The meeting of the Board of Education was convened in regular session by President Flores at 6:03 p.m. and was opened with the Pledge of Allegiance.

Mr. Cisneros made the following motion, which was seconded by Hector Chacon:

That the Board of Education approve the minutes of the regular meeting held July 26, 2018, as they appear in unadopted copy distributed August 24, 2018.
President Flores called for a voice vote. All “aye” votes were received by the four board members present. President Flores declared the motion carried.

Ms. Flores: Aye
Dr. Cupchoy: Aye
Mr. Chacon: Aye
Mr. Cisneros: Aye
Mr. Cárdenas: was not present at the time of the vote

The agenda for the regular meeting of August 29, 2018, was presented. The following requests for modifications were presented:

- #4 “Recognition: Montebello Community Day School” - was rescheduled
- 5-e “Approval of Retainer Agreement for Legal Services: Individual Board Member Representation – Huang Ybarra Gelberg & May LLP” - was revised
- 5-d “Approval of Retainer Agreement for Legal Services: Individual Board Member Representation – Arent Fox LLP” - was revised
- 5-e “Approval of Retainer Agreement for Legal Services: Individual Board Member Representation – Walker Stevens Cannom LLP” - was revised
- 5-f “Approval of Retainer Agreement for Legal Services: Individual Board Member Representation – Theodora Oringher PC” - was revised
- 5-g “Approval of Retainer Agreement for Legal Services: Individual Board Member Representation – The Law Offices of Willoughby & Associates - was revised
- 9a-6 “Approval of Agreement for Legal Services - Fagen Friedman & Fulfstorf LLP” - was revised
- 9a-9 “Approval of Agreement for Specialized Legal Services - Liebert Cassidy Whitmore” - was revised
- Closed Session: g) Closed Session under Govt. Code §54957.6 – Conference with Labor Negotiators
  Agency Designated Representative: Marlene M. Pitchford/Adrianna Guzman
  Employee Organization: Montebello Unified School District Police Officers Association
  -was pulled from the agenda

On motion of Dr. Cupchoy, seconded by Mr. Cisneros, the agenda was adopted as amended by the four board members present. President Flores called for a voice vote. All “aye” votes were received. President Flores declared the motion carried.

Ms. Flores: Aye
Dr. Cupchoy: Aye
Mr. Chacon: Aye
Mr. Cisneros: Aye
Mr. Cárdenas: was not present at the time of the vote
PRESENTATION: BELLA VISTA ELEMENTARY SCHOOL

Ms. Stephanie Hardaway made a presentation to the Board of Education about the Bella Vista Elementary School Dual Immersion Academy - Mandarin.

[A copy of the presentation, “Bella Vista Elementary School Dual Immersion Academy - Mandarin,” dated August 29, 2018, is attached to the Official Minutes of the Board of Education meeting for August 29, 2018, as pages 3a(1) through 3a(6).]

PRESENTATION: FISCAL CRISIS & MANAGEMENT ASSISTANCE TEAM (FCMAT) AUDIT - ACTION PLAN UPDATE

Mr. Francisco Arregui made a presentation to the Board of Education on the Fiscal Crisis & Management Assistance Team (FCMAT) Adult Education audit.

Mr. Cárdenas joined his colleagues during the presentation.

[A copy of the presentation, “Los Angeles County Office of Education Extraordinary Audit of Montebello Unified School District Adult Education,” is attached to the Official Minutes of the Board of Education meeting for August 29, 2018, as pages 3b(1) through 3b(20).]

Representative from the Montebello Council Parent Teacher Association was present.

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

LOS ANGELES COUNTY OFFICE OF EDUCATION - LACOE FISCAL ADVISER

Dr. Mark Skvarna was present but had no comments.

CONSENT AGENDA – ITEMS WITHDRAWN FOR FURTHER DISCUSSION/ACTION

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

• Item 7-c, “Ratification of Employment of Consultants”
CONSENT AGENDA

On motion of Mr. Cisneros, seconded by Mr. Chacon, the following “consent agenda” resolutions were unanimously adopted:

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

PURCHASE ORDER REPORT SUMMARY NO. 2(2018-2019)

That the Board of Education approve Purchase Order Report Summary No. 2(2018-2019) dated August 20, 2018, in the total amount of $1,569,338.20, it being certified all are in accordance with provisions of California Education Code and Policies of the Board of Education.

APPROVAL OF AMENDED RETAINER AGREEMENT FOR LEGAL SERVICES – SUMMA LLP

That the Board of Education approve the attached Retainer Agreement for Summa LLP, in order to ensure continuity of representation in the above-referenced matters. The hourly rate is $400.00. The Retainer Agreement will continue until terminated by the District or Summa opts to withdrawal as special counsel. The agreement is on file in the office of the Superintendent of Schools. Services under this agreement to be funded by the BASE Fund.

RATIFICATION OF CONTRACT FOR SPECIALIZED LEGAL SERVICES – ARTIANO SHINOFF ABED BLUMENFELD CARELLI KOSTIC SLEETH & WADE, APC

That the Board of Education ratifies the agreement with Artiano Shinoff Abed Blumenfeld Carelli Kostic Sleeth & Wade, APC for the purpose of rendering specialized legal services, at a rate of $100 per hour for paralegal time, $175 per hour for Associate Attorney time, and $225 per hour for Senior Counsel/Partner time, under the terms of the proposed agreement. Funding will be provided by the BASE Fund and other approved applicable funding, not to exceed $50,000.00. This agreement shall be effective for the period of July 1, 2018 through June 30, 2019, and continuing unless terminated by either party. The agreement is on file in the office of the Superintendent of Schools.
APPROVAL OF RETAINER AGREEMENT FOR LEGAL SERVICES: INDIVIDUAL BOARD MEMBER REPRESENTATION – HUANG YBARRA GELBERG & MAY LLP

That the Board of Education approves the attached retainer agreement for Huang Ybarra Gelberg & May LLP, in representation of Board Member Dr. Lani Cupchoy, for the purpose of rendering specialized legal services related to the above referenced matter. The hourly rate is $400.00. The retainer agreement will continue until terminated by the District or by the terms of the agreement, with a ninety-day report to the Board of Education on the amount of legal services to date and expected services. The agreement is on file in the office of the Superintendent of Schools. Services under this agreement to be funded by the BASE Fund.

APPROVAL OF RETAINER AGREEMENT FOR LEGAL SERVICES: INDIVIDUAL BOARD MEMBER REPRESENTATION – ARENT FOX LLP

That the Board of Education approves the attached retainer agreement for Arent Fox LLP, in representation of Board Member Joanna Flores, for the purpose of rendering specialized legal services related to the above referenced matter. The hourly rate is $400.00. The retainer agreement will continue until terminated by the District or by the terms of the agreement, with a ninety-day report to the Board of Education on the amount of legal services to date and expected services. The agreement is on file in the office of the Superintendent of Schools. Services under this agreement to be funded by the BASE Fund.

APPROVAL OF RETAINER AGREEMENT FOR LEGAL SERVICES: INDIVIDUAL BOARD MEMBER REPRESENTATION – WALKER STEVENS CANNON LLP

That the Board of Education approves the attached retainer agreement for Walker Stevens Cannom LLP, in representation of Board Member Edgar Cisneros for the purpose of rendering specialized legal services related to the above referenced matter. The hourly rate is $400.00. The retainer agreement will continue until terminated by the District or by the terms of the agreement, with a ninety-day report to the Board of Education on the amount of legal services to date and expected services. The agreement is on file in the office of the Superintendent of Schools. Services under this agreement to be funded by the BASE Fund.

APPROVAL OF RETAINER AGREEMENT FOR LEGAL SERVICES: INDIVIDUAL BOARD MEMBER REPRESENTATION – THEODORA ORINGHER PC

That the Board of Education approves the attached retainer agreement for Theodora Oringher PC, in representation of Board Member Benjamin Cárdenas, for the purpose of rendering specialized legal services related to the above referenced matter. The hourly rate is $400.00. The retainer agreement will continue until terminated by the District or by the terms of the agreement, with a ninety-day report to the Board of Education on the amount of legal services to date and expected services. The agreement is on file in the office of the Superintendent of Schools. Services under this agreement to be funded by the BASE Fund.
APPROVAL OF RETAINER AGREEMENT FOR LEGAL SERVICES: INDIVIDUAL BOARD MEMBER REPRESENTATION – THE LAW OFFICES OF WILLOUGHBY & ASSOCIATES

That the Board of Education approves the attached retainer agreement for The Law Offices of Willoughby & Associates, in representation of Board Member Hector Chacon, for the purpose of rendering specialized legal services related to the above referenced matter. The hourly rate is $400.00. The retainer agreement will continue until terminated by the District or by the terms of the agreement, with a ninety-day report to the Board of Education on the amount of legal services to date and expected services. The agreement is on file in the office of the Superintendent of Schools. Services under this agreement to be funded by the BASE Fund.

RATIFICATION OF ATTENDANCE AT MEETINGS/WORKSHOPS/CONFERENCES

That the Board of Education 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>WORKSHOPS</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>ELA Curriculum Mapping</td>
<td>Certificated</td>
<td>$45.00 per hour per person (up to 12 hours each)</td>
<td>Educational Services</td>
</tr>
<tr>
<td>and EUREKA Math</td>
<td>Up to 32 persons</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Joseph Gascon Elementary</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>August 13-14, 2018</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

ATTENDANCE AT MEETINGS/WORKSHOPS/CONFERENCES

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

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<td>WORKSHOPS</td>
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<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>August 13-14, 2018</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
### Dual Immersion Academy

**Advisors/Advisory Committee Meetings**  
Various Sites  
August 30, 2018 – May 2, 2019  
- **Certificated**  
  - Up to 9 persons (various sites)  
  - $45.00 per hour per person (up to 20 hours each)  
  - **S&C 2.4**  
  - **Educational Services**

**LAS Links en Español K-1**  
Various Sites  
September 1-29, 2018  
- **Certificated**  
  - Up to 17 persons (various sites)  
  - $45.00 per hour per person (up to 13 hours each)  
  - **S&C 2.4**  
  - **Educational Services**

**LAS Links en Español 2-8**  
Various Sites  
September 1-29, 2018  
- **Certificated**  
  - Up to 21 persons (various sites)  
  - $45.00 per hour per person (up to 8 hours each)  
  - **S&C 2.4**  
  - **Educational Services**

**LAS Links en Español Transitional Program Alternate Course of Study (Bilingual-EL) K-1**  
Various Sites  
September 1-29, 2018  
- **Certificated**  
  - Up to 4 persons (various sites)  
  - $45.00 per hour per person (up to 13 hours each)  
  - **S&C 2.4**  
  - **Educational Services**

**California Department of Social Services Licensing for Child Care Centers Monterey Park, CA**  
September 13, 2018  
- **Certificated/Administrative**  
  - Up to 6 people (HSO)  
  - $570.00 $50.00 per person advance authorized for registration  
  - **Educational Services**  
  - **Head Start**

**Southern California School Nutrition Association Supervisory Chapter 1 Meetings El Monte, CA**  
September 21, 2018 – May 17, 2019  
- **Victoria Cheung** (DO)  
  - $485.00 $275.00 advance authorized for registration  
  - **Business Services**  
  - **Cafeteria Fund**
**WORKSHOPS**

<table>
<thead>
<tr>
<th>Event</th>
<th>Audience</th>
<th>Fee</th>
<th>Provider</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dual Immersion Academy LAS Links en Español K-8 Webinar Training</td>
<td>Certificated</td>
<td>$45.00 per hour per person (up to 3 hours each) S&amp;C 2.4</td>
<td>Educational Services</td>
</tr>
<tr>
<td>District Office August 27-28, 2018</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>LAS Links en Español Transitional Program Alternate Course of Study</td>
<td>Certificated</td>
<td>$45.00 per hour per person (up to 8 hours each) S&amp;C 2.4</td>
<td>Educational Services</td>
</tr>
<tr>
<td>(Bilingual-EL) 2-3 Various Sites September 1-29, 2018</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>New California Assessment of Student Performance and Progress (CAASPP) Coordinator Training Ontario, CA September 25-26, 2018</td>
<td>Sylvia Bentivegna (DO)</td>
<td>$321.00</td>
<td>Educational Services</td>
</tr>
<tr>
<td>The Daily Café Daily 5 + Math Daily 3 Frameworks; CAFÉ Literacy System Orange, CA November 3-4, 2018</td>
<td>Certificated Diana Gonzalez (BAE)</td>
<td>$539.15</td>
<td>Educational Services</td>
</tr>
<tr>
<td>Coursera</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Certificated Mario Gonzalez (BAE)</td>
<td></td>
<td>$578.31</td>
<td>$458.00 advance authorized for registration Title I</td>
</tr>
<tr>
<td>Irma Madrigal-Aguirre (BAE)</td>
<td></td>
<td>$541.29</td>
<td>$458.00 advance authorized for registration Title I</td>
</tr>
<tr>
<td>Francisca Ramos (BAE)</td>
<td></td>
<td>$533.58</td>
<td>$458.00 advance authorized for registration Title I</td>
</tr>
</tbody>
</table>
CONFERENCES

Safety National via Alliance of Schools for Cooperative Insurance Programs
2018 California Workers’ Compensation & Risk Conference
Dana Point, CA
September 4-7, 2018

APPROVAL OF EMPLOYMENT OF CONSULTANTS

That the Board of Education authorize 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>Cognitively Guided Instruction (CGI) Strategies in Mathematics to Support At-Risk Students Montebello Gardens Elementary September 1, 2018 – June 30, 2019</td>
<td>Ed Consulting</td>
<td>$2500.00 per day includes expenses (not to exceed 2 days)</td>
<td>Educational Services</td>
</tr>
<tr>
<td>Provide Professional Development and Parent Involvement Interventions and Support for At-Risk Students Bell Gardens Elementary September 1, 2018 – November 30, 2018</td>
<td>Socorro Dionne (Independent)</td>
<td>$80.00 per hour includes expenses (not to exceed 10 hours) $50.00 per hour includes expenses (not to exceed 90 hours)</td>
<td>Educational Services</td>
</tr>
<tr>
<td>Professional Development for Teachers on Eureka Math Strategies Washington Elementary September 18, 2018 – November 8, 2018</td>
<td>Bill Davidson Group</td>
<td>$1500.00 per day includes expenses (not to exceed 5 days)</td>
<td>Educational Services</td>
</tr>
</tbody>
</table>
RATIFICATION OF AGREEMENTS - STUDENTS WITH DISABILITIES IN NONPUBLIC SCHOOLS/RESIDENTIAL

That the Board of Education ratifies and amends the 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 fiscal year. Funds to be paid from Special Education Non Public School Restricted Funds Account, 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>
<th>PUPIL NAME</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cleta Harder Developmental School</td>
<td>C</td>
<td>(approx. $480.88/per diem)</td>
</tr>
<tr>
<td>981 N. Euclid Street</td>
<td>D</td>
<td>(approx. $310.59/per diem)</td>
</tr>
<tr>
<td>La Habra, CA 90631</td>
<td>E</td>
<td>(approx. $393.21/per diem)</td>
</tr>
</tbody>
</table>

RATIFICATION OF AGREEMENTS - STUDENTS WITH DISABILITIES IN NONPUBLIC SCHOOLS/RESIDENTIAL

That the Board of Education ratifies the 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 2018-2019 fiscal year. Funds to be paid from Special Education Non Public School Restricted Funds Account, in accordance with agreements on file in the office of the Director of Special Education.

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<th>SCHOOL/AGENCY</th>
<th>PUPIL CODE</th>
<th>PUPIL NAME</th>
</tr>
</thead>
<tbody>
<tr>
<td>Leeway School/Educational Therapy</td>
<td>A</td>
<td>(approx. $220.48/per diem)</td>
</tr>
<tr>
<td>9 N. Almansor Street</td>
<td>B</td>
<td>(approx. $232.95/per diem)</td>
</tr>
<tr>
<td>Alhambra, CA 91801-2615</td>
<td>C</td>
<td>(approx. $246.45/per diem)</td>
</tr>
<tr>
<td>Rossier Park School</td>
<td>A</td>
<td>(approx. $241.94/per diem)</td>
</tr>
<tr>
<td>7100 Knott Avenue</td>
<td>B</td>
<td>(approx. $265.31/per diem)</td>
</tr>
<tr>
<td>Buena Park, CA 90620</td>
<td>C</td>
<td>(approx. $241.94/per diem)</td>
</tr>
</tbody>
</table>
RATIFICATION OF THE SPECIAL EDUCATION LOCAL PLAN AREA (SELPA) PLAN

That the Board of Education ratify the approval of the Special Education Local Plan Area (SELPA) Plan for the period of July 1, 2018 through June 30, 2019 including annual updates and modifications.

The current contract is effective for the July 1, 2018 through June 30, 2019 fiscal year and is on file for review in the Special Education Department.
RATIFICATION OF AGREEMENT ANNUAL RENEWAL FOR USE OF PCC 20118.3 BID AWARD- SCHOOLCITY INC. WEB-BASED PRODUCTS AND SERVICES TO HELP TEACHING AND LEARNING (ORIGINAL BD. 6-21-18 – ADD REPORT CARD TEMPLATES)

That the Board of Education ratifies the quote for the report card templates so that SchoolCity Inc., Santa Clara, California, revises the report card templates to align with the new grading periods for grades TK-5 and the Dual Immersion Academy, all in accordance with the District’s standard terms and conditions and as per Public Contract Code §20118.3. The estimated not to exceed amount for this agreement is a one-time fee of $20,300.00. The new combined estimated not to exceed amount is $239,098.25. The funding to be provided from S&C 2.5. A copy of the agreement is on file in the office of Educational Services.

APPROVAL OF AGREEMENT – CALIFORNIA COMMISSION ON TEACHER CREDENTIALING ACCREDITATION FEE

That the Board of Education authorizes the administration to enter into an agreement with the California Commission on Teacher Credentialing (CTC). The CTC accreditation fee will allow the agency to oversee its responsibilities and review/accredit the Montebello Teacher Induction Program. This accreditation fee in the amount of $1,300.00 will cover September 1, 2018 through June 30, 2019 fiscal year and funded by S&C 2.13.

MEMBERSHIP - ACCREDITING COMMISSION FOR SCHOOLS (ACS) WESTERN ASSOCIATION OF SCHOOLS AND COLLEGES (WASC)

That the Board of Education authorize the administration to continue their membership services with the Accrediting Commission for Schools, Western Association of Schools and Colleges, for each of the following schools: Bell Gardens, Montebello, Schurr, Vail High, Applied Technology Center, Montebello Community Day, and Montebello Adult Schools for the 2018-2019 fiscal year. All membership fees, application fees, and expenses, including visiting team expenses, will be paid from BASE.

APPROVAL OF AGREEMENT – COLLEGEBOARD PRELIMINARY SCHOLASTIC APTITUDE TEST (PSAT) AND NATIONAL MERIT SCHOLARSHIPS QUALIFYING TEST (NMSQT)

That the Board of Education authorize the District administration to enter into an agreement with CollegeBoard to administer the Preliminary Scholastic Aptitude Test (PSAT) and National Merit Scholarships Qualifying Test (NMSQT) to 7th through 11th grade students during the 2018-2019 fiscal year, for a cost not to exceed $96,891.00. Funding for these services will come from the Supplemental and Concentration 2.6 funds. A copy of this agreement is on file in Educational Services.
APPROVAL TO ENTER INTO AGREEMENT WITH AFTER-SCHOOL ALL-STARS, LOS ANGELES AND STUDENT SUCCESS INSTITUTE, INC (SSI)

That the Board of Education contract with After-School All-Stars, Los Angeles and Student Success Institute, Inc (SSI), for the purpose of providing staffing, materials and management of the after-school grant at Bell Gardens High School and Montebello High School respectively for the 2018-2019 fiscal year for an estimated expenditure of $425,000.00, for the contract year. Services under this contract to be funded by 21st Century Grants.

APPROVAL TO ENTER INTO AGREEMENT WITH NATIONAL ECON CORPORATION FOR ENVIRONMENTAL PROFESSIONAL SERVICES FOR THE CABLE INSTALLATION PROJECT AT MONTEBELLO HIGH SCHOOL, SCHURR HIGH SCHOOL, AND VAIL HIGH SCHOOL

That the Board of Education enter into agreement with the lowest responsible bidder, National ECON Corporation, Anaheim, California, to provide environmental professional consulting services from August 23, 2018 through April 22, 2019. Expenditures under this contract are not to exceed $180,339.00 and will be funded by Measure GS funds.

[A copy of the proposal, is attached to the Official Minutes of the Board of Education meeting for August 29, 2018, as pages 13a(1) through 13a(54).]

APPROVAL TO ENTER INTO AGREEMENT WITH ARGUS CONTRACTING FOR THE ABATEMENT OF ASBESTOS AIRCELL DUCT WRAP AND DECONTAMINATION OF MECHANICAL/MEZZANINE ROOM IN BUILDING 130 AT BELL GARDENS HIGH SCHOOL

That the Board of Education enter into an agreement with the lowest responsible bidder, Argus Contracting, Long Beach, California, for the Abatement of Asbestos Aircell Duct Wrap and Decontamination of Mechanical/Mezzanine Room in Building 1230 at Bell Gardens High School. The estimated not to exceed cost for this agreement is $8,940.00. A copy of the agreement is on file in the Facilities Development Department. Funding would be provided by the Restricted Maintenance Fund.

APPROVAL TO ENTER INTO AGREEMENT WITH FREIGHT TECH. INC., FOR DOOR HARDWARE AND KEYING SCHEDULES CONSULTING SERVICES FOR VARIOUS DISTRICT PROJECTS

That the Board of Education approve entering into agreement with Freight Tech. Inc., for Door Hardware and Keying Schedules Consulting Services for Various District Projects. The estimated not to exceed requirement for this agreement is $25,000.00 for the 2018/2019 fiscal year. A copy of the agreement is on file in the Facilities Development Department. Funding would be provided by Measure GS, ($10,000.00) Measure EE, ($7,500.00) Measure M ($7,500.00) funds.
REPAIR OF FIRST FLOOR AIR CONDITIONER AT THE MAINTENANCE & OPERATIONS BUILDING

That the Board of Education authorize the purchase of a 5 ton, rooftop air conditioning unit from Sigler Air Conditioning for a cost of $5,458.56. Funding will be provided by the Restricted Maintenance Account.

RATIFICATION OF CERTIFICATED EMPLOYMENT

That the Board of Education ratifies 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.

CTE Instructors at various sites @ 54.36 per hour effective 08-16-18 – 01-14-19, funded by S & C 3.9:

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
<th>Total Hours NTE</th>
<th>Site</th>
</tr>
</thead>
<tbody>
<tr>
<td>Nichole Jimenez</td>
<td>Child Care Occupations</td>
<td>192 hours</td>
<td>MHS</td>
</tr>
<tr>
<td>Daisha Orta</td>
<td>Retail Sales CVE</td>
<td>163 hours</td>
<td>SHS</td>
</tr>
<tr>
<td>Petrita Quinones</td>
<td>Recreation Occupations</td>
<td>192 hours</td>
<td>BGHS</td>
</tr>
<tr>
<td>Arleen Rojas</td>
<td>Retail Sales CC</td>
<td>192 hours</td>
<td>BGHS</td>
</tr>
<tr>
<td>Jadene Ung</td>
<td>Culinary Arts</td>
<td>265 hours</td>
<td>MAI/ATC</td>
</tr>
</tbody>
</table>

CTE Instructors at various sites @ 54.36 per hour effective 08-16-18 – 01-14-19, funded by S & C 3.9:

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<th>Site</th>
</tr>
</thead>
<tbody>
<tr>
<td>Israel Andrade</td>
<td>Automobile Technology</td>
<td>85 hours</td>
<td>MHS</td>
</tr>
<tr>
<td>Shawn Berry</td>
<td>Lifeguard Occupations</td>
<td>120 hours</td>
<td>MHS</td>
</tr>
<tr>
<td>Denise Contreras</td>
<td>Business Marketing &amp; Management</td>
<td>136 hours</td>
<td>MHS</td>
</tr>
<tr>
<td>Vanessa Gomez</td>
<td>Professional Dance</td>
<td>85 hours</td>
<td>MHS</td>
</tr>
<tr>
<td>Elsa Helm</td>
<td>Culinary Arts</td>
<td>85 hours</td>
<td>SHS</td>
</tr>
<tr>
<td>Armando Hernandez</td>
<td>Automobile Technology</td>
<td>85 hours</td>
<td>BGHS</td>
</tr>
<tr>
<td>Gilberto Hernandez</td>
<td>Automobile Technology</td>
<td>85 hours</td>
<td>SHS</td>
</tr>
<tr>
<td>Garth Kline</td>
<td>Electronics Technology</td>
<td>85 hours</td>
<td>SHS</td>
</tr>
<tr>
<td>Michael Marderosian</td>
<td>Architecture, Construction &amp; Engineering Occupations</td>
<td>85 hours</td>
<td>ATC</td>
</tr>
<tr>
<td>Gabriel Solorio</td>
<td>Sports Medicine</td>
<td>85 hours</td>
<td>ATC</td>
</tr>
<tr>
<td>Kristina Urteaga</td>
<td>Professional Dance</td>
<td>85 hours</td>
<td>MHS</td>
</tr>
</tbody>
</table>

Substitute Teachers as needed for the 2018-2019 fiscal year @ $160.00 per day:
Cynthia Barstow Patricia Santana

Long Term Substitute Teachers as needed for the 2018-2019 fiscal year @ $200.00 per day:
Armando T. Jimenez
CTE Substitutes as needed for the 2018-2019 fiscal year @ $48.97 per hour (NTE 60 hours total per person) effective 08-20-18 – 01-14-19, funded by S & C 3.9:

Maria Elena Cabral-Reed  Patricia Escobedo  Julie Lemus
Colleen Perez  Grace Ulloa

Additional assignments for 2017-2018 fiscal year:

Teacher will provide technical assistance, training and consultation for the 10 MTSS-B schools in the SWIS Data System at D.O. @ $45.00 per hour (NTE 25 hours) effective 02-02-18 – 06-15-18, funded by MTSS-B:

Gabriel Gutierrez

Counselor will support the implementation of district wide programs, provide trainings, technical assistance and follow-up support for sites at SUE @ $45.00 per hour (NTE 50 hours) effective 12-01-17 – 06-15-18, funded by S & C 2.8:

Ana M. Banuelos

Additional assignments for 2018-2019 fiscal year:

Home Instructors @ $45.00 per hour (NTE 760 hours total per person) effective 08-20-18 – 06-13-19, funded by BASE:

Melissa Aguilar  Laura Bringard  Dianne Casillas
Brian Davenport  Elvia De La Cruz  Carla Figueroa
Martha Garcia  Rocio Gomez  Sandra Gutierrez
Lauren Heacock  Erica Lopez  Rebecca Martinez
Diana Mego  Sonia Moreira  Carmen Patlan
Anthony Richards  William Renner  Ivonne Torres
Richard Williams  Jessica Zwaal

To assist in the Head Start classroom in the event an assistant is absent and no other assistant is available to work (the state regulation requires two adults be present in the classroom) at various sites @ $45.00 per hour (not to exceed 60 hours per person) effective 08-16-18 – 01-11-19, funded by Head Start:

Blanca Aguilar-Valdez  Yvette Castro  Oscar Cortez
Estela Cota  Christian Delgado-Radillo  Maria Gallegos
Maria Lourdes Grana  Maria Gutierrez  Maria Hernandez
Ysela Laredo  Dulce Lopez  Yolanda Madrigal
Maria Mares  Ana Maria Navarro  Marissa Nuno
Raquel Osuna  Leticia Quijas  Rita Recio
Pauline Reyes  Guadalupe Reza  Antonia Robles
Emilio Salinas  Eva Serrano  Juan Zelada
Saturday School Teachers at BGE @ $129.00 per day (NTE 10 days per person) effective 08-20-18 – 06-13-19, funded by BASE:
Antoinette Alfaro  Cynthia Gutierrez  Elena Lemus
Alicia De La Rosa

Independent Study Teacher at EAI @ $45.00 per hour (NTE 40 hours) effective 08-20-18 – 12-21-18, funded by BASE:
Ana Cabot

After school English tutoring at ATC @ $45.00 per hour (NTE 20 hours per person) effective 08-20-18 – 12-20-18, funded by Title 1:
Eric Cuadra  Lauren Heacock  Diana Mego
Richard Vega

After school mathematics tutoring at ATC @ $45.00 per hour (NTE 20 hours per person) effective 08-20-18 – 12-20-18, funded by Title 1:
Kimberly Peters  Enrique Garcia  Deisy Guardado
Diana Mego  Jonathan Woo  Daniel De La Vega

Saturday School at WGE @ $129.00 per day (NTE 10 days per person) effective 08-16-18 – 06-13-19, funded by BASE:
Enrique Castro  Kimberly Cuadra  Velia Hernandez
Anita Martinez

Independent Study Teacher at WGE @ $45.00 per hour (NTE 40 hours) effective 08-16-18 – 12-21-18, funded by BASE:
Velia Hernandez

Home Instructors at D.O., SPED @ $45.00 per hour (NTE 340 hours total per person) effective 08-16-18 – 12-21-18, funded by BASE:
Ana Cabot  Jason Carlin  Alexandra M. Elorza
Debra L. Ferguson  Carla M. Figueroa  Kathleen R. Garcielita
Laura G. Gardea  Jennifer A. Gonzalez  Pilar M. Gonzalez
Efren Graban II  Mariana S. Greco  Jaime Gutierrez
Cristina E. Guzman  Katherine L. Herrera  Sandy Kouson
Michael D. McKay  Jannett Machado  Ryan M. Ralph
Maria E. Ramirez Balderas  Richard L. Robledo  Shannon Romo
Timothy J. Rother  Stanley T. Russell  Connie Sun
Joan D. Ulrich  Kimi K. Uyeda  Jeanette Valenzuela
Amy Wu

Inservice Beyond Calendar Year/Committee Participation for MTA Negotiations on off-track time at per Diem rate of pay $549.64 as per MTA/MUSD Contract Article XIX, Section H, effective 08-13-18, funded by BASE:
Paul M. Chavez  Lawrence J. Mc Kiernan  David Navar
Jessica Zwaal
Inservice Beyond Calendar Year/Committee Participation for MTA Negotiations on off-track time at per Diem rate of pay $544.77 as per MTA/MUSD Contract Article XIX, Section H, effective 08-13-18, funded by BASE:
Gabriela P. Gonzalez

ELA/Math Data Analysis/Grade Level Collaboration for students at WAE @ $45.00 per hour (NTE 6 hours per person) effective 08-25-18, funded by Title 1:
Marisela Aguirre
Mary Ray
Margarita Torres
Sandra Yue
Lisa Henderson-Specht
Alicia Schafer
Ramon Verduzco
Linda Ramirez
Wendee Shigekawa
Megan Hsu

Assignment Changes
Credential Name | From | To | Eff. Date
--- | --- | --- | ---
Ysela Laredo | Headstart Teacher-Part (AM) @ MPE $52,839.35 | Headstart Teacher-Part (PM) @ MPE $52,839.35 | 08-16-18
Raquel Osuna | Headstart Teacher –Full @ WAE $60,565.17 | Headstart Teacher-Part PM @ WAE $52,489.35 | 08-16-18
Josefina Perez* | Teacher, Kindergarten @ WIE $100,002.61 | TK Teacher @ WIE $100,002.61 | 08-16-18
Philip Tenorio | Assistant Principal @ MAI | Administrator on Special Assignment @ MOA | 08-16-18
Hector Velasquez | Program Specialist @ Head Start $106,414.91 | Acting Assistant Principal @ MAI $112,680.23 | 08-16-18

*Title change only

APPROVAL OF CERTIFICATED EMPLOYMENT

That the Board of Education approves 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 Education Hourly Teachers, effective 09-04-18 – 06-13-19, funded by Adult Education:

<table>
<thead>
<tr>
<th>Name</th>
<th>Site</th>
<th>Site Week</th>
<th>NTE Hours</th>
<th>Total NTE Hours</th>
<th>Subject</th>
<th>Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Grace M. Dornoff</td>
<td>BGA</td>
<td>8</td>
<td>288</td>
<td>288</td>
<td>Basic Ed</td>
<td>$60.54</td>
</tr>
<tr>
<td>Michelle Duenas</td>
<td>BGA</td>
<td>8</td>
<td>288</td>
<td>288</td>
<td>Counseling</td>
<td>$60.54</td>
</tr>
<tr>
<td>Omar A. Garcia</td>
<td>BGA</td>
<td>4</td>
<td>144</td>
<td>144</td>
<td>ESL</td>
<td>$60.54</td>
</tr>
<tr>
<td>Darlene D. Grijalva</td>
<td>BGA</td>
<td>39</td>
<td>1,404</td>
<td>1,404</td>
<td>ESL</td>
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<tr>
<td>Geraldine Guzman</td>
<td>BGA</td>
<td>20</td>
<td>720</td>
<td>720</td>
<td>Child Development</td>
<td>$52.39</td>
</tr>
<tr>
<td>Name</td>
<td>Site</td>
<td>Hours NTE Per</td>
<td>Total NTE Hours</td>
<td>Subject</td>
<td>Rate</td>
<td>With Benefits</td>
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<tr>
<td>----------------------</td>
<td>------</td>
<td>---------------</td>
<td>-----------------</td>
<td>--------------------------</td>
<td>------------</td>
<td>---------------</td>
</tr>
<tr>
<td>Susana A. Hernandez</td>
<td>BGA</td>
<td>8</td>
<td>288</td>
<td>Child Development</td>
<td>$60.54</td>
<td></td>
</tr>
<tr>
<td>William J. Mayoral</td>
<td>BGA</td>
<td>24</td>
<td>864</td>
<td>Basic Ed</td>
<td>$52.39</td>
<td>18+</td>
</tr>
<tr>
<td>Victor J. Santiago</td>
<td>BGA</td>
<td>8</td>
<td>288</td>
<td>Protective Services/Law Enforcement</td>
<td>$57.11</td>
<td></td>
</tr>
<tr>
<td>Laura Centeno</td>
<td>FPA</td>
<td>8</td>
<td>288</td>
<td>ABE/ESL</td>
<td>$47.67</td>
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</tr>
<tr>
<td>Marsha E. Cifarelli</td>
<td>FPA</td>
<td>8</td>
<td>288</td>
<td>ESL/ABE</td>
<td>$58.82</td>
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</tr>
<tr>
<td>Violet O. Contreras</td>
<td>FPA</td>
<td>4</td>
<td>144</td>
<td>ESL/ABE</td>
<td>$57.11</td>
<td></td>
</tr>
<tr>
<td>Jesus De La Cruz</td>
<td>FPA</td>
<td>4</td>
<td>144</td>
<td>ESL/ABE</td>
<td>$60.54</td>
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<tr>
<td>Valerie Espitia</td>
<td>FPA</td>
<td>8</td>
<td>288</td>
<td>Office</td>
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<tr>
<td>Henry R. Fimbres</td>
<td>FPA</td>
<td>40</td>
<td>1,440</td>
<td>Protective Services/Law Enforcement</td>
<td>$60.54</td>
<td>Contract</td>
</tr>
<tr>
<td>Fidel Garibay</td>
<td>FPA</td>
<td>4</td>
<td>144</td>
<td>ESL/ABE</td>
<td>$60.54</td>
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<tr>
<td>George Gonzalez</td>
<td>FPA</td>
<td>38</td>
<td>1,368</td>
<td>Transportation</td>
<td>$52.39</td>
<td>18+</td>
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<tr>
<td>Amy Lee</td>
<td>FPA</td>
<td>20</td>
<td>720</td>
<td>Pharmacy Tech</td>
<td>$42.95</td>
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<tr>
<td>Elizabeth Lomeli</td>
<td>FPA</td>
<td>6</td>
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<td>H.S. Subjects</td>
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<tr>
<td>Susana P. Munoz</td>
<td>FPA</td>
<td>4</td>
<td>144</td>
<td>Computer Applications</td>
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<td></td>
</tr>
<tr>
<td>Irene Ponce-Gamboa</td>
<td>FPA</td>
<td>6</td>
<td>216</td>
<td>ESL</td>
<td>$58.82</td>
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<tr>
<td>Shawn Gatewood</td>
<td>MOA</td>
<td>9</td>
<td>324</td>
<td>Building &amp; Construction</td>
<td>$44.66</td>
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<tr>
<td>Sherry K. Jimenez</td>
<td>MOA</td>
<td>34</td>
<td>1,224</td>
<td>Webmaster</td>
<td>$57.11</td>
<td>18+</td>
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<tr>
<td>Virginia R. Lopez</td>
<td>MOA</td>
<td>17</td>
<td>630</td>
<td>Upholstery</td>
<td>$57.11</td>
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<tr>
<td>Grace Loya</td>
<td>MOA</td>
<td>5</td>
<td>180</td>
<td>Basic Ed/Digital Learning</td>
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<tr>
<td>Patricia K. MacDonald</td>
<td>MOA</td>
<td>12</td>
<td>432</td>
<td>Child Development</td>
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<tr>
<td>Victor Rodriguez</td>
<td>MOA</td>
<td>12</td>
<td>432</td>
<td>Recreational</td>
<td>$42.95</td>
<td></td>
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</tbody>
</table>

Adult Education Hourly Teachers, effective 09-04-18 – 06-13-19, funded by Adult Education:
(Continued)
Susan Ruiz-Vargas  MOA  40  1,440  Counseling  $60.54  Contract
Antonia S. Tarin  MOA  4  144  Clothing  $57.11
Daniel J. Zavala  MOA  8  288  ESL/English  $60.54
Louis S. Carreon  SHA  12  432  ESL  $57.11
John Ezeigwe  SHA  20  720  Certified Nursing Assistant  $46.37  18+
John Ezeigwe  SHA  Hours will vary  144  Certified Nursing Assistant  $46.37
Rebecca S. Rodriguez  SHA  12  432  Music  $60.54

Adult Ed Teacher at FPA increase in hours from 20 hours to 30 hours (NTE 1,080 total hours), effective 09-04-18 – 06-13-19, funded by Adult Education:
Adriana B. Viera

Adult Ed Teacher at MOA increase in hours from 30 hours to 40 hours (NTE 1,440 total hours), effective 09-04-18 – 06-13-19, funded by Adult Education:
Susan Ruiz-Vargas

Additional assignments for 2018-2019 fiscal year:

After school tutoring for students in English Language Arts and mathematics at WGE @ $45.00 per hour (NTE 30 hours per person) effective 09-07-18 – 12-21-18, funded by Title 1:
Rosie Becerra-Davies  Griselda Benitez  Felicitas Caballero
Enrique Castro  Kimberly Cuadra  Alma Rosa Gutierrez
Velia Hernandez  Leticia Machuca  Teresa Martinez
Patricia Meneses  Susann Moran  Bertha Quiroz
Christa Spinelli  Maria Solis  Tiffany Uribe

ELA/Math Data Analysis/Grade Level Collaboration for students at WAE @ $45.00 per hour (NTE 6 hours per person) effective 09-08-18, funded by Title 1:
Marisela Aguirre  Lisa Henderson-Specht  Linda Ramirez
Mary Raya  Alicia Schafer  Wendee Shigekawa
Margarita Torres  Ramon Verduzco  Megan Hsu
Sandra Yue

Anniversary increments for Adult Education for the 2018-2019 fiscal year, funded by Adult Education - Schedule U
16th year - $2,100
Susan Ruiz-Vargas – FPA

20th year - $3,000
Anthony De Lorenzo – MOA  Christina Ann Francis – FPA  Shirley A. Romero – BGA

30th year - $8,000
Sylvia R. Guerrero – BGA  Angela M. Leal – SHA  Nancy K. Nakajima - FPA
<table>
<thead>
<tr>
<th>Credential Name</th>
<th>From</th>
<th>To</th>
<th>Eff. Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lorena Guerrero Aguirre</td>
<td>TOSA @ RPS</td>
<td>Program Specialist @ CCE</td>
<td>09-04-18</td>
</tr>
<tr>
<td></td>
<td>$87,182.18</td>
<td>$101,249.58</td>
<td></td>
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<tr>
<td>Sylvia C. Bentivegna</td>
<td>TOSA @ D.O., Information Systems</td>
<td>Program Specialist @ D.O., Educational Services</td>
<td>09-04-18</td>
</tr>
<tr>
<td></td>
<td>$93,147.58</td>
<td>$101,249.58</td>
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<tr>
<td>Laurie L. Capps</td>
<td>TOSA @ D.O., Instructional Elementary</td>
<td>Program Specialist @ D.O., Educational Services</td>
<td>09-04-18</td>
</tr>
<tr>
<td></td>
<td>$106,683.30</td>
<td>$111,326.47</td>
<td></td>
</tr>
<tr>
<td>Maria P. Hernandez**</td>
<td>Program Specialist @ SUE</td>
<td>Program Specialist @ LMI</td>
<td>09-04-18</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Kimberly Seto Lazaro</td>
<td>TOSA @ D.O., Instructional</td>
<td>Program Specialist @ D.O., Educational Services</td>
<td>09-04-18</td>
</tr>
<tr>
<td></td>
<td>$100,783.30</td>
<td>$105,426.47</td>
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</tr>
<tr>
<td>Sonia Lopez</td>
<td>TOSA @ ROP</td>
<td>Program Specialist @ D.O., Educational Services</td>
<td>09-04-18</td>
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<td></td>
<td>$54.36 Hourly</td>
<td>$99,149.58</td>
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<tr>
<td>Matthew Ortiz*</td>
<td>Teacher @ BGE</td>
<td>TOSA, Teacher Induction Program</td>
<td>09-04-18</td>
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<tr>
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<tr>
<td>Carmen G. Patlan</td>
<td>TOSA @ D.O., Instruction</td>
<td>Program Specialist @ D.O., Educational Services</td>
<td>09-04-18</td>
</tr>
<tr>
<td></td>
<td>$101,683.30</td>
<td>$107,326.47</td>
<td></td>
</tr>
<tr>
<td>Angelica Paz</td>
<td>TOSA @ D.O., Instruction</td>
<td>Program Specialist @ D.O., Educational Services</td>
<td>09-04-18</td>
</tr>
<tr>
<td></td>
<td>$94,408.96</td>
<td>$99,149.58</td>
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</tr>
</tbody>
</table>

*Title change only
**Location change only
RATIFICATION OF CERTIFICATED LEAVES OF ABSENCE

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

Leave of Absence

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Site</th>
<th>Eff. Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Yanira Y. Cartagena</td>
<td>Teacher</td>
<td>MHS</td>
<td>08-15-18</td>
</tr>
<tr>
<td>Angel E. Gallardo</td>
<td>Assistant Superintendent, Human Resources</td>
<td>D.O.</td>
<td>08-02-18</td>
</tr>
<tr>
<td>Trung K. Luu</td>
<td>CDS Teacher</td>
<td>CDS</td>
<td>08-15-18</td>
</tr>
<tr>
<td>Terry Wong</td>
<td>Teacher</td>
<td>MAI</td>
<td>08-15-18</td>
</tr>
</tbody>
</table>

Return from Leave of Absence

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Site</th>
<th>Annual or Hourly</th>
<th>Eff. Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Irma A. Navarro</td>
<td>AE Teacher</td>
<td>MOA</td>
<td>$60.54 (Hourly)</td>
<td>06-25-18</td>
</tr>
<tr>
<td>Jayne Roman Perez*</td>
<td>TOSA</td>
<td>MPE</td>
<td>$98,683.30</td>
<td>06-18-18</td>
</tr>
</tbody>
</table>

*Correction on effective date

RATIFICATION OF 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>Lisa J. Hughes</td>
<td>Teacher</td>
<td>Special Education</td>
<td>SHS</td>
<td>07-31-18</td>
</tr>
<tr>
<td>Ruth A. Munguia</td>
<td>Counselor</td>
<td>H.S. Counselor</td>
<td>SHS</td>
<td>07-31-18</td>
</tr>
<tr>
<td>Gabriel Obregon</td>
<td>Day to Day Substitute</td>
<td>Substitute Teacher</td>
<td>DO</td>
<td>07-30-18</td>
</tr>
</tbody>
</table>

RATIFICATION OF SUMMER EMPLOYMENT - CERTIFICATED PERSONNEL - 2018

That the Board of Education ratify the following persons as Summer School Personnel effective as of the dates shown at the summer school rate of pay $45.00 an hour for the 2018-2019 fiscal year.

Summer School at BGHS (NTE 94.5 hours total) effective 07-02-18 – 07-26-18, funded by S & C 2.5:
Olga Urena

End Summer School assignment at BGHS effective 07-13-18 – 07-26-18:
Mario Jarquin

End Summer School assignment at BGHS effective 07-15-18:
Jose Alfredo Delgado
APPROVAL OF AGREEMENT FOR LEGAL SERVICES - FAGEN FRIEDMAN & FULFRST LLP

That the Board of Education approve the agreement for legal services with Fagen Friedman & Fulfrst LLP, effective July 1, 2018 through June 30, 2019, not to exceed $50,000 for the term of the Agreement. The Agreement is on file in the office of the Assistant Superintendent of Human Resources. Services under this agreement to be funded by BASE.

Hourly Professional Rates:
Associate $215-$245 per hour
Partner $275-$310 per hour
Of-Counsel $310 per hour
Paralegal/Law Clerk $135-$165 per hour
Paralegal/Law Clerk *(Bar Admitted Outside CA)* $205 per hour
Education Consultant $185 per hour
Communication Services Consultant $245 per hour

On-site Legal Services:
At Client’s discretion and by prior arrangement of Client and Attorney, Attorney may provide regularly scheduled on-site legal services (“Office Hours”) to address legal issues that may arise in Client’s day-to-day operations. Office Hours, which include time Attorney spends at Client’s facility as well as travel time, shall be provided at a reduced hourly rate of 90% of the Attorney’s standard hourly rate.

Costs and Expenses:
In-office Photocopying No Charge
Facsimile Charges No Charge
Postage No Charge
On-line Legal Research Subscriptions No Charge
Administrative Overhead No Charge
Mileage IRS Standard Rate

Other costs, such as messenger, meals, and lodging shall be charged on an actual and necessary basis.

MODIFICATION OF SALARY SCHEDULE “C”

That the Board of Education hereby adopt the attached AMSA 12-Month Certificated Salary Schedule "C", as presented, effective July 1, 2018.

[A copy of Salary Schedule “C”, is attached to the Official Minutes of the Board of Education meeting for August 29, 2018, as pages 22a(1) through 22a(7).]
**EXTENDED DAY SALARY SCHEDULE 2018-2019**

That the Board of Education ratify the attached Extended Day Salary Schedule, for the fiscal year 2018-2019, as presented.

### 2018-2019 Extended Day

#### 1. High School

a. Beginning July 1, 2016, and for each succeeding two (2) years, the base salary figure shall increase by the average salary increase for the preceding two (2) years as follows:

b. Interscholastic Sports/Support Groups

**Football**
- Varsity Head Coach: $4,902.00
- Varsity Assistant Coach: $3,677.00
- Lower Division Head Coach: $3,187.00
- Lower Division Assistants: $2,452.00

**Basketball, Soccer, Baseball, Softball, Wrestling, Cross Country, Golf, Swimming, Water Polo, Tennis Volleyball, Gymnastics and Other CIF Sanctioned Sports**
- Varsity Head Coach: $4,168.00
- Varsity Assistant Coach: $2,452.00
- Lower Division Head Coach: $2,942.00
- Lower Division Assistants: $2,206.00
- Athletic Trainer (3 seasons) - per season: $2,942.00
- Drill Team Advisor (2 seasons) - per season: $2,206.00
- Pepster Advisor (2 seasons) - per season: $2,206.00

c. Other Extended Day Activities

- Band - 1st Semester: Marching Band Season (football games, parade season): $4,902.00
- Band - 2nd Semester: Performance Season (festivals, concerts, and basketball season): $2,452.00
- Yearbook: $4,168.00
- Newspaper: $4,168.00
- Choral Music (to include presentations of a two act-musical): $4,168.00
- Drama (minimum 1 major production each semester): $4,168.00
- Dance (minimum 1 major production each semester): $4,168.00
- Forensics: $4,168.00
- Renaissance Coordinator (minimum 1 major production each semester): $4,168.00

d. Other High School Extended Day Activities

- Tall Flag Advisor - annual assignment: $1,313.00
- Jazz Band/Orchestra (additional band ensembles): $1,050.00
- District Orchestra Director: $2,102.00
- Art Consultant, Board of Education Publications: $1,225.00
• Stage Manager (School Sponsored Activities) $ 1,225.00
• Other (as designated by immediate supervisor) $ 1,225.00

e. Teams (Athletic, Music, or Pep & Drill) or individuals who qualify may participate in play-off games after the regular season of competition. These play-offs range from two (2) to four (4) weeks depending on the sport. Coaches of Varsity teams will be assigned for this period of time. Assistant coaches may be assigned with the approval of the principal and the Director of Athletics. Music and Pep & Drill unit member may be assigned with the approval of the Principal. Football teams may have a maximum of six (6) coaches assigned. The compensation for competition in sanctioned play-off games to be one-eight (1/8) of the total extended day salary for each week a team or individual(s) participates.

f. Reimbursement for the above activities shall be payable at the conclusion of the activity upon certification by the Principal, or, in the case of the Journalism (Newspaper) and Annual, the administrator in charge of publications.

g. Extra-pay assignments for certificated service shall be presented in writing to the Superintendent of Schools, and shall be approved by the Board of Education prior to actual assignment.

h. Compensation for a one time per year off season coaching stipend shall be $694 for the Varsity Coach and $599 for each authorized Assistant Coach.

2. K-8
K-8 Bargaining Unit members who are employed in approved extended day activities requiring additional hours of time beyond the normal work week shall be compensated as follows:

Other Extended Day Activities

1. Band $ 1,225.00
2. Chorus $ 1,225.00
3. Drama $ 1,225.00
4. Dance $ 1,225.00
5. Director of Student Activities $ 1,225.00
6. Yearbook $ 1,225.00
7. Newspaper $ 1,225.00
8. Other (as designated by immediate supervisor) $ 1,225.00

APPROVAL OF AGREEMENT FOR SPECIALIZED LEGAL SERVICES - LIEBERT CASSIDY WHITMORE

That the Board of Education authorizes the District to approve the agreement for fiscal year 2018-2019 (July 1, 2018 – June 30, 2019) with Liebert Cassidy Whitmore for the purpose of rendering specialized legal services in the areas of labor relations, employment law, and other specialized areas of law identified by the District’s legal counsel as needed, at an amount of from $200.00-$305.00 per hour for attorney time and $195.00-$230.00 per hour for Labor Relations/HR consultant time. Recently, a very extensive audit of certificated personnel files and an updated seniority list audit was created. Total compensation for all services, costs, fees, expenses, etc. are not to exceed $300,000.00, without prior approval by the Board. A copy of the agreement is available in Certificated Human Resources. Funding will be provided by BASE and other approved applicable funding.
RATIFICATION OF CLASSIFIED PERSONNEL EMPLOYMENT

That the Board of Education ratifies 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 60 hrs. total, To assist in budget development, funded by BASE, DO, B418-05, $24.36 per hr., Effective: 7-1-18 – 9-30-18
Alycia Reyes

Appliance Repair Technician, Permanent, Overtime Assignment, Not to exceed 384 hrs. total, To cover unforeseen emergencies, funded by Cafeteria funds, DO, B498-06, $31.24 per hr., Effective: 7-1-18 – 6-30-19
Bernave Ochoa-Perez

Attendance Technician, Probationary, Not to exceed 8 hrs. per day, Hired to fill vacancy, funded by S&C 3.7, BGI, Q378-03, $3,512.00, Effective: 8-17-18
Linda J. Lopez

Bus Driver, Permanent, Additional Assignment, Not to exceed 1 hr. per day, As needed to transport students, funded by S&C 3.7, DO, B398-01, $19.00 per hr., Effective: 8-16-18 – 6-14-19 (correction to hrs. and names)
Natalia V. Araiza Garcia Maria Lopez Juarez

Bus Driver, Permanent, Additional Assignment, Not to exceed 1 hr. per day, As needed to transport students, funded by S&C 3.7, DO, B398-03, $20.99 per hr., Effective: 8-16-18 – 6-14-19 (correction to hrs.)
Ruben Diaz Michael L. Garcia Rogelio Morales Anario

Bus Driver, Permanent, Additional Assignment, Not to exceed 1 hr. per day, As needed to transport students, funded by S&C 3.7, DO, Q398-06, $24.36 per hr., Effective: 8-16-18 – 6-14-19 (correction to hrs.)
Verenissi Arias Maria Esther Barreno Cindy Brion
Christina R. Estrada Martha Lora Sarah Mora
Elizabeth Alma Reyes Arana John B. Thomas

Bus Driver, Permanent, Additional Assignment, Not to exceed 1 hr. per day, As needed to transport students, funded by S&C 3.7, DO, Q398-06, $24.65 per hr., Effective: 8-16-18 – 6-14-19 (correction to hrs.)
Rosalinda Castillo Bertha A. Conant Miriam C. Espitia de Hernandez
Maria T. Miranda Robert Ramos Adrian Rodriguez
Blanca R. Valencia
Bus Driver, Permanent, Overtime Assignment, Not to exceed 280 hrs. total split. As needed to transport students, funded by S&C 3.7, DO, B398-01, $19.00 per hr., Effective: 8-16-18 - 6-14-19 (correction to names)
Natalia V. Araiza Garcia  Maria Lopez Juarez

Career Technical Education Coordinator, Permanent, Overtime Assignment, Not to exceed 780 hrs. total, Operation/Mgmt of Pathways Grant, funded by S&C 3.9, BGI, D518-06, $33.28 per hr., Effective: 7-1-18 – 6-30-19 (correction to assignment)
Colleen Perez

Childcare Assistant, As Needed, Not to exceed 4 hrs. per day, Supervise children during parent meetings, funded by Head Start, DO, T228-01, $11.62 per hr., Effective: 7-1-18 – 6-30-19
Rachelle Reyes

Childcare Assistant, As Needed, Not to exceed 4 hrs. per day, Supervise children during parent meetings, funded by Title 1, DO, T228-01, $11.62 per hr., Effective: 7-20-18 – 6-28-19
Maricela Aispuro  Sandra Ayala Vasquez

Childcare Assistant, As Needed, Not to exceed 2 hrs. per day, Supervise children during parent meetings, funded by Title 1, MGE, T228-01, $11.62 per hr., Effective: 8-13-18 – 6-30-19
Mary Lou Santoro

Executive Assistant II, Permanent, Overtime Assignment, Not to exceed 120 hrs. total, Support HR related items, funded by BASE, DO, M831-06, $34.94 per hr., Effective: 7-1-18 – 6-30-19
Virginia Gutierrez

Facilities Project Coordinator, Permanent, Extending Out of Class Assignment, Director, Maintenance, Operations, and Facilities Development, Not to exceed 8 hrs. per day, To support vacant position, funded by BASE, DO, H968-01, $10,279.67, Effective: 7-1-18 – 10-31-18 (correction to end date)
John S. Cota

Human Resources Specialist - Confidential, Permanent, Overtime Assignment, Not to exceed 120 hrs. total, Support HR related items, funded by BASE, DO, M820-06, $32.93 per hr., Effective: 7-1-18 – 6-30-19
Dolores Villasenor

Intermediate Payroll Technician, Probationary, Overtime Assignment, Not to exceed 15 hrs. total, Process year-end payroll, funded by BASE, DO, B418-00, $19.48 per hr., Effective: 6-22-18 – 6-30-18
Melissa Meza-Martinez
Intermediate Payroll Technician, Probationary, Overtime Assignment, Not to exceed 45 hrs. total, Staff support due to increase in workload, funded by BASE, DO, B418-00, $19.48 per hr., Effective: 7-2-18 – 9-30-18
Melissa Meza-Martinez Sandra Sandoval

Intermediate Payroll Technician, Probationary, Overtime Assignment, Not to exceed 45 hrs. total, Staff support due to increase in workload, funded by BASE, DO, B418-01, $19.97 per hr., Effective: 7-2-18 – 9-30-18
Michelle A. Valenzuela

Intermediate Payroll Technician, Permanent, Overtime Assignment, Not to exceed 45 hrs. total, Staff support due to increase in workload, funded by BASE, DO, B418-04, $23.18 per hr., Effective: 7-2-18 – 9-30-18
Tammy L. Sanders

Intermediate Payroll Technician, Permanent, Overtime Assignment, Not to exceed 45 hrs. total, Staff support due to increase in workload, funded by BASE, DO, O418-06, $25.84 per hr., Effective: 7-2-18 – 9-30-18
Juana M. Cervantes Lucia Wu

Library Media Assistant, Probationary, Not to exceed 6 hrs. per day, Oversee Text books and Core program, Filling vacant position, funded by S&C 2.10, BAE, B308-00, $1,926.75, Effective: 8-16-18
Socorro Pacheco

Library Media Assistant, Probationary, Not to exceed 6 hrs. per day, Oversee Text books and Core program, Filling vacant position, funded by S&C 2.10, BGE, B308-00, $1,926.75, Effective: 8-16-18
Patricia Block

Library Media Assistant, Probationary, Not to exceed 6 hrs. per day, Oversee Text books and Core program, Filling vacant position, funded by S&C 2.10, GAE, B308-00, $1,926.75, Effective: 8-16-18
William Gamez

Library Media Assistant, Probationary, Not to exceed 6 hrs. per day, Oversee Text books and Core program, Filling vacant position, funded by S&C 2.10, GWE, B308-00, $1,926.75, Effective: 8-16-18
Elizabeth Cabeza
Library Media Assistant, Probationary, Not to exceed 6 hrs. per day, Filling vacant position, funded by S&C 2.10, Oversees Text books and Core program, Filling vacant position, JGE, B308-00, $1,926.75, Effective: 8-16-18
Sheldon McCorn

Library Media Assistant, Probationary, Not to exceed 6 hrs. per day, Oversee Text books and Core program, Filling vacant position, funded by S&C 2.10, LME, B308-00, $1,926.75, Effective: 8-16-18
Lewis Chen

Library Media Assistant, Limited Term, Not to exceed 8 hrs. day, To help support library at MHS, funded by S&C 2.10, MHS, R308-06, $20.35 per hr., Effective: 8-20-18 – 2-19-19
Sylvia Williams

Library Media Assistant, Probationary, Not to exceed 6 hrs. per day, Oversee Text books and Core program, Filling vacant position, funded by S&C 2.10, PHE, B308-00, $1,926.75, Effective: 8-16-18
Gabriel Leong

Lieutenant As Needed, Not to exceed 504 hrs. total, Patrol District sites, funded by S&C 3.4, DO, H678-01, $40.60 per hr., Effective: 7-1-18 – 9-30-18
Richard Ogas

Lieutenant As Needed, Overtime Assignment, Not to exceed 100 hrs. total, To assist with detentions/arrests, patrol coverage, and emergencies as needed, funded by S&C 3.4, DO, H678-01, $40.60 per hr., Effective: 7-1-18 – 9-30-18
Richard Ogas

Logistics Technician, As Needed, Not to exceed 6 hrs. per day, Needed to work with Nutrition Services due to staffing shortage, funded by Cafeteria Funds, DO, T408-01, $18.18 per hr., Effective: 7-2-18 – 7-31-18
Valerie Ann Granadino

Nutrition Services Assistant I, As Needed, Not to exceed 6 hrs. per day, Mass Election for 2018-2019 fiscal year, To assist with student lunches as needed, funded by Cafeteria Funds, DO, T228-01, $11.62 per hr., Effective: 8-20-18 – 6-14-19
Christian Gonzalez, Sonia Hallett, Davina Loy, Daisy Olivera, Martha E. Rojas

Nutrition Services Assistant III, Permanent, Not to exceed 5 hrs. per day, Permanent move from FRE to meet the staffing needs of department, funded by Cafeteria Fund-Enterprise, LMI, Y288-06, $2,226.88, Effective: 8-16-18
Roberta I. Lopez
Nutrition Services Assistant III, Permanent, Not to exceed 3 hrs. per day. Additional Assignment, As needed to cover during school year breaks, funded by Cafeteria Fund-Enterprise, LMI, Y288-06, $20.56 per hr., Effective: 8-16-18 – 6-30-19

Roberta I. Lopez

Nutrition Services Supervisor I, Permanent, Not to exceed 7.5 hrs. per day, Promoted from Nutrition Services Assistant III at BGI, funded by Cafeteria Fund-Enterprise, LME, D322-03, $2,863.13, Effective: 8-16-18

Esther A. Portillo

Nutrition Services Supervisor I, Permanent, Additional Assignment, Not to exceed 7.5 hrs. per day, As needed for school breaks, funded by Cafeteria Fund-Enterprise, LME, D322-03, $17.62 per hr., Effective: 8-16-18 – 6-30-19

Esther A. Portillo

Nutrition Services Supervisor I, Permanent, Overtime Assignment, Not to exceed 100 hrs. per year, For mandatory monthly meetings, funded by Cafeteria Fund-Enterprise, LME, D322-03, $17.62 per hr., Effective: 8-16-18 – 6-30-19

Esther A. Portillo

Nutrition Services Supervisor I, Permanent, Not to exceed 7.5 hrs. per day, Promoted from Nutrition Services Assistant III at MAI, funded by Cafeteria Fund-Enterprise, MGE, D322-03, $2,863.13, Effective: 8-16-18

Polly Huang

Nutrition Services Supervisor I, Permanent, Additional Assignment, Not to exceed 7.5 hrs. per day, As needed to cover during school year breaks, funded by Cafeteria Fund-Enterprise, MGE, D322-03, $17.62 per hr., Effective: 8-16-18 – 6-30-19

Polly Huang

Nutrition Services Supervisor I, Permanent, Overtime Assignment, Not to exceed 100 hrs. per year, For mandatory monthly meetings, funded by Cafeteria Fund-Enterprise, MGE, D322-03, $17.62 per hr., Effective: 8-16-18 – 6-30-19

Polly Huang

Nutrition Services Supervisor III, Permanent, Not to exceed 8 hrs. per day, Permanent transfer from LMI to meet the staffing needs of the department, funded by Cafeteria Fund-Enterprise, FRE, D896-06, $4,783.00, Effective: 8-16-18

Cruz A. Casas

Nutrition Services Supervisor III, Permanent, Not to exceed 8 hrs. per day, Additional Assignment, As needed to cover during school year breaks, funded by Cafeteria Fund-Enterprise, FRE, D896-06, $27.59 per hr., Effective: 8-16-18 – 6-30-19

Cruz A. Casas
Nutrition Services Supervisor III, Permanent, Overtime Assignment, Not to exceed 100 hrs. per year, For mandatory monthly meetings, Cafeteria Fund-Enterprise, FRE, D896-06, $27.59 per hr., Effective: 8-16-18 – 6-30-19
Cruz A. Casas

Nutrition Services Supervisor III, Permanent, Not to exceed 8 hrs. per day, Permanent transfer from MGE to meet the staffing needs of department, funded by Cafeteria Fund-Enterprise, LMI, D836-06, $4,590.50, Effective: 8-16-18
Arturo Arellano

Nutrition Services Supervisor III, Permanent, Not to exceed 8 hrs. per day, Additional Assignment, As needed to cover during school year breaks, funded by Cafeteria Fund-Enterprise, LMI, D836-06, $26.48 per hr., Effective: 8-16-18 – 6-30-19
Arturo Arellano

Nutrition Services Supervisor III, Permanent, Overtime Assignment, Not to exceed 100 hrs. per year, For mandatory meetings, funded by Cafeteria Fund-Enterprise, LMI, D836-06, $26.48 per hr., Effective: 8-16-18 – 6-30-19
Arturo Arellano

Plant Supervisor III, Permanent, Overtime Assignment, Not to exceed 4 hrs. total, Assist with end of the year activities, funded by S&C 2.12, SHS, D838-06, $29.43 per hr., Effective: 6-4-18 – 6-4-18
Rene Munoz

School Police Dispatcher As Needed, Not to exceed 504 hrs. total, Assist with dispatching personnel to emergencies, funded by S&C 3.4(a), DO, T418-01, $18.63 per hr., Effective: 7-1-18 – 9-30-18
Javier Arias

School Police Dispatcher As Needed, Overtime Assignment, Not to exceed 100 hrs. total, Assist with unforeseen emergencies, funded by S&C 3.4(a), DO, T418-01, $18.63 per hr., Effective: 7-1-18 – 9-30-18
Javier Arias

School Police Officer As Needed, Not to exceed 8 hrs. per day, Patrol District sites, funded by S&C 3.4(a), DO, T025-01, $25.27 per hr., Effective: 7-1-18 – 9-30-18
Ramon Alcala  Aurelio Bicad  Jose Castro
Robert Cornejo  Brian Heany  Pedro Ibarra
Paul Jimenez  Manuel Lozano  Eric Mankau
Cesar Silva
Senior Office Assistant, Permanent, Out of Class, School Secretary I, Not to exceed 40 hrs. per week, Assuming all duties of higher position, funded by BASE, FRE, R398-06, $4,168.00, Effective: 7-1-18 – 9-30-18
Hilda L. Argueta

Senior Office Assistant, Permanent, Additional Assignment, Not to exceed 30 hrs. total, To Assist with student registration, funded by S&C 2.12, WGE, B348-06, $21.52 per hr., Effective: 8-1-18 – 8-17-18
Mark Covarrubias

Sergeant As Needed, Not to exceed 504 hrs. total each, Patrol District sites, funded by S&C 3.4(a), DO, T023-01, $34.32 per hr., Effective: 7-1-18 – 9-30-18
Galdino Ibarra          George Magallon

Sergeant As Needed, Overtime Assignment, Not to exceed 100 hrs. total, Assist with unforeseen emergencies, funded by S&C 3.4(a), DO, T023-01, $34.32 per hr., Effective: 7-1-18 – 9-30-18
Galdino Ibarra          George Magallon

Student Assessment Assistant, As Needed, Not to exceed 48 hrs. total, As needed to prepare test materials for students, funded by S&C 2.2, MGE, T298-01, $13.49 per hr., Effective: 8-6-18 – 8-15-18
Jorge Luis Rustrian

Student Assessment Assistant, Probationary, Not to exceed 6 hrs. per day, New hire for vacant position at MGE, funded by S&C 2.2, MGE, B298-00, $1,879.50, Effective: 8-16-18
Jorge Luis Rustrian

Student Assessment Assistant, Probationary, Not to exceed 6 hrs. per day, New hire for vacant position at MHS, funded by S&C 2.2, MHS, B298-00, $1,879.50, Effective: 8-16-18
Christopher Chiaromonte

Student Assessment Assistant, Permanent, Not to exceed 6 hrs. per day, Voluntary Transfer from MHS, funded by S&C 2.2, MOI, B298-06, $2,470.50, Effective: 8-15-18
Jennifer O. Caceres

**APPROVAL OF CLASSIFIED PERSONNEL EMPLOYMENT**

That the Board of Education approves 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.

Student Assistant - Adult Education, Permanent, Not to exceed 8 hrs. per day, Voluntary Transfer from FPA, funded by Adult Ed., BGA, B228-06, $2,768.00, Effective: 9-5-18
Jimmy Perez
Student Assessment Assistant, Permanent, Not to exceed 8 hrs. per day. Voluntary Transfer from BGA, funded by Adult Ed., FPA, 7298-06, $3,670.33, Effective: 9-5-18
Blanca E. Ramirez

RESIGNATION/RELEASE/RETIREMENT OF CLASSIFIED PERSONNEL

That the Board of Education ratify the separations 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>Francisco J. Lopez</td>
<td>Logistics Technician, Perm.</td>
<td>DO</td>
<td>7-7-18</td>
</tr>
<tr>
<td>Diana Bucio</td>
<td>Student Assess. Asst., Perm.</td>
<td>SUI</td>
<td>7-31-18</td>
</tr>
</tbody>
</table>

RATIFICATION OF NON-CLASSIFIED PERSONNEL EMPLOYMENT

That the Board of Education ratifies 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 5 hrs. per day, Tutors students, funded by Title 1, BGE, T010-01, $12.05 per hr., Effective: 8-20-18
Adrian C. Arellano

Avid Tutor, Not to exceed 4 hrs. per day, Tutors students, funded by S&C 3.8, RPS, T010-01, $12.05 per hr., Effective: 8-20-18
Ariana Herrera

Avid Tutor, Not to exceed 6 hrs. per day, Tutors students, funded by S&C 3.8, BGI, T010-01, $12.05 per hr., Effective: 8-20-18
Jetzel Chavez Annette Estrada Gabriela Flores
Aracely Lafarga Nathan Sosa

Avid Tutor, Not to exceed 6 hrs. per day, Tutors students, funded by S&C 3.8, MAI, T010-01, $12.05 per hr., Effective: 8-20-18
Charles Bazulto Jose Paulo De Paz Nathan Jimenez
Donovan Saenz

Avid Tutor, Not to exceed 6 hrs. per day, Tutors students, funded by S&C 3.8, MOI, T010-01, $12.05 per hr., Effective: 8-20-18
Cesar Aceituno Bindya Diaz Alejandra Ibarra
Luisa A. Lopez Natalie Lopez Santiago Lopez
Ariana Mendoza Marlene Raigoza Alexis Vargas
Avid Tutor, Not to exceed 6 hrs. per day, Tutors students, funded by Title 1, MPE, T010-01, $12.05 per hr., Effective: 10-01-18
Karina Bueno  Lucia Fregoso  Valerie Guzman
Cristina Lopez

Avid Tutor, Not to exceed 6 hrs. per day, Tutor Students, funded by S&C 3.8, SHS, T010-01, $12.05 per hr., Effective: 8-20-18
Erick Aguilar  Teresa Grijalva  Jeanette Jorge
Natalie Lopez  Victor Meza-Alcantara  Cynthia Roldan
Jasmine Ruiz  Antonio Viramontes  Efren Yerena

RATIFICATION OF CLASSIFIED PERSONNEL SUMMER EMPLOYMENT

That the Board of Education ratifies 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.

Campus Security Officer, Permanent, Not to exceed 10 hrs. total, Supervise students and school grounds during summer, funded by S&C 3.4, BGH, R368-06, $23.48 per hr., Effective: 8-8-18 – 8-9-18
Larry Robles

Campus Security Officer, Permanent, Not to exceed 6 hrs. per day, Supervise students and school grounds during summer school, funded by S&C 2.5, MAI, B368-03, $19.48 per hr., Effective: 7-2-18 – 7-20-18
Reshyna Felix-Lopez

Campus Security Officer, Permanent, Not to exceed 6 hrs. per day, Supervise students and school grounds during summer school, funded by S&C 2.5, MAI, W368-06, $24.06 per hr., Effective: 7-2-18 – 7-20-18
Robert Galaz

Campus Security Officer, Permanent, Not to exceed 5 hrs. per day, Supervise students and school grounds during summer, funded by S&C 3.4, RPS, Q368-06, $22.90 per hr., Effective: 7-27-18 – 8-17-18
Eddie Balderas
Campus Security Officer, Permanent, Not to exceed 8 hrs. per day, To assist with supervision during registration, funded by S&C 3.4, SHS, B368-01, $17.64 per hr., Effective: 8-2-18 – 8-3-18
Raymond Guzman

Campus Security Officer, Permanent, Not to exceed 16 hrs. total, To assist with supervision during registration, funded by S&C 3.4, SHS, Q368-06, $22.90 per hr., Effective: 8-2-18 – 8-3-18
Jay Valencia

Campus Security Officer, Permanent, Not to exceed 8 hrs. per day, To assist with supervision during registration, funded by S&C 3.4, SHS, R368-06, $23.48 per hr., Effective: 8-2-18 – 8-3-18
Joseph Ugalde

Child Adjustment Assistant, Permanent, Not to exceed 104 hrs. total, To assist with initial ELPAC testing, funded by S&C 2.12, WAE, W298-06, $20.45 per hr., Effective: 8-1-18 – 8-17-18
Mary Louise Hernandez

G Student Health Assistant, Permanent, Not to exceed 22.5 hrs. total, To support health needs during summer school, funded by S&C 2.5, RPS, W300-06, $20.54 per hr., Effective: 7-16-18 – 7-20-18
M. Yamina Davis

Library Media Assistant, As needed, Not to exceed 204 hrs. total, per day, To help with textbook distribution, funded by S&C 2.10, BAE, T308-01, $14.18 per hr., Effective: 7-1-18 – 8-17-18
Socorro Pacheco

Office Assistant, Permanent, Additional Assignment, Not to exceed 40 hrs. total, As needed to help with student registration, funded by S&C 2.12, MAI, R288-06, $19.40 per hr, Effective: 8-1-18 – 8-17-18
Griselda Bazulto

Office Assistant, Permanent, Additional Assignment, Not to exceed 40 hrs. total, As needed to help with student registration, funded by S&C 2.12, MAI, B288-06, $18.54 per hr., Effective: 8-1-18 – 8-17-18
Leticia Gonzalez

Student Assessment Assistant, Permanent, Not to exceed 30 hrs. total, Workshop classes, funded by Title 1, DO, Z298-06, $21.61 per hr., Effective: 7-30-18 – 8-3-18
Daria Padilla
Student Assessment Assistant, Permanent, Not to exceed 30 hrs. total. To assist with Data Support project office at FRE, funded by Title 1, FRE, B298-05, $18.08 per hr., Effective: 8-8-18 – 8-15-18
Veronica Yanez

Student Assessment Assistant, Permanent, Not to exceed 40 hrs. total, To complete the mandated requirements of the Title 1 program, funded by Title 1, SUI, B298-02, $15.53 per hr., Effective: 7-23-18 – 7-31-18
Diana Bucio

Student Health Assistant, Permanent, Not to exceed 63 hrs. total, To support health needs during summer school, funded by S&C 2.5, GWE, R298-06, $19.87 per hr., Effective: 7-2-18 – 7-20-18
Anicia Gallegos

Student Health Assistant, Permanent, Not to exceed 22.5 hrs. total, To support health needs during summer school, funded by S&C 2.5, MAI, W298-06, $20.45 per hr., Effective: 7-16-18 – 7-20-18
Rosemary Rodriguez

PROPOSED REVISIONS OF BOARD POLICY 5146 - MARRIED/PREGNANT/PARENTING STUDENTS

That the Board of Education adopt the attached revisions to Board Policy 5146 – Married/Pregnant/Parenting Students.

[A copy of the new Board Policy 5146, “Married/Pregnant/Parenting Students,” is attached to the Official Minutes of the Board of Education meeting for August 29, 2018, as pages 35a(1) through 35a(6).]

APPROVAL OF AN ADDENDUM TO CORRECTED TENTATIVE AGREEMENT DATED MAY 2, 2018, BETWEEN THE BOARD OF EDUCATION OF THE MONTEBELLO UNIFIED SCHOOL DISTRICT AND THE CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION (CSEA), CHAPTER 505

That the Board of Education approve the attached Addendum to the Corrected Tentative Agreement dated May 2, 2018, between the Board of Education of the Montebello Unified School District and the California School Employees Association (CSEA), Chapter 505.

[A copy of the Addendum, is attached to the Official Minutes of the Board of Education meeting for August 29, 2018, as page 35b(1).]
APPROVAL OF AGREEMENT — WESTED – CALIFORNIA HEALTHY KIDS SURVEY (CHKS)

That the Board of Education authorize the administration to enter into a Memorandum of Understanding with WestEd to provide the California Healthy Kids Survey (CHKS) at all MUSD identified sites for the fiscal year 2018-2019. All associated costs (i.e., survey instrument, processing data, reports, etc.) will be $6,704.40 and will be funded by the S & C 3.15.

A copy of the Memorandum of Understanding is on file in the office of Students Services.

APPROVAL OF MEMORANDUM OF UNDERSTANDING FOR MENTAL HEALTH SERVICES – HILLSIDES-BIENVENIDOS

That the Board of Education approve the Memorandum of Understanding with Hillsides-Bienvenidos, for site-based mental health services for district students and families. All services are provided at no cost to the students, families and Montebello Unified School District for fiscal years 2018-2019 through 2020-2021 (July 1, 2018 – June 30, 2021).

A copy of the Memorandum of Understanding will be maintained in the office of Student Services.

APPROVAL OF MEMORANDUM OF UNDERSTANDING FOR MENTAL HEALTH SERVICES – THE WHOLE CHILD

That the Board of Education approve the Memorandum of Understanding with, The Whole Child for site-based mental health services for district students and families. All services are provided at no cost to the students, families and Montebello Unified School District for fiscal years 2018-2019 and 2019-2020 (July 1, 2018 – June 30, 2020).

A copy of the Memorandum of Understanding will be maintained in the office of Student Services.

LOS ANGELES REGIONAL ADULT EDUCATION CONSORTIUM (LARAEC) PRIMARY VOTING MEMBER

That the Board of Education approve the authorization for Alice Jacquez to serve as the primary Voting member, representing Montebello Community Adult School, in the Los Angeles Regional Adult Education Consortium.
ITEM(S) WITHDRAWN FROM THE CONSENT AGENDA BY BOARD MEMBER(S) FOR FURTHER DISCUSSION AND/OR SEPARATE ACTION:

ACTION ITEM 7-C
RATIFICATION OF EMPLOYMENT OF CONSULTANTS

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

That the Board of Education ratifies employment of the following consultants. A copy of the agreement is on file in the office of Educational Services.

<table>
<thead>
<tr>
<th>MEETINGS/SERVICES</th>
<th>CONSULTANT</th>
<th>FUNDING</th>
<th>DIVISION</th>
</tr>
</thead>
<tbody>
<tr>
<td>Provide Professional Learning Opportunities in Cinematic Film Making to Students Greenwood Elementary School 2018-2019 Fiscal Year</td>
<td>Latino Film Institute (LFI) - Youth Cinema Project</td>
<td>$74,989.50 includes expenses S&amp;C 3.10</td>
<td>Educational Services</td>
</tr>
<tr>
<td>Provide Professional Learning Opportunities in Cinematic Film Making to Students Bell Gardens Intermediate School 2018-2019 Fiscal Year</td>
<td>Latino Film Institute (LFI) - Youth Cinema Project</td>
<td>$74,989.50 includes expenses S&amp;C 3.10</td>
<td>Educational Services</td>
</tr>
<tr>
<td>Provide Professional Learning Opportunities in Cinematic Film Making to Students Eastmont Intermediate School 2018-2019 Fiscal Year</td>
<td>Latino Film Institute (LFI) - Youth Cinema Project</td>
<td>$74,989.50 includes expenses S&amp;C 3.10</td>
<td>Educational Services</td>
</tr>
</tbody>
</table>
Provide Professional Learning Opportunities in Cinematic Film Making to Certificated Staff and Students
Suva Intermediate School 2018-2019 Fiscal Year

Provide Professional Learning Opportunities in Cinematic Film Making to Certificated Staff and Students
Bell Gardens High School 2018-2019 Fiscal Year

Provide Professional Learning Opportunities in Cinematic Film Making to Certificated Staff and Students
Schurr High School 2018-2019 Fiscal Year

President Flores called for a voice vote, and the following votes were cast:

- Ms. Flores: Aye
- Mr. Cárdenas: Aye
- Dr. Cupchoy: Aye
- Mr. Chacon: Aye
- Mr. Cisneros: No

President Flores declared the motion carried by a vote of 4-1.
APPROVAL OF NEW ADMINISTRATIVE REGULATION 1114 - DISTRICT-SPONSORED SOCIAL MEDIA (FIRST READING)

The first reading of the proposed revision of Administrative Regulation 1114 “District-Sponsored Social Media,” was presented to the Board of Education for its consideration. The final draft of the proposed Administrative Regulation revision will be presented for adoption at the next regular Board of Education meeting.

On motion of Mr. Cisneros, seconded by Mr. Chacon, the first reading of the new Administrative Regulation 1114 - District-Sponsored Social Media, was unanimously approved by the Board of Education.

Ms. Flores: Aye
Mr. Cárdenas: Aye
Dr. Cupchoy: Aye
Mr. Chacon: Aye
Mr. Cisneros: 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 Dr. Cupchoy seconded by Mr. Cárdenas, and unanimously carried by RECESS TO CLOSED SESSION – 7:54 P.M. (Joanna Flores, Benjamin Cárdenas, Lani Cupchoy and Hector Chacon), the regular meeting of the Board of Education was recessed at 7:54 p.m. to a Closed Session for discussion of the following:

Closed Session Agenda:

a) Closed Session pursuant to Government Code §54956.9(d)(1) – Conference with Legal Counsel – Existing Litigation

- Kenney Kropff v. MUSD, Los Angeles Superior Court Case No. BC678131
- Contreras-Smith & Pell v. MUSD, Los Angeles Superior Court Case No. 666775
- Pell v. MUSD, Los Angeles Superior Court Case No. BC679686
- Sarmiento v. MUSD, Los Angeles Superior Court Case No. BC592319
- Zhang v. MUSD, Los Angeles Superior Court Case No. VC066026
- NY0571074 v. MUSD (Claim No. MOTB-009376)
- BQ2638776 v. MUSD (Claim No. MONZ-009156)
- WC3518363 v. MUSD (Claim No. MOTB-009240)
- RA4397636 v. MUSD (Claim No. MONZ-009171)
- DS0149326 v. MUSD (Claim No. MONS-007434)
- Compromise and Release Agreement: 153932 v. MUSD, (OAH Case No. 2018060902)
Closed Session Agenda: (continued)

- Compromise and Release Agreement: 139758 v. MUSD, (OAH Case No. 2018060899)
- Compromise and Release Agreement: 153196 v. MUSD, (OAH Case No. 2018050136)
- Compromise and Release Agreement: 133530 v. MUSD, (OAH Case No. 2018070244)
- Compromise and Release Agreement: 800514 v. MUSD, (OAH Case No. 2018070021)
- Compromise and Release Agreement: 154211 v. MUSD, (OAH Case No. 2018070177)
- Compromise and Release Agreement: 153004 v. MUSD, (OAH Case No. 2018061219)

b) Closed Session pursuant to Government Code §54956.9(d)(2), (e)(2) – Conference with Legal Counsel – Anticipated Litigation

Significant exposure to litigation: Three (3) matters

c) Closed Session pursuant to Government Code § 54956.9(c) – Conference with Legal Counsel – Initiation of Litigation: Two (2) Matters

d) Closed Session Pursuant to Government Code §54957(b)(1) – Public Employee discipline/dismissal/release - One (1) matter

e) Closed Session Pursuant to Government Code §54957 – Public Employment
   • Chief Business Officer

f) Closed Session Pursuant to Government Code §54957.6 – Conference with Labor Negotiators
   Agency Designated Representative: Anthony J. Martinez, Ph.D.
   Unrepresented Employee: Chief Business Officer

g) Closed Session under Govt. Code §54957.6 – Conference with Labor Negotiators
   Agency Designated Representative: Marlene M. Pitchford/Adrianna Guzman
   Employee Organization: Montebello Unified School District Police Officers Association

The Board of Education was convened in Closed Session by President Flores, at 8:00 p.m. 
The matters requiring consideration were discussed.

The meeting of the Board of Education was reconvened in regular session by President Flores at 10:36 p.m.
Mr. Rick Olivarez, legal counsel from Olivarez Madruga Lemieux & O’Neill, LLP, reported out the following from closed session:

The record should reflect that the Board of Education recessed into closed session, all members being present, for the purpose of discussing all of the items appearing on tonight’s closed session agenda.

a) With respect to the matter entitled Kenney Kropff v. MUSD (LASC Case Number BC678131), the Board of Education received a briefing from legal counsel on the current status of this litigation. Upon completion of the briefing, the Board of Education gave direction to legal counsel to defend it in the aforementioned litigation and to file the appropriate responsive pleading. Additionally, the Board of Education moved to consolidate this litigation with a related lawsuit entitled Kenney Kropff v. Olivarez Madruga (LASC Case Number BC716378) and provide indemnity and defense to the District’s General Counsel arising out of this litigation.

• With respect to the matter entitled Contreras-Smith & Pell v. MUSD (LASC Case Number 666775), the Board of Education received a briefing from legal counsel on the current status of this litigation; but did not take any final action in closed session tonight. As such, there is nothing further to report at this time.

• With respect to the matter entitled Pell v. MUSD (LASC Case Number BC679686), the Board of Education received a briefing from legal counsel on the current status of this litigation. Upon completion of the briefing, the Board of Education gave direction to legal counsel; but did not take any final action in closed session tonight. As such, there is nothing further to report at this time.

• With respect to the matter entitled Sarmiento v. MUSD (LASC BC592319), the Board of Education received a briefing from legal counsel on the current status of this litigation. Upon completion of the briefing, the Board of Education gave direction to legal counsel on various matters relating to the upcoming September 2018 trial; but did not take any final action in closed session tonight. As such, there is nothing further to report at this time.

• With respect to Zhang v. MUSD (LASC VC066026), the Board of Education received a briefing from legal counsel on the current status of this litigation. Upon completion of the briefing, the Board of Education gave direction to legal counsel; but did not take any final action in closed session tonight. As such, there is nothing further to report at this time.

• With respect to the five (5) matters identified on tonight’s closed session agenda immediately following the Zhang litigation, the Board of Education did not discuss any of these cases in closed session tonight. As such, there is nothing to report.

• With respect to all seven (7) compromise and release agreements appearing on tonight’s closed session agenda, the Board of Education took final action on a vote of 5-0 to approve these settlements.
b) The Board only considered two of the items on tonight’s closed session agenda concerning an ongoing investigation and a demand letter from a vendor. The Board of Education received reports on these two (2) matters from legal counsel; but did not take any final action in closed session tonight. As such, there is nothing further to report at this time.

c) The Board of Education did not discuss any of these matters in closed session tonight. As such, there is nothing to report.

d) The Board of Education voted to take action to terminate employee number CG7824774. Board Member Chacon voted no and President Flores abstained. The Board of Education took final action on a vote of 3-2 to approve.

With respect to items E and F, the Board of Education did not discuss any of these cases in closed session tonight. As such, there is nothing to report.

With respect to item G, this item was pulled from the agenda.

**ADJOURNMENT**

On motion of Joanna Flores, seconded by Hector Chacon, and unanimously carried (Joanna Flores, Benjamin Cárdenas, Lani Cupchoy, Edgar Cisneros and Hector Chacon), the regular meeting of the Board of Education was adjourned at 10:38 p.m. to the next regular meeting scheduled Thursday evening, September 6, 2018, at 6:00 p.m.