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

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

January 19, 2017
6:00 P.M.

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

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

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

1. Call To Order/Flag Salute

2. Approval of Minutes
   1-a Minutes, Special Meeting, October 14, 2016 (Dist. January 13, 2017)
   1-b Minutes, Regular Meeting, November 17, 2016 (Dist. January 13, 2017)
   1-c Minutes, Special Meeting, December 8, 2016 (Dist. January 13, 2017)
3. Adoption of Agenda: Regular Meeting – January 19, 2017

4. Student Board Members - Reports or individual member items for discussion, research or future agendas
   Brittany Phan, Schurr High School
   Jose Jacobo, Vail High School
   Estevan Macias, Applied Technology Center
   Amber Marin, Montebello High School
   Christopher Perez, Bell Gardens High School

5. Presentation: Bond Update
   Presented by Ruben J. Rojas, Chief Business Officer

6. Presentation: Budget Update
   Presented by Ruben J. Rojas, Chief Business Officer

7. School Service Organizations: Discussion
   DELAC - Monica Heredia, Chair
   HSPC - Alejandra Santacruz, President
   CAC - Lorena De La Torre, Chair
   MCPTA - Lisa Uyematsu, President
   DAC - Martha Cabral, Chair

8. Employee Organizations: Discussion
   CSEA - Lloyd Garrison, President
   AMSA - Stacey Honda, President
   MTA - Lorraine Richards, President

9. *Public Comment

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

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

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

CONSENT AGENDA

10. REPORTS
Rojas 3-a Purchase Order Report Summary No. 12(2016-2017) - motion to accept
   “ 3-b Report of Revolving Cash Fund No. 8(2016-2017) - action to ratify
   “ 3-c Record of Collections No. 4(2016-2017) - motion to accept
   “ 3-d Warrant Report No. 5(2016-2017) - motion to approve
   “ 3-e Suspensions of Pupils - Report dated November 2016 through December 2016 - informational

11. NEW BUSINESS
Ruben J. Rojas, Chief Business Officer
   Pupil & Community Services
      4-a Approval of Agreement - SPIRITT Community Day School Presentations
   Adult Education
      4a-1 Contracts for Housing of Adult Education Classes 2017-2018

Ruben J. Rojas, Chief Business Officer
   Maintenance, Operations and Facilities Development
      6-a Resolution No. 24(2016-2017) of The Board of Education of Montebello School District Authorizing Application to the State of California Department of Education for Qualified Zone Academy Bond Application
      6-b Acceptance of Completion: Bid No. 18(13-14) Modernization 2012 at Schurr High School
      6-c Acceptance of Completion: Bid No. 28(14-15) Interior Painting to Various Building Areas at Montebello High School
      6-d Approval to Increase the Purchase Order Amount for HMC Architects for Architectural Services for the Athletic Track and Field Renovation at Schurr High School

Anthony J. Martinez, Ph.D., Assistant Superintendent – Instructional Services
   7-a Attendance at Meetings/Workshops/Conferences
   7-b Employment of Consultants
11. **NEW BUSINESS** - (continued)

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

7-c College Board Institutional Membership 2016-2017
7-d Student Teacher Training Services - Whittier College
7-e Approval of College Readiness Block Grant - Senate Bill 828
   (Chapter 29, Statutes of 2016, Committee on Budget and Fiscal Review)
7-f Approval of Overnight/Out-of-State Special Study Trip -
   Applied Technology Center
7-g Approval of Overnight/Out-of-State Special Study Trip -
   Montebello High School
7-h Approval of Overnight/Out-of-State Special Study Trip -
   Bell Gardens, Montebello, Schurr, Vail High Schools and
   Applied Technology Center
7-i Approval of Continuation of Services - Special Legal Services -
   Anthony Willoughby & Associates
7-j Agreements - Students with Disabilities in Nonpublic Schools
7-k Agreements - Students with Disabilities in Nonpublic Schools/Residential

**Ruben J. Rojas, Chief Business Officer**

**Business Services**

8-a Donations
8-b Resolution No. 23(2016-2017) of the Board of Education of Montebello
   Unified School District Establishing a Debt Issuance Policy for Future
   Obligations of the Montebello Unified School District
8-c Confirmation of Bond Sale Costs Respecting $100,000,000 Montebello
   Unified School District (Los Angeles County, California) Election of
   2016 General Obligation Bonds, Series A
8-d Use of PCC 20118 Bid Award - Technology Catalog Bid (CDW
   Government, LLC)
8-e Approval to Enter Into an Agreement with Christy White Associates for
   Audit Services
8-f Amendment to J. Glynn & Company Agreement
8-g Revised Classified Salary Schedule “T” - For Hourly Non-Bargaining
   Unit Positions, Effective January 1, 2017
8-h Classified Salary Schedules, 2016-2017 - CalPERS Audit

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

9a - **Certificated Personnel**

9a-1 Certificated Employment
9a-2 Certificated Leaves of Absence
9a-3 Resignation/Release/Retirement of Certificated Employees
11. **NEW BUSINESS** - (continued)

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

<table>
<thead>
<tr>
<th>9a - Certificated Personnel</th>
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<tr>
<td>9a-4 Resolution No. 22(2016-2017) - Reduction in Number of Certificated Administrative Particular Kinds of Services for the 2017-2018 School Year</td>
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<tr>
<td>9a-5 Resolution No. 25(2016-2017) - Reduction in Number of Certificated Employees for Particular Kinds of Services for the 2017-2018 School Year</td>
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<td>9a-6 Resolution No. 26(2016-2017) Layoff/Reduction of Classified Service</td>
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<td>9a-7 Ratification of Agreement – Employment of Assistant Superintendent of Instructional Services</td>
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<td>9a-8 Ratification of Agreement – Employment of Interim Superintendent of Schools</td>
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<td>9a-9 Approval of Agreement – Professional Services – Risk Control Strategies, Inc.</td>
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9b - Classified Personnel – Marlene M. Pitchford, Director

| 9b-1 Classified Personnel Employment |
| 9b-2 Resignation/Release/Retirement of Classified Personnel |
| 9b-3 Non-Classified Personnel Employment |
| 9b-4 Classified Personnel Leaves of Absence |
| 9b-5 Informational - Election of Classified Personnel Commissioner |

12. Interim Superintendent’s Reports

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

14. Public Comment on Closed Session Agenda Items

15. Recess - To Closed Session

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

**Closed Session Agenda:**

a) Public employee discipline/dismissal/release (Government Code Section 54957): 319 matters

b) Conference with labor negotiator (Government Code Section 54957.6)

   Agency Negotiator: Dr. Angel E. Gallardo
   Employee Organizations: California School Employees Association
   Non-represented groups
c) Conference with legal counsel – existing litigation (Government Code Section 54956.9a):
   • K.I. v. MUSD, Claim No. MONS-007732 (Request to Stipulate)
   • K.I. v. MUSD, Claim No. MONW-008418 (Request to Stipulate)
   • E.G. v MUSD, Claim No. MONX-008569 (Compromise & Release)
   • E.G. v MUSD, Claim No. MONX-008826 (Compromise & Release)

Closed Session Agenda - (continued):

d) Closed session pursuant to California Government Code Section 54956.9(d)(1) –
   Conference with Legal Counsel – Existing Litigation – regarding seven cases:
   • MUSD v. Enveniam, et al. (Los Angeles Superior Court Case No. BC 630994)
   • MUSD v. American Reclamation, Inc., et al. (Los Angeles Superior Court Case No. BC 610857)
   • County of Los Angeles (ERAF) (Los Angeles Superior Court Case No. BS 127286)
   • A.J. Fistes Corporation v. Montebello Unified School District and GDL Best Contractors, Inc. (Los Angeles Superior Court Case No. BS 161779)
   • Cal200 v. Apple Valley Unified School District, et al. (San Francisco Superior Court Case No. CPF15-514477)
   • MUSD v. Fitness Profile, Inc. and Dennis D. Windscheffel (California Court of Appeals, 4th District, Case No. B264341)
   • In Re Dennis D. Windscheffel (U.S. Bankruptcy Appellate Panel for the Ninth Circuit, Case No. 2:15-BK-19933-SK)

e) Closed Session Pursuant to Government Code Sections 54956.9(d)(2) and 54956.9(e)(1) –
   Conference with Legal Counsel – Anticipated Litigation/Significant Exposure to Litigation based on facts and circumstance that might result in litigation, but which the District believes are not yet known to potential plaintiffs. Two Cases

f) Closed Session Pursuant to Government Code Section 54957.6
   - Conference with Labor Negotiator re: Unrepresented Employee
   - District’s Designated Negotiators: Ruben Rojas / Marlene Pitchford / Board of Education
   - Unrepresented Employee: Director of Maintenance, Operations & Facilities

g) Confidential Student Matters Pursuant to Education Code section 35146 -

16. Report Out – Closed Session

**ADJOURNMENT**  - To next regular meeting scheduled Thursday evening, February 2, 2017, at 6:00 p.m. (open session)

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