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

February 7, 2019  
5:00 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. Angel E. Gallardo, Assistant Superintendent, Human Resources  
Ms. Elvira Alvarado, Interim Assistant Superintendent, Educational Services  

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

1. Call To Order/Flag Salute  
2. Public Comment on Closed Session Agenda Items  
3. Recess - To Closed Session  

Motion: ____________________; Second: ______________; ______ p.m.
Closed Session Agenda:

a) Closed Session Pursuant to Government Code §54956.9(d)(1) – Conference with Legal Counsel – Existing Litigation
   • Sarmiento v. MUSD (Los Angeles Superior Court Case No. Case No. BC 592319)
   • Kenney & Kropff v. MUSD (Los Angeles Superior Court Case No. BC678131)
   • MUSD v. Kenney & Kropff (Los Angeles Superior Court Case No. BC723483)
   • California Taxpayers Action Network v. GDL Best Contractors & MUSD
     (Los Angeles Superior Court Case No. BC656614)
   • Pell v. MUSD (Los Angeles Superior Court Case No. BC679686)

b) Closed Session Pursuant to Government Code §54957(b)(1) - Public Employee Discipline/Dismissal/Release: - One (1) matter

c) Closed Session Pursuant to Government Code §54956.9(d)(2) – Conference with Legal Counsel – Anticipated Litigation: Two (2) matters

d) Closed Session Pursuant to Government Code §54957.6 - Conference with Labor Negotiators
   
   Agency Designated Representative: Ricardo 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

e) Closed Session Pursuant to Government Code §54957(b)(1) - Public Employment:
   -Interim Chief Business Officer

f) 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
   -Interim Chief Business Officer

   **6:00 P.M.**

4. Call to Order/Flag Salute

5. Report Out - Closed Session

6. Approval of Minutes:
   1-a Minutes, Regular Meeting, January 17, 2019 (Dist. February 4, 2019)

7. Adoption of Agenda: Regular Meeting – February 7, 2019
8. Student Board Members - Reports or individual member items for discussion, research or future agendas
   Miguel Sanchez-Tortoledo, Bell Gardens High School
   Sharlize Pettite, Montebello High School
   Johnathan Martinez, Schurr High School
   Karla Vazquez, Vail High School
   TBD, Applied Technology Center High School
   Solomon Martinez, Montebello Community Day School

9. Presentation: T.I.M.E. Community Schools Appeal to Los Angeles County Office of Education (LACOE)
   Presented by: Mr. Richard Gonzalez

10. Presentation: Dashboard
    Presented by: Dr. Allison Garland, Ms. Alanna Santos, Ms. Aida Hinojosa, and Mr. Stephen Bartlett

11. Presentation: Bond Measures Update
    Presented by: Mr. Robert Cornejo

12. Presentation: Cabling Project
    Presented by: Mr. Robert Cornejo and Mr. Jonathan Chalberg

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

14. Employee Organizations: Discussion
    MTA - Doug Patzkowski, President
    CSEA - Marisol Rivera, President
    MUSD POA - David Park, President
    AMSA – Cecilia Ramirez, President

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

16. Public Comment

*Public Comment

The Board President will recognize individuals in the audience who wish to speak to the Board of Education. The Laws and Policies Governing Board of Education meetings will be observed with respect to all such presentations.

Prior to the beginning of the Board Meeting, those persons wishing to speak on items within the subject matter jurisdiction of this Board of Education are requested to register with the Board Secretary (Superintendent) by filling out the “Speaker Request Card” located at the rear of the Board Room. There is a three-minute time limit and the rules when addressing the Board of Education are outlined on the Speaker Request Card.
17. **Discussion and Action Items**

A. Approval of Resolution No.15(2018-2019) “National School Counseling Week”
   February 4-8, 2019

B. Resolution No.14(2018-2019) Calling for Full and Fair Funding of California’s Public Schools

C. Board of Education/Superintendent of Schools Governance Workshops

D. Consider and Approval Employment Contract for Interim Chief Business Officer

E. Consider and Approve Amendment of Employment Contract for Interim Assistant Superintendent of Educational Services

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**CONSENT AGENDA**

Items under the Consent Agenda are considered to be routine and may be enacted by one motion. However, Board members or the Superintendent may withdraw items for further discussion and/or separate action. Should any Board member desire to consider any item separately, the Board member should so indicate to the President of the Board of Education under “Consent Agenda.”

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**CONSENT AGENDA**

18. **REPORTS**

Martinez 3-a  Purchase Order Report Summary No. 10(2018-2019 Fiscal Year) – motion to approve and ratify

“ 3-b  Warrant Report No. 5(2018-2019 Fiscal Year) - motion to ratify

“ 3-c  Warrant Report No. 6(2018-2019 Fiscal Year) - motion to ratify

“ 3-d  Record of Collections No. 5(2018-2019 Fiscal Year) - action to ratify

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19. **NEW BUSINESS**

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

5-a  Approval of Joint Client Addendum to Agreement with Summa LLP

Elvira Alvarado, Interim Assistant Superintendent, Educational Services

7-a  Ratification of Attendance at Meetings/Workshops/Conferences

7-b  Attendance at Meetings/Workshops/Conferences

7-c  Ratification of Employment of Consultants

7-d  Approval of Employment of Consultants

7-e  Approval of Memorandum of Understanding - AltaMed Health Services Corporation

*(Orig. Bd: 12-17-18, resubmitted with Service Agreement attached)*

7-f  Approval of Participation to Attend Southern California University of Health Science Field Trip - Applied Technology Center High School

7-g  SkillsUSA California - Membership Renewal 2018-2019

7-h  Approval of Overnight/Out-of-State Special Study Trip - Montebello High School

7-i  Approval of Overnight/Out-of-State Special Study Trip - Bell Gardens Intermediate School

7-j  Approval of Overnight/Out-of-State Special Study Trip - Rosewood Park School

7-k  Approval of Overnight/Out-of-State Special Study Trip - Schurr High School

7-l  Revision of High School Graduation Requirements Board Policy 6146.1

7-m  Ratification of Agreements - Students with Disabilities in Nonpublic Schools/Residential
19. **NEW BUSINESS** (continued)

Elvira Alvarado, Interim Assistant Superintendent, Educational Services

**Educational Services**

7-n Ratification of Agreement - Students with Disabilities in Nonpublic Schools/Residential

7-o Ratification of Agreements - Students with Disabilities in Nonpublic Schools/Residential

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

**Business Services**

8-a ITS Initiative - Network Cabling Project, Environmental Consultant Services Agreement

8-b Amendment to the Approval of the Agreement with TYR IOR Services for Inspector of Records Services for Bid #01 (15-16) Portable Classroom and Restroom Building Placement at Various Sites (GAE, BAE, GWE)

8-c Ratification of Second Annual Renewal Agreement with American Reclamation for Rubbish and Recycling Collection Services

8-d Acceptance of Completion: Bid No. 23 (17-18) Site Work for the New Head Start Buildings, Shade Canopies and Play Structures at Cesar Chavez Elementary School

8-e Amendment to Owner’s Contingency Amount - Agreement with Sandalwood Construction, for Bid No. 17 (17-18) Modernization at Schurr High School

8-f Approval to Enter into Agreement with Sky Blue Environmental, Inc., for the Repair/Replacement of the Water Downspouts in Building 010, Rooms A3 and A4 at Bell Gardens Intermediate School

8-g Ratification of Contract with CSM Consulting, Inc., for E-Rate Consulting Services *(Original Bd: 1-18-18 - Extend contract term from January 22, 2019 to June 30, 2019 to align with fiscal year)*

8-h Approval to Lease Chromebooks from Dell Financial Services, L.L.C.

8-i Use of PCC 20118 Bid Award - Information Technology Goods & Services (ConvergeOne, Inc.)

8-j Ratification of Agreement between Los Angeles County Office of Education (LACOE) and Montebello Unified School District (MUSD) for Healthy Communities Initiative Curriculum and Instructional Services

8-k Ratification of Expenditure for WTI (A Subsidiary of Tremco Incorporated) for District-Wide Roof Leak Response and Emergency Rooftop Repairs

8-l Approval of Agreement Renewal for Auditing Services - Christy White Associates

8-m Approval of Agreement Renewal for Auditing Services on Measure EE Bond Expenditures - Christy White Associates

8-n Approval of Agreement Renewal for Auditing Services on Measure M Bond Expenditures - Christy White Associates

8-o Approval of Agreement Renewal for Auditing Services on Measure GS Bond Expenditures - Christy White Associates

8-p Ratification of Second Annual Renewal Agreement with NAC Architecture for Architectural and Engineering Services for Various District Projects

8-q Ratification of LACOE Contract Number 127438, Facilities - School Business Advisors, Mr. Michael L. Christensen

8-r Ratification of LACOE, Contract Number 127439, Fiscal Services - Ms. Dawn Riccoboni (DR BUSINESS SERVICES CONSULTING, INC.)
19. **NEW BUSINESS** (continued)

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

   **Business Services**
   - 8-s Ratification of LACOE Contract Number 127432, Procurement - Eric Hall & Associates
   - 8-t Ratification of LACOE Contract Number 127437, Governance - Dr. Carmella Franco
   - 8-u Approval of Expenditure for the Heater and Pump Repairs to the Bell Gardens High School Pool

   Elvira Alvarado, Interim Assistant Superintendent, Educational Services

   **9a - Certificated Personnel**
   - 9a-1 Ratification of Certificated Employment
   - 9a-2 Approval of Certificated Employment
   - 9a-3 Ratification of Certificated Leaves of Absence
   - 9a-4 Approval of Resignation/Release/Retirement of Certificated Employee
   - 9a-5 California State Polytechnic University, Pomona *(Orig. Bd: May 18, 2017 - Amended Agreement)*

   **9b - Classified Personnel**
   - 9b-1 Ratification of Classified Personnel Employment
   - 9b-2 Approval of Classified Personnel Employment
   - 9b-3 Ratification of Non-Classified Personnel Employment
   - 9b-4 Approval of Classified Personnel Summer Employment
   - 9b-5 Resignation/Release/Retirement of Classified Personnel
   - 9b-6 Classified Personnel Leaves of Absence
   - 9b-7 Informational - Election of Classified Personnel Commissioner

20. Superintendent’s Reports

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

**ADJOURNMENT** - To next regular meeting scheduled Thursday evening, February 21, 2019, at 6:00 p.m. (open session)

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