ALL ITEMS FOR CONSIDERATION BY THE BOARD OF EDUCATION ARE AVAILABLE FOR PUBLIC VIEWING AT THE DISTRICT OFFICE (RECEPTIONIST’S DESK) ALSO AT EACH SCHOOL SITE IN THE DISTRICT

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

AUGUST 17, 2017

6:00 P.M.

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

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

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

1. Call To Order/Flag Salute

2. Approval of Minutes

3. Adoption of Agenda: Regular Meeting – August 17, 2017
4. School Service Organizations: Discussion
   HSPC - Alejandra Santacruz, President
   CAC - Lorena De La Torre, Chair
   MCPTA - Lisa Uyematsu, President
   DAC - Martha Cabral, Chair
   DELAC - Monica Heredia, Chair

5. Employee Organizations: Discussion
   CSEA - Lloyd Garrison, President
   AMSA - Stacey Honda, President
   MTA - Doug Patzkowski, President

6. *Public Comment

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

   Prior to the beginning of the Board Meeting, those persons wishing to speak on items within the subject matter jurisdiction of this Board of Education are requested to register with the Board Secretary (Superintendent) by filling out the “Speaker Request Card” located at the rear of the Board Room. There is a three-minute time limit and the rules when addressing the Board of Education are outlined on the Speaker Request Card.

CONSENT AGENDA
Items under the Consent Agenda are considered to be routine and may be enacted by one motion. However, Board members or the Superintendent may withdraw items for further discussion and/or separate action. Should any Board member desire to consider any item separately, the Board member should so indicate to the President of the Board of Education under “Consent Agenda.”

7. REPORTS
   Martinez 3-a  Purchase Order Report Summary No. 2(2017-2018) - motion to accept
   “ 3-b  Warrant Report No. 12(2016-2017) - motion to approve
8. **NEW BUSINESS**

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

   5-a Los Angeles County School Trustees Association Membership - 2017-2018 School Year

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

   7-a Attendance at Meetings/Workshops/Conferences
   7-b Employment of Consultants
   7-c Approval of Contract - The Buck Institute for Education
   7-d Approval of Student Teaching Agreement - California State University, Long Beach
   7-e Approval of Agreement - AVID College Readiness System
   7-f Approval of Agreement - AVID Excel Training
   7-g Approval of Agreement with Let’s Go Learn
   7-h Approval of Agreement - California Commission on Teacher Credentialing Accreditation Fee
   7-i Approval of Agreement - UCLA Graduate School of Education & Information Studies - Center X Science
   7-j Approval of Agreement - California State University, Los Angeles (CSULA)
   7-k Approval of Year 3 Memorandum of Understanding; Impact Evaluation of Training in Multi-Tiered Systems of Support for Behavior (MTSS-B)
   7-l Approval of Agreement - WestEd - California Healthy Kids Survey
   7-m Approval of Agreement with V.T.P. Inc. for Flooring Replacement at Fremont, Montebello Park, and Winter Gardens Elementary Schools
   7-n Purchase of Supplemental Instructional Materials - High School
   7-o Approval of Out-of-State/Overnight Special Study Trip - Schurr High School
   7-p Claremont Graduate University (CGU) - Institute of Organizational and Program Evaluation Research
   7-q Approval of Agreement - Cityspan Technologies, Inc. - Extended Learning Opportunity (ELO) After School Programs (K-12 School-Based Program Sites) After School Education and Safety (ASES) and 21st Century After School Base and Supplemental Program Grants
   7-r Approval of Agreement - After-School All Stars, Los Angeles at Bandini Elementary
   7-s Approval of Agreement - ICES Education LLC at Bell Gardens Elementary
   7-t Approval of Agreement - ICES Education LLC at Bella Vista Elementary
   7-u Approval of Agreement - After-School All Stars, Los Angeles at Cesar E. Chavez Elementary
8. **NEW BUSINESS** - (continued)
   Anthony J. Martinez, Ph.D., Assistant Superintendent – Instructional Services
   
   7-v Approval of Agreement - ICES Education LLC at Fremont Elementary
   7-w Approval of Agreement - ICES Education LLC at Garfield Elementary
   7-x Approval of Agreement - ICES Education LLC at Greenwood Elementary
   7-y Approval of Agreement - Music Star-Creative Brain Learning, LLC at Joseph A. Gascon Elementary
   7-z Approval of Agreement - ICES Education LLC at La Merced Elementary
   7-aa Approval of Agreement - Music Star-Creative Brain Learning, LLC at Montebello Gardens Elementary
   7-bb Approval of Agreement - ICES Education LLC at Montebello Park Elementary
   7-cc Approval of Agreement - After-School All Stars, Los Angeles at Potrero Heights Elementary
   7-dd Approval of Agreement - Student Success Institute, Inc. (SSI) at Suva Elementary
   7-ee Approval of Agreement - Music Star-Creative Brain Learning, LLC at Washington Elementary
   7-ff Approval of Agreement - Student Success Institute, Inc. (SSI) at Wilcox Elementary
   7-gg Approval of Agreement - ICES Education LLC at Winter Gardens Elementary
   7-hh Approval of Agreement - ICES Education LLC at Rosewood Park
   7-ii Approval of Agreement - After-School All Stars, Los Angeles at Bell Gardens Intermediate
   7-jj Approval of Agreement - ICES Education LLC at Eastmont Intermediate
   7-kk Approval of Agreement - ICES Education LLC at La Merced Intermediate
   7-ll Approval of Agreement - California Educational Centers, Inc. at Macy Intermediate
   7-mm Approval of Agreement - ICES Education LLC at Montebello Intermediate
   7-nn Approval of Agreement - After-School All Stars, Los Angeles at Suva Intermediate
   7-oo Approval of Agreement - After-School All Stars, Los Angeles at Bell Gardens Intermediate
   7-pp Approval of Agreement - ICES Education LLC at Eastmont Intermediate
   7-qq Approval of Agreement - ICES Education LLC at La Merced Intermediate
   7-rr Approval of Agreement - ICES Education LLC at Montebello Intermediate
   7-ss Approval of Agreement - After-School All Stars, Los Angeles at Suva Intermediate
   7-tt Special Education Service Agreements
   7-uu Agreements - Students with Disabilities in Nonpublic Schools/Residential
NEW BUSINESS - (continued)
Anthony J. Martinez, Ph.D., Interim Superintendent of Schools

Business Services

8-a Use of PCC 20118 Bid Award - Curriculum Materials, Supplies, Equipment, Printing and Related Materials for District (Staples Advantage)

8-b Use of PCC 20118 Bid Award - School Supplies (Lakeshore Learning Materials)

8-c Use of PCC 20118 Bid Award - School Supplies (School Specialty, Inc.)

8-d Agreement - City of Montebello - School Crossing Guard Services


8-f Memorandum of Understanding (MOU) Between Los Angeles County Office of Education (LACOE) and Montebello Unified School District (MUSD) for Wellness Initiatives

8-g Contract for Services to Provide Food Services for Los Angeles County Office of Education Students in the Special Education Program by Montebello Unified School District

8-h Contract for Services to Provide Food Services for Montebello-Commerce YMCA

8-i Use of California Multiple Awards Schedule Contract #4-14-72-0057A - Powerbond Modular Carpet Installation and Maintenance Services

8-j Approval to Enter into Agreement with Executive Environmental for the Development of Specifications and Asbestos and Lead Monitoring Services for the Kitchen Modernization Projects at Bella Vista and Fremont Elementary Schools

8-k Approval to Enter into Agreement with Geo-Advantec, Inc., for Geotechnical Testing and Inspection Services for the Kitchen Modernization Projects at Bella Vista and Fremont Elementary Schools

8-l Approval to Enter into Agreement with Group Delta Consultants, Inc., for Geotechnical Testing and Inspection Services for the Eastmont Intermediate School Solar Installation Project

8-m Approval to Enter into Agreement with Group Delta Consultants, Inc., for Geotechnical Testing and Inspection Services for the Montebello High School Solar Installation Project

8-n Approval of Contract for Annual Environmental Equipment Permit Fees at Various District Sites

8-o Approval to Enter into Agreement with United-Heider Inspection Group for Geotechnical Testing and Inspection Services for the Montebello Intermediate School Solar Installation Project

8-p Award of Contract: Bid No. 07(17-18) Environmental Work for the Kitchen Modernization Projects
8. **NEW BUSINESS - (continued)**

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

**Business Services**

8-q  Acceptance of Completion: Bid No. 27(14-15) Carpet Replacement to Various Classrooms at La Merced Intermediate School

8-r  Amendment to Extend Contract Term - Approval to Enter into Agreement with Nyberg Architects for Architectural and Planning Services for the Grade Span Adjustment Portable Classroom Relocations and Associated Site Work at Bandini Elementary, Garfield Elementary and Greenwood Elementary Schools

8-s  Approval to Enter into Agreement with GDL Best Contractors, Inc., for the Interior Painting of Room 11 at Fremont Elementary School

8-t  Amendment of Auditing Services Costs - Approval of Agreement for Measure M and Measure GS Auditing Services Relative to Compliance - Christy White Associates (Original Board Date: June 29, 2017)

8-u  Approval of Contract for Consultant Services Related to the California Storm Water Discharge Monitoring Group

8-v  Agreements for Inspector of Record Services for Various District Projects

8-w  Approval to Enter into Agreement with American Reprographic Company (ARC) for Reprographic Services

8-x  Approval to Enter into Agreement with American Reprographic Company (ARC) for Reprographic Services - Nutritional Services Department

8-y  Use of California Multiple Awards Schedule Contract #4-14-72-0057A - Powerbond Modular Carpet Installation and Maintenance Services

8-z  Approval to Enter into Agreement with MB Painting for the Interior Painting of Room D4 at Greenwood Elementary School

8-aa  Approval to Enter into Agreement with Util-Locate for Surveying and Locating Existing Underground Utilities for Various Sites

8-bb  Approval to Enter into Agreement with SE Builders, Inc., for the Large-Scale Water Leak Cleanup at Montebello Intermediate School

8-cc  Approve Annual Renewal of Agreement with Del Terra Real Estate Services, Inc., dba Del Terra Group, for Program Management Services for Various District Projects

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

9a  - Certificated Personnel

9a-1  Certificated Employment

9a-2  Certificated Leaves of Absence

9a-3  Resignation/Release/Retirement of Certificated Employees

9a-4  Summer Employment - Certificated Personnel

9a-5  MTA Salary Schedules E and I - Head Start

9a-6  Approval of Agreement - Administrative Software Applications, Inc.
8. **NEW BUSINESS** - (continued)

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

   9a - Certificated Personnel
   9a-7 Resolution No. 4(2017-2018) Exemption to the Separation-From-Service Requirement to Section 24214.5 or 26812 of the Education Code
   9a-8 High School Subjects EC 44263
   9a-9 Competitive Sports EC 44258.7(b)
   9a-10 Declaration of Need for Fully Qualified Educators - 2017-2018
   9a-11 Declaration of Need for Fully Qualified Educators for Limited Assignment Permits 2017-2018

   9b - Classified Personnel – Marlene M. Pitchford, Director
   9b-1 Classified Personnel Employment
   9b-2 Resignation/Release/Retirement of Classified Personnel
   9b-3 Non-Classified Personnel Employment
   9b-4 Classified Personnel Leaves of Absence
   9b-5 Classified Personnel Summer Employment
   9b-6 Actuarial Study of Self-Insured Workers’ Compensation and Liability Programs

9. Revision of Board Policy 4127 “Temporary Athletic Team Coaches” - (First Reading)

10. Interim Superintendent’s Reports

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

12. Public Comment on Closed Session Agenda Items

13. 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
                           All Unrepresented Employees

b) Conference with labor negotiator (Government Code Section 54957.6)
   Agency Negotiator: Marlene Pitchford
   Employee Organization: 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 - Five (5) Cases

• Contreras Smith & Cleve Pell v. MUSD, et al. (Los Angeles Superior Court Case No. BC666775)
• Charles Pell v. Alberto Perez (Los Angeles Superior Court Case No. BC643980)
• MUSD v. American Reclamation (Los Angeles Superior Court Case No. BC610857)
• MUSD v. County of Los Angeles (Los Angeles Superior Court Case No. 127286)
• MUSD v. Enveniam, et al. (Los Angeles Superior Court Case No. KC068090)

d) Closed session pursuant to Government Code §54956.9(a) - Conference with legal counsel - Existing Litigation

• K.C. v. MUSD, Claim Number MONY-008884 (Request to Stipulate)
• R.K. v. MUSD, Claim Number MONZ-009075 (Compromise and Release)
• T.T. v. MUSD, Claim Number MONY-008945 (Request to Stipulate)
• R.G. v. MUSD, Claim Numbers MONR-007222 & MONX-008616 (Compromise and Release)
• R.M. v. MUSD, Claim Number MONZ-009025 (Request to Stipulate)
• D.A. v. MUSD, Claim Number MONY-008887 (Compromise and Release)

e) Closed Session pursuant to Government Code §54956.9(d)(2) and GC §54956.9(e)(3) - Conference with Legal Counsel - Anticipated Litigation/Significant Exposure to Litigation Five (5) Matters

14. Report Out - Closed Session

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

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