The following members of the Board of Education were present:

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

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

The following members of the executive cabinet were present:

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

Mr. Mark Skvarna, Fiscal Advisor from the Los Angeles County Office of Education, was present.

Mr. Rick Olivarez, legal counsel from Olivarez Madruga Lemieux & O’Neill, LLP, was present.

The meeting of the Board of Education was convened in regular session by President Cupchoy at 6:00 p.m. and was opened with the Pledge of Allegiance.

Dr. Cupchoy announced that the Board of Education has a special board meeting and a regular board meeting running concurrently.
Mr. Chacon made the following motion, which was seconded by Mr. Cisneros:

That the Board of Education approve the minutes of the regular meeting held November 2, 2017, as they appear in unadopted copy distributed November 13, 2017.

President Cupchoy called for a voice vote. All “aye” votes were received. President Cupchoy declared the motion carried.

Mr. Cárdenas: Aye
Mr. Chacon: Aye
Ms. Flores: Aye
Mr. Cisneros: Aye
Dr. Cupchoy: Aye

The agendas for the regular meeting and special meeting of November 16, 2017, were presented. The following request for modification was presented: (1) Item 9b-2 “Resignation/Release/Retirement of Classified Personnel” - item revised. On motion of Mr. Cisneros, seconded by Mr. Chacon, the agenda was unanimously adopted as amended.

Mr. Cárdenas: Aye
Mr. Chacon: Aye
Ms. Flores: Aye
Mr. Cisneros: Aye
Dr. Cupchoy: Aye

INTRODUCTION/DISCUSSION: DR. CANDI CLARK, CHIEF FINANCIAL OFFICER - LOS ANGELES COUNTY OFFICE OF EDUCATION (LACOE)

Interim Superintendent, Dr. Anthony Martinez, introduced Dr. Candi Clark, Chief Financial Officer from the Los Angeles County Office of Education (LACOE). Dr. Clark addressed the Board of Education regarding the distressed financial condition of the District. LACOE is approving the District’s budget, but is taking action under EC 42127.6 to identify the District as a “Lack of Going Concern.” EC 42127.6 allows the County Superintendent to intervene and compel the District to implement certain measures or combination of measures to improve the fiscal condition of the District. Effective November 8, 2017, Mr. Skvarna will assume responsibilities as a Fiscal Advisor assigned to the District to perform all duties required of the County Superintendent including having stay and rescind authority on any action determined to be inconsistent with the school district’s ability to meet its financial obligations. Dr. Clark will be submitting a letter to MUSD, outlining the topics that were discussed at the board meeting.

[A copy of the letter from Dr. Candi Clark dated November 28, 2017, is attached to the Official Minutes of the Board of Education meeting for November 16, 2017, as pages 2a(1) through 2a(2).]
AWARD PRESENTATION: ALLIANCE OF SCHOOLS FOR COOPERATIVE INSURANCE PROGRAMS (ASCIP) - “RISK MANAGEMENT PAYS” INCENTIVE AWARD TO THE MONTEBELLO UNIFIED SCHOOL DISTRICT PRESENTED BY: NANCY ANDERSON, ASCIP SENIOR RISK SERVICES CONSULTANT

Ms. Lucy Gonzalez, representative from Alliance of Schools for Cooperative Insurance Programs (ASCIP), presented a check to the Montebello Unified School District as part of the “Risk Management Pays” incentive award. Mr. Jose Suarez and Ms. Maria Valdez, representatives from the MUSD Risk Management Department, were present to acknowledge the award. President Cupchoy thanked ASCIP for the $8,000 check awarded to the Montebello Unified School District.

PRESENTATION: INFORMATION TECHNOLOGY PROJECT UPDATES PRESENTED BY: JONATHAN CHALBERG, SENIOR NETWORK ENGINEER

Mr. Jonathan Chalberg, Senior Network Engineer, made a presentation to the Board of Education, providing an update on Information Technology projects.

The presentation included the following topics:

• Districtwide Network Improvements
• Project Status - Districtwide Network Cabling (GS Bond)
• Data Center Upgrades
• Project Status - Data Center Upgrade
• Google for Education
• VOIP Telephones (Voice Over IP)
• Student Device Selection

PRESENTATION: MUSD GS BOND UPDATE

Mr. Jeff Wood, Acting Director of Maintenance & Operations and Facilities Development, presented an update on the MUSD GS Bond.

PRESENTATION: AFTER SCHOOL KARATE PROGRAM PRESENTED BY HUGO ROJAS, CALIFORNIA YOUTH KARATE CLUB, INC.

Mr. Hugo Rojas from the California Youth Karate Club, Inc. made a presentation to the Board of Education regarding his after school karate program.

REVENUE AND EXPENSE COMMITTEE REPORT (CSEA)

Mr. John Nieto made a presentation to the Board of Education regarding the Revenue and Expense Committee.
DISCUSSION: BOARD MEETING SCHEDULE - DECEMBER 2017/JANUARY 2018

The Board of Education members discussed the board meeting schedule for the months of December 2017 and January 2018. The Board selected December 6, 2017, for its reorganization meeting. The Board of Education members discussed the possibility of canceling the December 21 regular meeting and calling for a special meeting on December 14, 2017.

Representatives from the Montebello Council Parent Teacher Association, and the District Advisory Council were present.

Representatives from the Montebello Employees Association, California School Employees Association, and the Association of Montebello School Administrators were present.

CONSENT AGENDA – ITEMS WITHDRAWN FOR FURTHER DISCUSSION/ACTION

The following items, listed under the “Consent Agenda,” were withdrawn by members of the Board of Education for further discussion and/or separate action:


• Item 8-e, “Board Action on Resolution No. 19(2017-2018) Authorization and Approval to Enter into a Customer Development Agreement for the Purchase of Renewable Energy through Southern California Edison’s Renewables Energy Program with their Certified Developer, Jaton, LLC, Burbank, California’’

CONSENT AGENDA

On motion of Mr. Cisneros, seconded by Mr. Chacon, the following “consent agenda” resolutions were unanimously adopted:

Consent Agenda

Mr. Cárdenas: Aye
Mr. Chacon: Aye
Ms. Flores: Aye
Mr. Cisneros: Aye
Dr. Cupchoy: Aye
PURCHASE ORDER REPORT SUMMARY NO. 7(2017-2018)

That the Board of Education approve Purchase Order Report Summary No. 7(2017-2018) dated November 6, 2017, in the total amount of $556,506.48, it being certified all are in accordance with provisions of California Education Code and Policies of the Board of Education.

RECORD OF COLLECTIONS NO. 4(2017-2018)

That the Board of Education accept Record of Collections No. 4(2017-2018) in the total amount of $548,373.49, certified to cover all receipts issued during the month of September 2017.

INFORMATIONAL ITEM

The following report was presented as information for members of the Board of Education:

• Suspensions of Pupils - Report dated October 2017

ATTENDANCE AT MEETINGS/WORKSHOPS/CONFERENCES

That the Board of Education authorize/ratify participation in the following meetings/workshops/conferences:

<table>
<thead>
<tr>
<th>ACTIVITY</th>
<th>AUTHORIZED PERSONNEL</th>
<th>FUNDING (ACTUAL AND NECESSARY EXPENSES UNLESS OTHERWISE STATED)</th>
<th>DIVISION</th>
</tr>
</thead>
<tbody>
<tr>
<td>All meetings listed below</td>
<td>Board Members, Superintendent</td>
<td>Advance authorized</td>
<td>Board of Education, Superintendent’s Office</td>
</tr>
<tr>
<td>Student Board Reps. Orientation Meeting District Office September 2017</td>
<td>Up to 15 persons (DO)</td>
<td>Catering by Herach &amp; Ara, Amount not to exceed $150.00</td>
<td>Superintendent’s Office</td>
</tr>
<tr>
<td>Educational Resource Service – Proactive Discipline for Reactive Students: Implementing Restorative Discipline and PBIS Strategies in the Classroom San Diego, CA November 2017</td>
<td>Certificated Leticia Machuca (WGE)</td>
<td>$589.00</td>
<td>Instructional Services</td>
</tr>
<tr>
<td>Event</td>
<td>Certification</td>
<td>Participants</td>
<td>Fee</td>
</tr>
<tr>
<td>----------------------------------------------------------------------</td>
<td>--------------</td>
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<td>------------------------------------------</td>
</tr>
<tr>
<td>Youth Leadership Consortium – 2017 College Prep Saturday</td>
<td>Certificated</td>
<td>Up to 50 persons</td>
<td>Release time only</td>
</tr>
<tr>
<td>Los Angeles, CA</td>
<td>Nelly Blustajn (DO)</td>
<td>(various sites)</td>
<td></td>
</tr>
<tr>
<td>December 2017</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>22nd Annual Parent Involvement Academy</td>
<td>Administrative Management/ Certificated/ Classified</td>
<td>Up to 150 persons</td>
<td>$107.00 per person $90.00 advance authorized per person for registration</td>
</tr>
<tr>
<td>City of Industry, CA</td>
<td></td>
<td>(various sites)</td>
<td></td>
</tr>
<tr>
<td>March 2018</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Southern California Kindergarten Conference, Inc., The 32nd Annual</td>
<td>Certificated</td>
<td>$343.00</td>
<td>$238.00 advance authorized for registration</td>
</tr>
<tr>
<td>Conference for Pre-K, TK, Kindergarten and First Grade Teachers</td>
<td>Deborah Carbone (RPS)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Pasadena, CA</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>February 2018</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>National Association of School Psychologists (NASP) – NASP 2018 Annual Convention</td>
<td>Certificated</td>
<td>$318.00 per person $238.00 advance authorized per person for registration</td>
<td>Title I</td>
</tr>
<tr>
<td>Chicago, IL</td>
<td>Connie Arellano</td>
<td></td>
<td></td>
</tr>
<tr>
<td>February 2018</td>
<td>Camellia Hourany</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Carol Kim (DO)</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Yesenia Lopez</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Gabriela Casillas Tao (RPS)</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
EMPLOYMENT OF CONSULTANTS

That the Board of Education authorize/ratify employment of the following consultants:

<table>
<thead>
<tr>
<th>MEETINGS/SERVICES</th>
<th>CONSULTANT</th>
<th>FUNDING</th>
<th>DIVISION</th>
</tr>
</thead>
<tbody>
<tr>
<td>Provide Professional Learning on Star 360 and Accelerated Reader that will Support At-Risk Students La Merced Elementary November 2017 – April 2018</td>
<td>Renaissance Learning, Inc.</td>
<td>$3798.00 includes expenses</td>
<td>Instructional Services</td>
</tr>
<tr>
<td>Professional Development for Teachers on Effective Feedback Eastmont Intermediate December 2017</td>
<td>Corwin Press, Inc.</td>
<td>$7200.00 includes expenses</td>
<td>Instructional Services</td>
</tr>
<tr>
<td>Professional Development on Research Based Writing Strategies to Help At-Risk Students Fremont, Potrero Heights and Montebello Gardens Elementary December 2017 – June 2018</td>
<td>Nancy Fetzer Literacy Connections, Inc.</td>
<td>$2000.00 per day includes expenses (not to exceed 3 days) cost shared by each site</td>
<td>Instructional Services</td>
</tr>
<tr>
<td>Parent Presentation on Social Media Awareness Montebello High January 2018</td>
<td>Whitney Takacs (Independent)</td>
<td>$500.00 includes expenses</td>
<td>Instructional Services</td>
</tr>
<tr>
<td>CPR/First Aid Training Head Start Staff Head Start Office January 2018</td>
<td>RB Medical Support Services, Inc.</td>
<td>$2500.00 includes expenses</td>
<td>Instructional Services</td>
</tr>
</tbody>
</table>
APPROVAL OF MEMORANDUM OF UNDERSTANDING - POINT LOMA NAZARENE UNIVERSITY (PLNU) INTERNSHIP PROGRAM

That the Board of Education authorizes the administration to enter into an agreement with Point Loma Nazarene University for the purpose/provision of the internship program for General Education and Special Education. Said agreement will be in effect from October 4, 2017 through August 31, 2022. Point Loma Nazarene University will reimburse MUSD at the rate indicated in the agreement.

APPROVAL OF AGREEMENT – FRANKLINCOVEY CLIENT SALES, INC.

That the Board of Education authorize the administration to enter into an agreement with FRANKLINCOVEY CLIENT SALES, INC. for the purpose of providing the 7 Habits for Teens Certification training to Career Technical Education Coordinators to provide students leadership training and related resources to progress towards their academic/career goals on November 28, 2017. The cost involved is not to exceed $5,827.87, including expenses, which will be funded through CCPT Grant.

APPROVAL OF OVERNIGHT/OUT-OF-STATE SPECIAL STUDY TRIP – SCHURR HIGH SCHOOL

That the Board of Education approve an overnight special study trip for forty-three (43) Schurr High School students, and four (4) district chaperones to participate in Yosemite Institute Learning Expedition in Yosemite, California on December 4-8, 2017. Transportation will be provided by commercial carrier. All expenses, including insurance, will be paid by individual students and school ASB account.

APPROVAL OF LOCAL CONTROL AND ACCOUNTABILITY PLAN (LCAP) FOR 2016-2017 SCHOOL YEAR

That the Board of the Montebello Unified School District approve the Local Control and Accountability Plan (LCAP) local indicators for Priorities 1, 2, 3, and 6 status as having been met for the 2016-2017 school year.

APPROVAL OF PARTICIPATION TO ATTEND THE SKILLSUSA REGIONAL CONFERENCE FIELD TRIP - SCHURR HIGH SCHOOL

That the Board of Education approve the field trip for sixteen (16) Schurr High School students and one (1) district chaperone to participate in a field trip to the SkillsUSA Regional Conference at LA Trade Tech College in Los Angeles, CA, on January 27, 2018. The cost for registration is not to exceed $245.00. Transportation will be covered by district bus. All expenses for this trip will be covered by the CCPT Grant.
AMENDMENT TO EXTEND CONTRACT TERM - APPROVAL TO ENTER INTO AGREEMENT WITH BA INC., FOR PROJECT CONSTRUCTABILITY, EFFICIENCY AND SUPPORT SERVICES RELATED TO THE DISTRICT’S FACILITIES DEVELOPMENT PROGRAM

That the Board of Education authorize the District to amend the agreement with BA, Inc., Los Angeles, California, for the contract period of February 19, 2016 through June 30, 2019, for Project Constructability, Efficiency and Support Services Related to the District’s Facilities Development Program. The estimated fee for each project is $4,600.00, for a total not to exceed fee of $147,450.00 (inclusive of reimbursables and an allowance for possible unforeseen issues if required). Funding to be provided by the State School Facility Program and/or other approved applicable funding.

APPROVAL TO ENTER INTO AGREEMENT WITH UNITED-HEIDER INSPECTION GROUP FOR GEOTECHNICAL TESTING AND INSPECTION SERVICES FOR THE LA MERCED ELEMENTARY SCHOOL SOLAR INSTALLATION PROJECT

That the Board of Education enter into an agreement with the lowest responsible bidder, United-Heider Inspection Group, Moreno Valley, California, for the Geotechnical Testing and Inspection Services for the Solar Installation Project at La Merced Elementary School. The estimated not to exceed cost for this agreement is $2,163.00. Funding would be provided by Measure GS and/or other approved applicable funding.

DONATIONS

That the Board of Education accept with thanks, from Camino Federal Credit Union, the donation of $400.00 for the annual district-wide College and Career Readiness Fair; and

That the Board of Education accept with thanks from Coca-Cola Refreshments the donation of $335.15, to Cesar Chavez Elementary School for educational purposes.

APPROVAL TO ENTER INTO AGREEMENT WITH T3 CONTRACTORS, INC. FOR THE REMOVAL OF HAZARDOUS MATERIALS AT FREMONT ELEMENTARY SCHOOL

That the Board of Education enter into an agreement with the lowest responsible bidder, T3 Contractors, Inc., Riverside, California, for the Removal of Hazardous Materials at Fremont Elementary School. The estimated not to exceed cost for this agreement is $14,720.00. Funding would be provided by Measure EE and/or other approved applicable funding.
CERTIFICATED EMPLOYMENT

That the Board of Education approve and ratify the action of the administration in employing the following persons in the positions and at the salary rates shown, effective as of the dates indicated.

Long Term Substitute Teachers as needed for the 2017-2018 school year @ $200.00 per day:
Armando T. Jimenez  Dondi Teran

End Long Term Substitute Teacher assignment for the 2017-2018 school year:
Edgar Tamayo

Additional assignments for 2017-2018 school year:
1/6 per Diem in lieu of prep period at MHS effective 09/05/17 – 12/22/17, funded by Base:
Name: Cristobal Palma  Subject: American Literature  Per Diem Rate: $160.73

1/6 per Diem in lieu of prep period at MHS effective 10/23/17 – 12/22/17, funded by Base:
Name: Lisa Quemada  Subject: English  Per Diem Rate: $119.06

1/6 per Diem in lieu of prep period at MHS effective 08/17/17 – 06/15/18, funded by Title II:
Name: Janice Shah  Subject: Math Coach  Per Diem Rate: $260.61

Class size stipend @ $400.00, due to over-formula student enrollment during the second semester of the 2016-2017 school year, funded by Base:
Guillermo Moreno

Adult Ed. Teacher will be a representative for the Los Angeles Regional Adult Education Consortium and support the adult education curriculum @ $54.99 an hour (NTE 80 hours) effective 09/05/17 – 06/15/18, funded by Adult Ed.:
Maria C. Alfaro

Saturday School Teacher at GWE @ $129.00 per day (NTE 4 days per person) effective 09/05/17 – 12/22/17, funded by Base:
Nicole Ehrencron  Vidal Quezada  Marlene Velazquez

After school tutoring at MPE @ $45.00 per hour (NTE 30 hours per person) effective 12/08/17 – 02/22/18, funded by Title 1:
Brenda Abrego  Eduardo Guzman  Veronica Holguin
Jayne Roman-Perez  Helen Trujillo  Mark Vela
Data Team Teachers to identify ELL students at risk and create lesson plans in vocabulary and comprehension at MOI @ $45.00 per hour (NTE 6 hours per person) effective 11/20/17 – 06/15/18, funded by S & C:
Nealisha Byrd  Rhoda Carvajal-Monti  Sophia Tai

Teacher will implement an extended learning tutoring program for at risk students in mathematics at SUI @ $45.00 per hour (NTE 33 hours) effective 10/19/17 – 12/22/17, funded by Title 1:
Larry Tate

Before and after school intervention tutoring for students at risk in English Language Arts and mathematics at PHE @ $45.00 per hour (NTE 40 hours per person) effective 12/07/17 – 06/08/18, funded by Title 1:
Iva Chen-Kang  Mariam Mgrdichian

Data Team Teachers to identify students at risk and create lesson plans in vocabulary and comprehension at MOI @ $45.00 per hour (NTE 18 hours per person) effective 11/20/17 – 11/22/17, funded by Title 1:
Kathryn A. Tolleson  Katy K. Gittisriboongul  Christina M. Galvan  Sharon L. McGregor

After school tutoring for Title 1 Alternative Support at MOI @ $45.00 per hour (NTE 40 hours per person) effective 11/06/17 – 01/26/18, funded by Title 1:
Helene M. Abbasi  Victoria G. Sierra

After school tutoring for at risk students in English Language Arts and mathematics at WGE @ $45.00 per hour (NTE 30 hours per person) effective 09/22/17 – 12/22/17, funded by Title 1:
Leticia Machuca  Patricia A. Meneses  Christa Lucken Spinelli

To assist with the administration of CELDT outside of the school day at GAE @ $45.00 per hour (NTE 15 hours) effective 12/07/17 – 02/28/18, funded by S & C:
Elizabeth Dominguez

Math and ELA Academy tutor on Saturday at GAE @ $45.00 per hour (NTE 30 hours) effective 12/07/17 – 03/12/18, funded by Title 1:
Matilde Garcia

After school tutor in mathematics and ELA intervention for students at risk at GAE @ $45.00 per hour (NTE 20 hours) effective 12/07/17 – 03/12/18, funded by Title 1:
Matilde Garcia
After school tutor in mathematics at ATC @ $45.00 per hour (NTE 20 hours) effective 11/03/17 – 02/01/18, funded by Title 1:
Daniel De La Vega

Site Translators at GAE @ $45.00 per hour (NTE 20 hours per person) effective 11/16/17 – 06/15/18, funded by S & C:
Elizabeth Dominguez  Isela Hernandez  Maria Salazar-Mora

TOSA will desegregate data of students at risk to formulate an intervention program at FRE @ $45.00 per hour (NTE 40 hours) effective 01/03/18 – 01/12/18, funded by Title 1:
Rosik Avanessian

To re-test a student from summer as initial test was invalidated due to being completed by another agency @ 45.00 per hour (NTE 5 hours) effective 08/21/17 – 08/23/17, funded by Base:
Kimmie Ha

Extended Day Activities:

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
<th>Stipend Amount</th>
<th>Semester/Season or Year</th>
</tr>
</thead>
<tbody>
<tr>
<td>MAI</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>David Hayami</td>
<td>Band</td>
<td>$1,184.00</td>
<td>2017-2018</td>
</tr>
<tr>
<td>David Hayami</td>
<td>Other-Fishing Club</td>
<td>$592.00</td>
<td>2017-2018</td>
</tr>
<tr>
<td>Robert Jordan</td>
<td>Other-Noon Activities</td>
<td>$592.00</td>
<td>2017-2018</td>
</tr>
<tr>
<td>Julie Pang-Cortez</td>
<td>Other-Bookkeeper</td>
<td>$1,184.00</td>
<td>2017-2018</td>
</tr>
<tr>
<td>Erika Remedios-Gonzalez</td>
<td>Other-Grades of Green</td>
<td>$592.00</td>
<td>2017-2018</td>
</tr>
<tr>
<td>Charles Tran</td>
<td>Web Master</td>
<td>$1,184.00</td>
<td>1st Semester</td>
</tr>
<tr>
<td>Charles Tran</td>
<td>Web Master</td>
<td>$1,184.00</td>
<td>2nd Semester</td>
</tr>
<tr>
<td>Charles Tran</td>
<td>Yearbook Coordinator</td>
<td>$1,184.00</td>
<td>2017-2018</td>
</tr>
<tr>
<td>Terry Wong</td>
<td>Other-ASB Director</td>
<td>$1,184.00</td>
<td>2017-2018</td>
</tr>
<tr>
<td>MHS</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Elvia De La Cruz</td>
<td>College Bound Today</td>
<td>$1,184.00</td>
<td>1st Semester</td>
</tr>
<tr>
<td>Elvia De La Cruz</td>
<td>College Bound Today</td>
<td>$1,184.00</td>
<td>2nd Semester</td>
</tr>
<tr>
<td>Eliel Rubio</td>
<td>College Bound Today</td>
<td>$1,184.00</td>
<td>1st Semester</td>
</tr>
<tr>
<td>Eliel Rubio</td>
<td>College Bound Today</td>
<td>$1,184.00</td>
<td>2nd Semester</td>
</tr>
</tbody>
</table>

Salary Changes:

<table>
<thead>
<tr>
<th>Name</th>
<th>From</th>
<th>To</th>
<th>Eff. Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Fernando Flores</td>
<td>$93,147.58</td>
<td>$96,508.96</td>
<td>08/15/17</td>
</tr>
</tbody>
</table>
CERTIFICATED LEAVES OF ABSENCE

That the Board of Education approved and ratify the requests for leaves listed below and as of the close of business on the dates indicated.

Returning From Leave of Absence

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Site</th>
<th>Annual Salary</th>
<th>Eff. Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jeannette Alvarado</td>
<td>Teacher</td>
<td>ATC</td>
<td>$72,871.27</td>
<td>10/23/17</td>
</tr>
<tr>
<td>Tracey Chagolla</td>
<td>Teacher</td>
<td>BGH</td>
<td>$64,312.21</td>
<td>10/23/17</td>
</tr>
</tbody>
</table>

RESIGNATION/RELEASE/RETIREMENT OF CERTIFICATED EMPLOYEES

That the Board of Education ratify the separation of the following person effective with the close of business on the date indicated.

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Assignment</th>
<th>Site</th>
<th>Eff. Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Krystal Diaz</td>
<td>Teacher</td>
<td>English</td>
<td>VHS</td>
<td>11/17/17</td>
</tr>
</tbody>
</table>

CLASSIFIED PERSONNEL EMPLOYMENT

That the Board of Education approve and ratify the action of the administration in employing the following persons in the positions and at the salary rates shown, effective as of the dates indicated.

Attendance Officer, Limited Term, Not to exceed 8 hrs. per day, funded by Base, JGE, P378-06, $4,429.09, Effective: 11/20/17 - 05/31/18

Octavio H. Torres
Attendance Officer, Limited Term, Not to exceed 8 hrs. per day, funded by Base, LME, 9378-06, $4,154.36, Effective: 11/20/17 - 05/31/18

Lourdes Armendariz
Attendance Officer, Limited Term, Not to exceed 8 hrs. per day, funded by Base, WGE, B378-01, $3,134.00, Effective: 11/20/17 - 05/31/18

Aldo F. Gallardo
Instructional Assistant Early Childhood Education, Permanent, Additional Assignment, Not to exceed 3 hrs. per day, funded by HSO, BGE, B298-02, $15.58 per hr., Effective: 10/30/17 - 06/15/18

Griselda Galvan
Instructional Assistant Early Childhood Education, Permanent, Additional Assignment, Not to exceed 3 hrs. per day, funded by HSO, BGE, B298-04, $17.21 per hr., Effective: 10/30/17 - 06/15/18

Johanna Medina
Instructional Assistant Early Childhood Education, Permanent, Additional Assignment, Not to exceed 3 hrs. per day, funded by HSO, BGE, W298-06, $20.45 per hr., Effective: 10/30/17 - 06/15/18

Dolores Vasquez
Instructional Assistant Early Childhood Education, Permanent, Additional Assignment, Not to exceed 3 hrs. per day, funded by HSO, BGE, B298-03, $16.37 per hr., Effective: 10/30/17 - 06/15/18

Ruth Valdivia
Instructional Assistant Early Childhood Education, Permanent, Additional Assignment, Not to exceed 3 hrs. per day, funded by HSO, BVE, Q298-06, $19.29 per hr., Effective: 10/30/17 - 06/15/18

Rosalba Contreras
Instructional Assistant Early Childhood Education, Permanent, Additional Assignment, Not to exceed 3 hrs. per day, funded by HSO, FRE, B298-02, $15.58 per hr., Effective: 10/30/17 - 06/15/18

Alexandra Meza
Instructional Assistant Early Childhood Education, Permanent, Additional Assignment, Not to exceed 3 hrs. per day, funded by HSO, FRE, B298-06, $19.00 per hr., Effective: 10/30/17 - 06/15/18

Connie Aguilar
Instructional Assistant Early Childhood Education, Permanent, Additional Assignment, Not to exceed 3 hrs. per day, funded by HSO, FRE, R298-06, $19.87 per hr., Effective: 10/30/17 - 06/15/18

Micaela Tinajero
Instructional Assistant Early Childhood Education, Permanent, Additional Assignment, Not to exceed 3 hrs. per day, funded by HSO, FRE, W298-06, $20.45 per hr., Effective: 10/30/17 - 06/15/18

Morena Godinez
Instructional Assistant Early Childhood Education, Permanent, Additional Assignment, Not to exceed 3 hrs. per day, funded by HSO, GAE, B298-06, $19.00 per hr., Effective: 10/30/17 - 06/15/18

Maria Garita  Matilde Navarro  Maria Quintanilla
Instructional Assistant Early Childhood Education, Permanent, Additional Assignment, Not to exceed 3 hrs. per day, funded by HSO, GWE, B298-02, $15.58 per hr., Effective: 10/30/17 - 06/15/18

Samantha Jimenez
Instructional Assistant Early Childhood Education, Permanent, Additional Assignment, Not to exceed 3 hrs. per day, funded by HSO, GWE, B298-06, $19.00 per hr., Effective: 10/30/17 - 06/15/18

Maria Aceves
Instructional Assistant Early Childhood Education, Permanent, Additional Assignment, Not to exceed 3 hrs. per day, funded by HSO, GWE, R298-06, $19.87 per hr., Effective: 10/30/17 - 06/15/18

Jose Beltran
Instructional Assistant Early Childhood Education, Permanent, Additional Assignment, Not to exceed 3 hrs. per day, funded by HSO, HSO, B298-06, $19.00 per hr., Effective: 10/30/17 - 06/15/18

Isabel Krivan
Instructional Assistant Early Childhood Education, Permanent, Additional Assignment, Not to exceed 3 hrs. per day, funded by HSO, HSO, R298-06, $19.87 per hr., Effective: 10/30/17 - 06/15/18

Sally Samaniego
Instructional Assistant Early Childhood Education, Permanent, Additional Assignment, Not to exceed 3 hrs. per day, funded by HSO, HSO, W298-06, $20.45 per hr., Effective: 10/30/17 - 06/15/18

Martha Cardenas
Instructional Assistant Early Childhood Education, Permanent, Additional Assignment, Not to exceed 3 hrs. per day, funded by HSO, JGE, B298-03, $16.37 per hr., Effective: 10/30/17 - 06/15/18

Mirelle Hernandez
Instructional Assistant Early Childhood Education, Permanent, Additional Assignment, Not to exceed 3 hrs. per day, funded by HSO, JGE, B298-06, $19.00 per hr., Effective: 10/30/17 - 06/15/18

Claudia Flores
Instructional Assistant Early Childhood Education, Permanent, Additional Assignment, Not to exceed 3 hrs. per day, funded by HSO, JGE, Q298-06, $19.29 per hr., Effective: 10/30/17 - 06/15/18

Alba De La Cruz
Instructional Assistant Early Childhood Education, Permanent, Additional Assignment, Not to exceed 3 hrs. per day, funded by HSO, JGE, Y298-06, $21.02 per hr., Effective: 10/30/17 - 06/15/18

Yvette Romo
Instructional Assistant Early Childhood Education, Permanent, Additional Assignment, Not to exceed 3 hrs. per day, funded by HSO, MGE, Q298-06, $19.29 per hr., Effective: 10/30/17 - 06/15/18

Maria Del C. Rodriguez
Instructional Assistant Early Childhood Education, Permanent, Additional Assignment, Not to exceed 3 hrs. per day, funded by HSO, MGE, W298-06, $20.45 per hr., Effective: 10/30/17 - 06/15/18

Norma Barajas
Instructional Assistant Early Childhood Education, Permanent, Additional Assignment, Not to exceed 3 hrs. per day, funded by HSO, MGE, Z298-06, $21.61 per hr., Effective: 10/30/17 - 06/15/18

Emma Encinas
Instructional Assistant Early Childhood Education, Permanent, Additional Assignment, Not to exceed 3 hrs. per day, funded by HSO, MPE, B298-02, $15.58 per hr., Effective: 10/30/17 - 06/15/18

Mayra Jaramillo Valenzuela
Instructional Assistant Early Childhood Education, Permanent, Additional Assignment, Not to exceed 3 hrs. per day, funded by HSO, MPE, Q298-06, $19.29 per hr., Effective: 10/30/17 - 06/15/18

Ruth Amaya
Instructional Assistant Early Childhood Education, Permanent, Additional Assignment, Not to exceed 3 hrs. per day, funded by HSO, MPE, R298-06, $19.87 per hr., Effective: 10/30/17 - 06/15/18

Leandra Soto
Instructional Assistant Early Childhood Education, Permanent, Additional Assignment, Not to exceed 3 hrs. per day, funded by HSO, SUE, B298-02, $15.58 per hr., Effective: 10/30/17 - 06/15/18

Raquel Sotelo
Instructional Assistant Early Childhood Education, Permanent, Additional Assignment, Not to exceed 3 hrs. per day, funded by HSO, SUE, Q298-06, $19.29 per hr., Effective: 10/30/17 - 06/15/18

Marina Mendoza
Instructional Assistant Early Childhood Education, Permanent, Additional Assignment, Not to exceed 3 hrs. per day, funded by HSO, SUE, Y298-06, $21.02 per hr., Effective: 10/30/17 - 06/15/18

Gloria Landeros
Instructional Assistant Early Childhood Education, Permanent, Additional Assignment, Not to exceed 3 hrs. per day, funded by HSO, WAE, B298-03, $16.37 per hr., Effective: 10/30/17 - 06/15/18

Elise Sanchez
Instructional Assistant Early Childhood Education, Permanent, Additional Assignment, Not to exceed 3 hrs. per day, funded by HSO, WAE, Q298-06, $19.29 per hr., Effective: 10/30/17 - 06/15/18

Melissa Contreras  Elizabeth Frometa
Instructional Assistant Early Childhood Education, Permanent, Additional Assignment, Not to exceed 3 hrs. per day, funded by HSO, WAE, R298-06, $19.87 per hr., Effective: 10/30/17 - 06/15/18

Jesus Galindo
Instructional Assistant Early Childhood Education, Permanent, Additional Assignment, Not to exceed 3 hrs. per day, funded by HSO, WGE, B298-06, $19.00 per hr., Effective: 10/30/17 - 06/15/18

Mayda Reyna
Instructional Assistant Early Childhood Education, Permanent, Additional Assignment, Not to exceed 3 hrs. per day, funded by HSO, WGE, Q298-06, $19.29 per hr., Effective: 10/30/17 - 06/15/18

Graciela Cabrera
Logistics Technician, As Needed, Not to exceed 6 hrs. per day, funded by Nutrition Services, DO, T408-01, $18.18 per hr., Effective: 11/06/17 - 06/30/18

Armando Espinoza
Nutrition Services Assistant III, Limited Term, Increase in hrs., Not to exceed 7.5 hrs. day, funded by Nutrition Services, BAE, B288-00, $2,291.25, Effective: 10/09/17 - 12/21/17

Isela K. R. Moreno
Nutrition Services Assistant III, Limited Term, Additional Assignment, Not to exceed 7.5 hrs. per day, funded by Nutrition Services, BAE, B288-00, $14.10 per hr., Effective: 10/09/17 - 12/21/17

Isela K. R. Moreno
Nutrition Services Assistant III, 5% Out of class, Not to exceed 7.5 hrs. per day, Down filling for Nutrition Services Supervisor I, funded by Nutrition Services, BAE, B288-00, $2,291.25, Effective: 10/09/17 - 12/21/17

Isela K. R. Moreno
Nutrition Services Assistant III, Limited Term, Increase in hrs., Not to exceed 8 hrs. per day, funded by Nutrition Services, CCE, Z288-06, $3,665.20, Effective: 10/23/17 - 01/13/18

Francisca G. Macias
Nutrition Services Assistant III, Limited Term, Additional Assignment, Not to exceed 8 hrs. per day, funded by Nutrition Services, CCE, Z288-06, $21.15 per hr., Effective: 10/23/17 - 01/13/18

Francisca G. Macias
Nutrition Services Assistant III, 5% Out of class, Not to exceed 8 hrs. per day, Down filling for a Nutrition Services Assistant II, funded by Nutrition Services, CCE, Z288-06, $3,665.20, Effective: 10/23/17 - 01/13/18

Francisca G. Macias
Nutrition Services Supervisor II, Limited Term, Increase in hrs., Not to exceed 8 hrs. per day, funded by Nutrition Services, SHS, D372-03, $3,457.00, Effective: 10/23/17 - 01/13/18

Alma Ramirez
Nutrition Services Supervisor II, Limited Term, Additional Assignment, Not to exceed 8 hrs. per day, funded by Nutrition Services, SHS, D372-03, $19.94 per hr., Effective: 10/23/17 - 01/13/18

Alma Ramirez
Nutrition Services Supervisor II, 5% Out of class, Not to exceed 8 hrs. day, Down filling for Nutrition Services Supervisor III, funded by Nutrition Services, SHS, D372-03, $3,457.00, Effective: 10/23/17 - 01/13/18

Alma Ramirez
Nutrition Services Supervisor III, Provisional, Increase in hrs. Not to exceed 8 hrs. per day, funded by Nutrition Services, MOI, D412-01, $3,457.00, Effective: 10/16/17 - 11/15/17

Myriam Espinoza
Nutrition Services Supervisor III, Provisional, Additional Assignment, Not to exceed 8 hrs. per day, funded by Nutrition Services, MOI, D412-01, $19.94 per hr., Effective: 10/16/17 - 11/15/17

Myriam Espinoza
Office Assistant, As Needed, Not to exceed 8 hrs. per day, funded by S&C, DO, T288-01, $13.49 per hr., Effective: 11/06/17 - 06/30/18

Tiffany A. Ortiz
Office Assistant, Limited Term, Not to exceed 2 hrs. per day, funded by Adult Ed., FPA, R288-06, $19.40 per hr., Effective: 11/03/17 - 06/30/18

Marisol Manzo
Senior Network Technician, Permanent, Overtime Assignment, Not to exceed 300 hrs. total, funded by S&C, DO, 0528-06, $33.89 per hr., Effective: 12/01/17 - 06/30/18

Gabriel Ovalle
Senior Network Technician, Permanent, Overtime Assignment, Not to exceed 300 hrs. total, funded by S&C, DO, 2528-06, $34.37 per hr., Effective: 12/01/17 - 06/30/18

Ramon Munoz
Senior Office Assistant, Permanent, Overtime Assignment, Not to exceed 10 hrs. total, funded by S&C, BGE, 2348-06, $22.24 per hr., Effective: 10/01/17 - 06/15/18
Delia Lara
Student Assessment Assistant, Permanent, Additional Assignment, Not to exceed 40 hrs. total, funded by Title I, ATC, B298-02, $15.58 per hr., Effective: 12/08/17 - 06/01/18
Vicki Bleazard
Student Assessment Assistant, Permanent, Additional Assignment, Not to exceed 40 hrs. total, funded by Title I, MOI, Z298-06, $21.61 per hr., Effective: 11/06/17 - 12/31/17
Lilly Noriega
Student Assessment Assistant, Permanent, Additional Assignment, Not to exceed 30 hrs. total, funded by Title I, MPE, B298-02, $15.58 per hr., Effective: 12/08/17 - 02/22/18
Luis De La Cruz
Student Assistant - Adult Education, Permanent, Additional Assignment, 4 hrs. per day, funded by Adult Ed., FPA, R228-06, $16.83 per hr., Effective: 12/01/17 - 06/15/18
Julio Vargas
Student Health Assistant, As Needed, Not to exceed 7 hrs. per day, funded by S&C, DO, T298-01, $13.83 per hr., Effective: 01/17/18 - 06/14/18
Isamar Barrios

RESIGNATION/RELEASE/RETIREMENT OF CLASSIFIED PERSONNEL

That the Board of Education ratify the separation of the following persons effective with the close of business on the dates indicated.

<table>
<thead>
<tr>
<th>Name</th>
<th>Position and Status</th>
<th>Site</th>
<th>Eff. Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sylvia M. Vielma*</td>
<td>Benefits Specialist I, Perm.</td>
<td>DO</td>
<td>12/29/17</td>
</tr>
<tr>
<td>Josephine Gutierrez*</td>
<td>Bus Driver, Perm.</td>
<td>DO</td>
<td>12/29/17</td>
</tr>
<tr>
<td>Richard B. Jimenez*</td>
<td>Bus Operations Supervisor, Perm.</td>
<td>DO</td>
<td>12/29/17</td>
</tr>
<tr>
<td>Leticia Beltran</td>
<td>Childcare Assistant, Perm.</td>
<td>MOA</td>
<td>10/16/17</td>
</tr>
<tr>
<td>Jose I. Orozco</td>
<td>Grounds Maintenance Wkr 2, Perm.</td>
<td>DO</td>
<td>10/11/17</td>
</tr>
<tr>
<td>Kevin D. Lee*</td>
<td>Departmental Finance Mgr. Perm.</td>
<td>DO</td>
<td>12/29/17</td>
</tr>
<tr>
<td>Diana F. Jones*</td>
<td>Sr. Executive Asst. to the Supt., Perm.</td>
<td>DO</td>
<td>12/29/17</td>
</tr>
<tr>
<td>Lilly Noriega*</td>
<td>Student Assess. Asst., Perm.</td>
<td>MOI</td>
<td>12/31/17</td>
</tr>
<tr>
<td>Lupe Valtierra*</td>
<td>Student Assistant- Adult Ed., Perm.</td>
<td>MOA</td>
<td>10/24/17</td>
</tr>
</tbody>
</table>

*Retirement
NON-CLASSIFIED PERSONNEL EMPLOYMENT

That the Board of Education approve and ratify the action of the administration in employing the following persons in the position and at the salary rate shown, effective as of the dates indicated.

Avid Tutor, Not to exceed 6 hrs. per day, funded by S&C, BGI, T010-01, $12.05 per hr., Effective: 11/27/17
Ivan R. Cervantes
Avid Tutor, Not to exceed 6 hrs. per day, funded by S&C, BGI, T010-01, $12.05 per hr., Effective: 11/27/17
Gabriela Flores
Avid Tutor, Not to exceed 6 hrs. per day, funded by S&C, MAI, T010-01, $12.05 per hr., Effective: 11/27/17
Paige Gibo
Avid Tutor, Not to exceed 6 hrs. per day, funded by S&C, MAI, T010-01, $12.05 per hr., Effective: 08/17/17 (correction to hrs.)
Charles Bazulto  Nathan Jimenez  Edith Raigoza
Donovan A. Saenz
Avid Tutor, Not to exceed 6 hrs. per day, funded by S&C, MOI, T010-01, $12.05 per hr., Effective: 11/27/17
Santiago W. Lopez  Alexis G. Vargas
Avid Tutor, Not to exceed 4 hrs. per day, funded by S&C, RPE, T010-01, $12.05 per hr., Effective: 11/27/17
Ariana D. Herrera
Avid Tutor, Not to exceed 6 hrs. per day, funded by S&C, SHS, T010-01, $12.05 per hr., Effective: 11/27/17
Juan Mendez
Garden Guardian, funded by S&C, BVE, T020-01, $1,184.00, Stipend, Effective: 09/01/17
Juana Ramirez
Walk-on Coach, LD Head Girls Tennis, funded by Base, SHS, T020-01, $2,843.00, Stipend, Effective: 09/08/17
Michael Rubio
Written Translation, Not to exceed 20 hrs. total, funded by S&C, MHS, U001-15, $45.00 per hr., Effective: 11/17/17
Renata Hernandez
CLASSIFIED PERSONNEL LEAVES OF ABSENCE

That the Board of Education approve and ratify the request for leaves listed below and as of the close of business on the dates indicated.

<table>
<thead>
<tr>
<th>Name</th>
<th>Position and Status</th>
<th>Site</th>
<th>Eff. Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ida Ramirez</td>
<td>Attendance Assistant, Perm.</td>
<td>DO</td>
<td>10/23/17</td>
</tr>
<tr>
<td>Lourdes Armendariz</td>
<td>Attendance Officer, Perm.</td>
<td>DO</td>
<td>10/09/17</td>
</tr>
<tr>
<td>Barbara Anker</td>
<td>IA Special Ed., Perm.</td>
<td>GAE</td>
<td>10/03/17</td>
</tr>
<tr>
<td>Wendy Vallejos-Perez</td>
<td>IA Special Ed., Perm.</td>
<td>GWE</td>
<td>08/15/17</td>
</tr>
<tr>
<td>Monique N. Covarrubias</td>
<td>Nutri. Serv. Assistant 3, Perm.</td>
<td>SHS</td>
<td>10/18/17</td>
</tr>
<tr>
<td>Corrinda Diaz</td>
<td>Nutri. Serv. Supervisor 1, Perm.</td>
<td>BAE</td>
<td>09/11/17</td>
</tr>
<tr>
<td>Ana Palacios</td>
<td>Nutri. Serv. Supervisor 3, Perm.</td>
<td>MOI</td>
<td>10/04/17</td>
</tr>
<tr>
<td>Annette Salcido</td>
<td>Student Health Assistant, Perm.</td>
<td>MHS</td>
<td>09/29/17</td>
</tr>
</tbody>
</table>

PROPOSED AMENDMENT TO BOARD BYLAW 9322, “AGENDA/MEETING MATERIALS” - (FIRST READING)

The first reading of the proposed amendment of Board Bylaw 9322, “Agenda/Meeting Materials,” was presented to the Board of Education for its consideration. The Board of Education discussed the proposed amendment to Bylaw 9322. The Board requested that the following information be incorporated in the amendment to the Bylaw under the Board Member Preparation section: A copy of the agenda shall be forwarded to each Board member at least six (6) days before each regular meeting . . . . The final draft of the proposed Bylaw amendment will be presented for adoption at the next regular Board of Education meeting.

ITEM(S) WITHDRAWN FROM THE CONSENT AGENDA BY BOARD MEMBER(S) FOR FURTHER DISCUSSION AND/OR SEPARATE ACTION:

ACTION ITEM 5-A


Mr. Cárdenas made the following motion, which was seconded by Mr. Cisneros:

That the Board of Education adopt Resolution No. 20(2017-2018), “National School Psychology Awareness Week - November 13-17, 2017, “Power Up! Be A Positive Charge” as follows:
WHEREAS, the rights of all children and youth are to be equally respected regardless of their background, origins, beliefs, or personal characteristics; and

WHEREAS, all children and youth are to receive a free and appropriate public education regardless of actual or perceived characteristics, including race, ethnicity, color, religion, ancestry, age, national origin, immigration status, socioeconomic status, language, disability, gender, gender identity, gender expression, sexual orientation, cognitive capabilities, social–emotional skills, developmental level, chronic illness, any other personal identity or distinguishing characteristic, or educational need; and

WHEREAS, all children and youth, regardless of where they live, should have access to a high-quality public education; and

WHEREAS, schools need to be accountable to the public, and especially to families, regarding the quality of instruction and other services provided; and

WHEREAS, school psychologists assist families in understanding and adhering to legislation and regulations relevant to general and special education; and

WHEREAS, all students, including those with disabilities, are entitled to a free and appropriate public education in a positive and inclusive educational environment; and

WHEREAS, all children and youth can learn, and schools have a responsibility to teach them both academic and behavioral skills; and

WHEREAS, maintaining a high-quality public education system is one of the greatest responsibilities of the United States and one of the wisest investments in the nation’s future; and

WHEREAS, racism, prejudice, and discrimination harm all children and youth, leading to a profoundly negative effect on school achievement, self-efficacy, and social–emotional growth;

WHEREAS, school psychologists are ethically obligated to ensure all students have equal opportunity to learn and to develop in an environment free from discrimination, harassment, aggression, violence, and abuse; and

WHEREAS, school psychologists promote fairness and social justice in educational programs and services;

NOW, THEREFORE, BE IT RESOLVED BY THE MONTEBELLO UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION, that the week of November 13-17, 2017, be recognized as National School Psychology Awareness Week in honor of the many outstanding contributions and services provided by the school psychologists in the Montebello Unified School District to all students.

President Cupchoy called for a voice vote. All “aye” votes were received. President Cupchoy declared the motion carried.
ACTION ITEM 8-E

BOARD ACTION ON RESOLUTION NO. 19(2017-2018) AUTHORIZATION AND APPROVAL TO ENTER INTO A CUSTOMER DEVELOPMENT AGREEMENT FOR THE PURCHASE OF RENEWABLE ENERGY THROUGH SOUTHERN CALIFORNIA EDISON’S RENEWABLES ENERGY PROGRAM WITH THEIR CERTIFIED DEVELOPER, JATON, LLC, BURBANK, CALIFORNIA

Mr. Mark Skvarna, Fiscal Advisor from the Los Angeles County Office of Education, recommended stay and rescind on this action item based on the District’s financial situation and the need to focus on the District’s existing issues. Mr. Skvarna said that no additional time would be devoted to this item at this point. Mr. Skvarna said that based on the information that JATON has provided, this is not a sound commitment for MUSD. Mr. Skvarna expressed the following concerns:

- A 20-year power purchase agreement is not sound.
- This is JATON’s first deal with a public entity.
- The JATON facility site is currently not operational.
- JATON did not provide enough information.

Mr. Cárdenas made the following motion, which was seconded by Mr. Cisneros:

That the Board of Education table item 8-e, “Board Action on Resolution No. 19(2017-2018) Authorization and Approval to Enter Into a Customer Development Agreement for the Purchase of Renewable Energy Through Southern California Edison’s Renewables Energy Program with Their Certified Developer, JATON, LLC, Burbank, California,” to a future board meeting to allow time to address the concerns posed by Fiscal Advisor Mark Skvarna.

President Cupchoy called for a voice vote. All “aye” votes were received. President Cupchoy declared the motion carried.

Mr. Cárdenas: Aye
Mr. Chacon: Aye
Ms. Flores: Aye
Mr. Cisneros: Aye
Dr. Cupchoy: Aye

BOARD OF EDUCATION MEMBERS’ REQUESTS

The Board of Education members requested information from the staff to be discussed, researched or placed on future agendas.
On motion of Mr. Chacon, seconded by Mr. Cisneros, and unanimously carried, (Lani Cupchoy, Edgar Cisneros, Joanna Flores, Hector Chacon, Benjamin Cárdenas), the regular/special meeting of the Board of Education was recessed at 8:30 p.m. to a Closed Session for discussion of the following:

Closed Session Agenda (Special Board of Education Meeting/Regular Board of Education Meeting)

Special Board of Education Meeting

a) Conference with labor negotiator (Government Code Section 54957.6)
   Agency Negotiator: Angel E. Gallardo
   Employee Organizations: California School Employees Association
                            Montebello Teachers Association
                            Non-represented groups

b) Conference with labor negotiator (Government Code Section 54957.6)
   Agency Negotiator: Marlene Pitchford
   Employee Organization: Montebello USD Police Officers Association

c) Closed Session pursuant to Government Code §54956.9(d)(1) - Conference with legal counsel – Existing Litigation
   •Compromise and Settlement Agreement: 125010 v. MUSD, OAH Case No. 2017-04-0177
   •Compromise and Settlement Agreement: 149810 v. MUSD, OAH Case No. 2017-07-0762
   •Compromise and Settlement Agreement: 140805 v. MUSD, OAH Case No. 2017-07-0069
   •Compromise and Settlement Agreement: 131276 v. MUSD, OAH Case No. 2017-08-0434
   •Compromise and Settlement Agreement: 151748 v. MUSD, OAH Case No. 2017-07-0085

d) Closed Session Pursuant to Government Code Section 54956.9(d)(4) - Conference with Legal Counsel to Discuss Facts and Circumstances Which May Create a Right of Action Against a Potential Third-Party Defendant – One (1) Matter

Regular Board of Education Meeting

a) Closed Session pursuant to Government Code §54956.9(d)(1) - Conference with legal counsel – Existing Litigation
   •SS6747199 v. MUSD (Claim No. MONY-008799)
   •RQ0709689 v. MUSD (Claim No. MONX-8633A1)
   •RQ0709689 v. MUSD (Claim No. MONX-8633A2)
   •QF2132713 v. MUSD (Claim No. MONZ-009086)
   •XB3036162 v. MUSD (Claim No. MONS-007714)
   •SP2647410 v. MUSD (Claim No. MONZ-009013)
   •PN0305595 v. MUSD (Claim No. MONZ-009028)
   •MV6595678 v. MUSD (Claim No. MONZ-008994)
Regular Board of Education Meeting - (continued)

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

• MUSD v. Enveniam and Evergreen Energy Solutions (Los Angeles Superior Court Case No. KC 068090)

• Cal200 v. Apple Valley Unified School District, et al. (San Francisco Superior Court Case No. CPF15-514477)

• Compromise and Settlement Agreement: 145054 v. MUSD, OAH Case No. 2016-12-0730

b) Closed Session pursuant to Government Code §54957(b)(1) – Personnel matters Public Employee Appointment

• Superintendent of Schools

c) Closed Session pursuant to Government Code Section 54956.9(d)(4) – Conference with Legal Counsel to Discuss Facts and Circumstances Which May Create a Right of Action Against a Potential Third-Party Defendant - One (1) Matter

The Board of Education was convened in Closed Session by the president, Dr. Cupchoy, at 8:35 p.m. The matters requiring consideration were discussed.

The meeting of the Board of Education was reconvened in regular/special session by President Cupchoy at 10:07 p.m.

Mr. Rick Olivarez, legal counsel from Olivarez Madruga Lemieux & O’Neill, LLP, reported out the following from closed session:

SPECIAL MEETING AGENDA ITEMS

With respect to item a), the Board received an update from staff on the current status of negotiations with the Montebello Teachers Association and CSEA. The Board gave direction to the District negotiators. No final action was taken by the Board on this item in closed session. As such, there is nothing further to report.
SPECIAL MEETING AGENDA ITEMS - (continued)

With respect to item b), the Board received an update from staff on the current status of negotiations with the Montebello Police Officers Association. The Board gave direction to the District negotiators. No final action was taken by the Board on this item in closed session. As such, there is nothing further to report.

With respect to item c), the Board received a briefing from legal counsel on all of the cases listed under this item. After hearing legal counsel’s report, the Board voted 5 to 0 to settle all 5 of these matters.

With respect to item d), the Board received a briefing from legal counsel on this item. The Board gave direction to legal counsel. No final action was taken by the Board in closed session. As such, there is nothing further to report.

REGULAR MEETING AGENDA ITEMS

With respect to item a), the Board received a briefing from legal counsel on all of the (8) eight cases listed under this item. After hearing legal counsel’s report and recommendations, the Board voted 5 to 0 to settle all (8) eight of these matters.

The Board received a briefing from legal counsel on this case entitled MUSD v. Enveniam and Evergreen Energy Solutions bearing case number KC068090. After hearing legal counsel’s report and recommendations, the Board voted 5 to 0 to settle this litigation and directed legal counsel to file all necessary and appropriate legal documents with the court.

The Board received a briefing from legal counsel on this case entitled Cal200 v. Apple Valley Unified School District et.al. (San Francisco Superior Court Case No. CPF15-514477). The Board gave legal counsel direction on how to proceed in this litigation. However, no final action was taken by the Board in closed session. As such, there is nothing further to report at this time.

With respect to item b), the Board discussed the qualifications of the various candidates to fill the vacant superintendent of schools position. The Board did not, however, take any final action to appoint one of the candidates to fill the position. As such, there is nothing further to report at this time.

With respect to item c), the Board received a briefing from legal counsel on this item. The Board gave direction to legal counsel on how to proceed on this matter. However, the Board did not take any final action in closed session. As such, there is nothing further to report at this time.
ADJOURNMENT

On motion of Mr. Chacon, seconded by Mr. Cárdenas, and unanimously carried (Lani Cupchoy, Edgar Cisneros, Joanna Flores, Hector Chacon, Benjamin Cárdenas), the concurrent regular meeting and special meeting of the Board of Education was adjourned at 10:08 p.m. to the next regular meeting scheduled Thursday evening, December 7, 2017, at 6:00 p.m.

___________________________________  _______________________________________
Attested: President  Approved: Secretary

IN MEMORIAM

THE BOARD OF EDUCATION OF THE MONTEBELLO UNIFIED SCHOOL DISTRICT
ADJOURNED ITS REGULAR MEETING OF NOVEMBER 16, 2017,
IN HONOR AND MEMORY OF CONNER REIDHEAD,
FORMER STUDENT FROM THE APPLIED TECHNOLOGY CENTER HIGH SCHOOL