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

MARCH 1, 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. 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, February 15, 2018 (Dist. February 26, 2018)

3. Adoption of Agenda: Regular Meeting – March 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

5. Presentation: SEA Prep Academy Charter School
   Presented by: Bibi Alvarado and Richard Gonzalez
6. School Service Organizations: Discussion
   HSPC - Elpidio Beltran, President
   CAC - Lorena De La Torre, Chair
   MCPTA - Lisa Uyematsu, President
   DAC – Estela Ulloa, Chair
   DELAC – Martha Cabral, Chair

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

8. Los Angeles County Office of Education: Comments
   Dr. Candi Clark, Chief Financial Officer
   Mark Skvarna, Fiscal Adviser

9. *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.

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
    Martinez  3-a    Purchase Order Report Summary No. 12(2017-2018) – motion to accept
         “       3-b    Warrant Report No. 7(2017-2018) – motion to approve
         “       3-c    Suspensions of Pupils - Report dated February 2018 – informational

11. NEW BUSINESS
    Anthony J. Martinez, Ph.D., Superintendent of Schools
    5-a    Ballot for Members of the 2018 Delegate Assembly, California School
           Boards Association, Subregion 23-B
11. **NEW BUSINESS (continued)**

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

   **Instructional Services**
   7-a Attendance at Meetings/Workshops/Conferences
   7-b Employment of Consultants
   7-c Approval of Head Start Procedures
   7-d Approval of Overnight/Out-of-State Special Study Trip – Applied Technology Center
   7-e Approval of Overnight/Out-of-State Special Study Trip – Bella Vista Elementary
   7-f Approval of participation to attend California Science Center Field Trip – Applied Technology Center
   7-g Approval of Overnight/Out-of-State Special Study Trip – Macy Intermediate School
   7-h Approval of Overnight/Out-of-State Special Study Trip – Schurr High School
      (Original Bd. Date: 2/15/18 – add one student and additional day)
   7-i Approval of Overnight/Out-of-State Special Study Trip – Schurr High School
   7-j Approval of Overnight/Out-of-State Special Study Trip – Schurr High School
   7-k Agreements – Students with Disabilities in Nonpublic Schools/Residential
   7-l Approval of Overnight/Out-of-State Special Study Trip – Applied Technology Center

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

   **Business Services**
   8-a **Public Hearing – 6:30 p.m.-** Proposed Increase of Level 1 Developer Fees
   8-b Resolution No. 28(2017-2018) Resolution to Increase Level 1 Developer Fees
   8-c Approval of Expenditure for Various Licensed Environmental Contractors for Lab Pack Services of Hazardous Waste Accumulation Located District-Wide
   8-d Approval of Expenditure for Fire Watch Services at Montebello Intermediate School
   8-e Approval of 5-Year Contract with American Reclamation – Trash and Recycling Pick-up
   8-f Approval of Joint Representation Conflict Waiver

   **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 Resolution No. 30(2017-2018) for Non-reelection of Certificated Probationary Employees
   9a-5 Release of Temporary Contract Teachers at the end of the 2017-2018 School Year

   **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
11. **NEW BUSINESS (continued)**

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

9c - Pupil and Community Services

9c-1 Adoption of Comprehensive Safe School Plans CORRECTION

(Original Bd. Date 2/15/18) Safety Plans were available at the 2/15/18 board meeting

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 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: Bibi 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) Closed Session pursuant to Government Code Section 54956.9(d)(2), (e)(1) – Conference with Legal Counsel – Anticipated Litigation

   Significant exposure to litigation: 1 matter

c) Closed Session pursuant to Government Code §54956.9(d)(1) - Conference with legal counsel – Existing Litigation

   •CK3042049 v. MUSD (Claim No. MONR-007043)
   •Cal 200 v. Apple Valley USD, et al. (San Francisco Superior Court Case No. CPF1514477)

d) Public employee discipline/dismissal/release (Government Code Section 54957): 8 matters

e) Closed Session Pursuant to Government Code Sections 54956.9(d)(2) and 54956.9(e)(1) – Conference with Legal Counsel – Anticipated Litigation/Significant Exposure to Litigation based on facts and circumstance that might result in litigation, but which the District believes are not yet known to potential plaintiffs: 1 matter
Closed Session Agenda: (continued)

f) Closed Session Pursuant to Government Code Section 54957(b)(1) - Public Employee Appointment: Interim Assistant Superintendent of Educational Services

g) Closed Session Pursuant to Government Code Section 54957.6 – Conference with Labor Negotiator
   District Designated Representatives: Dr. Anthony J. Martinez and Rick Olivarez
   Unrepresented Employee: Interim Assistant Superintendent of Educational Services

16. Report Out - Closed Session

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

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