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

August 7, 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, Regular Meeting, June 20, 2019 (Dist. August 2, 2019)
   1-b Minutes, Regular Meeting, June 27, 2019 (Dist. August 2, 2019)

3. Adoption of Agenda: Regular Meeting – August 7, 2019

4. Presentation: One Million Project Foundation in MUSD
   Presented by: Mr. Jesus Franco

5. School Service Organizations: Discussion
   MCPTA - Hector Hernandez, President
   DAC – Daftne Molina, Chair
   DELAC – Martha Cabral, Chair
   HSPC - Veronica Serrano, President
   CAC - Lorena De La Torre, Chair
6. Employee Organizations: Discussion
   CSEA - Marisol Rivera, President
   MUSD POA - Tony Nevarez, Representative
   AMSA – Horacio Perez, President
   MTA - Doug Patzkowski, President

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

8. 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.

9. DISCUSSION AND ACTION ITEMS
   A. Resolution No. 4(2019-2020) Board Member Compensation for Missed Meeting
   B. Resolution No. 5(2019-2020) Board Member Compensation for Missed Meeting
   C. Resolution No. 6(2019-2020) Board Member Compensation for Missed Meeting

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

CONSENT AGENDA

10. REPORTS
   Ellingson 3-a Purchase Order Report Summary No. 1(2019-2020 Fiscal Year) – motion to approve and ratify
   Garland 3-b Suspension of Pupils – Report Dated April 2019 through June 2019

11. NEW BUSINESS
   Anthony J. Martinez, Ph.D., Superintendent of Schools
       5-a Ratification of Agreement with Summa LLP for Continued Representation
       5-b Ratification of Contract for Specialized Legal Services – Artiano Shinoff Abed Blumenfeld Carelli Kostic Sleeth & Wade, APC (Original Bd: 1-17-19 – increase not to exceed from $350,000.00 to $400,500.00)
       5-c Ratification of Retainer Agreement for Legal Services: Individual Board Member Representation – Arent Fox LLP (Original Bd.: 8-29-18 – increase not to exceed amount from $100,000.00 to $123,050.00)
11. **NEW BUSINESS** (continued)

**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 Ratification of Agreement – Students with Disabilities in Nonpublic Schools/Residential
6-d Ratification of Agreement – Handicapped Students in Other Schools – Transportation
6-e Approval of Memorandum of Understanding for Mental Health Services – The Whole Child – School Based Mental Health Center
6-f Ratification of Cooperative Agreement with Department of Rehabilitation

**Kaivan Yuen, Ed.D., Assistant Superintendent, Educational Services**

**Educational Services**

7-a Ratification of Attendance at Meetings/Workshops/Conferences
7-b Attendance at Meetings/Workshops/Conferences
7-c Ratification of Employment of Consultants
7-d Approval of Employment of Consultants
7-e Approval of Participation – Los Angeles County Office of Education 2019-2020 Academic Decathlon
7-f Approval of Agreement – Music Star-Creative Brain Learning, LLC – Montebello Gardens Elementary School *(Orig. Bd. 6-20-19 – correction of consultant’s name)*
7-g Approval of Agreement – Music Star-Creative Brain Learning, LLC – Washington Elementary School *(Orig. Bd. 6-20-19 – correction of consultant’s name)*
7-h Approval of Agreement – Student Success Institute, Inc. (SSI) – Wilcox Elementary School *(Orig. Bd. 6-20-19 – correction of consultant’s name)*
7-i Approval of Agreement – Music Star-Creative Brain Learning, LLC – Joseph Gascon Elementary School *(Orig. Bd. 6-20-19 – correction consultant’s name)*
7-j Ratification of Agreement – ICES Education LLC – Macy Intermediate School
7-k Ratification of Agreement – ICES Education LLC – La Merced Intermediate School
7-l Ratification of Agreement – ICES Education LLC – Eastmont Intermediate School
7-m Ratification of Agreement – ICES Education LLC – Montebello Intermediate School
7-n 70th Annual Los Angeles County Science & Engineering Fair
7-o Approval of Participation in the Los Angeles County Office of Education – 34th Annual Los Angeles County Regional Science Olympiad
7-p Approval of Code.org/Computer Science Professional Learning as Administered by University of Southern California Viterbi School of Engineering
7-q Ratification of Teacher Participation in NGSS-TIME Professional Learning by LACOE at the Los Angeles County Arboretum/California Science Center
7-r Approval to Amend the Edupoint Software License Agreement
7-s Approval of Agreement – University of Southern California Viterbi School of Engineering Adopt-a-School, Adopt-a-Teacher Program
7-t Approval of Agreement – Los Angeles County Arts Education Collective Advancement Grant Program Award
7-u Approval of Agreement – South Coast Air Quality Management District Memorandum of Understanding (MOU)
7-v Ratification of Approval of Overnight/Out-of-State Special Study Trip – Schurr High School
7-w Ratification of 2019-2020 Contracts for Housing of Adult Education Classes
11. **NEW BUSINESS** (continued)

   Kaivan Yuen, Ed.D., Assistant Superintendent, Educational Services

   **Educational Services**
   7-x Approval of Overnight/Out-of-State Special Study Trip – Applied Technology Center High School, Bell Gardens High School, Montebello High School, and Schurr High School
   7-y Approval of Agreement – Student Success Institute, Inc. (SSI) – Suva Elementary School *(Orig. Bd. 6-20-19 – correction of consultant’s name)*
   7-z Sale and Disposal of Books, Equipment, and Supplies
   7-aa Approval of Overnight/Out-of-State Special Study Trip – Schurr High School
   7-bb Rental of Meeting Facility – Ross Hall
   7-cc Approval to Enter into Agreement with Orbach Huff Suarez & Henderson, LLP for Legal Services Related to Head Start Lease Negotiations
   7-dd Head Start Notice of Award

   Donald G. Ellingson, Interim Assistant Superintendent, Business Services

   **Business Services**
   8-a Approval of Attendance at Meetings/Workshops/Conferences
   8-b Donations
   8-c Acceptance of Completion: Bid#28 (17-18) Replacement of Playground Asphalt, Grading, and Re-Stripe to La Merced and Fremont Elementary Schools / Project #180403M
   8-d Acceptance of Completion: Bid#02 (18-19) Roof Replacement to Suva Intermediate School / Project # 180602M
   8-e Approval of Change Order No. 1, Bid No. 02 (18-19) Roof Replacement at Suva Intermediate School / Project #180602M
   8-f Approval to Enter into Agreement with Titan Environmental Solutions, Inc. for Environmental Work for the Portable Classroom Demolition and Associated Site Repairs at Ford Park Adult School / Project #190301
   8-g Approval to Enter into Agreement with Alliance Environmental Group, Inc. for the Abatement of the Floor Tile and Mastic in Room 34 at Bell Gardens Elementary School
   8-h Ratification of Engagement of Counsel Baker & Hostetler LLP

   **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 Approval of Certificated Leaves of Absence
   9a-6 Ratification of Certificated Summer Employment
   9a-7 Ratification of Student Teaching Agreement with California State University, Los Angeles
11. NEW BUSINESS (continued)

   Classified Human Resources
   9b-1 Ratification of Classified Personnel Employment
   9b-2 Approval of Classified Personnel Employment
   9b-3 Ratification of Classified Personnel Summer Employment
   9b-4 Approval of Classified Personnel Summer Employment
   9b-5 Ratification of Non-Classified Personnel Employment
   9b-6 Approval of Non-Classified Personnel Employment
   9b-7 Ratification of Resignation/Release/Retirement of Classified Personnel
   9b-8 Ratification of Classified Personnel Leaves of Absence
   9b-9 Revision to CSEA Salary Schedules B, K, O, P, Q, R, W, Y, Z, 0 (zero), 2, 4, 5, 7, 8, and 9, to Create a New Salary Range for the Yard Supervision Aide Classification
   9b-10 Approval of Professional Services Agreement
   9b-11 Approval of Assembly Bill 1200 (AB1200) Disclosure of Proposed Collective Bargaining Agreement for the Montebello Unified School District Police Officers’ Association (MUSDPOA)
   9b-12 Approval of Tentative Agreement Between the Board of Education of the Montebello Unified School District and the Montebello Unified School District Police Officers’ Association
   9b-13 Reclassification of Grounds Maintenance Worker to Pool Maintenance Technician
   9b-14 Reclassification of Administrative Assistant to Administrative Specialist
   9b-15 Reclassification of Senior Office Assistant to School Records Technician
   9b-16 Reclassification of Maintenance Worker Construction to Irrigation Technician
   9b-17 Reclassification of Childcare Assistant to Instructional Assistant – Special Education
   9b-18 Reclassification of Pool Maintenance Technician to Senior Pool Maintenance Technician
   9b-19 Reclassification of Attendance Officer to Attendance Specialist
   9b-20 Reclassification of Logistics Technician to Logistics Supervisor

12. Superintendent’s Reports

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

14. Public Comment on Closed Session Agenda Items

15. Recess - To Closed Session

   Motion: ___________________; Second: _______________; _______ p.m.
Closed Session Agenda:

a) Closed Session Pursuant to Government Code §54956.9(d)(1) – Conference with Legal Counsel – Existing Litigation
   • Compromise and Release Agreement: ID 140618 v. MUSD (OAH Case No. 2019051079)
   • HF3018361 v. MUSD (Claim No. MONW-008339)
   • XZ4389529 v. MUSD (Claim No. MOTB-009272)
   • KA1225249 v. MUSD (Claim No. MONY-008902)

b) Closed Session Pursuant to Government Code §54956.9(d)(4) – Conference with Legal Counsel – Initiation of Litigation: One (1) matter

c) Closed Session Pursuant to Government Code §54956.9(e)(2) – Conference with Legal Counsel – Anticipated Litigation: Significant exposure to litigation: Two (2) matters
   • Potential claims for breach of contract related to the Settlement Agreement in the matter of MUSD v. American Reclamation
   • SEC Investigation

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

e) Closed Session Pursuant to Government Code §54957 - Public Employment
   • Director, Special Education
   • Principal High School
   • Principal Elementary

f) 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: David Orbach and Sarine Abrahamian, Counsel for MUSD, Orbach Huff Suarez & Henderson LLP
   • Under Negotiation: Potential lease revenue, development and duration

g) Closed Session pursuant to Government Code §54957 – Public Employee Performance Evaluation
   • Superintendent of Schools

16. Report Out - Closed Session

ADJOURNMENT - To next regular meeting scheduled Wednesday, August 21, 2019, at 6:00 p.m. (open session)

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