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

June 27, 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. Martínez, 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
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. Adoption of Agenda: Special Meeting – June 27, 2019

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

4. Public Comment (Only items listed on the agenda may be discussed at a Special Board Meeting)

SPECIAL MEETING PUBLIC COMMENT REGARDING AGENDIZED MATTERS ONLY: As provided under Government Code Section 54954.3, this time has been set aside for persons in the audience to provide comment or make inquiries on matters appearing on this Special meeting agenda only. Although no person is required to provide their name and address as a condition to attending a meeting, persons who wish to address the body are asked to state their name and address. Each speaker will be limited to three (3) continuous minutes. Speakers may not lend any portion of their speaking time to other persons or borrow additional time from other persons. All comments or queries presented by a speaker shall be addressed to the body as a whole and not to any specific member thereof. No questions shall be posed to any member of the body except through the presiding official of the meeting, members of the body are under no obligation to respond to questions posed by speakers but may provide brief clarifying responses to any comment made or questions posed. The body may not engage in any sort of prolonged discussion or deliberation with any speaker or group of speakers on matters that are not listed on this Special Meeting agenda.
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.”

CONSENT AGENDA

5. NEW BUSINESS
   Kaivan Yuen, Ed.D., Assistant Superintendent, Educational Services
   
   Educational Services
   7-a Approval of Local Control and Accountability Plan (LCAP) and Annual Update for 2019-2020
   7-b Approval of Local Control and Accountability Plan (LCAP) Every Student Succeeds Act (ESSA) Federal Addendum (LCAP Federal Addendum)

   Donald G. Ellingson, Interim Assistant Superintendent, Business Services
   
   Business Services
   8-a Adoption of the District’s Budget for Fiscal Year (FY) 2019-2020
   8-b Approval of Four (4) Year Agreement with American Reclamation for Districtwide Trash Collection Services

   Certificated Human Resources
   9a-1 Approval of Certificated Employment

   Classified Human Resources
   9b-1 Reclassification of Senior Office Assistant to School Records Technician
   9b-2 Reclassification of Administrative Assistant to Administrative Specialist
   9b-3 Reclassification of Grounds Maintenance Worker to Pool Maintenance Technician
   9b-4 Reclassification of Maintenance Worker Construction to Irrigation Technician
   9b-5 Reclassification of Logistics Technician to Logistics Supervisor
   9b-6 Reclassification of Pool Maintenance Technician to Senior Pool Maintenance Technician
   9b-7 Reclassification of Childcare Assistant to Instructional Assistant- Special Education
   9b-8 Reclassification of Attendance Officer to Attendance Specialist

6. Proposed Revisions of Board Policies - Series 9000 - Bylaws of the Board (First Reading)

7. Superintendent’s Reports

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

9. Public Comment on Closed Session Agenda Items

10. Recess to Closed Session

    Motion: ___________________; Second: _______________; ______ p.m.
Closed Session Agenda:

a) Closed Session Pursuant to Government Code §54956.9 (e)(2) – Conference with Legal Counsel
   – Anticipated Litigation: Significant exposure to litigation: Two (2) matters
   - Public Record Act request from the law firm of McManis Faulkner
   - Potential claims for breach of contract related to the Settlement Agreement in the matter of MUSD v. American Reclamation

b) Closed Session Pursuant to Government Code §54956.8 – Conference with Real Property Negotiations
   - 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
   - Under Negotiation: Potential lease revenue, development and duration

c) Closed Session Pursuant to Government Code §54957(b)(1) - Public Employee Discipline/Dismissal/Release: - Two (2) matters

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

   • Program Specialists
   • Acting Assistant Principals Intermediate
   • Acting Assistant Principals High School
   • Assistant Principals Elementary
   • Assistant Principals Intermediate
   • Assistant Principals High School
   • Assistant Principals Continuation
   • Acting Principals Elementary
   • Principals Elementary
   • Principals Intermediate
   • Assistant Director Student Services
   • Acting Director of Adult Education & Support Services
   • Director Student Services
   • Director Educational Services
   • Director Special Education
   • Director Human Resources
   • Administrators on Special Assignment
   • Assistant Director Curriculum & Instruction 9-12
   • Director, Maintenance, Operations & Facilities Development

e) Closed Session Pursuant to Government Code §54957.6 - Conference with Labor Negotiators
   Re: Unrepresented Employee
   District’s Designated Negotiator: Anthony J. Martinez, Ph.D./Elana Rivkin-Haas

   Positions Subject to Discussion:
   • Director Human Resources
   • Director, Maintenance, Operations & Facilities Development

11. Report Out - Closed Session

ADJOURNMENT  - To next regular meeting scheduled Wednesday evening,
July 17, 2019, at 6:00 p.m. (open session)

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