ALL ITEMS FOR CONSIDERATION BY THE BOARD OF EDUCATION ARE AVAILABLE FOR PUBLIC VIEWING AT THE DISTRICT OFFICE (RECEPTIONIST’S DESK) AND AT http://www.montebello.k12.ca.us/boe_agendas_minutes

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

August 21, 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. Approval of Minutes
   1-a Minutes, Regular Meeting, July 17, 2019 (Dist. August 16, 2019)

3. Adoption of Agenda: Regular Meeting – August 21, 2019

4. Presentation: Donation to Suva Intermediate School
   Presented by: Mr. Miguel Miranda

5. Presentation: Montebello Teacher Induction Program (MTIP)
   Presented by: Ms. Angelica Paz

6. Presentation: “A-G” – Fullfillment of the California University Entrance Subject Requirements
   Presented by: Dr. Kaivan Yuen

7. Los Angeles County Office of Education (LACOE): Comments
8. 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.

9. **DISCUSSION AND ACTION ITEMS**

A. Resolution No. 7(2019-2020) Board Member Compensation for Missed Meeting

B. Response to the Los Angeles County Office of Education (LACOE) Regarding Resubmission of the Montebello Unified School District Local Control and Accountability Plan (LCAP)

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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.”

**CONSENT AGENDA**

10. **REPORTS**

   Ellingson 3-a  Purchase Order Report Summary No. 2(2019-2020 Fiscal Year) – motion to approve and ratify

11. **NEW BUSINESS**

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

       Student Services
       6-a  Approval of Attendance at Meetings/Workshops/Conferences
       6-b  Ratification of Employment of Consultants
       6-c  Ratification of Agreement – Handicapped Students in Other Schools - Transportation

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

       Educational Services
       7-a  Approval of Attendance at Meetings/Workshops/Conferences
       7-b  Approval of Employment of Consultants
       7-c  Ratification of Agreement – Claremont Graduate University – Institute of Organizational and Program Evaluation Research
       7-d  Ratification of Membership – Accrediting Commission for Schools (ACS)
            Western Association of Schools and Colleges (WASC)
       7-e  Ratification of Membership – California Association of School Counselors
       7-f  Approval to Enter into Agreement with Swing Education for the Purpose of Providing a Pool of Supplemental Substitute Teachers
       7-g  Approval to Enter into Agreement with Kelly Educational Staffing for the Purpose of Providing a Pool of Supplemental Substitute Teachers
11. **NEW BUSINESS** (continued)

**Donald G. Ellingson, Assistant Superintendent, Business Services**

**Business Services**

8-a Amendment of the Second Annual Renewal Agreement with RS Construction Services, Inc. for Inspector of Record Services for Various District Projects  
(Original Bd: November 15, 2018 – Change to contract term)

8-b Ratification to Enter into Agreement with V.T.P. Inc. for the Floor Replacement in Room A1 at Washington Elementary School / Project #190406

8-c Acceptance of Completion: Bid #06 (19-20) Driveway and Truck Delivery Area Asphalt Repair at Montebello High School / Project #190501RMA

8-d Ratification to Enter into Agreement with Little Diversified Architectural Consulting, Inc. for Professional Design and Architectural Services Related to a Comparative Study for the Main Building at Montebello Intermediate School / Project #0057507GS

8-e Use of PCC 20118 Bid Award – Just N Time Classroom and Office Supplies  
(Southwest School and Office Supplies)

8-f Approval of Revisions of Board Policy 3300 – Expenditures and Purchases and Deletion of Board Policy and Administrative Regulation 3310 – Purchasing Procedures

8-g Emergency Declaration for the Los Angeles County Office of Education, Resolution No. 8(2019-2020) Award of Contracts Without Bidding and Advertising to Replace Two (2) Chillers for the 3-Story Building at Bell Gardens High School

**Certificated Human Resources**

9a-1 Ratification of Certificated Employment

9a-2 Approval of Certificated Employment

9a-3 Ratification of Resignation/Release/Retirement of Certificated Employees

9a-4 Ratification of Certificated Leaves of Absence

9a-5 Ratification of Certificated Summer Employment

9a-6 Ratification of Amendment to Agreement for Legal Services Fagan Friedman & Fulfrost, LLP (Orig. Bd.: 8-29-18 & 1-17-19 Increase amount)

9a-7 Ratification of Attendance at Meetings/Workshops/Conferences

**Classified Human Resources**

9b-1 Ratification of Classified Personnel Employment

9b-2 Approval of Classified Personnel Employment

9b-3 Ratification of Classified Personnel Summer Employment

9b-4 Ratification of Resignation/Release/Retirement of Classified Personnel

9b-5 Ratification of Classified Personnel Leaves of Absence

9b-6 Ratification of Non-Classified Personnel Employment

9b-7 Approval of Non-Classified Personnel Employment

9b-8 Approval of Agreement for Legal Services – Atkinson, Andelson, Loya, Ruud & Romo

12. Superintendent’s Reports

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

14. Public Comment on Closed Session Agenda Items
15. Recess - To Closed Session

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

Closed Session Agenda:

a) Closed Session Pursuant to Government Code §54956.9(d)(1) – Conference with Legal Counsel – Existing Litigation
   • Sosa v. MUSD (Los Angeles Superior Court Case No. 18STCV02724)
   • Contreras-Smith and Pell v. MUSD (Los Angeles Superior Court Case No. BC6666775)
   • Compromise and Release Agreement: ID 136290 v. MUSD (OAH Case No. 2019060462)

b) Closed Session Pursuant to Government Code §54956.8 – Conference with Real Property Negotiations
   • Property: 6360 Garfield Avenue, Commerce, California (Assessor’s Parcel Numbers 6357-001-951, 6357-001-952 and 6357-001-953)
   • Agency Negotiator: David Orbach and Sarine Abrahamian, Counsel for MUSD, Orbach Huff Suarez & Henderson LLP
   • Under Negotiation: Potential lease revenue, development and duration

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

   • Director Maintenance, Operations & Facilities Development
   • Principal, High School
   • Assistant Principal, High School

16. Report Out - Closed Session

    ADJOURNMENT - To next regular meeting scheduled Wednesday, September 4, 2019, at 6:00 p.m. (open session)

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