Montebello Unified School District
Regular Board of Education Meeting
Board Room
123 South Montebello Boulevard
Montebello, California

May 16, 2019
5:30 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

Teleconference with Mr. Edgar Cisneros, President
Location: Renaissance Indian Wells Resort & Spa - Lobby
44400 Indian Wells Lane
Indian Wells, CA 92210

Executive Cabinet
Dr. Anthony J. Martinez, Superintendent of Schools
Dr. Kaivan Yuen, Assistant Superintendent, Educational Services
Dr. Allison S. Garland, Assistant Superintendent, Student Services
Dr. Angel E. Gallardo, Assistant Superintendent, Human Resources

Vision Statement
• We Value - An organization culture based upon both individual strengths and relationships in which learners flourish in an environment of collaboration, freedom of expression, high expectation and relationships
• We Commit to - Continually refining our efforts to provide educational equity and high expectations for all students as we prepare them for success in college, career and beyond
• We Believe - In developing and nurturing all of our students and staff through continuously creating conditions that promote rigor, relevance and relationships through our organization

1. Call To Order

2. Public Comment on Closed Session Agenda Items

3. 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

  • Saget v. MUSD (Los Angeles Superior Court Case No. BC 713193)
  • Compromise and Release Agreement: ID 127630 v. MUSD (OAH Case No. 2019040511)
  • Compromise and Release Agreement: ID 119865 v. MUSD (OAH Case No. 2019021036)

b) Closed Session pursuant to Government Code §54956.9(d)(2) – Conference with Legal Counsel – Anticipated Litigation: Significant exposure to litigation, Two (2) Matters:

  • Public Record Act requests from the law firm of McManis Faulkner (Gov. Code §54956.9(e)(2))
  • Receipt of claim pursuant to the Government Claims Act from Telenet VoIP, Inc. A copy of the claim is available for public inspection in the Office of the Superintendent (Gov. Code §54956.9(e)(3))

c) Closed Session Pursuant to Government Code §54957(b)(1) - Public Employee Discipline/Dismissal/Release: - Nine (9) matters

d) Closed Session Pursuant to Government Code §54957 - Public Employment

  • Principals Elementary
  • Principals Intermediate
  • Principals High School
  • Principal Continuation High School
  • Administrators on Special Assignment

e) Closed Session under Government 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: Marlene M. Pitchford
  Employee Organization: MUSD Police Officers Association

  Agency Designated Representative: Anthony J. Martinez, Ph.D.
  Employee Organization: All Unrepresented Employees
  (Salary Schedules C, D, H, M, and S)

6:00 P.M.

4. Call To Order/Flag Salute

5. Report Out - Closed Session

6. Approval of Minutes

   1-a Minutes, Special Meeting, April 27, 2019 (Dist. May 13, 2019)
7. Adoption of Agenda: Regular Meeting – May 16, 2019

8. Student Board Members - Reports or individual member items for discussion, research or future agendas and Resolution of Appreciation:

   Steven Lizarraga, Applied Technology Center High School
   Miguel Sanchez-Tortoledo, Bell Gardens High School
   Sharlize Pettie, Montebello High School
   Johnathan Martinez, Schurr High School
   Karla Vazquez, Vail High School
   Jazmine Teran, Montebello Community Day School

9. Los Angeles County Office of Education (LACOE): Comments

10. 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.

11. DISCUSSION AND ACTION ITEMS

   A. Approval of Third Interim Budget for 2018-2019

   B. Ratification of Assembly Bill 1200 (AB1200) Disclosure of Proposed Collective Bargaining Agreement for California School Employees Association, (CSEA), Chapter 505

   C. Ratification of Collective Bargaining Agreement between the Board of Education of the Montebello Unified School District (MUSD) and the California School Employees Association (CSEA), Chapter 505

   D. Ratification of CSEA Salary Schedules - 2018-2019 Fiscal Year

   E. Ratification of Assembly Bill 1200 (AB 1200) “Public Disclosure” Document Regarding the Costs Associated with the Collective Bargaining Agreement between the Board of Education of the Montebello Unified School District (MUSD) and the Montebello Teachers Association (MTA)

   F. Ratification of Collective Bargaining Agreement between the Board of Education of the Montebello Unified School District (MUSD) and the Montebello Teachers Association (MTA), for Fiscal Years 2018-2019 through 2020-2021

   G. Ratification of MTA Salary Schedules - 2018-2019 Fiscal Year
11. **DISCUSSION AND ACTION ITEMS** (continued)

H. Ratification of Assembly Bill 1200 (AB 1200) “Public Disclosure” Document Regarding the Costs Associated with the Board of Education of the Montebello Unified School District (MUSD) and Certificated Management, Classified Management, Supervisory, and Confidential

I. Ratification of Certificated Management, Classified Management, Supervisory, and Confidential Salary Schedules - 2018-2019 Fiscal Year and change in Fringe Benefits

J. Approval of New Vision Statement

K. Board of Education/Superintendent of Schools Governance Workshops

L. Resolution No. 24(2018-2019) Board of Education Member Compensation

M. Resolution No. 23(2018-2019) Board Member Compensation for Missed Meeting

N. 2019-2020 Personnel Commission Budget

12. Presentation: Bell Gardens Intermediate Dance Team
   Presented by: Mr. J. Mendoza

13. School Service Organizations: Discussion
    DELAC – Martha Cabral, Chair
    HSPC - Veronica Serrano, President
    CAC - Lorena De La Torre, Chair
    MCPTA - Hector Hernandez, President
    DAC – Dafrane Molina, Chair

14. Employee Organizations: Discussion
    MUSD POA - Tony Nevarez, Representative
    AMSA – Horacio Perez, President
    MTA - Doug Patzkowski, President
    CSEA - Marisol Rivera, President

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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**

15. **REPORTS**
   Martinez 3-a Purchase Order Report Summary No. 16(2018-2019 Fiscal Year) – motion to approve and ratify
16. **NEW BUSINESS**

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

5-a Montebello Unified School District Board of Education Resolution of Appreciation - Mr. Steven Lizarraga, Applied Technology Center High School

5-b Montebello Unified School District Board of Education Resolution of Appreciation - Mr. Miguel Sanchez-Tortoledo, Bell Gardens High School

5-c Montebello Unified School District Board of Education Resolution of Appreciation - Miss Sharlize Pettite, Montebello High School

5-d Montebello Unified School District Board of Education Resolution of Appreciation - Mr. Johnathan Martinez, Schurr High School

5-e Montebello Unified School District Board of Education Resolution of Appreciation - Miss Karla Vazquez, Vail High School

5-f Montebello Unified School District Board of Education Resolution of Appreciation - Miss Jazmin Teran, Montebello Community Day School

5-g Attendance at Meetings/Workshops/Conferences

**Allison S. Garland, Ed. D., Assistant Superintendent, Student Services**

Student Services

6-a Ratification of Employment of Consultants

6-b Attendance at Meetings/Workshops/Conferences

6-c Adoption of the Special Education Local Plan Area (SELPA) Plan

6-d Adoption of Board Policy, Administrative Regulation, and Exhibit 3513.3 Business and Noninstructional Operations - TOBACCO-FREE SCHOOLS

6-e Adoption of Board Policy and Administrative Regulation 5131.62 - TOBACCO - Students

6-f Approval of the Montebello Unified School District Educational Equality Conference - June 1, 2019

6-g Ratification of Payment for Transportation - Education Code 56040

6-h Approval of 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 Attendance at Meetings/Workshops/Conferences

7-c Ratification of Employment of Consultants

7-d Approval of Employment of Consultants

7-e Approval of Agreement with Orteco, Inc. for Playground Renovations

7-f Approval of Agreement with Miracle Recreation Equipment Co. for Replacement Playground Equipment

7-g Strategies for Writing from Sources Teacher Resource

7-h Approval of Agreement - Cityspan, Inc.

7-i Subscription - Learning Genie

7-j Ratification of 5th Annual District Science and Engineering Fair

7-k Membership - National Head Start Association and California Head Start Association

7-l Approval of Overnight/Out-of-State Special Study Trip – Applied Technology Center High School

7-m 2019-2020 K-8 Purchase of i-Ready Diagnostic and Instruction in Reading and Mathematics, Professional Learning, and Ready Teacher Toolbox

7-n Approval of Overnight/Out-of-State Special Study Trip - Bell Gardens Intermediate, Suva Intermediate, and Bell Gardens High School
16. **NEW BUSINESS** (continued)

**Business Services**

8-a Approval to Enter into Agreement with RMA Group for Materials Lab Testing and Inspection Services for the Kitchen Modernization at Bell Gardens Elementary School / Project # 151211NS-VAR

8-b Approval to Enter into a Maintenance Agreement with SmartRise Elevator Service Inc. for District-Wide Elevator Maintenance

8-c Approval to Enter into Agreement with Security Concepts, Inc. for the Installation/Replacement of Security Surveillance Cameras at Montebello Park Elementary School / Project #190405MM

8-d Approval to Enter into Agreement with TYR IOR Services for Inspector of Records Services for the Kitchen Modernization Project at Bell Gardens Elementary School / Project # 151211NS-VAR

8-e Award of Contract: Bid No. 01 (19-20) Environmental Work for Bell Gardens Elementary School / Project # 151211NS-VAR

8-f Approval to Enter into Agreement with CO-AR Design, Inc. for Professional Design and Architectural Services for the Installation of New Marquees at Various Elementary School Sites / Project #190404-S&C

8-g Award of Contract: Bid No. 06 (18-19) Environmental Work at Fremont Elementary School / Project # 130908M

8-h Award of Contract: Bid No. 07 (18-19) Environmental Work at Bella Vista Elementary School / Project # 130911M

8-i Resolution No. 22(2018-2019) Resolution of Intention of the Board of Education of the Montebello Unified School District to Consider Proposals to Enter into Agreements to Develop Certain District Real Property for Joint Occupancy

8-j Amendment to Agreement – Retention and Agreement with Jones Lang LaSalle for Brokerage and Marketing Services for the Laguna Nueva Site [No Change in Material Terms] *(Original Bd: March 21, 2019 – change to entity name and inclusion of Exhibit “C”)*

8-k Right of Entry License Agreement with the San Gabriel Valley Council of Governments for Geotechnical Boring, Sampling, Testing, and Surveying at the District-Owned Applied Technology Center School Site

8-l Amendment to Agreement – Approval to Enter into Agreement with Little Diversified Architectural Consulting, Inc. for Professional Design and Architectural Services Related to Bid No. 16 (2017-2018) District-Wide Network Cable Upgrade / Project #170526GS *(Original Bd: April 4, 2019 – increase not to exceed amount from $124,970.00 to $182,655.00)*

8-m Approval to Enter into a Commercial Service HVAC Maintenance Plan with the Single Source Vendor, Carrier® Commercial Service (Carrier®) for the Carrier® SMART Service Equipment Located at the Applied Technology Center High School

8-n Adoption of Board Policy 5145.11 and Administrative Regulation 5145.11 – Questioning And Apprehension

8-o Use of PCC 20118 Bid Award - Technology Catalog Bid (CDW Government, LLC)

8-p Authorization and Approval to Enter into Professional Services Agreement with Sidepath, Inc., on behalf of CrowdStrike for Endpoint Protection (Antivirus and Malware Protection)

8-q Use of PCC 20118 Bid Award - Buses for Transportation (Creative Bus Sales)

8-r Use of PCC 20118 Bid Award - Buses for Transportation (BUSWEST)

8-s Attendance at Meetings/Workshops/Conferences

8-t School Services of California, Inc. to Provide Fiscal Advisory Services
16. NEW BUSINESS (continued)

   Business Services
   8-u 2019-2020 Fiscal Year Data Processing Services Contract with LACOE
   8-v Authorization to Pay Service and Utility Charges
   8-w 2019-2020 Fiscal Year Agreement for PeopleSoft Financial System with LACOE
   8-x Approval to Lease Chromebooks from Dell Financial Services, L.L.C.
   8-y Approval of Open Purchase Orders for Established District Vendors - In Compliance
       with Board Policy 3310 and Education Code Section 17605, in Anticipation of
       School Site/Department Needs for the Health and Safety of Students and Employees
       for the 2019-2020 Fiscal Year
   8-z Approval to Enter into Agreement with Sanders Roberts for Legal Services
       Regarding the City of Bell re: Pass Through Agreement Payments

   Certificated Human Resources
   9a-1 Ratification of Certificated Employment
   9a-2 Approval of Certificated Employment
   9a-3 Approval of Resignation/Release/Retirement of Certificated Employees
   9a-4 Ratification of Certificated Leaves of Absence
   9a-5 Approval of Certificated Leaves of Absence
   9a-6 Release of Temporary Contract Teachers at the end of the 2018-2019 Fiscal Year

   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 Approval of Classified Personnel Summer Employment
   9b-6 Resignation/Release/Retirement of Classified Personnel
   9b-7 Classified Personnel Leaves of Absence
   9b-8 Approval of Consultant Services Agreement - Hughes Occupational Consultants
   9b-9 Salary Schedule for Classified Position-Router Dispatcher

17. Superintendent's Reports

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

   ADJOURNMENT - To next regular meeting scheduled Thursday, June 20, 2019, at
   6:00 p.m. (open session)

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