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

October 16, 2019
6:00 P.M.

Board of Education
Mr. Edgar Cisneros, President
Ms. Marisol Madrigal Uribe, Vice President
Ms. Jennifer Gutierrez, Clerk
Mr. Alejandro Ramirez Jr., Member
Ms. Joanna Flores, Member

Executive Cabinet
Dr. Anthony J. Martinez, Superintendent of Schools
Dr. Kaivan Yuen, Assistant Superintendent, Educational Services
Dr. Allison S. Garland, Assistant Superintendent, Student Services
Mr. Donald G. Ellingson, Interim Assistant Superintendent, Business Services

VISION STATEMENT
Empowering Students to Achieve Academic Excellence as Model Citizens

1. Call To Order/Flag Salute

2. Approval of Minutes
   1-a Minutes, Regular Meeting, September 11, 2019 (Dist. October 11, 2019)
   1-b Minutes, Regular Meeting, September 18, 2019 (Dist. October 11, 2019)

3. Adoption of Agenda: Regular Meeting – October 16, 2019

4. Presentation: State Auditor’s Annual Report - Montebello Adult School program
   Presented by: Ms. Alice Jacquez

5. Los Angeles County Office of Education (LACOE): Comments
6. Public Comment

*Public Comment*
The Board President will recognize individuals in the audience who wish to speak to the Board of Education.
The Laws and Policies Governing Board of Education meetings will be observed with respect to all such presentations.

Prior to the beginning of the Board Meeting, those persons wishing to speak on items within the subject matter jurisdiction of this Board of Education are requested to register with the Board Secretary (Superintendent) by filling out the “Speaker Request Card” located at the rear of the Board Room. There is a three-minute time limit and the rules when addressing the Board of Education are outlined on the Speaker Request Card.

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**CONSENT AGENDA**

Items under the Consent Agenda are considered to be routine and may be enacted by one motion. However, Board members or the Superintendent may withdraw items for further discussion and/or separate action. Should any Board member desire to consider any item separately, the Board member should so indicate to the President of the Board of Education under “Consent Agenda.”

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**CONSENT AGENDA**

7. **REPORTS**
   - Ellingson 3-a Purchase Order Report Summary No. 6(2019-2020 Fiscal Year) – motion to approve and ratify

8. **NEW BUSINESS**
   - Anthony J. Martinez, Ph.D., Superintendent of Schools
     - 5-a Los Angeles County School Trustees Association Membership – 2019-2020 Fiscal Year

   - Allison S. Garland, Ed. D., Assistant Superintendent, Student Services
     - Student Services
     - 6-a Approval of Attendance at Meetings/Workshops/Conferences
     - 6-b Ratification for Employment of Consultants
     - 6-c Approval of Employment of Consultants
     - 6-d Payment for Transportation – Education Code 56040

   - Kaivan Yuen, Ed.D., Assistant Superintendent, Educational Services
     - Educational Services
     - 7-a Ratification of Attendance at Meetings/Workshops/Conferences
     - 7-b Approval of Attendance at Meetings/Workshops/Conferences
     - 7-c Ratification of Employment of Consultants
     - 7-d Approval of Employment of Consultants
     - 7-e Ratification of Montebello Chamber of Commerce - Membership Renewal 2019-2020 Fiscal Year
8. **NEW BUSINESS (continued)**

**Kaivan Yuen, Ed.D., Assistant Superintendent, Educational Services**

**Educational Services**

7-f Ratification of Participation to Attend the HOSA Regional Leadership Conferences – Field Trip - Applied Technology Center High School

7-g California Department of Education After School Education and Safety Grant (ASES) Award

7-h 2020-2021 Continued Funding Application for Child Development Program

7-i Approval of Overnight/Out-of-State Special Study Trip – Bell Gardens Intermediate

7-j Approval of Participation to Attend Stanley Mock Trial Courthouse Field Trips – Applied Technology Center High School

7-k Approval of Participation to Attend Southern California University of Health Science Field Trip – Applied Technology Center High School

7-l Approval of Participation to Attend Southern California University of Health Science Field Trip – Applied Technology Center High School

7-m Approval of Participation to Attend Animation Viewing Field trips – Montebello High School

**Donald G. Ellingson, Interim Assistant Superintendent, Business Services**

**Business Services**

8-a Award of Contract: Bid No. 11 (19-20) Roof Replacement to Kitchen and Cafeteria Building at La Merced Intermediate School

8-b Approving Amendment to License Agreement between Montebello Unified School District and Fenix Merchandise USA, Inc. for use of 6360 Garfield Avenue, Commerce, California (Former Laguna Nueva School Site) *(Original Bd: February 21, 2019 – Revise Terms to Amended Agreement)*

8-c Approval of Attendance at Meetings/Workshops/Conferences

8-d Donations

8-e Award of Contract: Bid No. 14 (19-20) Installation of Storm Drain System at Bell Gardens Elementary School / Project #0023207

8-f Approval of Contract for Consultant Services Related to the California Storm Water Discharge Monitoring Group

8-g Approval of Exclusive Negotiating Agreement (“ENA”) with the Kalt Group (“Kalt”) for a Ground Lease to Develop the Property, 6360 Garfield Avenue, Commerce, California (Former Laguna Nueva School Site)

**Certificated Human Resources**

9a-1 Ratification of Certificated Employment

9a-2 Approval of Certificated Employment

9a-3 Ratification of Certificated Leaves of Absence

9a-4 Employee Awards and Recognition Ceremony 2019-2020 Fiscal Year

9a-5 Provisional Internship Permit (PIP)

9a-6 Ratification of Clear Administrative Services – Credential Induction Program
8. **NEW BUSINESS** (continued)
The Board of Education hereby adopts the following:

- **Classified Human Resources**
  - 9b-1 Ratification of Classified Personnel Employment
  - 9b-2 Approval of Classified Personnel Employment
  - 9b-3 Ratification of Non-Classified Personnel Employment
  - 9b-4 Approval of Non-Classified Personnel Employment
  - 9b-5 Ratification of Classified Personnel Summer Employment
  - 9b-6 Ratification of Classified Personnel Leaves of Absence
  - 9b-7 Ratification of Resignation/Release/Retirement of Classified Personnel
  - 9b-8 Approval of Resignation/Release/Retirement of Classified Personnel

9. Superintendent’s Reports

10. Board of Education Members – Reports or individual member items for discussion, research or future agendas

11. Public Comment on Closed Session Agenda Items

12. Recess - To Closed Session

Motion: _________________; Second: ______________; _______ p.m.

**Closed Session Agenda:**

- a) **Closed Session Pursuant to Government Code §54956.9(d)(1) – Conference with Legal Counsel – Existing Litigation**
  - Hale and Picon v. MUSD (Los Angeles Superior Court Case No. BC702948)
  - WZ4985481 v. MUSD (Claim No. MOTB-009384)
  - TZ6730568v. MUSD (Claim No. MONX-008593)
  - WX0307416 v. MUSD (Claim No. MONY-008930)
  - FZ9444679 v. MUSD (Claim No. MONZ-009136 & MOTB-009389)

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

- c) **Closed Session Pursuant to Government Code §54957 - Public Employment**
  - Director, Maintenance, Operations and Facilities Development
  - Director, Procurement & Logistics
  - Director, Transportation
  - Assistant Superintendent, Human Resources

13. Report Out - Closed Session

**ADJOURNMENT** - To next regular meeting scheduled Wednesday, November 6, 2019, at 6:00 p.m. (open session)

Motion: _________________; Second: ______________; _______ p.m.