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. Public Comment on Closed Session Agenda Items

3. Recess - To Closed Session

Motion: ___________________; Second: _____________________; __________________ p.m.
Closed Session Agenda:
   a) Closed Session Pursuant to Government Code Section 54957 - Public Employee Performance Evaluation: Interim Superintendent of Schools

   b) Closed Session Pursuant to Government Code Section 54957.6
      - Conference with Labor Negotiator re: Unrepresented Employee
      - District’s Designated Negotiators: Rick Olivarez/Board of Education
      - Position Subject to Discussion: Superintendent of Schools

   c) Closed Session Pursuant to Government Code Section 54957 - Public Employee Appointment/Employment: Superintendent of Schools

6:00 P.M.

4. Call to Order/Flag Salute

5. Report Out- Closed Session

6. Adoption of Agenda: Regular Meeting – July 20, 2017

7. Discussion: Measure GS Bond Projects

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

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

10. *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.”

11. REPORTS

Martinez
  3-a Purchase Order Report Summary No. 23(2016-2017) - motion to accept
  3-b Purchase Order Report Summary No. 1(2017-2018) - motion to accept

12. NEW BUSINESS

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

  7-a Attendance at Meetings/Workshops/Conferences
  7-b Employment of Consultants
  7-c Adoption of Resolution No. 2(2017-2018) - State of California, Department of Rehabilitation
  7-d Request to Carryover 2016-2017 School Year Head Start Funds
  7-e Approval of Agreement - College Preparatory Mathematics (CPM) Secondary Math Pilot Materials
  7-f Membership - California Association of School Counselors
  7-g Membership - National Head Start Association and California Head Start Association
  7-h Rental of Meeting Facility - Ross Hall
  7-i General Authorization to Submit Applications for Federal and State Grants and/or Entitlements (Original Board: 6-29-17 - Resubmitted as per Consolidated Application)
  7-j Reimbursement of Tuition - Non-Public-School - Armenian Mesrobian School
  7-k Reimbursement of Tuition - Non-Public-School - Cantwell-Sacred Heart of Mary High School
  7-l Reimbursement of Tuition - Non-Public-School - Don Bosco Technical Institute
  7-m Reimbursement of Tuition - Non-Public-School - Montebello Christian School
  7-n Reimbursement of Tuition - Non-Public-School - Our Lady of the Miraculous Medal School
  7-o Reimbursement of Tuition - Non-Public-School - St. Benedict School
  7-p Reimbursement of Tuition - Non-Public-School - St. Gertrude School
12. **NEW BUSINESS** - (continued)

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

7-q Partnership - Montebello Unified School District (MUSD) and Los Angeles Unified School District (LAUSD) Non-Public-School Title 1 Services - St. Alphonsus School

7-r Approval of Agreement - CollegeBoard Preliminary Scholastic Aptitude Test (PSAT) (Original Board:  6-29-17 - Increase in amount)

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

**Business Services**

8-a Cafeteria Prices 2017-2018 - (Original Board Date: June 29, 2017 - Correction to Elementary Lunch Rate from $2.00 to $2.25)

8-b Fresh Fruit and Vegetable Program Grant

8-c Use of PCC 20118 Bid Award - Distribution of Fresh Fruits and Vegetables for the Fresh Fruit and Vegetable Program (The FruitGuys, LLC)

8-d Approval to Enter into Agreement with Executive Environmental for the Development of Specifications and Asbestos and Lead Monitoring Services for the Auditorium at Montebello Intermediate School

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

8-f Approval to Enter into Agreement with GDL Best Contractors, Inc. for the Structural Shoring of Partition Walls in Administration Building 010 at Washington Elementary School

8-g Emergency Declaration for the Los Angeles County Office of Education, Resolution No. 1(2017-2018) Bell Gardens High School 3-Story Building Chiller Repairs

8-h Emergency Declaration for the Los Angeles County Office of Education, Resolution No. 3(2017-2018) Schurr High School 3-Story Building Chiller Repairs and Replacement

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

**9a - Certificated Personnel**

9a-1 Certificated Employment

9a-2 Certificated Leaves of Absence

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

9a-4 Summer Employment - Certificated Personnel - 2017

**Adult Education**

9a-5 LARAEC Primary Voting Member
12. **NEW BUSINESS** - (continued)
   Angel E. Gallardo, Ed.D., Assistant Superintendent, Human Resources
   9b - Classified Personnel – Marlene M. Pitchford, Director
   9b-1  Classified Personnel Employment
   9b-2  Resignation/Release/Retirement of Classified Personnel
   9b-3  Classified Personnel Summer Employment
   9b-4  Classified Personnel Leaves of Absence
   9b-5  Non-Classified Personnel Employment

   Angel E. Gallardo, Ed.D., Assistant Superintendent, Human Resources
   9c - Administrative Appointment
   9c-1  Superintendent of Schools

13. Interim Superintendent’s Reports

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

**ADJOURNMENT** - To next regular meeting scheduled Thursday evening, August 3, 2017, at 6:00 p.m. (open session)

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