ALL ITEMS FOR CONSIDERATION BY THE BOARD OF EDUCATION ARE AVAILABLE FOR PUBLIC VIEWING AT THE DISTRICT OFFICE (RECEPTIONIST’S DESK) AND AT http://www.montebello.k12.ca.us/boe_agendas_minutes

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

MAY 3, 2018
6:00 P.M.

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

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

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, April 19, 2018 (Dist. April 30, 2018)

3. Adoption of Agenda: Regular Meeting – May 3, 2018

4. Student Board Members - Reports or individual member items for discussion, research or future agendas
   Emilio Rochin, Applied Technology Center
   Estevan Arce, Vail High School
   Sofía Carmona, Schurr High School
   Selina Duran, Montebello High School
   Omar Perez, Bell Gardens High School
5. Presentation: 2018 Shell Eco-Marathon Competition  
   Presented by: Francisco Arregui, Principal - Schurr High School

6. Presentation: Vail High School - Model Continuation High School Award

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

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

9. *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.

10. Discussion and Action Items:

   A. Public Hearing – 6:30 p.m. - Resolution No. 41(2017-2018) Resolution to Convey an Easement  
      for Public Utility Purposes to Southern California Edison

   B. Approval of Resolution No. 40(2017-2018) – California Day of the Teacher

   C. Approval of Resolution No. 44(2017-2018) – Classified School Employee Week

   D. Resolution No. 42(2017-2018) “Mental Health Awareness Month” May 2018
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.”

11. REPORTS
   Martinez  3-a  Purchase Order Report Summary No. 15(2017-2018) – motion to accept
   Gallardo  3-b  Suspensions of Pupils - Report dated February through March through April 2018 – informational

12. NEW BUSINESS
   Elvira Alvarado, Interim Assistant Superintendent, Educational Services
   7-a  Attendance at Meetings/Workshops/Conferences
   7-b  Employment of Consultants
   7-c  Membership – California School Library Association
   7-d  Approval of Agreement – Follet School Solutions
   7-e  Approval of Overnight/Out-of-State Special Study Trip – Applied Technology Center (Original Bd.: 04/19/18 – add student)
   7-f  Approval of Purchase – Montebello Unified School District Showcase Event, “Discover MUSD: Opportunities Within Reach” Student Recognition Medals with Neck Ribbons
   7-g  Approval of Memorandum of Understanding – University of California Los Angeles Early Academic Outreach Program
   7-h  Approval of Partnership Agreement - Los Angeles Cal-SOAP Consortium Partnership Agreement

   Anthony J. Martinez, Ph.D., Superintendent of Schools
   Business Services
   8-a  2018-2019 Agreement for PeopleSoft Financial System with LACOE
   8-b  Approving Compensation Agreement for the District’s Conveyance of Easement for Public Utility Purposes to Southern California Edison
   8-c  Replacement of A/C Units in Phone Rooms at Greenwood Elementary (GWE), Vail High School (VHS) and Bandini Elementary (BAE)
   8-d  Replacement of A/C Compressor Units at Fremont Elementary
   8-e  Award of Contract to Silver Creek for the Purchase and Installation of 2-Two Story Modular Classroom Buildings for Bell Gardens Elementary
   8-f  Approval of Expenditure for the Division of the State Architect Plan Check Fees for the Bell Gardens Elementary School (2) – 2-Story Building Project

   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  Approval of Memorandum of Understanding – Concordia University
   9a-5  Head Start Calendars for 2018-19, 2019-20, 2020-21 (Amended)
   9a-6  Employee Awards and Recognition Ceremony
12. **NEW BUSINESS (continued)**

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

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 Informational – Election of Classified Personnel Commissioner
9b-6 Resolution No. 43(2017-2018) Layoff/Reduction in Classified Management, Supervisory, or Confidential Service
9b-7 Approval of Successor Collective Bargaining Agreement between the Board of Education of the Montebello Unified School District (MUSD) and the California School Employees Association (CSEA), Chapter 505 for School Years 2016-2017 through 2018-2019

9c - Pupil and Community Services
9c-1 Approval of Memorandum of Understanding Los Angeles County Office of Education: LACOE Educational Passport System (EPS)

9d - Adult Education
9d-1 Application for Carl D. Perkins Career & Technical Education Funding
9d-2 Approval of Fees for the High School Equivalency (HiSET) Test
9d-3 Application for the Adult Basic Education Funding for 2018-2019
9d-4 Application for CalWORKs (GAIN)
9d-5 Approval of Adult Education Summer Program - 2018

13. Superintendent’s Reports

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

15. Public Comment on Closed Session Agenda Items

16. Recess to Closed Session

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

**Closed Session Agenda:**

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

Agency Designated Representative: Angel E. Gallardo, Ed.D./Adrianna Guzman
Employee Organizations: Montebello Teachers Association
All Unrepresented Employees

Agency Designated Representative: Elvira Alvarado/Adrianna Guzman
Employee Organizations: California School Employees Association

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

Agency Designated Representative: Rick R. Olivarez, Esq.
Unrepresented Employee: Assistant Superintendent, Human Resources
Closed Session Agenda: (continued)

b) Public employee discipline/dismissal/release (Government Code Section §54957):
   Two (2) matters

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

   • HZ9016794 v. MUSD (Claim No. MONM-005465)
   • WE6617360 v. MUSD (Claim No. MONY-008758)
   • NX1917535 v. MUSD (Claim No. MONZ-008998)
   • RF9000827 v. MUSD (Claim No. MONZ-008999)
   • JE2958968 v. MUSD (Claim No. MONY-008966)
   • JR5837176 v. MUSD (Claim No. MONU-007770)
   • Hale v. MUSD (Case No. BC 702948)

17. Report Out - Closed Session

   ADJOURNMENT - To next regular meeting scheduled Thursday evening,
   May 17, 2018, at 6:00 p.m. (open session)

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