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

February 21, 2019
5:30 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

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

  • Saget v. Montebello Unified School District (Los Angeles Superior Court Case No. BC 713193)
  • Infusino v. Montebello Unified School District (Los Angeles Superior Court Case No. 711474)
  • Amendment to Compromise and Release Agreement: 826252 v. MUSD, OAH Case No. 2017110974

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

c) Closed Session under Govt. 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: Anthony J. Martinez, Ph.D.
  Employee Organization: All Unrepresented Employees

d) Closed Session Pursuant to Government Code §54957(b)(1) - Public Employment:

  - Interim Chief Business Officer
  - Assistant Superintendent, Educational Services
  - Assistant Superintendent, Student Services
  - Assistant Principal Intermediate

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

  - Interim Chief Business Officer
  - Assistant Superintendent, Educational Services
  - Assistant Superintendent, Student Services

f) 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
  • Parties: Fenix Merchandise USA, Inc.
  • Under Negotiation: Extension of term and terms of payment

6:00 P.M.

4. Call To Order/Flag Salute

5. Report Out - Closed Session

6. Approval of Minutes

   1-a Minutes, Special Meeting, February 9, 2019 (Dist. February 15, 2019)
7. Adoption of Agenda: Regular Meeting – February 21, 2019

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

9. Presentation: Montebello High School - Academic Decathlon
   Presented by: Ms. Kimberly Lazaro

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

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

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

13. 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.

14. Discussion and Action Items
   A. Ballot for Members of the 2019 Delegate Assembly, California School Boards Association, Subregion 23-B
   B. Resolution No. 16(2018-2019)
   C. Board of Education/Superintendent of Schools Governance Workshops
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

15. REPORTS
Martinez 3-a Purchase Order Report Summary No. 11(2018-2019 Fiscal Year) – motion to approve and ratify
   “ 3-b Record of Collections No. 6(2018-2019 Fiscal Year) - action to ratify
   “ 3-c Suspension of Pupils- Report dated October through November 2018

16. NEW BUSINESS
Elvira Alvarado, Interim Assistant Superintendent, Educational Services
   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 Ratification of Approval of Agreement - After-School All Stars- Bell Gardens Intermediate School
   7-f Approval of Agreement - AVID Excel Training
   7-g Approval to Ratify Services - Provided by Orbach Huff Suarez & Henderson LLP for Legal Services related to the Head Start Program
   7-h Amendment to Head Start Duration Application
   7-i Ratification of Agreements - Students with Disabilities in Nonpublic Schools/Residential
   7-j Ratification of Agreements - Students with Disabilities in Nonpublic Schools/Residential
   7-k Approval of Overnight/Out-of-State Special Study Trip - Schurr High School
   7-l Approval of Overnight/Out-of-State Special Study Trip - Montebello High School
   7-m Approval of Overnight/Out-of-State Special Study Trip - Applied Technology Center High School
   7-n Approval of Participation to Attend Pantages Theatre Field Trip - Montebello Intermediate School
   7-o Schurr High School Use of Whittier Narrows Recreation Area for Freshman Baseball Team
   7-p Ratification of Agreement for Olivarez Madruga Lemieux O’Neill, LLP to Jointly Represent Montebello Unified School District and Lynwood Unified School District in OAH Case No. 2019010490

Anthony J. Martinez, Ph.D., Superintendent of Schools
   Business Services
   8-a Donations
   8-b Replacement of Warrant - Number No. 7870608 ($811.18)
   8-c Acceptance of Completion: Emergency Resolution No.7(2018-2019) Award of Contracts Without Bidding and Advertising to Address a Pigeon Infestation and To Abate the Wrestling and Dance Rooms in Building 170 at Bell Gardens High School
16. **NEW BUSINESS** (continued)

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

- **Business Services**
  
  8-d Approval to Enter into Agreement with National Econ Corporation for Environmental Consulting Services at La Merced Elementary and La Merced Intermediate Schools
  
  8-e Approval to Enter into Agreement with J & E Asphalt Maintenance Inc. for the Head Start Playground Seal and Striping at Winer Gardens Elementary School
  
  8-f Approval to Enter into Agreement with J & E Asphalt Maintenance Inc. for the Asphalt Maintenance and Repairs to the Montebello Adult School Parking Lot
  
  8-g Approval to Enter into Agreement with Moreno Engineering, Inc. for the Asphalt Maintenance and Repairs to the Ford Park Adult School Parking Lot
  
  8-h Amendment to Contract Amount - Approval to Enter into Agreement with Orbach Huff Suarez & Henderson LLP for Legal Services Related to Real Property, Facilities and Construction
  
  8-i Authorization and Approval to Enter into Professional Services Agreement with P2S Inc. For Technology, Construction Administration and Project Review For the Network Infrastructure Upgrade Project
  
  8-j Approving Amendment to License Agreement between Montebello Unified School District and Fenix Merchandise USA, Inc. for use of 6360 Garfield Avenue, Commerce, California (commonly known as Laguna Nueva Elementary School)

**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 Ratification of Resignation/Release/Retirement of Certificated Employees
  
- **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 Non-Classified Personnel Employment
  
  9b-5 Resignation/Release/Retirement of Classified Personnel
  
  9b-6 Classified Personnel Leaves of Absence
  
  9b-7 Approval of Classified Personnel Summer Employment
  
- **9c - Adult Education**
  
  9c-1 Approval of Reimbursement for Nursing Assistant Certification Testing Fees

17. Superintendent’s Reports

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

**ADJOURNMENT** - To next regular meeting scheduled Thursday evening, March 7, 2019, at 6:00 p.m. (open session)

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