AMENDED AGENDA

MONTEBELLO UNIFIED SCHOOL DISTRICT
SPECIAL BOARD OF EDUCATION ACTION MEETING

BOARD ROOM
123 SOUTH MONTEBELLO BOULEVARD
MONTEBELLO, CALIFORNIA

NOVEMBER 16, 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. Adoption of Agenda: Special Action Meeting – November 16, 2017

3. Public Comment (Only items listed on the agenda may be discussed at a special board meeting)
SPECIAL MEETING PUBLIC COMMENT REGARDING AGENDIZED MATTERS ONLY:
As provided under Government Code Section 54954.3, this time has been set aside for persons in the audience to provide comment or make inquiries on matters appearing on this Special meeting agenda only. Although no person is required to provide their name and address as a condition to attending a meeting, persons who wish to address the body are asked to state their name and address. Each speaker will be limited to three (3) continuous minutes. Speakers may not lend any portion of their speaking time to other persons or borrow additional time from other persons. All comments or queries presented by a speaker shall be addressed to the body as a whole and not to any specific member thereof. No questions shall be posed to any member of the body except through the presiding official of the meeting, members of the body are under no obligation to respond to questions posed by speakers but may provide brief clarifying responses to any comment made or questions posed. The body may not engage in any sort of prolonged discussion or deliberation with any speaker or group of speakers on matters that are not listed on this Special Meeting agenda.

4. NEW BUSINESS
   Anthony J. Martinez, Ph.D., Assistant Superintendent – Instructional Services
   7-a Approval of participation to attend the SkillsUSA Regional Conference
   Field Trip - Schurr High School

5. Public Comment on Closed Session Agenda Items

6. Recess – To Closed Session

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

Closed Session Agenda:
   a) Conference with labor negotiator (Government Code Section 54957.6)
      Agency Negotiator: Angel E. Gallardo
      Employee Organizations: California School Employees Association
                              Montebello Teachers Association
                              Non-represented groups

   b) Conference with labor negotiator (Government Code Section 54957.6)
      Agency Negotiator: Marlene Pitchford
      Employee Organizations: Montebello USD Police Officers Association
Closed Session Agenda: (continued)
c) Closed Session pursuant to Government Code §54956.9(d)(1) - Conference with legal counsel – Existing Litigation

• Compromise and Settlement Agreement: 125010 v. MUSD, OAH Case No. 2017-04-0177
• Compromise and Settlement Agreement: 149810 v. MUSD, OAH Case No. 2017-07-0762
• Compromise and Settlement Agreement: 140805 v. MUSD, OAH Case No. 2017-07-0069
• Compromise and Settlement Agreement: 131276 v. MUSD, OAH Case No. 2017-08-0434
• Compromise and Settlement Agreement: 151748 v. MUSD, OAH Case No. 2017-07-085

d) Closed Session Pursuant to Government Code Section 54956.9(d)(4) - Conference with Legal Counsel to Discuss Facts and Circumstances Which May Create a Right of Action Against a Potential Third-Party Defendant – One (1) Matter

7. Report Out - Closed Session

ADJOURNMENT - To next regular meeting scheduled Thursday evening, December 7, 2017, at 6:00 p.m. (open session)

Motion: __________________ ; Second: __________________; ______ p.m.
MEMORANDUM

November 8, 2017

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

VIA: Anthony J. Martinez, Ph.D., Assistant Superintendent, Instructional Services

FROM: Richard Espinoza, Assistant Director, Career Technical Education/ROP

SUBJECT: Approval of participation to attend the SkillsUSA Regional Conference Field Trip Schurr High School

Field trips are planned for students for various educational purposes. Trips of this nature must be submitted for Board of Education approval prior to the trip and fulfill the requirements listed under Board Policy and Administrative Procedure 3541.1.

Sixteen (16) Schurr High School students and one (1) district chaperone would like to participate in a field trip to the SkillsUSA Regional Conference at LA Trade Tech College in Los Angeles, CA on January 27, 2018. The cost for registration is not to exceed $245.00. Students will participate in activities that will promote a better understanding and appreciation of engineering and technology careers, culture and values through study, group interaction and travel visitations. Transportation will be covered by district bus. All expenses for this trip will be covered by the CCPT Grant.

I recommend adoption of the following motion:

That the Board of Education approve the field trip for sixteen (16) Schurr High School students and one (1) district chaperone to participate in a field trip to the SkillsUSA Regional Conference at LA Trade Tech College in Los Angeles, CA on January 27, 2018. The cost for registration is not to exceed $245.00. Transportation will be covered by district bus. All expenses for this trip will be covered by the CCPT Grant.

Approved for presentation to the Board of Education: November 16, 2017

Anthony J. Martinez, Ph.D.
Interim Superintendent of Schools
Secretary to the Board of Education

Richard Espinoza, Assistant Director
Career Technical Education/ROP

Anthony J. Martinez, Ph.D.
Assistant Superintendent
Instructional Services Division
SPECIAL STUDY TRIP

SCHOOL: Schurr High School  SPONSORING GROUP: Engineering and Design Pathway

ACTIVITY: SkillsUSA Regional Conference  DATE(S): January 27, 2018

DESTINATION: LA Trade Tech College in Los Angeles, CA

Number of Students: 16  Number of Chaperones: 1

List Name(s) (identify if certificated or classified)

District Chaperones
Certificated
Garth Kline

TRANSPORTATION
☒ District Buses/Vans
☐ Private Vehicles (DMV check, waiver and insurance verification completed)
☐ Commercial Carriers (Waiver completed)

FUNDING
☐ Individual Students
☐ Donations:
☐ Fundraisers
☒ Others: CCPT Grant

INSURANCE
☐ Individual Students
☐ Donations:
☐ Fundraisers
☐ Others:

LIABILITY/INSURANCE COVERAGE: Liability and insurance coverage have been completed in accord with Board of Education Policy No. 3541.