The following members of the Board of Education were present:

**MEMBERS PRESENT**

Ms. Joanna Flores, President  
Mr. Benjamin Cárdenas, Vice President  
Dr. Lani Cupchoy, Clerk  

Absent:  
Mr. Hector A. Chacon, Member  
Mr. Edgar Cisneros, Member  

**Student representatives:**  
Sofia Carmona, Schurr High School  
Selina Duran, Montebello High School (representative present)  
Omar Perez, Bell Gardens High School (representative present)  
Estevan Arce, Vail High School  

Absent:  
Selina Duran, Montebello High School  
Omar Perez, Bell Gardens High School  
Emilio Rochin, Applied Technology Center  

The following members of the executive cabinet were present:

**EXECUTIVE CABINET**

Dr. Anthony J. Martinez  
Interim Superintendent of Schools/Assistant Superintendent – Instructional Services  

Dr. Angel E. Gallardo  
Assistant Superintendent, Human Resources  

Ms. Marlene M. Pitchford  
Director, Classified Human Resources  

Mr. Mark Skvarna, Fiscal Advisor from the Los Angeles County Office of Education, was present.  

Mr. Terence J. Gallagher, legal counsel from Olivarez Madruga Lemieux & O’Neill, LLP, was present.  

The meeting of the Board of Education was convened in regular session by President Flores at 6:00 p.m. and was opened with the Pledge of Allegiance.  

**FISCAL ADVISOR - LOS ANGELES COUNTY OFFICE OF EDUCATION**  

**LEGAL COUNSEL**  

**CALL TO ORDER - 6:00 P.M.**
Dr. Cupchoy made the following motion, which was seconded by Mr. Cárdenas:

**APPROVAL OF MINUTES**

That the Board of Education approve the minutes of the regular meeting held
November 16, 2017, as they appear in unadopted copy distributed December 18, 2017; and

That the Board of Education approve the minutes of the special meeting held

President Flores called for a voice vote. All “aye” votes were received by the three board members present. President Flores declared the motion carried.

Dr. Cupchoy: Aye
Mr. Cárdenas: Aye
Ms. Flores: Aye

The agenda for the regular meeting of December 21, 2017, was presented. The following request for modification was presented: (1) Item 8-q, “Approval to Enter into Agreement with CSM Consulting, Inc., for E-Rate Consulting Services” - item pulled from the agenda. On motion of Dr. Cupchoy, seconded by Mr. Cárdenas, the agenda was unanimously adopted as amended by the three board members present.

Dr. Cupchoy: Aye
Mr. Cárdenas: Aye
Ms. Flores: Aye

No representatives from the school service organizations were present.

**SCHOOL SERVICE ORGANIZATIONS**

Representatives from the Montebello Teachers Association, California School Employees Association, the Association of Montebello School Administrators, and the MUSD Police Officers Association were present.

**EMPLOYEE ORGANIZATIONS**
CONSENT AGENDA – ITEMS WITHDRAWN FOR FURTHER DISCUSSION/ACTION

The following items, listed under the “Consent Agenda,” were withdrawn by members of the Board of Education for further discussion and/or separate action:

• Item 8-f, “Approval of First Interim Budget for 2017-2018”
• Item 8-g, “Approval to Remove Resigned Citizen’s Bond Oversight Committee (CBOC) Members”

CONSENT AGENDA

On motion of Dr. Cupchoy, seconded by Mr. Cárdenas, the following “consent agenda” resolutions were unanimously adopted by the three board members present:

Consent Agenda
Dr. Cupchoy: Aye
Mr. Cárdenas: Aye
Ms. Flores: Aye

PURCHASE ORDER REPORT SUMMARY NO. 8(2017-2018)

That the Board of Education approve Purchase Order Report Summary No. 8(2017-2018) dated November 6, 2017, in the total amount of $763,225.19, it being certified all are in accordance with provisions of California Education Code and Policies of the Board of Education.

WARRANT REPORT NO. 4(2017-2018)

That the Board of Education approve Warrant Report No. 4(2017-2018) in the total amount of $37,561,448.26 certified to cover all warrants issued during the month of October 2017 and to cover only items having Board approval prior to release.

INFORMATIONAL ITEM

The following report was presented as information for members of the Board of Education:

• Suspensions of Pupils - Report dated October 2017 through November 2017
ATTENDANCE AT MEETINGS/WORKSHOPS/CONFERENCES

That the Board of Education authorize/ratify participation in the following meetings/workshops/conferences:

<table>
<thead>
<tr>
<th>ACTIVITY</th>
<th>AUTHORIZED PERSONNEL</th>
<th>FUNDING (ACTUAL AND NECESSARY EXPENSES UNLESS OTHERWISE STATED)</th>
<th>DIVISION</th>
</tr>
</thead>
<tbody>
<tr>
<td>All meetings listed below</td>
<td>Board Members Superintendent</td>
<td>Advance authorized</td>
<td>Board of Education Superintendent's Office</td>
</tr>
<tr>
<td>Multi-Tiered Systems of Support for Behavior (MTSS-B) Joseph Gascon Elementary 2017-2018 School Year</td>
<td>Certificated Up to 4 persons</td>
<td>$45.00 per hour per person (up to 20 hours each) S&amp;C</td>
<td>Instructional Services</td>
</tr>
<tr>
<td>AVID Site and District Meetings Various Locations August 2017 – June 2018 (Orig. Bd: 10/5/17 add presenter and revise dates)</td>
<td>Presenter Kimberly Lazaro</td>
<td>Hourly per diem rate per contract (up to 15 hours) S&amp;C</td>
<td>Instructional Services</td>
</tr>
<tr>
<td></td>
<td>Certificated Up to 100 persons (various sites)</td>
<td>$45.00 per hour per person (up to 10 hours each) S&amp;C</td>
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<tr>
<td></td>
<td>Certificated Up to 10 persons (various sites)</td>
<td>$45.00 per hour per person (up to 8 hours each) S&amp;C</td>
<td>Instructional Services</td>
</tr>
<tr>
<td>Montebello Teacher Induction Program (MTIP) Meeting Montebello, CA September 2017 – May 2018</td>
<td>Certificated Up to 2 persons (DO)</td>
<td>$45.00 per hour per person (up to 3 hours each per meeting) EEEP</td>
<td></td>
</tr>
<tr>
<td>Event Description</td>
<td>Certificated</td>
<td>Rate</td>
<td>Duration</td>
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<tr>
<td>Montebello Teacher Induction Program (MTIP) Transition Committee Meeting</td>
<td>Up to 5 persons</td>
<td>$45.00 per hour per person</td>
<td>(up to 2 hours each per meeting)</td>
</tr>
<tr>
<td>Montebello, CA</td>
<td>(various sites)</td>
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<tr>
<td>October 2017 – June 2018</td>
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<tr>
<td>Montebello Teacher Induction Program (MTIP) Advisory Committee</td>
<td>Up to 7 persons</td>
<td>$45.00 per hour per person</td>
<td>(up to 2 hours each per meeting)</td>
</tr>
<tr>
<td>Montebello, CA</td>
<td>(various sites)</td>
<td></td>
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<tr>
<td>November 2017 – May 2018</td>
<td></td>
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<tr>
<td>School Wide Plan and Program Monitoring</td>
<td>Up to 6 persons</td>
<td>$45.00 per hour per person</td>
<td>(up to 6 hours each)</td>
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<tr>
<td>Montebello High School</td>
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<tr>
<td>November 2017 – May 2018</td>
<td></td>
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</tr>
<tr>
<td>Montebello Teacher Induction Program (MTIP) Salary Committee Meeting</td>
<td>Up to 4 persons</td>
<td>$45.00 per hour per person</td>
<td>(up to 2 hours each per meeting)</td>
</tr>
<tr>
<td>Montebello, CA</td>
<td>(various sites)</td>
<td></td>
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<tr>
<td>December 2017 – June 2018</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Intervention Review</td>
<td>Up to 10 hours</td>
<td>$45.00 per hour per person</td>
<td>(up to 2 hours each)</td>
</tr>
<tr>
<td>Montebello High School</td>
<td></td>
<td></td>
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<tr>
<td>December 2017</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Intervention Review</td>
<td></td>
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</tr>
</tbody>
</table>
Common Core State Standards (CCSS) & Instructional Strategies in the Area of Science Various Locations December 2017 – June 2018

**Presenters**
- Kimberly Lazaro
- Rosa Starke (DO)

**Hourly rate per contract per person**
- (up to 40 hours each per training)
- Title II

**Certificated**
- Up to 25 persons
- (various sites)
- $45.00 per hour
- (up to 22 hours per person)
- Title II

**Certificated**
- Up to 6 persons
- (various sites)
- $45.00 per hour
- (up to 32 hours per person)
- Title II

Leadership Collaborative Various Locations November 2017 – June 2018

**Certificated**
- Up to 35 persons
- (various sites)
- $45.00 per hour
- (up to 16 hours each)
- S&C

CASBO - Southern Section Records Retention Workshop La Puente, CA December 2017

**Classified**
- Sylvia Delgado
- Sara Chinchilla
- Victor Tomaszewski
- Helen Babb (DO)

**$72.00 per person**
- for registration
- General Fund

Elementary Mathematics Winter Institute Various Locations December 2017 – January 2018

**Certificated**
- Up to 240 persons
- (various sites)
- $45.00 per hour
- (up to 6 hours each)
- Title II

Secondary Mathematics Winter Institute Various Locations December 2017 – January 2018

**Certificated**
- Up to 120 persons
- (various sites)
- $45.00 per hour
- (up to 18 hours each)
- Title II
Board of Education
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College Workshop for the Parents of At-Risk Students Montebello High School December 2017 – May 2018

**Presenter**
Rosanne Casalicchino

**Certificated**
Yolanda Ochoa

**Hourly per diem rate per contract (up to 12 hours)**
Title I

Southern California Regional Collaborative City of Industry, CA January 2018

**Colleen Tse**
Ilda Esparza (DO)

**Certificated**
Angelica Paz Patricia Salcido-Maez (DO)

**Release time only**
Instructional Services

California Assessment of Student Performance and Progress (CAASPP) 2017-18 Pretest Workshop Downey, CA January 2018

**Stephen Bartlett**
(DO)

**Release Time Only**
Instructional Services

Premier Food Safety – Food Manager Certification Class Fullerton, CA January 2018

**Certificated**
Silvia Negrete (MHS)

**$260.00**
$139.00 advance authorized for registration Perkins

Premier Food Safety – Food Manager Certification Class Pasadena, CA January 2018

**Certificated**
Jadene Ung (SHS)

**$262.00**
$139.00 advance authorized for registration Perkins
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School Services of California, Inc., Governor's Budget Workshop Pomona, CA January 2018

Todd Macy Alvaro Frausto (DO)
Classified Ivette Ramirez (DO)

High Tech High and California Department of Education Project-Based Learning Leadership Academy San Diego, CA January 2018

Certificated Colleen Perez
Classified Grace Ulloa (BGI/Pathways)
Classified Allyson Jordan (BGI/Pathways)

Elementary Science Winter Professional Development Montebello, CA January 2018

Presenters Up to 7 persons Hourly rate per contract

Certificated Up to 90 persons (various sites)

California Department of Education (CDE) and Sacramento County Office of Education 2017-18 CAASPP Institute: A Professional Learning Opportunity Pasadena, CA January 2018

Certificated Up to 6 persons (various sites)

-8-
<table>
<thead>
<tr>
<th>Event Description</th>
<th>Presenter</th>
<th>Rate Description</th>
<th>Department</th>
</tr>
</thead>
<tbody>
<tr>
<td>Physical Fitness Test (PFT) School Coordinator In-Service</td>
<td>Laurie Capps</td>
<td>Hourly rate per contract (up to 2 hours) S&amp;C</td>
<td>Instructional Services</td>
</tr>
<tr>
<td>Montebello, CA</td>
<td>(DO)</td>
<td></td>
<td></td>
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<tr>
<td>January 2018</td>
<td></td>
<td>Up to 28 persons (various sites)</td>
<td></td>
</tr>
<tr>
<td>CGI Instructional Strategies for At-Risk Learners</td>
<td></td>
<td>$45.00 per hour per person (up to 18 hours each) Title I</td>
<td>Instructional Services</td>
</tr>
<tr>
<td>Rosewood Park School</td>
<td></td>
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<tr>
<td>January – March 2018</td>
<td></td>
<td>Up to 8 persons</td>
<td></td>
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<tr>
<td>PLC Leads Professional Development</td>
<td></td>
<td>$45.00 per hour per person (up to 45 hours each) Title I</td>
<td>Instructional Services</td>
</tr>
<tr>
<td>Montebello High School</td>
<td></td>
<td></td>
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<tr>
<td>January – June 2018</td>
<td></td>
<td>Up to 20 persons</td>
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<tr>
<td>27th Annual California Narcotic Canine Association Law Enforcement Training</td>
<td>Galdino Ibarra</td>
<td>$946.00</td>
<td>Business Services</td>
</tr>
<tr>
<td>San Diego, CA</td>
<td>(DO)</td>
<td></td>
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<tr>
<td>February 2018</td>
<td></td>
<td>Police Services S&amp;C</td>
<td></td>
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<tr>
<td>Fred Pryor Seminars and Career Track Microsoft Excel</td>
<td>Vivian Teran</td>
<td>$149.00</td>
<td>Business Services</td>
</tr>
<tr>
<td>Anaheim, CA</td>
<td>(DO)</td>
<td>$99.00 advance authorized for registration</td>
<td></td>
</tr>
<tr>
<td>February 2018</td>
<td></td>
<td>General Fund</td>
<td></td>
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</tr>
<tr>
<td>Orange County Department of Education – Connecting Ratios &amp; Proportions</td>
<td>Teresa Granados</td>
<td>$305.00 per person</td>
<td>Instructional Services</td>
</tr>
<tr>
<td>Costa Mesa, CA</td>
<td>(DO)</td>
<td>$200.00 advance authorized per person for registration</td>
<td></td>
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<tr>
<td>March 2018</td>
<td></td>
<td>Title II</td>
<td></td>
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<tr>
<td></td>
<td>Rosa Starke</td>
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<td></td>
<td>(DO)</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
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Workability 1 – Region 1  
Spring Training:  
Valencia, CA  
March 2018

Certificated  
Alice Jacquez  
(MOA)  
Sonia Lopez  
(DO)

$677.00 per person  
$515.00 advance per person authorized for registration & lodging  
Workability I

Instructional Services

Professional Education Systems, Inc. (PESI)  
Live WEBCAST  
David Kessler On Grief & Grieving  
Montebello, CA  
December 2017

Certificated  
Up to 40 persons  
(DO)

$180.00  
$180.00 advance authorized for registration  
Special Ed/State Local Assistance Grant

Instructional Services

Los Angeles County Office of Education (LACOE), Literacy Lifts  
Alhambra, CA  
December 2017

Leticia Garcia  
(WGE)  
Certificated  
Up to 6 persons  
(WGE)

$120.00 per person  
$100.00 advance authorized per person for registration  
Title I

Instructional Services

Adult Education Block Grant (AEBG) Summit 2018 – “Together Towards Tomorrow”  
Universal City, CA  
January 2018

Dan Garcia  
(MOA)  
Certificated  
Carrie Fрогue  
(MOA)

$230.00 per person  
Adult Education

Adult Education

California Adult Education Administrators’ Association (CAEAA) – “The Future of Adult Education: Serving Communities of Need”  
Sacramento, CA  
January – February 2018

Classified  
Craig Lee  
(MOA)

Dan Garcia  
(MOA)

$1380.00  
$300.00 advance authorized for registration  
Adult Education
Linked Learning
Convention 2018
Anaheim, CA
February 2018

Certificated
Colleen Perez
$758.00 per person
$650.00 advance authorized per person for registration
Instructional Services

Classified
Allyson Jordan
Grace Ulloa
(BGI/ Pathways)

New Teacher Center,
“Fulfill the Promise”
20th National Symposium
Burlingame, CA
February 2018

Colleen Tse
Ilda Esparza
(DO)
$2290.00 per person
$1070.00 advance authorized per person for registration and lodging
Instructional Services

Certificated
Angelica Paz
Patricia Salcido-Maez
(DO)

Association of Two-Way
Dual Language, Education
(ATDLE), 26th Annual
Two-Way Bilingual
Immersion Conference,
TWBI Education: "The Pride and Promise of Biliteracy"
Long Beach, CA
February 2018

Administrative/
Certificated
Up to 24 persons
(various sites)
$773.00 per person
$575.00 advance authorized per person for registration
Title II
Instructional Services

Orange County Department of Education – Cognitively Guided Instruction Year 2 (Grades K-2)
Costa Mesa, CA
February – May 2018

Teresa Granados
(DO)
$823.00 per person
$625.00 advance authorized per person for registration
Instructional Services

Certificated
Rosa Starke
(DO)

S&C
EMPLOYMENT OF CONSULTANTS

That the Board of Education authorize/ratify employment of the following consultants:

<table>
<thead>
<tr>
<th>MEETINGS/SERVICES</th>
<th>CONSULTANT</th>
<th>FUNDING</th>
<th>DIVISION</th>
</tr>
</thead>
<tbody>
<tr>
<td>Provide Healthcare Services, Licensed Vocational Nurse (LVN), Registered and/or Credentialed School Nurse (RN) to Supplement Existing Healthcare Services for Students Head Start - 12th Grade District Wide 2017-2018 School Year <em>(Original Bd: 8/17/17 increase not to exceed amount)</em></td>
<td>MAXIM, Staffing Solutions</td>
<td>$42.00 per hour for LVN services, $70.00-$100.00 per hour for RN services (not to exceed $195,000.00)</td>
<td>Pupil and Community Services</td>
</tr>
<tr>
<td>Provide Children with Autism Spectrum Disorders (ASD), Behavioral Supports, Treatment Planning, Supervision, 1:1 Paraprofessional and Applied Behavior Analyst (ABA) Services, Direct and Indirect Services and Expert Witness Testimony District Wide 2017-2018 School Year <em>(Original Bd. Date 6/29/17 Increase NTE amount)</em></td>
<td>Behavioral Education for Children with Autism, LLC (BECA)</td>
<td>$175.00/hr. direct assessment, $145.00/hr. treatment planning, $45.90-$175.00/hr. direct supervision, $45.90-$145.00/hr. indirect supervision, $92.00-$100.00/hr. ABA services, $45.90-$75.00/hr. 1:1 services $200.00-$300.00/hr. indirect/direct expert witness testimony (not to exceed: $80000.00)</td>
<td>Instructional Services</td>
</tr>
<tr>
<td>Service Description</td>
<td>Provider</td>
<td>Rate Description</td>
<td>Instructional Services</td>
</tr>
<tr>
<td>------------------------------------------------------------------------------------</td>
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</tr>
<tr>
<td>Provide Teachers with Training to Support Special Education Students with Dyslexia District Wide 2017–2018 School Year</td>
<td>Winsor Learning, Inc.</td>
<td>$2750.00 per day includes expenses (not to exceed: $19250.00) Title II</td>
<td>Instructional Services</td>
</tr>
<tr>
<td>Provide Special Education Specialized Academic Instruction, Tutoring and Transition Services, Speech and Language Assessment/Therapy (SL), Occupational Therapy/Assessments (OT), (FBA), Functional Analysis Assessment (FAA) Behavioral and Analysis Assessments and Services, Behavior Intervention (BII) (BID), District Wide 2017-2018 School Year (Original Bd. Date 8/17/17 Increase NTE amount)</td>
<td>STAR Academy – Haynes Family of Programs</td>
<td>$80.00/hr/ for specialized academic instruction/tutoring/transition services, $100.00-150.00/hr. for counseling/ERICS/BII/BID/mobility/DHH/SL/OT, up to $1950.00 per FBA/FAA/SL/AAC/ OT assessments, $400.00 per assessment testing, $1700.00 per transition assessment (not to exceed: $50000.00) Special Education/IDEA</td>
<td>Instructional Services</td>
</tr>
<tr>
<td>Provide Independent Education Evaluation (IEE), Behavioral Intervention and Services as Stated in Individual Education Plan (IEP), Direct Behavioral Assessments Report Generation, Intensive Behavioral Interventions District Wide 2017-2018 School Year</td>
<td>LOVASS Institute (West Coast Headquarters)</td>
<td>$57.50 per hour for behavioral interventions, $165.00 per hour for supervision/director assessment, $115.00 per hour for report generation (not to exceed: $85,000.00) Special Education/IDEA</td>
<td>Instructional Services</td>
</tr>
</tbody>
</table>
Provide Independent Educational Evaluation (IEE), in the Areas of Speech & Language (SL), Occupational (OT), Physical (PT) Therapy, Academic Services District Wide 2017-2018 School Year

Provide Occupational Therapy (OT), Physical (PT) Assessment, Therapy and Services, (Services include all therapy hours and travel time, IEP attendance and Other Services as Needed District Wide 2017-2018 School Year

Management/Writing Consultant for Head Start Staff Head Start Office December 2017 – February 2018

Teacher Training on the Supplemental Eureka Math Program Montebello Gardens Elementary December 2017 – June 2018

Neurological and Physical Abilitation Center (NAPA) Academic Instruction $180 per day; 1:1 Aide $16 per hour; Aide 1:2 $8 per hr.; OT/PT/SL Therapy, $110 per hr.; OT/PT/SL Evaluation $450, On-Site Visit & Travel (additional) $110 per hour; IEP Phone Attendance $110 per hour (not to exceed $25,000.00) Special Education/IDEA

Therapy for Kids, Inc. DBA: Gallagher Pediatric Therapy Provide Occupational Therapy (OT), Physical (PT) Assessment, Therapy and Services, (Services include all therapy hours and travel time, IEP attendance and other services as needed (not to exceed 40 hours per week per person) Special Education/IDEA

Essential Elements, LLC $9500.00 includes expenses (not to exceed $9500.00) Head Start

Myeisha Phillips (Independent) $450.00 per hour includes expenses (not to exceed 6 hours) Title I
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Professional Development on Math Talks to Support At-Risk Students  
Cesar Chavez Elementary  
January 2018  
Parenting Classes to Support a Positive Home Environment  
Fremont Elementary  
January – February 2018  
Parent Presentation on Social Media Awareness  
Montebello Gardens Elementary  
January – June 2018

McEntee Consulting  
$1800.00 includes expenses  
Title I  
Instructional Services

Teresa Sahagun (Independent)  
$500.00 per session includes expenses (not to exceed 6 sessions)  
Title I  
Instructional Services

Parent Education Bridge for Student Achievement Foundation (PEBSAF)  
$249.00 per day includes expenses (not to exceed 5 days)  
Title I  
Instructional Services

APPROVAL OF AGREEMENT – ICES EDUCATION LLC – MACY INTERMEDIATE SCHOOL  

That the Board of Education authorize the administration to enter into an agreement with the ICES Education LLC for the purpose of providing staffing, materials and management of after school grant for 112 students per day at Macy Intermediate School for not less than 107 days commencing December 11, 2017 and ending June 30, 2018. The cost involved not to exceed $75,979.00 in this agreement will be paid from ASES/21st Century Grants.

APPROVAL OF AGREEMENT – ICES EDUCATION LLC – MACY INTERMEDIATE SCHOOL  

That the Board of Education authorize the administration to enter into an agreement with the ICES Education LLC for the purpose of providing staffing, materials and management of after school grant for a cumulative total of 955 student days of attendance per year at Macy Intermediate School outside of the 181 school days commencing December 11, 2017 and ending June 30, 2018. The cost involved not to exceed $6,084.00 in this agreement will be paid from ASES/21st Century Grants.

APPROVAL OF AGREEMENT – EUREKA MATHEMATICS PROFESSIONAL DEVELOPMENT BY ED CONSULTING  

That the Board of Education authorize the administration to enter into an agreement with Ed Consulting, CSC, for the purpose of providing professional learning to all K-5 teachers during the period of March 2018 to June 2018. The cost of this agreement is not to exceed a total of $50,000 which will be paid from Title II funding.
APPROVAL OF AGREEMENT - AVID COLLEGE READINESS SYSTEM (ORIGIINAL BOARD: 8/17/17- REMOVAL OF AVID ELEMENTARY SITE SERVICES)

That the Board of Education authorize the administration to enter into an agreement with the AVID Center to train Secondary AVID elective teachers, AVID site team members, and administrators. Funding for these services will come from S&C, not to exceed $41,090.

APPROVAL OF AGREEMENT – STUDENT TEACHER TRAINING SERVICES - LOYOLA MARYMOUNT UNIVERSITY

That the Board of Education authorizes the administration to enter into an agreement with Loyola Marymount University for the purpose/provision of student teaching training program experience. Said agreement will be in effect from August 1, 2017 through July 31, 2020. Loyola Marymount University will reimburse MUSD at the rate indicated in the agreement.

AGREEMENTS - STUDENTS WITH DISABILITIES IN NONPUBLIC SCHOOLS/RESIDENTIAL

That the Board of Education enter into agreements to provide educational, residential and mental health related services for the following students in nonpublic, nonsectarian, or nonpublic school associated with residential treatment center State-approved school for the 2017-2018 school year. Funds to be paid from Special Education Tuition Account #25455, or Out of State Account #28799, Parent Travel/Expense Account #28800, Educationally Related (Mental Health) Related/Room and Board Account #068020/068021, in accordance with agreements on file in the office of the Director of Special Education.

<table>
<thead>
<tr>
<th>SCHOOL/AGENCY</th>
<th>PUPIL CODE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Institute for the Redesign of Learning</td>
<td>C</td>
</tr>
<tr>
<td>dba: Almansor Center</td>
<td>(approx. $127.66/per diem)</td>
</tr>
<tr>
<td>624 S. Fair Oaks Avenue</td>
<td>D</td>
</tr>
<tr>
<td>South Pasadena, CA 91030</td>
<td>(approx. $127.66/per diem)</td>
</tr>
<tr>
<td>Institute for the Redesign of Learning</td>
<td></td>
</tr>
<tr>
<td>dba: Almansor Center</td>
<td></td>
</tr>
<tr>
<td>624 S. Fair Oaks Avenue</td>
<td></td>
</tr>
<tr>
<td>South Pasadena, CA 91030</td>
<td></td>
</tr>
</tbody>
</table>
APPROVAL OF AGREEMENT – CALIFORNIA COMMISSION ON TEACHER CREDENTIALING

That the Board of Education authorize the administration to enter into an agreement with the California Commission on Teacher Credentialing for the purpose of accrediting the Montebello Teacher Induction Program and providing services for the visitation as described in the agreement. All expenses incurred during the California Commission on Teacher Credentialing Accreditation visit on March 5-7, 2018 will be paid from the Educators Effectiveness Expenditure Plan Grant.

APPROVAL OF AGREEMENT – PARTICIPATION IN ORANGE COUNTY DEPARTMENT OF EDUCATION – INSIDE THE OUTDOORS FIELD PROGRAM

That the Board of Education authorize the administration to enter into an agreement with the Orange County Department of Education for participation in the Inside the Outdoors Field Program, Contract No. 90162 for the period of September 1, 2017 to August 31, 2018. All related costs will be paid by PTA and participating students.

A-G COURSE LIST APPROVAL

That the Board of Education approve the courses as part of the District's board approved course offerings.

[A copy of the A-G Course List is attached to the Official Minutes of the Board of Education meeting for December 21, 2017, as pages 17a(1) through 17a(44).]

APPROVAL OF AGREEMENT – LOS ANGELES COUNTY OFFICE OF EDUCATION 2017-18 ACADEMIC DECATHLON (ORIG. BD. 4/6/17 – INCREASE IN AMOUNT)

That the Board of Education approve participation of a student team, from each of the four comprehensive high schools: Applied Technology Center, Bell Gardens High School, Montebello High School and Schurr High School. These bright students will compete in the Los Angeles County 2017-18 Academic Decathlon for a cost not to exceed $1,500.00 to be funded through S&C.

APPROVAL OF OVERNIGHT/OUT-OF-STATE SPECIAL STUDY TRIP - SCHURR HIGH SCHOOL

That the Board of Education approve an overnight/out-of-state special study trip for ten (10) Schurr High School students and two (2) district chaperones to participate in the Hugh Downs School of Human Communication Invitational Tournament, January 4-8, 2018 on the Arizona State University Main Campus in Tempe, Arizona. Transportation will be provided by commercial carrier. All expenses, including insurance, will be paid by individual students and fundraisers.
MEMORANDUM OF UNDERSTANDING - THE HERMAN OSTROW SCHOOL OF DENTISTRY OF USC

That the Board of Education authorize administration to enter into agreement with The Herman Ostrow School of Dentistry of the University of Southern California (USC) for dental services for Head Start students, free of charge. Said agreement would be in effect through December 31, 2020.

PAYMENT FOR TRANSPORTATION - EDUCATION CODE 56040

That the Board of Education enter into agreement for the 2017-2018 school year with the parent(s) of the special education pupil listed below to pay for transportation of their child to their special education class program. All costs are to be paid from pupil transportation account #15102. Rates and conditions are specified in the agreement on file in the office of the Director of Special Education.

<table>
<thead>
<tr>
<th>SCHOOL/SITE</th>
<th>PUPIL NAME</th>
<th>PARENT NAME</th>
</tr>
</thead>
<tbody>
<tr>
<td>Greenwood Elementary School</td>
<td>E</td>
<td>EE</td>
</tr>
<tr>
<td>900 South Greenwood Avenue</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Montebello, CA 90640</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Lindamood-Bell Learning Processes</td>
<td>F</td>
<td>FF</td>
</tr>
<tr>
<td>416 Higuera Street</td>
<td></td>
<td></td>
</tr>
<tr>
<td>San Luis Obispo, CA 93401</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

ACTUARIAL STUDY FOR RETIREE BENEFITS

That the Board of Education enter into an agreement with the Howard E. Nyhart Company to perform the updated actuarial analysis of the cost of future medical benefits for retirees as required by AB 3141 at a cost not to exceed $9,650 to be funded by the Self-Insurance Fund.

FISCAL ADVISORY SERVICES

That the Board of Education authorize the administration to contract with School Services of California, Inc., for fiscal advisory services for a one-year period, beginning July 1, 2017, for an annual fee of $3,660.00 plus authorized expenses not to exceed $600.00.
REVISED CLASSIFIED SALARY SCHEDULE “T” - FOR HOURLY NON-BARGAINING UNIT POSITIONS, EFFECTIVE JANUARY 1, 2018

That the Board of Education approve the revised Classified Salary Schedule “T” for hourly Non-Bargaining Unit positions, effective January 1, 2018, to comply with the State’s minimum wage requirement of eleven dollars ($11.00) per hour, as presented.

[A copy of the revised Classified Salary Schedule “T” is attached to the Official Minutes of the Board of Education meeting for December 21, 2017, as pages 19a(1) through 19a(2).]

REVISED CERTIFICATED SALARY SCHEDULE “N” FOR 12 MONTH TEACHERS AND SALARY SCHEDULE “3” FOR 11 MONTH TEACHERS - CHANGE IN PER DIEM

That the Board of Education approve the revised Salary Schedule “N” and Salary Schedule “3” for the 2017-2018 school year.

[A copy of the revised Certificated Salary Schedule “N” for 12 month teachers and salary schedule “3” for 11 month teachers is attached to the Official Minutes of the Board of Education meeting for December 21, 2017, as pages 19b(1) through 19b(12).]

ADOPTION OF RESOLUTION NO. 22(2017-2018) - RESOLUTION AUTHORIZING INTER-FUND TRANSFERS AS PART OF THE FISCAL STABILIZATION PLAN

That the Board of Education approve Resolution No. 22(2017-2018) - Resolution Authorizing Inter-fund Transfers as part of the Fiscal Stabilization Plan.

[A copy of Resolution No. 22(2017-2018) - “Resolution Authorizing Inter-fund Transfers as part of the Fiscal Stabilization Plan” is attached to the Official Minutes of the Board of Education meeting for December 21, 2017, as page 19c(1).]

APPROVAL OF A CONTRACT WITH CINTAS FOR THE PURCHASE OF FACILITIES SOLUTIONS - CUSTODIAL CLEANER SUPPLIES - CHEMICAL DILUTION SYSTEMS (CINTAS) UNDER THE OPEN PIGGYBACK TERMS AND PRICING CONTRACT BID #12-JLH-011C WITH THE HARFORD COUNTY PUBLIC SCHOOLS, MARYLAND

That the Board of Education authorize the District to utilize the US Communities Contract No. 12-JLH-011C with Cintas Corporation, Pico Rivera, CA, for the contract period of January 1, 2018 through March 31, 2019. The estimated not to exceed amount for this agreement is $25,000 per year. Funding to be provided by various Categorical, General Fund and/or other approved applicable funding.
APPROVAL TO ENTER INTO AGREEMENT WITH UNITED-HEIDER INSPECTION GROUP FOR GEOTECHNICAL TESTING AND INSPECTION SERVICES FOR THE DISTRICT OFFICE SOLAR INSTALLATION PROJECT

That the Board of Education enter into an agreement with the lowest responsible bidder, United-Heider Inspection Group, Moreno Valley, California, for the Geotechnical Testing and Inspection Services for the Solar Installation Project at the District Office. The estimated not to exceed cost for this agreement is $9,525.00. Funding would be provided by Measure GS and/or other approved applicable funding.

AWARD OF CONTRACT: BID NO. 13 (17-18) REMOVAL OF HAZARDOUS MATERIALS IN THE MEZZANINE AT BELL GARDENS INTERMEDIATE SCHOOL

That the Board of Education award Bid No. 13 (17-18), Removal of Hazardous Materials in the Mezzanine at Bell Gardens Intermediate School to the lowest responsible bidder, New Horizons Contracting, Inc., Chino, CA, for a contract amount of $33,750.00 (inclusive of $7,000 as owner’s contingency if required). Funding to be provided by Proposition 39 Funds and/or other approved applicable funding.

ACCEPTANCE OF COMPLETION: BID NO. 07 (17-18) ENVIRONMENTAL WORK FOR THE KITCHEN MODERNIZATION PROJECTS

That the Board of Education accept as complete work performed by Sky Blue Environmental, Inc., San Fernando, California, for the Environmental Work for the Kitchen Modernization Projects.

APPROVAL TO ENTER INTO AGREEMENT WITH TITAN ENVIRONMENTAL SOLUTIONS, INC., FOR THE LIMITED ASBESTOS ABATEMENT AND LEAD SURVEYS FOR THE LIGHTING PROJECTS AT VARIOUS SITES

That the Board of Education enter into an agreement with the lowest responsible bidder, Titan Environmental Solutions, Inc., Fullerton, California, for the Limited Asbestos Abatement and Lead Surveys for the Lighting Projects at Various Sites. The estimated not to exceed cost for this agreement is $10,978.00 (inclusive of $3,000.00 owner’s contingency, if required). Funding would be provided by Measure GS and/or other approved applicable funding.

AWARD OF CONTRACT: BID NO. 17(17-18) MODERNIZATION AT SCHURR HIGH SCHOOL

That the Board of Education award Bid No. 17(17-18), Schurr High School Modernization to Sandalwood Construction, Cerritos, California, for a contract amount of $1,325,000.00 (inclusive of $132,500.00 as owner’s contingency if required). Funding to be provided by the State School Facility Program and/or other approved applicable funding.
APPROVAL TO ENTER INTO AGREEMENT WITH RELOCATION SERVICE PROVIDERS FOR THE RELOCATION OF ALL FURNITURE, MATERIALS AND EQUIPMENT FOR CLASSROOMS, OFFICES, AND STORAGE ROOMS FOR VARIOUS DISTRICT PROJECTS

That the Board of Education contract with the following firms for various projects on “a per project” basis beginning December 22, 2017 to June 30, 2018, including an option for two (2) annual renewals, in accordance with the District’s standard terms and conditions. The “not to exceed fee” for this project is $14,000.00 per firm. Funding will be provided by Measure GS and/or other approved applicable funding.

Beltmann Group, Santa Fe Springs, California
Mover Services, Inc., Dominguez, California

APPROVAL TO ENTER INTO AGREEMENT WITH NEW HORIZONS CONTRACTING, INC., FOR THE LIMITED ASBESTOS ABATEMENT AND LEAD SURVEYS FOR THE FLOORING PROJECT AT BELLA VISTA ELEMENTARY SCHOOL

That the Board of Education enter into an agreement with the lowest responsible bidder, New Horizons Contracting, Inc., Chino, California, for the Limited Asbestos Abatement and Lead Surveys for the Flooring Project at Bella Vista Elementary School. The estimated not to exceed cost for this agreement is $14,995.00. Funding would be provided by the General Fund and/or other approved applicable funding.

APPROVAL TO ENTER INTO AGREEMENT WITH CONVERSE CONSULTANTS FOR GEOTECHNICAL TESTING AND INSPECTION SERVICES FOR THE MULTI-PURPOSE ROOM PROJECT AT ROSEWOOD PARK SCHOOL

That the Board of Education enter into an agreement with the lowest responsible bidder, Converse Consultants, Monrovia, California, for the Geotechnical Testing and Inspection Services for the Multi-Purpose Room Project at Rosewood Park School. The estimated not to exceed cost for this agreement is $10,750.00. Funding would be provided by Measure GS and/or other approved applicable funding.
CERTIFICATED EMPLOYMENT

That the Board of Education approve and ratify the action of the administration in employing the following persons in the positions and at the salary rates shown, effective as of the dates indicated.

Adult Ed, Hourly for the 2017/2018 School Year:

<table>
<thead>
<tr>
<th>Name</th>
<th>FTE</th>
<th>Assignment</th>
<th>Site</th>
<th>Rate</th>
<th>Hours NTE</th>
<th>Eff. Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Shannon N. Enete</td>
<td>1.0</td>
<td>EKG/ECG Instructor</td>
<td>MOA</td>
<td>$44.66</td>
<td>20 hours/week</td>
<td>12/22/17</td>
</tr>
<tr>
<td>Amy Sin Ae Lee</td>
<td>1.0</td>
<td>Pharmacy Technician</td>
<td>FPA</td>
<td>$42.95</td>
<td>15 hours/week</td>
<td>01/17/18</td>
</tr>
</tbody>
</table>

CTE/ROP Instructor, Hourly (NTE 22 hours per week) for the 2017/2018 School Year:

<table>
<thead>
<tr>
<th>Name</th>
<th>FTE</th>
<th>Assignment</th>
<th>Site</th>
<th>Rate</th>
<th>Eff. Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Nardos Parker</td>
<td>1.0</td>
<td>Recreation Occupations</td>
<td>MHS</td>
<td>$54.36</td>
<td>01/17/18</td>
</tr>
</tbody>
</table>

Substitute Teachers as needed for the 2017-2018 school year @ $160.00 per day:

Nolan Adam Luevano Keith Renner Gilberto Valadez

Long Term Substitute Teachers as needed for the 2017-2018 school year @ $200.00 per day:

Sandy Andrade Stacey Argueta Mercedes Dimas
Catherine W. Drummond Daniel Escobar Hasmick Kazarian
Steve Reyes Kassandra Ramos Anna Rodriguez
Ernesto Vega Belen G. Velazquez Ademir Zia

End Long Term Substitute Teacher assignment for the 2017-2018 school year:

Bernadine De Sevilla Narcedelia Mendez Loida Mount
Gabriel Obregon Kassandra Ramos Ademir Zia

End of assignment for Adult Ed. Hourly Teacher at FPA, effective 06/30/13:
Jean L. De Cocker

End of assignment for Adult Ed. Hourly Teacher at MOA, effective 07/30/16:
Tor Ormseth

CTE/ROP Substitute Teacher @ $48.97 per hour as needed (NTE 15 hours/week/person) effective 01/17/18 – 06/14/18, funded by S & C:

Naomi Ceja Clotilde Ibarra-Alvarez Silvia Negrete
Colleen Perez

CTE/ROP Substitute Teacher @ $48.97 per hour as needed (NTE 15 hours/week/person) effective 01/17/18 – 06/14/18, funded by S & C:

Maria Elena Cabral-Reed Patricia Escobedo Julie Lemus
Grace Ulloa
Walk on Coach (Athletic Assistant) – Stipend $4,027.00 for Varsity Head Coach – Boys’ Basketball at MHS effective 11/20/17 – 02/16/18:
Felix Angulo

Walk on Coach (Athletic Assistant) – Stipend $4,027.00 for Varsity Head Coach – Girls’ Water Polo at MHS effective 11/20/17 – 02/16/18:
Priscilla M. Gomez

Walk on Coach (Athletic Assistant) – Stipend $2,843.00 for JV Head Coach – Boys Wrestling at SHS effective 12/21/17 (Winter):
Dondi Teran

Walk on Coach (Athletic Assistant) – Stipend $2,843.00 for JV Head Coach – Boys Wrestling at SHS effective 12/21/17 (Winter):
Dondi Teran

Walk on Coach (Athletic Assistant) – Stipend $2,843.00 for JV Head Coach – Girls Water Polo at SHS effective 12/21/17 (Winter):
Jonathan Ruiz

Additional assignments for 2017-2018 school year:

Teachers will attend meetings after school for Pathways and other events for the incoming 9th grade students at various sites @ $45.00 per hour (NTE 18 hours per person/per month) effective 01/17/18 – 06/30/18, funded by CCPT:
Karen Clarke Klyde Wilson Amy Anderson
Janice Barber-Doyle Israel Andrade Patricia Hernandez
Catalina M. Garcia Eduardo Viramontes

CTE/ROP Instructor @ $54.36 per hour (NTE 15 hours/week/person) effective 01/17/18 – 06/14/18, funded by S & C:

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
<th>Name</th>
<th>Assignment</th>
</tr>
</thead>
<tbody>
<tr>
<td>Armando Hernandez</td>
<td>Auto Repair</td>
<td>Garth Kline</td>
<td>Electronics</td>
</tr>
<tr>
<td>Michael Marderosian</td>
<td>Engineer’s Technology</td>
<td></td>
<td>Technology</td>
</tr>
</tbody>
</table>

CTE/ROP Instructor @ $54.36 per hour (NTE 22 hours/week/person) effective 01/17/18 – 06/14/18, funded by S & C:

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
<th>Name</th>
<th>Assignment</th>
</tr>
</thead>
<tbody>
<tr>
<td>Israel Andrade</td>
<td>Auto Repair</td>
<td>Eric Ban</td>
<td>Computer Graphics</td>
</tr>
<tr>
<td>Shawn Berry</td>
<td>Lifeguard Occupation</td>
<td>Elsa HelM</td>
<td>Culinary Arts</td>
</tr>
<tr>
<td>Nichole Jimenez</td>
<td>Child Care Occupation</td>
<td>Kristina Karmyrian</td>
<td>Professional Dance</td>
</tr>
<tr>
<td>Petrita Quinones</td>
<td>Recreation Occupation</td>
<td>Arleen Rojas</td>
<td>Retail Sales &amp; Marketing</td>
</tr>
</tbody>
</table>
CTE/ROP Instructor @ $51.77 per hour (NTE 22 hours/week/person) effective 01/17/18 – 06/14/18, funded by S & C:

Name: Denise Contreras
Assignment: Business Marketing and Management

Name: Vanessa Gomez
Assignment: Professional Dance

Name: Gilbert Hernandez
Assignment: Automotive Technology

Name: Daisha Orta
Assignment: Retail Sales CVE

CTE/ROP Instructor at ATC to teach Health Occupations/Sports Medicine @ $51.77 per hour (NTE 15 hours/week) effective 01/17/18 – 06/14/18, funded by S & C:

Gabriel Solorio

CTE/ROP Instructor at various sites to teach Culinary Arts/Foods Service Management @ $54.36 per hour (NTE 25 hours/week) effective 01/17/18 – 06/14/18, funded by S & C:

Jadene Ung

CTE/ROP Instructor at ATC to teach Protective Services @ $48.97 per hour (NTE 15 hours/week) effective 01/17/18 – 06/14/18, funded by S & C:

Jesse Toribio

After school tutor for Title 1 Alternative Supports at SUI @ $45.00 per hour (NTE 4 hours) effective 12/08/17 – 01/26/18, funded by Title 1:

Brenda Kelly

For Parent Education Meeting at HSO @ $45.00 per hour (NTE 40 hours) effective 12/08/17 – 06/30/18, funded by HSO:

Cesar Gallegos

Independent Study Teacher at MAI @ $45.00 per hour (NTE 40 hours) effective 01/16/18 – 06/15/18, funded by Base:

Jessica Zwaal

1/6 per Diem in lieu of prep period at MHS effective 01/17/18 – 06/14/18, funded by Title 1:

Name: Jose E. De Leon
Subject: OASIS Intervention
Per Diem Rate: $113.11

1/6 per Diem in lieu of prep period at MHS effective 11/03/17 – 12/22/17, funded by Base:

Name: Shaun Kuri
Subject: WASC Coordinator
Per Diem Rate: $120.97
Saturday School at MHS @ $129.00 per day (NTE 4 days per person) effective 03/03/18 – 05/19/18, funded by Base:
Rafael Lopez      Brianna Martinez      Michael McKay
Alexzandra Mendoza Eliel Rubio      Arturo Sandoval
Guillermo Sandoval

TOSA will assist with preparation of the Federal and State Programs Department Technical Assistance Meetings at D.O. @ $45.00 per hour (NTE 40 hours) effective 01/08/18 – 01/12/18, funded by Title I:
Lizette Mejia

Teachers will collaborate with colleagues and consultant to plan 6th grade Ethnic Studies curriculum at various sites @ $45.00 per hour (NTE 30 hours per person) effective 11/16/17 – 06/30/18, funded by S & C:
Maria Barillas      Ruth Bustamante      Ron Elioso
Susan Levine        Andy Shinn        David Hernandez
Christina Zavala    Camelia Herrera      Man Yip
Rhoda Carvajal      Larry McKiernan      Jesus Nunez
Esther Ceren        John Jauregui        Marco Ramirez
Carmen Patlan

Teachers will attend meetings that occur after school and other events for the incoming 9th grade students into a pathway at various sites @ $45.00 per hour (NTE 18 hours per person/month) effective 01/17/18 – 06/30/18, funded by S & C:
Lizette Gastelum    Alejandro Valadez      Elsa Helm
Elizabeth Kocharian  Adolfo Rodriguez

Teachers will attend AVID Site Team meetings at BGI @ $45.00 per hour (NTE 10 hours per person) effective 11/01/17 – 06/30/18, funded by S & C:
Griselda Aranda    Marisa Arreola      Ruth Bustamante
Irene Fajardo     George Magana        Catheline Merilus
Matthew Robertson  Stacy Salazar       Nora Showalter
Katy Chaves

Saturday School at BVE @ $129.00 per day (NTE 7 days) effective 11/04/17 – 06/15/18, funded by Base:
Jenny Kwan Damasco

TOSA will organize and implement supplemental assessments materials as well as data analysis for at risk students at JGE @ $45.00 per hour (NTE 40 hours) effective 01/17/18 – 06/15/18, funded by Title I:
Elizabeth Contreras
After school tutors will work with intervention students in the area of Language Arts at JGE @ $45.00 per hour (NTE 25 hours per person) effective 01/17/18 – 06/05/18, funded by Title 1:

Azucena Brooks  Laura Cabrera  Cynthia Correa
Erica Estrada  Alma Fernandez  Linda Fierro
Claudia Garcia  Jorge Marquez  Socorro Hernandez
Angelica Munoz  Sandra Orozco  Peace Samora
Leticia Vargas  Rosaura Villasenor  Silvia Viramontes

Teachers will meet for MTSS-B several times throughout the school year at JGE @ $45.00 per hour (NTE 20 hours per person) effective 12/21/17 – 06/15/18, funded by S & C:

Cynthia Correa  Erica Estrada  William Ferrar
Omar Garcia

TOSA will identify at-risk students for interventions, plan implementation and FPM files at GWE @ $45.00 per hour (NTE 40 hours) effective 01/03/18 – 01/12/18, funded by Title 1:

Corina Villaraigosa

Independent Study Teacher at MPE @ $45.00 per hour (NTE 40 hours) effective 01/17/18 – 06/30/18, funded by Base:

Peter Rico

Site Translator at MAI @ $45.00 per hour (NTE 20 hours) effective 01/19/18 – 06/15/18, funded by S & C:

Eva Evans

Saturday School at MAI @ $129.00 per day (NTE 6 days per person) effective 01/16/18 – 06/30/18, funded by Base:

Elizabeth Daugherty  Fernando Flores  Camelia Herrera
Joseph Kelly  Teresa Valdez

Before school and after school tutoring in English at MHS @ $45.00 per hour (NTE 57 hours per person) effective 01/19/18 – 06/08/18, funded by Title 1:

Miguel Escobar  Brianna Martinez  Eleanor Richmond

Teachers will work as Data Team Facilitator to support teachers in identifying at risk students, plan lessons, and implement evidence based supplemental strategies at LMI @ $45.00 per hour (NTE 30 hours per person) effective 01/22/18 – 06/15/18, funded by Title 1:

Darlene Acevedo  Jeffrey Balao  Lucia Espinoza
Cheryl Garcia  Cynthia Gomez  Elizabeth Gonzales
Meichun Lin  Andrea Martinez  Erika Vargas
David Villegas  Christina Zavala
After school tutoring for students at risk in English Language Arts and mathematics at LMI @ $45.00 per hour (NTE 30 hours per person) effective 10/01/17 – 12/22/17, funded by Title I:
Cathy Chang  Maribel Gaspar  Elizabeth Gonzalez
Jaime Gutierrez  Andrea Martinez  Diane Recendez
Juana Rodarte  Elaine Salas  Kim Sahagian
Madeline Secundy  Florarie Torres  Erika Vargas
Karen Lobos-Verduzco

After school tutoring for English Learner at-risk students at MOI @ $45.00 per hour (NTE 40 hours) effective 01/17/18 – 06/15/18, funded by S & C:
Sharon McGregor

After school tutoring (HOSA JUMP Program) for students at risk at MOI @ $45.00 per hour (NTE 14 hours) effective 11/06/17 – 12/22/17, funded by S & C:
Karina Aragon

After school tutoring for students at risk in mathematics at SUI @ $45.00 per hour (NTE 40 hours per person) effective 01/17/18 – 03/27/18, funded by Title I:
Kathryn Mott  Lorraine Torres  Kimberly Peters
Larry Tate  Marlene Valenzuela  Javier Hernandez
Larry McKiernan

After school tutoring for at risk students in English Language Arts and mathematics at SUI @ $45.00 per hour (NTE 40 hours per person) effective 01/17/18 – 03/27/18, funded by Title I:
Javier Hernandez  Rosaelva Lomeli  Pamela Valdry-Lopez
Marlene Valenzuela  Sandra Villarreal  Larry McKiernan

Teachers will attend AVID site team meetings at SHS @ $45.00 per hour (NTE 10 hours per person) effective 11/01/17 – 06/30/18, funded by S & C:
Carlos Avila  Vanessa C. Favela  Jenafer Y. Hansen
Claudia Monreal  Jerry H. Ortiz  Kenneth C. Seto
Ami L. Szerencse

1/6 per Diem in lieu of prep period at SHS effective 01/17/18 – 06/15/18, funded by Title I:
Name:  Subject:  Per Diem Rate:
Ignacio Haro  English Intervention  $540.55
Valerie Ilizaliturri  English Intervention  $519.40
### Extended Day Activities:

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
<th>Stipend Amount</th>
<th>Semester/Season or Year</th>
</tr>
</thead>
<tbody>
<tr>
<td>BVE</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Loretta Tse Lee</td>
<td>Garden Guardian</td>
<td>$1,184.00</td>
<td>2017-2018</td>
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<td>EAI</td>
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<td></td>
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<tr>
<td>John Ramirez</td>
<td>School Site Webmaster</td>
<td>$1,184.00</td>
<td>1st &amp; 2nd Semester</td>
</tr>
<tr>
<td>Gerarda Jimenez</td>
<td>Yearbook Advisor</td>
<td>$1,184.00</td>
<td>2017-2018</td>
</tr>
<tr>
<td>Monique Heble</td>
<td>Other – Chess Club</td>
<td>$592.00</td>
<td>2017-2018</td>
</tr>
<tr>
<td>John Ramirez</td>
<td>Other – Environmental Club</td>
<td>$592.00</td>
<td>2017-2018</td>
</tr>
<tr>
<td>Anne Rodriguez</td>
<td>Co-Director of Student Activities</td>
<td>$592.00</td>
<td>2017-2018</td>
</tr>
<tr>
<td>Maria Vera-Barrera</td>
<td>Co-Director of Student Activities</td>
<td>$592.00</td>
<td>2017-2018</td>
</tr>
<tr>
<td>BGHS</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Jose A. Delgado</td>
<td>Varsity Head Coach – Girls Soccer</td>
<td>$4,027.00</td>
<td>2017-2018</td>
</tr>
<tr>
<td>Andres Guzman</td>
<td>Varsity Head Coach – Girls Basketball</td>
<td>$4,027.00</td>
<td>2017-2018</td>
</tr>
<tr>
<td>Joshua Huber</td>
<td>LD Head Coach – Boys Basketball</td>
<td>$2,843.00</td>
<td>2017-2018</td>
</tr>
<tr>
<td>Jorge Huerta</td>
<td>LD Head Coach – Girls Soccer</td>
<td>$2,843.00</td>
<td>2017-2018</td>
</tr>
<tr>
<td>Daniel Navarro</td>
<td>LD Head Coach – Boys Wrestling</td>
<td>$2,843.00</td>
<td>2017-2018</td>
</tr>
<tr>
<td>Miguel Ruiz</td>
<td>Varsity Head Coach – Boys Soccer</td>
<td>$4,027.00</td>
<td>2017-2018</td>
</tr>
<tr>
<td>Matthew Ware</td>
<td>Varsity Head Coach – Boys Basketball</td>
<td>$4,027.00</td>
<td>2017-2018</td>
</tr>
<tr>
<td>MHS</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Jose De Leon</td>
<td>Varsity Head Coach – Girls Soccer</td>
<td>$4,027.00</td>
<td>2017-2018</td>
</tr>
<tr>
<td>Jesus Garcia</td>
<td>Varsity Head Coach – Boys Soccer</td>
<td>$4,027.00</td>
<td>2017-2018</td>
</tr>
<tr>
<td>SHS</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Tanya Borba</td>
<td>Pepster Advisor</td>
<td>$2,132.00</td>
<td>2nd Semester</td>
</tr>
<tr>
<td>Antonio Castro</td>
<td>Band</td>
<td>$2,369.00</td>
<td>2nd Semester</td>
</tr>
<tr>
<td>Antonio Castro</td>
<td>Drill Team Advisor</td>
<td>$2,132.00</td>
<td>2nd Semester</td>
</tr>
<tr>
<td>Carrie Cunningham</td>
<td>Yearbook Advisor</td>
<td>$4,027.00</td>
<td>2nd Semester</td>
</tr>
<tr>
<td>Daniel Gonzalez</td>
<td>Drama</td>
<td>$4,027.00</td>
<td>2nd Semester</td>
</tr>
<tr>
<td>Vanessa Gomez</td>
<td>Dance</td>
<td>$4,027.00</td>
<td>2nd Semester</td>
</tr>
<tr>
<td>Lorraine Langervine</td>
<td>Newspaper Advisor</td>
<td>$4,027.00</td>
<td>2nd Semester</td>
</tr>
<tr>
<td>Angela Chong</td>
<td>Choral Music</td>
<td>$4,027.00</td>
<td>2nd Semester</td>
</tr>
<tr>
<td>Kenneth Seto</td>
<td>Renaissance Coordinator</td>
<td>$4,027.00</td>
<td>1st &amp; 2nd Semester</td>
</tr>
<tr>
<td>Gino Torres</td>
<td>Varsity Head Coach – Boys Basketball</td>
<td>$4,027.00</td>
<td>Winter Season</td>
</tr>
<tr>
<td>Richard Ronquillo</td>
<td>J.V. Head Coach – Boys Basketball</td>
<td>$2,843.00</td>
<td>Winter Season</td>
</tr>
<tr>
<td>Ruby Lopez</td>
<td>Varsity Head Coach – Girls Basketball</td>
<td>$4,027.00</td>
<td>Winter Season</td>
</tr>
<tr>
<td>Maria E. Oyarzabal</td>
<td>Varsity Head Coach – Girls Soccer</td>
<td>$4,027.00</td>
<td>Winter Season</td>
</tr>
</tbody>
</table>
CERTIFICATED LEAVES OF ABSENCE

That the Board of Education approved and ratify the requests for leaves listed below and as of the close of business on the dates indicated.

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Site</th>
<th>Eff. Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Maria C. Avila</td>
<td>Teacher</td>
<td>BVE</td>
<td>12/01/17</td>
</tr>
<tr>
<td>Denise Cabrera-Pasillas</td>
<td>Psychologist</td>
<td>D.O./SPED</td>
<td>12/15/17</td>
</tr>
<tr>
<td>William Drulias</td>
<td>TOSA</td>
<td>SHS</td>
<td>10/24/17</td>
</tr>
<tr>
<td>Erica Medina</td>
<td>Teacher</td>
<td>RPS</td>
<td>12/22/17</td>
</tr>
<tr>
<td>Juvenal J. Nunez</td>
<td>Teacher</td>
<td>EAI</td>
<td>11/24/17</td>
</tr>
<tr>
<td>Cesar Perez</td>
<td>Teacher</td>
<td>BGH</td>
<td>11/24/17</td>
</tr>
<tr>
<td>Lorraine Richards</td>
<td>Teacher</td>
<td>MHS</td>
<td>12/07/17</td>
</tr>
</tbody>
</table>

Returning From Leave of Absence

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Site</th>
<th>Annual or Hourly Salary</th>
<th>Eff. Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Angela Chong</td>
<td>Teacher</td>
<td>SHS</td>
<td>$79,186.67</td>
<td>11/27/17</td>
</tr>
<tr>
<td>Jorge Diaz</td>
<td>Teacher</td>
<td>BGH</td>
<td>$103,033.30</td>
<td>11/06/17</td>
</tr>
<tr>
<td>Kim A. Ferrante-Mora*</td>
<td>SDC Teacher</td>
<td>GWE</td>
<td>$75,814.92</td>
<td>11/05/17</td>
</tr>
<tr>
<td>Lorena A. Guerrero</td>
<td>TOSA</td>
<td>RPS</td>
<td>$85,432.18</td>
<td>12/14/17</td>
</tr>
<tr>
<td>Kathryn C. Mott</td>
<td>Teacher</td>
<td>SUI</td>
<td>$105,002.61</td>
<td>11/20/17</td>
</tr>
<tr>
<td>Maria E. Rodriguez</td>
<td>Teacher</td>
<td>GAE</td>
<td>$101,133.30</td>
<td>11/03/17</td>
</tr>
<tr>
<td></td>
<td>Teacher, Adult</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Joseph A. Teixeira</td>
<td>Ed. (Hourly)</td>
<td>FPA</td>
<td>$58.82</td>
<td>12/11/17</td>
</tr>
<tr>
<td>Carla Tomooka</td>
<td>Teacher</td>
<td>MAI</td>
<td>$97,002.61</td>
<td>11/08/17</td>
</tr>
</tbody>
</table>

*Intermitent FMLA
RESIGNATION/RELEASE/RETIREMENT OF CERTIFICATED EMPLOYEES

That the Board of Education ratify the separation of the following persons effective with the close of business on the date indicated.

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Assignment</th>
<th>Site</th>
<th>Eff. Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ilda Esparza*</td>
<td>Administrator</td>
<td>Program Specialist</td>
<td>D.O.</td>
<td>03/01/18</td>
</tr>
<tr>
<td>Aida M. Guerrero*</td>
<td>Administrator</td>
<td>and Early Learning</td>
<td>HSO</td>
<td>12/31/17</td>
</tr>
<tr>
<td>Leonard C. Gutierrez*</td>
<td>Teacher</td>
<td>Social Studies</td>
<td>LMI</td>
<td>12/22/17</td>
</tr>
<tr>
<td>James J. Lyons**</td>
<td>Teacher</td>
<td>Adult Ed.</td>
<td>SHA</td>
<td>07/27/17</td>
</tr>
<tr>
<td>Gabriel Obregon</td>
<td>Substitute Teacher</td>
<td>Day to Day</td>
<td>D.O.</td>
<td>12/08/17</td>
</tr>
<tr>
<td>Robert L. Shull</td>
<td>Substitute Teacher</td>
<td>Day to Day</td>
<td>D.O.</td>
<td>06/30/17</td>
</tr>
</tbody>
</table>

*Retirement
**Correction to Retirement Date

2017-18 EARLY NOTIFICATION OF RETIREMENT/SEPARATION FOR AMSA CERTIFICATED AND CLASSIFIED EMPLOYEES

That the Board of Education approved the Early Notification of Retirement/Separation of the following AMSA employees, effective the close of business on the date indicated and make a one time payment of $1,000, pursuant to agreement with AMSA.

**Certificated**

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Site</th>
<th>Retirement Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Aida Guerrero</td>
<td>Director</td>
<td>HSO</td>
<td>12/31/17</td>
</tr>
<tr>
<td>Lorraine Verduzco</td>
<td>Director</td>
<td>HSO</td>
<td>12/31/17</td>
</tr>
<tr>
<td>Ilda Esparza</td>
<td>Program Specialist</td>
<td>DO</td>
<td>03/01/18</td>
</tr>
<tr>
<td>Rebecca Castro</td>
<td>Principal</td>
<td>LMI</td>
<td>06/29/18</td>
</tr>
</tbody>
</table>

**Classified**

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Site</th>
<th>Retirement Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cheryl Schissler</td>
<td>Executive Assistant 2</td>
<td>DO</td>
<td>09/18/17</td>
</tr>
<tr>
<td>Richard Jimenez</td>
<td>Bus Operations Supervisor</td>
<td>Transportation</td>
<td>12/29/17</td>
</tr>
<tr>
<td>Diana Jones</td>
<td>Sr. Executive Asst. to the Supt.</td>
<td>DO</td>
<td>12/29/17</td>
</tr>
<tr>
<td>Kevin Lee</td>
<td>Finance Manager</td>
<td>DO</td>
<td>12/29/17</td>
</tr>
<tr>
<td>Sylvia Vielma*</td>
<td>Benefits Specialist</td>
<td>DO</td>
<td>12/29/17</td>
</tr>
</tbody>
</table>

*Recently reassigned
2ND QUARTERLY REPORT FOR 2017/18 - WILLIAMS UNIFORM COMPLAINT SUMMARY

That the Board of Education acknowledge the Quarterly Report on Williams Uniform Complaints for the 2nd quarter of 2017/18 for submission to the Los Angeles County Superintendent of Schools.

[A copy of the 2nd Quarterly Report for 2017-2018 - Williams Uniform Complaint Summary is attached to the Official Minutes of the Board of Education meeting for December 21, 2017, as page 31a(1).]

COMPETITIVE SPORTS EC.44258.7(B)

That the Board of Education approve the assignments of the following teachers outside of their credential area for the 2017/2018 school year.

<table>
<thead>
<tr>
<th>Name</th>
<th>Full Credential</th>
<th>School</th>
<th>Assignment</th>
<th># Of Period</th>
</tr>
</thead>
<tbody>
<tr>
<td>Marcus Paredes</td>
<td>Single Subject Health Science</td>
<td>Schurr High School</td>
<td>Basketball</td>
<td>1</td>
</tr>
<tr>
<td>Matthew Schwarz</td>
<td>Single Subject Social Science</td>
<td>Schurr High School</td>
<td>Baseball</td>
<td>1</td>
</tr>
</tbody>
</table>

HIGH SCHOOL SUBJECTS EC.44263

That the Board of Education approve the assignments of the following teachers outside of their credential area for the 2017/2018 school year.

<table>
<thead>
<tr>
<th>Name</th>
<th>Full Credential</th>
<th>School</th>
<th>Assignment</th>
<th># Of Period</th>
</tr>
</thead>
<tbody>
<tr>
<td>Wayne Watanuki</td>
<td>Single Subject Chemistry</td>
<td>Schurr High School</td>
<td>Physics</td>
<td>5</td>
</tr>
</tbody>
</table>

CLASSIFIED PERSONNEL EMPLOYMENT

That the Board of Education approve and ratify the action of the administration in employing the following persons in the positions and at the salary rates shown, effective as of the dates indicated.

Accounting Technician II, Permanent, Overtime Assignment, Not to exceed 50 hrs. total, funded by Base, DO.0418-06, $25.84 per hr., Effective: 11/13/17 - 12/31/17

Paula Tomaszewski
Athletic Program Assistant, Permanent, Overtime Assignment, Not to exceed 4 hrs. per event, funded by Base, BGH.2358-06, $22.78 per hr., Effective: 09/09/17 - 10/28/17

Nicolas Lopez
Attendance Technician, Permanent, Additional Assignment, Not to exceed 15 hrs. total, funded by S&C, GAE, B378-04, $20.99 per hr., Effective: 01/16/18 - 02/28/18

Guadalupe Aguila

Campus Security Officer, Permanent, Overtime Assignment, Not to exceed 150 hrs. total, funded by S&C, MHS, R368-06, $23.48 per hr., Effective: 08/01/17 - 09/13/17

Jerry Ramirez Sandra Rivera
Campus Security Officer, Permanent, Overtime Assignment, Not to exceed 150 hrs. total, funded by S&C, MHS, W368-06, $24.06 per hr., Effective: 08/01/17 - 09/13/17

Juan Macias Albert Nava Manny Recendez

Joe Santos Cathy Worthy
Career Technical Education Coordinator, Limited Term, Overtime Assignment, Not to exceed 8 hrs. per day, funded by S&C, SHS, D518-01, $25.96 per hr., Effective: 09/30/17 - 09/30/17

Allyson L. Jordan
Child Care Assistant, As Needed, Not to exceed 43 hrs. total, funded by Title I, WIE, T228-01, $11.62 per hr., Effective: 01/18/18 - 06/16/18

Nahid Rahman
Custodian I, Permanent, Overtime Assignment, Not to exceed 4 hrs. per event, funded by Base, LMI, B328-02, $16.78 per hr., Effective: 09/09/17 - 01/01/18

Adrian Ramirez
Custodian II, Probationary, Not to exceed 8 hrs. per day, funded by Base, BGI, B358-00, $2,909.00, Effective: 12/11/17

Eric Steven Roldan
Executive Assistant I, Permanent, 5% Out of class, funded by Base, DO, 5478-06, $5,443.67, Effective: 09/19/17 - 12/31/17

Silvia Borrego

Instructional Assistant, Special Education, Limited Term, Increase in hrs., Not to exceed 6 hrs. per day, funded by Spec. Ed., VHS, B288-06, $2,409.75, Effective: 08/15/17 - 12/30/17

Nellie Rios
Instructional Assistant, Special Education, Limited Term Increase in hrs., Not to exceed 6 hrs. per day, funded by Spec. Ed., BAE, Y288-06, $2,793.75, Effective: 11/03/17 - 06/15/18

Esperanza Kyle
Instructional Assistant, Special Education, Limited Term Increase in hrs., Not to exceed 6 hrs. per day, funded by Spec. Ed., BVE, B288-06, $2,748.90, Effective: 10/31/17 - 06/18/18

Luz Olivas
Instructional Assistant, Special Education, As Needed, Not to exceed 6 hrs. per day, funded by Spec. Ed., DO, T288-01, $13.49 per hr., Effective: 11/17/17 - 06/15/18

Kelly Martinez
Instructional Assistant, Special Education, Permanent, Additional Assignment, Not to exceed 15 hrs. total, funded by S&C, LMI, R288-06, $19.40 per hr., Effective: 12/08/17 - 05/30/18

Adriana Rocha
Instructional Assistant, Special Education, Permanent, Additional Assignment, Not to exceed 2 hrs. total, funded by Title I, LMI, W288-06, $19.98 per hr., Effective: 10/12/17 - 10/12/17

Maria Jovita Cervantes
Instructional Assistant, Special Education, Permanent, Additional Assignment, Not to exceed 2 hrs. total, funded by Title I, LMI, Y288-06, $20.56 per hr., Effective: 10/12/17 - 10/12/17

Adda Watkins
Instructional Assistant, Special Education, Permanent, Additional Assignment, Not to exceed 2 hrs. total, funded by Title I, MGE, W288-06, $19.98 per hr., Effective: 10/11/17 - 10/11/17

Edgar Morales
Intermediate Payroll Technician, Permanent, Overtime Assignment, Not to exceed 60 hrs. total, funded by Base, DO, B418-03, $22.06 per hr., Effective: 11/01/17 - 12/31/17

Irma Navarro
Intermediate Payroll Technician, Permanent, Overtime Assignment, Not to exceed 60 hrs. total, funded by Base, DO, O418-06, $25.84 per hr., Effective: 11/01/17 - 12/31/17

Juana Maria Cervantes, Lucia Wu
Intermediate Payroll Technician, Permanent, Overtime Assignment, Not to exceed 60 hrs. total, funded by Base, DO, B418-03, $22.06 per hr., Effective: 11/01/17 - 12/31/17

Tammy Sanders
Intermediate Payroll Technician, As Needed, Overtime Assignment, Not to exceed 60 hrs. total, funded by Base, DO, T418-01, $18.63 per hr., Effective: 11/01/17 - 12/31/17

Melissa Meza-Martinez
Library Media Assistant, Permanent, Overtime Assignment, Not to exceed 8 hrs. total, funded by S&C, BGI, R308-06, $20.35 per hr., Effective: 11/10/17 - 11/10/17

Salvador Guzman
Library Media Assistant, Permanent, Overtime Assignment, Not to exceed 8 hrs. total, funded by S&C, BVE, R308-06, $20.35 per hr., Effective: 11/10/17 - 11/10/17

Mary Chavez
Library Media Assistant, Permanent, Additional Assignment, Not to exceed 2 hrs. total, funded by Title I, EAI, R308-06, $20.35 per hr., Effective: 10/12/17 - 10/12/17

Sylvia Williams
Library Media Assistant, Limited Term, Additional Assignment, Not to exceed 2 hrs. total, funded by Title I, GAE, T308-01, $14.18 per hr., Effective: 10/11/17 - 10/11/17

William Gamez
Library Media Assistant, Limited Term, Not to exceed 6 hrs. per day, funded by S&C, GWE, T308-01, $14.18 per hr., Effective: 01/16/18 - 06/04/18

Elizabeth Cabeza
Library Media Assistant, Permanent, Overtime Assignment, Not to exceed 8 hrs. total, funded by S&C, MHS, Q308-06, $19.77 per hr., Effective: 11/10/17 - 11/10/17

Isela Cruz
Library Media Assistant, Limited Term, Additional Assignment, Not to exceed 2 hrs. per day, funded by Title I/S&C, MHS, R308-06, $20.35 per hr., Effective: 11/03/17 - 04/30/18

Sylvia Williams
Nutrition Services Assistant I, 5% Out of class, Down filling for a Nutrition Services Assistant 3, Not to exceed 6 hrs. per day, funded by Nutrition Services, JGE, Q228-06, $2,113.00, Effective: 11/17/17 - 12/22/17

Ana R. Mena
Nutrition Services Assistant I, Limited Term, Increase in hrs., Not to exceed 6 hrs. per day, funded by Nutrition Services, JGE, Q228-06, $2,113.00, Effective: 11/17/17 - 12/22/17

Ana R. Mena
Nutrition Services Assistant I, Limited Term, Additional Assignment, Not to exceed 6 hrs. per day, funded by Nutrition Services, JGE, Q228-06, $16.26 per hr., Effective: 11/17/17 - 12/22/17

Ana R. Mena
Nutrition Services Assistant I, Probationary, Not to exceed 3.5 hrs. per day, funded by Nutrition Services, LMI, B228-00, $921.37, Effective: 10/20/17 (correction to effective date)

Elizabeth G. Valdez
Nutrition Services Assistant I, Probationary, Not to exceed 3.5 hrs. per day, Additional Assignment, funded by Nutrition Services, LMI, B228-00, $12.15 per hr., Effective: 10/20/17 - 06/30/18 (correction to effective date)

Elizabeth G. Valdez
Nutrition Services Assistant III, 5% Out of class, Down filling for a Nutrition Services Supervisor I, Not to exceed 7.5 hrs. per day, funded by Nutrition Services, FRE, B288-02, $2,469.37, Effective: 11/17/17 - 12/22/17

Esther Portillo
Nutrition Services Assistant III, Limited Term, Additional Assignment, Not to exceed 7.5 hrs. per day, funded by Nutrition Services, FRE, B288-02, $15.20 per hr., Effective: 11/17/17 - 12/22/17

Esther Portillo
Nutrition Services Supervisor III, Limited Term, Out of class, funded by Nutrition Services, MOI, D412-01, $3,457.00, Effective: 10/16/17 - 11/26/17

Myriam Espinoza
Nutrition Services Supervisor III, Limited Term, Out of class, Additional Assignment, funded by Nutrition Services, MOI, D412-01, $19.94 per hr., Effective: 10/16/17 - 11/26/17

Myriam Espinoza
Office Assistant, Permanent, Additional Assignment, Not to exceed 15 hrs. total, funded by S&C, GAE, B288-04, $16.78 per hr., Effective: 01/16/18 - 02/28/18

Imelda Robles
School Police Officer, As Needed, Not to exceed 8 hrs. per day, funded by S&C, DO, T025-01, $25.27 per hr., Effective: 12/22/17 - 06/30/18

Ming Feng
School Police Officer, As Needed, Overtime Assignment, Not to exceed 80 hrs. total, funded by S&C, DO, T025-01, $25.27 per hr., Effective: 12/22/17 - 06/30/18

Ming Feng
School Police Officer, As Needed, Overtime Assignment, Not to exceed 80 hrs. total, funded by S&C, DO, T025-01, $25.27 per hr., Effective: 01/01/18 - 06/30/18

Brian Heany
School Secretary I, Out of class, Not to exceed 8 hrs. per day, funded by Base, SUE, B398-06, $4,223.00, Effective: 11/17/17 - 03/23/18

Sylvia Ann Sanchez
Senior Executive Assistant to the Superintendent, Out of class, Not to exceed 8 hrs. per day, funded by Base, DO, M843-05, $6,714.83, Effective: 01/01/18 - 06/30/18

Martha A. Perez
Senior Office Assistant, Permanent, Overtime Assignment, Not to exceed 8 hrs. per day, funded by S&C, DO, 0348-06, $21.76 per hr., funded by 09/30/17 - 09/30/17

Maria L. Gonzalez
Senior Office Assistant, Permanent, Additional Assignment, Not to exceed 15 hrs. total, funded by S&C, GAE, B348-06, $21.52 per hr., Effective: 01/16/18 - 02/28/18

Stacey Castellanos
Special Education Case Worker, As Needed, Not to exceed 7 hrs. per day, funded by Spec. Ed., DO, T298-01, $13.83 per hr., Effective: 12/15/17 - 06/15/18

Michelle Marie Aguilar Sarielys Alvarez Martinez
Special Education Case Worker, As Needed, Not to exceed 7 hrs. per day, funded by Spec. Ed., DO, T298-01, $13.83 per hr., Effective: 12/11/17 - 06/15/18

Angel Cruz
Special Education Case Worker, Permanent, Additional Assignment, Not to exceed 15 hrs. total, funded by S&C, LMI, Q298-06, $19.29 per hr., Effective: 12/08/17 - 05/30/18

Maria D. Castaneda
Student Assessment Assistant, Permanent, Additional Assignment, Not to exceed 40 hrs. total, funded by Title I, BGI, R298-06, $19.87 per hr., Effective: 01/19/18 - 06/15/18
Bartolome Carrillo

Student Assessment Assistant, Permanent, Additional Assignment, Not to exceed 2 hrs. total, funded by Title I, EAI, B298-06, $19.00 per hr., Effective: 10/12/17 - 10/12/17
Maria T. Valdez

Student Assessment Assistant, Permanent, Additional Assignment, Not to exceed 15 hrs. total, funded by S&C, GAE, B298-02, $15.58 per hr., Effective: 12/07/17 - 02/28/18
Jessica Sloan

Student Assessment Assistant, Permanent, Additional Assignment, Not to exceed 2 hrs. total, funded by Title I, SUE, B298-06, $19.00 per hr., Effective: 10/12/17 - 10/12/17
Eric Carlin

Student Assessment Assistant, Permanent, Additional Assignment, Not to exceed 20 hrs. total, funded by Title I, SUI, B298-02, $15.58 per hr., Effective: 12/07/17 - 01/26/18
Diana Bucio

Student Assessment Assistant, Permanent, Additional Assignment, Not to exceed 2 hrs. total, funded by Title I, WGE, Q298-06, $19.29 per hr., Effective: 10/11/17 - 10/11/17
Evelyn Baeza

Student Assessment Assistant, Permanent, Additional Assignment, Not to exceed 8 hrs. per month, funded by S&C, WGE, Q298-06, $19.29 per hr., Effective: 12/22/17 - 03/30/18
Evelyn Baeza

RESIGNATION/RELEASE/RETIREMENT OF CLASSIFIED PERSONNEL

That the Board of Education ratify the separation of the following persons effective with the close of business on the dates indicated.

<table>
<thead>
<tr>
<th>Name</th>
<th>Position and Status</th>
<th>Site</th>
<th>Eff. Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jeffrey Y. Christensen</td>
<td>Accountant, Perm.</td>
<td>DO</td>
<td>12/17/17</td>
</tr>
<tr>
<td>Octavio H. Torres*</td>
<td>Attend. Officer, Perm.</td>
<td>DO</td>
<td>12/31/17</td>
</tr>
<tr>
<td>Lina G. Norona-Reza*</td>
<td>Attend. Tech., Perm.</td>
<td>BGI</td>
<td>06/23/18</td>
</tr>
<tr>
<td>Debra J. Cardona</td>
<td>Campus Security Officer, As Nd.</td>
<td>DO</td>
<td>11/22/17</td>
</tr>
<tr>
<td>Teresa Diaz*</td>
<td>Child Care Asst., Perm.</td>
<td>SHA</td>
<td>11/30/17</td>
</tr>
<tr>
<td>Michael Solario*</td>
<td>G HVAC Technician, Perm.</td>
<td>DO</td>
<td>12/28/17</td>
</tr>
<tr>
<td>Johnny B. Adargaz*</td>
<td>Maint. Wkr. Mechanical, Perm.</td>
<td>DO</td>
<td>03/30/18</td>
</tr>
<tr>
<td>Sandrini Smith</td>
<td>Nutri. Serv. Asst. I, As Nd.</td>
<td>DO</td>
<td>10/10/17</td>
</tr>
</tbody>
</table>
NON-CLASSIFIED PERSONNEL EMPLOYMENT

That the Board of Education approve and ratify the action of the administration in employing the following persons in the position and at the salary rate shown, effective as of the dates indicated.

Avid Tutor, Not to exceed 6 hrs. per day, funded by S&C, BGH, T010-01, $12.05 per hr., Effective: 12/11/17

Angel Salcido
Avid Tutor, Not to exceed 6 hrs. per day, funded by S&C, BGH, T010-01, $12.05 per hr.,
Effective: 12/22/17

Breanna M. Zuniga Richard Anthony Herrera Rebecca Nicole Larson
Avid Tutor, Not to exceed 6 hrs. per day, funded by S&C, BGI, T010-01, $12.05 per hr.,
Effective: 12/22/17

Annette Estrada
Avid Tutor, Not to exceed 6 hrs. per day, funded by S&C, EAI, T010-01, $12.05 per hr.,
Effective: 12/22/17

Emmy Islas Arevalo
Forensics, funded by Ext. Day Prog., SHS, T020-01, Stipend, $4,027.00, Effective: 01/16/18

Joseph Ugalde
School Site Webmaster, funded by S&C, SUE, T020-01, Stipend, $1,184.00, Effective: 01/17/18

Sylvia Sanchez
Walk-on Coach, LD Head Boys Basketball, funded by Ext. Day Prog., SHS, T020-01, Stipend,
$2,843.00, Effective: 12/22/17

Jonathan Palomino
Walk-on Coach, LD Head Boys Soccer, funded by Ext. Day Prog., SHS, T020-01, Stipend,
$2,843.00, Effective: 12/22/17

Adam Parada
Walk-on Coach, LD Head Girls Basketball, funded by Ext. Day Prog., MHS, T020-01, Stipend, $2,843.00, Effective: 11/20/17

Johnetta Monique Hopkins
Walk-on Coach, LD Head Girls Soccer, funded by Ext. Day Prog., MHS, T020-01, Stipend, $2,843.00, Effective: 11/20/17

Javier A. Lopez Castro
Walk-on Coach, Varsity Head Boys Soccer, funded by Ext. Day Prog., SHS, T020-01, Stipend, $4,027.00, Effective: 12/22/17

David Garcia
Walk-on Coach, Varsity Head Boys Swimming, funded by Ext. Day Prog., SHS, T020-01, Stipend, $671.00, Effective: 06/19/17

Ely Bonilla
Walk-on Coach, Varsity Head Girls Water Polo, funded by Ext. Day Prog., SHS, T020-01, Stipend, $4,027.00, Effective: 12/22/17

David Argumosa
Yard Supervision Aide, Not to exceed 4 hrs. per day, funded by S&C, GWE, T010-01, $12.05 per hr., Effective: 12/11/17

Randal A. Barela          Graciela Guzman
Yearbook, funded by Ext. Day Prog., LMI, T020-01, Stipend, $1,184.00, Effective: 11/03/17

Rachel Zweizig

CLASSIFIED PERSONNEL LEAVES OF ABSENCE

That the Board of Education approve and ratify the request for leaves listed below and as of the close of business on the dates indicated.

<table>
<thead>
<tr>
<th>Name</th>
<th>Position and Status</th>
<th>Site</th>
<th>Eff. Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Phillip W. Soliz, Jr.</td>
<td>Custodian I, Perm.,</td>
<td>EAI</td>
<td>11/28/17</td>
</tr>
<tr>
<td>Sylvia S. Arch</td>
<td>Employment Program Spec., Perm.</td>
<td>VHS</td>
<td>11/28/17</td>
</tr>
<tr>
<td>Mayra Jaramillo Valenzuela</td>
<td>Instructional Assistant - ECE, Perm.</td>
<td>MPE</td>
<td>11/27/17</td>
</tr>
<tr>
<td>Susana Orozco</td>
<td>Nutri. Serv. Asst. I, Perm.</td>
<td>BGH</td>
<td>11/01/17</td>
</tr>
<tr>
<td>Monique N. Covarrubias</td>
<td>Nutri. Serv. Asst. III, Perm.</td>
<td>MHS</td>
<td>10/18/17</td>
</tr>
<tr>
<td>Ana Palacios</td>
<td>Nutri. Serv. Suprv. III, Perm.</td>
<td>MOI</td>
<td>11/16/17</td>
</tr>
<tr>
<td>Rosemary A. Soto</td>
<td>Office Asst., Perm.</td>
<td>HSO</td>
<td>10/10/17</td>
</tr>
<tr>
<td>Crystal Banda</td>
<td>Spec. Ed. Case Wkr., Perm.</td>
<td>DO</td>
<td>09/18/17</td>
</tr>
</tbody>
</table>
PUBLIC NOTICE – INITIAL CONTRACT PROPOSAL FROM THE MONTEBELLO UNIFIED SCHOOL DISTRICT FOR NEGOTIATION WITH THE MONTEBELLO UNIFIED SCHOOL DISTRICT POLICE OFFICERS ASSOCIATION FOR THE 2017/2018 SCHOOL YEAR

That the Board of Education acknowledge receipt of the initial contract proposal for the 2017-2018 school year from the Montebello Unified School District for negotiation with the Montebello Unified School District Police Officers Association and that said proposal be acknowledged in the official minutes of December 21, 2017; and

That the Board of Education invite public comment on the initial proposal at the Board of Education meeting of January 18, 2018.

MONTEBELLO UNIFIED SCHOOL DISTRICT’S Sunshining of Proposal
for Collective Bargaining Agreement Negotiations with
Montebello Unified School District Police Officers Association

The Montebello Unified School District (“District”) submits its initial proposal for 2017-2018 negotiations with the Montebello Unified School District Police Officers Association (“POA”) as follows:

ARTICLE 1: TERM OF AGREEMENT
Proposes a three-year term, from July 1, 2017 through June 30, 2020, with opener negotiations during the term as may be agreed to by the parties.

ARTICLE 2: RECOGNITION
Proposes review of provisions to be consistent with state laws.

ARTICLE 3: ASSOCIATION RIGHTS
Proposes review of provisions to be consistent with state laws.

ARTICLE 4: MANAGEMENT RIGHTS
Proposes review of provisions to be consistent with state laws.

ARTICLE 5: CONCERTED ACTIVITIES
Proposes review of provisions to be consistent with state laws.

ARTICLE 6: WAGES and ARTICLE 9: HEALTH AND WELFARE BENEFITS
Proposes to review and potentially adjust wages and contributions to employee benefits that maintains a total compensation and benefits package that is competitive with comparable districts in the County.
ARTICLE 7: WORK HOURS
Proposes review of provisions to be consistent with state laws.

ARTICLE 8: LEAVES
Proposes review of provisions to be consistent with state laws.

ARTICLE 10: VACATION
Proposes review of provisions to be consistent with state laws.

ARTICLE 11: HOLIDAYS
Proposes review of provisions to be consistent with state laws.

ARTICLE 12: EMPLOYEE EXPENSES AND MATERIALS
Proposes review of provisions to be consistent with state laws.

ARTICLE 13: SAFETY
Proposes review of provisions to be consistent with state laws.

ARTICLE 14: GRIEVANCE PROCEDURE
Proposes review of provisions to be consistent with state laws.

ARTICLE 15: EVALUATION AND PERSONNEL FILES
Proposes review of provisions to be consistent with state laws.

ARTICLE 17: SEVERABILITY
Proposes review of provisions to be consistent with state laws.

ARTICLE 18: NON-DISCRIMINATION
Proposes review of provisions to be consistent with state laws.

APPENDIX A: SALARY SCHEDULE

MISCELLANEOUS
Proposes review of all Tentative Agreements entered into by the parties during the term of the preceding collective bargaining agreement and incorporate any agreed upon changes to the successor agreement along with any other revisions as may be agreed upon by the Parties.

The District further reserves the right to present any other proposals for reopeners in accordance with the requirement of the Educational Employment Relations Act, (EERA) California Government Code Section 3540 et seq.
SALARY MODIFICATION FOR CLASSIFIED POSITION - CHIEF BUSINESS OFFICER

That the Board of Education approve the salary recommendation for the Chief Business Officer classification and place it on the Salary Schedule and Range as shown:

<table>
<thead>
<tr>
<th>Classification</th>
<th>Salary Range</th>
</tr>
</thead>
<tbody>
<tr>
<td>Chief Business Officer</td>
<td>$205,000.00-$237,737.15</td>
</tr>
</tbody>
</table>

APPROVAL OF AGREEMENT – DEPARTMENT OF CHILDREN AND FAMILY SERVICES

That the Board of Education approve an agreement between Montebello Unified School District and the Department of Children and Family Services from July 1, 2107 through June 30, 2020 at no cost to Montebello Unified School District or Community.

APPROVAL OF AGREEMENT – ENVISION CONSULTING GROUP, INC. FOR MUSD SCHOOL ACCOUNTABILITY REPORT CARDS

That the Board of Education approve the Administration to enter into an agreement with enVision Consulting Group, Inc. at a cost of $10,075.00 for the purpose of preparing and translating School Accountability Report Cards (SARC) for twenty-nine (29) school sites. The funding for these services will come from various categorical and grant funds. The agreement will be in effect for the 2017-18 fiscal year.

CONTRACTS FOR HOUSING OF ADULT EDUCATION CLASSES 2017-2018 (ORIGINAL BOARD DATE: 1-19-17)

That the Board of Education authorize the administration to contract with the Eastmont Community Center for the use of part of their facility for adult education purposes during the 2017-2018 school year at a total cost not to exceed $650 per calendar month to be paid from the Adult Education budget; and

That the Board of Education authorize the administration to contract with Seventh Day Adventist Church for adult education purposes during the 2017-2018 school year at a total cost not to exceed $825 per calendar month to be paid from the Adult Education budget; and

That the Board of Education authorize the administration to contract with Primera Iglesia Bautista Hispana de Montebello for adult education purposes during the 2017-2018 school year at a total cost not to exceed $700 per calendar month to be paid from the Adult Education budget.
APPROVAL OF MEMORANDUM OF UNDERSTANDING – PHASE II - LOS ANGELES COUNTY WORKFORCE DEVELOPMENT BOARD AND MANDATED PARTNERS OF LOS ANGELES COUNTY’S AMERICA’S JOB CENTER OF CALIFORNIA SYSTEM

That the Board of Education approve the Memorandum of Understanding (MOU) – Phase II with the Los Angeles County Workforce Development Board and Mandated Partners of Los Angeles County’s America’s Job Center of California System with the purpose to meet the State requirement necessary to participate in the Workforce Innovation and Opportunity Act (WIOA) Grant Program. There is no cost for signing the MOU and any future potential costs for the school district will be negotiated based on benefits received, if applicable.

A copy of the Memorandum of Understanding is available in the office of the Director of Adult Education & Support Services.

ITEM(S) WITHDRAWN FROM THE CONSENT AGENDA BY BOARD MEMBER(S) FOR FURTHER DISCUSSION AND/OR SEPARATE ACTION:

ACTION ITEM 8-F
APPROVAL OF FIRST INTERIM BUDGET FOR 2017-2018

The Board of Education discussed action item 8-f, Approval of First Interim Budget for 2017-2018.

Mr. Don Ellingson, Fiscal Services Manager, and Mr. Mark Skvarna, Fiscal Advisor - Los Angeles County Office of Education, made a presentation to the Board of Education on the First Interim Report 2017-2018.

[A copy of the presentation on the First Interim Report 2017-2018 is attached to the Official Minutes of the Board of Education meeting for December 21, 2017, as pages 42a(1) through 42a(7).]

Mr. Cárdenas made the following motion, which was seconded by Dr. Cupchoy:

That the Board of Education, having reviewed the 2017-2018 First Interim Report which reveals pertinent financial and budgetary information: (1) approve the 2017-2018 First Interim Report for the period ending 10/31/17; (2) find that the District will meet its financial obligations for the current and two subsequent years; (3) authorize the Board President to certify and file a “Positive” financial certification statement with the Los Angeles County Office of Education.

[A copy of the 2017-2018 First Interim Report is attached to the Official Minutes of the Board of Education meeting for December 21, 2017, as pages 42b(1) through 42b(159).]
President Flores called for a voice vote. All “aye” votes were received by the three board members present. President Flores declared the motion carried.

Dr. Cupchoy: Aye  
Mr. Cárdenas: Aye  
Ms. Flores: Aye

**ACTION ITEM 8-G**  
**APPROVAL TO REMOVE RESIGNED CITIZEN’S BOND OVERSIGHT COMMITTEE (CBOC) MEMBERS**

The Board of Education briefly discussed action item 8-g, “Approval to Remove Resigned Citizen’s Bond Oversight Committee (CBOC) Members.”

Dr. Cupchoy made the following motion, which was seconded by Mr. Cárdenas:

That the Board of Education approve the removal of resigned Citizens’ Bond Oversight Committee (CBOC) members Daniel Hernandez, Daniel Gonzales, and Richard Medina, as per CBOC by-laws section 5.6.

President Flores called for a voice vote. All “aye” votes were received by the three board members present. President Flores declared the motion carried.

Dr. Cupchoy: Aye  
Mr. Cárdenas: Aye  
Ms. Flores: Aye

**BOARD OF EDUCATION MEMBERS’ REQUESTS**

The Board of Education members requested information from the staff to be discussed, researched or placed on future agendas.

On motion of Mr. Cárdenas, seconded by Dr. Cupchoy, and unanimously carried by the three board members present, (Joanna Flores, Benjamin Cárdenas, Lani Cupchoy), the regular meeting of the Board of Education was recessed at 7:05 p.m. to a Closed Session for discussion of the following:
Closed Session Agenda:

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

• Compromise and Settlement Agreement: 151160 v. MUSD, OAH Case No. 2017-06-0710
• Compromise and Settlement Agreement: 156428 v. MUSD, OAH Case No. 2017-09-0864
• Cal200 v. Apple Valley Unified School District, et al. (San Francisco Superior Court Case No. CPF15-514477)
• Kenny & Kropff v. MUSD (Los Angeles Superior Court Case No. BC78131)

b) Closed Session pursuant to Government Code Section §54956.9(d)(2) - Conference with legal counsel - Anticipated litigation - One (1) Matter

c) Closed Session pursuant to Government Code Section §54957 – Conference with legal counsel - Public Employment
   - Director, Head Start
   - Acting Principal, Elementary

d) Closed Session pursuant to Government Code Section §54957 – Public Employee Discipline/Dismissal/Release – Four (4) Matters

The Board of Education was convened in Closed Session by the president, Ms. Flores, at 7:10 p.m. The matters requiring consideration were discussed.

The meeting of the Board of Education was reconvened in regular session by President Flores at 8:12 p.m.

Mr. Terence J. Gallagher, legal counsel from Olivarez Madruga Lemieux & O’Neill, LLP, reported out the following from closed session:

With respect to item a), in the matters of 151160 v. MUSD, OAH Case No. 2017-06-0710 and 156428 v. MUSD, OAH Case No. 2017-09-0864, by a vote of 3-0, the Board approved the compromise and settlement agreements in those matters. With respect to the additional matters identified under item a), the Board received a briefing from legal counsel, direction was provided by the Board to legal counsel, but no final action was taken.

With respect to item b) under Government Code § 54956.9(d)(2), the Board received a briefing from legal counsel, direction was provided by the Board to legal counsel, but no final action was taken.
Board of Education
Minutes, December 21, 2017

With respect to item c), by a vote of 3-0, the Board appointed Mariana Medrano-Sanchez to the position of Head Start Director, effective December 22, 2017; and by a vote of 3-0, the Board appointed Rosik Avanessian to the position of Acting Principal at Fremont Elementary, effective December 22, 2017.

With respect to item d), by a vote of 3-0, the Board approved the immediate unpaid suspension and dismissal of employee No. TK4988760; by a vote of 3-0, the Board approved the immediate unpaid suspension and dismissal of employee No. GD0119111; by a vote of 3-0, the Board approved the resignation agreement of employee No. WA1912125, with the employee to receive pay/benefits through March 2018; and by a vote of 3-0, the Board approved the resignation agreement of employee No. BS1843939, with the employee to receive pay/benefits through June 2018.

ADJOURNMENT

On motion of Dr. Cupchoy, seconded by Ms. Flores, and unanimously carried by the three board members present, (Joanna Flores, Benjamin Cárdenas, Lani Cupchoy), the regular meeting of the Board of Education was adjourned at 8:23 p.m. to the next regular meeting scheduled Thursday evening, January 18, 2018, at 6:00 p.m.

Attested: President
Approved: Secretary

IN MEMORIAM

THE BOARD OF EDUCATION OF THE MONTEBELLO UNIFIED SCHOOL DISTRICT
ADJOURNED ITS REGULAR MEETING OF DECEMBER 21, 2017,
IN HONOR AND MEMORY OF
NORMA GAYTAN
EVE VILLASENOR
AMADA GONZALEZ