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

August 14, 2019
6:00 P.M.

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

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

VISION STATEMENT
Empowering Students to Achieve Academic Excellence as Model Citizens

1. Call To Order/Flag Salute

2. Adoption of Agenda: Special Meeting – August 14, 2019

3. 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

4. NEW BUSINESS
   Anthony J. Martinez, Ph.D., Superintendent of Schools
   5-a Approval of Agreement with TransPerfect Legal Solutions (TLS)

   Allison S. Garland, Ed. D., Assistant Superintendent, Student Services
   Student Services
   6-a Approval of Making A Difference Shirts (MAD Shirts)

   Donald G. Ellingson, Interim Assistant Superintendent, Business Services
   Business Services
   8-a Approval to Enter into Agreement with ConvergeOne, Inc., to Rebuild all Application Services
   8-b Approval to Enter into Agreement with ConvergeOne, Inc., to Install Veeam Backup Systems
   8-c Amendment #3 to Agreement – Student Information System Software License Renewal (Edupoint Educational Systems, LLC.) (Original Bd: July 17, 2019 – additional services amount not to exceed $71,902.00)
   8-d Ratification for Expenditures of Student Athletics at Bell Gardens High School
   8-e Approval for Expenditures of Student Athletics at Bell Gardens High School for the 2019-2020 Fiscal Year

   Certificated Human Resources
   9a-1 Ratification of Certificated Employment
   9a-2 Approval of Certificated Employment

5. Proposed Revisions of Board Policy 3300 – Expenditures and Purchases and Proposed Deletion of Board Policy and Administrative Regulation 3310 – Purchasing Procedures (First Reading)

ADJOURNMENT - To next regular meeting scheduled Wednesday, August 21, 2019, at 6:00 p.m. (open session)

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