MONTEBELLO UNIFIED SCHOOL DISTRICT
Minutes of the Regular Meeting of the Board of Education
April 4, 2019

The following members of the Board of Education were present:

MEMBERS PRESENT

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

Student representatives:

Miguel Sanchez Tortoledo, Bell Gardens High School - (representative present)
Karla Vazquez, Vail High School
Steven Lizarraga, Applied Technology Center
Jazmin Teran, Montebello Community Day School

Absent: Johnathan Martinez, Schurr High School
Sharlize Petite, Montebello High School

The following members of the executive cabinet were present:

EXECUTIVE CABINET

Dr. Anthony J. Martinez Superintendent of Schools
Dr. Allison S. Garland Assistant Superintendent, Student Services

Absent: Dr. Angel E. Gallardo Assistant Superintendent, Human Resources

Dr. Mark Skvarna, Fiscal Adviser from the Los Angeles County Office of Education, was absent.

FISCAL ADVISER

LOS ANGELES COUNTY OFFICE OF EDUCATION

Ms. Elana Rivkin-Haas, legal counsel from Olivarez Madruga Lemieux & O’Neill, LLP, was present.

LEGAL COUNSEL

The meeting of the Board of Education was convened in regular session by President Cisneros at 5:33 p.m.

CALL TO ORDER - 5:33 P.M.
Ms. Elana Rivkin-Haas, legal counsel informed the Board of Education of the following:

For closed session item b, Closed Session Pursuant to Government Code §54957(b)(1) – Public Employee Discipline/Dismissal/Release, the subject of this item has chosen to exercise her right under the Brown Act to have the matter heard in open session. Counsel for the District on this matter will read the charges.

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

The Statement of Charges for Ms. Helen Burris, permanent Classified Employee - Campus Security Officer were read by Matthew C. Vance, Esq., Fagen Friedman & Fulfrost LLP.

Ms. Helen Burris was given an opportunity to respond to the charges.

President Cisneros moved closed session to the end of open session and reconvened in regular session at 6:08 p.m. with the Pledge of Allegiance

Ms. Uribe made the following motion, which was seconded by Ms. Flores:

That the Board of Education approve the minutes of the regular meeting held March 7, 2019 as they appear in unadopted copy distributed April 1, 2019; and

That the Board of Education approve the minutes of the regular meeting held March 21, 2019 as they appear in unadopted copy distributed April 1, 2019.

President Cisneros called for a voice vote. All “aye” votes were received. President Cisneros declared the motion carried.

Ms. Uribe: Aye
Ms. Gutierrez: Aye
Mr. Ramirez: Aye
Ms. Flores: Aye
Mr. Cisneros: Aye
The agenda for the regular meeting of April 4, 2019, was presented.

The following requests for modifications were presented:
• #15C - “Consider Approval of Employment Agreement for Interim Chief Business Officer,” - item was pulled
• #15D - “Consider Approval of Employment Agreement for Superintendent of Schools,” - item was pulled
• #15E - “Consider Approval of Employment Agreement for Assistant Superintendent, Human Resources,” - item was pulled
• 8-b - “Award of Contract: Bid No. 26 (17-18) Tree and Weed Abatement at Schurr High School / Project #190303,” - item was pulled
• 8-g, “Approval to Enter into Agreement with Security Concepts, Inc. for the Installation/Replacement of Security Surveillance Cameras at Various Sites – Phase I / Project #190401,” - item was pulled

On motion of Ms. Flores, seconded by Ms. Gutierrez the agenda was adopted as amended.

President Cisneros called for a voice vote. All “aye” votes were received. President Cisneros declared the motion carried.

Ms. Uribe: Aye
Ms. Gutierrez: Aye
Mr. Ramirez: Aye
Ms. Flores: Aye
Mr. Cisneros: Aye

PRESENTATION: DUAL IMMERSION ACADEMY

Dr. Silvia Lezama and Ms. Norma Velasco-Aceves presented to the Board of Education regarding the Dual Immersion Academy (DIA).

[A copy of the presentation, “Dual Immersion Academy (DIA),” is attached to the Official Minutes of the Board of Education meeting for April 4, 2019, as pages 3a(1) through 3a(11).]

PRESENTATION: HEATING AND AIR CONDITIONING UPDATE - LEARNING/WORKING ENVIRONMENT

Mr. Robert Cornejo, J.D., Administrator on Special Assignment, provided an update to the Board of Education on the heating and air conditioning projects.

[A copy of the presentation, “Heating and Air Conditioning Update,” is attached to the Official Minutes of the Board of Education meeting for April 4, 2019, as pages 3b(1) through 3b(10).]
Representatives from the Montebello Council Parent Teacher Association and District Advisory Committee were present.

Representatives from the Montebello Teachers Association, California School Employees Association, MUSD Police Officers Association, and the Association of Montebello School Administrators, were present.

**LOS ANGELES COUNTY OFFICE OF EDUCATION (LACOE): COMMENTS**

Not present and no comments.

### #15 - DISCUSSION AND ACTION ITEMS

#### #15A. - PUBLIC HEARING - 6:30 P.M. - RECOMMENDATION OF INTERMEDIATE AND HIGH SCHOOL MATHEMATICS INSTRUCTIONAL MATERIALS, EDUCATIONAL CODE (EC) 60200-60204

Montebello Unified School District’s Intermediate and High School Mathematics Adoption Committee is recommending the adoption and purchase of instructional materials for intermediate and high school students. A review and evaluation of current textbooks that could best meet the needs of all students was conducted by stakeholders using the State Board of Education guidelines in the Standards for Evaluating Instructional Materials. Their feedback was collected and examined in making the following recommendation:

- Intermediate Math Carnegie Learning Middle School Math Solution: Courses 1, 2, and 3
- High School Math Carnegie Learning High School Math Solution: Algebra 1, Geometry, and Algebra 2

The adoption of these instructional materials shall be discussed at a regularly scheduled Board of Education meeting and adopted at a subsequent regularly scheduled meeting. The Public review and Comment of these materials was scheduled for March 21, 2019 through April 3, 2019 at the District Office in the MCR Hallway from 8:30 a.m.-4:30 p.m.

Ms. Dawn Holland, Math Program Specialist, presented to the Board of Education on the recommendation of Intermediate and High School Mathematics Instructional Materials.

[A copy of the presentation, “Intermediate and High School Mathematics Core Instructional Materials Recommendation,” is attached to the Official Minutes of the Board of Education meeting for April 4, 2019, as pages 4a(1) through 4a(10).]

President Cisneros declared the public hearing open. President Cisneros called for any comments or questions from the audience. One member of the audience addressed the Board of Education with a question regarding the materials. Board members discussed and had questions for Ms. Holland.
Hearing no additional comments or questions from the audience, President Cisneros declared the public hearing closed.

Ms. Flores made the following motion, which was seconded by Mr. Ramirez:

That the Board of Education of the Montebello Unified School District, acknowledge receipt of the instructional materials recommendations by the Intermediate and High School Mathematics Adoption Committee; and that said plan be acknowledged in the official minutes of April 4, 2019, and;

That the Board of Education of the Montebello Unified School District adopts and approves the purchase of these materials at the subsequent meeting of May 2, 2019.

President Cisneros called for a voice vote. All “aye” votes were received. President Cisneros declared the motion carried.

Ms. Uribe: Aye
Ms. Gutierrez: Aye
Mr. Ramirez: Aye
Ms. Flores: Aye
Mr. Cisneros: Aye

#15B. - 2019 CALIFORNIA SCHOOL BOARDS ASSOCIATION DELEGATE ASSEMBLY
RUN-OFF ELECTION BALLOT FOR MEMBERS OF THE 2019, SUBREGION 23-B

The members of the Delegate Assembly Election Committee met on March 22, 2019 to count and certify the ballots for election to the Delegate Assembly. A tie for a seat on the Delegate Assembly occurred in Subregion 23-B, resulting in the need for a run-off election to be held.

- Nancy Armenta (Rosemead SD)
- David Diaz (El Monte Union HSD)

One (1) vacancy exists in Subregion 23-B. (Vote for no more than one candidate) All delegates are elected for two-year terms beginning May 6, 2019 - March 31, 2021.

Ballots must be postmarked on or before April 30, 2019. The Board has one vote for each vacancy within its constituency and the vote must be cast as a body. Voting must be done by official action of the Board.

Mr. Ramirez made the following motion, which was seconded by Ms. Uribe:

That the Board of Education of the Montebello Unified School District casts its vote for the run-off election, for the following member of the 2019 Delegate Assembly, California School Boards Association, Subregion 23-B:

David Diaz (El Monte Union HSD)
President Cisneros called for a voice vote. All “aye” votes were received. President Cisneros declared the motion carried.

Ms. Uribe: Aye
Ms. Gutierrez: Aye
Mr. Ramirez: Aye
Ms. Flores: Aye
Mr. Cisneros: Aye

#15F. - SUPPORT FOR SENATE BILL 594 (RUBIO): ENGLISH LEARNERS ROADMAP INITIATIVE

SB 594, as proposed to be amended, would establish the English Learners (EL) Roadmap Initiative that would expand and enhance the capacity of educators to implement the EL Roadmap in order to better support EL. The initiative would be jointly administered by California Department of Education (CDE) and the California Collaborative for Educational Excellence (CCEE) in partnership with a lead county office of education (COE).

California has about 1.4 million students—one of every four public school students statewide—that are classified as EL, representing over 60 different languages. Further 60% of children 0-5 coming into public education live in homes where English is not the only language spoken. With the passage of Proposition 58 in 2016 many of the legal barriers to meeting the needs of EL have been removed and now there must be a concerted effort to strengthen, support, and increase the capacity of local educational agencies (LEAs), schools, and educators in their efforts to provide a world class education for all of our students including our EL.

This bill seeks to establish the EL Roadmap Initiative which is to be co-administered by the CDE and the CCEE in partnership with a lead COE. This bill would:
- Build capacity in school districts, county offices of education, and charter schools to effectively implement the EL Roadmap.
- Ensure inclusion of the EL Roadmap at every level of California’s System of Support; Levels I, II and III.
- Establish connections with Local Control and Accountability Plan (LCAP) and Title III Plans leading to meaningful goals and outcomes requiring full access to curriculum, assuring meaningful progress toward attaining academic English proficiency and closing gaps in academic achievement for students who are EL.
- Implement instructional programs that effectively develop academic content knowledge, discipline, specific practices, academic language and bilingual/biliterate proficiency.
Ms. Flores made the following motion, which was seconded by Ms. Gutierrez:

That the Board of Education supports Senate Bill 594 (Rubio): English Learner Roadmap Initiative.

President Cisneros called for a voice vote. All “aye” votes were received. President Cisneros declared the motion carried.

Ms. Uribe: Aye  
Ms. Gutierrez: Aye  
Mr. Ramirez: Aye  
Ms. Flores: Aye  
Mr. Cisneros: Aye

CONSENT AGENDA – ITEMS WITHDRAWN FOR FURTHER DISCUSSION/ACTION

The following items, listed under the “Consent Agenda,” were withdrawn by the Board of Education for further discussion and/or separate action:

• 8-d, “Approval to Enter into Agreement with Little Diversified Architectural Consulting, Inc. for Professional Design and Architectural Services Related to the Marquee Projects at Montebello and Ford Park Adult Schools / Project #190304”

• 8-f, “Approval to Enter into Agreement with Little Diversified Architectural Consulting, Inc. for Professional Design and Architectural Services Related to Bid No. 16(2017-2018) District-Wide Network Cable Upgrade / Project #170526GS”

CONSENT AGENDA

On motion of Mr. Cisneros seconded by Mr. Ramirez the following “consent agenda” resolutions were unanimously adopted.

Consent Agenda  
Ms. Uribe: Aye  
Ms. Gutierrez: Aye  
Mr. Ramirez: Aye  
Ms. Flores: Aye  
Mr. Cisneros: Aye

PURCHASE ORDER REPORT SUMMARY NO. 14(2018-2019)

That the Board of Education approves and ratifies Purchase Order Report Summary No. 14(2018-2019) dated March 25, 2019, in the total amount of $1,064,595.02, it being certified all are in accordance with provisions of California Education Code and Policies of the Board of Education.
WARRANT REPORT 8(2018-2019 FISCAL YEAR)

That the Board of Education ratifies Warrant Report #8 for the month of February 2019 for fiscal year 2018-2019, as presented.

APPROVAL OF DISCOVER MONTEBELLO UNIFIED SCHOOL DISTRICT “OPPORTUNITIES WITHIN REACH”

That the Board of Education approves the purchases of medals, supplies, employee compensation, transportation, and promotional materials. Expenses for this event will be funded by S & C 3.7

RATIFICATION OF COMPREHENSIVE SAFE SCHOOL PLANS

That the Board of Education ratifies the Comprehensive Safe School Plan for each K-12 and Adult Schools in the Montebello Unified School District from March 1, 2019 through February 28, 2020.

APPROVAL TO RENEW REVISED PROVIDER PARTICIPATION AGREEMENT (PPA) WITH THE DEPARTMENT OF HEALTH CARE SERVICES, LEA MEDI-CAL BILLING OPTION PROGRAM

That the Board of Education authorizes the District to renew the revised evergreen LEA Medi-Cal Billing Option Provider Participation Agreement including regular Data Use Agreement updates every three years with the Department of Healthcare Services, effective July 1, 2018 through such time one of the parties gives notice to terminate the Agreement. Agreement and supporting documents are on file for review in the Procurement Office.

ADOPTION OF THE SPECIAL EDUCATION LOCAL PLAN AREA (SELPA) PLAN

That the Board of Education authorize the approval of the Special Education Local Plan Area (SELPA) Plan for the period of July 1, 2019 through June 30, 2020 including annual updates, modifications, and a forthcoming budget. The current contract is effective July 1, 2019 through June 30, 2020 and is on file for review in the Procurement Department.
RATIFICATION OF ATTENDANCE AT MEETINGS/WORKSHOPS/CONFERENCES

That the Board of Education ratifies participation in the following meetings/workshops/conferences:

<table>
<thead>
<tr>
<th>ACTIVITY</th>
<th>AUTHORIZED PERSONNEL</th>
<th>FUNDING (ACTUAL AND NECESSARY EXPENSES UNLESS OTHERWISE STATED)</th>
<th>DIVISION</th>
</tr>
</thead>
<tbody>
<tr>
<td>All meetings listed below</td>
<td>Board Members</td>
<td>Advance authorized</td>
<td>Board of Education</td>
</tr>
<tr>
<td></td>
<td>Superintendent</td>
<td></td>
<td>Superintendent’s Office</td>
</tr>
<tr>
<td></td>
<td>Executive Cabinet</td>
<td></td>
<td>Executive Cabinet</td>
</tr>
</tbody>
</table>

MEETINGS

Funded by S&C 3.13

| LACOE – Next Generation Science Standards Toolkit Instructional Materials Evaluation (NGSS-TIME) Arcadia, CA March 25-27, 2019 | Certificated | $327.00 per person | Educational Services |
| | Monica Maynard (DO) | | |
| | Myra Pasquier (SUI) | | |
| | Elizabeth Lowe (BGHS) | | |
| | Sara Ann Martinez (MHS) | | |

National Council of Supervisors of Mathematics – Making Waves with Effective Mathematics Leadership San Diego, CA April 1-3, 2019

| Certificated | $2,548.00. per person | Educational Services |
| Leticia Carbajal (DO) | $2,035.00 advance authorized per person for registration and lodging | |
| Rosa Starke (DO) | | |
WORKSHOPS
Funded by BASE

Coalition for Adequate School Housing (CASH)-Preparing for the New State Bond Audits
Ontario, CA
December 12, 2018

CLASSIFIED
Esteban Sandoval, Jr.
Michael Weaver

$311.00 per person
for registration

Business Services

CONFERENCES
Funded by S&C 2.3

Curriculum Associates – California i-Ready Symposium
Los Angeles, CA
February 27 – March 1, 2019
(Orig. Bd. 2/21/19 – Increase in Amount)

Sandy Cohen
Norma Velasco Aceves (DO)

$123.00 per person

Educational Services

ATTENDANCE AT MEETINGS/WORKSHOPS/CONFERENCES

That the Board of Education authorizes participation in the following meetings/workshops/conferences:

ACTIVITY
All meetings listed below

AUTHORIZED PERSONNEL
Board Members
Superintendent
Executive Cabinet

FUNDING (ACTUAL AND NECESSARY EXPENSES UNLESS OTHERWISE STATED)
Advance authorized

DIVISION
Board of Education Superintendent’s Office Executive Cabinet

WORKSHOPS
Funded by S&C 3.3

Long Beach Unified School District – AP @ the Beach!
Long Beach, CA
June 24-27, 2019

Certificated
Jeannette Alvarado (ATC)

$851.00 per person
$775.00 advance authorized for registration

Educational Services

Certificated
Up to 14 (BGHS)

$840.00 per person
$775.00 advance authorized per person for registration
WORKSHOPS

Funded by S&C 3.3

College Board/Orange County Department of Education – AP in the OC Irvine, CA July 22-25, 2019
- Certificated Up to 11 (MHS)
  - $850.00 per person
  - $775.00 advance authorized per person for registration

- Certificated Up to 12 (SHS)
  - $854.00 per person
  - $775.00 advance authorized per person for registration

College Board Southern California – AP Institute Palos Verdes, CA August 5-8, 2019
- Certificated Up to 3 (MHS)
  - $933.00 per person
  - $775.00 advance authorized per person for registration

- Certificated Up to 6 (SHS)
  - $937.00 per person
  - $775.00 advance authorized per person for registration

Funded by S&C 3.13

UCLA Mathematics Project - Center X – Fractions Across Grade Levels Norwalk, CA May 23-31, 2019
- Certificated
  - Dawn Holland (DO)
  - Leticia Carbajal (DO)
  - Rosa Starke (DO)
  - $605.00 per person
  - $495.00 advance authorized per person for registration

Stanford University Graduate School of Education Youcubed – Mindset Mathematics Workshop Palo Alto, CA June 11-12, 2019
- Certificated
  - Dawn Holland (DO)
  - Leticia Carbajal (DO)
  - Rosa Starke (DO)
  - $2,954.00
  - $900.00 advanced authorized for lodging
  - $2,612.00 per person
  - $900.00 advanced authorized per person for lodging
WORKSHOPS

Funded by Special Education/Unspecified

Professional Education Systems Institute Inc. (PESI) – Play Therapy Attachment-Based Treatment Interventions for Trauma, Anxiety, OCD and More Pasadena, CA May 10, 2019

Up to 13 persons (DO) $120.87 per person Student Services

Funded by Title I

LACOE – Schoolsite Council (SSC) and Advisory Committee Training-for-Trainers Workshop Downey, CA April 23, 2019

Patricia Cole-Genzuk Alvaro Frausto Lizette Mejia (DO) $158.72 per person $150.00 advance authorized per person Educational Services for registration

CONFERENCES

Funded by S&C 2.3

Benchmark Education Company – Benchmark Advance California Consortium Palm Springs, CA June 25-26, 2019

Administrative Certificated/Classified Up to 41 persons (various sites) $1,144.00 per person $799.00 advanced authorized per person Educational Services for registration and lodging

Funded by S&C 3.14

California School-Based Health Alliance – 2019 Health Conference Redondo Beach, CA May 9-10, 2019

Laurie Capps (DO) Gabriel Solorio (ATC) $848.00 per person $614.00 advanced authorized per person Educational Services for registration and lodging
CONFERENCES

Funded by Title I

Advancement Via Individual Determination – 2019 Summer Institute
San Diego, CA
June 24-26, 2019

APPROVAL OF EMPLOYMENT OF CONSULTANTS

That the Board of Education authorizes employment of the following consultants. The agreements are on file in the Procurement Office.

MEETINGS/SERVICES

CONSULTANT

FUNDING

DIVISION

Funded by Title I

Reading Plus Training for Teachers to Empower Struggling Students
Schurr High
April 6-April 27, 2019

Zinco Education

$4,000.00 per day
includes expenses
(not to exceed $8,000.00/2 days)

Educational Services

Title I

Funded by Title II

Depth & Complexity District Wide
June 8, 2019

J. Taylor Education

$2,500.00
includes expenses

Educational Services

2018-2019 ELEMENTARY SCHOOL TEACHER CREATED MATERIALS BOOKROOM

That the Board of Education approves the purchase of the Teacher Created Materials Bookrooms for thirteen (13) elementary schools (BAE, BVE, FRE, GWE, JGE, LME, MGE, MPE, PHE, SUE, WAE, WIE, WGE) to support literacy through Guided Reading. Funding for the Bookrooms, in the amount of $241,576.86, will be funded by S&C 2.3.

APPROVAL OF OVERNIGHT/OUT-OF-STATE SPECIAL STUDY TRIP – EASTMONT AND LA MERCED INTERMEDIATE SCHOOLS

That the Board of Education approves an overnight/out-of-state special study trip for six (6) Eastmont Intermediate School students, thirty-five (35) La Merced Intermediate School students, and five (5) district chaperones to participate in the Apple Student Tours 8th Grade East Coast Trip to Washington, D.C. and New York, N.Y. from May 3-8, 2019. Transportation will be provided by commercial carriers. All expenses, including insurance, will be paid by individual students, donations and fundraisers.
ADOPTION OF 2018-2019 TITLE I SCHOOLWIDE PLANS - GRADES TK-12

That the Board of Education authorizes all schools in the Montebello Unified School District to implement a Title I Schoolwide Program and to authorize Educational Services to adopt the revised Title I Schoolwide Plans (TK-12) from the following schools: Bandini, Bell Gardens, Bella Vista, Cesar Chavez, Fremont, Garfield, Greenwood, Joseph Gascon, La Merced, Montebello Gardens, Montebello Park, Potrero Heights, Rosewood Park, Suva, Washington, Wilcox, Winter Gardens Elementary Schools, Bell Gardens, Eastmont, La Merced, Macy, Montebello, Suva Intermediate Schools, Applied Technology Center, Bell Gardens, Montebello, Schurr, Vail High Schools. Plans reflect final adjustments and are effective for the 2018-2019 school year. They will also serve as the interim plans for the 2019-2020 school year until the annual review process has been completed and the final entitlements have been allocated as per the 2019-2020 Winter Collection of the Consolidated Application and approval per each school’s School Site Council.

RATIFICATION OF PARTICIPATION TO ATTEND JUNIOR ACHIEVEMENT FINANCE PARK - MONTEBELLO HIGH SCHOOL AND SCHURR HIGH SCHOOL

That the Board of Education ratifies the field trip for twenty-five (25) Montebello High School students, twenty-eight (28) Schurr High School students, and two (2) district chaperones to participate in a field trip to the Junior Achievement Finance Park in Los Angeles, CA on April 2, 2019. Transportation will be provided by charter bus. Projected cost estimated at $1,000.00. All expenses for this trip will be covered by Perkins and S&C 3.9.

APPROVAL OF PARTICIPATION TO ATTEND THE GAMBLE HOUSE MUSEUM - APPLIED TECHNOLOGY CENTER HIGH SCHOOL

That the Board of Education approves the field trip for Thirty-three (33) Applied Technology Center High School students and two (2) district chaperones to participate in The Gamble House field trip in Pasadena, CA on April 25, 2018. Transportation will be provided by district bus. Projected cost estimated at $400.00 will be funded by S&C 3.9.

UNITED STATES DEPARTMENT OF EDUCATION AFTER SCHOOL EDUCATION AND SAFETY KIDS CODE PILOT PROGRAM

That the Board of Education accepts the award in the amount of $50,000.00 for Fremont Elementary School after school program for the 2018-2019 fiscal year. The programs will provide academic support, career awareness, and safe constructive alternatives for elementary school students in the hours after the regular school day.

[A copy of the grant award notification is attached to the Official Minutes of the Board of Education meeting for April 7, 2019, as page 14a(1).]
DONATIONS

That the Board of Education accepts with thanks, from Jessica Sandoval, the donation of $5.00, to La Merced Elementary School, for educational purposes; and

That the Board of Education accepts with thanks, from Lifetouch, the donation of $410.00, to La Merced Elementary School, for educational purposes; and

That the Board of Education accepts with thanks, from Ruby Cabral, the donation of $20.00, to La Merced Elementary School, for educational purposes; and

That the Board of Education accepts with thanks, from Alberto Holguin, the donation of $5,025.60, to La Merced Elementary School, for educational purposes; and

That the Board of Education accepts with thanks, from Edison International, the donation of $250.00, to Winter Gardens Elementary School, for educational purposes; and

That the Board of Education accepts with thanks, from Smart & Final Charitable Foundation, the donation of $250.00, to Bandini Elementary School, for educational purposes.

APPROVAL TO ENTER INTO AGREEMENT WITH SECURITY CONCEPTS, INC. FOR FIRE ALARM TESTING AND CERTIFICATION AT VARIOUS SITES / PROJECT #190305

That the Board of Education enters into an agreement with the most responsive bidder, Security Concepts, Inc., Los Angeles, California, for Fire Alarm Testing and Certification at Various Sites / Project #190305 for the period of April 5, 2019 through June 30, 2019, or upon 100% completion of the project, all in accordance with the District’s standard terms and conditions. The estimated not to exceed cost for this agreement is $58,550.00 (inclusive of $10,000.00 owner’s contingency, if required). The agreement will be on file in the Procurement Office. Funding would be provided by the BASE fund.

APPROVAL TO ENTER INTO AGREEMENT WITH LITTLE DIVERSIFIED ARCHITECTURAL CONSULTING, INC. FOR PROFESSIONAL DESIGN AND ARCHITECTURAL SERVICES RELATED TO THE MARQUEE PROJECT AT SUVA INTERMEDIATE SCHOOL / PROJECT #190306

That the Board of Education enters into an agreement with Little Diversified Consulting, Inc., Newport Beach, California, for Professional Design and Architectural Services Related to the Marquee Project at Suva Intermediate School / Project #190306 for the period of April 5, 2019 through June 30, 2019, or upon 100% completion of the project, all in accordance with the District’s standard terms and conditions. The estimated not to exceed cost for this agreement is $11,417.00 (inclusive of $1,947.00 owner’s contingency and reimbursables, if required). The agreement will be on file in the Procurement Office. Funding would be provided by S & C 4.1.
RATIFICATION OF CERTIFICATED EMPLOYMENT

That the Board of Education ratifies the action of the administration in employing the following persons in the positions and at the salary rates shown, effective as of the dates indicated.

Probationary/Permanent Employment for the 2018-2019 fiscal year:

<table>
<thead>
<tr>
<th>Name</th>
<th>FTE</th>
<th>Assignment</th>
<th>Site</th>
<th>Annual Salary</th>
<th>Eff. Date</th>
<th>Status</th>
<th>Funding</th>
</tr>
</thead>
<tbody>
<tr>
<td>Olivia R. Punzalan</td>
<td>1</td>
<td>School Nurse</td>
<td>D.O.</td>
<td>$58,241.40</td>
<td>3-15-19</td>
<td>Prob.1</td>
<td>S &amp; C 3.4</td>
</tr>
</tbody>
</table>

Substitute Teachers as needed for the 2018-2019 fiscal year @ $160.00 per day:
Adriana Maldonado Ruiz

Long Term Substitute Teachers as needed for the 2018-2019 fiscal year @$200.00 per day:
Gohar Avila
Alma Lemus
Ricardo Ortiz
Sylvia Sanchez

Additional assignments/workshops/meetings for 2017-2018 fiscal year:

Funded by SPED SDC-SH

1/6 per Diem in lieu of prep period at BGHS effective 8-17-17 – 12-22-17:

<table>
<thead>
<tr>
<th>Name</th>
<th>Subject</th>
<th>Per Diem Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Diana Hernandez*</td>
<td>Adult Transition</td>
<td>$152.89</td>
</tr>
<tr>
<td>Jannett Machado*</td>
<td>Adult Transition</td>
<td>$153.93</td>
</tr>
</tbody>
</table>

Additional assignments/workshops/meetings for 2018-2019 fiscal year:

Funded by BASE

Extended Day Activities:

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
<th>Total Stipend Amount</th>
<th>Semester/Season or Fiscal Year</th>
</tr>
</thead>
<tbody>
<tr>
<td>BGHS</td>
<td>Lower Division Head Coach – Baseball</td>
<td>$2,942.00</td>
<td>Season</td>
</tr>
<tr>
<td>MHS</td>
<td>Varsity Head Coach – Baseball</td>
<td>$4,168.00</td>
<td>Season</td>
</tr>
<tr>
<td>Antonio Castro</td>
<td>Tall Flag Advisor</td>
<td>$1,313.00</td>
<td>2018-2019</td>
</tr>
<tr>
<td>Antonio Castro</td>
<td>Stage Manager</td>
<td>$1,225.00</td>
<td>2018-2019</td>
</tr>
<tr>
<td>Antonio Castro</td>
<td>Orchestra</td>
<td>$1,050.00</td>
<td>2018-2019</td>
</tr>
<tr>
<td>Antonio Castro</td>
<td>Jazz Band</td>
<td>$1,050.00</td>
<td>2018-2019</td>
</tr>
<tr>
<td>Antonio Castro</td>
<td>Drill Team Advisor</td>
<td>$2,206.00</td>
<td>Season</td>
</tr>
<tr>
<td>Antonio Castro</td>
<td>Band</td>
<td>$2,452.00</td>
<td>Semester 2</td>
</tr>
<tr>
<td>SHS</td>
<td>Newspaper</td>
<td>$4,168.00</td>
<td>2018-2019</td>
</tr>
<tr>
<td>Carrie Cunningham</td>
<td>Yearbook</td>
<td>$4,168.00</td>
<td>2018-2019</td>
</tr>
<tr>
<td>Francisco Bencomo</td>
<td>Varsity Head Coach – Golf</td>
<td>$4,168.00</td>
<td>Season</td>
</tr>
<tr>
<td>Jason Arnold</td>
<td>Lower Division Head Coach – Boys Track</td>
<td>$2,942.00</td>
<td>Season</td>
</tr>
</tbody>
</table>
Funded by BASE continued

Student support at high school athletic events at SHS @ $60.00 per event (NTE 6 events) effective 8-17-18 – 11-2-18:
Carrie Cunningham

ELPAC summative testing at various schools @ $45.00 per hour (NTE 6 hours per person) effective 3-25-19 – 5-31-19:
Norma Aguilar Carmen Alcazar Monica Amador
Rosa Andrade Sandy Andrade Sandra Angulo
Karina Aragon Magdalena Arellano Monica Armendariz
Cynthia Avila-Vera Lynette Baltierrez Noemy Barrera
Susana Belmonte Grace Bermundo Minda Brown
Laura Cabrera Araceli Caldera Sandra Camero
Rhoda Carvajal-Monti Irene Casado Alma Casillas Aguirre
Krista Castanon Marcia Catalano Sylvia Centeno
Lucero Chavez Liliana Daproza Valerie Diaz
Karen Doi Estela Elision Erica Estrada
Deanna Farias Alma Fernandez Arlene Ferreira
Linda Fierro Maria Victoria Flores Esperanza Flores Sandoval
Kimberly Franklin Sandra Fuentes Cheryl Garcia
Omar A. Garcia Maribel Gaspar Elizabeth Gonzales
Leticia G. Gonzalez Vivar Mario Gonzalez Norma Jean Gonzalez
Angelica Guzman Graciela Guzman Lauren Heacock
Aissa Hernandez Elizabet Hernandez Socorro Hernandez
Dena Hernandez-Kosche Ruby Huerta Guadalupe Inda
Marisela Jimenez-Turner Judith Jurado Diane Kissas
Silvia Krespan Mayra Lavandez Maria Leon
Eugenia Lopez Rafael Lopez Irma Madrigal Aguirre
Emma Magalhaes Yaquequina Martin Rosa Medina
Melvin Mendez Silvia Montenegro Angelica Munoz
Mireya Murillo Annabelle Ortega Vivian Paramo
Annette Perez Jayne Roman-Perez Socorro Perez-Martinez
Lisa Quemada Jorge Ramirez Alicia Ramos
Francisca Ramos Martha Ramos Laura Rios
Yovana Rivera Richard Robledo Brenda Rodriguez
Veronica Rodriguez Bridget Rojo Laura Romero
Funded by BASE continued

ELPAC summative testing at various schools @ $45.00 per hour (NTE 6 hours per person) effective 3-25-19 – 5-31-19: continued
Marina Ruiz  Kim Sahagian  Teresa Salasortiz
Peace A. Samora  Arturo Sandoval  Isela Sandoval
Victoria Sierra  Edgar Tamayo  David Tarazon
Lisa Vaca  Rosa Valdez  Araceli Vega
Michael Vergilio  Jorge Villasenor  Silvia Viramontes
Angelica Sanchez  Colleen Tse  Kimiko Uyeda
Karen Verduzco  Leticia Zaragoza  Christina Zavala

ELPAC summative testing at BGHS @ $45.00 per hour (NTE 10 hours) effective 3-25-19 – 5-31-19:
Richard Williams

ELPAC summative testing at various schools @ $45.00 per hour (NTE 12 hours per person) effective 3-25-19 – 5-31-19:
Maria Garay  Rocio Gomez  Rafael Murillo
Lisa Marie Navarro-Gutierrez  Marcela Valadez

ELPAC summative testing at various schools @ $45.00 per hour (NTE 15 hours per person) effective 3-25-19 – 5-31-19:
Brenda Kelly  Lawrence McKiernan  Valerie Pintor
Reina Quan

Funded by CAEP

Adult Ed Certificated Professional Learning Day (NTE 9 hours per person) effective 2-21-19, 3-21-19, and 5-16-19:

<table>
<thead>
<tr>
<th>Name</th>
<th>Pay Rate</th>
<th>Name</th>
<th>Pay Rate</th>
<th>Name</th>
<th>Pay Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dean P. Baker</td>
<td>$60.54</td>
<td>Yvette R. Barrios</td>
<td>$58.82</td>
<td>Louis S. Carreon</td>
<td>$57.11</td>
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<tr>
<td>Marsha E. Cifarelli</td>
<td>$58.82</td>
<td>Violet O. Contreras</td>
<td>$57.11</td>
<td>Jesus De La Cruz</td>
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<td>Grace Dornoff</td>
<td>$60.54</td>
<td>Valerie Espitia</td>
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<td>Eva Evans</td>
<td>$58.20</td>
<td>John I. Ezeigwe</td>
<td>$46.37</td>
<td>Myrna Garcia-Escobar</td>
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<td>Fidel Garibay</td>
<td>$60.54</td>
<td>Sherry Jimenez</td>
<td>$57.11</td>
<td>Grace Loya</td>
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<td>Jose G. Luna</td>
<td>$57.11</td>
<td>Susana P. Munoz</td>
<td>$57.11</td>
<td>Exsa Perez</td>
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<td>Irene Ponce-Gamboa</td>
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<td>Grace Y. Quan</td>
<td>$60.54</td>
<td>Aaron Rincon</td>
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<td>Rebecca Rodriguez</td>
<td>$60.54</td>
<td>Victor Rodriguez</td>
<td>$42.95</td>
<td>Genie M. Schnakenberg</td>
<td>$57.11</td>
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<tr>
<td>Daniel J. Zavala</td>
<td>$60.54</td>
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</table>
**Funded by CAEP continued**

Adult Ed Certificated Professional Learning Day (NTE 9 hours per person) effective 2-22-19, 3-21-19, and 5-16-19:

<table>
<thead>
<tr>
<th>Name</th>
<th>Pay Rate</th>
<th>Name</th>
<th>Pay Rate</th>
<th>Name</th>
<th>Pay Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Beatrice Centeno</td>
<td>$57.11</td>
<td>John S. Cook</td>
<td>$57.11</td>
<td>Ruth Depieri</td>
<td>$60.54</td>
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<tr>
<td>Michelle Duenas</td>
<td>$60.54</td>
<td>Henry Fimbres</td>
<td>$60.54</td>
<td>Christina Ann Francis</td>
<td>$57.11</td>
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<tr>
<td>John C. Fuentes</td>
<td>$60.54</td>
<td>Omar A. Garcia</td>
<td>$60.54</td>
<td>Gerri Guzman</td>
<td>$52.39</td>
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<tr>
<td>Zulma O. Guzman</td>
<td>$58.82</td>
<td>Susana A. Hernandez</td>
<td>$60.54</td>
<td>Alison M. Hunt</td>
<td>$60.54</td>
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<tr>
<td>Xochitl G. Lozano</td>
<td>$57.11</td>
<td>William Mayoral</td>
<td>$52.39</td>
<td>Judy McFadden</td>
<td>$60.54</td>
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<tr>
<td>Irma A. Navarro</td>
<td>$60.54</td>
<td>Jaime Quintero</td>
<td>$60.54</td>
<td>Andrew S. Santana</td>
<td>$57.11</td>
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<tr>
<td>Vanessa D. Squadrito</td>
<td>$58.82</td>
<td>DeAnne Susino</td>
<td>$57.11</td>
<td>Adrianna Viera</td>
<td>$60.54</td>
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<tr>
<td>Miguel A. Vital</td>
<td>$57.11</td>
<td>Juan Carlos Zavala</td>
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Adult Ed Certificated Professional Learning Day effective 2-22-19, 3-21-19, and 5-16-19:

<table>
<thead>
<tr>
<th>Name</th>
<th>Hours</th>
<th>Pay Rate</th>
<th>Name</th>
<th>Hours</th>
<th>Pay Rate</th>
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</thead>
<tbody>
<tr>
<td>Nancy Balderas</td>
<td>7</td>
<td>$57.11</td>
<td>Kimberly A. Brendzal</td>
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<td>$60.54</td>
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<tr>
<td>Lorraine A. Castro</td>
<td>6</td>
<td>$57.11</td>
<td>Anthony DeLorenzo</td>
<td>3</td>
<td>$60.54</td>
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<tr>
<td>George Gonzalez</td>
<td>4</td>
<td>$52.39</td>
<td>Darlene Grijalva</td>
<td>3</td>
<td>$60.54</td>
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<tr>
<td>Sylvia R. Guerrero</td>
<td>7</td>
<td>$60.54</td>
<td>Harriet I. Klein</td>
<td>8</td>
<td>$57.11</td>
</tr>
<tr>
<td>Angela M. Leal</td>
<td>8</td>
<td>$58.82</td>
<td>Yvonne Nunez-Perez</td>
<td>7</td>
<td>$54.10</td>
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<tr>
<td>Manuel A. Sanchez</td>
<td>3</td>
<td>$60.54</td>
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Adult Ed Certificated Professional Learning Day effective 3-21-19 and 5-16-19:

<table>
<thead>
<tr>
<th>Name</th>
<th>Hours</th>
<th>Pay Rate</th>
<th>Name</th>
<th>Hours</th>
<th>Pay Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Shawn Gatewood</td>
<td>6</td>
<td>$44.66</td>
<td>Eugene Jacobs</td>
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<td>$60.54</td>
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<tr>
<td>Elizabeth Lomeli</td>
<td>4</td>
<td>$60.54</td>
<td>Virginia R. Lopez</td>
<td>6</td>
<td>$57.11</td>
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<tr>
<td>Patricia K. Macdonald</td>
<td>6</td>
<td>$60.54</td>
<td>Karl K. Oshima</td>
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<td>Shirley Romero</td>
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<td>$57.11</td>
<td>Susan Ruiz-Vargas</td>
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<td>Victor Santiago</td>
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<td>Antonia S. Tarin</td>
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<tr>
<td>Joseph A. Teixeira</td>
<td>6</td>
<td>$56.70</td>
<td>Christina Villalobos</td>
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<td>$55.05</td>
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</table>
**Funded by S & C 2.12**

Language arts data analysis and planning at EAI @ $45.00 per hour (NTE 3 hours per person) effective 3-22-19 – 6-13-19:

<table>
<thead>
<tr>
<th>Name</th>
<th>Kam Jackson</th>
<th>Gerarda Jimenez</th>
</tr>
</thead>
<tbody>
<tr>
<td>Monique Heble</td>
<td></td>
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<tr>
<td>Chris Johnson</td>
<td>Sandy Kouson</td>
<td>Claudia Marquez</td>
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<tr>
<td>Melvin Mendez</td>
<td>Denise Narvaez-Blue</td>
<td>Vivian Paramo</td>
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<tr>
<td>John Ramirez</td>
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**Funded by S & C 2.12 continued**

Extended Day Activities:

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
<th>Total Stipend</th>
<th>Semester/Season or Fiscal Year</th>
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</thead>
<tbody>
<tr>
<td>MAI</td>
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<tr>
<td>David Hayami</td>
<td>Other – Fishing Club</td>
<td>$612.50</td>
<td>2018-2019</td>
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<tr>
<td></td>
<td></td>
<td>(half stipend)</td>
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<tr>
<td>VHS</td>
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<tr>
<td>Lynette Baltierrez</td>
<td>Other – Gay Straight Alliance Advisor</td>
<td>$1,225.00</td>
<td>2018-2019</td>
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</table>

**Funded by S & C 3.3**

1/6 per Diem in lieu of prep period at BGHS effective 1-15-19 – 6-13-19:

<table>
<thead>
<tr>
<th>Name</th>
<th>Subject</th>
<th>Per Diem Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Gabriel Rodriguez</td>
<td>Academic Decathlon</td>
<td>$148.32</td>
</tr>
</tbody>
</table>

**Funded by S & C 3.8**

Teachers will assist in AVID Strategy implementation in grades 3-5 at D.O. @ $45.00 per hour (NTE 9 hours per person) effective 3-22-19 – 6-13-19:

<table>
<thead>
<tr>
<th>Name</th>
<th>Mayra Lavadenz</th>
<th>Judy McKiernan Jurado</th>
</tr>
</thead>
<tbody>
<tr>
<td>John Hornung</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Teachers will assist in AVID Strategy implementation in grades 3-5 at D.O. @ $45.00 per hour (NTE 18 hours per person) effective 3-22-19 – 6-13-19:

<table>
<thead>
<tr>
<th>Name</th>
<th>Diane Bixler</th>
<th>Catherine Loaiza</th>
</tr>
</thead>
<tbody>
<tr>
<td>Melissa Aguilar</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mariam Mgrdichian</td>
<td>Silvia Montenegro</td>
<td>Evelyn Sanchez</td>
</tr>
<tr>
<td>Lissa Vasquez Taylor</td>
<td>Erica Vidrio</td>
<td></td>
</tr>
</tbody>
</table>

AVID Advisor to attend District meetings @ $45.00 per hour (NTE 8 hours) effective 2-21-19 – 5-15-19:

Darlene Acevedo
**Funded by S & C 3.9**

Teacher will attend after school meetings and other events for the incoming 9th grade students into a Pathway at D.O. @ $45.00 per hour (NTE 35 hours) effective 1-15-19 – 6-30-19:

Amy Korpal

**Funded by S & C 3.11**

Seal of Biliteracy identification process @ $45.00 per hour (NTE 8 hours per person) effective 3-25-19 – 6-29-19:

Brenda Abrego  
Kristen Aguirre  
Diana Bixler  
Felicitas Caballero  
Araceli Caldera  
Martha Cervantes  
James Chaves  
Lucero Chavez  
Gloria Cunningham  
Victoria Sierra  
Patricia Sifuentes-Vasquez  
Colleen Cunningham  
Marcela Valadez  
Gabriela Venegas  
Erica Vidrio  
Oscar Vidrio  
Corina Villaraigosa  
Richard Williams  
Rita Yip

**Funded by S & C 3.13**

Science Adoption Committee Member @ $45.00 per hour (NTE 40 hours per person) effective 10-1-18 – 6-30-19:

Jorge Marquez  
Tiffany Uribe

**Funded by SPED SDC-SH**

1/6 per Diem in lieu of prep period at BGHS effective 1-15-19 – 6-13-19:

<table>
<thead>
<tr>
<th>Name</th>
<th>Subject</th>
<th>Per Diem Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Efren Graban</td>
<td>SDC</td>
<td>$141.42</td>
</tr>
<tr>
<td>Ryan Ralph</td>
<td>SDC</td>
<td>$133.78</td>
</tr>
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</table>

**Funded by SPED Unspecified**

IEPs Beyond the Board Day at SHS @ $45.00 per hour (NTE 20 hours per person) effective 2-15-19 – 6-10-19:

Timothy Rother  
Rose Anne Yu

**Funded by Title 1**

After school tutoring at MPE @ $45.00 per hour (NTE 30 hours per person) effective 2-5-19 – 3-29-19:

Helen Trujillo  
Maricela Serrano
Assignment Changes

<table>
<thead>
<tr>
<th>Credential Name</th>
<th>From</th>
<th>To</th>
<th>Eff. Date</th>
<th>Funding</th>
</tr>
</thead>
<tbody>
<tr>
<td>Daniel M. Garcia</td>
<td>Director, Adult Education</td>
<td>Administrator on Special Assignment</td>
<td>2-25-19</td>
<td>S &amp; C 3.4</td>
</tr>
<tr>
<td>Daniel A. Kotani**</td>
<td>Teacher @ MHS</td>
<td>Teacher @ SHS</td>
<td>3-18-19</td>
<td>BASE</td>
</tr>
<tr>
<td>Yolanda Madrigal**</td>
<td>Teacher, Head Start, Part Day @ SUE</td>
<td>Teacher, Head Start, Part Day @ CCE</td>
<td>2-25-19</td>
<td>HSO</td>
</tr>
</tbody>
</table>

*Correction to effective dates
**Location change only

APPROVAL OF CERTIFICATED EMPLOYMENT

That the Board of Education approves the action of the administration in employing the following persons in the positions and at the salary rates shown, effective as of the dates indicated.

Probationary/Permanent Employment for the 2018-2019 fiscal year:

<table>
<thead>
<tr>
<th>Name</th>
<th>FTE</th>
<th>Assignment</th>
<th>Site</th>
<th>Annual Salary</th>
<th>Eff. Date</th>
<th>Status</th>
<th>Funding</th>
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<tbody>
<tr>
<td>Elizabeth Becerra</td>
<td>1</td>
<td>Principal, Elementary</td>
<td>FRE</td>
<td>$121,824.00</td>
<td>4-8-19</td>
<td>Prob. 1</td>
<td>BASE</td>
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<tr>
<td>Scott A. Mooney</td>
<td>1</td>
<td>Director, Federal &amp; State Programs</td>
<td>D.O.</td>
<td>$143,784.00</td>
<td>4-22-19</td>
<td>Prob. 1</td>
<td>Title I, Title II, IDEA, S &amp; C 2.2</td>
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</table>

Additional assignments/workshops/meetings for 2018-2019 fiscal year:

**Funded by S & C 2.8**

Counselor Committee will meet after hours to assist in creating topics for Counselors’ monthly meetings at D.O. @ $45.00 per hour (NTE 10 hours per person) effective 5-2-19 – 6-30-19:
Daniel Lopez
Baltazar Mejia

**Funded by S & C 3.15**

Teacher will chaperone the Adelante Mujer Latina Conference held at Pasadena City College @ $45.00 per hour (NTE 9 hours) effective 5-4-19:
Diana Mego
Funded by Title I

Workshop participants: Philosophical Chairs at BGI @ $45.00 per hour (NTE 2 hours per person) effective 5-1-19:
- Furiko Chanzo
- Claudia Felix
- Kristine Hood
- Timothy Mount
- Nora Showalter

Ronald Elisio
Carla Figueroa
Jose Mendoza
Trinidad Murillo
Yolanda Velasco

Irene Fajardo
Deborah Garza
Catheline Merilus
Stacy Salazar

Workshop presenter: Instructional Strategies to Support Struggling Students at BGHS @ $96.11 per hour (NTE 2 hours) effective 5-4-19:
- Elizabeth I. Lowe

Workshop participant: Instructional Strategies to Support Struggling Students at BGHS @ $45.00 per hour (NTE 4 hours) effective 5-4-19:
- Elizabeth I. Lowe

Workshop participants: Instructional Strategies to Support Struggling Students at BGHS @ $45.00 per hour (NTE 6 hours per person) effective 5-4-19:
- Samuel Alvarado
- Richard F. Besocke
- Jorge Huerta
- Alfredo Munoz
- Edward L. Parsons
- Maria G. Anaya
- Virginia M. Carrizo
- Mario Jarquin
- Mitchell J. Paik
- Giovanni A. Torres

Janice I. Barber-Doyle
Jose A. Delgado
Patricia Jimenez
Susan J. Pamplin
Hyun S. Yoon

Workshop participants: Guided Reading for students at GAE @ $45.00 per hour (NTE 6 hours per person) effective 5-4-19 and 5-18-19:
- Patricia Alvarez
- Joyce Buehner
- Cecilia Diaz
- Matilde Garcia
- Doliana Hernandez
- Sandra Keck
- Reyes Montoya
- Maria Rodriguez
- Maria Salazar-Mora
- Stacy Suzuki
- Antonia Ayala
- Martha Bustamante
- Elizabeth Dominguez
- Marlene Gonzalez
- Isela Hernandez
- Alberto Lazaro
- Beatriz Orozco
- Cuauhtemoc Rosales
- Evelyn Sanchez
- Nancy Torres

Alicia Bobadilla
Molly Curiel
Sandra Flores
Olga Gutierrez
Michael Hernandez
Veatris Lopez
Ricardo Ramirez
Leticia Ruiz
Jose Sandoval
Mark Velasco

Workshop participants: Supporting Interventions at BGI @ $45.00 per hour (NTE 2 hour per person) effective 5-15-19:
- Griselda Aranda
- Irene Fajardo
- Andrew Shinn
- Ruth Bustamante
- Catheline Merilus
- Nora Showalter

Sandra Day
Stacy Salazar
Yolanda Velasco
Assignment Changes

<table>
<thead>
<tr>
<th>Credential Name</th>
<th>From</th>
<th>To</th>
<th>Eff. Date</th>
<th>Funding</th>
</tr>
</thead>
<tbody>
<tr>
<td>Naomi Sotelo</td>
<td>Acting Principal, Elementary @ FRE $133,608.00</td>
<td>Acting Principal, Intermediate @ EAI $135,804.00</td>
<td>4-8-19</td>
<td>BASE</td>
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RATIFICATION OF CERTIFICATED LEAVES OF ABSENCE

That the Board of Education ratifies the requests for leaves listed below and as of the close of business on the dates indicated.

<table>
<thead>
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<th>Leave of Absence</th>
<th>Name</th>
<th>Position</th>
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<th>Eff. Date</th>
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<tbody>
<tr>
<td></td>
<td>Sandra De La Cruz</td>
<td>Psychologist</td>
<td>D.O./SPED</td>
<td>3-1-19</td>
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<tr>
<td></td>
<td>Lisa M. Forte</td>
<td>Teacher</td>
<td>BVE</td>
<td>3-7-19</td>
</tr>
<tr>
<td></td>
<td>Daniel A. Kotani*</td>
<td>Teacher</td>
<td>MHS</td>
<td>3-13-19</td>
</tr>
<tr>
<td></td>
<td>Cecilia A. Ramirez</td>
<td>Principal, Intermediate</td>
<td>EAI</td>
<td>3-18-19</td>
</tr>
</tbody>
</table>

Return from Leave of Absence

<table>
<thead>
<tr>
<th>Return from Leave of Absence</th>
<th>Name</th>
<th>Position</th>
<th>Site</th>
<th>Annual Salary</th>
<th>Eff. Date</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Patricia P. Alvarez</td>
<td>Teacher TK</td>
<td>GAE</td>
<td>$75,047.20</td>
<td>3-12-19</td>
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<tr>
<td></td>
<td>Cynthia Gutierrez</td>
<td>Teacher</td>
<td>BGE</td>
<td>$93,497.58</td>
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<tr>
<td></td>
<td>Elizabeth Jimenez</td>
<td>Speech &amp; Language</td>
<td>DO</td>
<td>$112,502.28</td>
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<tr>
<td></td>
<td>Daniel A. Kotani</td>
<td>Teacher</td>
<td>SHS</td>
<td>$87,182.18</td>
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</tr>
</tbody>
</table>

*Change of Leave

RATIFICATION OF RESIGNATION/RELEASE/RETIREMENT OF CERTIFICATED EMPLOYEES

That the Board of Education ratifies the separation of the following person effective with the close of business on the date indicated.

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Assignment</th>
<th>Site</th>
<th>Eff. Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Karen Calleja^</td>
<td>Teacher</td>
<td>Geoscience</td>
<td>SHS</td>
<td>2-26-19</td>
</tr>
</tbody>
</table>

^Correction in COD
APPROVAL OF RESIGNATION/RELEASE/RETIREMENT OF CERTIFICATED EMPLOYEES

That the Board of Education ratifies the separation of the following persons effective with the close of business on the date indicated.

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Assignment</th>
<th>Site</th>
<th>Eff. Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Helen Abbasi*</td>
<td>Teacher</td>
<td>Mathematics</td>
<td>MOI</td>
<td>6-14-19</td>
</tr>
<tr>
<td>Kathryn O. Abe*</td>
<td>Teacher</td>
<td>Second/Third Grade</td>
<td>BVE</td>
<td>6-14-19</td>
</tr>
<tr>
<td>Armida Alvarez*</td>
<td>Teacher</td>
<td>First Grade</td>
<td>MPE</td>
<td>6-14-19</td>
</tr>
<tr>
<td>David F. Arias*</td>
<td>Teacher</td>
<td>Spanish</td>
<td>BGH</td>
<td>6-14-19</td>
</tr>
<tr>
<td>Francisco Bencomo*</td>
<td>Teacher</td>
<td>Mathematics</td>
<td>SHS</td>
<td>6-14-19</td>
</tr>
<tr>
<td>Linda Camacho*</td>
<td>Teacher</td>
<td>History</td>
<td>SHS</td>
<td>6-14-19</td>
</tr>
<tr>
<td>Roseann Casalicchio*</td>
<td>Counselor</td>
<td>College</td>
<td>MHS</td>
<td>6-14-19</td>
</tr>
<tr>
<td>Martha Cota*</td>
<td>Teacher</td>
<td>Second Grade</td>
<td>BAE</td>
<td>6-14-19</td>
</tr>
<tr>
<td>Maria Cuesta*</td>
<td>Teacher</td>
<td>Second Grade</td>
<td>MPE</td>
<td>6-14-19</td>
</tr>
<tr>
<td>Jorge L. Diaz*</td>
<td>Teacher</td>
<td>Spanish 1</td>
<td>BGH</td>
<td>6-14-19</td>
</tr>
<tr>
<td>Anthia E. Drulias *</td>
<td>Teacher</td>
<td>Leadership</td>
<td>LMI</td>
<td>6-14-19</td>
</tr>
<tr>
<td>William T. Drulias*</td>
<td>Teacher</td>
<td>Independent Studies</td>
<td>MHS</td>
<td>6-14-19</td>
</tr>
<tr>
<td>Eva S. Evans*</td>
<td>Teacher</td>
<td>ELD/Reading</td>
<td>MAI</td>
<td>6-14-19</td>
</tr>
<tr>
<td>Lydia H. Felix*</td>
<td>Teacher</td>
<td>Mathematics</td>
<td>BGH</td>
<td>6-14-19</td>
</tr>
<tr>
<td>Sandra J. Flores*</td>
<td>Teacher</td>
<td>Kindergarten</td>
<td>GAE</td>
<td>6-14-19</td>
</tr>
<tr>
<td>Shawn Gatewood</td>
<td>CTE</td>
<td>Construction</td>
<td>FPA</td>
<td>3-14-19</td>
</tr>
<tr>
<td>Guadalupe Gomez*</td>
<td>Teacher</td>
<td>Transitional Kindergarten</td>
<td>BVE</td>
<td>6-14-19</td>
</tr>
<tr>
<td>Denise A. Gold*</td>
<td>Teacher</td>
<td>Language Arts</td>
<td>MOI</td>
<td>6-14-19</td>
</tr>
<tr>
<td>Peggy L. Graham-Nyman*</td>
<td>Teacher</td>
<td>Speech and Language</td>
<td>D.O., SPED</td>
<td>6-14-19</td>
</tr>
<tr>
<td>Dale C. Hahn*</td>
<td>Teacher</td>
<td>Vocational Education</td>
<td>MHS</td>
<td>6-14-19</td>
</tr>
<tr>
<td>David Hayami*</td>
<td>Teacher</td>
<td>Music</td>
<td>MAI</td>
<td>6-14-19</td>
</tr>
<tr>
<td>Rebecca L. Heacock*</td>
<td>Teacher</td>
<td>Dance</td>
<td>BGH</td>
<td>6-14-19</td>
</tr>
<tr>
<td>Lisa E. Henderson Specht*</td>
<td>Teacher</td>
<td>Kindergarten</td>
<td>WAE</td>
<td>6-14-19</td>
</tr>
<tr>
<td>Velia Hernandez*</td>
<td>Teacher</td>
<td>Second Grade</td>
<td>WGE</td>
<td>6-14-19</td>
</tr>
<tr>
<td>Jeanette M. Herrera*</td>
<td>Teacher</td>
<td>Speech &amp; Language</td>
<td>D.O., SPED</td>
<td>6-21-19</td>
</tr>
<tr>
<td>Nicholas G. Ibarra*</td>
<td>Teacher</td>
<td>Fourth/Fifth Grade</td>
<td>GWE</td>
<td>8-16-19</td>
</tr>
<tr>
<td>Janine A. Iversen*</td>
<td>Teacher</td>
<td>Physical Education</td>
<td>BGH</td>
<td>6-14-19</td>
</tr>
<tr>
<td>Seyd M. Jazayery*</td>
<td>Teacher</td>
<td>Psychology</td>
<td>BGH</td>
<td>6-14-19</td>
</tr>
<tr>
<td>Angela M. Leal*</td>
<td>Teacher</td>
<td>Adult Education</td>
<td>MOA</td>
<td>6-14-19</td>
</tr>
<tr>
<td>Gary E. Lok*</td>
<td>Teacher</td>
<td>Health &amp; Safety</td>
<td>SHS</td>
<td>6-14-19</td>
</tr>
<tr>
<td>Randolph J. Lopez*</td>
<td>Teacher</td>
<td>Adaptive Physical Education</td>
<td>D.O., SPED</td>
<td>6-14-19</td>
</tr>
<tr>
<td>Teresa C. Macy*</td>
<td>Teacher</td>
<td>American Literature</td>
<td>MHS</td>
<td>6-14-19</td>
</tr>
<tr>
<td>Anita O. Martinez*</td>
<td>Teacher</td>
<td>Kindergarten</td>
<td>WGE</td>
<td>6-14-19</td>
</tr>
<tr>
<td>Rebecca P. Martinez*</td>
<td>Teacher</td>
<td>Spanish</td>
<td>SHS</td>
<td>6-14-19</td>
</tr>
<tr>
<td>Teresa Martinez*</td>
<td>Teacher</td>
<td>Kindergarten</td>
<td>WGE</td>
<td>6-14-19</td>
</tr>
<tr>
<td>Shirley A. Marty*</td>
<td>Teacher</td>
<td>Mathematics</td>
<td>BGE</td>
<td>6-14-19</td>
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</tbody>
</table>
APPROVAL OF RESIGNATION/RELEASE/RETIREMENT OF CERTIFICATED
EMPLOYEES (continued)

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Assignment</th>
<th>Site</th>
<th>Eff. Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Adeleida Mayans*</td>
<td>Teacher</td>
<td>First Grade</td>
<td>CCE</td>
<td>6-14-19</td>
</tr>
<tr>
<td>Gracie W. Mireles*</td>
<td>Teacher</td>
<td>Second Grade</td>
<td>GWE</td>
<td>6-14-19</td>
</tr>
<tr>
<td>Nancy K. Nakajima*</td>
<td>Teacher</td>
<td>Adult Education</td>
<td>FPA</td>
<td>6-14-19</td>
</tr>
<tr>
<td>Clara Naranjo*</td>
<td>Teacher</td>
<td>Infant Toddler</td>
<td>BGH</td>
<td>6-30-19</td>
</tr>
<tr>
<td>Aurora D. Nwaeseapu*</td>
<td>Nurse</td>
<td></td>
<td>D.O.</td>
<td>6-18-19</td>
</tr>
<tr>
<td>Karl K. Oshima*</td>
<td>Teacher</td>
<td>Adult Teacher</td>
<td>SHA</td>
<td>6-30-19</td>
</tr>
<tr>
<td>Susan J. Pamplin*</td>
<td>Teacher</td>
<td>Science</td>
<td>BGH</td>
<td>6-14-19</td>
</tr>
<tr>
<td>Christine E. Pardo*</td>
<td>Counselor</td>
<td></td>
<td>MHS</td>
<td>6-14-19</td>
</tr>
<tr>
<td>Mary Teresa Perez*</td>
<td>Teacher</td>
<td>First Grade</td>
<td>GWE</td>
<td>6-14-19</td>
</tr>
<tr>
<td>Susana Preysler*</td>
<td>Psychologist</td>
<td></td>
<td>D.O.</td>
<td>6-14-19</td>
</tr>
<tr>
<td>David J. Ramos*</td>
<td>Teacher</td>
<td>Third Grade</td>
<td>FRE</td>
<td>6-14-19</td>
</tr>
<tr>
<td>Mary T. Raya*</td>
<td>Teacher</td>
<td>Kindergarten</td>
<td>WAE</td>
<td>6-30-19</td>
</tr>
<tr>
<td>Patricia Reed*</td>
<td>Teacher</td>
<td>Adaptive Physical Education</td>
<td>D.O.,SPED</td>
<td>6-14-19</td>
</tr>
<tr>
<td>William S. Renner*</td>
<td>Director, Student Activities</td>
<td></td>
<td>BGH</td>
<td>6-14-19</td>
</tr>
<tr>
<td>Pedro Romero*</td>
<td>Teacher</td>
<td>Special Day Class</td>
<td>MAI</td>
<td>6-14-19</td>
</tr>
</tbody>
</table>

*Retirement

WILLIAMS UNIFORM COMPLAINT SUMMARY – 3rd QUARTERLY REPORT OF 2018-2019

That the Board of Education acknowledges the attached Quarterly Report on Williams Uniform Complaints for the 3rd quarter of 2018-2019 for submission to the Los Angeles County Superintendent of Schools.

[A copy of the “Williams Uniform Complaint Summary - 3rd Quarterly Report for the 2018-2019 School Year” is attached to the Official Minutes of the Board of Education meeting for April 4, 2019, as page 26a(1).]

RATIFICATION OF CLASSIFIED PERSONNEL EMPLOYMENT

That the Board of Education ratifies the action of the administration in employing the following persons in the positions and at the salary rates shown, effective as of the dates indicated.

Funding: Adult Education

Office Assistant, Permanent, Not to exceed 6.5 hrs. total, Correction to time reported Overtime Assignment, MOA, Z288-06, $31.72 per hr., Effective: 12-1-17 - 6-15-18
Patricia Mejia
Funding: ASSETS Grant

Accounting Technician II, Permanent, 5% Out of Class, To assist with ELO clerical and timekeeping duties, DO, 5418-06, $27.29 per hr., Effective: 7-1-18 - 6-30-19
Lorena Contreras

Funding: BASE

Accounts Payable Supervisor, Permanent, Overtime Assignment, Not to exceed 100 hrs. total, AP Transactions, Accruals and 1099, DO, D839-06, $48.64 per hr., Effective: 2-1-19 - 6-30-19
Laura Simmons

Custodian II, Probationary, Promotion, Not to exceed 40 hrs. per week, Filling vacancy, BGH, 2348-06, $3,855.00, Effective: 3-22-19
Oscar Olivas

Grounds Maintenance Worker II, Permanent, 5% Out of Class, Assuming some of the Equipment Mechanic duties, DO, 0368-06, $22.86 per hr. Effective: 3-22-19 - 6-30-19
Jesus Contreras

Funding: BASE 75% - S&C 2.2 25%

Accounting Technician III, Permanent, Overtime Assignment, Not to exceed 60 hrs. total, Budget reconciling during interim's and year-end closing, DO, 2438-06, $41.44 per hr. Effective: 2-1-19 - 6-30-19
Lilia G. Barragan

Funding: Cafeteria Fund Enterprise

Nutrition Services Assistant III, Permanent, Not to exceed 5.5 hrs. per day, CSEA Contract Article 8.1.2, BGH, B288-03, $1,903.00, Effective: 3-18-19
Adriana Martinez
Funding: HSO

Campus Security Officer. Permanent, Additional Assignment, Not to exceed 150 hrs. total, Provide security for Twilight Program, JGE, Q368-06, $22.90 per hr., Effective: 3-11-19 - 6-14-19
Richard Zacarias

Campus Security Officer, Permanent, Overtime Assignment, Not to exceed 75 hrs. total, Provide security for Twilight Program, JGE, Q368-06, $34.35 per hr., Effective: 3-11-9 - 6-14-19
Richard Zacarias

Funding: RMA

Maintenance Worker Construction, Permanent, Overtime Assignment, Not to exceed 160 hrs. total, Provide support for unforeseen duties as needed, DO, B438-03, $23.18 per hr. Effective: 1-26-19 - 6-30-19
William Ferrino

Utility Worker, Permanent, 5% Out of Class, Assist with lock shop duties due to personnel shortage, DO, B348-02, $17.64 per hr., Effective: 3-22-19 - 6-30-19 (Correction to funding) Richard Solis

Funding: S&C 2.12

Instructional Assistant Special Education, Additional Assignment, Not to exceed 10 hrs. total, Verbal Translation, EAI, W288-06, $19.98 per hr., Effective: 2-21-19 - 6-13-19
Paulino Santoyo

Library Media Assistant, Permanent, Additional Assignment, Not to exceed 20 hrs. total, Assist TOSA with ELPAC Testing, EAI, W308-06, $20.93 per hr., Effective: 2-8-19 - 3-31-19
Sylvia Williams

Funding: S&C 2.2

Accounting Technician II, Permanent, Overtime Assignment, Not to exceed 60 hrs. total, Budget reconciling during interim's and year-end closing, DO, 4418-06, $40.21 per hr., Effective: 1-1-19 -6-30-19
Antoinette Bucio
Funding: S&C 3.4

Campus Security Officer, Permanent, Promotion, Not to exceed 40 hrs. per week, Filling vacancy, MHS, Y368-06, $4,270.00, Effective: 3-22-19
Joe Jesse Santos

Funding: Title 1

Student Assessment Assistant, Permanent, Additional Assignment, Not to exceed 40 hrs. total, After school Interventions, LME, B298-03, $16.37 per hr., Effective: 3-1-19 - 6-30-19
Kristal Ruiz

APPROVAL OF CLASSIFIED PERSONNEL EMPLOYMENT

That the Board of Education approves the action of the administration in employing the following persons in the positions and at the salary rate shown, effective as of the dates indicated.

Funding: BASE

Custodian I, Probationary, Not to exceed 40 hrs. week, Filling vacancy, ATC, B328-01, $2,768.00, Effective: 4-8-19
Griselda Vasquez

Custodian I, Probationary, Not to exceed 40 hrs. week, Filling vacancy, BGE, B328-00, $2,700.00, Effective: 4-8-19
Isaias Francisco Garcia

Custodian I, Probationary, Not to exceed 40 hrs. week, Filling vacancy, CCE, B328-00, $2,700.00, Effective: 4-8-19
Jose Jesus Ramos

Custodian I, Probationary, Not to exceed 40 hrs. week, Filling vacancy, WAE, B328-00, $2,700.00, Effective: 4-8-19
Christian Javier Rodriguez

Senior Office Assistant, As Needed, Not to exceed 8 hrs. per day, Temporary clerical support, as needed, DO, T348-01, $15.66 per hr., Effective: 4-8-19 - 6-30-19
Jacqueline Marie Valdez
Cafeteria Fund Enterprise

Assistant Director of Nutrition Services, Probationary, Not to exceed 8 hrs. per day, Filling vacancy, DO, H648-03, $7,214.00, Effective: 4-8-19 (correction to effective date)
Jennifer H. Genens

Nutrition Services Assistant I, Probationary, Not to exceed 3 hrs. per day, Filling vacancy, Cafeteria Fund Enterprise, SHS, B228-00, $789.75, Effective: 4-5-19
Rosalinda Rodriguez

Nutrition Services Assistant I, Probationary, Additional Assignment, Not to exceed 100 hrs. total, To cover school breaks and unforeseen coverage or meetings, SHS, B228-00, $12.15 per hr., Effective: 4-5-19 - 6-30-19
Rosalinda Rodriguez

Funding: Special Ed.

Senior Office Assistant, Permanent, Additional Assignment, Not to exceed 40 hrs. each total, Archiving records and moving files in Spec. Ed. Dept., DO, B348-05, $20.47 per hr., Effective: 4-15-19 - 4-22-19
Adriana Alvarado Guillermia Casas

Funding: Title 1

Senior Office Assistant, Permanent, Additional Assignment, Not to exceed 16 hrs. total, Support TOSA during Spring Break Academy, SUI, B348-05, $20.47 per hr., Effective: 4-15-19 - 4-18-19
Anna L. Cruz

Student Assessment Assistant, Permanent, Additional Assignment, Not to exceed 16 hrs. total, Support TOSA with after school interventions, SUI, B298-02, $15.58 per hr., Effective: 4-15-19 - 4-18-19
Diana Garay

Funding: Title 50% - S&C 2.2 50%

Senior Office Assistant, Probationary, Nor to exceed 8 hrs. per day, Filling vacancy in Comp. Ed., BGH, W348-04, $3,627.00, Effective: 4-8-19
Ruby Rosales
RATIFICATION OF NON-CLASSIFIED PERSONNEL EMPLOYMENT

That the Board of Education ratifies the action of the administration in employing the following persons in the position and at the salary rates shown, effective as of the dates indicated.

**Funding: BASE Extended Day Prog.**

Yearbook, Coordinate and manage yearbook, Stipend, LMI, T020-01, $1,225.00, Effective: 1-15-19
Rachel Zweizig

Walk-on Coach, Varsity Assistant Softball, Stipend, MHS, T020-01, $1,226.00, Effective: 3-18-19
Robert Joseph Godinez

Walk-on Coach, LD Head Swim, Stipend, SHS, T020-01, $2,942.00, Effective: 2-1-19
Jasmine Villalpondo

Walk-on Coach, Varsity Head Boys Cross Country, Stipend, SHS, T020-01, $4,168.00, Effective: 8-20-18
Manuel Quintero

Walk-on Coach, Varsity Head Boys Track, Stipend, SHS, T020-01, $4,168.00, Effective: 2-1-19
Manuel Quintero

**Funding: HSO**

Head Start Family Specialist, Written translation, Not to exceed 50 hrs. each total, HSO, U015-01, $45.00 per hr., Effective: 4-1-19
Martha Corona  Celia Islas
APPROVAL OF NON-CLASSIFIED PERSONNEL EMPLOYMENT

That the Board of Education approves the action of the administration in employing the following persons in the position and at the salary rates shown, effective as of the dates indicated.

Funding: S&C 3.4

Yard Supervision Aide, Not to exceed 3.5 hrs. per day, New hire, BVE, T010-01, $12.05 per hr., Effective: 4-5-19
Abril Camarillo

Funding: S&C 3.8

Avid Tutor, Not to exceed 6 hrs. per day, New hire, MHS, T010-01, $12.05 per hr., Effective: 4-5-19
Sabrina Quintero

APPROVAL OF CLASSIFIED PERSONNEL SUMMER EMPLOYMENT

That the Board of Education approves the action of the administration in employing the following person in the position and at the salary rate shown, effective as of the dates indicated.

Funding: Title 1

Library Media Assistant, Permanent, Additional Assignment, Not to exceed 30 hrs. total, Inventory Books and materials for Summer, MAI, W308-06, $20.93 per hr., Effective: 6-17-19 - 6-28-19
Margaret Barela

RESIGNATION/RELEASE/RETIREMENT OF CLASSIFIED PERSONNEL

That the Board of Education ratifies the separations of the following persons effective with the close of business on the dates indicated.

<table>
<thead>
<tr>
<th>Name</th>
<th>Position and Status</th>
<th>Site</th>
<th>Eff. Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Iris Lopez*</td>
<td>Library Media Asst., Perm.</td>
<td>MHS</td>
<td>6-14-19</td>
</tr>
<tr>
<td>Cesar Marquez</td>
<td>Nutri. Serv. Asst. I, Perm.</td>
<td>EAI</td>
<td>3-5-19</td>
</tr>
<tr>
<td>Maria Z. Sandoval Gonzalez</td>
<td>Nutri. Serv. Asst. I, Prob.</td>
<td>SHS</td>
<td>3-7-19</td>
</tr>
</tbody>
</table>

*Retirement
CLASSIFIED PERSONNEL LEAVES OF ABSENCE

That the Board of Education approves and ratifies the request for leaves listed below and as of the close of business on the dates indicated.

<table>
<thead>
<tr>
<th>Name</th>
<th>Position and Status</th>
<th>Site</th>
<th>Eff. Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kathy Mariscal</td>
<td>Campus Security Officer, Perm.</td>
<td>BGI</td>
<td>3-16-19</td>
</tr>
<tr>
<td>Helen E. Burris</td>
<td>Campus Security Officer, Perm.</td>
<td>VHS</td>
<td>3-22-19</td>
</tr>
<tr>
<td>Lidia Millan</td>
<td>Custodian 1, Perm.</td>
<td>HSO</td>
<td>3-11-19</td>
</tr>
<tr>
<td>Elena Ramirez</td>
<td>Senior Office Asst., Perm.</td>
<td>RPS</td>
<td>2-21-19</td>
</tr>
<tr>
<td>Rosemary Rodriguez</td>
<td>Student Health Asst., Perm.</td>
<td>BGE</td>
<td>1-16-19</td>
</tr>
</tbody>
</table>

Returning from Leave of absence:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position and Status</th>
<th>Site</th>
<th>Eff. Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Maria G. Valdez</td>
<td>Workers Comp. Super., Perm.</td>
<td>DO</td>
<td>3-6-19</td>
</tr>
</tbody>
</table>

CALIFORNIA STUDENT/ATHLETIC ACCIDENT INSURANCE 2019-2020 FISCAL YEAR

That the Board of Education authorizes the distribution of Pacific Educators Insurance literature to all students in the Montebello Unified School District for the 2019-2020 fiscal year.
ITEM(S) WITHDRAWN FROM THE CONSENT AGENDA FOR FURTHER DISCUSSION AND/OR SEPARATE ACTION:

8-D - APPROVAL TO ENTER INTO AGREEMENT WITH LITTLE DIVERSIFIED ARCHITECTURAL CONSULTING, INC. FOR PROFESSIONAL DESIGN AND ARCHITECTURAL SERVICES RELATED TO THE MARQUEE PROJECTS AT MONTEBELLO AND FORD PARK ADULT SCHOOLS / PROJECT #190304

The Board of Education received a brief report on this item from Mr. Robert Cornejo, Administrator on Special Assignment.

Ms. Flores made the following motion, which was seconded by Mr. Ramirez:

That the Board of Education enters into an agreement with Little Diversified Consulting, Inc., Newport Beach, California, for Professional Design and Architectural Services Related to the Marquee Projects at Montebello and Ford Park Adult Schools / Project #190304 for the period of April 5, 2019 through June 30, 2019, or upon 100% completion of the project, all in accordance with the District’s standard terms and conditions. The estimated not to exceed cost for this agreement is $22,834.00 (inclusive of $3,894.00 owner’s contingency and reimbursables, if required). The agreement will be on file in the Procurement Office. Funding would be provided by Adult Ed.

President Cisneros called for a voice vote. All “aye” votes were received. President Cisneros declared the motion carried.

Ms. Uribe: Aye
Mr. Cisneros: Aye
Ms. Gutierrez: Aye
Mr. Ramirez: Aye
Ms. Flores: Aye
8-F. - APPROVAL TO ENTER INTO AGREEMENT WITH LITTLE DIVERSIFIED ARCHITECTURAL CONSULTING, INC. FOR PROFESSIONAL DESIGN AND ARCHITECTURAL SERVICES RELATED TO BID NO. 16 (2017-2018) DISTRICT-WIDE NETWORK CABLE UPGRADE / PROJECT #170526GS

Mr. Cisneros made the following motion, which was seconded by Mr. Ramirez:

That action item 8-f be approved with the condition that this item be referred to Dr. Mark Skvarna for his review. If upon review, Dr. Skvarna was not amenable to this item or the contract, he could then exercise his Stay and Rescind Power.

That the Board of Education enters into an agreement with Little Diversified Consulting, Inc., Newport Beach, California, for Professional Design and Architectural Services Related to Bid No. 16 (2017-2018) District-Wide Network Cable Upgrade / Project #170526GS for the period of April 5, 2019 through June 30, 2020, or upon 100% completion of the project, all in accordance with the District’s standard terms and conditions. The estimated not to exceed cost for this agreement is $124,970.00 (inclusive of $10,815.00 owner’s contingency and $6,000.00 reimbursables, if required). The agreement will be on file in the Procurement Office. Funding would be provided by Measure GS.

President Cisneros called for a voice vote. All “aye” votes were received. President Cisneros declared the motion carried.

Ms. Uribe:   Aye
Mr. Cisneros:   Aye
Ms. Gutierrez:   Aye
Mr. Ramirez:   Aye
Ms. Flores:   Aye

Dr. Mark Skvarna completed his review of the item on April 10, 2019 and approved the item.

PROPOSED REVISIONS OF BOARD POLICY 3515.3 AND ADMINISTRATIVE REGULATION 3515.3 - DISTRICT POLICE DEPARTMENT - FIREARMS - (FIRST READING)

The first reading of the proposed revisions of Board Policy 3515.3 and Administrative Regulation 3515.3, “District Police Department - Firearms,” was presented to the Board of Education for its consideration. The final draft of the proposed board policy and administrative regulation revisions will be presented for adoption at the next regular Board of Education meeting.

BOARD OF EDUCATION MEMBERS’ REQUESTS

The Board of Education members requested information from staff to be discussed, researched or placed on future agendas.
The regular meeting of the Board of Education was recessed by President Cisneros at 7:35 p.m. to a Closed Session for discussion of the following:

Closed Session Agenda:

a) Closed Session Pursuant to Government Code §54956.9(d)(1) – Conference with Legal Counsel – Existing Litigation

• Compromise and Release Agreement: ID 30252 v. MUSD (OAH Case No. 2019020273)
• Compromise and Release Agreement: ID 157591 v. MUSD (OAH Case No. 201901967)
• Grabarkewitz v. MUSD (Los Angeles Superior Court Case No. BC 706564)
• Murillo v. MUSD (Los Angeles Superior Court Case No. BC691493)
• EB0407086 v. MUSD (Claim No. MONZ-009056)
• BF8977344 v. MUSD (MOTB-009345 / MOTB-009347)
• ER9233945 v. MUSD (Claim No. MOTB-09330)
• CW8477386 v. MUSD (MONZ-009126 / MOTB-009293 / MOTB-009294)
• CS4355125 v. MUSD (MONZ-008978 / MOTB-009522)
• JF9116321 v. MUSD (Claim No. MONY-008884)
• AY7802854 v. MUSD (Claim No. MONS-007498)
• KS2366229 v. MUSD (Claim No. MOTB-009277)
• AY7802854 v. MUSD (Claim No. MONL-005085)
• VS2167317 v. MUSD (Claim No. MOTB-009354)
• RA4397636 v. MUSD (Claim No. MONZ-009171)

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

c) 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

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

• Chief Business Officer
The Board of Education was convened in Closed Session by President Cisneros, at 7:40 p.m.

The meeting of the Board of Education was reconvened in regular session by President Cisneros at 8:55 p.m.

Ms. Elana Rivkin-Haas, legal counsel, reported out the following from closed session:

a) • With respect to the matter of ID 30252 v. MUSD (OAH Case No. 2019020273), the Board took final action on a vote of 5-0 to approve settlement of this matter.
• With respect to the matter of ID 157591 v. MUSD (OAH Case No. 201901967), the Board took final action on a vote of 5-0 to approve settlement of this matter.
• With respect to the matter of Grabarkewitz v. MUSD (Los Angeles Superior Court Case No. BC 706564), the Board received an update and gave direction, but no final action was taken.
• With respect to the matter of Murillo v. MUSD (Los Angeles Superior Court Case No. BC691493), the Board did not discuss this case so there is nothing further to report.
• With respect to remaining eleven items under closed session item a, the Board took final action to approve settlement of all claims. Settlement of each claim was approved by a vote of 5-0 in favor of settlement.

b) With respect to closed session item b, the Board took final action on a vote of 5-0 to terminate employee ID KM2226916.

c) With respect to closed session item c, the Board received an update on negotiations with all employee organizations and gave direction, but no final action was taken.

d) With respect to closed session item d, the Board received an update and gave direction, but no final action was taken.

**ADJOURNMENT**

On motion of Ms. Flores, seconded by Ms. Gutierrez, and unanimously carried (Edgar Cisneros, Marisol M. Uribe, Jennifer Gutierrez, Alejandro Ramirez Jr., and Joanna Flores), the regular meeting of the Board of Education was adjourned at 8:57 p.m. to the next special meeting scheduled Friday, April 12, 2019, at 8:30 a.m. (open session)