MONTEBELLO UNIFIED SCHOOL DISTRICT
Minutes of the Special Meeting of the Board of Education
August 14, 2019

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

The following members of the executive cabinet were present:

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

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

LEGAL COUNSEL

The meeting of the Board of Education was convened in regular session by President Cisneros at 6:05 p.m. and was opened with the Pledge of Allegiance.

CALL TO ORDER - 6:05 P.M.
The agenda for the special meeting of August 14, 2019, was presented.

The following request for modification was presented:

- 8-a – “Approval to Enter into Agreement with ConvergeOne, Inc., to Rebuild all Application Services” – item was revised

On motion of Mr. Ramirez, seconded by Ms. Uribe, the agenda was adopted as amended.

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

   Ms. Uribe: Aye
   Mr. Ramirez: Aye
   Mr. Cisneros: Aye
   Ms. Gutierrez: Not present at the time of the vote.

President Cisneros declared the motion carried.

Ms. Gutierrez joined her colleagues during public comment.

CONSENT AGENDA

On motion of Ms. Uribe seconded by Mr. Ramirez, 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

APPROVAL OF AGREEMENT WITH TRANSPERFECT LEGAL SOLUTIONS (TLS)

That the Board of Education approves the agreement with TransPerfect Legal Solutions to provide electronic data processing and data management for District related legal matters. The District proposes engage TLS for one year (August 15, 2019 – June 30, 2020) and for a not-to-exceed amount of $20,000.00. To be funded by BASE. The agreement will be on file in the Procurement Office.

APPROVAL OF MAKING A DIFFERENCE SHIRTS (MAD SHIRTS)

That the Board of Education approves the Making a Difference Shirts (MAD Shirts) expenditures, funded by Basic Conditions, not to exceed $15,000, 1.3; Student Achievement, not to exceed $10,000, S&C 3.15; and Family and Community Engagement, not to exceed $10,000, S&C 4.1.
APPROVAL TO ENTER INTO AGREEMENT WITH CONVERGEONE, INC., TO REBUILD ALL APPLICATION SERVICES (REVISED)

That the Board of Education approves the District to enter into an agreement with ConvergeOne, Inc., Ontario California for professional services due to our compromised network and computer systems by ransomware virus that requires a rebuild of all application services, Nutrition Services, Transportation Fuel Services, Microsoft Infrastructure Services, and other District Technology Services. The one-time cost for this agreement is not to exceed $197,818.00 to be funded by BASE effective August 15, 2019. The agreement will be on file in the Procurement Office.

APPROVAL TO ENTER INTO AGREEMENT WITH CONVERGEONE, INC., TO INSTALL VEEAM BACKUP SYSTEMS

That the Board of Education approves to enter into agreement with ConvergeOne, Inc., Ontario California for professional services to install Veeam Backup System with 3 years of maintenance and support effective August 15, 2019. The one-time cost for this agreement is not to exceed $101,239.00 to be funded by BASE. The agreement will be on file in the Procurement Office.

AMENDMENT #3 TO AGREEMENT – STUDENT INFORMATION SYSTEM SOFTWARE LICENSE RENEWAL (EDUPOINT EDUCATIONAL SYSTEMS, LLC.) (ORIGINAL BD: JULY 17, 2019 – ADDITIONAL SERVICES AMOUNT NOT TO EXCEED $71,902.00

That the Board of Education approves Amendment #3 with Edupoint Educational Services, LLC. For additional maintenance services which will include product specialists and State reporting. The cost of these additional services is an amount not to exceed $71,902.00 from July 1, 2019 through June 30, 2020 to be funded by BASE. The agreement will be on file in the Procurement Office.

RATIFICATION FOR EXPENDITURES OF STUDENT ATHLETICS AT BELL GARDENS HIGH SCHOOL

That the Board of Education ratifies the attached expenditures for Bell Gardens High School Student Athletics. The total amount of $13,850.75 to be funded by BASE.

- Economy Equipment Rental - Scissor Lift for Football Games $1,270.75
- Sharp International - Drill Team Summer Camp $5,500.00
- World Class Cheerleading, Inc.- Cheerleading Summer Camp $7,080.00
APPROVAL FOR EXPENDITURES OF STUDENT ATHLETICS AT BELL GARDENS HIGH SCHOOL FOR THE 2019-2020 FISCAL YEAR

That the Board of Education approves the attached expenditures for Bell Gardens High School Student Athletics for the 2019-2020 fiscal year. The total amount of $18,686.68 to be funded by BASE.

- Jeff’s Sporting Goods - Football Uniforms $2,898.90
- Varsity Spirit Fashion - Cheer $15,787.78

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.

Assignment Changes:

<table>
<thead>
<tr>
<th>Credential Name</th>
<th>From</th>
<th>To</th>
<th>Eff. Date</th>
<th>Funding</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jose G. Ortega</td>
<td>Assistant Principal, High School @ BGH, $136,014.96</td>
<td>Principal, Elementary @ WAE, $140,670.48</td>
<td>8-12-19</td>
<td>BASE</td>
</tr>
<tr>
<td>Elizabeth Rodarte</td>
<td>Principal, Elementary @ WAE, $144,160.00</td>
<td>Director, Special Education @ D.O., $151,143.28</td>
<td>8-12-19</td>
<td>BASE</td>
</tr>
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<tbody>
<tr>
<td>Yvonne Andrade</td>
<td>Program Specialist @ BGE, $128,717.92</td>
<td>Acting Assistant Principal, Intermediate @ EAI, $135,701.20</td>
<td>8-15-19</td>
<td>BASE</td>
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<td>Julio Robledo</td>
<td>Program Specialist @ BGH, $118,346.88</td>
<td>Acting Assistant Principal, High School @ BGH, $127,657.92</td>
<td>8-15-19</td>
<td>BASE</td>
</tr>
<tr>
<td>Richard Williams</td>
<td>TOSA @ BGH, $104,604.30</td>
<td>Acting Program Specialist @ BGH, $110,511.36</td>
<td>8-15-19</td>
<td>Title S &amp; C 2.2</td>
</tr>
</tbody>
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PROPOSED REVISIONS OF BOARD POLICY 3300 – EXPENDITURES AND PURCHASES AND PROPOSED DELETION OF BOARD POLICY AND ADMINISTRATIVE REGULATION 3310 – PURCHASING PROCEDURES (FIRST READING)

The first reading of the proposed revisions of Board Policy 3300 – Expenditures and Purchases and Proposed Deletion of Board Policy and Administrative Regulation 3310 – Purchasing Procedures, were presented to the Board of Education for its consideration. The final draft of the proposed Board Policy revision will be presented for adoption at the next regular Board of Education meeting.

The Board of Education unanimously approved the first reading of the proposed revisions of Board Policy 3300 – Expenditures and Purchases and Proposed Deletion of Board Policy and Administrative Regulation 3310 – Purchasing Procedures.

ADJOURNMENT

On motion of Ms. Gutierrez, 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 special meeting of the Board of Education was adjourned at 6:09 p.m. to the next regular meeting scheduled Wednesday, August 21, 2019, at 6:00 p.m. (open session).