1. Call To Order/Flag Salute

2. Approval of Minutes
   1-a Minutes, Special Meeting, September 7, 2019 (Dist. September 27, 2019)

3. Adoption of Agenda: Regular Meeting – October 2, 2019

4. Student Board Members – Reports or individual member items for discussion, research or Future agendas

   Izabella Marchi-Setyan, Applied Technology Center High School
   Andres Lopez, Bell Gardens High School
   Seleney Yveth Orozco, Montebello High School
   Kaylin Kwan, Schurr High School
   Karla Vazquez, Vail High School
   Diego Coria, Montebello Community Day School

5. Recognition: Mr. Roger Dwayne Molina, Schurr High School
   Presented by: Dr. Allison Garland
6. Recognition: La Merced Elementary School Parent and Community Recognition  
   Presented by: Dr. Silvia Lezama, Principal – La Merced Elementary School

7. Presentation: Revenue and Expense Committee Report  
   Presented by: Montebello Teachers Association

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

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

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

11. 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.

12. DISCUSSION AND ACTION ITEMS

   A. **PUBLIC HEARING: 6:30 p.m.** - Resolution No. 10(2019-2020) Pupil Textbook and Instructional Materials Compliance for the 2019-2020 Fiscal Year

   B. Resolution No. 13(2019-2020) Week of the School Administrator

   C. Resolution No. 14(2019-2020) Board Member Compensation for Missed Meeting

   D. Resolution No. 15(2019-2020) Board Member Compensation for Missed Meeting

   E. Resolution No. 16(2019-2020) Board Member Compensation for Missed Meeting

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.”

13. REPORTS

Ellingson 3-a Purchase Order Report Summary No. 5 (2019-2020 Fiscal Year) – motion to approve and ratify


Garland 3-c Suspensions of Pupil-Report dated August 2019 through September 2019

14. NEW BUSINESS

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

Student Services
6-a Ratification of Attendance at Meetings/Workshops/Conferences
6-b Ratification of Employment of Consultant
6-c Approval of Employment of Consultants
6-d Approval of License Agreement for Donated Space with County of Los Angeles, Department of Children and Family Services
6-e Approval of Operational Agreement with the County of Los Angeles Department of Children and Family Services and Montebello Unified School District
6-f Payment for Transportation – Education Code 56040

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

Educational Services
7-a Approval of Attendance at Meetings/Workshops/Conferences
7-b Ratification of Employment of Consultants
7-c Approval of Employment of Consultants
7-d Ratification of Agreement – Los Angeles County Office of Education Contract for Technology Enhanced Arts Learning (TEAL) Project Professional Development Curriculum and Instructional Services (CIS)
7-e Ratification of Agreement – University of California, Irvine Division of Continuing Education (Original Bd: 9-11-19 decrease amount)
7-f Ratification of Approval of Agreement – Association Soccer Los Angeles (A.S. Los Angeles FC) “ASLA” (the “Club”)
7-g Approval of Overnight/Out-of-State Special Study Trip Montebello Intermediate School
7-h United States Department of Education 21st Century Community Learning Centers Grant Award
7-i United States Department of Education 21st Century High School After School Safety and Enrichment for Teens Grant Award
7-j Request to Carryover 2018-2019 Fiscal Year Head Start Funds
14. **NEW BUSINESS** (continued)

   Donald G. Ellingson, Interim Assistant Superintendent, Business Services

   **Business Services**
   8-a Approval of Change Order No. 3, Bid No. 07 (16-17) Kitchen Modernization at Bella Vista Elementary School / Project #151211NS-VAR
   8-b Acceptance of Completion: Bid #07 (16-17) Kitchen Modernization at Bella Vista Elementary School / Project #151211NS-VAR
   8-c Approval to Enter into an Agreement with American Modular Systems, for the Purchase and Installation of One (1) Division of the State Architect (DSA) Approved Portable Building under the Reef-Sunset Unified School District’s Piggyback (Facility Supply Services Contract at Various Sites) Contract Rates, Terms and Pricing for the Montebello High School Girls Softball Field One (1) 1-Story Modular Team Room Building
   8-d Award of Contract: Bid No. 07 (19-20) Asphalt Replacement and Electric Gate Opener to the Staff Parking Lot at Montebello Gardens Elementary School
   8-e Ratification of Agreement for Legal Services with Orbach Huff Suarez & Henderson LLP, Related to Procurement of Facilities
   8-f Amendment to J. Glynn & Company Agreement
   8-g Approval of Agreement for Legal Services with Sheppard, Mullin, Richter & Hampton LLP, Related to the Long-Term Lease of, 6360 Garfield Avenue, Commerce, California
   8-h Approval to Enter into an Agreement for Services with BLX Group LLC, Related to Arbitrage Rebate Compliance Services
   8-i Donation
   8-j Approval of Attendance at Meetings/Workshops/Conferences
   8-k Approval to Enter into an Agreement for Services with ArbiterSports, LLC Related to the ArbiterPay Platform

   **Certificated Human Resources**
   9a-1 Ratification of Certificated Employment
   9a-2 Ratification of Certificated Leaves of Absence
   9a-3 Ratification of Resignation/Release/Retirement of Certificated Employees
   9a-4 Approval of Attendance at Meetings/Workshops/Conferences
   9a-5 School Employers Association of California (SEAC) Membership Dues 2019-2020 Fiscal Year
   9a-6 Williams Uniform Complaint Summary – 1st Quarterly Report of 2019-2020

   **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
   9b-9 Appalachian Shale Agreement Between the Board of Education of the Montebello Unified School District and the California School Employees Association Montebello Chapter 505
   9b-10 Approval of Professional Services Agreement
15. Superintendent’s Reports

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

17. Public Comment on Closed Session Agenda Items

18. 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

  • Sosa v. MUSD (Los Angeles Superior Court Case No. 18STCV02724)
  • Infusino v. MUSD (Los Angeles Superior Court Case No. 711474)

19. Report Out - Closed Session

  ADJOURNMENT - To next regular meeting scheduled Wednesday, October 16, 2019, at 6:00 p.m. (open session)

  Motion: _________________; Second: _______________; ______ p.m.