1. Call To Order

2. Public Comment on Closed Session Agenda Items

3. Recess - To Closed Session

    Motion: _________________; Second: ______________; _______ p.m.
Closed Session Agenda:

a) Conference with Real Property Negotiations (Government Code § 54956.8)
   • 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 and terms of payment

b) Closed Session Pursuant to Government Code §54956.9(d)(1) – Conference with Legal Counsel – Existing Litigation
   • Monti v. MUSD (Los Angeles Superior Court Case No. BC 681248)
   • Smith/Pell v. MUSD (Los Angeles Superior Court Case No. BC666775)

c) Closed Session Pursuant to Government Code §54957(b)(1) - Public Employee Discipline/Dismissal/Release: - Three (3) matters

d) Closed Session Pursuant to Government Code §54957 - Public Employment
   • Principals Elementary
   • Principals Intermediate
   • Director, Educational Services
   • Director, Human Resources
   • Director, Federal & State Programs

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
   • Assistant Superintendent, Human Resources

f) Closed Session under Government Code §54957.6 - Conference with Labor Negotiators
   Agency Designated Representative: Ricardo Mendez
   Employee Organization: Montebello Teachers Association

   Agency Designated Representative: Francisco Arregui
   Employee Organization: California School Employees Association

   Agency Designated Representative: Marlene M. Pitchford
   Employee Organization: MUSD Police Officers Association

   Agency Designated Representative: Anthony J. Martinez, Ph.D.
   Employee Organization: All Unrepresented Employees

6:00 P.M.

4. Call To Order/Flag Salute

5. Report Out - Closed Session

6. Approval of Minutes
   1-a Minutes, Regular Meeting, February 21, 2019 (Dist. March 18, 2019)
   1-b Minutes, Special Meeting, March 9, 2019 (Dist. March 18, 2019)
7. Adoption of Agenda: Regular Meeting – March 21, 2019

8. Student Board Members - Reports or individual member items for discussion, research or future agendas
   - Karla Vazquez, Vail High School
   - Steven Lizarraga, Applied Technology Center High School
   - Jazmine Teran, Montebello Community Day School
   - Miguel Sanchez-Tortoledo, Bell Gardens High School
   - Sharlize Pettite, Montebello High School
   - Johnathan Martinez, Schurr High School

9. Presentation: Schurr High School and Applied Technology Center High School - Academic Decathlon
   Presented by: Ms. Kimberly Lazaro

10. Presentation: Schurr High School - Girls H2O Polo Team
    CIF Southern California Division II Regional Champions
    Presented by: Ms. Stacey Honda, Acting Principal

11. Presentation: Schurr High School - Girls Wrestling
    CIF Northern Division Championships
    Presented by: Ms. Stacey Honda, Acting Principal

12. Presentation: Revenue and Expense Committee Report
    Presented by: AMSA

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

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

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. Bond Audit Reports by Christy White Associates - Bond Measures EE, M, and GS Building Funds, for the Year Ended on June 30, 2018

B. Retention and Agreement with Jones Lang LaSalle for Brokerage and Marketing Services for the Laguna Nueva Site

C. Signature Authorizations: Consider and update list of Authorized Signatures for contracts and other legal documents *(Original Board Action: December 17, 2018)*

D. Revise and update the following designations: Secretary to the Board of Education; Person in Charge in the Absence of Superintendent of Schools; Assistant Secretary, Board of Education; Interdistrict Agent, Board of Education *(Original Board Action: December 17, 2018)*

E. Support for Senate Bill 443 (Rubio): Expanding Funding for Transitional Kindergarten

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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. 13(2018-2019 Fiscal Year) – motion to approve and ratify

“ “ 3-b Record of Collections No. 7(2018-2019 Fiscal Year) – action to ratify


19. **NEW BUSINESS**

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

5-a Los Angeles County School Trustees Association Membership – 2018-2019 Fiscal Year

5-b Board of Education/Superintendent of Schools Protocols

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 the Refunding Application - Head Start Program

7-f Federal Interest - Cesar Chavez Elementary Head Start

7-g Approval of Overnight/Out-of-State Special Study Trip – Wilcox Elementary School

7-h Approval of Overnight/Out-of-State Special Study Trip – Applied Technology Center High School

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

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

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

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

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

7-n Approval of Overnight/Out-of-State Special Study Trip – Montebello Intermediate School
19. **NEW BUSINESS (continued)**

**Business Services**
8-a Approval to Renew Agreement with Plan A Locations, Glendale, California for Filming and Photography Within the District
8-b Approval to Enter into Agreement with Moreno Engineering, Inc. for the Asphalt Repairs and Overlay to the Americans with Disabilities Act Identified Parking Stalls at Bella Vista Elementary School / Project #151211
8-c Approval of Agreement with Henry Woo Architects, Inc. for Additional Architectural and Planning Services for the Kitchen Modernization Projects at Bell Gardens and Bella Vista Elementary Schools / Project #151211NS-VAR *(Original Bd: September 17, 2015 - increase not to exceed amount from $490,000.00 to $590,000.00)*
8-d Approval to Enter into Agreement with Los Angeles Air Conditioning, Inc. for the Repairs to the Chill Water Pump and Motor Project at Bell Gardens High School / Project #190302
8-e Approval of Budget Adjustments for 2018-2019 Fiscal Year

**Certificated Human Resources**
9a-1 Ratification of Certificated Employment
9a-2 Approval of Certificated Employment
9a-3 Ratification of Certificated Leaves of Absence
9a-4 Ratification of Resignation/Release/Retirement of Certificated Employees
9a-5 Approval of Resignation/Release/Retirement of Certificated Employees
9a-6 Approval of Sabbatical Leaves - 2019-2020 Fiscal Year

**Classified Human Resources**
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 Non-Classified Personnel Employment
9b-5 Approval of Classified Personnel Summer Employment
9b-6 Resignation/Release/Retirement of Classified Personnel
9b-7 Classified Personnel Leaves of Absence
9b-8 Salary Modification for Classified Position-Site Computer Support Technician *(Orig. Bd: 3-7-19 Correction to Salary Range)*

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, April 4, 2019, at 6:00 p.m. (open session)

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