ALL ITEMS FOR CONSIDERATION BY THE BOARD OF EDUCATION ARE AVAILABLE FOR PUBLIC VIEWING AT THE DISTRICT OFFICE (RECEPTIONIST’S DESK) ALSO AT EACH SCHOOL SITE IN THE DISTRICT

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

DECEMBER 21, 2017
6:00 P.M.

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

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

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, November 16, 2017 (Dist. December 18, 2017)
   1-b Minutes, Special Meeting, December 7, 2017 (Dist. December 18, 2017)

3. Adoption of Agenda: Regular Meeting – December 21, 2017
4. Student Board Members - Reports or individual member items for discussion, research or future agendas
   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. School Service Organizations: Discussion
   CAC - Lorena De La Torre, Chair
   MCPTA - Lisa Uyematsu, President
   DAC – Estela Ulloa, Chair
   DELAC – Martha Cabral, Chair
   HSPC - Elpidio Beltran, President

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

7. *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

8. REPORTS
   Martinez  3-a  Purchase Order Report Summary No. 8(2017-2018) - motion to accept
   “        3-b  Warrant Report #4 (2017-2018) – motion to approve
   “        3-c  Suspensions of Pupils - Report dated October through November 2017 – informational

9. NEW BUSINESS
   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 – ICES Education LLC – Macy Intermediate School
   7-d  Approval of Agreement – ICES Education LLC – Macy Intermediate School
   7-e  Approval of Agreement – Eureka Mathematics Professional Development by Ed Consulting
   7-f  Approval of Agreement - AVID College Readiness System
       (Original Board Date: 8/17/17- Removal of AVID Elementary Site Services)
   7-g  Approval of Agreement – Student Teacher Training Services Loyola Marymount University
   7-h  Agreements – Students with Disabilities in Nonpublic Schools/Residential
   7-i  Approval of Agreement – California Commission on Teacher Credentialing
   7-j  Approval of Agreement – Participation in Orange County Department of Education – Inside the Outdoors Field Program
   7-k  A-G Course List Approval
   7-l  Approval of Agreement – Los Angeles County Office of Education 2017-18 Academic Decathlon (Original Board Date: 4/6/17 – increase in amount)
   7-m  Approval of Overnight/Out-of-State Special Study Trip - Schurr High School
   7-n  Memorandum of Understanding – The Herman Ostrow School of Dentistry of USC
   7-o  Payment for Transportation – Education Code 56040
9. **NEW BUSINESS** (continued)

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

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9. **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 2017-2018 Early Notification of Retirement/Separation for AMSA

Certificated and Classified Employees
9a-5 2nd Quarterly Report for 2017-2018 – Williams Uniform Complaint Summary
9a-6 Competitive Sports EC.44258.7(b)
9a-7 High School Subjects EC.44263

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
9b-5 Public Notice – Initial Contract Proposal from the Montebello Unified

School District for Negotiation with the Montebello Unified School

District Police Officers Association for the 2017/2018 School Year
9b-6 Modification of Salary: Chief Business Officer

Pupil & Community Services

9c-1 Approval of Agreement – Department of Children and Family Services
9c-2 Approval of Agreement – enVision Consulting Group, Inc. for MUSD

School Accountability Report Cards

Adult Education

9c-3 Contracts for Housing of Adult Education Classes 2017-2018

(Original Board Date: 1-19-17)
9c-4 Approval of Memorandum of Understanding – Phase II

Los Angeles County Workforce Development Board and Mandated Partners

of Los Angeles County’s America’s Job Center of California System

10. Interim Superintendent’s Reports

11. Board of Education Members – Reports or individual member items for discussion, research

or future agendas

12. Public Comment on Closed Session Agenda Items

13. Recess to Closed Session

Motion: _________________; Second: ______________; _______ p.m.
Closed Session Agenda:

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

•Compromise and Settlement Agreement: 151160 v. MUSD, OAH Case No. 2017-06-0710
•Compromise and Settlement Agreement: 156428 v. MUSD, OAH Case No. 2017-09-0864
•Cal200 v. Apple Valley Unified School District, et al. (San Francisco Superior Court Case No. CPF15-514477)
•Kenny & Kropff v. MUSD (Los Angeles Superior Court Case No. BC78131)

b) Closed Session pursuant to Government Code Section §54956.9(d)(2) - Conference with legal counsel - Anticipated litigation - One (1) Matter

c) Closed Session pursuant to Government Code Section §54957 – Conference with legal counsel- Public Employment

-Director, Head Start
-Acting Principal, Elementary

d) Closed Session pursuant to Government Code Section §54957 – Public Employee Discipline/Dismissal/Release – Four (4) Matters

14. Report Out - Closed Session

ADJOURNMENT - To next regular meeting scheduled Thursday evening,
January 18, 2018, at 6:00 p.m. (open session)

Motion: _______________________; Second: ____________________; _______ p.m.