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

JUNE 7, 2018
6:00 P.M.

Board of Education
Ms. Joanna Flores, President
Mr. Benjamin Cárdenas, Vice President
Dr. Lani Cupchoy, Clerk
Mr. Hector A. Chacon, Member
Mr. Edgar Cisneros, Member

Executive Cabinet
Dr. Anthony J. Martinez, Superintendent of Schools
Dr. Angel E. Gallardo, Assistant Superintendent, Human Resources
Ms. Elvira Alvarado, Interim Assistant Superintendent, Educational Services
Ms. Marlene M. Pitchford, Director, Classified Human Resources

VISION STATEMENT

• We Value - An organization culture based upon both individual strengths and relationships in which learners flourish in an environment of collaboration, freedom of expression, high expectation and relationships
• We Commit to - Continually refining our efforts to provide educational equity and high expectations for all students as we prepare them for success in college, career and beyond
• We Believe - In developing and nurturing all of our students and staff through continuously creating conditions that promote rigor, relevance and relationships through our organization

1. Call to Order/Flag Salute

2. Approval of Minutes
   1-a Minutes, Regular Meeting, May 3, 2018 (Dist. June 4, 2018)
   1-b Minutes, Special Meeting, May 14, 2018 (Dist. June 4, 2018)

3. Adoption of Agenda: Regular Meeting – June 7, 2018

4. Student Board Members - Reports and Recognition of 2017-2018 Student Representatives to the Board of Education – Resolution of Appreciation:

   Estevan Arce, Vail High School
   Sofia Carmona, Schurr High School
   Selina Duran, Montebello High School
   Omar Perez, Bell Gardens High School
   Emilio Rochin, Applied Technology Center
5. Presentation: Academic Preparedness and Career Readiness


7. School Service Organizations: Discussion
   - DAC – Estela Ulloa, Chair
   - DELAC – Martha Cabral, Chair
   - HSPC - Elpidio Beltran, President
   - CAC - Lorena De La Torre, Chair
   - MCPTA - Lisa Uyematsu, President

8. Employee Organizations: Discussion
   - AMSA – Cecilia Ramirez, President
   - MTA - Doug Patzkowski, President
   - CSEA - Lloyd Garrison, President
   - MUSD POA - David Park, 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. Resolution No. 47(2017-2018) Designating the third week of May as National Police Week

   B. Resolution No. 49(2017-2018) A Resolution of the Board of Education of the Montebello Unified School District Recognizing the first Friday of June as the Day of the Student

   C. Final Audit Report by Christy White Associates - Measure “M” Bond Building Fund, For the Year Ended on June 30, 2017

   D. Final Audit Report by Christy White Associates - Measure “GS” Bond Building Fund, For the Year Ended on June 30, 2017
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.”

12. REPORTS
   Martinez
   3-a Purchase Order Report Summary No. 16(2017-2018) – motion to accept
   “ 3-b Record of Collections No. 9(2017-2018) – motion to accept
   “ 3-c Record of Collections No. 10(2017-2018) – motion to accept
   “ 3-d Warrant Report No. 9(2017-2018) - motion to approve
   “ 3-e Warrant Report No. 10(2017-2018) - motion to approve
   “ 3-f Purchase Order Report Summary No. 17(2017-2018) – motion to accept
   Gallardo
   3-g Suspensions of Pupils - Report dated April through May 2018 – informational

13. NEW BUSINESS
   Anthony J. Martinez, Ph.D., Superintendent of Schools
   5-a Authorization and Approval to Reimburse LACOE for Services from Capitol Advisors Group, LLC - Fiscal Adviser
   5-b Montebello Unified School District Board of Education Resolution of Appreciation – Mr. Estevan Arce, Vail High School
   5-c Montebello Unified School District Board of Education Resolution of Appreciation – Miss Sofia Carmona, Schurr High School
   5-d Montebello Unified School District Board of Education Resolution of Appreciation – Miss Selina Duran, Montebello High School
   5-e Montebello Unified School District Board of Education Resolution of Appreciation – Mr. Omar Perez, Bell Gardens High School
   5-f Montebello Unified School District Board of Education Resolution of Appreciation – Mr. Emilio Rochin, Applied Technology Center
   5-g California School Boards Association Membership Dues - 2018-2019 and California School Boards Association - Education Legal Alliance Membership Dues - 2018-2019
   5-h 2018-2019 Designation of California Interscholastic Federation (CIF) Representatives to League
   5-i Resolution No. 50(2017-2018)
   5-j Association of California School Administrators - Educational Institution Service Renewal - 2018-2019 School Year
   5-k Procurement of Professional Services—Legal Counsel—Williams Goldstein LLP— Agenda/Meeting Materials for 2017-2018 School Year
   5-l Procurement of Professional Services—Legal Counsel—Williams Goldstein LLP— Agenda/Meeting Materials for 2018-2019 School Year
13. **NEW BUSINESS (continued)**

**Elvira Alvarado, Interim Assistant Superintendent, Educational Services**

**Educational Services**

7-a Attendance at Meetings/Workshops/Conferences
7-b Employment of Consultants
7-c Approval of participation to attend 2018 LA Galaxy Sports Science Night – Applied Technology Center
7-d Adoption of 2017-2018 Title I Schoolwide Plans – Grades TK-12
7-e Approval of Overnight/Out-of-State Special Study Trip – Schurr High School
7-f Approval of Overnight/Out-of-State Special Study Trip Bell Gardens Intermediate and Suva Intermediate
7-g Approval of Overnight/Out-of-State Special Study Trip – Rosewood Park School
7-h Approval of Overnight/Out-of-State Special Study Trip – Wilcox Elementary School
7-i 4th Annual District Science Fair
7-j Approval of Overnight/Out-of-State Special Study Trip – Schurr High School
7-k Approval of Overnight/Out-of-State Special Study Trip - Applied Technology Center, Montebello & Schurr High School
7-l Approval of Overnight/Out-of-State Special Study Trip- Applied Technology Center
7-m Approval of Agreement - Cityspan, Inc. - Career Technical Education/ROP
7-n California State Department of Education Carl D. Perkins Career and Technical Education Funding
7-o Agreements - Students with Disabilities in Nonpublic Schools/Residential

**Anthony J. Martinez, Ph.D., Superintendent of Schools**

**Business Services**

8-a 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
8-b Approval to Enter into Agreement with United-Heider Inspection Group for Geotechnical Testing and Inspection Services for the Montebello Intermediate School Interim Housing Project
8-c Approval to Enter into Agreement with Freight Tech Security Specialist, for Door Hardware and Keying Schedules Consulting Services for the Schurr High School Modernization Project
8-d Approval to Enter into a Contract with American Modular Systems, for the Purchase and Installation of One (1) Division of the State Architect (DSA) Approved Portable Building under the Santa Rita Union School District’s Piggyback (Bid No. 2015-2016-1A) Contract Rates, Terms and Pricing for the Montebello High School Girls Softball Field (1) 1-Story Modular Team Room Building
8-e Approval of Expenditure for Repairs to the HVAC System at Fremont Elementary School
13. **NEW BUSINESS (continued)**

*Anthony J. Martinez, Ph.D., Superintendent of Schools*

**Business Services**

8-f Approval to Exercise Second One Year Extension to Agreement with Joy Products of California, Inc./DBA Coastal Enterprises, for Districtwide Physical Education Uniforms

8-g Use of PCC 20118 Bid Award – Gasoline and Ultra-Low Sulfur Diesel Fuels for District Transportation Department (Falcon Fuels)

8-h Approval of Budget Adjustments for 2017-2018

8-i Authorization to Make Transfers at Close of Year

8-j Donations

8-k Reimbursement of Proceeds from the Legal Settlement of MUSD v. Fitness Profile Inc.

8-l Resolution No. 46(2017-2018) – Annual Delegation of Administrative Authority to Process Routine Budget Revisions, Adjustments, and Transfers

8-m Resolution No. 48(2017-2018) – Temporary Interfund Cash Borrowing

8-n Award of Contract: Bid No. 28 (17-18) Replacement of Playground Asphalt, Grading and Re-stripe to La Merced and Fremont Elementary Schools

8-o Approval to Enter into Agreement with Converse Consultants for Geotechnical Testing and Inspection Services for the Solar Installation Project at Rosewood Park School

8-p Approval to Enter into Agreement with Freight Tech Security Specialist, for Door Hardware and Keying Schedules Consulting Services for the Bell Gardens Elementary and Suva Intermediate Schools Kitchen Modernization Projects

8-q Approval to Enter into Agreement with D.C. Environmental Consultants for the Asbestos and Lead Survey, Specifications and Monitoring Services Necessary for the Demolition of Portable Buildings at Bell Gardens Elementary School

8-r Approval to Enter into Agreement with Encorp Environmental for Environmental Monitoring Services for the Bell Gardens Intermediate School LED Lighting Project

8-s Code Red Fire Inc., Elevator Smoke Detector Testing

8-t 2018/2019 Data Processing Services Contract with LACOE

8-u ACLU Reimbursements to High School ASB’s - 2018/2019 School Year

8-v Resolution No. 51(2017-2018) - Approval to Assign Delinquent Property Tax Receivables

8-w Mandated Cost Claiming Services - 2018/2019 School Year

8-x Request for Proposal Award - Professional Services - National ECON Corporation

8-y Request for Proposal Award - Professional Services - National ECON Corporation

8-z Approval of Lease Agreement #2319423 with Toshiba Financial Services

8-aa Approval of Lease Agreement #2332954 with Toshiba Financial Services

8-bb Approval of Expenditure for repairs at Bell Gardens Elementary School
13. **NEW BUSINESS (continued)**  
Angel E. Gallardo, Ed.D., Assistant Superintendent, Human Resources  

9a - Certificated Personnel  
9a-1 Certificated Employment  
9a-2 Certificated Leaves of Absence  
9a-3 Resignation/Release/Retirement of Certificated Employees  
9a-4 Approval of Successor Collective Bargaining Agreement between the Board of Education of the Montebello Unified School District (MUSD) and the California School Employees Association (CSEA), Chapter 505 for School Years 2016-17 through 2018-19  
9a-5 Public Notice – Initial Contract Proposal from the Montebello Teachers Association, 2018-2019 School Year  
9a-6 Summer Employment - Certificated Personnel - 2018  

9b - Classified Personnel – Marlene M. Pitchford, Director  
9b-1 Classified Personnel Employment  
9b-2 Resignation/Release/Retirement of Classified Personnel  
9b-3 Non-Classified Personnel Employment  
9b-4 Classified Personnel Leaves of Absence  
9b-5 2018-2019 Personnel Commission Budget  
9b-6 Classified Personnel Summer Employment  
9b-7 2018-2019 Excess Workers’ Compensation Coverage  
9b-8 Contract for Workers’ Compensation Third Party Administration Services  

9c - Pupil and Community Services  
9c-1 Approval of Montebello Unified School District Conference – “Educational Equality Conference: Embracing Inclusivity” June 2, 2018  

9d - Adult Education  
9d-1 Approval of Memorandum of Understanding Between Los Angeles Unified School District (LAUSD) Division of Adult and Career Education (DACE) Fiscal Agent for Los Angeles Regional Adult Education Consortium (LARAEC)  

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 under Govt. Code §54957.6 – Conference with Labor Negotiators
   Agency Designated Representative: Angel E. Gallardo, Ed.D./Adrianna Guzman
   Employee Organizations: Montebello Teachers Association
                           All Unrepresented Employees

   Agency Designated Representative: Elvira Alvarado/Adrianna Guzman
   Employee Organizations: California School Employees Association

   Agency Designated Representative: Marlene M. Pitchford/Adrianna Guzman
   Employee Organization: Montebello Unified School District Police Officers Association

b) Public employee discipline/dismissal/release (Government Code Section §54957):
   Three (3) matters

c) Closed Session pursuant to Government Code §54956.9(d)(1) – Conference with Legal Counsel – Existing Litigation
   •Compromise and Release Agreement: 115360 v. MUSD, OAH Case No. 2018010208
   •Compromise and Release Agreement: 155260 v. MUSD, OAH Case No. 2018030541
   •Compromise and Release Agreement: 136383 v. MUSD, OAH Case No. 2018040496
   •Contreras-Smith & Pell v. MUSD, et. al. (LA Superior Court Case No. BC 666775)
   •Pell v. MUSD, et al. (LA Superior Court Case No. BC 679686)
   •Kenney & Kropff v. MUSD (LA Superior Court Case No. BC 678131)
   •Grabarkewitz v. MUSD (LA Superior Court Case No. BC 706564)
   •Hale & Picon v. MUSD (LA Superior Court Case No. BC 702948)
   •Cal 200 v. Apple Valley Unified, et al. (SF Superior Court Case No. CPF 15-514477)
   •TM8543217 v. MUSD (Claim No. MOTB-009258)
   •DF7790123 V. MUSD (Claim No. MOTB-009261)
   •HU8191875 v. MUSD (Claim No. MOTB-009305)
   •WY8753354 v. MUSD (Claim No. MONZ-009166)
   •GB2752001 v. MUSD (Claim No. MONZ-009106)
   •AG8999474 v. MUSD (Claim No. MONZ-009203)
   •YQ0440823 v. MUSD (Claim No. MONY-008926)
   •DZ0793127 v. MUSD (Claim No. MONW-008444)

d) Closed Session pursuant to Government Code §54956.9(d)(2) – Conference with Legal Counsel – Anticipated Litigation
   •Significant exposure to litigation: 1 matter
     (Special Education Compromise and Release Agreement: 131751 v. MUSD)

e) Public Employment (Government Code section 54957):
   -Assistant Superintendent, Human Resources
   -Assistant Superintendent, Educational Services
   -Chief Business Officer
   -Director, Educational Services
   -Director, Human Resources
   -Director, Maintenance & Operations and Facilities Development
   -Principal, Elementary (2)
18. Report Out - Closed Session

**ADJOURNMENT** - To next regular meeting scheduled Thursday evening, June 21, 2018, at 6:00 p.m. (open session)

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