 27, 2018 (Dist. July 23, 2018)

3. Adoption of Agenda: Regular Meeting – July 26, 2018

4. School Service Organizations: Discussion
   - DAC – Estela Ulloa, Chair
   - DELAC – Martha Cabral, Chair
   - HSPC - Elpidio Beltran, President
   - CAC - Lorena De La Torre, Chair
   - MCPTA - Hector Hernandez, President
5. Employee Organizations: Discussion
   AMSA – Cecilia Ramirez, President
   MTA - Doug Patzkowski, President
   CSEA - Lloyd Garrison, President
   MUSD POA - David Park, President

6. Consideration of Public employee/discipline/dismissal/release

7. *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.

8. Discussion and Action Items

   A. Fiscal Crisis & Management Assistance Team (FCMAT) Extraordinary Audit of the Montebello Unified School District Adult Education Program

   B. Public Notice - Montebello Unified School District’s Initial Contract Proposal to the California School Employees Association, Chapter 505, for the 2018-2019 Fiscal Year

   C. Public Notice - Initial Contract Proposal from the California School Employees Association, Chapter 505, for the 2018-2019 Fiscal Year

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. 19(2017-2018) – motion to accept
   Gallardo  3-b  Suspensions of Pupils - Report dated May through June 2018 – informational
10. **NEW BUSINESS**

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

5-a Approval of New Board Policy 114 - District-Sponsored Social Media
5-b Approval of Retainer Agreement for Legal Services with Burke, Williams & Sorensen, LLP
5-c Approval of Retainer Agreement for Legal Services with Summa LLP

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

**Educational Services**

7-a Attendance at Meetings/Workshops/Conferences
7-b Employment of Consultants
7-c Approval of Overnight/Out-of-State Special Study Trip - Bell Gardens High School
7-d Approval of Overnight/Out-of-State Special Study Trip - Bell Gardens High School
7-e Approval of Overnight/Out-of-State Special Study Trip - Bell Gardens High School
7-f Approval for Reimbursement of Homeless Education Transportation Expenses
7-g General Authorization to Submit Applications for Federal and State Grants and/or Entitlements
7-h Membership - National Honor Society
7-i Reimbursement of Tuition - Non-Public-School - Armenian Mesrobian School
7-j Reimbursement of Tuition - Non-Public-School - Cantwell-Sacred Heart of Mary High School
7-k Reimbursement of Tuition - Non-Public-School - Don Bosco Technical Institute
7-l Reimbursement of Tuition - Non-Public-School - Montebello Christian School
7-m Reimbursement of Tuition - Non-Public-School - Our Lady of the Miraculous Medal
7-n Reimbursement of Tuition - Non-Public-School - St. Benedict School
7-o Reimbursement of Tuition - Non-Public-School - St. Gertrude School
7-p Memorandum of Understanding - East Los Angeles College Jaime Escalante Math Program
7-q Approval of Overnight/Out-of-State Special Study Trip - Bell Gardens High School
7-r 2018-2019 Head Start Notice of Award

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

**Business Services**

8-a Elevator Repair at Cesar Chavez Elementary and Joseph Gascon Elementary
8-d Award of Contract - Cafeteria Purchases - 2018-19 RFP No. 03 (18-19) Distribution of Frozen Food Products
10. **NEW BUSINESS (continued)**

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

   **Business Services**

   8-f Extension of Contract - Cafeteria Purchases - 2018-19 Distribution of Snack-type Products, Dry Cereals and Crackers
   8-g Award of Contract with Sunrise Produce Company - Cafeteria Purchases (2018-19) - RFP No. 01(18-19) Distribution of Fresh and Processed Produce
   8-h Authorization for Cafeteria Purchases - 2018-19 United States Department of Agriculture Commodity Products
   8-i Contract for Services to Provide Food Services for Montebello-Commerce YMCA
   8-j Approval of Contract for Specialized Legal Services
   8-k Cafeteria Prices 2018-2019
   8-l Fresh Fruit and Vegetable Program Grant
   8-m Approval of Expenditure for the State Water Resources Control Board Agency Annual License, Fees and Permits for District-Wide Facilities
   8-n Approval of Expenditure for Annual Environmental Equipment Permit Fees at Various District Sites
   8-o Approval of Expenditure for the Los Angeles County Certified Unified Program Agency Fees for Various Sites District-Wide
   8-p Approval of Expenditure for Annual Hazardous Waste Manifest Fees at Various District Sites
   8-q Approval of Contract for Consultant Services Related to the California Storm Water Discharge Monitoring Group
   8-r Approval of Expenditure for the Division of the State Architect Plan Check Fees on Various Projects District-Wide
   8-s Approval of Budget Adjustments for 2017-2018
   8-t Approval of Expenditure for Annual Environmental Equipment Permit Fees at Various District Sites
   8-u Approval of Expenditure with Anixter, Inc. for the Schurr High School Modernization Project Medeco™ Cylinders and Keys
   8-v Award of Contract: Bid No. 01 (18-19) Interim Housing Buildings at Bell Gardens Elementary School
   8-w Approval to Enter into Agreement with Sky Blue Environmental, Inc. for the Abatement of Asbestos-Containing Ceiling Texture Materials at Bell Gardens Intermediate School
   8-x Approval to Enter into Agreement with the Solis Group, for Project Labor Compliance Program Administration for the Site Work for the New Head Start Buildings at Cesar Chavez Elementary School
   8-y Approval to Enter into Agreement with TYR IOR Services for Inspector of Records Services for the Interim Housing Project at Bell Gardens Elementary School
10. NEW BUSINESS (continued)

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

**Business Services**


8-bb Approval to Enter into Agreement with MB Painting for the Interior Painting of Rooms C2 and C6 at Greenwood Elementary School


8-dd Rejection of Bids for Bid No. 14 (17-18) Kitchen Modernization for Bell Gardens Elementary School

8-ee Rejection of Bids for Bid No. 15 (17-18) Kitchen Modernization for Suva Intermediate School

8-ff Approval to Enter into Agreement with Alliance Environmental Group, Inc. for the Remediation of Suspect Mold and Ceiling Tiles Replacement in Room E2 at Greenwood Elementary School

8-gg Approval to Enter into Agreement with Alliance Environmental Group, Inc. for the Abatement, Demolition and Replacement of the Ceiling in the Wrestling Room at Bell Gardens High School

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

**9a - Certificated Personnel**

9a-1 Ratification of Certificated Employment

9a-2 Approval of Certificated Employment

9a-3 Certificated Leaves of Absence

9a-4 Resignation/Release/Retirement of Certificated Employees

9a-5 Ratification of Summer Employment - Certificated Personnel - 2018

**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 Classified Personnel Leaves of Absence

9b-7 Ratification of Classified Personnel Summer Employment

9b-8 Approval of Classified Personnel Summer Employment

9b-9 Actuarial Study of Self-Insured Workers’ Compensation and Liability Programs

**9c - Student Services**

9c-1 Approval of Agreement with Blackboard

9c-2 Approval of Agreement with Milagro Strategy Group for Specialized Public Relations Services

9c-3 Approval of Agreement - enVision Consulting Group, Inc. for MUSD School Accountability Report Cards

9c-4 Agreement - Orange County Department of Education (OCDE) Community Day Schools/Community Home Education Program (CHEP)

9c-5 Agreement - Los Angeles County Office of Education (LACOE) County Community Schools/Specialized Secondary Schools
11. 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
   • ZA6053698 v. MUSD (Claim No. MONZ-009030)
   • ZA6053698 v. MUSD (Claim No. MONZ-008997)
   • BB1924028 v. MUSD (Claim No. MONZ-008991)
   • GJ5291411 v. MUSD (Claim No. MONL-004902)
   • Compromise and Release Agreement: 131276 v. MUSD, OAH Case No. 2018060010
   • Zhang v. MUSD (Los Angeles Superior Court Case No. VC066026)

b) Closed Session pursuant to Government Code §54956.9(d)(2) – Significant exposure to litigation: One (1) matter

c) Closed session pursuant to Government Code Section §54957(b)(1) - Public employee discipline/dismissal/release: Four (4) matters

d) Closed Session pursuant to Government Code Section 54957 - Public Employment
   Title: Assistant Superintendent, Human Resources

e) Closed Session Pursuant Government Code Section §54957.6 - Conference with Labor Negotiators
   Agency Designated Representative: Anthony J. Martinez, Ph.D.
   Unrepresented Employee: Assistant Superintendent, Human Resources

15. Report Out - Closed Session

ADJOURNMENT - To next regular meeting scheduled Thursday evening, August 2, 2018, at 6:00 p.m. (open session)

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