The following members of the Board of Education were present:

MEMBERS PRESENT

- Mr. Edgar Cisneros, President
- Ms. Marisol Madrigal Uribe, Vice President
- Ms. Jennifer Gutierrez, Clerk
- Mr. Alejandro Ramirez Jr., Member

Absent: Ms. Joanna Flores, Member

Student representatives:

- Miguel Sanchez Tortoledo, Bell Gardens High School
- Karla Vazquez, Vail High School
- TBD, Applied Technology Center (representative present)
- Solomon Martinez, Montebello Community Day School

Absent: Johnathan Martinez, Schurr High School

Sharlize Petite, Montebello High School

The following members of the executive cabinet were present:

EXECUTIVE CABINET

- Dr. Anthony J. Martinez, Superintendent of Schools
- Ms. Elvira Alvarado, Interim Assistant Superintendent, Educational Services

Absent: Dr. Angel E. Gallardo, Assistant Superintendent, Human Resources

FISCAL ADVISER

Dr. Mark Skvarna, Fiscal Adviser from the Los Angeles County Office of Education, was present.

LEGAL COUNSEL

Ms. Elana Rivkin-Hass, legal counsel from Olivarez Madruga Lemieux & O’Neill, LLP, was present.

CALL TO ORDER - 5:13 P.M.

The meeting of the Board of Education was convened in regular session by President Cisneros at 5:13 p.m. and was opened with the Pledge of Allegiance.
Ms. Elana Rivkin-Hass, legal counsel added the following to the closed session agenda:

c) Pursuant to Government Code §54956.9(d)(2), the Board will be discussing potential claims for violation of the IDEA by student ID 131254 and student ID 131258

On motion of Ms. Gutierrez, seconded by Ms. Uribe, and unanimously carried by the three board members present (Mr. Cisneros, Ms. Uribe, and Ms. Gutierrez), the regular meeting of the Board of Education was adjourned at 5:18 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

• Sarmiento v. MUSD (Los Angeles Superior Court Case No. Case No. BC 592319)
• Kenney & Kropff v. MUSD (Los Angeles Superior Court Case No. BC678131)
• MUSD v. Kenney & Kropff (Los Angeles Superior Court Case No. BC723483)
• California Taxpayers Action Network v. GDL Best Contractors & MUSD (Los Angeles Superior Court Case No. BC656614)
• Pell v. MUSD (Los Angeles Superior Court Case No. BC679686)

b) Closed Session Pursuant to Government Code §54957(b)(1) - Public Employee Discipline/Dismissal/Release: - One (1) matter

c) Closed Session Pursuant to Government Code §54956.9(d)(2) – Conference with Legal Counsel – Anticipated Litigation: Two (2) matters

The following was added to the closed session agenda by legal counsel prior to closed session:

•Pursuant to Government Code §54956.9(d)(2), the Board will be discussing potential claims for violation of the IDEA by student ID 131254 and student ID 131258

d) Closed Session Pursuant to Government Code §54957.6 - Conference with Labor Negotiators

Agency Designated Representative: Ricardo Mendez
Employee Organizations: Montebello Teachers Association

Agency Designated Representative: Marlene M. Pitchford
Employee Organizations: California School Employees Association
MUSD Police Officers Association

Agency Designated Representative: Elvira Alvarado
Employee Organizations: All Unrepresented Employees
Closed Session Agenda: (continued)

e) Closed Session Pursuant to Government Code §54957(b)(1) - Public Employment:
   - Interim Chief Business Officer

f) Closed Session Pursuant to Government Code §54957.6 - Conference with Labor Negotiator
   Re: Unrepresented Employee
   District’s Designated Negotiator: Anthony J. Martinez, Ph.D./Elana Rivkin-Haas
   - Interim Chief Business Officer

The Board of Education was convened in Closed Session by President Cisneros, at 5:18 p.m.

CLOSED SESSION – 5:18 P.M.

The meeting of the Board of Education was reconvened in regular session by President Cisneros at 6:04 p.m.

RECONVENED REGULAR MEETING - 6:04 P.M.

Ms. Elana Rivkin-Haas, legal counsel, reported out the following from closed session:

REPORT OUT - CLOSED SESSION

a) • With respect to the matter of Sarmiento v. MUSD, the Board took final action on a vote of 3-0 (Board members Cisneros, Gutierrez, and Uribe were present for vote), to approve settlement of this matter in the amount of $400,000.00.
   • With respect to the matter of Kenney v. MUSD, a report was given and the Board gave direction, but no final action was taken.
   • With respect to the matter of MUSD v. Kenney, a report was given and the Board gave direction, but no final action was taken.
   • With respect to the matter of California Taxpayers Action Network v. GDL Best Contractors & MUSD, a report was given and the Board gave direction, but no final action was taken.
   • With respect to the matter of Pell v. MUSD, a report was given and the Board gave direction, but no final action was taken.

b) A report was given on this matter and the Board gave direction, but no final action was taken.

d) With respect to closed session item d, a report was given and the Board gave direction, but no final action was taken.

With respect to items c, e, and f, they will be discussed in closed session after open session.

Mr. Ramirez joined his colleagues during closed session.
APPROVAL OF MINUTES

Ms. Elana Rivkin-Hass, legal counsel amended the minutes to correct the mistake that was made during the report out of closed session regarding the matter of Pell v. Perez Case No. BC 643980. It was inadvertently stated that final action was taken when in fact the Board of Education took no final action on this matter at the January 17, 2019 Board of Education meeting.

The minutes for the January 17, 2019 meeting should read as follows.

Pell v. Perez (Los Angeles Superior Court Case No. BC 643980)

Report and briefing given on above pending matter, the Board gave direction, but no final action was taken.

Ms. Uribe made the following motion, which was seconded by Ms. Gutierrez:

That the Board of Education approve the minutes of the regular meeting held January 17, 2019, as amended by legal counsel.

President Cisneros called for a voice vote. All “aye” votes were received by the four board members present. President Cisneros declared the motion carried.

Ms. Uribe: Aye
Ms. Gutierrez: Aye
Mr. Ramirez: Aye
Mr. Cisneros: Aye

The agenda for the regular meeting of February 7, 2019, was presented.

The following requests for modifications were presented:

• #17D - “Consider and Approval Employment Contract for Interim Chief Business Officer” - was pulled from the agenda
• #17E - “Consider and Approve Amendment of Employment Contract for Interim Assistant Superintendent of Educational Services,” - was revised
• 8-q - “Ratification of LACOE Contract Number 127438, Facilities - School Business Advisors, Mr. Michael L. Christensen,” - was revised
• 8-r - “Ratification of LACOE, Contract Number 127439, Fiscal Services - Ms. Dawn Riccoboni (DR BUSINESS SERVICES CONSULTING, INC.),” - was revised
• 8-s - “Ratification of LACOE Contract Number 127432, Procurement - Eric Hall & Associates” - was revised
• 8-t - “Ratification of LACOE Contract Number 127437, Governance - Dr. Carmella Franco” - was revised
On motion of Ms. Gutierrez, seconded by Mr. Ramirez the agenda was adopted as amended.

President Cisneros called for a voice vote. All “aye” votes were received by the four board members present. President Cisneros declared the motion carried.

    Ms. Uribe:  Aye
    Ms. Gutierrez:  Aye
    Mr. Ramirez:  Aye
    Mr. Cisneros:  Aye

On motion of Ms. Uribe, seconded by Mr. Ramirez, that item 7-I be pulled from the agenda for further discussion.

    7-I - “Revision of High School Graduation Requirements Board Policy 6146.1”

President Cisneros called for a voice vote. All “aye” votes were received by the four board members present. President Cisneros declared the motion carried.

    Ms. Uribe:  Aye
    Ms. Gutierrez:  Aye
    Mr. Ramirez:  Aye
    Mr. Cisneros:  Aye

PRESENTATION: T.I.M.E. COMMUNITY SCHOOLS APPEAL TO LOS ANGELES COUNTY OFFICE OF EDUCATION (LACOE)

Mr. Richard Gonzalez made a brief presentation to the Board of Education regarding the T.I.M.E. Community Schools appeal to Los Angeles County Office of Education (LACOE).

• The LACOE Board of Education held a public hearing on February 5, 2019 to consider the level of support for the Petition by teachers, parents, and other interested parties.

• The LACOE Board of Education plans to take action to grant or deny the Charter Petition on March 5, 2019.

[A copy of the presentation, “T.I.M.E. Community School Charter Appeal Process,” is attached to the Official Minutes of the Board of Education meeting for February 7, 2019, as pages 5a(1) through 5a(6).]

PRESENTATION: DASHBOARD

Dr. Allison Garland, Mr. Stephen Bartlett, and Ms. Alanna Santos gave a presentation to the Board of Education on Dashboard.

[A copy of the presentation, “2017-18 Academic Year Data Profile - Fall 2018 CA School Dashboard Data for Differentiated Assistance,” is attached to the Official Minutes of the Board of Education meeting for February 7, 2019, as pages 5b(1) through 5b(34).]
PRESENTATION: BOND MEASURES UPDATE

Mr. Robert Cornejo, J.D., gave a presentation to the Board of Education on Measure GS Bond.

[A copy of the presentation, “Measure GS Bond Update Series A,” is attached to the Official Minutes of the Board of Education meeting for February 7, 2019, as pages 6a(1) through 6a(21).]


PRESENTATION: CABLING PROJECT

Mr. Jonathan Chalberg, gave a presentation to the Board of Education on the District Wide Technology Cabling Enhancement Project.

[A copy of the presentation, “District Wide Technology Cabling Enhancement Project,” is attached to the Official Minutes of the Board of Education meeting for February 7, 2019, as pages 6b(1) through 6b(8).]

Representative from the Montebello Council Parent Teacher Association was present.

SCHOOL SERVICE ORGANIZATIONS

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

EMPLOYEE ORGANIZATIONS

LOS ANGELES COUNTY OFFICE OF EDUCATION (LACOE): COMMENTS

Not present and no comments.
#17 - DISCUSSION AND ACTION ITEMS


Ms. Uribe made the following motion, which was seconded by Ms. Gutierrez:

That the Board of Education approve the attached Resolution No. 15(2018-2019) in support of National School Counseling Week and the work counselors do to help students realize their educational potential.

President Cisneros called for a voice vote. All “aye” votes were received by the four members present. President Cisneros declared the motion carried.

- Ms. Uribe: Aye
- Ms. Gutierrez: Aye
- Mr. Ramirez: Aye
- Mr. Cisneros: Aye

[A copy of “Resolution No.15(2018-2019) “National School Counseling Week” February 4-8-2019, is attached to the Official Minutes of the Board of Education meeting for February 7, 2019, as page 7a(1).]


Mr. Ramirez made the following motion, which was seconded by Ms. Uribe:

That the Board of Education adopts Resolution No. 14(2018-2019) Calling for Full and Fair Funding of California’s Public Schools, in order to demonstrate support for California School Boards Association’s (CSBA) call for the state legislature to dramatically increase funding for California Public schools.

President Cisneros called for a voice vote. All “aye” votes were received by the four members present. President Cisneros declared the motion carried.

- Ms. Uribe: Aye
- Ms. Gutierrez: Aye
- Mr. Ramirez: Aye
- Mr. Cisneros: Aye

[A copy of “Resolution No.14(2018-2019) Calling for Full and Fair Funding of California’s Public Schools,” is attached to the Official Minutes of the Board of Education meeting for February 7, 2019, as pages 7b(1) through 7b(2).]
#17C. - BOARD OF EDUCATION/SUPERINTENDENT OF SCHOOLS GOVERNANCE WORKSHOPS

Discussion and selection of additional dates for the Board of Education/Superintendent of Schools Governance Workshops. The January 26, 2019 date originally selected was canceled due to a conflict with the CSBA Institute for New and First Term Board Members. February 9, 2019, previously scheduled as Session 2, will serve as Session 1. The Workshops will be conducted by Dr. Carmella S. Franco, Consultant, Governance.

**Workshop 2:** Roles and Responsibilities  
**Workshop 3:** Creation of a New Vision Statement and Message to the Community  
**Workshop 4:** Finance and Non-Instructional Operations

Possible Dates:
- Saturday, March 9, 2019
- Saturday, March 30, 2019
- Saturday, April 27, 2019
- Saturday, May 18, 2019
- Saturday, June 1, 2019
- Saturday, June 22, 2019

Ms. Uribe made the following motion, which was seconded by Ms. Gutierrez:

That the Board of Education approves and selects dates for a series of Board of Education/Superintendent of Schools Governance Workshops. $1000.00 per day or $500 prorated for a half-day (all inclusive of preparation time, actual sessions, and materials) in accordance with Ed. code, the district will pay 75% and LACOE 25% of the costs. The work of the expert will begin as soon as possible. Funded by BASE.

The following dates were selected:

**Workshop 2:** Saturday, March 9, 2019  
**Workshop 3:** Saturday, March 30, 2019  
**Workshop 4:** Saturday, April 27, 2019

President Cisneros called for a voice vote. All “aye” votes were received by the four members present. President Cisneros declared the motion carried.

Ms. Uribe: Aye  
Ms. Gutierrez: Aye  
Mr. Ramirez: Aye  
Mr. Cisneros: Aye
CONSENT AGENDA – ITEMS WITHDRAWN FOR FURTHER DISCUSSION/ACTION

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

• #17E, “Consider and Approve Amendment of Employment Contract for Interim Assistant Superintendent of Educational Services,” - pulled from the agenda
• 7-l, “Revision of High School Graduation Requirements Board Policy 6146.1”- tabled
• 8-q, “(Revised) Ratification of LACOE Contract Number 127438, Facilities - School Business Advisors, Mr. Michael L. Christensen
• 8-r, “(Revised) Ratification of LACOE, Contract Number 127439, Fiscal Services - Ms. Dawn Riccoboni (DR BUSINESS SERVICES CONSULTING, INC.)”
• 8-s, “(Revised) Ratification of LACOE Contract Number 127432, Procurement - Eric Hall & Associates”

CONSENT AGENDA

On motion of Ms. Uribe, seconded by Ms. Gutierrez, the following “consent agenda” resolutions were unanimously adopted by the four board members present:

Consent Agenda
Ms. Uribe: Aye
Ms. Gutierrez: Aye
Mr. Ramirez: Aye
Mr. Cisneros: Aye

PURCHASE ORDER REPORT SUMMARY NO. 10(2018-2019)

That the Board of Education approves and ratifies Purchase Order Report Summary No. 10(2018-2019) dated January 23, 2019, in the total amount of $375,827.15, it being certified all are in accordance with provisions of California Education Code and Policies of the Board of Education.

WARRANT REPORT NO. 5(2018-2019 FISCAL YEAR)

That the Board of Education ratifies Warrant Report #5 for the month of November 2018 for fiscal year 2018-2019, as presented.

WARRANT REPORT NO. 6(2018-2019 FISCAL YEAR)

That the Board of Education ratifies Warrant Report #6 for the month of December 2018 for fiscal year 2018-2019, as presented.

RECORD OF COLLECTIONS NO. 5(2018-2019 FISCAL YEAR)

That the Board of Education ratifies Record of Collections #5 for the month of November/December 2018 for fiscal year 2018-2019, as presented.
APPROVAL OF JOINT CLIENT ADDENDUM TO AGREEMENT WITH SUMMA LLP

That the Board of Education approves the Joint Client Addendum to the September 6, 2018 Agreement with Summa LLP to represent the District and Dr. Anthony J. Martinez in the pending SEC Investigation. The agreement will be on file in the Procurement office.

RATIFICATION OF ATTENDANCE AT MEETINGS/WORKSHOPS/CONFERENCES

That the Board of Education ratifies 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>All meetings listed below</td>
<td>Board Members</td>
<td>Advance authorized</td>
<td>Superintendent’s Office</td>
</tr>
<tr>
<td></td>
<td>Superintendent</td>
<td></td>
<td>Executive Cabinet</td>
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</tbody>
</table>

MEETINGS

Funded by S&C 3.1

<table>
<thead>
<tr>
<th>Activity</th>
<th>Authorized Personnel</th>
<th>Funding</th>
<th>Division</th>
</tr>
</thead>
<tbody>
<tr>
<td>Desert Sands Unified School District: Synergy Systems Communication Connection (SSCC) Meeting</td>
<td>Administrator/ Certified/ Management/ Classified Up to 6 persons (DO)</td>
<td>$155.00 per person</td>
<td>Student Services</td>
</tr>
<tr>
<td>La Quinta, CA January 24, 2019</td>
<td></td>
<td></td>
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</tr>
</tbody>
</table>

CONFERENCES

Funded by S&C 2.10

<table>
<thead>
<tr>
<th>Activity</th>
<th>Authorized Personnel</th>
<th>Funding</th>
<th>Division</th>
</tr>
</thead>
<tbody>
<tr>
<td>California Department of Education – 2019 California School Library Association Conference</td>
<td>Kimberly Lazaro (DO)</td>
<td>$630.00 per person</td>
<td>Educational Services</td>
</tr>
<tr>
<td>City of Industry, CA February 7, 2018</td>
<td>Classified Up to 29 persons (various sites)</td>
<td>$450.00 advance authorized per person for registration</td>
<td>S&amp;C 2.10</td>
</tr>
</tbody>
</table>
Funded by S&C 3.13

LACOE – NGSS TIME Science Adoption Toolkit Scott Walker $312.64 per person Educational
Covina, CA (DO) S&C 3.13 Services
January 9-11, 2019 Certificated
Up to 14 persons (various sites)

Funded by Special Education - Unspecified

Club 21 Learning and Gladys Garcia $260.10 per person Educational
Resource Center for RPS Special Education/
Individuals with Down Syndrome – Tools for Unspecified
the Journey Conference RPS
Pasadena, CA
February 1 - 2, 2019

ATTENDANCE AT MEETINGS/WORKSHOPS/CONFERENCES

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

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</tr>
<tr>
<td></td>
<td>Executive Cabinet</td>
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<td>Executive Cabinet</td>
</tr>
</tbody>
</table>

CONFERENCES

Funded by BASE

Spring CUE 2019 Miguel Miranda $1,859.00 Educational
Conference (SUI) BASE Services
Palm Springs, CA
March 14-16, 2019
Funded by S&C 2.10

LACOE – Library Materials Fair
Downey, CA
February 15, 2018

Kimberly Lazaro
(Edited)

Classified
Up to 29 persons
(various sites)

$8.00 per person
Educational Services

CONFERENCES

Funded by S&C 2.12

California Association of Health Physical Education Recreation and Dance – Our Time CAHPERD 2019 State Conference
Garden Grove, CA
February 21-23, 2019

Certificated
Michele Mendoza
(BGHS)

$620.00
$380.00 advanced authorized for registration
Educational Services

Funded by S&C 3.1

Spring CUE 2019 Conference
Palm Springs, CA
March 14-16, 2019

Administrator/ Certificated
Up to 14 persons
(various sites)

$1,571.00 per person
$759.00 advance authorized per person for registration and lodging
Educational Services

Mediscan Staffing Services and DirectED Educational Services School-Age Stuttering: A Practical Approach
Lakewod, CA
February 20, 2019

Certificated
Up to 21 persons
(DO)

Classified
Up to 13 persons
(DO)

Release Time Only
Educational Services
RATIFICATION OF EMPLOYMENT OF CONSULTANTS

That the Board of Education ratifies employment of the following consultants. The agreements are 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 Staffing Services in Speech/Language Pathologist (SLP), Speech/Language Pathologist Assistant (SLPA), Psychology, Occupational Therapist (OT), Written Reports, Assessments, IEP Attendance District Wide</td>
<td>Pediatric Therapy Services, LLC / The Stepping Stone Group</td>
<td>$82.00 per hour Speech/Language Pathologist, $67.00 per hour Speech/Language Pathologist Assistant, $79.50 per hour Occupational Therapist, Based on 8 hours per day/5 days per week/40 hours per week (not to exceed $85,000.00)</td>
<td>Educational Services</td>
</tr>
<tr>
<td>July 1, 2018 – June 30, 2019 (Orig. Bd: 11-15-18 change in services and increase NTE amount)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Provide Direct One-to-One Implementation of Program Goals (BII) Data Collection, Supervision of Services (BID), Observations, Verbal/ Written Feedback, Functional Behavioral Assessment (FBA), Provide Progress Reports, Attendance at IEPs, District Wide</td>
<td>Autism Spectrum Therapies, LLC</td>
<td>$75.00 per hour for BII services, $125.00 per hour for BID services, $1,875.00 per FBA, (NTE: $75,000.00) Special Education/IDEA</td>
<td>Educational Services</td>
</tr>
</tbody>
</table>
Funded by Special Education /IDEA

Provide Auditory-Verbal (AV), Speech and Language (SL) Functioning Evaluations, Deaf and Hard of Hearing Itinerant (DHH) Services, Attendance at IEP’s, Classroom Observations District Wide 2018-2019 Fiscal Year

Speech Bananas, Inc. Up to $1,300.00 for Ind. AV Assessment & IEE, Up to $1,175.00 for Ind. SL Assessment & IEE, $150.00 per hour and $225.00 per 90 minutes for therapy services. $150.00 per hour for all other services and/or attendance at other meetings (NTE $20,000.00) $150.00 per hour for all other services and/or attendance at other meetings (NTE $20,000.00) Special Education/IDEA

Funded by S&C 3.13

Eureka Math Textbook Training District Office September 1 – October 31, 2018 (Orig. Bd: 8-2-18 extend service dates, decrease days, amount, and change funding)

Great Minds, LLC $3,900.00 per day includes expenses (not to exceed $50,700.00/13 days) S&C 3.13 Special Education Services

APPROVAL OF EMPLOYMENT OF CONSULTANTS

That the Board of Education authorizes employment of the following consultants. The agreements are on file in the office of Educational Services.

MEETINGS/SERVICES CONSULTANT FUNDING DIVISION

Funded by S&C 2.12

Guided Reading – Coaching and Demonstration Lessons Cesar Chavez Elementary February 12, 2019

Teacher Created Materials $5,000 per day includes expenses (not to exceed $5,000.00/1 day) S&C 2.12 Educational Services
### Funded by Title I

<table>
<thead>
<tr>
<th>Program Description</th>
<th>Provider Name</th>
<th>Cost</th>
<th>Inclusion Note</th>
<th>Service Type</th>
</tr>
</thead>
<tbody>
<tr>
<td>Title 1 Supplementary Instruction in Math for MUSD Students Attending Non-Public Schools at St. Gertrude School</td>
<td>Catapult Learning West, LLC</td>
<td>$8,000.00 includes expenses (not to exceed $7,920.00/ Instruction, $80.00/Parents)</td>
<td>Title I</td>
<td></td>
</tr>
<tr>
<td>Parent Workshops Focusing on Computer Literacy Skills at Washington Elementary</td>
<td>Parent Education Bridge for Student Achievement Foundation (PEBSAF)</td>
<td>$340.66 per day includes expenses (not to exceed $4,088.00/12 days)</td>
<td>Title I</td>
<td></td>
</tr>
<tr>
<td>Provide Training on Accessing Standards-Aligned Content Materials for Students at Bell Gardens Elementary</td>
<td>IXL Learning, Inc.</td>
<td>$5,495.00 per day includes expenses (not to exceed $5,495.00/1 day)</td>
<td>Title I</td>
<td></td>
</tr>
<tr>
<td>Provide Evidence Based Literacy Strategies to Develop Academic Vocabulary That Supports Students at Macy Intermediate</td>
<td>Teacher Created Materials</td>
<td>$6,000.00 per day includes expenses (not to exceed $12,000.00/2 days)</td>
<td>Title I</td>
<td></td>
</tr>
</tbody>
</table>

### Funded by Title I Continued

<table>
<thead>
<tr>
<th>Program Description</th>
<th>Provider Name</th>
<th>Cost</th>
<th>Inclusion Note</th>
<th>Service Type</th>
</tr>
</thead>
<tbody>
<tr>
<td>Professional Learning to District Leadership, Principals, Support Staff and Teacher Leaders via the Leadership Collaborative at Various Locations</td>
<td>WestEd.</td>
<td>$16,000.00 includes expenses</td>
<td>Title III</td>
<td></td>
</tr>
</tbody>
</table>

### Funded by Title III

<table>
<thead>
<tr>
<th>Program Description</th>
<th>Provider Name</th>
<th>Cost</th>
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</tr>
</thead>
<tbody>
<tr>
<td>Professional Learning to District Leadership, Principals, Support Staff and Teacher Leaders via the Leadership Collaborative at Various Locations</td>
<td>WestEd.</td>
<td>$16,000.00 includes expenses</td>
<td>Title III</td>
<td></td>
</tr>
</tbody>
</table>
Funded by Title IV

Professional Learning to District Leadership, Principals, Support Staff and Teacher Leaders via the Leadership Collaborative Various Locations February 25 – June 10, 2019

WestEd. includes expenses Title IV

$200,000.00 total $200,000.00 (not to exceed $200,000.00)

Educational Services

APPROVAL OF MEMORANDUM OF UNDERSTANDING – ALTAMED HEALTH SERVICES CORPORATION (ORIG. BD: 12/17/18, RESUBMITTED WITH SERVICE AGREEMENT ATTACHED)

That the Board of Education authorizes the administration to enter into an agreement with AltaMed Health Services Corporation and this contract shall remain in effect unless terminated by either party, for the purpose of presenting an evidence-based curriculum on reproductive health to the client population that is aligned with the California Healthy Youth Act. In addition to reproductive health resources, Health Educators will provide students with supplemental health resources to ensure their overall well-being. Both parties agree that services rendered will be at no cost to either party. The agreement will be on file in the Procurement Office.

APPROVAL OF PARTICIPATION TO ATTEND SOUTHERN CALIFORNIA UNIVERSITY OF HEALTH SCIENCE FIELD TRIP – APPLIED TECHNOLOGY CENTER HIGH SCHOOL

That the Board of Education approves the field trip for thirty (30) Applied Technology Center High School students and two (2) district chaperones to attend a Southern California University of Health Science Field Trip in Whittier, CA on March 8, 2019. Transportation will be provided by district bus. Projected cost estimated at $690.00. Expenses will be funded by S&C 3.9.

SKILLSUSA CALIFORNIA – MEMBERSHIP RENEWAL 2018-2019

That the Board of Education ratifies payment of membership dues in the amount of $675.00 to the SkillsUSA California for the 2018-2019 fiscal year to be funded from S&C 3.9.

APPROVAL OF OVERNIGHT/OUT-OF-STATE SPECIAL STUDY TRIP MONTEBELLO HIGH SCHOOL

That the Board of Education approve an overnight or out-of-state special study trip for up to twenty (20) Montebello High School students and one (1) district chaperone to participate in the JAMZ Cheer National Championship at the Orleans Arena in Las Vegas, NV from February 21-23, 2019. Transportation will be provided by commercial carriers or students’ parents. All expenses, including insurance, will be paid by individual students and fundraisers.
APPROVAL OF OVERNIGHT/OUT-OF-STATE SPECIAL STUDY TRIP BELL GARDENS INTERMEDIATE SCHOOL

That the Board of Education approve an overnight special study trip for fifty (50) Bell Gardens Intermediate School students, three (3) district and, two (2) non-district chaperones to participate in the ASB Northern California study trip which includes Sacramento, San Francisco and Monterey, California from April 9-12, 2019. Transportation will be provided by commercial carriers. All expenses, including insurance, will be paid by individual students, donations, and fundraisers.

APPROVAL OF OVERNIGHT/OUT-OF-STATE SPECIAL STUDY TRIP – ROSEWOOD PARK SCHOOL

That the Board of Education approve an overnight special study trip for thirty-one (31) Rosewood Park School students and six (6) district chaperones request approval to participate in the Study Trip to the University of California San Diego in San Diego, CA from March 14-15, 2019. Transportation will be provided by district bus. All expenses, including insurance, will be paid by fundraisers.

APPROVAL OF OVERNIGHT/OUT-OF-STATE SPECIAL STUDY TRIP - SCHURR HIGH SCHOOL

That the Board of Education approve an overnight special study trip for six (6) Schurr High School students and three (3) district chaperones to participate in the Cal Invitational Speech Tournament, February 15-18, 2019 on the campus of the University of California Berkeley in Berkeley, California. Transportation will be provided by commercial carrier. All expenses, including insurance, will be paid by individual students.

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 Nonpublic School Restricted Funds Account, in accordance with agreements on file in the Procurement Office.

<table>
<thead>
<tr>
<th>SCHOOL/AGENCY</th>
<th>PUPIL CODE</th>
<th>PUPIL NAME</th>
</tr>
</thead>
<tbody>
<tr>
<td>The Help Group –STEM3 Academy</td>
<td>F</td>
<td>(approx. $281.11/per diem)</td>
</tr>
<tr>
<td>13130 Burbank Blvd</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Sherman Oaks, CA 91401</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Villa Esperanza</td>
<td>I</td>
<td>(approx. $330.50/per diem)</td>
</tr>
<tr>
<td>2116 E. Villa Street</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Pasadena, CA 91107</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
RATIFICATION OF AGREEMENT - STUDENTS WITH DISABILITIES IN NONPUBLIC SCHOOLS/RESIDENTIAL

That the Board of Education ratifies the agreement with the following nonpublic school associated with a residential treatment center and educationally related intensive counseling services for the 2018-2019 fiscal year in accordance with the agreement on file in the Procurement Office.

SCHOOL/AGENCY
The Help Group – STEM3 Academy
13130 Burbank Blvd.
Sherman Oaks, CA  91401

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 2017-2018 fiscal year. Funds to be paid from Special Education NonPublic School Restricted Funds Account, in accordance with agreements on file in the Procurement Office.

<table>
<thead>
<tr>
<th>SCHOOL/AGENCY</th>
<th>PUPIL CODE</th>
<th>PUPIL NAME</th>
</tr>
</thead>
<tbody>
<tr>
<td>Institute for Redesign of Learning</td>
<td>E</td>
<td>(approx. $279.60/per diem)</td>
</tr>
<tr>
<td>626 S. Fair Oaks Avenue Ste. 300</td>
<td></td>
<td></td>
</tr>
<tr>
<td>South Pasadena, CA 91030</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

ITS INITIATIVE-NETWORK CABLING PROJECT, ENVIRONMENTAL CONSULTANT SERVICES AGREEMENT

That the Board of Education authorizes the District to enter into the no-cost Independent Consultant Agreements for Professional Environmental Services-ITS Initiative Network Cabling Project with the following three consultants: National Econ Corporation, Ninyo & Moore, and Titan Environmental Solutions to provide hazardous substance identification, abatement monitoring, and indoor air quality services to support the ITS Initiative-Network Cabling Project from January 18, 2019 through the completion of the Project, not to exceed June 30, 2021. Funding for this work will be from Measure GS. The agreements will be on file in the Procurement office.

AMENDMENT TO THE APPROVAL OF THE AGREEMENT WITH TYR IOR SERVICES FOR INSPECTOR OF RECORDS SERVICES FOR BID #01 (15-16) PORTABLE CLASSROOM AND RESTROOM BUILDING PLACEMENT AT VARIOUS SITES (GAE, BAE & GWE)

That the Board of Education approves an amendment to the agreement with TYR IOR Services for Inspector of Records Services for Bid #01 (15-16) Portable Classroom and Restroom Building Placement at Various Sites (GAE, BAE & GWE) in the amount of $792.00, all in accordance with the District’s standard terms and conditions. It is necessary to extend the agreement duration from January 1, 2016 through January 31, 2017. The amendment will be funded by the BASE fund. The agreement will be on file in the Procurement Office.
RATIFICATION OF SECOND ANNUAL RENEWAL AGREEMENT WITH AMERICAN RECLAMATION FOR RUBBISH AND RECYCLING COLLECTION SERVICES

That the Board of Education ratifies the remaining six (6) month portion of the second annual renewal option of the agreement with American Reclamation, Los Angeles, California, for Rubbish and Recycling Collection Services, for the period of January 1, 2019 to June 30, 2019. The estimated not to exceed amount for this agreement is $213,504.00, and is in accordance with the District’s standard terms and conditions. The agreement will be on file in the Procurement Office. Funding would be provided by the BASE Fund.

ACCEPTANCE OF COMPLETION: BID NO. 23 (17-18) SITE WORK FOR THE NEW HEAD START BUILDINGS, SHADE CANOPIES AND PLAY STRUCTURES AT CESAR CHAVEZ ELEMENTARY SCHOOL

That the Board of Education accepts as complete work performed by General Consolidated Constructors, Inc., Perris, California for the Site Work for the New Head Start Buildings, Shade Canopies and Play Structures at Cesar Chavez Elementary School.

AMENDMENT TO OWNER’S CONTINGENCY AMOUNT - AGREEMENT WITH SANDALWOOD CONSTRUCTION, FOR BID NO. 17 (17-18) MODERNIZATION AT SCHURR HIGH SCHOOL

That the Board of Education ratifies the Amendment to the Owner’s Contingency Amount on the agreement with Sandalwood Construction, Cerritos, California, for Bid No. 17 (17-18) Modernization at Schurr High School, for an amount not to exceed $30,000.00. Funding to be provided by the State School Facility Program.

APPROVAL TO ENTER INTO AGREEMENT WITH SKY BLUE ENVIRONMENTAL, INC., FOR THE REPAIR/REPLACEMENT OF THE WATER DOWNSPOUTS IN BUILDING 010, ROOMS A3 AND A4 AT BELL GARDENS INTERMEDIATE SCHOOL

That the Board of Education approves entering into agreement with the lowest responsible bidder, Sky Blue Environmental Inc., San Fernando, California, for the Repair/Replacement of the Water Downspouts in Building 010, Rooms A3 and A4 at Bell Gardens Intermediate School. The estimated not to exceed fee for this agreement is $7,987.00. The agreement will be on file in the Procurement Office. Funding would be provided by the Restricted Maintenance Account.

RATIFICATION OF CONTRACT WITH CSM CONSULTING, INC., FOR E-RATE CONSULTING SERVICES (ORIGINAL BD: 1-18-18 – EXTEND CONTRACT TERM FROM JANUARY 22, 2019 TO JUNE 30, 2019 TO ALIGN WITH FISCAL YEAR)

That the Board of Education ratifies to extend the contract term with CSM Consulting, Inc., Ontario California, for E-Rate Consulting Services, pursuant to the provisions of California Government Code 53060 from January 22, 2019 through June 30, 2019. Extension of time will align the contract with fiscal year. Expenditures will not increase. A copy of the contract will be on file in the Procurement office.
APPROVAL TO LEASE CHROMEBOOKS FROM DELL FINANCIAL SERVICES, L.L.C.

That the Board of Education authorizes the District to lease a total of 12,641 Chromebooks from Dell Financial Services, L.L.C., Round Rock, Texas with a monthly payment of $361,489.20 that will be funded by S&C 3.2 funds. The agreement will be on file in the Procurement office.

USE OF PCC 20118 BID AWARD – INFORMATION TECHNOLOGY GOODS & SERVICES (CONVERGEONE, INC.)

That the Board of Education ratifies the District to utilize the California Multiple Award Schedule Contract No. 3-18-70-2486N Information Technology Goods & Services with ConvergeOne, Inc., Ontario, California. The contract period for this agreement is January 1, 2019 through June 30, 2019, for an estimated expenditure not-to-exceed $250,000.00 to be funded by BASE. The contract will be on file in the Procurement office.

RATIFICATION OF AGREEMENT BETWEEN LOS ANGELES COUNTY OFFICE OF EDUCATION (LACOE) AND MONTEBELLO UNIFIED SCHOOL DISTRICT (MUSD) FOR HEALTHY COMMUNITIES INITIATIVE CURRICULUM AND INSTRUCTIONAL SERVICES

That the Board of Education ratifies the administration to enter into an agreement with the Los Angeles County Office of Education for Champions for Change-Healthy Communities Initiative for a grant award not to exceed twenty thousand dollars ($20,000) to provide curriculum and instructional services to students, families and staff for the period from October 1, 2018 through September 30, 2019. The agreement will be on file in the Procurement Office.

RATIFICATION OF EXPENDITURE FOR WTI (A SUBSIDIARY OF TREMCO INCORPORATED) FOR DISTRICT-WIDE ROOF LEAK RESPONSE AND EMERGENCY ROOFTOP REPAIRS

That the Board of Education ratifies an expenditure with WTI (A Subsidiary of Tremco Incorporated), Beachwood, Ohio for District-Wide Roof Leak Response and Emergency Rooftop Repairs. The estimated not to exceed cost for these repairs is $10,000.00. Funding would be provided by the BASE fund.

APPROVAL OF AGREEMENT RENEWAL FOR AUDITING SERVICES - CHRISTY WHITE ASSOCIATES

That the Board of Education authorizes and approves the attached agreement renewal of Christy White Associates for required annual auditing services (does not include bond audit) for the fiscal years 2018-2019, 2019-2020 and 2020-2021, with an overall not to exceed amount of $243,045.000. Funding will be paid by BASE. The contract will be on file in the Procurement Office.
APPROVAL OF AGREEMENT RENEWAL FOR AUDITING SERVICES ON MEASURE EE BOND EXPENDITURES - CHRISTY WHITE ASSOCIATES

That the Board of Education authorizes and approves the attached agreement with Christy White Associates effective February 8, 2019 through June 30, 2019, to provide required auditing services only for fiscal year 2018-2019 on Measure EE Bond expenditures, with total maximum amount not to exceed $8,000.00, paid by BASE. The contract will be on file in the Procurement Office.

APPROVAL OF AGREEMENT RENEWAL FOR AUDITING SERVICES ON MEASURE M BOND EXPENDITURES - CHRISTY WHITE ASSOCIATES

That the Board of Education authorizes and approves the attached agreement with Christy White Associates, effective February 8, 2019, inclusive of the required auditing services for fiscal years 2018-2019, 2019-2020, and 2020-2021 on Measure M Bond expenditures of the Montebello Unified School District, with a total maximum amount not to exceed $36,000.00, paid by BASE. The contract will be on file in the Procurement office.

APPROVAL OF AGREEMENT RENEWAL FOR AUDITING SERVICES ON MEASURE GS BOND EXPENDITURES - CHRISTY WHITE ASSOCIATES

That the Board of Education authorizes and approves the attached agreement with Christy White Associates, effective February 8, 2019, inclusive of the required auditing services for fiscal years 2018-2019, 2019-2020, and 2020-2021 on Measure GS Bond expenditures of the Montebello Unified School District, with a total maximum amount not to exceed $36,000.00, paid by BASE. The contract will be on file in the Procurement office.

RATIFICATION OF SECOND ANNUAL RENEWAL AGREEMENT WITH NAC ARCHITECTURE FOR ARCHITECTURAL AND ENGINEERING SERVICES FOR VARIOUS DISTRICT PROJECTS

That the Board of Education ratifies the second annual renewal option of the agreement with NAC Architecture, Los Angeles, California, on a “per project” basis beginning July 1, 2018 through June 20, 2019, all in accordance with the District’s standard terms and conditions. The not to exceed amount is eight (8) percent of the net construction costs. The agreement will be on file in the Procurement Office. Funding will be provided by Measure GS.

RATIFICATION OF LACOE CONTRACT NUMBER 127437, GOVERNANCE - DR. CARMELLA FRANCO

That the Board of Education ratifies LACOE Contract Number 127437, Governance, with Dr. Carmella Franco, effective November 1, 2018 through June 30, 2019, for an amount at One-Thousand dollars ($1,000.00) per day not to exceed Forty-Five Thousand Dollars ($45,000), as presented on the attached. MUSD shall cover seventy-five percent (75%), paid by BASE and LACOE shall cover the remaining twenty-five percent (25%) of the total cost. The contract will be on file in the Procurement Office.
APPROVAL OF EXPENDITURE FOR THE HEATER AND PUMP REPAIRS TO THE BELL GARDENS HIGH SCHOOL POOL

That the Board of Education approves an expenditure with Knorr Systems, Inc., Santa Ana, California for the Heater and Pump Repairs to the Bell Gardens High School Pool. The estimated not to exceed cost for these repairs is $67,581.00. Funding would be provided by the BASE fund.

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.

Probationary/Permanent Employment for the 2018-2019 fiscal year:

<table>
<thead>
<tr>
<th>Name</th>
<th>FTE</th>
<th>Assignment</th>
<th>Site</th>
<th>Annual Salary</th>
<th>Eff. Date</th>
<th>Status</th>
<th>Funding</th>
</tr>
</thead>
<tbody>
<tr>
<td>Katrina Crook</td>
<td>1.0</td>
<td>English</td>
<td>MHS</td>
<td>$64,312.21</td>
<td>12-20-18</td>
<td>Prob. 1</td>
<td>BASE</td>
</tr>
<tr>
<td>Ilene Jeanette Ramsey-Islam</td>
<td>1.0</td>
<td>SDC Teacher</td>
<td>BHS</td>
<td>$53,927.23</td>
<td>01-14-19</td>
<td>Prob. 1</td>
<td>SPED-SDC</td>
</tr>
<tr>
<td>Nesreen Trinidad</td>
<td>1.0</td>
<td>Nurse</td>
<td>D.O.</td>
<td>$58,241.40</td>
<td>12-20-18</td>
<td>Prob. 1</td>
<td>S &amp; C 3.4</td>
</tr>
<tr>
<td>Lita Tuason</td>
<td>1.0</td>
<td>Nurse</td>
<td>D.O.</td>
<td>$58,241.40</td>
<td>12-18-18</td>
<td>Prob. 1</td>
<td>S &amp; C 3.4</td>
</tr>
</tbody>
</table>

Temporary Employment pursuant to: Education Code 44920, to perform services for the 2018-2019 school year because a Certificated employee is on leave from their assignment:

<table>
<thead>
<tr>
<th>Name</th>
<th>FTE</th>
<th>Assignment</th>
<th>Site</th>
<th>Annual Salary</th>
<th>Eff. Date</th>
<th>Funding</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mirella C. Flores</td>
<td>1</td>
<td>3rd Grade Teacher</td>
<td>WGE</td>
<td>$53,927.23</td>
<td>1-14-19</td>
<td>BASE</td>
</tr>
<tr>
<td>Patricia Gutierrez-Partida</td>
<td>1</td>
<td>Kinder Teacher</td>
<td>WGE</td>
<td>$53,927.23</td>
<td>1-14-19</td>
<td>BASE</td>
</tr>
<tr>
<td>Kelsey M. Reynoso</td>
<td>1</td>
<td>Physical Education</td>
<td>MAI</td>
<td>$53,927.23</td>
<td>1-14-19</td>
<td>BASE</td>
</tr>
</tbody>
</table>

Substitute Teacher as needed for the 2018-2019 fiscal year @ $160.00 per day:
Rosalinda Benitez

Long Term Substitute Teachers as needed for the 2018-2019 fiscal year @ $200.00 per day:

<table>
<thead>
<tr>
<th>Name</th>
<th>Stacey Argueta</th>
<th>Michelle M. Fuentes</th>
<th>Victoria Larios</th>
<th>Keith Renner</th>
<th>Maria Palafox-Dominguez</th>
</tr>
</thead>
<tbody>
<tr>
<td>substitute</td>
<td>Rosalinda Benitez</td>
<td>Victoria Garcia</td>
<td>Narcedalia V. Mendez</td>
<td>Christian Salazar</td>
<td>Evelyn Trujillo</td>
</tr>
<tr>
<td>substitute</td>
<td>Ramon Estrada</td>
<td>Vanessa Jimenez</td>
<td>Kristal Orozco</td>
<td>Martha Souto-Medrano</td>
<td></td>
</tr>
</tbody>
</table>

End Long Term Substitute Teacher assignment for the 2018-2019 fiscal year:
Victoria Godinez Garcia
Funded by BASE

Adult Ed Teacher change in schedule to Monday and Tuesday from 4:00 p.m. to 6:30 p.m. (NTE 87.5 hours total) effective 2-4-19 – 6-30-19:
Grace Loya

End of Adult Ed Hourly Teacher assignment at FPA effective 2-1-19:
Amy Lee

Additional assignments/workshops/meetings for 2018-2019 fiscal year:
Saturday School at LME @ $129.00 per day (NTE 5 days) effective 1-1-19 – 6-30-19:
Liliana Daproza

Independent Study Teacher at MGE @ $45.00 per hour (NTE 40 hours) effective 1-15-19 – 6-13-19:
Claudia Castaneda

Saturday School at PHE @ $129.00 per day (NTE 10 days) effective 8-20-18 – 6-13-19:
Kimberly Arvizu

Saturday School at RPS @ $129.00 per day (NTE 5 days per person) effective 1-15-19 – 6-13-19:
Elizabeth Gasca
Rocio Gomez

Saturday School at MAI @ $129.00 per day (NTE 7 days per person) effective 1-14-19 – 6-30-19:
Elizabeth Daugherty
Jessica Perez
Teresa Valdez
Man Yip

Independent Study Teacher at MAI @ $45.00 per hour (NTE 40 hours) effective 1-14-19 – 6-14-19:
Jessica Zwaal

End Extended Day Activities assignment as Lower Division Head Coach for Boys Wrestling at BGHS effective 11-12-18:
Robert Torres

1/6 per Diem in lieu of prep period at MHS effective 1-15-19 – 6-13-19:

<table>
<thead>
<tr>
<th>Name</th>
<th>Subject</th>
<th>Per Diem Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Nishil Shah</td>
<td>Algebra 1</td>
<td>$152.96</td>
</tr>
</tbody>
</table>
Extended Day Activities:

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
<th>Total Stipend</th>
<th>Semester/Season or Fiscal Year</th>
</tr>
</thead>
<tbody>
<tr>
<td>Anthia E. Drulias Lucas^</td>
<td>ASB Activities Director</td>
<td>$612.50</td>
<td>Semester 2</td>
</tr>
<tr>
<td>Jorge Garcia</td>
<td>Choral Music</td>
<td>$4,168.00</td>
<td>Semester 2</td>
</tr>
<tr>
<td>Vanessa Gomez</td>
<td>Pepster Advisor</td>
<td>$2,206.00</td>
<td>Semester 2</td>
</tr>
<tr>
<td>Vanessa Gomez</td>
<td>Dance</td>
<td>$4,168.00</td>
<td>Semester 2</td>
</tr>
<tr>
<td>Daniel Gonzalez</td>
<td>Drama</td>
<td>$4,168.00</td>
<td>Semester 2</td>
</tr>
<tr>
<td>Jonathan Ruiz</td>
<td>J.V. Head Coach – Boys Swimming</td>
<td>$2,942.00</td>
<td>Season</td>
</tr>
</tbody>
</table>

**Funded by S & C 2.4**

Teachers will administer the Summative ELPAC during the weekend to not interrupt classroom instruction at MHS @ $45.00 per hour (NTE 15 hours per person) effective 1-15-19 – 6-13-19:

Grace R. Bermundo  
Maria E. Leon  
Veronica Rodriguez  
Deanna L. Farias  
Lisa Quemada  
Maria V. Flores  
Laura N. Rios

**Funded by S & C 2.5**

Teacher will facilitate the High School’s Accrual Program at VHS @ $45.00 per hour (NTE 90 hours) effective 1-18-19 – 5-31-19:

Emilio De Leon

Teacher will facilitate the High School’s Accrual Program at their school @ $45.00 per hour (NTE 56 hours per person) effective 1-18-19 – 5-31-19:

Miguel Escobar  
Lydia Felix  
Martha Garcia

Teacher will facilitate the High School’s Accrual Program at SHS @ $45.00 per hour (NTE 22 hours) effective 8-26-18 – 10-25-18:

Jonathan Tuthill

Teachers will facilitate the High School’s Accrual Program at SHS @ $45.00 per hour (NTE 76 hours per person) effective 1-16-19 – 5-31-19:

Jerry Ortiz  
Marcus Paredes  
Jonathan Tuthill  
Eduardo Viramontes
**Funded by S & C 3.1**

Extended Day Activities:

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
<th>Total Stipend Amount</th>
<th>Semester/Season or Fiscal Year</th>
</tr>
</thead>
<tbody>
<tr>
<td>Baltazar Mejia</td>
<td>Webmaster</td>
<td>$1,225.00</td>
<td>Semester 2</td>
</tr>
</tbody>
</table>

Teacher will attend the monthly after school meetings for the MUSD Technology Committee at D.O. @ $45.00 per hour (NTE 40 hours) effective 12-13-18 – 6-30-19:

Ami Lynn Szerencse

Teacher will attend the Google Technology Training @ $45.00 per hour (NTE 30 hours) effective 1-28-19 – 5-27-19:

Cathy Chang

End Extended Day Activities assignment as Webmaster at MGE effective 1-1-19:

Patricia Domingo

**Funded by S & C 3.3 and 3.13**

Teachers will facilitate and coordinate the after school STEM Extended Learning Enrichment Opportunity at their school @ $45.00 per hour (NTE 36 hours per person) effective 10-1-18 – 6-30-19:

Alma Orta
Monica Tamayo Ramirez
Peter Rico

**Funded by S & C 3.6**

Workshop Presenter: Leadership Collaborative @ per Diem rate of pay $549.64 (NTE 18 hours) effective 9-17-18 – 6-10-19:

Patricia Salcido Maez

**Funded by S & C 3.8**

Teachers to attend the AVID Advisor meetings at D.O. @ $45.00 per hour (NTE 6 hours per person) effective 12-13-18 – 5-15-19:

Monique Lopez
Elizabeth Lowe
Jennifer Mayer
Funded by S & C 3.9

CTE Instructors at various sites @ 54.36 per hour effective 1-14-19 – 6-14-19:

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
<th>Total Hours NTE</th>
<th>Site</th>
</tr>
</thead>
<tbody>
<tr>
<td>Israel Andrade</td>
<td>Automobile Technology</td>
<td>95 hours</td>
<td>MHS</td>
</tr>
<tr>
<td>Shawn Berry</td>
<td>Lifeguard Occupations</td>
<td>95 hours</td>
<td>BGHS</td>
</tr>
<tr>
<td>Denise Contreras</td>
<td>Business Marketing &amp; Management</td>
<td>160 hours</td>
<td>MHS</td>
</tr>
<tr>
<td>Elsa Helm</td>
<td>Culinary Arts</td>
<td>95 hours</td>
<td>BGHS</td>
</tr>
<tr>
<td>Armando Hernandez</td>
<td>Automobile Technology</td>
<td>95 hours</td>
<td>SHS</td>
</tr>
<tr>
<td>Gilberto Hernandez</td>
<td>Automobile Technology</td>
<td>95 hours</td>
<td>BGHS</td>
</tr>
<tr>
<td>Nichole Jimenez</td>
<td>Child Care Occupations</td>
<td>195 hours</td>
<td>MHS</td>
</tr>
<tr>
<td>Garth Kline</td>
<td>Electronics Technology</td>
<td>95 hours</td>
<td>SHS</td>
</tr>
<tr>
<td>Michael Marderosian</td>
<td>Architectural, Construction and Engineering</td>
<td>95 hours</td>
<td>ATC</td>
</tr>
<tr>
<td>Daisha Orta</td>
<td>Retail Sales CVE</td>
<td>188 hours</td>
<td>SHS</td>
</tr>
<tr>
<td>Petrita Quinonez</td>
<td>Recreation Occupations</td>
<td>195 hours</td>
<td>BGHS</td>
</tr>
<tr>
<td>Arleen Rojas</td>
<td>Retail Sales CC</td>
<td>195 hours</td>
<td>BGHS</td>
</tr>
<tr>
<td>Gabriel Solorio</td>
<td>Sports Medicine</td>
<td>95 hours</td>
<td>ATC</td>
</tr>
<tr>
<td>Kristina Urteaga</td>
<td>Professional Dance</td>
<td>95 hours</td>
<td>MHS</td>
</tr>
<tr>
<td>Jadene Ung</td>
<td>Culinary Arts</td>
<td>358 hours</td>
<td>SHS</td>
</tr>
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CTE Instructor will attend the CTE Field Trips for their school @ $54.36 per hour (NTE 14 hours per person) effective 1-15-19 – 6-14-19:

To attend Pathway meetings after school and events for the incoming 9th grade students into a pathway at various schools @ $45.00 per hour (NTE 35 hours per person) effective 1-15-19 – 6-30-19:

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To attend Pathway meetings after school and events for the incoming 9th grade students into a pathway at various schools @ $45.00 per hour (NTE 35 hours per person) effective 1-15-19 – 6-30-19:

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<td>Wayne T. Watanuki</td>
<td>Klyde Wilson</td>
<td>Jonathan Woo</td>
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<tr>
<td>Amy Wu</td>
<td>Brian Zavala</td>
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Funded by S & C 3.9 continued

Lead Pathway Teacher to attend meetings after school and events for the incoming 9th grade students into a pathway at various schools @ $45.00 per hour (NTE 60 hours) effective 12-3-18 – 6-30-19:
Maricela Sandoval

Funded by S & C 3.10

Teacher will attend the STEAM Symposium @ $45.00 per hour (NTE 8 hours total) on 10-28-18 and 10-29-18:
Alberto Lazaro

Funded by S & C 3.10 continued

Teacher will attend professional learning opportunities in Cinematic Filmmaking and television production at $45.00 per hour (NTE 14 hours per person) effective 1-15-19 – 6-30-19:
Nicole Ehrencron  Claudia Felix  Gerarda Jimenez
Jesus Nunez  Jeffrey R. Pulice  Gabriel Rodriguez

Funded by S & C 3.13

Workshop participant: LACOE NGSS Time-Science Adoption Toolkit @ $45.00 per hour (NTE 24 hours per person) effective 1-9-19 – 1-11-19:
Cathy Chang  Leslie Hiatt  Myriam Islas
Rosa Medina  Yvonne Pasinato  Myra Pasquier
Ricardo Ramirez  Erika Remedios-Gonzalez  Peter Rico
Aura Rodriguez

Funded by SPED Unspecified

IEPs Beyond the Board Day at RPS @ $45.00 per hour (NTE 20 hours) effective 12-5-18 – 6-14-19:
Gabriela Perez

IEPs Beyond the Board Day at EAI @ $45.00 per hour (NTE 10 hours) effective 1-15-19 – 6-14-19:
Ana Cabot  Andrew Chang  Laura Chiem
Jaime Horta  Gerarda Jimenez  Sandy Kouson
Ruby Lopez  Vivian Paramo  Anne Rodriguez
Oscar Vela  Maria Vera-Barrera  Patricia Villa
Laura Villalobos

IEPs Beyond the Board Day at LMI @ $45.00 per hour (NTE 20 hours) effective 1-18-19 – 6-30-19:
Angelica Gonzalez  Meichun Lin  Vanessa Moreno
Jaime Quezada Gutierrez  Noe Ramirez  Gregory S. Reynoso
Alicia Romero
IEPs Beyond the Board Day at MAI @ $45.00 per hour (NTE 15 hours) effective 1-14-19 – 6-15-19:
Ann Chao  Laura Gomez  Joseph Kelly
Stephanie Nagel  Erika Remedios Gonzalez  Pedro Romero
Charles Tran

**Funded by Project Read**

Professional Learning activities and teaching strategies participation in literacy professional learning and related activities at SUI @ $45.00 per hour (NTE 3 hours per person) effective 8-26-18 – 9-25-18:
Pamela A. Lopez  Lawrence J. Mc Kiernan  Valerie M. Pintor
Sonny Rodriguez  Marco A. Vasquez

**Funded by Title 1**

To complete FPM compliance, and plan interventions for students at GWE @ $45.00 per hour (NTE 20 hours) effective 1-7-19:
Corina Villaraigosa

After school tutoring, Extended Learning Program will provide interventions for ELA, direct instruction and reciprocal teaching for students at WAE @ $45.00 per hour (NTE 30 hours per person) effective 2-5-19 – 3-29-19:
Marisela Aguirre  Antonio Carrillo  Michael Gallegos
Jessica Mejia  Blanca Moreno  Rachel Saenz

After school tutoring in English Language Arts and math for students at WGE @ $45.00 per hour (NTE 15 hours per person) effective 1-18-19 – 6-15-19:
Rosie Becerra Davies  Griselda Benitez  Felicitas Caballero
Enrique Castro  Adam Cortez  Kimberly Cuadra
Mirella C. Flores  Alma Gutierrez  Velia Hernandez
Sandra Lizarraga  Leticia Machuca  Anita Martinez
Teresa Martinez  Patricia Meneses  Susann Moran
David Navar  Sonia Olmos  Bertha Quiroz
Maria Ramos  Edwin Sanchez  Maria Solis
Christa Spinelli  Tiffany Uribe

Alternative supports after school tutoring at MAI @ $45.00 per hour (NTE 40 hours) effective 2-4-19 – 4-5-19:
Mireya Murillo-Garcia

End additional assignment for workshop for professional learning opportunities to read Visible Learning for Literacy at SUI effective 11-29-18:
Michelle Fuentes
**Funded by Title 1 continued**

Before and after school tutoring in English and math at MHS @ $45.00 per hour (NTE 12 hours) effective 1-15-19 – 2-7-19:

Jose De Leon

1/6 per Diem in lieu of prep period at MHS effective 1-15-19 – 6-13-19:

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<th>Subject</th>
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<td>Roshan R. Shah</td>
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Workshop Presenter: Reflecting on Teaching Academic Language Through Content at BGHS @ $82.72 per hour (NTE 3 hours) effective 1-26-19:

Florence Razzari-Karon

Workshop participant: Reflecting on Teaching Academic Language Through Content at BGHS @ $45.00 per hour (NTE 3 hours per person) effective 1-26-19:

<table>
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<th>Name</th>
<th>Subject</th>
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<td>Dolores Gonzalez</td>
<td>Maria R. Gonzalez</td>
<td>Sath Gonzalez</td>
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<td>Cristina Guzman</td>
<td>Sarah Howe</td>
<td>Jorge Huerta</td>
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<td>Carmen Melgar Del Cid</td>
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<td>Alfredo Munoz</td>
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Workshop participant: Reflecting on Teaching Academic Language Through Content at BGHS @ $45.00 per hour (NTE 3 hours per person) effective 1-26-19: continued

<table>
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<th>Name</th>
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<tbody>
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<td>Chimene Ovalle</td>
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<td>Edward Parsons</td>
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<td>Gabriel Rodriguez</td>
<td>Magdalena Saucedo</td>
<td>Alejandro Valadez</td>
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<td>Daniel Vasquez</td>
<td>Patricia Vasquez</td>
<td>Richard A. Williams</td>
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1/6 per Diem in lieu of prep period at BGHS effective 1-15-19 – 6-13-19:

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<td>Rosa Garcia</td>
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<td>Cathleen A. Quinonez</td>
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<td>Mario Torres</td>
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<td>Darleen M. Villalobos</td>
<td>ELA Intervention</td>
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Funded by Title 1 continued

1/6 per Diem in lieu of prep period at SHS effective 1-15-19 – 6-14-19:

Name:          Subject:          Per Diem Rate:
Bret Barker    World History     $157.01
Vanessa Favela U.S. History     $145.85
Myriam Islas  Chemistry        $149.65
Jacqueline Montanez English 1    $125.22
Julissa Neri-Estrada Algebra 1   $125.22
Valerie Pacheco Algebra 1       $157.01
Lupita Reynoso Algebra 1        $147.18
Eric Robles    U.S. History     $134.00
Ami Szerencse  English         $148.37
Marguerite Torrez American Literature $125.22
Jonathan Tuthill Earth Science $106.12

Funded by Adult Ed

Professional Learning for Adult Ed Teachers @ $45.00 per hour (NTE 12 hours per person) effective 10-25-18 – 6-30-19:

Dean P. Baker    Nancy Balderas     Yvette R. Barrios
Kimberly A. Brendzal Louis S. Carreon Lorraine A. Castro
Beatrice Centeno  Marsha E. Cifarelli John S. Cook
Anthony DeLorenzo Jesus De La Cruz Ruth Depieri
Grace Dornoff    Michelle Duenas  Valerie Espitia
Diana G. Estay    Eva Evans        John I. Ezeigwe
Henry Fimbres     John C. Fuentes  Christina Ann Francis
Omar A. Garcia    Myrna Garcia-Escobar Fidel Garibay
Shawn Gatewood   George Gonzalez  Darlene Grijalva
Sylvia R. Guerrero Gerri Guzman  Zulma O. Guzman
Susana A. Hernandez Allison M. Hunt  Sherry Jimenez
Harriet I. Klein  Angela M. Leal   Elizabeth Lomeli
Virginia R. Lopez  Grace Loya    Xochitl G. Lozano
Jose G. Luna      Patricia K. MacDonald William Mayoral

Professional Learning for Adult Ed Teachers @ $45.00 per hour (NTE 12 hours per person) effective 10-25-18 – 6-30-19:

Judy McFadden    Susana P. Munoz  Irma A. Navarro
Yvonne Nunez-Perez Karl K. Oshima Irene Ponce-Gamboa
Grace Y. Quan    Jaime Quintero  Aaron Rincon
Rebecca Rodriguez Victor Rodriguez Shirley Romero
Manuel A. Sanchez Andrew S. Santana Victor Santiago
Lorinda Santley  Genie M. Schnakenberg Lucina Seanez
Vanessa D. Squadrito DeAnne Susino Antonia S. Tarin
Joseph A. Teixeira Adrianna Viera  Christina Villalobos
Miguel A. Vital  Daniel J. Zavala
Salary Changes:

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<th>From Annual Salary</th>
<th>To Range/Step/Schedule/Masters</th>
<th>To Annual Salary</th>
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Assignment Changes

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<td>Dean P. Baker</td>
<td>Adult Ed Teacher @ MOA</td>
<td>Adult Ed Teacher @ FPA</td>
<td>1-14-19</td>
<td>Adult Education</td>
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<td>Abbie E. Kasner-Coppel</td>
<td>Teacher SDC @ RPS</td>
<td>TODA @ DO</td>
<td>9-7-18</td>
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<td>Norma Sotelo</td>
<td>Disabilities Specialist @ 75%</td>
<td>Disabilities Specialist @ 100%</td>
<td>7-1-18</td>
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^Correction to Stipend Amount
#Submitted Approved Units for Advancement
*Correction in longevity
**Add Masters Stipend
***Correction in effective date

**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.

Additional assignments/workshops/meetings for 2018-2019 fiscal year:

**Funded by Perkins**

Career Technical Educational Workshop/PLO: Safety Best Practice at SHS @ $45.00 per hour (NTE 6 hours per person) effective 3-20-19:
Armando Hernandez  Nare Angela Mnatsakanyan
Career Technical Educational Workshop/PLO: Teacher Externship at their site @ $45.00 per hour (NTE 6 hours per person) effective 5-1-19:
Dale Hahn  Gilberto Hernandez  Nichole Jimenez
Corinne Johnson

**Funded by S & C 2.12**

Complete FPM compliance and plan interventions for student at GWE @ 45.00 per hour (NTE 40 hours) effective 6-17-19 – 6-30-19:
Corina Villaraigosa

**Funded by S & C 3.15**

Workshop participant: Chaperone the Adelante Mujer Latina Conference @ 45.00 per hour (NTE 9 hours per person) effective 5-4-19:
Maria Arana  Karina Aragon  Lynette Baltierrez
Celina Banuelos  Ruth Bustamante  Karina Cabral
Sara Canett  Dianne Casillas  Bonnie Cervantes
Monique Lopez Heble  Pamela Lopez  George Magana
Martha Garcia  Judi McAskill  Yolanda Ochoa
Maria Quezada  Brenda Rodriguez  Sonny Rodriguez
Kim Sahagian  Maricela Sandoval  Mirna Underwood
Jessica Zwaal

**Funded by Title 1**

After school tutoring in English Language Arts and math at WGE @ $45.00 per hour (NTE 15 hours per person) effective 2-8-19 – 6-15-19:
Agustina Arellano  Elda Ochoa

TOSA will prepare and complete as much of the mandated requirements of the Title 1 School Wide Plan and Federal Program Monitoring as stated in the School Wide Plan for WIE @ $45.00 per hour (NTE 40 hours) effective 2-12-19 – 5-31-19:
Bonnie Tom

After school intervention tutoring in English Language Arts and math at GAE @ $45.00 per hour (NTE 15 hours per person) effective 2-19-19 - 3-21-19:
Doliana Hernandez  Sandra Keck

Saturday Academy Intervention at GAE @ $45.00 per hour (NTE 25 hours) effective 2-23-19 – 3-23-19:
Doliana Hernandez

Saturday Academy Intervention in math and English Language Arts at GAE @ $45.00 per hour (NTE 20 hours) effective 2-23-19 – 3-23-19:
Maria E. Rodriguez
**Funded by Title 1 continued**

After school tutoring at CCE @ $45.00 per hour (NTE 14 hours per person) effective 2-19-19 – 4-4-19:

<table>
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<tr>
<th>Participants</th>
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<tbody>
<tr>
<td>Rosa Andrade</td>
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<tr>
<td>Lucia Cruz</td>
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<td>Karen Doi</td>
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<td>Giannina Duarte</td>
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<td>Jose Duarte</td>
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<td>Fidel Garibay</td>
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<td>Yovana Rivera</td>
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<tr>
<td>Bridget Rojo</td>
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Workshop participant:  Improving Writing Skills for Struggling Students at WIE @ $45.00 per hour (NTE 6 hours per person) effective 3-2-19:

<table>
<thead>
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<th>Participants</th>
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<tr>
<td>Veronica Alatorre-Perea</td>
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<td>Roxana Arrezola</td>
</tr>
<tr>
<td>Vicente Banuelos</td>
</tr>
<tr>
<td>Christina Barreras</td>
</tr>
<tr>
<td>Diana Bixler</td>
</tr>
<tr>
<td>Gloria Cunningham</td>
</tr>
<tr>
<td>Maria Isabel Estrada</td>
</tr>
<tr>
<td>Mary Ann Flores</td>
</tr>
<tr>
<td>Sonia Garces</td>
</tr>
<tr>
<td>Claudia Hernandez</td>
</tr>
<tr>
<td>Xochitl Maldonado</td>
</tr>
<tr>
<td>Nancy Mast</td>
</tr>
<tr>
<td>Luisa Montoya-Navar</td>
</tr>
<tr>
<td>Christina Retana</td>
</tr>
<tr>
<td>Aura Rodriguez</td>
</tr>
<tr>
<td>Richard Ronquillo</td>
</tr>
<tr>
<td>Sandra Scharf</td>
</tr>
<tr>
<td>Bonnie Tom</td>
</tr>
</tbody>
</table>

Workshop participant:  PLC Leads Professional Learning at BGHS @ $45.00 per hour (NTE 48 hours per person) effective 2-27-19 – 6-6-19:

<table>
<thead>
<tr>
<th>Participants</th>
</tr>
</thead>
<tbody>
<tr>
<td>Priscilla Almaguer</td>
</tr>
<tr>
<td>Amy Anderson</td>
</tr>
<tr>
<td>Richard F. Besocke</td>
</tr>
<tr>
<td>Suzie Carter</td>
</tr>
<tr>
<td>Anie Joyce Cherchian</td>
</tr>
<tr>
<td>Karin L. Ching</td>
</tr>
<tr>
<td>Guadalupe D. Cowley</td>
</tr>
<tr>
<td>Mariam DeDios</td>
</tr>
<tr>
<td>Rosa E. Garcia</td>
</tr>
<tr>
<td>Pilar Michelle Gonzalez</td>
</tr>
<tr>
<td>Cristina E. Guzman</td>
</tr>
<tr>
<td>Manuel J. Hernandez</td>
</tr>
<tr>
<td>Rafael Hernandez</td>
</tr>
<tr>
<td>Patricia Jimenez</td>
</tr>
<tr>
<td>Susana M. Larios</td>
</tr>
<tr>
<td>Elizabeth I. Lowe</td>
</tr>
<tr>
<td>Michele F. Mendoza</td>
</tr>
<tr>
<td>Olga A. Silva</td>
</tr>
<tr>
<td>Giovanni A. Torres</td>
</tr>
<tr>
<td>Olga Urena</td>
</tr>
<tr>
<td>Daniel Vasquez</td>
</tr>
<tr>
<td>Patricia Vasquez</td>
</tr>
<tr>
<td>Darleen M. Villalobos</td>
</tr>
<tr>
<td>Matthew R. Ware</td>
</tr>
<tr>
<td>Hyun Seok Yoon</td>
</tr>
</tbody>
</table>

Workshop participant:  Utilizing the Prometheus Device to Differentiate Instruction for students who are struggling at BGHS @ $45.00 per hour (NTE 6 hours per person) effective 2-9-19 – 3-29-19:

<table>
<thead>
<tr>
<th>Participants</th>
</tr>
</thead>
<tbody>
<tr>
<td>Yesenia Banuelos</td>
</tr>
<tr>
<td>Suzie Carter</td>
</tr>
<tr>
<td>Guadalupe Cowley</td>
</tr>
<tr>
<td>Lydia Felix</td>
</tr>
<tr>
<td>Rosa E. Garcia</td>
</tr>
<tr>
<td>Judi R. McAskill</td>
</tr>
<tr>
<td>Mario Torres</td>
</tr>
<tr>
<td>Darleen Villalobos</td>
</tr>
<tr>
<td>Richard Williams</td>
</tr>
</tbody>
</table>
RATIFICATION OF CERTIFICATED LEAVES OF ABSENCE

That the Board of Education ratifies 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>Mercedes Dimas**</td>
<td>Teacher</td>
<td>BGE</td>
<td>1-31-19</td>
</tr>
<tr>
<td>Elizabeth Jimenez</td>
<td>Speech &amp; Language</td>
<td>DO</td>
<td>1-10-19</td>
</tr>
<tr>
<td>Darrell A. Reyes</td>
<td>Teacher</td>
<td>SUE</td>
<td>1-28-19</td>
</tr>
<tr>
<td>Lisbet Rysdon</td>
<td>Teacher, TK</td>
<td>BAE</td>
<td>1-17-19</td>
</tr>
<tr>
<td>Sara Rego</td>
<td>Program Specialist</td>
<td>D.O.</td>
<td>11-23-18</td>
</tr>
<tr>
<td>Norma Sotelo*</td>
<td>Disabilities Specialist</td>
<td>HSO</td>
<td>10-15-18</td>
</tr>
</tbody>
</table>

**Return from Leave of Absence**

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Site</th>
<th>Annual Salary</th>
<th>Eff. Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Tracey J. Chagolla</td>
<td>Teacher</td>
<td>BGH</td>
<td>$66,916.24</td>
<td>1-14-19</td>
</tr>
<tr>
<td>Cesar Perez</td>
<td>Teacher</td>
<td>BGH</td>
<td>$102,683.30</td>
<td>1-14-19</td>
</tr>
<tr>
<td>Libby K. Rego</td>
<td>Teacher</td>
<td>MHS</td>
<td>$99,102.61</td>
<td>1-28-19</td>
</tr>
<tr>
<td>Sara Rego</td>
<td>Program Specialist</td>
<td>D.O.</td>
<td>$114,040.00</td>
<td>12-09-18</td>
</tr>
<tr>
<td>Leticia Ruiz</td>
<td>Teacher, SDC</td>
<td>GAE</td>
<td>$91,815.30</td>
<td>1-22-19</td>
</tr>
</tbody>
</table>

*Intermittent LOA
**Change of Leave

APPROVAL OF RESIGNATION/RELEASE/RETIREMENT OF CERTIFICATED EMPLOYEE

That the Board of Education ratify the separation of the following person 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>Tinh K. Luu*</td>
<td>Teacher</td>
<td>Algebra</td>
<td>SHS</td>
<td>3-1-19</td>
</tr>
</tbody>
</table>

*Retirement
CALIFORNIA STATE POLYTECHNIC UNIVERSITY, POMONA (ORG. BD.: MAY 18, 2017 - AMENDED AGREEMENT)

That the Board of Education ratifies the administration to amend an existing Student Teacher Training Program Agreement with California State Polytechnic University, Pomona to ensure “Student Teaching” includes the following programs: Educational Specialists and Administrative Services Credentials, Multiple Subject Credentials, Single Subject Credentials, Practicum, Early Childhood, Novice, Special Education, Clinical Practice, and Internships. In addition, there was a campus conversion from “quarter” system to “semester” system. This conversion necessitates contractual terms that specify 16 weeks instead of 10 weeks for practice teaching. Furthermore, stipends for cooperating teachers increased from $150.00 to $250.00 per student and will be reimbursed by the University. The amendment is effective July 23, 2018 – June 30, 2020 and on file in the Procurement Office.

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.

Funding: BASE

Logistics Office Assistant, Permanent, 5% Out of Class, Supporting Procurement doing duties of a Buyer 1, DO, B348-04, $19.48 per hr., Effective: 1-1-19 - 3-30-19

Monica Reyna

School Secretary II, Permanent, Overtime Assignment, Not to exceed 60 hrs. total, Graduation event planning, VHS, 4418-06, $26.33 per hr., Effective: 1-2-19 - 6-30-19

Monica Gallegos

Senior Network Technician, Permanent, Overtime Assignment, Not to exceed 300 hrs. total, Assist with district network and phone services, DO, 0528-06, $33.89 per hr., Effective: 1-1-19 - 6-30-19

Gabriel Ovalle

Senior Office Assistant, Permanent, Out of Class, Administrative Assistant, Not to exceed 8 hrs. per day, Assisting while employee was on leave, DO, 4418-04, $4,226.33, Effective: 11-26-18 - 12-10-18

Elsa Flores
**Funding: BASE 90% - RMA 10%**

Grounds Maintenance Worker II, Permanent, Out of Class, Pool Maintenance Technician, Provide pool maintenance due to staff shortage, DO, 0438-03, $4,059.67, Effective: 1-18-19 - 6-30-19  
Luis A. Cano

**Funding: Cafeteria Fund-Enterprise**

Nutrition Services Assistant I, Limited Term, Not to exceed 6 hrs. per day, Increase in hrs. to cover vacant position, GAE, B228-03, $1,788.75, Effective: Effective: 1-14-19 - 6-14-19  
Vanessa F. Montes

Nutrition Services Assistant I, Limited Term, Not to exceed 4.5 hrs. per day, Increase in hrs. to cover vacant position, JGE, B228-06, $1,557.00, Effective: 1-14-19 - 6-14-19  
Michelle B. Aguirre

Nutrition Services Assistant I, Permanent, Out of Class, Nutrition Services Assistant III, Not to exceed 6 hrs. per day, To cover vacant position, JGE, R288-05, $2,405.25. Effective: 1-14-19 - 6-14-19  
Edith P. Ruiz

Nutrition Services Assistant I, Permanent, Out of Class, Nutrition Services Supervisor I, Not to exceed 7.5 hrs. per day, To cover vacant position, PHE, D322-03, $2,863.52, Effective: 1-14-19 - 6-14-19  
Ana R. Mena

Nutrition Services Supervisor I, Out of Class, Overtime Assignment, Not to exceed 7.5 hrs. per day, To cover vacant position, PHE, D322-03, $17.62, Effective: 1-14-19 - 6-14-19  
Ana R. Mena

Nutrition Services Supervisor I, Out of Class, Additional Assignment, Not to exceed 7.5 hrs. day, To cover vacant position, PHE, D322-03, $17.62, Effective: 1-14-19 - 6-14-19  
Ana R. Mena

Nutrition Services Assistant I, Limited Term, Not to exceed 4 hrs. per day, Increase in hrs., To cover vacant position, SHS, B228-04, $1,253.00, Effective: 1-14-19 - 6-14-19  
Ivet Cisneros
Funding: Cafeteria Fund-Enterprise

Nutrition Services Assistant I, Limited Term, Not to exceed 6 hrs. per day, Increase in hrs., To cover vacant position, WAE, Q228-06, $2,113.50, Effective: 1-14-19 - 6-14-19
Maria C. Hernandez

Nutrition Services Assistant, I, Permanent, Additional Assignment, Not to exceed 100 hrs. total, For additional coverage of breaks throughout the year, WAE, Q228-06, $16.26 per hr., Effective: 1-14-19 -6-14-19
Maria C. Hernandez

Nutrition Services Assistant III, Permanent, Out of Class, Nutrition Services Supervisor I, Not to exceed 7.5 hrs. per day. To cover vacant position, BAE, D800-05, $3,253.59, Effective: 1-14-19 - 6-14-19
Elizabeth Juarez

Nutrition Services Supervisor I, Out of Class, Overtime Assignment, Not to exceed 200 hours, To cover vacant position, BAE, D800-05, $20.02, Effective: 1-14-19 - 06-14-19
Elizabeth Juarez

Nutrition Services Supervisor I, Out of Class, Additional Assignment, Not to exceed 100 hrs., For additional coverage of breaks throughout the year, BAE, D800-05, $20.02 per hr., Effective: 1-14-19 - 6-14-19
Elizabeth Juarez

Nutrition Services Assistant III, Limited Term, Not to exceed 7 hrs. per day, Increase in hrs. To cover vacant position, SHS, Q288-06, $2,855.12, Effective: 1-14-19 - 6-14-19
Paula Lie

Nutrition Services Assistant III, Limited Term, Not to exceed 7 hrs. per day, To cover vacant position, VHS, B288-06, $2,811.37, Effective: 1-14-19 - 6-14-19
Myriam Espinoza

Nutrition Services Assistant III, Permanent, Overtime Assignment, Not to exceed 7 hrs. per day, To cover vacant position, VHS, B288-06, $18.54, Effective: 1-14-19 - 6-14-19
Myriam Espinoza

Nutrition Services Assistant III, Permanent, Additional Assignment, Not to exceed 7 hrs. per day, For additional coverage of breaks throughout the year, VHS, B288-06, $18.54, Effective: 1-14-19 - 6-14-19
Myriam Espinoza
Funding: Cafeteria Fund-Enterprise

Nutrition Services Supervisor I, Permanent, Out of Class, Nutrition Services Supervisor III 
Not to exceed 8 hrs. per day, To cover vacant position, FRE, D806-03, $3,915.80, Effective: 
1-14-19 - 6-14-19 
Corrina Diaz 

Nutrition Services Supervisor III, Out of Class, Overtime Assignment, Not to exceed 200 hrs., 
To cover vacant position, FRE, D806-03, $22.60 per hr., Effective: 1-14-19 - 06-14-19 
Corrina Diaz 

Nutrition Services Supervisor III, Out of Class, Additional Assignment, Not to exceed 100 
hrs. To cover vacant position, FRE, D806-03, $22.60, Effective: 1-14-19 - 06-14-19 
Corrina Diaz 

Funding: HSO

Accounting Technician 2, Probationary, Not to exceed 8 hrs. per day, filling vacant position, 
DO, B418-00, $3,33.76, Effective: 1-22-19 
Jing Hua Wu 

Campus Security Officer, Permanent, Overtime Assignment, No to exceed 5 hrs. per wk., 
Provide needed school security, GWE, Q368-06, $22.90 per hr., Effective: 10-5-18 - 6-15-19 
Eddie Balderas 

Executive Assistant I, Permanent, Overtime Assignment, Not to exceed 20 hrs. total, Head 
Start enrollment assistance, HSO, 7478-06, $31.90 per hr., Effective: 1-2-19 - 6-28-19 
Patricia Zamora 

Office Assistant, Permanent, Overtime Assignment, Not to exceed 20 hrs. total, Head Start 
enrollment assistance, HSO, 0288-06, $18.78 per hr. Effective: 1-2-19 - 6-28-19 
Rosemary Soto 

Office Assistant, Permanent, Overtime Assignment, Not to exceed 20 hrs. total, Head Start 
enrollment assistance, HSO, 2288-06, $19.26 per hr., Effective: 1-2-19 - 6-28-19 
Neldy Cosio Susan Kosht 

Senior Office Assistant, Permanent, Overtime Assignment, Not to exceed 20 hrs. total, Head 
Start enrollment assistance, HSO, 7348-06, $23.69 per hr. Effective: 1-2-19 -6-28-19 
Irma Vargas
**Funding: HSO**

Senior Office Assistant, Permanent, Overtime Assignment, Not to exceed 20 hrs. total, Head Start enrollment assistance, HSO, B348-05, $20.47 per hr. Effective: 1-2-19 - 6-28-19

Yolanda Armas

**Funding: IDEA Preschool**

Child Care Assistant, Permanent, 5% Out of Class, To support Pre-K in Spec. Ed., MPE, R228-06, $2,188.50, Effective: 8-30-18 -10-5-18

Ana Ceja

**Funding: S&C 2.12**

Library Media Assistant, Probationary, Additional Assignment, Not to exceed 20 hrs. total Support with mandated requirements & to support TOSA, GWE, B308-00, $14.82 per hr., Effective: 1-7-19 - 1-11-19

Elizabeth Cabeza

Student Assessment Assistant, Permanent, Additional Assignment, Not to exceed 20 hrs. total, Assist TOSA with completing FPM Compliance, GWE, Q298-06, $19.29 per hr., Effective: 1-7-19 - 1-11-19

Hilda Barba

**Funding: S&C 2.2**

Student Assessment Assistant, Permanent, Additional Assignment, Not to exceed 24 hrs. total, Assist Program Spec. with Synergy testing results, MOI, B298-06, $19.00 per hr., Effective: 11-19-18 - 11-21-18

Jennifer Caceres

Student Assessment Assistant, Permanent, Additional Assignment, Not to exceed 4 hrs. total, Assist TOSA with Diagnostic Data for Schoolwide Plan, SUI, B298-02, $15.58, Effective: 1-29-19 - 2-1-19

Diana Garay

**Funding: S&C 3.4**

Administrative Assistant, Permanent, Overtime Assignment, Not to exceed 250 hrs. total, As needed to perform duties due to staff shortage, DO, B418-06, $25.61 per hr., Effective: 1-1-19 6-30-19

Jessica Michel
**Funding: S&C 3.4**

Campus Security Officer, Permanent, Not to exceed 8 hrs. per day, Transferring from SHS to MHS, R368-06, $4,070.00, Effective: 1-14-19
Joseph A. Ugalde

Campus Security Officer, Permanent, Not to exceed 8 hrs. per day, Transferring from a 7 hrs. to an 8 hrs. position same location, SHS, W368-06, $4,170.00, Effective: 1-15-19
Olga C. Solorzano

Corporal, Permanent, Overtime Assignment, Not to exceed 500 hrs. total, As needed to perform duties due to staff shortage, DO, D816-06, $39.19 per hr., Effective: 1-1-19 - 6-30-19
Antonio Nevarez

School Police Dispatcher, As Needed, Overtime Assignment, Not to exceed 500 hrs. total, As needed to perform duties due to staff shortage, DO, T418-01, $18.63 per hr., Effective: 1-1-19 - 6-30-19
Javier Arias

School Police Officer, Permanent, Overtime Assignment, Not to exceed 500 hrs. total, As needed to perform duties due to staff shortage, DO, M532-03, $30.26 per hr., Effective: 1-1-19 - 6-30-19
David Park

Sergeant, As Needed, Overtime Assignment, Not to exceed 400 hrs. total, As needed to perform duties due to staff shortage, DO, T023-01, $34.32 per hr. Effective: 1-1-19 - 6-30-19
George Humberto Magallon

**Funding: S&C 3.7**

Bus Driver, As Needed, Not to exceed 35 hrs. per week, To cover due to staff shortage, DO, T398-01, $17.73 per hr., Effective: 1-22-19 - 6-30-19
Laura Melinda Lozano

**Funding: S&C 3.9**

Career Technical Education Coordinator, Permanent, Additional Assignment, Not to exceed 64 hrs. total, To provide supervision for student workers during winter break, BGH, D882-06, $34.72 per hr., Effective: 1-2-19 - 1-11-19
Patricia Escobedo
**Funding: S&C 3.9**

Career Technical Education Coordinator, Permanent, Additional Assignment, Not to exceed 64 hrs. total, To provide supervision for student workers during winter break, SHS, D882-06, $34.72 per hr., Effective: 1-2-19 - 1-11-19

Jessica Cortes

**Funding: Special Ed. SDC-NS**

Instruction Assistant Special Education, Limited Term, Not to exceed 6 hrs. per day, Increase in hrs. Additional special ed. classroom support, WAE, B288-06, $2,409.75, Effective: 1-15-19 - 6-14-19

Deana J. Silva

**Funding: Title 1**

Instructional Assistant Special Education, Permanent, Additional Assignment, Not to exceed 40 hrs. total, Tutoring students in ELA and math, BVE, Q288-06, $18.83 per hr. Effective: 1-15-19 - 3-29-19

Rosalie Valentino

Library Media Assistant, Probationary, Additional Assignment, Not to exceed 15 hrs. per day, Assist with student laptop project, BGE, B308-00, $14.82 per hr., Effective: 1-18-19 - 2-28-19

Patricia N. Block

Senior Office Assistant, Permanent, Overtime Assignment, Not to exceed 30 hrs. total, Interventions and supplies inventory, JGE, W348-06, $22.96 per hr. Effective: 1-14-19 - 6-12-19

Alma Carlos

Student Assessment Assistant, Probationary, Additional Assignment, Not to exceed 20 hrs. total, Afterschool Tutoring, RPS, B298-00, $14.46 per hr. Effective: 1-18-19 - 2-1-19

Alejandrina L. Martinez

**Funding: Title 50% - S&C 50%**

Senior Office Assistant, Probationary, Not to exceed 8 hrs. per day, filling vacant position in Comp. Ed., BAE, B348-00, $2,837.00, Effective: 1-18-19

Denise Banuelos
Funding: Title 50% - S&C 50%

Senior Office Assistant, Probationary, Not to exceed 8 hrs. per day, filling vacant position in Comp. Ed., CCE, B348-00, $2,837.00, Effective: 1-18-19
Maria Castro Perez

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 rate shown, effective as of the dates indicated.

Funding: BASE

Custodian II, Probationary, Not to exceed 40 hrs. per week, to fill vacant position, MAI, B348-06, $3,730.00, Effective: 2-8-19
Lidio Rodriguez

Custodian II, Probationary, Not to exceed 40 hrs. per week, to fill vacant position, MHS, 2348-06, $3,855.00, Effective: 2-8-19
Albert R. Chavez

Funding: IDEA Preschool

Child Care Assistant, Permanent, 5% Out of Class, To support Pre-K in Spec. Ed., BVE, B228-06, $2,076.00, Effective: 2-16-19 - 6-14-19
Kimberly M. Ramirez

Child Care Assistant, Permanent, 5% Out of Class, To support Pre-K in Spec. Ed., GWE, B228-06, $2,076.00, Effective: 2-16-19 - 6-14-19
Nicole C. Montes

Child Care Assistant, Permanent, 5% Out of Class, To support Pre-K in Spec. Ed., MPE, B228-06, $2,076.00, Effective: 2-16-19 - 6-14-19
Gina M. Zuniga

Funding: S&C 2.12

Senior Office Assistant, Permanent, Additional Assignment, Not to exceed 150 hrs. total, To assist with parent education/training, MHS, B348-03, $18.54 per hr., Effective: 3-6-19 -6-13-19
Gabriela Reyes
Funding: S&C 2.2

Student Assessment Assistant, Permanent, Additional Assignment, Not to exceed 35 hrs. Assist Program Spec. with Synergy testing results, SUI, B298-02, $15.58 per hr., Effective: 4-19-19 - 6-13-19
Diana Garay

Funding: S&C 3.5 58.33% - IDEA Preschool 41.67%

Child Care Assistant, Limited Term, Not to exceed 6 hrs. day, Increase in hrs. to assist Spec. Ed. Preschool Classroom, BVE, B228-06, $2,076.00, Effective: 2-18-19 - 6-14-19
Kimberly M. Ramirez

Child Care Assistant, Limited Term, No to exceed 6 hrs. day, Increase in hrs. to assist Spec. Ed. Preschool Classroom, GWE, B228-06, $2,076.00, Effective: 2-18-19 - 6-14-19
Nicole C. Montes

Child Care Assistant, Limited Term, Not to exceed 6 hrs. day, Increase in hrs. to assist Spec. Ed. Preschool Classroom, MPE, B228-06, $2,076.00, Effective: 2-18-19 - 6-14-19
Gina M. Zuniga

Funding: Title 1

Instructional Assistant Special Education, Permanent, Additional Assignment, Not to exceed 30 hrs. total, To assist with interventions, WIE, W288-06, $19.98 per hr., Effective: 3-4-19 - 5-31-19
Xochitl Manriquez

Funding: Title 1 50% - S&C 2.2 50%

Senior Office Assistant, Probationary, Not to exceed 8 hrs. per day, filling vacant position in Comp. Ed., VHS, B348-03, $3,213.00, Effective: 2-8-19
Rosario Montalvo-Murillo
RATIFICATION OF NON-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.

**Funding: S&C 2.12**

Leadership Camp Coordinator, Stipend, BGI, T020-01, $1,184.00, Effective: 10-16-17
Raleigh Garcia

School Secretary I, Not to exceed 40 hrs. total, Written translation, GWE, U001-15, $45.00 per hr., Effective: 1-15-19
Maribel Garcia

Senior Office Assistant, Not to exceed 15 hrs. total, Written translation, SUI, U001-15, $45.00 per hr., Effective: 1-15-19
Leticia Benito

Yard Supervision Aide, Not to exceed 2 hrs. per day, Provisional, LMI, T010-01, $12.05 per hr., Effective: 1-15-19 - 5-31-19 (correction to hrs.)
Mary Beas

Yard Supervision Aide, Not to exceed 3.5 hrs. per day, Provisional, MOI, T010-01, $12.05 per hr., Effective: 1-15-19 - 5-31-19
Helen Martinez

**Funding: S&C 3.1**

School Site Webmaster, Stipend, LMI, T020-01, $1,225.00, Effective: 1-15-19
Miguel A. Lopez

School Site Webmaster, Stipend, MOI, T020-01, $1,225.00, Effective: 1-15-19
Patricia Sandoval

**Funding: S&C 3.4**

Yard Supervision Aide, Not to exceed 3.5 hrs. per day, Provisional Assignment, BGE, T010-01, $12.05 per hr., Effective: 1-15-19 – 5-31-19
Concepcion Martinez

Yard Supervision Aide, Not to exceed 3.5 hrs. per day, Provisional Assignment, GAE, T010-01, $12.05 per hr., Effective: 1-15-19 – 5-31-19
Katie Jo Wagner
Board of Education
Minutes, February 7, 2019

APPROVAL OF CLASSIFIED PERSONNEL SUMMER EMPLOYMENT

That the Board of Education approves the action of the administration in employing the following person in the position and at the salary rate shown, effective as of the dates indicated.

Senior Office Assistant, Permanent, Not to exceed 40 hrs. total, TOSA support with Title 1 programs closing of 2018-2019 fiscal year, WIE, B288-04, $16.78 per hr., Effective: 6-17-19 - 6-28-19

Astrid Alvarado

RESIGNATION/RELEASE/RETIREMENT OF CLASSIFIED PERSONNEL

That the Board of Education ratifies 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>Emma Brickner*</td>
<td>Bus Driver, Perm.</td>
<td>DO</td>
<td>12-28-18</td>
</tr>
<tr>
<td>Karla Castro</td>
<td>Head Start Family Spec., Prob.</td>
<td>HSO</td>
<td>1-14-19</td>
</tr>
<tr>
<td>Alejandra Del Carmen Frias</td>
<td>Nutri. Serv. Asst. I, Prob.</td>
<td>WAE</td>
<td>12-31-18</td>
</tr>
<tr>
<td>Alberto Perez</td>
<td>Personnel Commissioner</td>
<td>DO</td>
<td>12-30-18</td>
</tr>
</tbody>
</table>

*Retirement

CLASSIFIED PERSONNEL LEAVES OF ABSENCE

That the Board of Education approves and ratifies the request for leaves listed below and as of 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>Laura Castillo</td>
<td>Admin. Asst., Perm.</td>
<td>DO</td>
<td>11-26-18</td>
</tr>
<tr>
<td>Martha Sanabria</td>
<td>Senior Office Asst., Perm.</td>
<td>GWE</td>
<td>7-1-18</td>
</tr>
<tr>
<td>Astrid Alicia Alvarado</td>
<td>Senior Office Asst., Perm.</td>
<td>WIE</td>
<td>1-14-19</td>
</tr>
<tr>
<td>Nohemi Moreno</td>
<td>Special Ed. Case Worker, Perm.</td>
<td>DO</td>
<td>11-26-18</td>
</tr>
</tbody>
</table>

Returning from Leave of absence:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position and Status</th>
<th>Site</th>
<th>Eff. Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Joseph A. Ugalde</td>
<td>Campus Security Officer, Perm.</td>
<td>SHS</td>
<td>1-12-19</td>
</tr>
</tbody>
</table>

INFORMATIONAL – ELECTION OF CLASSIFIED PERSONNEL COMMISSIONER

That the Board of Education acknowledge the action of the Personnel Commission in employing the following person in the position and at the salary rate indicated below:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position and Status</th>
<th>Site</th>
<th>Rate</th>
<th>Eff. Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Fernando Chacon</td>
<td>Personnel Commissioner</td>
<td>DO</td>
<td>T001-01 ($50 per mtg.)</td>
<td>1-2-19</td>
</tr>
</tbody>
</table>
ITEM(S) WITHDRAWN FROM THE CONSENT AGENDA FOR FURTHER DISCUSSION AND/OR SEPARATE ACTION:

Ms. Uribe made the following motion, which was seconded by Ms. Gutierrez:

That the Board of Education continue items 7-l, 8-q, 8-r and 8-s, to the next regular meeting of February 21, 2019.

President Cisneros called for a voice vote. All “aye” votes were received by the four board members present. President Cisneros declared the motion carried.

Ms. Uribe: Aye
Mr. Cisneros: Aye
Ms. Gutierrez: Aye
Mr. Ramirez: 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.

The regular meeting of the Board of Education was recessed by President Cisneros at 7:58 p.m. to a Closed Session to continue discussion of the following:

Closed Session Agenda:

c) Closed Session Pursuant to Government Code §54956.9(d)(2) – Conference with Legal Counsel – Anticipated Litigation: Two (2) matters

e) Closed Session Pursuant to Government Code §54957(b)(1) - Public Employment:
   -Interim Chief Business Officer

f) Closed Session Pursuant to Government Code §54957.6 - Conference with Labor Negotiator
   Re: Unrepresented Employee
   District’s Designated Negotiator: Anthony J. Martinez, Ph.D./Elana Rivkin-Haas
   -Interim Chief Business Officer
The Board of Education was convened in Closed Session by President Cisneros, at 8:05 p.m.

CLOSED SESSION - 8:05 P.M.

The meeting of the Board of Education was reconvened in regular session by President Cisneros at 8:36 p.m.

RECONVENCED REGULAR MEETING – 8:36 P.M.

Ms. Elana Rivkin-Haas, legal counsel, reported out the following from closed session:

REPORT OUT - CLOSED SESSION

c) •With respect to student ID 131254, the Board took final action on a vote of 4-0 (Board members Cisneros, Gutierrez, Uribe, and Ramirez present for vote), to approve settlement of this matter.

•With respect to student ID 131258 Board took final action on a vote of 4-0 (Board members Cisneros, Gutierrez, Uribe, and Ramirez present for vote), to approve settlement of this matter.

e) With respect to closed session item e, a report was given on this matter and the Board gave direction, but no final action was taken.

f) With respect to closed session item f, a report was given on this matter and the Board gave direction, but no final action was taken.

ADJOURNMENT

On motion of Mr. Cisneros, seconded by Mr. Ramirez, and unanimously carried by the four board members present (Edgar Cisneros, Marisol M. Uribe, Jennifer Gutierrez, and Alejandro Ramirez Jr.) the regular meeting of the Board of Education was adjourned at 8:37 p.m. to the next special meeting scheduled Saturday, February 9, 2019, at 8:30 a.m. (open session).