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 18, 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. Adoption of Agenda: Regular Meeting – September 18, 2019

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

4. 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.
5. **DISCUSSION AND ACTION ITEMS**

A. Public Hearing: 6:00 p.m. - Resolution No. 10(2019-2020) Pupil Textbook and Instructional Materials Compliance for the 2019-2020 Fiscal Year

B. Board of Education/Superintendent of Schools Governance Workshops

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**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.”

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6. **REPORTS**

  - **Ellingson**: 3-a Purchase Order Report Summary No. 4(2019-2020 Fiscal Year) – motion to approve and ratify

7. **NEW BUSINESS**

  - **Anthony J. Martinez, Ph.D., Superintendent of Schools**
    - 5-a Ratification of Retainer Agreement for Legal Services with Burke, Williams & Sorensen, LLP (*Original Bd: July 26, 2018 – to extend dates of service*)
    - 5-b Ratification of Retainer Agreement for Legal Services with Burke, Williams & Sorensen, LLP for the 2019-2020 Fiscal Year
    - 5-c Ratification of Retainer Agreement for Legal Services: Individual Former Board Member Representation – Huang Ybarra Gelberg & May LLP for 2019-2020 Fiscal Year
    - 5-d Ratification of Retainer Agreement for Legal Services: Individual Board Member Representation – Arent Fox LLP for 2019-2020 Fiscal Year
    - 5-e Ratification of Retainer Agreement for Legal Services: Individual Board Member Representation – Walker Stevens Cannom LLP for 2019-2020 Fiscal Year
    - 5-f Ratification of Retainer Agreement for Legal Services: Individual Former Board Member Representation – Theodora Oringer PC for 2019-2020 Fiscal Year
    - 5-g Ratification of Retainer Agreement for Legal Services: Individual Former Board Member Representation – The Law Offices of Willoughby & Associates for 2019-2020 Fiscal Year
    - 5-h Ratification of Contract for Specialized Legal Services – Artiano Shinoff Abed Blumenfeld Carelli Kostic Sleeth & Wade, APC for 2019-2020 Fiscal Year

  - **Allison S. Garland, Ed. D., Assistant Superintendent, Student Services**
    - **Student Services**
      - 6-a Approval of Attendance at Meetings/Workshops/Conferences
      - 6-b Approval of Employment of Consultants
7. **NEW BUSINESS** (continued)

**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 Approval of Employment of Consultants
7-d Approval of Head Start Procedures
7-e Approval of Participation to Attend East Los Angeles College – Montebello High School
7-f Approval of Participation to Attend Rio Hondo College – Montebello High School
7-g California State Department of Education – Strengthening Career and Technical Education for the 21st Century Act
7-h Approval of Evaluation of Adult Education Transcripts
7-i Ratification of 2019-2020 Adult Education Fees
7-j Approval of Participation – Los Angeles County Office of Education 2019-2020 Academic Decathlon *(Orig. Bd. Date: 8-07-19 – Increase in amount)*
7-k Use of PCC 20118 Bid Award – Curriculum Materials, Supplies, Equipment and Related Materials for the District Stock (Flinn Scientific, Inc.)
7-l Approval of California Commission on Teacher Credentialing Accreditation Fee

**Donald G. Ellingson, Assistant Superintendent, Business Services**

**Business Services**

8-a Amendment - Approval to Enter into a Contract with Class Leasing LLC for the Interim Housing Phase of the (2) 2-Story Modular Buildings Project at Bell Gardens Elementary School under the Chawanakee Unified School District’s Piggyback Contract Rates, Terms and Pricing / Project #0023207 *(Original Bd: June 7, 2018 – Change to contract term)*
8-b Replacement of Warrant Numbers – 5413307, 6058794, and 5395775 ($180.50)
8-c Use of PCC 20118 Bid Award – Fuel – Diesel and Gasoline (Falcon Fuels, Inc.)
8-d Ratification of Attendance at Meetings/Workshops/Conferences
8-e Ratification of Agreement to Renew Software Subscription Services – School Loop, Inc.

**Certificated Human Resources**

9a-1 Ratification of Certificated Employment
9a-2 Approval of Certificated Employment
9a-3 Ratification of Certificated Summer Employment
9a-4 Ratification of Certificated Leaves of Absence
9a-5 Approval of Certificated Leaves of Absence
9a-6 Ratification of Resignation/Release/Retirement of Certificated Employees
9a-7 Student Teacher Training Services – California State University, Los Angeles *(Original Bd: 7-17-19 – correction in stipend amount)*
9a-8 Ratification of Attendance at Meetings/Workshops/Conferences
9a-9 Approval of Attendance at Meetings/Workshops/Conferences
9a-10 Approval of Agreement with Aarvig & Associates, APC for Investigation Services
7. **NEW BUSINESS (continued)**

   **Classified Human Resources**
   - 9b-1 Ratification of Classified Personnel Employment
   - 9b-2 Approval of Classified Personnel Employment
   - 9b-3 Ratification of Non-Classified Personnel Employment
   - 9b-4 Approval of Non-Classified Personnel Employment
   - 9b-5 Ratification of Classified Personnel Summer Employment
   - 9b-6 Ratification of Classified Personnel Leaves of Absence
   - 9b-7 Ratification of Resignation/Release/Retirement of Classified Personnel
   - 9b-8 Stipends for Severely Impaired Needs Assignment

8. Superintendent’s Reports

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

10. Public Comment on Closed Session Agenda Items

11. 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

      • Sosa v. MUSD (Los Angeles Superior Court Case No. 18STCV02724)
      • Infusino v. MUSD (Los Angeles Superior Court Case No. 711474)
      • Compromise and Release Agreement: ID 153393 v. MUSD (OAH Case No. 2019080918)
      • Compromise and Release Agreement: ID 154938 v. MUSD (OAH Case No. 2019080008)

   b) Closed Session Pursuant to Government Code §54957 - Public Employment

      • Program Specialist
      • Assistant Principal, High School
      • Principal, Intermediate
      • Principal, Elementary
      • Principal, High School
      • Assistant Director, Special Education

12. Report Out - Closed Session

   **ADJOURNMENT** - To next regular meeting scheduled Wednesday, October 2, 2019, at 6:00 p.m. (open session)

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