ALL ITEMS FOR CONSIDERATION BY THE BOARD OF EDUCATION ARE AVAILABLE FOR PUBLIC VIEWING AT THE DISTRICT OFFICE (RECEPTIONIST’S DESK) AND AT http://www.montebello.k12.ca.us/boe_agendas_minutes

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

September 11, 2019
6:00 P.M.

Board of Education
Mr. Edgar Cisneros, President
Ms. Marisol Madrigal Uribe, Vice President
Ms. Jennifer Gutierrez, Clerk
Mr. Alejandro Ramirez Jr., Member
Ms. Joanna Flores, Member

Executive Cabinet
Dr. Anthony J. Martinez, Superintendent of Schools
Dr. Kaivan Yuen, Assistant Superintendent, Educational Services
Dr. Allison S. Garland, Assistant Superintendent, Student Services
Mr. Donald G. Ellingson, Interim Assistant Superintendent, Business Services

VISION STATEMENT
Empowering Students to Achieve Academic Excellence as Model Citizens

1. Call To Order/Flag Salute

2. Approval of Minutes
   1-a Minutes, Special Meeting, July 20, 2019 (Dist. September 6, 2019)
   1-b Minutes, Regular Meeting, August 7, 2019 (Dist. September 6, 2019)
   1-c Minutes, Concurrent Special Meeting, August 7, 2019 (Dist. September 6, 2019)
   1-d Minutes, Special Meeting, August 14, 2019 (Dist. September 6, 2019)
   1-e Minutes, Regular Meeting, August 21, 2019 (Dist. September 6, 2019)

3. Adoption of Agenda: Regular Meeting – September 11, 2019

4. Seating of Student Board Representatives, 2019-2020 School Year

   Student Board Members – Reports or individual member items for discussion, research or Future agendas

   Izabella Marchi-Setyan, Applied Technology Center High School
   Andres Lopez, Bell Gardens High School
   Seleney Yveth Orozco, Montebello High School
   Kaylin Kwan, Schurr High School
   Karla Vazquez, Vail High School
   Diego Coria, Montebello Community Day School
5. Presentation: Attendance
   Presented by: Mr. Francisco Arregui

6. Presentation: Community Schools Initiative
   Presented by: Dr. Allison Garland

7. School Service Organizations: Discussion
   DAC – Daftne Molina, Chair
   DELAC – Martha Cabral, Chair
   HSPC - Veronica Serrano, President
   CAC - Lorena De La Torre, Chair
   MCPTA - Hector Hernandez, President

8. Employee Organizations: Discussion
   MUSD POA - Tony Nevarez, Representative
   AMSA – Horacio Perez, President
   MTA - Doug Patzkowski, President
   CSEA - Marisol Rivera, President

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

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.

11. DISCUSSION AND ACTION ITEMS

   A. Recommendation for Amendment to the Local Control and Accountability Plan (LCAP) and Approval to the LCAP

   B. Board of Education/Superintendent of Schools Governance Workshops


   D. Approval of 2018-2019 Unaudited Actuals

   E. Approval of Grade-Level Science Pilot/Adoption Curriculum Models

   F. **Public Hearing: 6:00 p.m.** – To Consider the T.I.M.E. – Community School Petition Pursuant to Education Code Section 47605
CONSENT AGENDA
Items under the Consent Agenda are considered to be routine and may be enacted by one motion. However, Board members or the Superintendent may withdraw items for further discussion and/or separate action. Should any Board member desire to consider any item separately, the Board member should so indicate to the President of the Board of Education under “Consent Agenda.”

CONSENT AGENDA

12. REPORTS
   Ellingson  3-a  Purchase Order Report Summary No. 3(2019-2020 Fiscal Year) – motion to approve and ratify

13. NEW BUSINESS
   Allison S. Garland, Ed. D., Assistant Superintendent, Student Services
      Student Services
      6-a  Approval of Attendance at Meetings/Workshops/Conferences
      6-b  Ratification of Employment of Consultants
      6-c  Approval of Employment of Consultants
      6-d  Ratification of Renewal Confirmation Notice with Blackboard

   Kaivan Yuen, Ed.D., Assistant Superintendent, Educational Services
      Educational Services
      7-a  Ratification of Attendance at Meetings/Workshops/Conferences
      7-b  Approval of Attendance at Meetings/Workshops/Conferences
      7-c  Ratification of Employment of Consultants
      7-d  Approval of Employment of Consultants
      7-e  Ratification of Agreement Annual Renewal for Use of PCC 20118.3 Bid Award – with Illuminate Education Inc. Web-Based Products and Services to Help Teaching and Learning (Formerly known as SchoolCity Inc.)
      7-f  Ratification of Agreement – Let’s Go Learn
      7-g  Ratification of Agreement Maravilla Foundation
      7-h  Ratification of Memorandum of Understanding for Induction Program College Credit – Whittier College
      7-i  Ratification of Agreement – University of California, Irvine, Division of Continuing Education
      7-j  Approval of Overnight/Out-of-State Special Study Trip – Rosewood Park School
13. **NEW BUSINESS** (continued)

Donald G. Ellingson, Assistant Superintendent, Business Services

**Business Services**

8-a Use of California Multiple Awards Schedule Contract #4-18-00-0085B for Mohawk Commercial, Inc. for Carpet Replacement in Room 3 at Fremont Elementary School / Project #190802EE

8-b Approval to Enter into Agreement with United Paving Company for the Alumni Pavers Site Work at Montebello High School / Project #190801

8-c Approval of Change Order No. 4, Bid No. 01 (18-19) Interim Housing for Bell Gardens Elementary School / Project #0023207

8-d Acceptance of Completion: Bid #01 (18-19) Interim Housing for Bell Gardens Elementary School / Project #0023207

8-e Award of Contract: Bid No. 12 (19-20) Interim Housing Offices at Montebello Intermediate School / Project #0057507

8-f Amendment: Approval of Expenditure with Enterprise Fleet Management for the Lease of Six (6) Utility Vehicles

8-g Attendance at Meetings/Workshops/Conferences

8-h Use of PCC 20118 Bid Award – Educational School Supplies (Lakeshore Equipment Company dba Lakeshore Learning Materials)

8-i Use of PCC 20118 Bid Award – Office Supplies, Related Products & Services (Office Depot, Inc.)

8-j Use of PCC 20118 Bid Award – Information Technology Goods & Services (Xerox Corporation)

8-k Use of PCC 20118 Bid Award – Apple Computer Products, Services, and Related Items (Apple Inc.)

8-l Use of PCC 20118 Bid Award – Audial Visual Equipment, Accessories and Services (B&H Foto Electronics Corp.)

8-m Fresh Fruit and Vegetable Program Grant

8-n Ratification of Agreement with Sanders Roberts LLP for Legal Services Regarding The City of Bell re: Pass Through Agreement Payments (Original Board Date: May 16, 2019 – revise effective date to March 19, 2019)

8-o Amendment to Contract Amount and Terms – Contract for Specialized Legal Services Related to Facilities and Construction Programs as it Applies to Contracting, Construction, and Compliance (Original Bd: July 17, 2019 – Change to contract amount and terms)

8-p Ratification of Agreement with Public Economics, Inc., for Consulting Services Regarding Former Redevelopment Agencies

8-q Approval to Enter into Agreement with Escape Technology for Departmental Finance: Purchasing and Fixed Assets
13. **NEW BUSINESS** (continued)

   **Certificated Human Resources**
   9a-1 Ratification of Certificated Employment
   9a-2 Approval of Certificated Employment
   9a-3 Ratification of Resignation/Release/Retirement of Certificated Employees
   9a-4 Ratification of Certificated Leaves of Absence
   9a-5 Rescinding One (1) Sabbatical Leave Request – 2019-2020 Fiscal Year

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

14. Superintendent’s Reports

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

16. Public Comment on Closed Session Agenda Items

17. Recess - To Closed Session

   Motion: ____________________; Second: ______________; ______ p.m.
Closed Session Agenda:

a) Closed Session Pursuant to Government Code §54956.9(d)(1) – Conference with Legal Counsel – Existing Litigation
   • Grabarkewtiz v. MUSD (Los Angeles Superior Court Case No. BC 706564)
   • Infusino v. MUSD (Los Angeles Superior Court Case No. 711474)
   • Contreras-Smith and Pell v. MUSD (Los Angeles Superior Court Case No. BC6666775)
   • Compromise and Release Agreement: ID 152918 v. MUSD (OAH Case No. 2019071035)
   • Compromise and Release Agreement: ID 149685 v. MUSD (OAH Case No. 2019070741)
   • GD4636557 v. MUSD (Claim No. MONY-009058)

b) Closed Session Pursuant to Government Code §54956.9(d)(2), (e)(1) – Conference with Legal Counsel – Anticipated Litigation: Significant exposure to litigation: One (1) matter

c) Closed Session Pursuant to Government Code §54956.8 – Conference with Real Property Negotiations
   • Property: 6360 Garfield Avenue, Commerce, California (Assessor’s Parcel Numbers 6357-001-951, 6357-001-952 and 6357-001-953)
   • Agency Negotiator: Dr. Anthony J. Martinez, Superintendent of Schools and Mr. Donald G. Ellingson, Interim Assistant Superintendent of Business Services
   • Under Negotiation: Potential lease revenue, development and duration

d) Closed Session Pursuant to Government Code §54957 - Public Employment
   • Program Specialist
   • Assistant Principal, High School
   • Principal, Intermediate
   • Principal, Elementary
   • Assistant Director, Student Services
   • Assistant Director, Educational Services
   • Assistant Director, Special Education

18. Report Out - Closed Session

ADJOURNMENT - To next regular meeting scheduled Wednesday, September 18, 2019, at 6:00 p.m. (open session)

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