1. Call to Order/Flag Salute

2. Approval of Minutes
   1-a Minutes, Regular Meeting, August 2, 2018 (Dist. October 1, 2018)
   1-b Minutes, Regular Meeting, August 29, 2018 (Dist. October 1, 2018)
   1-c Minutes, Special/Regular Concurrent Meeting, September 6, 2018 (Dist. October 1, 2018)

3. Adoption of Agenda: Regular Meeting – October 4, 2018
4. Student Board Members - Reports or individual member items for discussion, research or future agendas
   - Sharlize Pettite, Montebello High School
   - Johnathan Martinez, Schurr High School
   - Brenda Cobos Molina, Vail High School
   - Sebastian Camacho, Applied Technology Center
   - Melvin Chicas, Montebello Community Day School
   - Miguel Sanchez-Tortoledo, Bell Gardens High School

5. Presentation: Revenue & Expense Committee Report
   Presented by: Montebello Teachers Association

6. Presentation: Fremont Elementary School
   Presented by: Mr. Grant Sheen, Dr. Scott Walker, and Dr. Garnica Lewis-Morris

7. Presentation: Bell Gardens Intermediate Dance
   Presented by: Jose J. Mendoza

8. Presentation: Los Angeles County Teacher of the Year 2018-2019 - Edward Garcia

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

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

11. Los Angeles County Office of Education (LACOE): Comments

12. *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.
13. **Discussion and Action Items**

A. Rescind Association of Montebello School Administrators (AMSA) and Superintendent of Schools Furlough Days for the 2018-2019 Fiscal Year  

B. Resolution No. 4(2018-2019) Week of the School Administrator  

C. Approval of New Administrative Regulation 1114 - District-Sponsored Social Media  


G. **Public Hearing: 6:30 p.m. -** To Consider the T.I.M.E. Community School Petition Pursuant To Education Code Section 47605

**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.”

**CONSENT AGENDA**

14. **REPORTS**  
Martinez 3-a Purchase Order Report Summary No. 4(2018-2019 Fiscal Year) – motion to approve and ratify  
“ 3-b Warrant Report No. 1(2018-2019 Fiscal Year) - motion to ratify  
“ 3-c Record of Collections No. 2(2018-2019 Fiscal Year) - action to ratify  
“ 3-d Report of Revolving Cash Fund 2(2018-2019 Fiscal Year) - action to ratify  
“ 3-e Warrant Report No. 2(2018-2019 Fiscal Year) - motion to ratify  
“ 3-f Suspension of Pupils - Report dated August through September 2018 - Informational

15. **NEW BUSINESS**  
Anthony J. Martinez, Ph.D., Superintendent of Schools  
5-a Ratification and Authorization to Reimburse Los Angeles County Office of Education (LACOE) for Services from Capitol Advisors Group, LLC - Fiscal Adviser
15. **NEW BUSINESS** (continued)

Elvira Alvarado, Interim Assistant Superintendent, Educational Services

Educational Services

7-a Ratification of Attendance at Meetings/Workshops/Conferences
7-b Attendance at Meetings/Workshops/Conferences
7-c Ratification of Employment of Consultants
7-d Approval of Employment of Consultants
7-e Ratification of Approval of Agreement - After-School All Stars - Bandini Elementary School (*Original Bd: 8/2/18 - decrease in amount*)
7-f Ratification of Approval of Agreement - After-School All Stars - Bell Gardens Intermediate School (*Original Bd: 8/2/18 - increase in amount*)
7-g Ratification of Agreement - Participation in Orange County Department of Education - Inside the Outdoors Field Program
7-h Ratification to Enter into Agreement with Lincoln Training Center
7-i Approval of Head Start Procedures
7-j Ratification of Agreement - Los Angeles County Arts Education Collective Advancement Grant Program Award
7-k Ratification of Agreements - Nonpublic Schools/Residential for Students with Disabilities
7-l Ratification of Agreements - Students with Disabilities in Nonpublic Schools/Residential
7-m Approval of Local Control and Accountability Plan (LCAP) for 2018-2019 and 2019-2020
7-n Approval of Overnight/Out-of-State Special Study Trip - Applied Technology Center High School
7-o Approval of Overnight/Out-of-State Special Study Trip - Montebello Intermediate School
7-p Approval of Participation - Guide Dogs of America
7-q Approval of Participation - Los Angeles County Office of Education 2018-2019 Academic Decathlon
7-r Approval of Participation to attend Rio Hondo College - Montebello High School
7-s Approval of participation to attend Animation Viewing Field trips - Montebello High School
7-t CollegeBoard Institutional Membership 2018-19 Fiscal Year
7-u California Department of Education After School Education and Safety Grant (ASES)
7-v Montebello Chamber of Commerce - Membership Renewal 2018-2019 Fiscal Year
7-w United States Department of Education 21st Century Community Learning Centers
7-x United States Department of Education 21st Century High School After School Safety and Enrichment for Teens
7-y A-G Course List Approval
15. **NEW BUSINESS (continued)**

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

**Business Services**

8-a Approval of Expenditure for the Division of the State Architect Plan Check Fees for the Installation of One (1) Portable Classroom at Cesar Chavez Elementary School

8-b Emergency Declaration for the Los Angeles County Office of Education, Resolution No. 3(2018-2019) Award of Contracts Without Bidding and Advertising for the Repairs to Two (2) HVAC Multi-Zone Units at Fremont Elementary School

8-c Approval to Remove and Replace Existing Air Conditioning Unit at Montebello Gardens Elementary (MGE) Room 7A

8-d Approval to Increase the Owner’s Contingency Amount with Class Leasing, LLC for the Interim Housing Phase of the (2) 2-Story Modular Buildings Project at Bell Gardens Elementary School under the Chawanakee Unified School District’s Piggyback Contract Rates, Terms and Pricing

8-e Approval to Include Additional Documents for Expenditure with Enterprise Fleet Management for the Lease of Six Utility Vehicles (original Bd date September 6, 2018)

8-f Reimbursements to Police Services - K9 Handler

8-g Reimbursement of Proceeds from the Legal Settlement of MUSD v Fitness Profile Inc., to the California Department of Education (CDE)

8-h Approval to Purchase an Industrial Safety Saw

8-i Amendment to Contract Amount - Approval to Enter into Agreement with Orbach Huff Suarez & Henderson LLP for Legal Services Related to Facilities and Construction Programs as it Applies to Contracting, Constructing and Compliance

8-j Approval of Contract for Emergency Roof Repair for the Lunch Shelter Area at Suva Intermediate School

**Elvira Alvarado, Interim Assistant Superintendent, Educational Services**

9a - Certificated Personnel

9a-1 Ratification of Certificated Employment

9a-2 Approval of Certificated Employment

9a-3 Ratification of Certificated Leaves of Absence

9a-4 Ratification of Resignation/Release/Retirement of Certificated Employee

9a-5 Approval of Resignation/Release/Retirement of Certificated Employee

9a-6 Authorization to Increase funding for Specialized Legal Services - Liebert Cassidy Whitmore - Fiscal Year 2017-2018

9a-7 Williams Uniform Complaint Summary - 1st Quarterly Report of 2018-2019

9a-8 Student Teacher Training Services - California State University, Los Angeles

9a-9 Declaration of Need for Fully Qualified Educators - 2018-2019

9a-10 Ratification of Student Teaching Agreement - Loyola Marymount University
15. **NEW BUSINESS (continued)**

Elvira Alvarado, Interim Assistant Superintendent, Educational Services

9b - Classified Personnel
- 9b-1 Ratification of Classified Personnel Employment
- 9b-2 Approval of Classified Personnel Employment
- 9b-3 Resignation/Release/Retirement of Classified Personnel
- 9b-4 Ratification of Non-Classified Personnel Employment
- 9b-5 Approval of Non-Classified Personnel Employment
- 9b-6 Classified Personnel Leaves of Absence

9c - Student Services
- 9c-1 Approval of Memorandum of Understanding for Mental Health Services - Pacific Clinics
- 9c-2 Approval of Memorandum of Understanding for Mental Health Services - Alma Family Services
- 9c-3 Approval of Memorandum of Understanding for Mental Health Services - Penny Lane Centers
- 9c-4 Admission Accepted CASE #18-1
- 9c-5 Approval of Agreement - Family Health Care Centers of Greater Los Angeles (FHCCGLA) - Health Services
- 9c-6 Approval of Agreement - University of Southern California’s Mobile Dental Clinic

16. Superintendent’s Reports

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

18. Public Comment on Closed Session Agenda Items

19. Recess to Closed Session

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

Closed Session Agenda:

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

   • TC6502472 v. MUSD (Claim No. MONS-007595)
   • PN4225465 v. MUSD (Claim No. MONX-008441)
   • BS3839008 v. MUSD (Claim No. MOTB-009366)
   • XW6202084 v. MUSD (Claim No. MOPN-006391)
   • PERB Unfair Practice Charge No. LA-CE-6360-E
   • Zhang v. MUSD (Los Angeles Superior Court Case No. VC066026)
   • Cosio v. MUSD (Los Angeles Superior Court Case No. BC669398
Closed Session Agenda: (continued)

b) Closed Session Pursuant to Government Code §54957 – Public Employee discipline/dismissal/release - Three (3) matters

c) Closed session pursuant to Government Code section 54956.9(d)(2), (e)(2) – Conference with Legal Counsel – Anticipated Litigation

   Significant exposure to litigation: One (1) matter

d) Closed session pursuant to Government Code section 54957 - Public Employment
   - Chief Business Officer
   - Assistant Superintendent, Human Resources

e) Closed session pursuant to Government Code section 54957.6 - Conference with Labor Negotiators
   - Agency Designated Representative: Anthony J. Martinez, Ph.D.
   - Unrepresented Employee: Chief Business Officer

   - Agency Designated Representative: Anthony J. Martinez, Ph.D.
   - Unrepresented Employee: Assistant Superintendent, Human Resources

   - Agency Designated Representative: Rick Olivarez, Legal Counsel
   - Unrepresented Employee: Superintendent of Schools

20. Report Out - Closed Session

   ADJOURNMENT - To next regular meeting scheduled Thursday evening, October 18, 2018, at 6:00 p.m. (open session)

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