1. Call to Order/Flag Salute

2. Approval of Minutes
   1-a Minutes, Regular Meeting, January 18, 2018 (Dist. January 29, 2018)

3. Adoption of Agenda: Regular Meeting – February 1, 2018

4. Student Board Members - Reports or individual member items for discussion, research or future agendas

   Selina Duran, Montebello High School
   Omar Perez, Bell Gardens High School
   Emilio Rochin, Applied Technology Center
   Estevan Arce, Vail High School
   Sofia Carmona, Schurr High School

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
5. Presentation: MUSD Attendance: Strategies and Practices  
   Presented by: Dr. Teresa Alonzo, Director-Administrative Services

6. 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

7. Employee Organizations: Discussion  
   MUSD POA - David Park, President  
   AMSA – Cecilia Ramirez, President  
   MTA - Doug Patzkowski, President  
   CSEA - Lloyd Garrison, President

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. Resolution No. 27(2017-2018) Board to Approve or Deny the Discovery Charter School-  
   Montebello in accordance with Education Code §47605(b)

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.”

10. REPORTS  
    Martinez 3-a Purchase Order Report Summary No. 10(2017-2018) – motion to accept  
     “ 3-b Warrant Report No. 6(2017-2018) – motion to approve  
     “ 3-c Record of Collections No. 6(2017-2018) – motion to accept  
     “ 3-d Suspensions of Pupils - Report dated December through January 2018 –  
         informational
11. NEW BUSINESS

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

5-a Consider Approval of Contract for Specialized Legal Services – Artiano Shinoff Abed Blumenfeld Carelli Kostic Sleeth & Wade, APC

Anthony J. Martinez, Ph.D., Assistant Superintendent – Instructional Services

7-a Attendance at Meetings/Workshops/Conferences
7-b Employment of Consultants
7-c Approval of Agreement – Precision Exams, LLC – Montebello Unified School District Career Technical Education
7-d Approval of Memorandum of Understanding – Latino Kids Health dba LK Health
7-e Approval of Overnight/Out-of-State Special Study Trip – Montebello High School
7-f Approval of Overnight/Out-of-State Special Study Trip – Montebello High School
7-g Approval of Overnight/Out-of-State Special Study Trip – Schurr High School
7-h Agreements – Students with Disabilities in Nonpublic Schools

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

Business Services

8-a Revision of Board Bylaw No. 9270 – “Conflict of Interest and Disclosure Code” for Montebello Unified School District
8-b Approval to Enter into Agreement with Imperial Electric, for the Electrical and Data Lines Relocation for the Coordinator Offices in the Facilities Development Department
8-c Approval to Enter into Agreement with Group Delta, for Geotechnical Testing and Inspection Services for the Solar Installation Project at the New 2-Story Classroom Building at Cesar Chavez Elementary School
8-d Amendment to Owner’s Contingency Amount – Approval to Enter into Agreement with Sandalwood Construction, for Bid No. 17 (2017-2018) Modernization at Schurr High School
8-e Resolution No. 26(2017-2018) Designating an Authorized Representative under the California Governor’s Office of Emergency Services
8-f Approval to Fill Citizen Bond Oversight Committee Member Vacancies as per Citizen Bond Oversight By-Laws Section 5.6

Angel E. Gallardo, Ed.D., Assistant Superintendent, Human Resources

9a - Certificated Personnel

9a-1 Certificated Employment
9a-2 Certificated Leaves of Absence
9a-4 Approval of Memorandum of Understanding – Uniforms for Bus Drivers
11. **NEW BUSINESS** (continued)
   Angel E. Gallardo, Ed.D., Assistant Superintendent, Human Resources
   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

   Angel E. Gallardo, Ed.D., Assistant Superintendent, Human Resources
   9c- Administrative Appointment
   9c-1 Consider Approval of Employment Agreement for Superintendent of Schools
   9d - Adult Education
   9d-1 Contracts for Housing of Adult Education Classes 2018-2019

12. Interim 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

   • MUSD v. American Reclamation (Los Angeles Superior Court Case No. BC610857)
   • Cal200 v. Apple Valley Unified, et al. (San Francisco Superior Court Case No. CPF15-514477)
   • Compromise and Settlement Agreement: 153827 v. MUSD, OAH Case No. 2017-11-0562
   • Compromise and Settlement Agreement: 153826 v. MUSD, OAH Case No. 2017-11-0550
   • Compromise and Settlement Agreement: 158609 v. MUSD, OAH Case No. 2017-12-0372

   b) Closed Session under Govt. Code §54957.6 – Conference with Labor Negotiators

   Agency Designated Representative: Angel E. Gallardo, Ph.D.

   Employee Organizations:
   Montebello Teachers Association
   California School Employees Association
   All Unrepresented Employees

   Agency Designated Representative: Marlene M. Pitchford

   Employee Organizations:
   California School Employees Association
   Montebello Unified School District Police Officers Association
Closed Session Agenda: (continued)

c) Closed Session under Govt. Code §54957(b)(1) – Personnel Matters

Public Employment  
Title: Chief Business Officer

Public Employment  
Title: Director of Fiscal Services

Public Employment  
Title: Director, Maintenance, Operations and Facilities Development

Public Employment  
Title: Transportation Manager

d) Closed Session pursuant to Government Code § 54956.9(d)(4) - Conference with Legal Counsel - Anticipated Litigation

Initiation of litigation: One (1) potential case

16. Report Out - Closed Session

ADJOURNMENT - To next regular meeting scheduled Thursday evening, February 15, 2018, at 6:00 p.m. (open session)

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