The following members of the Board of Education were present:

MEMBERS PRESENT

Mr. Edgar Cisneros, President
Ms. Marisol Madrugal Uribe, Vice President
Ms. Jennifer Gutierrez, Clerk
Mr. Alejandro Ramirez Jr., Member
Ms. Joanna Flores, Member

Student representatives:

Student representatives:

Johnathan Martinez, Schurr High School (representative)
Miguel Sanchez Tortoledo, Bell Gardens High School
Karla Vazquez, Vail High School
Steven Lizarraga, Applied Technology Center

Absent: Sharlize Petite, Montebello High School
Solomon Martinez, Montebello Community Day School

The following members of the executive cabinet were present:

EXECUTIVE CABINET

Dr. Anthony J. Martinez Superintendent of Schools

Absent: Ms. Elvira Alvarado Interim Assistant Superintendent, Educational Services
Dr. Angel E. Gallardo Assistant Superintendent, Human Resources

Dr. Mark Skvarna, Fiscal Adviser from the Los Angeles County Office of Education, was present.

FISCAL ADVISER

LOS ANGELES COUNTY OFFICE OF EDUCATION

Ms. Elana Rivkin-Hass, legal counsel from Olivarez Madruga Lemieux & O’Neill, LLP, was present.

LEGAL COUNSEL

The meeting of the Board of Education was convened in regular session by Acting President Uribe at 5:34 p.m.

CALL TO ORDER - 5:34 P.M.
On motion of Ms. Flores, seconded by Mr. Ramirez, and unanimously carried by the four board members present Ms. Uribe, Ms. Gutierrez, Mr. Ramirez and Ms. Flores, the regular meeting of the Board of Education was adjourned at 5:37 p.m. to a Closed Session for discussion of the following:

Closed Session Agenda:

a) Closed Session Pursuant to Government Code §54956.9(d)(1) – Conference with Legal Counsel – Existing Litigation
   • Saget v. Montebello Unified School District (Los Angeles Superior Court Case No. BC 713193)
   • Infusino v. Montebello Unified School District (Los Angeles Superior Court Case No. 711474)
   • Amendment to Compromise and Release Agreement: 826252 v. MUSD, OAH Case No. 2017110974

b) Closed Session pursuant to Government Code section §54957(b)(1) - Public Employee Discipline/Dismissal/Release: - One (1) matter

c) Closed Session under Govt. Code §54957.6 - Conference with Labor Negotiators
   Agency Designated Representative: Ricardo Mendez
   Employee Organization: Montebello Teachers Association
   
   Agency Designated Representative: Francisco Arregui
   Employee Organization: California School Employees Association
   
   Agency Designated Representative: Anthony J. Martinez, Ph.D.
   Employee Organization: All Unrepresented Employees

d) Closed Session Pursuant to Government Code §54957(b)(1) - Public Employment:
   - Interim Chief Business Officer
   - Assistant Superintendent, Educational Services
   - Assistant Superintendent, Student Services
   - Assistant Principal Intermediate

e) Closed Session Pursuant to Government Code §54957.6 - Conference with Labor Negotiator
   Re: Unrepresented Employee
   District’s Designated Negotiator: Anthony J. Martinez, Ph.D./Elana Rivkin-Haas
   
   - Interim Chief Business Officer
   - Assistant Superintendent, Educational Services
   - Assistant Superintendent, Student Services

f) Conference with Real Property Negotiations (Government Code § 54956.8)
   • Property: 6360 Garfield Avenue, Commerce, California (Assessor’s Parcel Numbers 6357-001-951, 6357-001-952 and 6357-001-953)
   • Agency Negotiator: David Orbach and Sarine Abrahamian, Counsel for MUSD, Orbach Huff Suarez & Henderson LLP
   • Parties: Fenix Merchandise USA, Inc.
   • Under Negotiation: Extension of term and terms of payment
The Board of Education was convened in Closed Session by Acting President Uribe, at 5:40 p.m.

CLOSED SESSION – 5:40 P.M.

The meeting of the Board of Education was reconvened in regular session by President Cisneros at 6:12 p.m. and was opened with the Pledge of Allegiance.

RECONVENED REGULAR MEETING - 6:12 P.M.

Ms. Elana Rivkin-Haas, legal counsel, reported out the following from closed session:

REPORT OUT - CLOSED SESSION

President Cisneros joined his colleagues during closed session.

a) • With respect to the matter of Saget v. MUSD, a report was given and the Board gave direction, but no final action was taken.

• With respect to the matter of Infusino v. MUSD, a report was given and the Board gave direction, but no final action was taken.

f) With respect to closed session item f, a report was given, but no final action was taken.

With respect to the remainder items on closed session they will be discussed in closed session after open session.

APPROVAL OF MINUTES

Ms. Uribe made the following motion, which was seconded by Ms. Gutierrez:

That the Board of Education approve the minutes of the special meeting held February 9, 2019 as presented.

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

Ms. Uribe: Aye
Ms. Gutierrez: Aye
Mr. Ramirez: Aye
Ms. Flores: Aye
Mr. Cisneros: Aye
The agenda for the regular meeting of February 21, 2019, was presented.

On motion of Ms. Flores, seconded by Mr. Ramirez the agenda was adopted as presented.

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

   Ms. Uribe:     Aye
   Ms. Gutierrez: Aye
   Mr. Ramirez:   Aye
   Ms. Flores:    Aye
   Mr. Cisneros:  Aye

PRESENTATION: MONTEBELLO HIGH SCHOOL - ACADEMIC DECATHLON

Ms. Kimberly Lazaro presented to the Board of Education regarding the Academic Decathlon. The following students from Montebello High School were recognized by the Board of Education:

Jesus Islas-Castillo - Grade 12
Silver Medal - Social Science
Bronze Medal - Art
Bronze Medal - Music
Bronze Medal - Science

Cristobal Perez - Grade 12
Bronze Medal - Speech Prepared and Impromptu
Bronze Medal - Interview
Bronze Medal - Social Science

Jason Jimenez - Grade 10
Top Scoring Decathlete in Los Angeles County in his Division
Silver Medal - Language and Literature
Silver Medal - Music - “Yesterday”
Bronze Medal - Art
Bronze Medal - Economics
Bronze Medal - Math

Isaac Molina - Grade 10
Top Scoring Decathlete on The Team
Gold Medal - Social Science
Bronze Medal - Language and Literature
Bronze Medal - Music
Representative from the Montebello Council Parent Teacher Association and District Advisory Committee were present.

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

**LOS ANGELES COUNTY OFFICE OF EDUCATION (LACOE): COMMENTS**

No comment.

**PUBLIC COMMENT:**

President Cisneros requested that the minutes should reflect that Ms. Christine Dimas was warned to end her comments as time had expired and called out of order three times at various points during today’s meeting.

**#14 - DISCUSSION AND ACTION ITEMS**

**#14A. - BALLOT FOR MEMBERS OF THE 2019 DELEGATE ASSEMBLY, CALIFORNIA SCHOOL BOARDS ASSOCIATION, SUBREGION 23-B**

Instructions from Emma Turner, President of the California School Boards Association, states that the member boards are directed to vote by region for Delegate Assembly members. The following are the nominees for Subregion 23-B of which we are a part:

- Nancy Armenta (Rosemead SD)
- Adam Carlos Carranza (Mountain View ESD)
- David Diaz (El Monte Union HSD)
- Larry L. Redinger (Walnut Valley USD) incumbent

Two (2) vacancies exist in Subregion 23-B. All delegates are elected for two-year terms. Write-in votes are acceptable, providing the individual named is a member of a CSBA member Board.

Ballots must be postmarked on or before March 15, 2019. The Board has one vote for each vacancy within its constituency and the vote must be cast as a body.

Ms. Uribe made the following motion, which was seconded by Ms. Flores:

That the Board of Education of the Montebello Unified School District casts its votes for the following member of the 2019 Delegate Assembly, California School Boards Association, Subregion 23-B:

- Nancy Armenta (Rosemead SD)
President Cisneros made the following motion, which was seconded by Ms. Uribe:

That the Board of Education of the Montebello Unified School District casts its votes for the following member of the 2019 Delegate Assembly, California School Boards Association, Subregion 23-B:

- Adam Carlos Carranza (Mountain View ESD)

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

Ms. Uribe: Aye
Ms. Gutierrez: Aye
Mr. Ramirez: Aye
Ms. Flores: Aye
Mr. Cisneros: Aye

#14B. - RESOLUTION NO. 16(2018-2019)

President Cisneros made the following motion, which was seconded by Ms. Gutierrez:

That the Board of Education resolve that Joanna Flores be paid for the February 7, 2019, Board of Education meeting because it has been found that the absence of the named member at the time of the meeting was due to hardship.

President Cisneros called for a voice vote, and the following votes were cast:

Ms. Uribe: Aye
Mr. Cisneros: Aye
Ms. Gutierrez: Aye
Mr. Ramirez: Aye
Ms. Flores: Abstain

President Cisneros declared the motion carried by a vote of 4-1

#14C. - BOARD OF EDUCATION/SUPERINTENDENT OF SCHOOLS GOVERNANCE WORKSHOPS

It was determined that a revision was required for the Board of Education/Superintendent of Schools Governance Workshops. The date originally selected for Workshop 2 needs to be rescheduled. The Workshops will be conducted by Dr. Carmella S. Franco, Consultant, Governance. The following are the suggested dates for approval:

Saturday, March 9, 2019 - 8:30 a.m. - Workshop 2: Roles and Responsibilities
Friday, April 12, 2019 - 8:30 a.m. - Workshop 3: Creation of a New Vision Statement and Message to the Community
Saturday, April 27, 2019 - 8:30 a.m. - Workshop 4: Finance and Non-Instructional Operations
President Cisneros made the following motion, which was seconded by Ms. Flores:

That the Board of Education approves and selects dates, March 9, 2019, April 12, 2019, and April 27, 2019 for a series of Board of Education/Superintendent of Schools Governance Workshops. $1000.00 per day or $500 prorated for a half-day (all inclusive of preparation time, actual sessions, and materials) in accordance with Ed. Code, the district will pay 75% and LACOE 25% of the costs. The work of the expert will begin as soon as possible. Funded by BASE.

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

Ms. Uribe:  Aye
Ms. Gutierrez: Aye
Mr. Ramirez:  Aye
Ms. Flores:  Aye
Mr. Cisneros:  Aye

CONSENT AGENDA – ITEMS WITHDRAWN FOR FURTHER DISCUSSION/ACTION

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

• 8-h, “Amendment to Contract Amount - Approval to Enter into Agreement with Orbach Huff Suarez & Henderson LLP for Legal Services Related to Real Property, Facilities and Construction”

• 8-j, “Approving Amendment to License Agreement between Montebello Unified School District and Fenix Merchandise USA, Inc. for use of 6360 Garfield Avenue, Commerce, California (commonly known as Laguna Nueva Elementary School)”

CONSENT AGENDA

On motion of Ms. Flores seconded by Ms. Gutierrez, the following “consent agenda” resolutions were unanimously adopted:

Consent Agenda
Ms. Uribe:  Aye
Ms. Gutierrez: Aye
Mr. Ramirez:  Aye
Ms. Flores:  Aye
Mr. Cisneros:  Aye
PURCHASE ORDER REPORT SUMMARY NO. 11(2018-2019)

That the Board of Education approves and ratifies Purchase Order Report Summary No. 11(2018-2019) dated February 6, 2019, in the total amount of $483,361.34, it being certified all are in accordance with provisions of California Education Code and Policies of the Board of Education.

RECORD OF COLLECTIONS NO. 6(2018-2019 FISCAL YEAR)

That the Board of Education ratifies Record of Collections #6 for the month of January 2019 for fiscal year 2018-2019, as presented.

INFORMATIONAL ITEM

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

Suspension of Pupils - Report dated October through November 2018

RATIFICATION OF ATTENDANCE AT MEETINGS/WORKSHOPS/CONFERENCES

That the Board of Education ratifies 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</td>
<td>Advance authorized</td>
<td>Board of Education</td>
</tr>
<tr>
<td></td>
<td>Superintendent</td>
<td></td>
<td>Superintendent’s Office</td>
</tr>
<tr>
<td></td>
<td>Executive Cabinet</td>
<td></td>
<td>Executive Cabinet</td>
</tr>
</tbody>
</table>

WORKSHOPS

Funded by Title I

| LACOE 2018-2019 Consolidated Application Workshop (CARS) Downey, CA February 4, 2019 | Patricia Cole-Genzuk | $58.72 per person | Educational Services |
| Alvaro Frausto | $50.00 advance for registration |
| Lizette Mejia | Title I |
| (DO) | |
| Classified | |
| Ivette Ramirez | |
| Musette Chan | |
| (DO) | |
Funded by Title I

LACOE – Meeting ESEA Equitable Services Requirement for Services to Private School Students and Teachers
Downey, CA
March 1, 2019

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WORKSHOPS

LACOE – HRS District User Position Control Training
Downey, CA
January 23, 2019

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CONFERENCES

Funded by S&C 2.6

College Board – Western Regional Forum
Newport Beach, CA
February 21-22, 2019

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Funded by S&C 3.9

New Tech Network National Leadership Summit
Napa, CA
February 20-22, 2019

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Carnegie Learning – Long+Live+STEM: The National Summit
Miami, FL
February 11-13, 2019
ATTENDANCE AT MEETINGS/WORKSHOPS/CONFERENCES

That the Board of Education authorizes 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, Executive Cabinet</td>
<td>Advance authorized</td>
<td>Board of Education, Superintendent’s Office, Executive Cabinet</td>
</tr>
</tbody>
</table>

WORKSHOPS

Funded by Adult Education

California Council for Adult Education
CCAE – Legislative Day
Sacramento, CA
April 8-9, 2019

- Up to 3 persons
- $1,000.00 per person for lodging and transportation
- Adult Education

Funded by S&C 3.10

Los Angeles County Arts Education Collective – Advancement Grant Application Workshop
Los Angeles, CA
March 1, 2019

- Mercedes Buckhorn (DO)
- $47.25
- S&C 3.10
- Educational Services

WORKSHOPS

Funded by S&C 3.13

Houghton Mifflin Harcourt – California STEM Summit 2019
Long Beach, CA
March 6-7, 2019

- Certificated
- Leticia Carbajal
- Monica Maynard (DO)
- $51.00 per person
- S&C 3.13
- Educational Services

Orange County Office of Education – FactsWise
Costa Mesa, CA
March 6-27, 2019

- Dawn Holland (DO)
- $732.00 per person
- $600.00 advanced authorized per person for registration
- S&C 3.13
- Educational Services
**Funded by Title I**

LACOE – CSI and ATSI Planning Workshop: Requirements for Comprehensive and Additional Targeted Support and Improvement Schools Downey, CA February 28, 2019

- Allison Garland
- Patricia Cole-Genzuk
- Alvaro Frausto
- Lizette Mejia
- (DO)

$62.00 per person
$50.00 advance authorized per person for registration

Title I

LACOE – How to Implement the FAIR Act in Your Classroom Downey, CA May 14, 2019

- Jesus Franco
- (DO)

Release Time Only

Educational Services

LACOE – HRS District User Position Control Training Downey, CA May 15, 2019

- Classified
- Rosemarie Blankenship
- Sara Chinchilla
- Vanessa Martinez
- Diana Perez
- Imelda Rendon
- Dolores Villasenor
- (DO)

Release Time Only

Human Resources

**WORKSHOPS**

LACOE – Civic Learning for All! Downey, CA May 30, 2019

- Jesus Franco
- (DO)

Release Time Only

Educational Services

LACOE – Teaching About the Armenian Genocide Downey, CA June 4, 2019

- Jesus Franco
- (DO)

Release Time Only

Educational Services

LACOE – The Bracero Program: Economic and Cultural Impact in California Downey, CA June 6, 2019

- Jesus Franco
- (DO)

Release Time Only

Educational Services
CONFERENCES

Funded by S&C 3.8

AVID Center – AVID Summer Institute San Diego, CA July 29-31, 2019 Certificated Up to 160 persons $2,595.00 per person $1,295.00 advance authorized per person for registration and lodging S&C 3.8

Curriculum Associates – California i-Ready Symposium Los Angeles, CA February 27 – March 1, 2019 Sandy Cohen Angelica Paz Norma Velasco Aceves (DO) Release Time Only S&C 3.8

RATIFICATION OF EMPLOYMENT OF CONSULTANTS

That the Board of Education ratifies employment of the following consultants. The agreements are on file in the Procurement Office.

MEETINGS/SERVICES CONSULTANT FUNDING DIVISION

Funded by Title I

Provide Close Reading and Guided Reading Strategies to Support Students Rosewood Park School February 7 – March 28, 2019 Teacher Created Materials $5,000.00 per day includes expenses (not to exceed $20,000.00/4 days) Title I

APPROVAL OF EMPLOYMENT OF CONSULTANTS

That the Board of Education authorizes employment of the following consultants. The agreements are on file in the Procurement Office.

MEETINGS/SERVICES CONSULTANT FUNDING DIVISION

Funded by S&C 3.1

Provide Mass Scheduling Training District Office March 11-12, 2019 Edupoint $2,650.00 plus expenses S&C 3.1
RATIFICATION OF APPROVAL OF AGREEMENT - AFTER-SCHOOL ALL STARS - BELL GARDENS INTERMEDIATE SCHOOL

That the Board of Education ratifies the administration to enter into an agreement with the After-School All Stars for the purpose of providing staffing, materials and management of after school grant for 40 students per day at Bell Gardens Intermediate School for 145 days from September 10, 2018 to June 30, 2019. The cost involved not to exceed $25,877.00 in this agreement will be paid from ASES Grants. The agreement will be on file in the Procurement Office.

APPROVAL OF AGREEMENT - AVID EXCEL TRAINING

That the Board of Education authorize the administration to enter into an agreement with AVID Center Staff Developers to train AVID Excel teachers, AVID school team members and administrators at Suva Intermediate School, Rosewood Park School, Eastmont Intermediate School, La Merced Intermediate School, and Montebello Intermediate School. The training will be held at each of the respective schools for the 2019-2020 fiscal year. Funding for these services will come from S&C 3.8, not to exceed $39,090.00. The agreement is available for review in the Procurement Office.

APPROVAL TO RATIFY SERVICES - PROVIDED BY ORBACH HUFF SUAREZ & HENDERSON LLP FOR LEGAL SERVICES RELATED TO THE HEAD START PROGRAM

That the Board of Education ratifies the District to enter into agreement with the law firm of Orbach Huff Suarez & Henderson LLP, Los Angeles, California, for Legal Services related to Head Start Lease Negotiations from July 1, 2018- June 28, 2019, for an estimated cost not to exceed amount of $15,000.00. The agreement will be on file in the Procurement Office. Funding will be provided by Head Start.

AMENDMENT TO HEAD START DURATION APPLICATION

That the Board of Education approves the amended Montebello Unified School District Head Start Program duration application to increase budget to include start-up funding and an additional classroom. The original application was approved at the November 15, 2018 board meeting. A copy of the application is on file in the office of the Head Start Program (HSO).
RATIFICATION OF AGREEMENTS - STUDENTS WITH DISABILITIES IN NONPUBLIC SCHOOLS/RESIDENTIAL

That the Board of Education ratifies the agreements to provide educational, residential, and mental health related services for the following students in Nonpublic, Nonsectarian, or Nonpublic School associated with Residential Treatment Center State-approved school for the 2017-2018 fiscal year. Funds to be paid from Special Education Nonpublic School Restricted Funds Account, in accordance with agreements on file in the Procurement Office.

<table>
<thead>
<tr>
<th>SCHOOL/AGENCY</th>
<th>PUPIL CODE</th>
<th>PUPIL NAME</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cleta Harder Developmental School</td>
<td>D</td>
<td>(approx. $361.00/per diem)</td>
</tr>
<tr>
<td>981 N. Euclid Street</td>
<td></td>
<td></td>
</tr>
<tr>
<td>La Habra, CA 90631</td>
<td>C</td>
<td>(approx. $532.00/per diem)</td>
</tr>
</tbody>
</table>

RATIFICATION OF AGREEMENTS - STUDENTS WITH DISABILITIES IN NONPUBLIC SCHOOLS/RESIDENTIAL

That the Board of Education ratifies the agreements to provide educational, residential, and mental health related services for the following students in Nonpublic, Nonsectarian, or Nonpublic School associated with Residential Treatment Center State-approved school for the 2018-2019 fiscal year. Funds to be paid from Special Education Nonpublic School Restricted Funds Account, in accordance with agreements on file in the Procurement Office.

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</tr>
</thead>
<tbody>
<tr>
<td>Beacon Day School</td>
<td>E</td>
<td>(approx. $762.00/per diem)</td>
</tr>
<tr>
<td>24 Centerpointe Drive</td>
<td></td>
<td></td>
</tr>
<tr>
<td>La Palma, CA 90623</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Cleta Harder Developmental School</td>
<td>H</td>
<td>(approx. $286.06/per diem)</td>
</tr>
<tr>
<td>981 N. Euclid Street</td>
<td></td>
<td></td>
</tr>
<tr>
<td>La Habra, CA 90631</td>
<td>C</td>
<td>(approx. $631.22/per diem)</td>
</tr>
<tr>
<td>Rossier Park School</td>
<td>I</td>
<td>(approx. $252.78/per diem)</td>
</tr>
<tr>
<td>7100 Knott Avenue</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Buena Park, CA 90620</td>
<td></td>
<td></td>
</tr>
<tr>
<td>The Help Group – Village Glen School</td>
<td>B</td>
<td>(approx. $338.00/per diem)</td>
</tr>
<tr>
<td>13130 Burbank Blvd.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Sherman Oaks, CA 91401</td>
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</tbody>
</table>
APPROVAL OF OVERNIGHT/OUT-OF-STATE SPECIAL STUDY TRIP - SCHURR HIGH SCHOOL

That the Board of Education approves an overnight special study trip for thirty-six (36) Schurr High School students and four (4) district chaperones to participate in the Catalina Island Marine Institute Fox Landing, Environmental Field Study in Catalina Island, CA from March 25-29, 2019. Transportation will be provided by district buses and commercial carrier. All expenses, including insurance, will be paid by individual students.

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

That the Board of Education approves an overnight/out-of-state special study trip for eight (8) Montebello High School students and one (1) district chaperone to participate in the EF Tours Study Abroad Program to Lucerne, Switzerland; Cinque Terre, Italy; Monaco, Nice, and Provence, France; and Barcelona, Spain from April 11-21, 2019. Transportation will be provided by commercial carriers. All expenses, including insurance, will be paid by individual students and donations.

APPROVAL OF OVERNIGHT/OUT-OF-STATE SPECIAL STUDY TRIP - APPLIED TECHNOLOGY CENTER HIGH SCHOOL

That the Board of Education approves an overnight special study trip for twenty (20) Applied Technology Center High School students, one (1) district, and one (1) non-district chaperone to participate in DreamCon 2019 hosted by The Future Project in New York City, NY from April 26-29, 2019. Transportation will be provided by commercial carriers. All expenses, including insurance, will be paid by The Future Project.

APPROVAL OF PARTICIPATION TO ATTEND PANTAGES THEATRE FIELD TRIP - MONTEBELLO INTERMEDIATE SCHOOL

That the Board of Education approves the field trip for Seventy-nine (79) Montebello Intermediate School students and six (6) district chaperones to participate in a Viewing Field Trip to the Pantages Theater in Hollywood, California to see the play Cats on March 21, 2019. Projected cost estimated at $3,000.00 for entrance fees will be funded by S&C 3.3. Transportation and other expenses will be paid by student fundraising.

SCHURR HIGH SCHOOL USE OF WHITTIER NARROWS RECREATION AREA FOR FRESHMAN BASEBALL TEAM

That the Board of Education approve this hourly facility permit from Whittier Narrows Recreation Area for the Freshman Baseball Team at Schurr High School, from February 25, 2019 – May 31, 2019, from the hours of 2:30 – 5:00 pm. The cost of the use of this field is $1,998.00, and will be paid from BASE.
RATIFICATION OF AGREEMENT FOR OLIVAREZ MADRUGA LEMIEUX O’NEILL, LLP TO JOINTLY REPRESENT MONTEBELLO UNIFIED SCHOOL DISTRICT AND LYNWOOD UNIFIED SCHOOL DISTRICT IN OAH CASE NO. 2019010490

That the Board of Education hereby ratifies the Agreement for Olivarez Madruga Lemieux O’Neill, LLP to Jointly Represent Montebello Unified School District and Lynwood Unified School District in OAH Case No. 2019010490.

DONATIONS

That the Board of Education accepts with thanks, from Craig Realty Group-Citadel, LLC, the donation of $675.00, to Suva Intermediate School, for educational purposes; and

That the Board of Education accepts with thanks, from Disney VoluntEars Orange Community Fund, the donation of $5,000.00, to Suva Intermediate School, for educational purposes; and

That the Board of Education accepts with thanks, from Richard P. Henke, the donation of $5,000.00, to the Montebello Unified School District, for the Henke Family Trust Scholarship Fund; and

That the Board of Education accepts with thanks, from The Simon Family Trust 2013, the donation of $100.00, to the Montebello Unified School District, for the Henke Family Trust Scholarship Fund.

REPLACEMENT OF WARRANT - NUMBER NO. 7870608 ($811.18)

That the Board of Education authorizes and approves reissuance of a new warrant to employee "D.M.", for retro-active payment, in the amount of $811.18, to replace Warrant Number 7870608, for the same amount of $811.18. After board-approval, the stale-dated warrant shall be returned to LACOE along with the appropriate paperwork for processing of reissuance of new warrant.

ACCEPTANCE OF COMPLETION: EMERGENCY RESOLUTION NO.7(2018-2019) AWARD OF CONTRACTS WITHOUT BIDDING AND ADVERTISING TO ADDRESS A PIGEON INFESTATION AND TO ABATE THE WRESTLING AND DANCE ROOMS IN BUILDING 170 AT BELL GARDENS HIGH SCHOOL

That the Board of Education accepts as complete work performed by New Horizons Contracting, Inc., Chino, California for Addressing a Pigeon Infestation and to Abate the Wrestling and Dance Rooms in Building 170 at Bell Gardens High School.
APPROVAL TO ENTER INTO AGREEMENT WITH NATIONAL ECON CORPORATION
FOR ENVIRONMENTAL CONSULTING SERVICES AT LA MERCED ELEMENTARY AND
LA MERCED INTERMEDIATE SCHOOLS

That the Board of Education enter into an agreement with the National Econ Corporation, Anaheim, California, for the Environmental Consulting Services at La Merced Elementary and La Merced Intermediate School for the period of February 22, 2019 through June 30, 2019, or upon 100% completion of the project, all in accordance with the District’s standard terms and conditions. The estimated not to exceed cost for this agreement is $50,000.00 (inclusive of $6,153.00 owner’s contingency, if required). The agreement will be on file in the Procurement Office. Funding would be provided by Measure GS.

APPROVAL TO ENTER INTO AGREEMENT WITH J & E ASPHALT MAINTENANCE INC.
FOR THE HEAD START PLAYGROUND SEAL AND STRIPING AT WINER GARDENS
ELEMENTARY SCHOOL

That the Board of Education enter into an agreement with the lowest responsible bidder, J & E Asphalt Maintenance, Inc., Whittier, California, for the Head Start Playground Seal and Striping at Winter Gardens Elementary School for the period of February 22, 2019 through June 30, 2019, or upon 100% completion of the project, all in accordance with the District’s standard terms and conditions. The estimated not to exceed cost for this agreement is $5,500.00. The agreement will be on file in the Procurement Office. Funding would be provided by Head Start.

APPROVAL TO ENTER INTO AGREEMENT WITH J & E ASPHALT MAINTENANCE INC.
FOR THE ASPHALT MAINTENANCE AND REPAIRS TO THE MONTEBELLO ADULT
SCHOOL PARKING LOT

That the Board of Education enter into an agreement with the lowest responsible bidder, J & E Asphalt Maintenance, Inc., Whittier, California, for the Asphalt Maintenance and Repairs to the Montebello Adult School Parking Lot for the period of February 22, 2019 through June 30, 2019, or upon 100% completion of the project, all in accordance with the District’s standard terms and conditions. The estimated not to exceed cost for this agreement is $16,250.00 (inclusive of $1,500.00 owner’s contingency, if required). The agreement will be on file in the Procurement Office. Funding would be provided by Adult Ed.
APPROVAL TO ENTER INTO AGREEMENT WITH MORENO ENGINEERING, INC. FOR THE ASPHALT MAINTENANCE AND REPAIRS TO THE FORD PARK ADULT SCHOOL PARKING LOT

That the Board of Education enter into an agreement with the low responsible bidder, Moreno Engineering, Inc., Los Angeles, California, for the Asphalt Maintenance and Repairs to the Ford Park Adult School Parking Lot for the period of February 22, 2019 through June 30, 2019, or upon 100% completion of the project, all in accordance with the District’s standard terms and conditions. The estimated not to exceed cost for this agreement is $19,099.00 (inclusive of $1,800.00 owner’s contingency, if required). The agreement will be on file in the Procurement Office. Funding would be provided by Adult Ed.

AUTHORIZATION AND APPROVAL TO ENTER INTO PROFESSIONAL SERVICES AGREEMENT WITH P2S INC. FOR TECHNOLOGY, CONSTRUCTION ADMINISTRATION AND PROJECT REVIEW FOR THE NETWORK INFRASTRUCTURE UPGRADE PROJECT

That the Board of Education authorizes the approval of P2S Inc., Long Beach, California to provide Information Technology professional project management services consistent with the terms referenced in the Professional Services Agreement and Engineering Services Proposal from February 22, 2019 to June 30, 2019. Expenditures under these agreements are not-to-exceed $10,320.00 to be funded by GS Bond. A copy of these agreements will be on file in the Procurement office.

RATIFICATION OF CERTIFICATED EMPLOYMENT

That the Board of Education ratifies 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.

Name | FTE | Assignment | Site | Annual Salary | Eff. Date | Funding
--- | --- | --- | --- | --- | --- | ---
Bryan Jimenez | 1 | SDC Teacher | BGI | $50,565.85 | 2-4-19 | SPED
Sandra Lozano | 1 | Kinder Teacher | WIE | $53,927.23 | 1-14-19 | BASE

Substitute Teacher as needed for the 2018-2019 fiscal year @ $160.00 per day:
Maria C. Morales-Del Valle
Jonathan S. Rivera
Cynthia A. Sohaili

Long Term Substitute Teachers as needed for the 2018-2019 fiscal year @ $200.00 per day:
Christian Salazar
Alexander Schutz
Janice K. Shulman

Funded by Adult Ed

End Adult Ed Hourly Teacher assignment due to low enrollment at FPA, effective close of day 2-1-19:
Amy Lee

^#
Adult Ed Teacher change in schedule to Monday and Tuesday from 4:00 p.m. to 6:30 p.m. (NTE 87.5 hours total) effective 2-4-19 – 6-30-19:
Grace Loya

Additional assignments/workshops/meetings for 2018-2019 fiscal year:

**Funded by BASE**

1/6 per Diem in lieu of prep period at MHS effective 1-15-19 – 6-14-19:

<table>
<thead>
<tr>
<th>Name</th>
<th>Subject</th>
<th>Per Diem Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Miguel Escobar</td>
<td>World History</td>
<td>$102.58</td>
</tr>
<tr>
<td>Lorraine Richards</td>
<td>U.S. History</td>
<td>$150.46</td>
</tr>
<tr>
<td>Samuel Robles</td>
<td>American Government</td>
<td>$157.86</td>
</tr>
<tr>
<td>Lesly Robles-Cisneros</td>
<td>Spanish</td>
<td>$146.64</td>
</tr>
</tbody>
</table>

Extended Day Activities:

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
<th>Total Stipend</th>
<th>Semester/Season or Fiscal Year</th>
</tr>
</thead>
<tbody>
<tr>
<td>LMI</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Timothy K. O’Brien*</td>
<td>Band Director</td>
<td>$612.50</td>
<td>Semester 2</td>
</tr>
<tr>
<td>Timothy K. O’Brien*</td>
<td>Other - Orchestra</td>
<td>$612.50</td>
<td>Semester 2</td>
</tr>
</tbody>
</table>

**Funded by S & C 2.5**

1/6 per Diem in lieu of prep period at SHS effective 1-15-19 – 6-14-19:

<table>
<thead>
<tr>
<th>Name</th>
<th>Subject</th>
<th>Per Diem Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bret Barker^</td>
<td>World History</td>
<td>$157.01</td>
</tr>
<tr>
<td>Vanessa Favela^</td>
<td>U.S. History</td>
<td>$145.85</td>
</tr>
<tr>
<td>Myriam Islas^</td>
<td>Chemistry</td>
<td>$149.65</td>
</tr>
<tr>
<td>Jacqueline Montanez^</td>
<td>English 1</td>
<td>$125.22</td>
</tr>
<tr>
<td>Julissa Neri-Estrada^</td>
<td>Algebra 1</td>
<td>$125.22</td>
</tr>
<tr>
<td>Valerie Pacheco^</td>
<td>Algebra 1</td>
<td>$157.01</td>
</tr>
<tr>
<td>Lupita Reynoso^</td>
<td>Algebra 1</td>
<td>$147.18</td>
</tr>
<tr>
<td>Eric Robles^</td>
<td>U.S. History</td>
<td>$134.00</td>
</tr>
<tr>
<td>Marguerite Torrez^</td>
<td>American Literature</td>
<td>$125.22</td>
</tr>
<tr>
<td>Jonathan Tuthill^</td>
<td>Earth Science</td>
<td>$106.12</td>
</tr>
</tbody>
</table>

**Funded by S & C 2.12**

After school tutoring for attendance at FRE @ $45.00 per hour (NTE 15 hours) effective 1-22-19 – 3-14-19:
Stanley Russell

Teacher will work as Student Council Advisor at CCE @ $45.00 per hour (NTE 16 hours) effective 11-2-18 – 6-13-19:
Noemy P. Barrera
**Funded by S & C 3.1**

Teacher will attend the Google Technology Training @ $45.00 per hour (NTE 30 hours per person) effective 1-28-19 – 5-27-19:
Kimberly Franklin  
Edward Garcia  
Ami Szerencse  
Myrna Lua

**Funded by S & C 3.9**

To attend Pathway meetings after school and events for the incoming 9th grade students into a pathway at various schools @ $45.00 per hour (NTE 35 hours) effective 12-20-18 – 6-30-19:
Katrina Crook

**Funded by S & C 3.13**

Workshop participant: LACOE NGSS Time-Science Adoption Toolkit @ $45.00 per hour (NTE 24 hours) effective 1-9-19 – 1-11-19:
Jorge Torres

Workshop participant: Science Leadership Committee Meetings @ $45.00 per hour (NTE 10 hours) effective 11-29-18 – 5-13-19:
Myriam Islas

**Funded by S & C 3.13 continued**

Workshop participant: Secondary Math Adoption Committee at $45.00 per hour (NTE 15 hours per person) effective 1-31-19 – 2-28-19:
Helene Abbasi  
Sara Franco  
George Magana  
Vivian Paramo  
Juana Rodarte  
Lynette Baltierrez  
Rosa Garcia  
Kim Kato  
Guillermo Moreno  
Lupita Reynoso  
Michael Corrales  
Rocio Gomez  
Jared Matsunaga  
Jessica Perez  
Mario Rodriguez  
Margaret Endo  
Manuel Hernandez  
Rafael Lopez  
Valerie Pacheco  
Mireya Dominguez  
Elizabeth Gonzales  
Juvenal Nunez  
Erika Remedios-Gonzalez  
Cecilia Silveyra  
Sandra Fuentes  
Ruby Huerta  
Trung Luu  
Kimberly Peters

**Funded by Title 1**

After school tutoring in mathematics at ATC @ $45.00 per hour (NTE 20 hours per person) effective 1-14-19 – 6-7-19:
Deisy Guardado  
Daniel De La Vega

Workshop participant: Utilizing the Prometheus Device to Differentiate Instruction for students who are struggling at BGHS @ $45.00 per hour (NTE 6 hours) effective 2-9-19 – 3-29-19:
Cathleen Quinonez
Workshop participant: Secondary ELA/ELD District Benchmark Assessment Training at MHS @ $45.00 per hour (NTE 2 hours) effective 9-24-18:
Edgar Tamayo

Salary Changes:

<table>
<thead>
<tr>
<th>Name</th>
<th>From Range/Step/Schedule/Masters</th>
<th>From Annual Salary</th>
<th>To Range/Step/Schedule/Masters</th>
<th>To Annual Salary</th>
<th>Eff. Date</th>
<th>Funding</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mercedes Buckhorn</td>
<td>022-03-C</td>
<td>$105,426.47</td>
<td>022-01-C</td>
<td>$106,356.00</td>
<td>1-14-19</td>
<td>S &amp; C 3.10</td>
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<tr>
<td>Mirella Flores**</td>
<td>04-01-A</td>
<td>$53,927.23</td>
<td>04-06-A</td>
<td>$69,509.89</td>
<td>1-14-19</td>
<td>BASE</td>
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<tr>
<td>Debbie Silveira</td>
<td>04-12-AM</td>
<td>$85,432.18</td>
<td>05-13-AM</td>
<td>$91,397.58</td>
<td>1-1-19</td>
<td>BASE</td>
</tr>
<tr>
<td>Elda Ochoa</td>
<td>04-03-A</td>
<td>$53,927.23</td>
<td>04-03-AM</td>
<td>$54,277.23</td>
<td>11-6-18</td>
<td>BASE</td>
</tr>
<tr>
<td>Lita Tuason</td>
<td>04-01-03</td>
<td>$58,241.40</td>
<td>04-10-03</td>
<td>$86,286.47</td>
<td>12-18-18</td>
<td>S&amp;C 3.4</td>
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</tbody>
</table>

Assignment Changes

<table>
<thead>
<tr>
<th>Credential Name</th>
<th>From</th>
<th>To</th>
<th>Eff. Date</th>
<th>Funding</th>
</tr>
</thead>
<tbody>
<tr>
<td>Leticia Ruiz</td>
<td>SDC Teacher @ GAE</td>
<td>SDC Teacher @ SUI</td>
<td>2-12-19</td>
<td>SPED</td>
</tr>
</tbody>
</table>

*Correction to Stipend amount
**Years of Service Credit
^Correction to funding
#Correction to effective date
+Correction of step placement

**APPROVAL OF CERTIFICATED EMPLOYMENT**

That the Board of Education approves 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.

Additional assignments/workshops/meetings for 2018-2019 fiscal year:

**Funded by S & C 2.12**

Teacher will tutor Seal of Biliteracy 5th grade students in speech and writing at GAE @ $45.00 per hour (NTE 54 hours) effective 3-5-19 – 4-12-19:
Maria Salazar-Mora
Funded by Title 1

After school tutoring in English Language Arts and math at BVE @ $45.00 per hour (NTE 18 hours per person) effective 4-1-19 – 6-13-19:
Wendy Ibanez Myrna Lua

TOSA will complete FPM compliance, analyze, and plan for interventions at GWE @ $45.00 per hour (NTE 40 hours) effective 2-22-19 – 6-14-19:
Corina Villaraigosa

TOSA will complete FPM compliance, analyze, and plan for interventions at GWE @ $45.00 per hour (NTE 20 hours) effective 4-15-19 – 4-30-19:
Corina Villaraigosa

TOSA will complete FPM compliance, analyze, and plan for interventions at GWE @ $45.00 per hour (NTE 40 hours) effective 6-17-19 – 6-30-19:
Corina Villaraigosa

After school intervention tutoring in English Language Arts at JGE @ $45.00 per hour (NTE 20 hours per person) effective 4-23-19 – 5-30-19:
Jorge A. Marquez Virginia L. Medina

After school tutoring in English Language Arts, Spanish Language Arts and math at LME @ $45.00 per hour (NTE 21 hours) effective 4-1-19 - 5-31-19:
Guadalupe Inda

Workshop participant:  ELA/Math Data Teams/Grade Level collaboration for Students at WAE @ $45.00 per hour (NTE 12 hours per person) effective 2-23-19 – 3-2-19:
Yolanda Rodriguez del Castillo Aide Sanchez-Arellano

Workshop participant:  Improving Writing Skills for Struggling Students at WIE @ $45.00 per hour (NTE 6 hours per person) effective 3-2-19:
Christina Fong Sandra Lozano Connie Sun

Before and after school extended learning tutoring in English Language Arts and mathematics at SUI @ $45.00 per hour (NTE 20 hours) effective 4-23-19 – 5-24-19:
Rosaela Lomeli

Workshop participant:  PLC Leads Professional Learning Workshop at BGHS @ $45.00 per hour (NTE 48 hours per person) effective 2-27-19 – 6-6-19:
Margaret M. Pedregon Angeline Peters
RATIFICATION OF CERTIFICATED LEAVES OF ABSENCE

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

Leave of Absence

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Site</th>
<th>Eff. Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Nelly Rico Blustajn</td>
<td>Counselor</td>
<td>MAI</td>
<td>1-13-19</td>
</tr>
<tr>
<td>Rita O. Onwenna</td>
<td>Nurse</td>
<td>D.O.</td>
<td>1-13-19</td>
</tr>
<tr>
<td>Idoris Santana</td>
<td>Speech and Language Teacher</td>
<td>D.O.</td>
<td>1-11-19</td>
</tr>
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</table>

Return 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>William Schulthesis</td>
<td>Teacher</td>
<td>SHS</td>
<td>$100,002.61</td>
<td>01-14-19</td>
</tr>
</tbody>
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APPROVAL OF RESIGNATION/RELEASE/RETIREMENT OF CERTIFICATED EMPLOYEE

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>Elizabeth Morales*</td>
<td>TODA</td>
<td>TODA</td>
<td>DO</td>
<td>2-12-19</td>
</tr>
<tr>
<td>Ernesto Vega</td>
<td>Substitute Teacher</td>
<td>Day to Day</td>
<td>DO</td>
<td>1-24-19</td>
</tr>
</tbody>
</table>

*Retirement

RATIFICATION OF CLASSIFIED PERSONNEL EMPLOYMENT

That the Board of Education ratifies 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.

Funding: BASE

Athletic Program Assistant, Permanent, Overtime Assignment, Not to exceed 13 hrs. total, Saturday assignment, BGH, 2358-06, $22.78 per hr., Effective: 9-8-18 - 11-25-18
Nicolas Lopez

Campus Security Officer, Permanent, Overtime Assignment, Not to exceed 5 hrs. total, Saturday assignment, BGH, Z368-06, $25.22 per hr., Effective: 9-8-18 - 11-25-18
Linda Corona
Campus Security Officer, Permanent, Overtime Assignment, Not to exceed 10 hrs. total, Saturday assignment, BGH, R368-06, $23.48 per hr., Effective: 9-8-18 - 11-25-18
Jerry Ramirez

Campus Security Officer, Permanent, Overtime Assignment, Not to exceed 6 hrs. total, Saturday assignment, BGH, R368-06, $23.48 per hr., Effective: 9-29-18 - 10-13-18
Larry Robles

Campus Security Officer, Permanent, Overtime Assignment, Not to exceed 12 hrs. total, Saturday assignment, BGH, Y368-06, $24.64 per hr., Effective: 9-8-18 - 11-25-18
Victor Salazar

Campus Security Officer, Probationary, Overtime Assignment, Not to exceed 6 hrs. total, Saturday assignment, BGH, B368-00, $17.20 per hr., Effective: 10-27-18 - 11-25-18
Stephanie Ybarra

Custodian I, Permanent, Overtime Assignment, Not to exceed 6 hrs. total, Saturday assignment, BGH, 2328-06, $21.20 per hr. Effective: 9-8-18 - 9-8-18
Apolinar Amador

Custodian I, Permanent, Overtime Assignment, Not to exceed 64 hrs. total, AYSO Soccer use on Sat. & Sun., LMI, B328-03, $17.64 per hr. Effective: 9-8-18 - 12-21-18
Adrian Ramirez

Plant Supervisor II, Permanent, Overtime Assignment, Not to exceed 10 hrs. total, Saturday assignment, MOI, D835-06, $25.46 per hr., Effective: 9-29-18 - 9-29-18
Edward Contreras

**Funding: Cafeteria Fund Enterprise**

Nutrition Services Assistant I, Permanent, Out of Class, Nutrition Services Assistant III, Not to exceed 5 hrs. per day, Covering vacant position, BGE, R288-05, $2,004.38, Effective: 1-14-19 - 6-14-19
Elsa O. Garcia

Nutrition Services Assistant III, Out of Class, Additional Assignment, Not to exceed 5 hrs. per day, Covering vacant position, BGE, R288-05, $18.50 per hr., Effective: 1-14-19 - 6-14-19
Elsa O. Garcia
Nutrition Services Assistant I, Permanent, Out of Class, Nutrition Services Assistant III, Not to exceed 5 hrs. per day, Covering vacant position, LMI, Q288-04, $2,219.25, Effective: 1-14-19 - 6-14-19
Annette P. Perales

Nutrition Services Assistant III, Out of Class, Additional Assignment, Not to exceed 5 hrs. per day, Covering vacant position, LMI, Q288-04, $17.07 per hr., Effective: 1-14-19 - 6-14-19
Annette P. Perales

Nutrition Services Assistant I, Limited Term, Increase in hrs., Not to exceed 6 hrs. per day, Covering vacant position, WIE, B228-02, $1,701.75, Effective: 1-14-19 - 6-14-19
Yamini Arana

**Funding: HSO**

Accounting Technician II, Probationary, Not to exceed 8 hrs. per day, Filling vacant position, DO, B418-00, $3,376.00, Effective: 1-22-19 (correction to salary)
Jing Hua Wu

Campus Security Officer, Permanent, Overtime Assignment, Not to exceed 12 hrs. total, Provide security for parent meetings, ATC, Z368-06, $25.22 per hr., Effective: 2-6-19 - 3-27-19
Teresa M. Guevara

Campus Security Officer, Permanent, Additional Assignment, Not to exceed 8 hrs. total, Provide security for parent meetings, ATC, Z368-06, $25.22 per hr., Effective: 2-6-19 - 3-27-19
Teresa M. Guevara

Campus Security Officer, Permanent, Overtime Assignment, Not to exceed 5 hrs. per wk., Cover security needs for HSO Twilight Program, JGE, R368-06, $23.48 per hr., Effective: 2-12-19 - 6-14-19
Helen Burris

Campus Security Officer, Permanent, Additional Assignment, Not to exceed 10 hrs. per wk., Cover security needs for HSO Twilight Program, JGE, R368-06, $23.48 per hr., Effective: 2-12-19 - 6-14-19
Helen Burris
Campus Security Officer, Permanent, Overtime Assignment, Not to exceed 5 hrs. per wk., Cover security needs for HSO Twilight Program, SUE, Q368-06, $22.90 per hr., Effective: 1-15-19 - 1-25-19
Richard Zacarias

Campus Security Officer, Permanent, Additional Assignment, Not to exceed 10 hrs. per wk., Cover security needs for HSO Twilight Program, SUE, Q368-06, $22.90 per hr., Effective: 1-15-19 - 1-25-19
Richard Zacarias

Campus Security Officer, Permanent, Overtime Assignment, Not to exceed 5 hrs. per wk., Cover security needs for HSO Twilight Program, SUE, Q368-06, $22.90 per hr., Effective: 2-12-19 - 6-14-19
Richard Zacarias

Campus Security Officer, Permanent, Additional Assignment, Not to exceed 10 hrs. per wk., Cover security needs for HSO Twilight Program, SUE, Q368-06, $22.90 per hr., Effective: 2-12-19 - 6-14-19
Richard Zacarias

**Funding: S&C 2.10**

Library Media Assistant, Probationary, Not to exceed 6 hrs. per day, Filling vacant position, BAE, B308-00, $2,569.00, Effective: 2-8-19
Mahagnie M. Morrison

Library Media Assistant, Limited Term , Not to exceed 8 hrs. per day, Increase in hrs. to help at MHS, EAI/MHS, W308-06, $3,527.00, Effective: 2-20-19 - 6-13-19
Sylvia Williams

**Funding: S&C 2.12**

Library Media Assistant, Permanent, Additional Assignment, Not to exceed 20 hrs. total, Support for TOSA with ELPAC testing, EAI, W308-06, $20.93 per hr., Effective: 2-8-19 - 3-31-19
Sylvia Williams

Senior Office Assistant, Permanent, Overtime Assignment, Not to exceed 20 hrs. total, To help with ELPAC testing, EAI, Q348-06, $21.81 per hr., Effective: 2-8-19 - 3-31-19
Myra Miranda
Student Assessment Assistant, Permanent, Additional Assignment, Not to exceed 20 hrs. total, Support TOSA with ELPAC testing, EAI, B298-06, $19.00 per hr., Effective: 2-8-19 - 3-31-19
Maria T. Valdez

**Funding: S&C 3.12**

Custodian I, Probationary, Overtime Assignment, Not to exceed 50 hrs. total, Custodial services for Saturday College Bound Parent mtg., MHS, B328-00, $15.58 per hr., Effective: 8-20-18 - 6-30-19
Matthew Colon                Jeff Varela

**Funding: S&C 3.7**

Attendance Technician, Probationary, Not to exceed 40 hrs. per wk., Filling vacant position, SUE, B378-00, $3,057.00, Effective: 1-22-19
Denise Marie Valdez

Bus Driver, As Needed, Not to exceed 35 hrs. per wk., Assist with student transport due to staff shortage, DO, T398-01, $17.73 per hr., Effective: 1-22-19 - 6-14-19
Laura Melinda Lozano

**Funding: Special Ed. IDEA Preschool**

Child Care Assistant, Permanent, 5% Out of Class, Not to exceed 6 hrs. per day, Assuming some higher duties, BVE, B228-06, $2,076.00, Effective: 8-30-18 - 6-14-19
Margaret F. Matush-Connell

**Funding: Special Ed. SDC-NS**

Instructional Assistant Special Education, Limited Term, Increase in hrs., Not to exceed 6 hrs. per day, Additional SDC Classroom support, BAE, Y288-06, $2,672.25, Effective: 1-25-19 - 6-14-19
Esperanza Kyle

Instructional Assistant Special Education, Limited Term, Increase in hrs., Not to exceed 6 hrs. per day, Additional SDC Classroom support, BAE, Z288-06, $2,748.90, Effective: 1-25-19 - 6-14-19
Mary Suarez
Instructional Assistant Special Education, Limited Term, Increase in hrs., Not to exceed 6 hrs. per day, Additional SDC Classroom support, BVE, Z288-06, $2,748.90, Effective: 1-14-19 - 6-14-19

Luz Olivas
Instructional Assistant Special Education, Limited Term, Increase in hrs., Not to exceed 6 hrs. per day, Additional SDC Classroom support, BVE, Q288-06, $2,447.25, Effective: 1-14-19 - 6-14-19

Jessica Soto
**Funding: Special Ed. SDC-SH**

Instructional Assistant Special Education, Limited Term, Increase in hrs., Not to exceed 6 hrs. per day, Autism Program support, MAI, R288-06, $2,522.25, Effective: 1-14-19 - 6-13-19

Maria R. Arredondo
Instructional Assistant Special Education, Limited Term, Increase in hrs., Not to exceed 6 hrs. per day, Autism Program support, MAI, Q288-06, $2,447.25, Effective: 1-14-19 - 6-13-19

Venus Douglas
Special Education Case Worker, As Needed, Not to exceed 35 hrs. per wk., Temporary classroom support, DO, T298-01, $13.83 per hr., Effective: 2-12-19 - 6-14-19

Alexandria Karla Gonzales

**APPROVAL OF CLASSIFIED PERSONNEL EMPLOYMENT**

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

**Funding: Adult Ed.**

Client Service Representative, Permanent, Overtime Assignment, Not to exceed 8 hrs. total, Professional Day Training assistance, MOA, 2498-06, $31.96 per hr., Effective: 2-23-19 - 3-23-19

Albert Meneses

**Funding: BASE**

Custodian II, Probationary, Not to exceed 40 hrs. per wk. Filling vacant position, BGI, B348-03, $3,213.00, Effective: 2-22-19

Aurelio Torres
Grounds Maintenance Worker II, Probationary, Not to exceed 40 hrs. per wk., Filling vacant position, BGH, B368-00, $2,982.00, Effective: 2-22-19
Elmar Moran-Leiva

Grounds Maintenance Worker, II, Probationary, Not to exceed 40 hrs. per wk., Filling vacant position, DO, B368-02, $3,213.00, Effective: 2-22-19
Adrian Ramirez

**Funding: Cafeteria Fund Enterprise**

Nutrition Services Assistant I, Probationary, Not to exceed 3 hrs. per day, Filling vacant position, EAI  B228-00, $789.75, Effective: 2-22-19
Jacqueline C. Flores

Nutrition Services Assistant I, Probationary, Additional Assignment, Not to exceed 150 hrs. total, To cover winter, spring, summer, & school breaks, EAI, B228-00, $12.15 per hr. Effective: 2-22-19 - 6-30-19
Jacqueline C. Flores

Nutrition Services Assistant I, Probationary, Not to exceed 3 hrs. per day, Filling vacant position, EAI, B228-00, $789.75, Effective: 2-22-19
Marvin Flores

Nutrition Services Assistant I, Probationary, Additional Assignment, Not to exceed 150 hrs. total, To cover winter, spring, summer, & school breaks, EAI, B228-00, $12.15 per hr., Effective: 2-22-19 - 6-30-19
Marvin Flores

Nutrition Services Assistant I, Probationary, Not to exceed 3 hrs. per day, Filling vacant position, GAE, B228-00, $789.75, Effective: 2-22-19
Karen I. Flores

Nutrition Services Assistant, I, Probationary, Additional Assignment, Not to exceed 150 hrs. total, To cover winter, spring, summer, & school breaks, GAE, B228-00, $12.15 per hr., Effective: 2-22-19 - 6-30-19
Karen I. Flores

Nutrition Services Assistant I, Probationary, Not to exceed 3 hrs. per day, Filling vacant position, LME, B228-00, $789.75, Effective: 2-22-19
Ada S. Perez
Nutrition Services Assistant I, Probationary, Not to exceed 150 hrs. total, Filling vacant position, To cover winter, spring, summer, & school breaks, LME, B228-00, $12.15 per hr., Effective: 2-22-19 - 6-30-19
Ada S. Perez

Nutrition Services Assistant I, Probationary, Not to exceed 3 hrs. per day, Filling vacant position, SHS, B228-00, $789.75, Effective: 2-22-19
Karina Reyes

Nutrition Services Assistant I, Probationary, Additional Assignment, Not to exceed 150 hrs. total, To cover winter, spring, summer, & school breaks, SHS, B228-00, $12.15 per hr., Effective: 2-22-19 - 6-30-19
Karina Reyes

Nutrition Services Assistant I, Probationary, Not to exceed 3 hrs. per day, Filling vacant position, WGE, B228-00, $789.75, Effective: 2-22-19
Ashley R. Granadino

Nutrition Services Assistant I, Probationary, Additional Assignment, Not to exceed 150 hrs. total, To cover winter, spring, summer, & school breaks, WGE, B228-00, $12.15 per hr., Effective: 2-22-19 - 6-30-19
Ashley R. Granadino

**Funding: Title 1**

Student Assessment Assistant, Permanent, Additional Assignment, Not to exceed 20 hrs. total, Support teachers with students on Saturday classes, BAE, B298-03, $16.37 per hr., Effective: 3-9-19 - 4-6-19
Brian Mendoza

**RATIFICATION OF NON-CLASSIFIED PERSONNEL EMPLOYMENT**

That the Board of Education ratifies 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.

**Funding: S&C 2.12**

Written Translation, Not to exceed 40 hrs., total, LME, U001-15, $45.00 per hr., Effective: 10-1-18
Esmeralda Diaz
**APPROVAL OF CLASSIFIED PERSONNEL SUMMER EMPLOYMENT**

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

**Funding: S&C 3.8**

Avid Tutor, Not to exceed 6 hrs. per day, Tutoring students, BGH, T010-01, $12.05 per hr., Effective: 2-22-19

Annette Estrada  Jobaney Flores, Jr.

Avid Tutor, Not to exceed 6 hrs. per day, Tutoring students, MHS, T010-01, $12.05 per hr., Effective: 2-22-19

Abril Y. Herrera

**RESIGNATION/RELEASE/RETIREMENT OF CLASSIFIED PERSONNEL**

That the Board of Education ratifies the separations 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>Violet Campos</td>
<td>Child Care Asst., Perm.</td>
<td>BGA</td>
<td>1-18-19</td>
</tr>
<tr>
<td>Maria Franco*</td>
<td>Child Care Asst., Perm.</td>
<td>MOA</td>
<td>1-16-19</td>
</tr>
<tr>
<td>Yessica Carrillo-Machuca</td>
<td>Nutri. Serv. Asst. I, Prob.</td>
<td>WAE</td>
<td>1-8-19</td>
</tr>
<tr>
<td>Martha Sanabria*</td>
<td>Senior Office Asst., Perm.</td>
<td>GWE</td>
<td>2-19-19</td>
</tr>
</tbody>
</table>

*Retirement

**CLASSIFIED PERSONNEL LEAVES OF ABSENCE**

That the Board of Education approves and ratifies 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>Mary E. Coleman</td>
<td>Nutri. Serv. Asst. I, Perm.</td>
<td>PHE</td>
<td>11-27-18</td>
</tr>
</tbody>
</table>

Returning from Leave of absence:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position and Status</th>
<th>Site</th>
<th>Eff. Date</th>
</tr>
</thead>
</table>
APPROVAL OF CLASSIFIED PERSONNEL SUMMER EMPLOYMENT

**Funding: Title 1**

Library Media Assistant, Permanent, Not to exceed 40 hrs. total, Material distribution and keep inventory, MHS, W308-06, $20.93 per hr., Effective: 6-17-19 - 6-28-19
Sylvia Williams

APPROVAL OF REIMBURSEMENT FOR NURSING ASSISTANT CERTIFICATION TESTING FEES

That the Board of Education authorizes submission of a testing fee for Certified Nursing Assistant State Examination on behalf of the Certified Nursing Assistant Students. The Certified Nursing Assistant testing fee will allow the Certified Nursing Assistant Student to take the Certified Nursing Assistant Exam. The Certified Nursing Assistant testing fee is in the amount of $100.00. Funding source will be provided from California Adult Education Program.

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

8-H - AMENDMENT TO CONTRACT AMOUNT - APPROVAL TO ENTER INTO AGREEMENT WITH ORBACH HUFF SUAREZ & HENDERSON LLP FOR LEGAL SERVICES RELATED TO REAL PROPERTY, FACILITIES AND CONSTRUCTION

Ms. Flores made the following motion, which was seconded by Ms. Uribe:

That the Board of Education ratifies the District to amend the agreement with the law firm of Orbach Huff Suarez & Henderson LLP, Los Angeles, California, for Legal Services Related to Real Property, Facilities and Construction Programs, for an increase of $568,900.00 to a not to exceed amount of $968,900.00. The agreement will be on file in the Procurement Office. Funding will be provided by Measure GS ($125,000.00) and BASE ($443,900.00). Expenses will be tracked by funding source.

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

Ms. Uribe: Aye
Mr. Cisneros: Aye
Ms. Gutierrez: Aye
Mr. Ramirez: Aye
Ms. Flores: Aye
8-J - APPROVING AMENDMENT TO LICENSE AGREEMENT BETWEEN MONTEBELLO UNIFIED SCHOOL DISTRICT AND FENIX MERCHANDISE USA, INC. FOR USE OF 6360 GARFIELD AVENUE, COMMERCE, CALIFORNIA (COMMONLY KNOWN AS LAGUNA NUEVA ELEMENTARY SCHOOL)

Mr. Ramirez made the following motion, which was seconded by Ms. Uribe:

That the Board of Education approves the Amendment to the License Agreement between Montebello Unified School District and Fenix Merchandise USA, Inc. for use of 6360 Garfield Avenue, Commerce, California (commonly known as Laguna Nueva Elementary School). The attached Amendment to the License Agreement (“Amendment”) extends the term of the Agreement by one year, on a month to month basis, up to and including February 21, 2020. The monthly payment to the District for use of the Premises by Fenix will be a lump sum of Ten Thousand Dollars ($10,000) per month and Fenix will make an immediate payment within 10 days of Board approval of the Amendment to the District of Two Thousand Five Hundred Dollars ($2,500) to offset legal expenses and other administrative costs. The Agreement may be revoked at any time by either the District or Fenix upon thirty days’ written notice. Fenix will cooperate with any environmental testing work being conducted on the Premises. Fenix will continue to use the Premises to operate a Market on weekends only. The Superintendent, or his designee, is hereby authorized to execute the attached Amendment. The Amendment will be on file in the Procurement Office.

President Cisneros called for a voice vote, and the following votes were cast:

Ms. Uribe:     Aye
Mr. Cisneros:   Aye
Ms. Gutierrez:  Aye
Mr. Ramirez:    Aye
Ms. Flores:     Abstain

President Cisneros declared the motion carried by a vote of 4-1

BOARD OF EDUCATION MEMBERS’ REQUESTS

The Board of Education members requested information from the staff to be discussed, researched or placed on future agendas.
The regular meeting of the Board of Education was recessed by President Cisneros at 7:21 p.m. to a Closed Session to continue discussion of the following:

Closed Session Agenda:

a) Closed Session Pursuant to Government Code §54956.9(d)(1) – Conference with Legal Counsel – Existing Litigation

   • Amendment to Compromise and Release Agreement: 826252 v. MUSD, OAH Case No. 2017110974

b) Closed Session pursuant to Government Code section §54957(b)(1) - Public Employee Discipline/Dismissal/Release: - One (1) matter

c) Closed Session under Govt. Code §54957.6 - Conference with Labor Negotiators

   Agency Designated Representative: Ricardo Mendez
   Employee Organization: Montebello Teachers Association

   Agency Designated Representative: Francisco Arregui
   Employee Organization: California School Employees Association

   Agency Designated Representative: Anthony J. Martinez, Ph.D.
   Employee Organization: All Unrepresented Employees

d) Closed Session Pursuant to Government Code §54957(b)(1) - Public Employment:
   - Interim Chief Business Officer
   - Assistant Superintendent, Educational Services
   - Assistant Superintendent, Student Services
   - Assistant Principal Intermediate

e) Closed Session Pursuant to Government Code §54957.6 - Conference with Labor Negotiator Re: Unrepresented Employee

   District’s Designated Negotiator: Anthony J. Martinez, Ph.D./Elana Rivkin-Haas

   - Interim Chief Business Officer
   - Assistant Superintendent, Educational Services
   - Assistant Superintendent, Student Services

The Board of Education was convened in Closed Session by President Cisneros, at 7:30 p.m.

The meeting of the Board of Education was reconvened in regular session by President Cisneros at 8:47 p.m.
Ms. Elana Rivkin-Haas, legal counsel, reported out the following from closed session:

a) With respect to the matter of 826252 v. MUSD, OAH Case No. 2017110974, the Board took final action on a vote of 5-0 (all board members present), to approve an amendment to the settlement agreement in this matter.

b) With respect to item b, a report was given, but no final action was taken.

c) With respect to closed session item c, a report was given and the Board gave direction, but no final action was taken.

d) With respect to closed session item d, a report was given and the Board gave direction, but no final action was taken.

e) With respect to closed session item e, a report was given and the Board gave direction, but no final action was taken.

**AMENDMENT AND APPROVAL OF MINUTES**

Ms. Uribe made the following motion, which was seconded by Ms. Gutierrez:

That the Board of Education amend the minutes of the special meeting held February 9, 2019, to reflect that Elvira Alvarado was absent from this meeting.

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

Ms. Uribe: Aye
Ms. Gutierrez: Aye
Mr. Ramirez: Aye
Ms. Flores: Aye
Mr. Cisneros: Aye
ADJOURNMENT

On motion of Ms. Flores, seconded by Mr. Ramirez, and unanimously carried (Edgar Cisneros, Marisol M. Uribe, Jennifer Gutierrez, Alejandro Ramirez Jr., and Joanna Flores) the regular meeting of the Board of Education was adjourned at 8:48 p.m. to the next regular meeting scheduled Thursday, March 7, 2019, at 6:00 p.m. (open session).

IN MEMORIAM

THE BOARD OF EDUCATION OF THE MONTEBELLO UNIFIED SCHOOL DISTRICT ADJOURNED ITS REGULAR MEETING OF FEBRUARY 21, 2019, IN HONOR AND MEMORY OF MR. LEONARD ORONA