Montebello Unified School District
Minutes of the Regular Meeting of the Board of Education
January 17, 2019

The following members of the Board of Education were present:

MEMBERS PRESENT

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

Student representatives:

Sharlize Petite, Montebello High School
Miguel Sanchez Tortoledo, Bell Gardens High School
Brenda Cobos Molina, Vail High School (representative present)

Absent:

Sebastian Camacho, Applied Technology Center
Melvin Chicas, Montebello Community Day School
Johnathan Martinez, Schurr High School

The following members of the executive cabinet were present:

EXECUTIVE CABINET

Dr. Anthony J. Martinez, Superintendent of Schools
Ms. Elvira Alvarado, Interim Assistant Superintendent, Educational Services

Absent:

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 President Cisneros at 6:01 p.m. and was opened with the Pledge of Allegiance.
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 December 17, 2018, as they appear in unadopted copy distributed January 14, 2019.

President Cisneros called for a voice vote. All “aye” votes were received by the three board members present. President Cisneros declared the motion carried.

Ms. Uribe:   Aye
Ms. Gutierrez: Aye
Mr. Ramirez:  Not present at the time of the vote
Ms. Flores:   Not present at the time of the vote
Mr. Cisneros: Aye

The agenda for the regular meeting of January 17, 2019, was presented.

The following requests for modifications were presented:
• #14 - “Revision of High School Graduation Requirements Board Policy 6146.1 (First Reading),” was revised
• 9b-2 - “Approval of Classified Personnel Employment,” was revised

On motion of Ms. Gutierrez, seconded by Ms. Uribe the agenda was adopted as amended.

President Cisneros called for a voice vote. All “aye” votes were received by the three board members present. President Cisneros declared the motion carried.

Ms. Uribe:   Aye
Ms. Gutierrez: Aye
Mr. Ramirez:  Not present at the time of the vote
Ms. Flores:   Not present at the time of the vote
Mr. Cisneros: Aye

Ms. Flores joined her colleagues during the Student Board Members reports.

PRESENTATION:  ANNUAL AUDIT REPORT - FISCAL YEAR 2017-2018
(JULY 1, 2017-JUNE 30, 2018)

Ms. Christy White from Christy White Associates, made a presentation to the Board of Education regarding the Annual Audit Report - Fiscal Year 2017-2018 (July 1, 2017 - June 30, 2018) per the Board of Education’s request at the December 17, 2018, Board of Education Meeting.

Mr. Ramirez joined his colleagues during the Christy White Associates presentation.

[A copy of the presentation, “2017-18 Audit,” is attached to the Official Minutes of the Board of Education meeting for January 17, 2019, as pages 2a(1) through 2a(12).]
PRESENTATION: STUDENT ATTENDANCE STRATEGIES

Mr. Rick Mendez and Ms. Autumn Matsumoto gave a presentation to the Board of Education on Student Attendance Strategies.

[A copy of the presentation, “Attendance Data and Strategies,” is attached to the Official Minutes of the Board of Education meeting for January 17, 2019, as pages 3a(1) through 3a(7).]

Representative from the Montebello Council Parent Teacher Association was present.

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

LOS ANGELES COUNTY OFFICE OF EDUCATION (LACOE): COMMENTS

No report.

#11 - DISCUSSION AND ACTION ITEMS

#11A - ACCEPTANCE OF 2017-2018 ANNUAL REPORT ON FINDINGS OF SCHOOL VISITS AND MONITORING (WILLIAMS LEGISLATION)

Dr. Allison Garland and Mr. Robert Cornejo, made a presentation to the Board of Education regarding the 2017-2018 Annual Report on Findings of School Visits and Monitoring (Williams Legislation)

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


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

[A copy of the presentation, “2017-2018 Annual Report of School Visits and Monitoring,” is attached to the Official Minutes of the Board of Education meeting for January 17, 2019, as pages 3b(1) through 3b(7).]
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:

• 5-a, “Ratification of Contract for Specialized Legal Services - Artiano Shinoff Abed Blumenfeld Carelli Kostic Sleeth & Wade, APC (Original Bd: 8-29-18 - increase not to exceed amount from $50,000.00 to $150,000.00)”

• 5-b, “Ratification of Agreement with Risk Control Strategies (Original Bd:1-19-17 - increase not to exceed amount from $60,000.00 to $110,000.00 and add time period)

• 9b-2, (Revised) “Approval of Classified Personnel Employment”

CONSENT AGENDA

On motion of Mr. Ramirez, seconded by Ms. Flores, 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. 9(2018-2019)

That the Board of Education approves and ratifies Purchase Order Report Summary No. 9(2018-2019) dated January 7, 2019, in the total amount of $1,692,720.34, it being certified all are in accordance with provisions of California Education Code and Policies of the Board of Education.

RATIFICATION OF AMENDED RETAINER AGREEMENT FOR LEGAL SERVICES - SUMMA LLP (ORIGINAL BD: 8-29-18 - INCREASE NOT TO EXCEED AMOUNT FROM $100,000.00 TO $200,000.00 AND ADD TIME PERIOD.)

That the Board of Education ratifies the attached Retainer Agreement for Summa LLP, in order to ensure continuity of representation in the above-referenced matters. The hourly rate is $400.00. Increase not to exceed amount from $100,000.00 to $200,000.00. Funding will be provided by BASE. This agreement shall be effective for the time period of August 30, 2018 through June 30, 2019, with an additional ninety-day report to the Board of Education on the amount of legal services to date and expected services. The agreement is on file in the office of the Superintendent of Schools.
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, Superintendent, Executive Cabinet</td>
<td>Advance authorized</td>
<td>Board of Education, Superintendent’s Office, Executive Cabinet</td>
</tr>
</tbody>
</table>

CONFERENCES

- **AVID Center – AVID National Conference**
  - San Diego, CA
  - December 6-8, 2018
  - christian sandoval (DO)
  - Funding: $1979.00, $1,499.00 advance authorized for registration and lodging
  - Division: Educational Services

- **Coalition for Adequate School Housing Technical Training on Bidding and Procurement**
  - Downey, CA
  - January 15, 2018
  - Classified María Martin, Lino Vallejo
  - Funding: $275.00 per person
  - Division: Business Services

ATTENDANCE AT MEETINGS/WORKSHOPS/CONFERENCES

That the Board of Education authorizes participation in the following meetings/workshops/conferences:

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<td>Board of Education, Superintendent’s Office, Executive Cabinet</td>
</tr>
</tbody>
</table>

MEETINGS

- **Commission on Teacher Credentialing – Committee on Accreditation Meeting**
  - Sacramento, CA
  - January 31, 2019
  - Francisco Arregui, Angelica Paz, Patricia Salcido-Maez (DO)
  - Funding: $280.00 per person, $140.00 advanced authorized per person for travel expenses
  - Division: Educational Services
WORKSHOPS
8th Annual School to Career Conference
Montebello, CA
April 11, 2019

Administrative Management
Certificated/ Classified
Up to 180 persons (Various sites)

Quiet Cannon to receive an amount not to exceed $9,379.00 for facility, break out rooms and food, plus other expenses (not to exceed an additional $8,621.00)

Medi-Cal LEA for WORKABILITY

CONFERENCES
The Center for Equity for English Learners (CEEL) “Multilingual and Intercultural Synergistic Encounters” 26th Jornada Pedagogica Internacional para la Educación Multilingüe
Los Angeles, CA
February 2, 2019

Lawrence McKiernan (SUI)

$200.00 $170.00 advance authorized for registration Title I

Board Representatives/ Parents
Leticia Hernandez
Sonia Martinez
Xochitl Munoz (SUI)

Dominic Picon (SHS)

$205.00 $170.00 advance authorized for registration Title I

Board Representatives/ Parents
Up to 4 persons (SHS)

$205.00 per person $170.00 advance authorized per person for registration Title I
<table>
<thead>
<tr>
<th>Event</th>
<th>Participants</th>
<th>Cost Information</th>
<th>Department</th>
</tr>
</thead>
<tbody>
<tr>
<td>California Association for Bilingual Education (CABE) 2019: Imagine, Inspire, Ignite – Multilingualism for All Long Beach, CA March 20-23, 2019</td>
<td>Administrative Management/ Certificated Up to 60 persons (various sites)</td>
<td>$1,144.50 per person $945.00 advance authorized per person for registration Title I S&amp;C 4.1</td>
<td>Educational Services</td>
</tr>
<tr>
<td>Board Representatives/ Parents Up to 100 persons (various sites)</td>
<td>$849.50 per person $650.00 advance authorized per person for registration Title I S&amp;C 4.1 (custodian of funds to be named)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Adelante Youth Alliance – Adelante Mujer Latina Conference 2019 Pasadena, CA May 4, 2019</td>
<td>Administrators/ Certificated/ Classified/ Students Up to 626 (various sites)</td>
<td>$35.00 advanced authorized per person for registration S&amp;C 3.15</td>
<td>Educational Services</td>
</tr>
</tbody>
</table>
RATIFICATION OF EMPLOYMENT OF CONSULTANTS

That the Board of Education ratifies employment of the following consultants. The agreements are on file in the office of Educational Services.

<table>
<thead>
<tr>
<th>MEETINGS/SERVICES</th>
<th>CONSULTANT</th>
<th>FUNDING</th>
<th>DIVISION</th>
</tr>
</thead>
<tbody>
<tr>
<td>Provide Services to Enhance Academics Testing in Specific Learning Disabilities,</td>
<td>Bailey Psychology Group</td>
<td>$5,000.00 for Full Psychoeducational Evaluation, $2,000.00 per FBA, $6,000.00 per Combined IEE and FBA</td>
<td>Educational Services</td>
</tr>
<tr>
<td>Dyslexia, ADHD, Emotional Disturbance (ED), Autism, Intellectual Disability (ID, Social Emotional Behaviors, Expert testimony Provide Full Psychoeducational Battery, and Functional Behavioral Assessment (FBA), with Comprehensive Reports and Attendance at IEP’s District Wide Fiscal Year 2018-2019</td>
<td></td>
<td>$325.00/hr for meetings/preparation/IEP attendance (NTE $40,000.00) Special Education/ SDC-NS</td>
<td></td>
</tr>
<tr>
<td>Provide Educational Counseling, Training, Mental Health Services, Speech, Occupational Therapy, Behavior Intervention Implementation (BII), Behavior Intervention Design Planning (BID), Functional Behavioral Assessment (FBA), Transition Services, Individual, Instruction, Tutoring and Therapy Services in Various Areas of Need, Academic Achievement Testing, Parent Counseling and Training, District Wide Fiscal Year 2018-2019</td>
<td>Professional Tutors of America, Inc.</td>
<td>$120.00 per hour for individual therapy, services, occupational therapy including IEP attendance, testing, training tutoring, BII/BID, ERMHS (not to exceed $90,000.00)</td>
<td>Educational Services</td>
</tr>
</tbody>
</table>

*(Orig. Bd: 10-22-18 change in service dates)*
Provide Evidence-Based Supplemental Math Strategies to Support Student Learning Potrero Heights Elementary January 14, 2019 (Orig. Bd: 12/17/18 Increase amount)

Great Minds

$3,900.00 per day includes expenses (not to exceed $3,900.00/1 day)

Title II

Educational Services

Provide Evidence-Based Supplemental Math Strategies to Support Student Learning Winter Gardens Elementary January 14, 2019 (Orig. Bd: 12/17/18 Increase amount)

Great Minds

$3,900.00 per day includes expenses (not to exceed $3,900.00/1 day)

Title I

Educational Services

APPROVAL OF EMPLOYMENT OF CONSULTANTS

That the Board of Education authorizes employment of the following consultants. The agreements are on file in the office of Educational Services.

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<th>DIVISION</th>
</tr>
</thead>
<tbody>
<tr>
<td>Professional Learning Regarding Strategic and Specific Feedback Considering Adult Developmental Theory Various Sites January 18 – March 31, 2019</td>
<td>New Tech Network</td>
<td>$10,300</td>
<td>Title II Educational Services</td>
</tr>
<tr>
<td>Goggle Suite Training for Site and District Leadership January 23-24, 2019</td>
<td>CDWG Consulting</td>
<td>$141.00 per person (not to exceed 50 persons/$7050.00) S&amp;C 3.1</td>
<td>Educational Services</td>
</tr>
<tr>
<td>Academic Counseling per ESSA Private School Requirement Armenian Mesrobian School (NPS) January 18 – June 15, 2019</td>
<td>Nora Chitilian (Independent)</td>
<td>$85.00 per hour includes expenses (not to exceed $3,060.00/36 hours)</td>
<td>Title I Educational Services</td>
</tr>
<tr>
<td>Description</td>
<td>Provider/Corporation</td>
<td>Rate/Details</td>
<td>Category</td>
</tr>
<tr>
<td>----------------------------------------------------------------------------</td>
<td>-----------------------------------------------------------</td>
<td>------------------------------------------------------------------------------</td>
<td>-----------------------------------</td>
</tr>
<tr>
<td>Provide Independent Educational Evaluations (IEE), Educational and Neuropsychological Assessments District Wide</td>
<td>Oren R. Boxer, Ph.D., a Psychological Corporation</td>
<td>$6,500.00 per IEE, Neuropsychological Assessment, $5,500.00 per Psychoeducational Assessment (NTE $30,000.00)</td>
<td>Educational Services</td>
</tr>
<tr>
<td>Provide Independent Educational Evaluation (IEE), Direct/Indirect Services/Therapy, Group/Family Counseling, Observations, Report Writing, Programming, Transition Assessments, Psychoeducational Assessments, Functional Behavioral Assessments (FBA), Academic Achievements Assessments/Cognitive Testing</td>
<td>Palafox Psychological Corporation DBA: Meaningful Growth</td>
<td>$6,500.00 per Psychological/Transition Assessment, $5,500.00 per FBA, IEE, Psychoeducational Assessment, $2,500.00 per Academic Achievement Assessment, Cognitive Testing, $250.00 per hour for Misc. Services, $150.00 per hour for Travel calculated in 15 Minute Increments (NTE: $25,000.00)</td>
<td>Educational Services</td>
</tr>
<tr>
<td>Parent Education Classes to Improve Student’s Academic Success Garfield Elementary</td>
<td>Kaplan Early Learning Company</td>
<td>$350.00 per day includes expenses (not to exceed $350.00/1 day)</td>
<td>Educational Services</td>
</tr>
<tr>
<td>Provide Guided Math: A Framework for Differentiation to Support Students Bella Vista Elementary</td>
<td>Teacher Created Materials</td>
<td>$5,000.00 per day includes expenses (not to exceed $10,000.00/2 days)</td>
<td>Educational Services</td>
</tr>
</tbody>
</table>
Provide Teachers and Administration with Eureka Math Strategies
Washington Elementary
February 13 – May 1, 2019

Provide Support to Teachers in the Implementation of the Standards for Mathematical Practice
Fremont Elementary
February 25-26, 2019

Strategies to Support Writing to Informational and Literary Texts
Wilcox Elementary
March 2, 2019

Bill Davidson Group
$1,500.00 per day includes expenses (not to exceed $7,500.00/5 days)
Title I

The Simple Learning Company
$1,500.00 per day includes expenses (not to exceed $3,000.00/2 days)
Title I

Teacher Created Materials
$5,000.00 per day includes expenses (not to exceed $5,000.00/1 day)
Title I

APPROVAL TO ENTER INTO AGREEMENT WITH PARADIGM HEALTHCARE SERVICES, LLC, FOR LEA MEDI-CAL REIMBURSEMENT SERVICES (ORIG. BD: 6-21-18, RESUBMITTED WITH SERVICE AGREEMENT ATTACHED)

That the Board of Education authorize the District to enter into a negotiated agreement with Paradigm Healthcare Services, LLC, San Francisco, California, for LEA Medi-Cal Billing Reimbursement Services, from July 1, 2018, through June 30, 2019. Expenditures to be paid with reimbursable funds received from the filed billing claims.

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

That the Board of Education approves an overnight/out-of-state special study trip for twenty eight (28) Applied Technology Center High School students and three (3) district chaperones to participate in the Health Occupations Students of America (HOSA) State Leadership Conference in Sacramento, CA from March 28-31, 2019. Transportation will be provided by commercial carrier. All expenses for this trip will be paid by S&C 3.9.
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-seven (27) Applied Technology Center High School students, one (1) district and one (1) non-district chaperone to participate in the Friday Night Live Youth Development Institute at Camp Marston, in Julian, CA from January 26-27, 2019. Transportation will be provided by commercial carriers. All expenses, including insurance, will be paid by LACOE.

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

That the Board of Education approve an overnight/out-of-state special study trip for fifteen (15) Schurr High School students and three (3) district chaperones to participate in an Education First Tours study trip to Switzerland, Spain, and France from April 11-21, 2019. Transportation will be provided by commercial carrier. All expenses, including insurance will be paid by individual students.

APPROVAL OF OVERNIGHT/OUT-OF-STATE SPECIAL STUDY TRIP - BELL GARDENS HIGH SCHOOL, MONTEBELLO HIGH SCHOOL, SCHURR HIGH SCHOOL, AND MONTEBELLO INTERMEDIATE SCHOOL

That the Board of Education approves the overnight special study trip for 45 students from Bell Gardens High School, Montebello High School, Schurr High School, and Montebello Intermediate School with a total of 7 chaperones to participate in the Science Olympiad at Antelope Valley College in Lancaster, CA on January 25-26, 2019. All expenses, including insurance will be funded by S&C 3.13.

APPROVAL OF AGREEMENT - STUDENTS WITH DISABILITIES IN NONPUBLIC SCHOOLS/RESIDENTIAL

That the Board of Education approves the agreement with the following nonpublic school associated with a residential treatment center and educationally related intensive counseling services for the fiscal year in accordance with the agreement on file in the office of the Director of Special Education.

SCHOOL/AGENCY

Hillside Education Center
940 Avenue 64
Pasadena, CA 91105
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 office of the Director of Special Education.

<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>H</td>
<td>(approx. $212.80/per diem)</td>
</tr>
<tr>
<td>981 N. Euclid Street</td>
<td></td>
<td></td>
</tr>
<tr>
<td>La Habra, CA 90631</td>
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</tr>
</tbody>
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RATIFICATION OF AGREEMENTS - STUDENTS WITH DISABILITIES IN NONPUBLIC SCHOOLS/RESIDENTIAL

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</thead>
<tbody>
<tr>
<td>Institute for Redesign of Learning</td>
<td>E</td>
<td>(approx. $142.86/per diem)</td>
</tr>
<tr>
<td>626 S. Fair Oaks Avenue Ste. 300</td>
<td></td>
<td></td>
</tr>
<tr>
<td>South Pasadena, CA 91030</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Villa Esperanza</td>
<td>L</td>
<td>(approx. $392.32/per diem)</td>
</tr>
<tr>
<td>2116 E. Villa Street</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Pasadena, CA 91107</td>
<td>M</td>
<td>(approx. $370.14/per diem)</td>
</tr>
</tbody>
</table>
AMENDMENT TO THE RATIFICATION OF THE SECOND ANNUAL RENEWAL AGREEMENT WITH STEPHEN PAYTE DSA INSPECTIONS, INC. FOR INSPECTOR OF RECORDS SERVICES FOR VARIOUS DISTRICT PROJECTS

That the Board of Education amends the Ratification of the Second Annual Renewal Agreement with Stephen Payte DSA Inspections, Inc., Quartz Hill, California, for Inspector of Records Services to include the New Head Start Modular Building, Shade Canopies and Play Structures at Cesar Chavez Elementary School, from July 1, 2018 through June 30, 2019, or upon 100% completion of the project, all in accordance with the District’s standard terms and conditions. The total not to exceed amount for this work is $110,000.00 (inclusive of $10,184.00 owner’s contingency, if required) to be funded by Head Start. The previously approved funding sources and amounts remain unchanged and are in addition to the Head Start funding. A copy of the contract is on file in the Facilities Development Department.

APPROVAL TO ENTER INTO AGREEMENT WITH TITAN ENVIRONMENTAL SOLUTIONS, INC. FOR THE DEVELOPMENT OF THE ASBESTOS AND LEAD SURVEY, PROCEDURE 5 WORK PLAN AND ENVIRONMENTAL SPECIFICATIONS FOR BUILDING 100 AT EASTMONT INTERMEDIATE SCHOOL

That the Board of Education approves entering into an agreement with the lowest responsible bidder, Titan Environmental Solutions, Inc., Fullerton, California, for the Development of the Asbestos and Lead Survey, Procedure 5 Work Plan and Environmental Specifications for Building 100 at Eastmont Intermediate School, for the period of January 18, 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 $8,575.00. A copy of the agreement is on file in the Facilities Development Department. Funding would be provided by the BASE fund.

AMENDMENT TO THE RATIFICATION OF THE SECOND ANNUAL RENEWAL AGREEMENT WITH SANDY PRINGLE ASSOCIATES, INC. FOR INSPECTOR OF RECORDS SERVICES FOR VARIOUS DISTRICT PROJECTS

That the Board of Education amends the Ratification of the Second Annual Renewal Agreement with Sandy Pringle Associates, Inc., Torrance, California, for Inspector of Records Services to include the Schurr High School Modernization project, from July 1, 2018 through June 30, 2019, or upon 100% completion of the project, all in accordance with the District’s standard terms and conditions. The total not to exceed amount for this work is $123,000.00 to be funded by the State School Facility Program Fund. The previously approved funding sources and amounts remain unchanged and are in addition to the State School Facility Program funding. A copy of the contract is on file in the Facilities Development Department.
APPROVAL TO ENTER INTO AGREEMENT WITH TYR IOR SERVICES FOR DIVISION OF THE STATE ARCHITECT (DSA) PROJECT INSPECTOR SERVICES FOR THE BELL GARDENS ELEMENTARY SCHOOL 2-STORY MODULAR BUILDINGS PROJECT PHASE 2

That the Board of Education approves entering into an agreement with the lowest responsible bidder, TYR IOR Services, Costa Mesa, California, for the Division of the State Architect Project Inspector Services for the Bell Gardens Elementary School 2-Story Modular Buildings Project Phase 2, for the period of January 18, 2019 through June 30, 2021, 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 $254,990.00 (inclusive of $23,000.00 owner’s contingency, if required). A copy of the agreement is on file in the Facilities Development Department. Funding would be provided by Measure GS.

MEMBERSHIP - CALIFORNIA ASSOCIATION OF SCHOOL BUSINESS OFFICIALS (CASBO)

That the Board of Education ratifies the membership for California Association of School Business Officials (CASBO) and approve payment of the membership fee of $4500.00. Membership will be from January 11, 2019 to June 30, 2020 and funded through BASE.

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.

### Probationary/Permanent Employment for the 2018-2019 fiscal year:

<table>
<thead>
<tr>
<th>Name</th>
<th>FTE</th>
<th>Assignment</th>
<th>Site</th>
<th>Annual Salary</th>
<th>Eff. Date</th>
<th>Status</th>
<th>Funding</th>
</tr>
</thead>
<tbody>
<tr>
<td>Frank Amezcuca</td>
<td>1.0</td>
<td>Social Science</td>
<td>ATC</td>
<td>$53,927.23</td>
<td>12-05-18</td>
<td>Prob. 1</td>
<td>BASE</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Teacher</td>
<td></td>
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</tbody>
</table>

### Temporary Employment pursuant to: Education Code 44920, to perform services for the 2018-2019 fiscal year because a Certificated employee is on leave from their assignment:

<table>
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<tr>
<th>Name</th>
<th>FTE</th>
<th>Assignment</th>
<th>Site</th>
<th>Annual Salary</th>
<th>Eff. Date</th>
<th>Funding</th>
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<td>BGE</td>
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<td>11-13-18</td>
<td>BASE</td>
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</table>

### Substitute Teachers as needed for the 2018-2019 fiscal year @ $160.00 per day:

- Jacqueline B. Macy
- Scarlet O. Peralta Tapia

### Long Term Substitute Teachers as needed for the 2018-2019 fiscal year @ $200.00 per day:

- David Palos Castellanos
- Cynthia Cordova
- Luis E. Davila
- Brandon Dodd
- Ashot O. Francev
- Victoria Garcia
- Alma Lemus
- Vanessa Lozano
- Danny Morris
- Alexandra S. Ramirez
- Caroline A. Valdes
End Long Term Substitute Teacher assignment for the 2018-2019 fiscal year:
Carlos A. Guijarro  Alma Lemus  Vanessa Lozano
Jeffrey Madrigal  Esther L. Maraga  Keith Renner

Additional assignments for 2018-2019 fiscal year:

**Funded by BASE**

Inservice Beyond Calendar Year/Committee Participation for MTA Negotiations on off-track time at per Diem rate of pay $549.64 as per MTA/MUSD Contract Article XIX, Section H, (NTE 1 day per person) effective 1-8-19:
Paul M. Chavez  Lawrence J. Mc Kiernan  David Navar

Inservice Beyond Calendar Year/Committee Participation for MTA Negotiations on off-track time at per Diem rate of pay $544.77 as per MTA/MUSD Contract Article XIX, Section H, (NTE 1 day) effective 1-8-19:
Gabriela P. Gonzalez

Saturday School Teacher at SUE @ $129.00 a day (NTE 9 days per person) effective 11-3-18 – 6-13-19:
Alicia Mayen

Saturday School Teacher at BGI @ $129.00 a day (NTE 5 days per person) effective 12-22-18 – 6-13-19:
Sara Franco  Carla Figueroa  Claudia Felix

Teacher will assist with Graduation Ceremony at ATC @ $45.00 per hour (NTE 8 hours) effective 7-1-18 – 6-13-19:
Antonio Castro

Saturday School Teacher at ATC @ $129.00 a day (NTE 10 days) effective 9-29-18 – 6-13-19:
Diana Mego

1/6 per Diem in lieu of prep period at MHS effective 1-15-19 – 6-13-19:
Name:  Subject:  Per Diem Rate:
Nishil Shah  Algebra 1  $149.65

1/6 per Diem in lieu of prep period at SHS effective 8-20-18 – 12-21-18:
Name:  Subject:  Per Diem Rate:
Jose De Leon  World History  $106.33

Saturday School Teacher at SHS @ $129.00 per day (NTE 8 days) effective 11-1-18 – 6-14-19:
Chung Kwan Fan
Extended Day Activities:

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
<th>Total Stipend Amount</th>
<th>Semester/Season or Fiscal Year</th>
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<td>Kathryn Tolleson</td>
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<td>Semester 1 &amp; 2</td>
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<td>Rebecca Heacock</td>
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<td>$2,942.00</td>
<td>Season</td>
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<tr>
<td>Daniel Navarro</td>
<td>Varsity Head Coach – Girls Wrestling</td>
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<td>Chimene Ovalle</td>
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<td>Francisco Rico</td>
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<td>Season</td>
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<td>Priscilla Gomez</td>
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<td>Sekijima</td>
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**Funded by BASE 1.1**

Teacher will plan strategies in math for students at MOI @ $45.00 per hour (NTE 25 hours) effective 11-16-18 – 1-18-19:

Yalai Zhang
Funded by S & C 2.3

Teachers will facilitate/coordinate the Science Fair at their school @ $45.00 per hour (NTE 10 hours per person) effective 10-1-18 – 6-30-19:

- Melissa Aguilar
- Diane Bixler
- Martha Cervantes
- Nicole Ehrencron
- Mynor Pasquier
- Christina Retana
- Loretta Lee
- Norma Trejo
- Tiffany Uribe
- Silvia Viramontes

Funded by S & C 2.5

Teachers will facilitate the High School’s Credit Accrual Program at their school @ $45.00 per hour:

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<td>Carlos Avila</td>
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<td>1-16-19 – 5-31-19</td>
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<td>Emilio De Leon</td>
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<td>9-20-18 – 12-21-18</td>
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<td>Bruce Mendizabal</td>
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<td>8-26-18 – 10-25-18</td>
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<td>Jerry Ortiz</td>
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<td>9-10-18 – 10-31-18</td>
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<td>Marcus Paredes</td>
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<td>8-26-18 – 10-25-18</td>
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<tr>
<td>Jonathan Tuthill</td>
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<td>8-26-18 – 10-25-18</td>
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<td>Eduardo Viramontes</td>
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<td>8-26-18 – 9-25-18</td>
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</table>

Funded by S & C 2.12

Teacher will lead the AVID Program at LME @ $45.00 per hour (NTE 30 hours) effective 10-15-18 – 6-30-19:
- Lissa Vasquez Taylor

Teacher will participate in STEAM professional learning at LME @ $45.00 per hour (NTE 8 hours) effective 11-1-18 – 6-13-19:
- Elizabeth Wilkerson

Teacher will analyze data in order to develop a strategic implementation plan for students to have access to the core at BGI @ $45.00 per hour (NTE 40 hours) effective 11-1-18 – 4-5-19:
- Stacy Salazar

AVID Site Team member will analyze data and plan for differentiated instruction at EAI @ $45.00 per hour (NTE 3 hours per person) effective 11-2-18 – 2-28-19:
- Laurette Cano
- Laura Chiem
- Denise Narvaez-Blue
- Juvenal Nunez
- John Ramirez

Funded by S & C 2.12 continued

Teachers will meet to plan to allow students greater access to NGSS at LMI @ $45.00 per hour (NTE 3 hours) effective 12-7-18:
- Monica Amador
- Patricia Pedraza
To analyze, develop, implement, and monitor site based initiatives at MAI @ $45.00 per hour (NTE 12 hours per person) effective 11-16-18 – 6-14-19:
Jessica Perez Kristeen Agliolo

Site Translator at BGHS @ $45.00 per hour (NTE 20 hours) effective 11-1-18 – 6-13-19:
Virginia M. Carrizo

**Funded by S & C 2.13**

Teachers will support/mentor teachers in the Teacher Induction Program at D.O. @ $45.00 per hour (NTE 28 hours per person) effective 10-3-18 – 6-3-19:
Deanna Farias Maribel Gaspar

Teachers will attend professional learning sessions to develop mentoring and coaching skills for the Teacher Induction Program @ $45.00 per hour (NTE 16 hours per person) effective 10-1-18 – 6-7-19:
Deanna Farias Maribel Gaspar Patricia Salcido-Maez
Connie Sun Charles Tran Ramon Verduzco

**Funded by S & C 3.1**

Extended Day Activity:

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<tr>
<th>Name</th>
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<td>Webmaster</td>
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<td>Semester 1 &amp; 2</td>
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**Funded by S & C 3.3**

Gifted and Talented Education (GATE) Advisor Meeting @ $45.00 per hour (NTE 4 hours) effective 11-15-18 – 2-7-19, funded by S & C 3.3:
Sandra Lopez

GATE Advisor at RPS @ $45.00 per hour (NTE 32 hours per person) effective 10-19-18 – 6-13-19:
Melissa Aguilar Sandra H. Lee Sandra Lopez

Teachers will prepare and facilitate the Academic Decathlon at their school @ $45.00 per hour (NTE 20 hours per person) effective 11-7-18 – 3-13-19:
Eric Cuadra Sara Ann Martinez Jacqueline Montanez
Gabriel Rodriguez
**Funded by S & C 3.3 and 3.13**

Teachers will facilitate/coordinate the after school STEM Extended Learning Enrichment Opportunity at their school @ $45.00 per hour (NTE 36 hours per person) effective 10-1-18 – 6-30-19:

Melissa Aguilar  Karina Aragon  Angel Benavidez  
Diana Bixler  Karen Calisher  Diane Cervantes  
Cathy Chang  Cynthia Correa  Eric Cuadra  
Gloriana Fernandez  Catalina Garcia  Claudia Garcia  
Nicole Garman  Lizette Gastelum  Wihgelm Gavino  
Rocio Gomez  Diana Gonzalez  Leslie Hiatt  
Myriam Islas  Lily Jung Rose  Diana Kissas  
Jenny Kwan Damasco  Alberto Lazaro  Valerie Leon  
Rosaelva Lomeli  Sandra Lopez  Elizabeth Lowe  
Andrea Martinez  Sharon McGregor  Diana Mego  
Julie Pang-Cortez  Vivian Paramo  Molly Ramos  
Christina Retana  Janet Romo  Daisy Rubio  
Angelica Sanchez  Edwin Sanchez  Jose Sandoval  
Patricia Sifuentes Vasquez  Christa Spinelli  Norma Trejo  
Tiffany Uribe  Erika Vargas  Hyun Seok Yoon

**Funded by S & C 3.6**

Leadership Collaborative workshop @ $45.00 per hour (NTE 18 hours) effective 9-17-18 – 6-10-19: Marcela D. Valadez

Leadership Collaborative workshop @ $45.00 per hour (NTE 16 hours) effective 9-17-18 – 6-10-19: Lucero Chavez

**Funded by S & C 3.8**

1/6 per Diem in lieu of prep period at SHS:

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<tr>
<th>Name</th>
<th>Subject</th>
<th>Per Diem Rate</th>
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<td>Carlos Avila</td>
<td>AVID Advisor</td>
<td>$145.20</td>
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AVID Advisor District Meetings @ $45.00 per hour (NTE 6 hours per person) effective 12-13-18 – 5-15-19:

Carlos Avila  Maria Quezada

**Funded by S & C 3.9**

To attend Pathways meetings after school and other events for the incoming 9th grade students into a pathway at D.O. @ $45.00 per hour (NTE 45 hours) effective 8-26-18 – 6-30-19:

Efrain Gonzalez
To attend Pathways meetings after school and other events for the incoming 9th grade students into a pathway at various locations @ $45.00 per hour (NTE 35 hours) effective 11-29-18 – 6-30-19:
Adebanke Ogunnaike

Teacher will prepare students for HOSA Jump Program at MOI @ $45.00 per hour (NTE 20 hours)
effective 10-22-18 – 1-18-19:
Karina Aragon

**Funded by S & C 3.12**

Extended Day Activities:

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<tr>
<th>Name</th>
<th>Assignment</th>
<th>Total Stipend</th>
<th>Semester/Season or Fiscal Year</th>
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<td>Mario Jarquin</td>
<td>College Bound Today</td>
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<td>Semester 1 &amp; 2</td>
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<tr>
<td>Alma Aguilar</td>
<td>College Bound Today</td>
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<td>Semester 1 &amp; 2</td>
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**Funded by S & C 3.13**

Teachers will assist and facilitate with the Science Olympiad at MOI @ $45.00 per hour (NTE 49 hours per person) effective 10-1-18 – 6-30-19:
Karina Aragon
Leslie Hiatt
Elizabeth Lowe
Edwin Sanchez
Enrique Castro
Myriam Islas
Sharon McGregor
Tiffany Uribe
Efrain Gonzalez
Lillian Jacobs
Daisy Rubio
Hyun Seok Yoon

**Funded by S & C 3.15**

Teacher will chaperone for the Adelante Young Men 2018 Conference in Pasadena on 11-10-18 @ $45.00 per hour (NTE 9 hours):
Mario Jarquin

**Funded by S & C 4.1**

Site Translator for parent involvement at MAI @ $45.00 per hour (NTE 40 hours) effective 10-19-18 – 6-13-19:
Eva Evans

**Funded by SPED Unspecified**

IEPs Beyond the Board Day at GWE @ $45.00 per hour (NTE 20 hours per person) effective 10-1-18 – 6-13-19:
Suzanna W. Barkawitz
Tabitha Belshe
Adriana Pulido
**Funded by Title 1**

After school tutoring in ELA, Spanish Language Arts and math at LME @ $45.00 per hour (NTE 21 hours per person) effective 10-8-18 – 12-7-18:

Graciela Guzman  
Angelica Guzman

After school tutoring at RPS @ $45.00 per hour (NTE 40 hours per person) effective 10-8-18 – 1-31-19:

Maria Garay  
Elizabeth Gasca  
Rocio M. Gomez

Title 1 Alternative Supports Afterschool Tutoring at RPS @ $45.00 per hour (NTE 40 hours per person) effective 11-5-18 – 2-1-19:

Eugenia Lopez  
Marcela Valadez

After school intervention tutoring at WAE @ $45.00 per hour (NTE 30 hours per person) effective 11-26-18 – 12-21-18:

Marisela Aguirre  
Antonio Carrillo  
Michael Gallegos  
Jessica Mejia  
Blanca Moreno  
Rachel Saenz

Teachers will review and analyze intervention data and how to effectively integrate the 8 evidence-based school wide instructional strategies at BGHS @ $45.00 per hour (NTE 30 hours per person) effective 1-15-19 – 6-13-19:

Suzie Carter  
Yesenia Banuelos  
Guadalupe D. Cowley  
Lydia Felix  
Rosa E. Garcia  
Cathleen A. Quinones  
Mario Torres  
Darleen M. Villalobos

1/6 per Diem in lieu of prep period at SHS effective 1-15-19 – 6-13-19:

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<th>Subject</th>
<th>Per Diem Rate</th>
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<td>Lenie Galima</td>
<td>Mathematics</td>
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<td>Ignacio Haro</td>
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<td>Erica Lopez</td>
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<tr>
<td>Guillermo Moreno</td>
<td>Mathematics</td>
<td>$147.18</td>
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Saturday School Teachers at CCE @ $129.00 a day (NTE 5 days per person) effective 1-18-19 – 6-30-19, funded by BASE:

Bridget Rojo  
Salvador Salas  
Teresa SalasOrtiz

Independent Study Teacher at LME @ $45.00 per hour (NTE 25 hours) effective 11-1-18 – 6-13-19, funded by BASE:

Guadalupe Inda

**Funded by PERKINS**

To work as Career Academy Advisor at MHS @ $45.00 per hour (NTE 90 hours) effective 1-14-19 – 6-14-19:

Anthony Richards
Funded by PERKINS (continued)

Teaching CTE Best Practice workshop @ $45.00 per hour (NTE 6 hours per person) effective 12-12-18:
Michael Marderosian  Corinne Johnson  Nichole Jimenez
Dale Hahn  Gilberto Hernandez  Clotilde Ibarra-Alvarez
Elsa Helm

Salary Changes:

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Assignment Changes

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<td>Filiberto Arizmendi</td>
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<td>Program Specialist @ Head Start</td>
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<td>Jose E. Avila</td>
<td>Principal Intermediate@ RPS</td>
<td>Principal Intermediate (Acting) @ RPS</td>
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<td>BASE</td>
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<tr>
<td>Robert A. Cornejo</td>
<td>Principal Elementary@ MGE</td>
<td>Administrator on Special Assignment @ Maintenance Operations &amp; Facilities</td>
<td>1-1-19</td>
<td>BASE</td>
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<tr>
<td>Gladys Garcia</td>
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<td>Principal, Intermediate (Acting) @ RPS</td>
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<td>Autumn Matsumoto</td>
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<td>Administrator on Special Assignment @ D.O., Student Services</td>
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<td>Garnica L. Morris</td>
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<td>Administrator on Special Assignment @ D.O., Special Education</td>
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<td>Carmen Patlan</td>
<td>Program Specialist Student Services @ D.O.</td>
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<tr>
<td>Christian G. Sandoval</td>
<td>Program Specialist</td>
<td>D.O.</td>
<td>$114,040.00</td>
<td>1-1-19</td>
</tr>
<tr>
<td>Naomi L. Sotelo</td>
<td>Assistant Principal</td>
<td>High School @ BGHS</td>
<td>$129,126.00</td>
<td>1-1-19</td>
</tr>
<tr>
<td>Hector Velasquez</td>
<td>Assistant Principal</td>
<td>Intermediate @ MAI</td>
<td>$118,432.00</td>
<td>1-1-19</td>
</tr>
<tr>
<td></td>
<td>@ MAI</td>
<td></td>
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<tr>
<td></td>
<td>$122,824.00</td>
<td></td>
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</tr>
</tbody>
</table>

#Submitted Approved Units for Advancement
*Years of Service Credit
**Add Masters
^ Change due to Credential

### 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.

**Funded by WIDA & AEP**

Adult Ed Teacher change in schedule to Tuesdays from 5 p.m. to 9 p.m. (NTE 72 hours total) effective 2-5-19 – 6-13-19:
DeAnne Susino

Additional assignments/workshops/meetings for 2018-2019 fiscal year:
End of additional assignment due to change of schedule effective 2-1-19:
DeAnne Susino

**Funded by BASE**

Saturday School Teachers at BAE @ $129.00 per day (NTE 4 days per person) effective 1-19-19 – 6-13-19:
Mario Gonzalez  
Eugenia Lopez
Funded by BASE (continued)

Saturday School Teachers at CCE @ $129.00 per day (NTE 5 days per person) effective 1-18-19 – 6-13-19:
Arlene Ferreira  Diane Kissas  Yaquelinda Martin

Funded by BASE 1.1

Teacher will plan strategies in math for students at MOI @ $45.00 per hour (NTE 25 hours) effective 1-22-19 – 6-13-19:
Yalai Zhang

Funded by S & C 2.5

Teachers will facilitate the High School’s Credit Accrual Program at their school @ $45.00 per hour (NTE 56 hours per person) effective 1-18-19 – 5-31-19:
Priscilla Almaguer  Mario Jarquin  Elizabeth Kocharian
Margaret Pedregon  Samuel Robles  MaryAnn Richmond
Laura Rios

Teachers will facilitate the High School’s Credit Accrual Program at their school @ $45.00 per hour (NTE 90 hours per person) effective 1-18-19 – 5-31-19:
Ruby Huerta  Jon Kawaharada

Funded by S & C 2.6

Teachers will coordinate the Physical Fitness Test at various schools @ $45.00 per hour (NTE 3 hours per person) effective 2-1-19 – 6-13-19:
Jesus Mancia  Michael T. Montoya

Teachers will coordinate the Physical Fitness Test at various schools @ $45.00 per hour (NTE 5 hours per person) effective 2-1-19 – 6-13-19:
Robert Jordan  Rene Llamas  Ruby Lopez

Teachers will coordinate the Physical Fitness Test at various schools @ $45.00 per hour (NTE 8 hours per person) effective 2-1-19 – 6-13-19:
Jon Kawaharada  Michele Mendoza

Funded by S & C 2.12

Workshop participant for PLC Freshman Professional Learning at MHS @ $45.00 per hour (NTE 25 hours) effective 3-22-19 – 6-13-19, funded by S & C 2.12:
Libby Rego
Funded by S & C 3.3

Teachers will help facilitate the Academic Decathlon at MHS @ $45.00 per hour (NTE 7.5 hours per person) effective on 1-26-19:
Thanh Le Arturo Sandoval

Teachers will help facilitate the Academic Decathlon at MHS @ $45.00 per hour (NTE 15 hours per person) effective on 1-26-19 and 2-2-19:
John Avatefi Guillermo Sandoval Edgar Tamayo

Funded by Title 1

TOSA will support teachers with students using evidence based research programs at BAE @ $45.00 per hour (NTE 20 hours) effective 2-21-19 – 4-6-19:
Eugenia Lopez

Teacher will provide differentiated instruction to students attending Saturday Academy at FRE @ $45.00 per hour (NTE 20 hours) effective 2-23-19 – 3-23-19:
Sandra A. Lopez

Saturday intervention tutoring in ELA and math at JGE @ $45.00 per hour (NTE 36 hours) effective 2-2-19 – 4-6-19:
Socorro Hernandez

After school intervention tutoring in ELA at JGE @ $45.00 per hour (NTE 20 hours per person) effective 2-5-19 – 3-14-19:
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 per person) effective 1-28-19 – 3-15-19:
Marina Ruiz Angelica Sanchez

After school tutoring in Reading at MGE @ $45.00 per hour (NTE 27 hours per person) effective 2-4-19 – 4-5-19:
Melissa Aguilar Lillian Godoy-Sanchez Rosa Hernandez
Aide Lara Norma Trejo Erica Vidrio
Oscar Vidrio

After school intervention tutoring in math and ELA at EAI @ $45.00 per hour (NTE 30 hours per person) effective 2-19-19 – 5-9-19:
Monique Heble Jaime Horta Christopher D. Johnson
Claudia Marquez

After school intervention tutoring in ELA at MAI @ $45.00 per hour (NTE 15 hours per person) effective 3-6-19 – 4-3-19:
Fernando Flores Jessica Perez Teresa Valdez
**Funded by Title 1 continued**

Before and after school tutoring in ELA and math at SUI @ $45.00 per hour (NTE 40 hours) effective 2-4-19 – 4-12-19:
Rosalvina Lomeli

Before and after school tutoring in English and math at MHS @ $45.00 per hour (NTE 48 hours per person) effective 2-8-19 – 6-6-19:
Jose De Leon        Peter Frazer        Eleanor Richmond
Richard Robledo

Before and after school tutoring in English and math at MHS @ $45.00 per hour (NTE 64 hours) effective 2-8-19 – 6-6-19:
Rafael Lopez

Before and after school tutoring in English and math at MHS @ $45.00 per hour (NTE 32 hours) effective 2-8-19 – 6-6-19:
Brianna Martinez

Before and after school tutoring in English and math at MHS @ $45.00 per hour (NTE 16 hours) effective 2-8-18 – 6-6-19:
Alexzandra Mendoza

Before and after school tutoring in English and math at MHS @ $45.00 per hour (NTE 48 hours) effective 2-8-18 – 6-6-19:
Arturo Sandoval

Workshop presenter for Technology Instruction Strategies to Support Students, Part 1 at BGHS @ $76.65 per hour (NTE 2 hours) effective 1-23-19 – 1-31-19:
Manuel J. Hernandez

Workshop presenter for Technology Instruction Strategies to Support Students, Part 2 at BGHS @ $76.65 per hour (NTE 2 hours) effective 3-20-19 – 3-28-19:
Manuel J. Hernandez

Alternative supports after school tutoring at their school @ $45.00 per hour (NTE 40 hours per person) effective 2-4-19 – 4-5-19:
Javier Hernandez        Karen Ho        Kristine Hood
John M. Hornung        Brenda Kelly        Elena Lemus
Eugenia Lopez          Sandra Lopez        Veatris Lopez
Myrna Lua               George Magana        Jorge Marquez
Yaquelinda Martin      Alicia Mayen        Lluvia Maynez
Larry Mc Kiernan       Blanca Medina        Rosa Medina
Catheline Merilus      Mariam Mgrdichian    Angelica Munoz
Rafael Murillo         Marcela Valadez
Funded by Title 1 (continued)

Workshop participant for Technology Instruction Strategies to Support Students, Part 1 at BGHS @ $45.00 per hour (NTE 2 hours per person) effective 1-23-19 – 1-31-19:

Maria G. Anaya
Elaine Calabrese
Guadalupe Cowley
Sandra Fuentes
Sath Gonzalez
Mario Jarquin
Judi McAskill
Alfredo Munoz
Edward Parsons
Gabriel Rodriguez
Olga L. Urena

Amy Anderson
Virginia M. Carrizo
Miriam De Dios
Rosa Garcia
Elsa Helm
Patricia Jimenez
Carmen Melgar del Cid
Mitchell Paik
Margaret Pedregon
Miguel Ruiz
Alejandro Valadez

Janice I. Barber-Doyle
Tracy Chagolla
Lydia Felix
Dolores Gonzalez
Sarah Howe
Elizabeth Kocharian
Michele F. Mendoza
Susan Pamplin
Jesus Rangel
Olga Silva
Hyun Seok Yoon

Workshop participant for Technology Instruction Strategies to Support Students, Part 2 at BGHS @ $45.00 per hour (NTE 2 hours per person) effective 3-20-19 – 3-28-19:

Maria G. Anaya
Elaine Calabrese
Guadalupe Cowley
Sandra Fuentes
Sath Gonzalez
Mario Jarquin
Judi McAskill
Alfredo Munoz
Edward Parsons
Gabriel Rodriguez
Olga L. Urena

Amy Anderson
Virginia M. Carrizo
Miriam De Dios
Rosa Garcia
Elsa Helm
Patricia Jimenez
Carmen Melgar del Cid
Mitchell Paik
Margaret Pedregon
Miguel Ruiz
Alejandro Valadez

Janice I. Barber-Doyle
Tracy Chagolla
Lydia Felix
Dolores Gonzalez
Sarah Howe
Elizabeth Kocharian
Michele F. Mendoza
Susan Pamplin
Jesus Rangel
Olga Silva
Hyun Seok Yoon

Workshop participant for Teaching Academic Language Through Content at BGHS @ $45.00 per hour (NTE 6 hours per person) effective 4-6-19 – 5-18-19:

Elaine Calabrese
Guadalupe Cowley
Dolores Gonzalez
Cristina Guzman
Luis Juarez
Alfredo Munoz
Florence Razzari-Karon
Alejandro Valadez
Richard A. Williams

Virginia M. Carrizo
Alyce M. Garabedian
Maria R. Gonzalez
Sarah Howe
Oscar Lugo
Chimene Ovalle
Gabriel Rodriguez
Daniel Vasquez

Suzie Carter
Daisy Gonzalez
Sath Gonzalez
Jorge Huerta
Carmen Melgar Del Cid
Edward Parsons
Magdalena Saucedo
Patricia Vasquez

Workshop presenter for Technology Instruction Strategies to Support Students, Part 3 at BGHS @ $76.65 per hour (NTE 2 hours) effective 5-10-19 – 5-23-19:

Manuel J. Hernandez
**Funded by Title 1** (continued)

Workshop participant for Technology Instruction Strategies to Support Students, Part 3 at BGHS @ $45.00 per hour (NTE 2 hours per person) effective 5-10-19 – 5-23-19:

<table>
<thead>
<tr>
<th>Miriam De Dios</th>
<th>Lydia Felix</th>
<th>Sandra Fuentes</th>
</tr>
</thead>
<tbody>
<tr>
<td>Rosa Garcia</td>
<td>Dolores Gonzalez</td>
<td>Sath Gonzalez</td>
</tr>
<tr>
<td>Elsa Helm</td>
<td>Sarah Howe</td>
<td>Mario Jarquin</td>
</tr>
<tr>
<td>Patricia Jimenez</td>
<td>Elizabeth Kocharian</td>
<td>Judi McAskill</td>
</tr>
<tr>
<td>Carmen Melgar del Cid</td>
<td>Michele F. Mendoza</td>
<td>Alfredo Munoz</td>
</tr>
</tbody>
</table>

Workshop participant for Data Teams at EAI @ $45.00 per hour (NTE 5 hours per person) effective 5-13-19 – 5-17-19:

| Ana Cabot | Andrew Chang | Laura Chiem |
| Vanessa Dionne | Mireya Dominguez | Marco Guillen |
| Monique Heble | Kam Jackson | Gerarda Jimenez |
| Sandy Kouson | Sylvia Liggins | Ruby Lopez |
| Claudia Marquez | Melvin Mendez | Anne Rodriguez |
| Kyra Uchiyama | Oscar Vela | Maria Vera-Barrera |
| Patricia Villa | Laura Villalobos | |

**Funded by Title III**

LTEL tutoring at their school @ $45.00 per hour (NTE 40 hours per person) effective 2-4-19 – 4-5-19:

| Javier Hernandez | Pamela Lopez | Trinidad Murillo |

**Assignment Changes**

<table>
<thead>
<tr>
<th>Credential Name</th>
<th>From</th>
<th>To</th>
<th>Eff. Date</th>
<th>Funding</th>
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</thead>
<tbody>
<tr>
<td>Devina Veeravalli*</td>
<td>Counselor @ MOI</td>
<td>Counselor @ BGH</td>
<td>1-22-19</td>
<td>BASE</td>
</tr>
<tr>
<td>Rocio Zaragoza</td>
<td>Counselor @ BGH</td>
<td>Counselor on Special Assignment @ D.O.</td>
<td>1-22-19</td>
<td>BASE</td>
</tr>
</tbody>
</table>

*Location Change Only
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.

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Site</th>
<th>Eff. Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Tracey J. Chagolla</td>
<td>Teacher</td>
<td>BGH</td>
<td>11-23-18</td>
</tr>
<tr>
<td>Marycruz Cuevas</td>
<td>Teacher</td>
<td>JGE</td>
<td>12-7-18</td>
</tr>
<tr>
<td>Elizabeth Dominguez</td>
<td>TOSA</td>
<td>GAE</td>
<td>12-14-18</td>
</tr>
<tr>
<td>Vanessa P. Garcia</td>
<td>Speech &amp; Language</td>
<td>D.O.</td>
<td>12-21-18</td>
</tr>
<tr>
<td>Cynthia Gutierrez</td>
<td>Teacher</td>
<td>BGE</td>
<td>12-12-18</td>
</tr>
<tr>
<td>Maria G. Gutierrez*</td>
<td>Teacher</td>
<td>BGH</td>
<td>11-30-18</td>
</tr>
<tr>
<td>Teresa Martinez</td>
<td>Teacher</td>
<td>WGE</td>
<td>12-5-18</td>
</tr>
<tr>
<td>Susan P. Murashige</td>
<td>Teacher</td>
<td>SHS</td>
<td>12-11-18</td>
</tr>
<tr>
<td>Cesar Perez</td>
<td>Teacher</td>
<td>BGH</td>
<td>12-2-18</td>
</tr>
<tr>
<td>Libby K. Rego**</td>
<td>Teacher</td>
<td>MHS</td>
<td>11-25-18</td>
</tr>
<tr>
<td>Leticia Ruiz</td>
<td>SDC Teacher</td>
<td>GAE</td>
<td>12-16-18</td>
</tr>
<tr>
<td>Katheryne Sarmiento</td>
<td>Teacher</td>
<td>BAE</td>
<td>12-14-18</td>
</tr>
<tr>
<td>Robert Torres</td>
<td>Teacher</td>
<td>BGI</td>
<td>11-16-18</td>
</tr>
</tbody>
</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>Lizette Gastelum</td>
<td>Teacher</td>
<td>ATC</td>
<td>$59,474.91</td>
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<tr>
<td>Rocio Ibarra</td>
<td>Teacher</td>
<td>WAE</td>
<td>$97,002.61</td>
<td>12-21-18</td>
</tr>
</tbody>
</table>

*Intermitent LOA
**Correction on Date

RATIFICATION OF STUDENT TEACHING AGREEMENT - WHITTIER COLLEGE

That the Board of Education ratifies the administration to enter into an agreement with Whittier College for the purpose/provision of student teacher training program effective December 17, 2018 through June 30, 2022. Whittier College will reimburse Montebello Unified School District directly for services performed by the Master Teacher at the rate of $500.00 per semester. Said agreement is on file in the office of Certificated Human Resources.
WILLIAMS UNIFORM COMPLAINT SUMMARY - 2ND QUARTERLY REPORT OF 2018-2019

That the Board of Education acknowledges the attached Quarterly Report on Williams Uniform Complaints for the 2nd quarter of 2018-2019 for submission to the Los Angeles County Superintendent of Schools.

[A copy of the “Williams Uniform Complaint Summary - 2nd Quarterly Report of 2018-2019,” is attached to the Official Minutes of the Board of Education meeting for January 17, 2019, as page 31a(1).]

ASSOCIATION OF CALIFORNIA SCHOOL ADMINISTRATORS - EDCAL ADVERTISING

That the Board of Education approves to advertise administrative positions in the Association of California School Administrator’s weekly publication - EdCal Newspaper January 18, 2019 through June 30, 2020. The costs for these services will not exceed $9,000.00 and will be funded by BASE 1.1.

RATIFICATION OF AGREEMENT FOR LEGAL SERVICES - FAGEN FRIEDMAN & FULFROST LLP (ORIG. BD.: 8-29-18 - INCREASE NOT TO EXCEED AMOUNT TO $150,000.00)

That the Board of Education ratifies the agreement for legal services with Fagen Friedman & Fulfröst LLP, effective July 1, 2018 through June 30, 2019, not to exceed $150,000.00. The Agreement is on file in the office of Certificated Human Resources. Services under this agreement will be funded by BASE.

**Hourly Professional Rates:**

<table>
<thead>
<tr>
<th>Role</th>
<th>Rate (per hour)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Associate</td>
<td>$215-$245</td>
</tr>
<tr>
<td>Partner</td>
<td>$275-$310</td>
</tr>
<tr>
<td>Of-Counsel</td>
<td>$310</td>
</tr>
<tr>
<td>Paralegal/Law Clerk</td>
<td>$135-$165</td>
</tr>
<tr>
<td>Paralegal/Law Clerk (Bar Admitted Outside CA)</td>
<td>$205</td>
</tr>
<tr>
<td>Education Consultant</td>
<td>$185</td>
</tr>
<tr>
<td>Communication Services Consultant</td>
<td>$245</td>
</tr>
</tbody>
</table>

**On-site Legal Services:**

At Client’s discretion and by prior arrangement of Client and Attorney, Attorney may provide regularly scheduled on-site legal services (“Office Hours”) to address legal issues that may arise in Client’s day-to-day operations. Office Hours, which include time Attorney spends at Client’s facility as well as travel time, shall be provided at a reduced hourly rate of 90% of the Attorney’s standard hourly rate.

**Costs and Expenses:**

<table>
<thead>
<tr>
<th>Item</th>
<th>Charge</th>
</tr>
</thead>
<tbody>
<tr>
<td>In-office Photocopying</td>
<td>No Charge</td>
</tr>
<tr>
<td>Facsimile Charges</td>
<td>No Charge</td>
</tr>
<tr>
<td>Postage</td>
<td>No Charge</td>
</tr>
<tr>
<td>On-line Legal Research Subscriptions</td>
<td>No Charge</td>
</tr>
<tr>
<td>Administrative Overhead</td>
<td>No Charge</td>
</tr>
<tr>
<td>Mileage</td>
<td>IRS Standard Rate</td>
</tr>
</tbody>
</table>

Other costs, such as messenger, meals, and lodging shall be charged on an actual and necessary basis.
MEMORANDUM OF UNDERSTANDING BETWEEN MONTEBELLO UNIFIED SCHOOL DISTRICT AND MONTEBELLO TEACHERS ASSOCIATION - STIPENDS AT HIGH SCHOOL ATHLETIC EVENTS, EFFECTIVE JANUARY 18, 2019

That the Board of Education approves the attached Memorandum of Understanding (MOU), effective January 18, 2019 between the Montebello Unified School District (MUSD) and the Montebello Teachers Association (MTA) regarding stipends for student support at high school athletic events, in response to the finding of the Independent Auditors’ Report for July 1, 2016 – June 30, 2017.

[A copy of the “Memorandum of Understanding,” is attached to the Official Minutes of the Board of Education meeting for January 17, 2019, as page 32a(1).]

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: Adult Education**

Student Assistant - Adult Education, Permanent, Overtime Assignment, Not to exceed 80 hrs. total, Front office coverage after school, MOA, B228-06, $15.97 per hr., Effective: 9-5-18 - 6-13-19

Maria N. Trejo

**Funding: BASE**

Custodian I, Permanent, Overtime Assignment, Not to exceed 40 hrs. total, Assist with custodial duties for school activities as needed, ATC, 0328-06, $20.72 per hr., Effective: 1-15-19 - 6-13-19

Phillip John Huante

Executive Assistant 1, Permanent, Out of Class, Executive Assistant 2, Not to exceed 8 hrs. per day, Support the Superintendent’s Office, DO, M831-05, $5,790.67, Effective: 12-22-18 - 6-30-19

Silvia Borrego

Executive Assistant 2, Out of Class, Overtime Assignment, Not to exceed 60 hrs. total, Support the Superintendent, board agendas, meeting preparation, DO, M831-05, $33.41 per hr., Effective: 1-1-19 - 6-30-19

Silvia Borrego
**Funding: BASE** (continued)

Logistics Technician, As Needed, Not to exceed 30 hrs. per week, Support department due to staff shortage, DO, T408-01, $18.18 per hr., Effective: 12-10-18 - 6-30-19
Rodrigo Cervantes Lozano

Senior Computer Operator, Permanent, 5% Out of class, Assuming higher duties due to staff shortage, DO, 4468-06, $30.19 per hr., Effective: 1-1-19 - 6-30-19
Danilo N. Villasenor

Senior Office Assistant, As Needed, Not to exceed 8 hours per day, Temporary clerical support, DO, T348-01, $15.66 per hr., Effective: 11-26-18 - 6-30-19
Angelica Iglesias

Senior Office Assistant, Permanent, 5% Out of Class, To cover Attendance until position filled, EAI, Q348-06, $3,780.00, Effective: 1-14-19 - 6-30-19
Edith Argomaniz

Client Service Representative, Probationary, Overtime Assignment, Not to exceed 30 hrs. total, Assist with Board meetings, DO, B498-00, $23.76 per hr., Effective: 11-26-18 - 2-28-19
Miguel Lopez

**Funding: HSO**

Campus Security Officer, Permanent, Overtime Assignment, Not to exceed 1 hr. per day, Provide security for evening parents meeting, ATC, R368-06, $23.48 per hr., Effective: 12-3-18 - 1-31-19
Helen Burris

Campus Security Officer, Permanent, Additional Assignment, Not to exceed 2 hrs. per day, Provide security for evening parents meeting, ATC, R368-06, $23.48 per hr., Effective: 12-3-18 - 1-31-19
Helen Burris

Custodian I, Permanent, Additional Assignment, Not to exceed 30 hrs. total, Cover unexpected emergencies, HSO, B318-06, $19.97 per hr., Effective: 11-16-18 - 6-28-19
Lidia Millan

Head Start Family Specialist, Probationary, Overtime Assignment, Not to exceed 180 hrs. total, Assist with enrollment requirements, HSO, B348-00, $16.37 per hr., Effective: 12-21-18 - 6-28-19
Karla Castro
**Funding: HSO (continued)**

Head Start Family Specialist, Probationary, Overtime Assignment, Not to exceed 180 hrs. total, Assist with enrollment requirements, HSO, B348-00, $16.37 per hr., Effective: 1-2-19 - 6-28-19

Celia Islas

**Funding: S&C 2.10**

Buyer I, Permanent, 5% Out of class, To assist and provide tech. support to LMA's, DO, 2398-06, $25.09 per hr., Effective: 11-15-18 - 6-30-19

Francine A. Huizar

Library Media Assistant, As Needed, Not to exceed 6 hrs. per day, Assisting in vacant position, BAE, T308-01, $14.18 per hr., Effective: 12-7-18 - 6-30-19

Mahagnie M. Morrison

**Funding: S&C 2.12**

Library Media Assistant, Probationary, Additional Assignment, Not to exceed 3 hrs. per week, Assist with lab as needed, GAE, B308-00, $14.82 per hr., Effective: 1-16-19 - 6-7-19

William Gamez

**Funding: S&C 2.2 50% - Title 1 50%**

Senior Office Assistant, Probationary, Not to exceed 8 hrs. per day, filling Comp Ed. vacant position, MGE, B348-00, $2,837.00, Effective: 1-14-19

Mayra G. Ferrer Mateos

**Funding: S&C 3.1**

Senior Office Assistant, Permanent, Additional Assignment, Not to exceed 4 hrs. total, Webmaster training, SUI, B348-05, $20.47 per hr., Effective: 8-14-18 - 8-14-18

Anna Luisa Cruz
Funding: S&C 3.12

Custodian I, Probationary, Overtime Assignment, Not to exceed 150 hrs. total, Custodial duties for College Bound Saturday meetings, MHS, B328-00, $15.58 per hr., Effective: 8-20-18 - 6-30-19
Matthew Colon
Jeff Varela

Funding: S&C 3.15

Campus Security Officer, As Needed, Overtime Assignment, Not to exceed 9 hrs. total, Provide supervision at Adelante Young Men Conf. at PCC, CDS, T368-01, $16.46 per hr., Effective: 11-10-18 - 11-10-18
Lavina Sanchez

Funding: S&C 3.7

Attendance Assistant, Permanent, 5% Out of class, Assist with staff shortage, SUE, Z308-06, $22.09 per hr., Effective: 11-5-18 - 6-30-19
Marcella Gonzalez

Attendance, Pupil Records & Permit Supervisor, Permanent, Overtime Assignment, Not to exceed 240 hrs. total, Assist with special projects, DO, D810-06, $33.35 per hr., Effective: 7-1-18 - 6-30-19
Yvonne Chau

Vehicle Maintenance Technician, Permanent, 2.5% night differential, Work day begins before 6:00 a.m., DO, 0508-06, $5,591.67, Effective: 10-22-18 - 6-30-19
Hugo Sanchez

Funding: Special Ed.

Employment Program Specialist, Permanent, Additional Assignment, Not to exceed 344 hrs. total, Employment training for MUSD Grads with IEPs, BGH, B378-06, $23.18 per hr., Effective: 8-20-18 - 6-30-19
Hector Aceves

Health Procedures Specialist, Permanent, Additional Assignment, Not to exceed 32 hrs. total, Assist/accommodate students for after school tutoring, MAI, R398-06, $25.23 per hr., Effective: 11-26-18 - 4-4-19
Irene Mariscal
Funding: Special Ed. SDC-SH

Special Education Case Worker, As Needed, Not to exceed 6 hrs. per day, Temporary Special Ed. classroom support, DO, T298-01, $13.83 per hr., Effective: 11-6-18 - 6-14-19
Brenda Yanez

Funding: Title 1

Child Care Assistant, As Needed, Not to exceed 10 hours total, Support during parent meeting and trainings, WIE, T288-01, $13.49 per hr., Effective: 1-15-19 - 6-14-19
Nahid Rahman

Office Assistant, As Needed, Not to exceed 8 hrs. per day, Temporary clerical support, DO, T288-01, $13.49 per hr., Effective: 11-9-18 - 6-30-19
Teresa Ruiz

Senior Office Assistant, Permanent, Overtime Assignment, Not to exceed 10 hrs. total, Alternative supports Edge Training Session 1, DO, 0348-06, $21.76 per hr., Effective: 10-19-18 - 1-25-19
Margaret Jimenez

Senior Office Assistant, Permanent, Overtime Assignment, Not to exceed 10 hrs. total, Alternative supports Edge Training Session 2, DO, 0348-06, $21.76 per hr., Effective: 12-7-18 - 4-5-19
Margaret Jimenez

Funding: TPP

Senior Office Assistant, Probationary, Additional Assignment, Not to exceed 140 hrs. total, Activities during winter & spring recess, DO, B348-00, $16.37 per hr., Effective: 1-14-19 - 6-14-19
Ereni De La Paz-Rodriguez
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: BASE-Extended day program:

Walk-on Coach, Choir Advisor, Coaching stipend, SHS, T020-01, $4168.00, Effective: 8-20-18
Randy Guiaya

Funding: S&C 2.12

Yard Supervision Aide, Not to exceed 3.5 hrs. per day, Provisional, BGI, T010-01, $12.05 per hr., Effective: 1-15-19 - 5-31-19
Angelica Cardenas Cecelia E. Garcia Florencia Posas
Matthew J. Rodriguez

Yard Supervision Aide, Not to exceed 1 hrs. per day, Provisional, LMI, T010-01, $12.05 per hr., Effective: 1-15-19 - 5-31-19
Isabel Rangel

Yard Supervision Aide, Not to exceed 3.5 hrs. per day, Provisional, LMI, T010-01, $12.05 per hr., Effective: 1-15-19 - 5-31-19
Mary Beas

Yard Supervision Aide, Not to exceed 3.5 hrs. per day, Provisional, MAI, T010-01, $12.05 per hr., Effective: 1-15-19 - 5-31-19
Nadine Jimenez Perez Dianne Lopez Ana Rubio

Yard Supervision Aide, Not to exceed 3.5 hrs. per day, Provisional, MOI, T010-01, $12.05 per hr., Effective: 1-15-19 - 5-31-19
Maria E. Munguia

Yard Supervision Aide, Not to exceed 3.5 hrs. per day, Provisional, SUI, T010-01, $12.05 per hr., Effective: 1-15-19 - 5-31-19
Alma Aguilar de Jacobo Maria L. Martinez Maria M. Martinez
**Funding: S&C 3.4**

Yard Supervision Aide, Not to exceed 3.5 hrs. per day, Provisional, BAE, T010-01, $12.05 per hr., Effective: 1-15-19 - 5-31-19

<table>
<thead>
<tr>
<th>Reina Azucar</th>
<th>Velina Chavez</th>
<th>Iris Crowe</th>
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<tbody>
<tr>
<td>Andrea Martinez</td>
<td>Joely Martinez</td>
<td>Yolanda Osornio</td>
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<tr>
<td>Vincent Soliz</td>
<td>Denise Wong</td>
<td></td>
</tr>
</tbody>
</table>

Yard Supervision Aide, Not to exceed 3.5 hrs. per day, Provisional, BGE, T010-01, $12.05 per hr., Effective: 1-15-19 - 5-31-19

<table>
<thead>
<tr>
<th>Elizabeth Garcia Campos</th>
<th>Veronica Correa</th>
<th>Maria T. Fregoso</th>
</tr>
</thead>
<tbody>
<tr>
<td>Maria E. Hernandez</td>
<td>Eva Y. Jimenez De Villegas</td>
<td>Beatrice A. Lebron</td>
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<td>Patricia Martinez</td>
<td>Maria C. Vazquez</td>
<td></td>
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</table>

Yard Supervision Aide, Not to exceed 3.5 hrs. per day, Provisional, BVE, T010-01, $12.05 per hr., Effective: 1-15-19 - 5-31-19

<table>
<thead>
<tr>
<th>Rebecca M. Gallo</th>
<th>Claudia Luna</th>
<th>Judy Noriega</th>
</tr>
</thead>
<tbody>
<tr>
<td>Amy L. Parker</td>
<td>Melissa M. Vasquez</td>
<td></td>
</tr>
</tbody>
</table>

Yard Supervision Aide, Not to exceed 3.5 hrs. per day, Provisional, CCE, T010-01, $12.05 per hr., Effective: 1-15-19 - 5-31-19

<table>
<thead>
<tr>
<th>Eleuteria Araiza</th>
<th>Maria D. Castro</th>
<th>Angelica Escobedo</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lillian B. Gonzalez</td>
<td>Lary C. Gonzalez</td>
<td>Gloria Herrera</td>
</tr>
<tr>
<td>Guadalupe Montano</td>
<td>Laura Ortiz</td>
<td>Jennifer Pena</td>
</tr>
</tbody>
</table>

Yard Supervision Aide, Not to exceed 3.5 hrs. per day, Provisional, FRE, T010-01, $12.05 per hr., Effective: 1-15-19 - 5-31-19

<table>
<thead>
<tr>
<th>Regina Diaz</th>
<th>Laura A. Gomez</th>
<th>Eileen Perez</th>
</tr>
</thead>
<tbody>
<tr>
<td>Maria T. Perez</td>
<td>Crystal M. Ruiz</td>
<td>Evangelina L. Tellez</td>
</tr>
</tbody>
</table>

Yard Supervision Aide, Not to exceed 3.5 hrs. per day, Provisional, GAE, T010-01, $12.05 per hr., Effective: 1-15-19 - 5-31-19

<table>
<thead>
<tr>
<th>Maria Lourdes Limas</th>
<th>Maria Antonia Ruiz</th>
<th>Blanca C. Albuja de Suarez</th>
</tr>
</thead>
<tbody>
<tr>
<td>Leonor Vargas</td>
<td>Rosario Vasquez</td>
<td></td>
</tr>
</tbody>
</table>
**Funding: S&C 3.4** (continued)

Yard Supervision Aide, Not to exceed 3.5 hrs. per day, Provisional, GWE, T010-01, $12.05 per hr., Effective: 1-15-19 - 5-31-19

<table>
<thead>
<tr>
<th>Name</th>
<th>Name</th>
<th>Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>Maria De Jesus Brambila</td>
<td>Maria Cabrera</td>
<td>Virginia Carrera</td>
</tr>
<tr>
<td>Maira Gomez</td>
<td>Graciela Guzman</td>
<td>Mari Luna</td>
</tr>
<tr>
<td>Evelyn Mendoza</td>
<td>Dolores Ochoa</td>
<td>Raymond Soliz</td>
</tr>
</tbody>
</table>

Yard Supervision Aide, Not to exceed 3.5 hrs. per day, Provisional, JGE, T010-01, $12.05 per hr., Effective: 1-15-19 - 5-31-19

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<thead>
<tr>
<th>Name</th>
<th>Name</th>
<th>Name</th>
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<tbody>
<tr>
<td>Silvia Camarena</td>
<td>Maria Gonzalez</td>
<td>Martha Guadiana</td>
</tr>
<tr>
<td>Victoria Hernandez</td>
<td>Maria Quinones</td>
<td></td>
</tr>
</tbody>
</table>

Yard Supervision Aide, Not to exceed 3.5 hrs. per day, Provisional, LME, T010-01, $12.05 per hr., Effective: 1-15-19 - 5-31-19

<table>
<thead>
<tr>
<th>Name</th>
<th>Name</th>
<th>Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>Adriana Chacon</td>
<td>Alejandra Chacon</td>
<td>Maria T.P. Chavez</td>
</tr>
<tr>
<td>Danielle N. Garcia</td>
<td>Reyna E. Padilla</td>
<td>Gricelda Ramirez</td>
</tr>
<tr>
<td>Maria E. Servin de Lopez</td>
<td>Aracely Solis-Prado</td>
<td>Sherry Ziers</td>
</tr>
</tbody>
</table>

Yard Supervision Aide, Not to exceed 2.5 hrs. per day, Provisional, MGE, T010-01, $12.05 per hr., Effective: 1-15-19 - 5-31-19

<table>
<thead>
<tr>
<th>Name</th>
<th>Name</th>
<th>Name</th>
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<tbody>
<tr>
<td>Isabel Rangel</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Yard Supervision Aide, Not to exceed 3.5 hrs. per day, Provisional, MGE, T010-01, $12.05 per hr., Effective: 1-15-19 - 5-31-19

<table>
<thead>
<tr>
<th>Name</th>
<th>Name</th>
<th>Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sonia Marquez</td>
<td>Delia Rodriguez</td>
<td>Marylou Santoro</td>
</tr>
</tbody>
</table>

Yard Supervision Aide, Not to exceed 3.5 hrs. per day, Provisional, MPE, T010-01, $12.05 per hr., Effective: 1-15-19 - 5-31-19

<table>
<thead>
<tr>
<th>Name</th>
<th>Name</th>
<th>Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>Petra Cardenas</td>
<td>Melody Carrillo-Fajardo</td>
<td>Jacqueline A. Castro</td>
</tr>
<tr>
<td>Caroline Cortez</td>
<td>Matthew De La Torre</td>
<td>Laurie Encinas</td>
</tr>
<tr>
<td>Patricia Martinez</td>
<td>Juana Mejia</td>
<td>Laura Torres</td>
</tr>
<tr>
<td>Lindsay E. Urbina</td>
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<td></td>
</tr>
</tbody>
</table>

Yard Supervision Aide, Not to exceed 3.5 hrs. per day, Provisional, PHE, T010-01, $12.05 per hr., Effective: 1-15-19 - 5-31-19

<table>
<thead>
<tr>
<th>Name</th>
<th>Name</th>
<th>Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ana A. Hernandez</td>
<td>Roberto Perez</td>
<td>Arlene K. Takai</td>
</tr>
<tr>
<td>Connie Tashima</td>
<td>Julianna Velazquez</td>
<td>Janice S. Whitfield</td>
</tr>
</tbody>
</table>
**Funding: S&C 3.4** (continued)

Yard Supervision Aide, Not to exceed 3.5 hrs. per day, Provisional, RPS, T010-01, $12.05 per hr., Effective: 1-15-19 - 5-31-19

Liliana Castillo  Sandra P. Arroyo Causor  Liliana Lopez-Herrera
Laura Rios

Yard Supervision Aide, Not to exceed 3.5 hrs. per day, Provisional, SUE, T010-01, $12.05 per hr., Effective: 1-15-19 - 5-31-19

Maricela Aispuro  Griselda Arambula  Belia Atencio
Gloria Cosio  Evelin Martinez  Oscar E. Martinez
Gema Mendez  Rosa Rodriguez  Martina Roque Rodriguez
Beatriz Solano

Yard Supervision Aide, Not to exceed 3.5 hrs. per day, Provisional, WAE, T010-01, $12.05 per hr., Effective: 1-15-19 - 5-31-19

Sandra Adame  Bethsheba Barajas  Valerie Ceballos
Caroline Chanes-Mets  Delia M. Duran  Elizabeth Grimaud
Isabel Herrera De Perez  Dora E. Membreno  Donna Millan
Rosa Silva  Maria Vasquez  Teresa Verduzco
Juana Viramontes

Yard Supervision Aide, Not to exceed 3.5 hrs. per day, Provisional, WIE, T010-01, $12.05 per hr., Effective: 1-15-19 - 5-31-19

Maria Y. Alday  Sylvia A. Macias  Xochitl B. Manriquez
Monica M. Olivas  Lizett T. Oropesa  Nahid Rahman
Martha Ramirez-Limon  Estela M. Sanchez  Debra C. Wade

Yard Supervision Aide, Not to exceed 3.5 hrs. per day, Provisional, WGE, T010-01, $12.05 per hr., Effective: 1-15-19 - 5-31-19

Cecilia Becerra  Norma De Santiago  Juana Diaz
Maria E. Guzman  Blanca Martinez  Deborah Mendez
Rosario Mota  Lorraine Villasensor
**Funding: S&C 4.1**

Yard Supervision Aide, Not to exceed 3.5 hrs. total, Assist with Student in Action Day, BGE, T010-01, $12.05 per hr., Effective: 11-30-18
Veronica Correa  Maria T. Fregoso  Eva Jimenez de Villegas
Concepcion Martinez

Yard Supervision Aide, Not to exceed 4 hrs. total, Assist with Student in Action Day, FRE, T010-01, $12.05 per hr., Effective: 11-6-18
Gloria Davila

Yard Supervision Aide, Not to exceed 4 hrs. total, Assist with Student in Action Day, JGE, T010-01, $12.05 per hr., Effective: 11-9-18
Silvia Camarena  Martha Guadiana  Victoria Hernandez
Maria Quinones

**APPROVAL OF NON-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: S&C 3.8**

Avid Tutor, Not to exceed 6 hrs. per day, New hire, BGH, T010-01, $12.05 per hr., Effective: 1-18-19
Stephanie Aguilar  Priscilla I. Alatorre  Jordan Maravilla

Avid Tutor, Not to exceed 4 hrs. per day, New hire, LMI, T010-01, $12.05 per hr., Effective: 1-18-19
Jasmine E. Martinez

**RATIFICATION OF CLASSIFIED PERSONNEL SUMMER EMPLOYMENT**

That the Board of Education ratifies 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 2.12**

Senior Office Assistant, Permanent, Not to exceed 40 hrs. total, Assist with registration week, SHS, B348-06, 21.52 per hr., Effective: 8-2-18 - 8-15-18
Blanca E. Cuevas
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>Lucila Veronica Sellers*</td>
<td>Attend. Tech., Perm.</td>
<td>GWE</td>
<td>12-31-18</td>
</tr>
<tr>
<td>Kathy McLeish*</td>
<td>Custodian I, Perm.</td>
<td>ATC</td>
<td>12-13-18</td>
</tr>
<tr>
<td>Mayra Jaramillo Valenzuela</td>
<td>Inst. Asst. ECE, Perm.</td>
<td>MPE</td>
<td>12-21-18</td>
</tr>
<tr>
<td>Socorro Pacheco</td>
<td>Library Media Asst., Prob.</td>
<td>BAE</td>
<td>11-30-18</td>
</tr>
<tr>
<td>Maria De Lourdes Zarate</td>
<td>Nutri. Serv. Asst. I, Perm.</td>
<td>BGE</td>
<td>11-29-18</td>
</tr>
<tr>
<td>Tania Y. Z. Aguila</td>
<td>Nutri. Serv. Asst. I, Perm.</td>
<td>BGI</td>
<td>12-17-18</td>
</tr>
<tr>
<td>Maria A Adona Gutierrez</td>
<td>Nutri. Serv. Asst. I, Perm.</td>
<td>BGI</td>
<td>11-26-18</td>
</tr>
<tr>
<td>David Aguirre*</td>
<td>Plant Suprv. I, Perm.</td>
<td>BAE</td>
<td>1-8-19</td>
</tr>
<tr>
<td>Patrick M. Horan*</td>
<td>Welder/Fabricator, Perm.</td>
<td>DO</td>
<td>11-30-18</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>Laura Castillo</td>
<td>Admin. Asst., Perm.</td>
<td>DO</td>
<td>11-26-18</td>
</tr>
<tr>
<td>Bernave Ochoa-Perez</td>
<td>Appliance Repair Technician, Perm.</td>
<td>DO</td>
<td>11-30-18</td>
</tr>
<tr>
<td>Aldo Ferrer Gallardo</td>
<td>Attendance Officer, Perm.</td>
<td>DO</td>
<td>11-3-18</td>
</tr>
<tr>
<td>Juana M. Cervantes</td>
<td>Intermediate Payroll Tech., Perm.</td>
<td>DO</td>
<td>11-26-18</td>
</tr>
<tr>
<td>Helen L. Flores</td>
<td>Nutri. Serv. Asst. III, Perm.</td>
<td>LMI</td>
<td>12-22-18</td>
</tr>
<tr>
<td>Wendy J. Torres</td>
<td>Risk Management Tech., Perm.</td>
<td>DO</td>
<td>12-19-18</td>
</tr>
<tr>
<td>Rosalinda Benitez</td>
<td>Special Ed. Case Worker, Perm.</td>
<td>DO</td>
<td>11-14-18</td>
</tr>
</tbody>
</table>

REVISED CLASSIFIED SALARY SCHEDULE “T” - FOR HOURLY NON-BARGAINING UNIT POSITIONS, EFFECTIVE JANUARY 1, 2019

That the Board of Education approve the attached revised classified Salary Schedule “T” for hourly non-bargaining unit positions, effective January 1, 2019 to comply with the State’s minimum wage requirement of twelve dollars ($12.00) per hour, as presented.

[A copy of Salary Schedule “T”, is attached to the Official Minutes of the Board of Education meeting for January 17, 2019, as pages 42a(1) through 42a(2).]
ESTABLISHMENT OF NEW CLASSIFIED POSITION- BRAILLE TRANSCRIBER

Approve the establishment of duties for a new classified position with the proposed title of Braille Transcriber, with job duties as submitted, to support the Special Education Department.

AGREEMENT - LACOE COUNTY COMMUNITY SCHOOLS/SPECIALIZED SECONDARY SCHOOLS

That the Board of Education ratifies the administration to renew an agreement with the Los Angeles County Office of Education for County Community Schools and Specialized Secondary Schools for the 2018-2019 fiscal year. BASE will cover these services. A copy of the agreement/contract will be maintained in the office of Student Services.

SOUTHEAST LOS ANGELES AMERICA’S JOB CENTERS OF CALIFORNIA

That the Board of Education authorizes the administration to enter into an agreement with Southeast Los Angeles America’s Job Centers of California (AJCC) on behalf of Southeast Los Angeles America’s Job Centers of California (AJCC) to offer career pathways to adult learners of Montebello Unified School District free of cost. The term of service is January 14, 2019 – June 30, 2019. A copy of the agreement is on file in the office of Adult Education.

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

The Board of Education unanimously agreed to consider items 5-a and 5-b after closed session.

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

That the Board of Education modify and approve the following item:

(REVISED AND MODIFIED) 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 rates shown, effective as of the dates indicated.

Funding: BASE

Locker Room Attendant, Probationary, Not to exceed 40 hrs. per wk., filling vacant position, SHS, B298-04, $2,982.00, Effective: 1-18-19

Adriana Martinez
Plant Supervisor I, Probationary, Not to exceed 40 hrs. per wk., filling vacant position, MGE, D802-06, $4,055.25, Effective: 1-18-19
Randall P. Gallego

Plant Supervisor I, Probationary, Not to exceed 40 hrs. per wk., filling vacant position, WAE, D368-02, $3,290.00, Effective: 1-18-19
Sergio D. Vera

Plant Supervisor I, Probationary, Not to exceed 40 hrs. per wk., filling vacant position, WGE, D368-03, $3,423.00, Effective: 1-18-19
Robert Michael Gomez

Plant Supervisor I, Probationary, Not to exceed 40 hrs. per wk., filling vacant position, WIE, D368-01, $3,099.00, Effective: 1-18-19
Jennifer E. Patino

Senior Computer Operator, Probationary, Not to exceed 40 hrs. per wk., filling vacant position, DO, B458-00, $3,729.00, Effective: 1-18-19
Javier Ortiz

Funding: S&C 3.15

School Support Secretary, Permanent, Overtime Assignment, Not to exceed 9 hrs. total, Adelante Mujer Latina Conference, SHS, B358-02, $18.08 per hr., Effective: 5-4-19 - 5-4-19
Catherine Salaiz

Senior Office Assistant, Permanent, Overtime Assignment, Not to exceed 9 hrs. total, Adelante Mujer Latina Conference, DO, 0348-06, $21.76 per hr., Effective: 5-4-19 - 5-4-19
Margarita Clemente

Senior Office Assistant, Permanent, Overtime Assignment, Not to exceed 9 hrs. total, Adelante Mujer Latina Conference, DO, B348-04, $19.48 per hr., Effective: 5-4-19 - 5-4-19
Stefania Nieto

Senior Office Assistant, Permanent, Overtime Assignment, Not to exceed 9 hrs. total, Adelante Mujer Latina Conference, FRE, R348-06, $22.39 per hr., Effective: 5-4-19 - 5-4-19
Hilda Argueta
Funding: Title 1

Executive Assistant I, Permanent, Overtime Assignment, Not to exceed 100 hrs. total, Create/establish processes for internal Fed & State Dept., Title 1, DO, 4478-06, $30.93 per hr., Effective: 1-18-19 - 6-28-19

Sandra Martinez Torres

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

(REVISED) REVISION OF HIGH SCHOOL GRADUATION REQUIREMENTS BOARD POLICY 6146.1 (FIRST READING)

Dr. Anthony J. Martinez, Superintendent of Schools, presented the first reading of Board Policy 6146.1 - High School Graduation Requirements to the Board of Education for its consideration. The final draft of the board policy revision will be presented for adoption at the next regular Board of Education meeting.

On motion of Ms. Flores, seconded by Ms. Gutierrez, the first reading of the revision of Board Policy 6146.1 was unanimously approved by the Board of Education.

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

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 7:42 p.m. to a Closed Session for discussion of the following:

RECESS TO CLOSED SESSION
- 7:42 P.M.
Closed Session Agenda:

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

- Cosio v. Montebello Unified School District (Los Angeles Superior Court Case No. BC 699398)
- Monti v. Montebello Unified School District (Los Angeles Superior Court Case No. BC 681248)
- Pell v. MUSD (Los Angeles Superior Court Case No. BC679686)
- Pell v. Perez (Los Angeles Superior Court Case No. BC 643980)
- PE5078452 v. MUSD (Claim No. MONL-004591)
- PE5078452 v. MUSD (Claim No. MONZ-008979)
- PE5078452 v. MUSD (Claim No. MONZ-009029)
- BQ2638776 v. MUSD (Claim No. MONZ-009156)
- RY1806182 v. MUSD (Claim No. MOTB-009454)
- HZ9016794 v. MUSD (Claim No. MONM-005465)
- AJ5830013 v. MUSD (Claim No. MONZ-009144)
- YM6669098 v. MUSD (Claim No. MONX-008602)
- YM6669098 v. MUSD (Claim No. MONX-008627)
- BB1375952 v. MUSD (Claim No. MOTB-009312)
- GB2752001 v. MUSD (Claim No. MONZ-009106)

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

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

    Agency Designated Representative: Rick Mendez
    Employee Organizations: Montebello Teachers Association

    Agency Designated Representative: Marlene M. Pitchford
    Employee Organizations: California School Employees Association
                           MUSD Police Officers Association

    Agency Designated Representative: Elvira Alvarado
    Employee Organizations: All Unrepresented Employees

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

- Assistant Superintendent, Educational Services
- Assistant Superintendent, Human Resources
- Assistant Superintendent, Student Services
- Chief Business Officer
- Superintendent of Schools
Closed Session Agenda: (continued)

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

Positions Subject to Discussion:
- Assistant Superintendent, Educational Services
- Assistant Superintendent, Human Resources
- Assistant Superintendent, Student Services
- Chief Business Officer
- Superintendent of Schools

The Board of Education was convened in Closed Session by President Cisneros, at 7:50 p.m.

The meeting of the Board of Education was reconvened in regular session by President Cisneros at 10:43 p.m.

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

a)  
  • Cosio v. Montebello Unified School District (Los Angeles Superior Court Case No. BC 699398)
  • Monti v. Montebello Unified School District (Los Angeles Superior Court Case No. BC 681248)
  • Pell v. MUSD (Los Angeles Superior Court Case No. BC679686)
  • Pell v. Perez (Los Angeles Superior Court Case No. BC 643980)

Report and briefing given on above pending matters, the Board gave direction, but no final action was taken.

  • PE5078452 v. MUSD (Claim No. MONL-004591)
  • PE5078452 v. MUSD (Claim No. MONZ-008979)
  • PE5078452 v. MUSD (Claim No. MONZ-009029)
  • BQ2638776 v. MUSD (Claim No. MONZ-009156)
  • RY1806182 v. MUSD (Claim No. MOTB-009454)
  • HZ9016794 v. MUSD (Claim No. MONM-005465)
  • AJ5830013 v. MUSD (Claim No. MONZ-009144)
  • YM6669098 v. MUSD (Claim No. MONX-008602)
  • YM6669098 v. MUSD (Claim No. MONX-008627)
  • BB1375952 v. MUSD (Claim No. MOTB-009312)
  • GB2752001 v. MUSD (Claim No. MONZ-009106)

Report and briefing given. The Board took final action to approve settlement of all of the above workers’ compensation claims by a vote of 5-0 on each claim.
b) Report and briefing given on both matters, the Board gave direction, but no final action was taken.

c) Report and briefing given on negotiations, the Board gave direction, but no final action was taken.

d) Report and briefing given on negotiations, the Board gave direction, but no final action was taken.

e) Report and briefing given on negotiations, the Board gave direction, but no final action was taken.

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

OPEN SESSION AGENDA ITEMS 5-A AND 5-B

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

That the Board of Education approve items 5-a and 5-b.

The Board of Education took final action to approve both items 5-a and 5-b by a vote of 5-0 on each item.

RATIFICATION OF CONTRACT FOR SPECIALIZED LEGAL SERVICES – ARTIANO SHINOFF ABED BLUMENFELD CARELLI KOSTIC SLEETH & WADE, APC

(ORIGINAL BD: 8-29-18 - INCREASE NOT TO EXCEED AMOUNT FROM $50,000.00 TO $150,000.00)

That the Board of Education ratifies the agreement with Artiano Shinoff Abed Blumenfeld Carelli Kostic Sleeth & Wade, APC for the purpose of rendering specialized legal services, at a rate of $100 per hour for paralegal time, $175 per hour for Associate Attorney time, and $225 per hour for Senior Counsel/Partner time, under the terms of the proposed agreement. Increase not to exceed amount from $50,000.00 to $150,000.00. Funding will be provided by the BASE Fund and other approved applicable funding. This agreement shall be effective for the time period of July 1, 2018 through June 30, 2019, and continuing unless terminated by either party. The agreement is on file in the office of the Superintendent of Schools.

RATIFICATION OF AGREEMENT WITH RISK CONTROL STRATEGIES

(ORIGINAL BD: 1-19-17 - INCREASE NOT TO EXCEED AMOUNT FROM $60,000.00 TO $110,000.00 AND ADD TIME PERIOD)

That the Board of Education ratifies the agreement with Risk Control Strategies for specialized services for an amount not to exceed $300.00 per hour for professional services, as needed, when directed by the Board of Education. Increase not to exceed amount from $60,000.00 to $110,000.00. Funding will be provided by BASE. This agreement shall be effective for the period of July 1, 2018 through June 30, 2019, said agreement is on file in the office of the Superintendent of Schools.
ADJOURNMENT

The Board of Education unanimously adjourned (Edgar Cisneros, Marisol M. Uribe, Jennifer Gutierrez, Alejandro Ramirez Jr., and Joanna Flores) the regular meeting of the Board of Education at 10:45 p.m. to the next meeting scheduled Thursday evening, February 7, 2019, at 6:00 p.m. (open session).