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

July 17, 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. Kaivan Yuen, Assistant Superintendent, Educational Services
Dr. Allison S. Garland, Assistant Superintendent, Student Services
Mr. Donald G. Ellingson, Interim Assistant Superintendent, Business Services

VISION STATEMENT
Empowering Students to Achieve Academic Excellence as Model Citizens

1. Call To Order
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

- Grabarkewitz v. MUSD (Los Angeles Superior Court Case No. BC 706564)
- Sosa v. MUSD (Los Angeles Superior Court Case No. 18STCV02724)
- Infusino v. MUSD (Los Angeles Superior Court Case No. 711474)
- Compromise and Release Agreement: ID 125899 v. MUSD (OAH Case No. 2019050837)
- Compromise and Release Agreement: ID 150653 v. MUSD (OAH Case No. 2019060266)
- Compromise and Release Agreement: ID 158328 v. MUSD (OAH Case No. 2018100829)
- PN4225465 v. MUSD (Claim No. MONX-008441)
- DV8563762 v. MUSD (Claim No. MONS-007956)
- CR6717144 v. MUSD (Claim No. MONX-008650 / MONW-008225)
- FG6486661 v. MUSD (Claim No. MONZ-008973)

b) Closed Session Pursuant to Government Code §54956.9(d)(2), (e)(2) – Conference with Legal Counsel – Anticipated Litigation Significant exposure to litigation: One (1) matter

- SEC Investigation

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

- Assistant Principals Intermediate
- Assistant Principals High School
- Director Educational Services
- Program Specialists
- Teacher on Special Assignment
- Administrators on Special Assignment
- Director Maintenance, Operations & Facilities Development
- Director, Business Services

6:00 P.M.

4. Call To Order/Flag Salute

5. Report Out - Closed Session

6. Adoption of Agenda: Regular Meeting – July 17, 2019

7. Presentation: Emilia Ñíñiguez – SkillsUSA National Competition
   Presented by: Stacey Honda, Principal - Schurr High School

8. 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

9. Employee Organizations: Discussion
   MTA - Doug Patzkowski, President
   CSEA - Marisol Rivera, President
   MUSD POA - Tony Nevarez, Representative
   AMSA – Horacio Perez, President
10. Los Angeles County Office of Education (LACOE): Comments

11. 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.

12. DISCUSSION AND ACTION ITEMS

A. Citizens Bond Oversight Committee Annual Report

B. Resolution No. 1(2019-2020) Board Member Compensation for Missed Meeting

C. Resolution No. 2(2019-2020) Board Member Compensation for Missed Meeting

D. Resolution No. 3(2019-2020) Board Member Compensation for Missed Meeting

E. Signature Authorizations: Consider and update list of Authorized Signatures for contracts and other legal documents (Original Board Action: March 21, 2019)

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.”

13. REPORTS

   Ellingson  3-a  Purchase Order Report Summary No. 18(2018-2019 Fiscal Year) – motion to approve and ratify

   “   “  3-b  Warrant Report No. 11 (2018-2019 Fiscal Year) - action to ratify

14. NEW BUSINESS

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

   5-a  Association of California School Administrators – Educational Institution Service Renewal – 2019-2020 Fiscal Year
14. **NEW BUSINESS (continued)**

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

**Student Services**

6-a Approval of AB922 – Los Angeles County Plan for Expelled Students
6-b Ratification of Agreements – Students with Disabilities in Nonpublic Schools/Residential
6-c Ratification of Agreements – Students with Disabilities in Nonpublic Schools/Residential
6-d Ratification of Agreements – Students with Disabilities in Nonpublic Schools/Residential
6-e Ratification of Employment of Consultants
6-f Ratification of Attendance at Meetings/Workshops/Conferences

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

**Educational Services**

7-a Ratification of Attendance at Meetings/Workshops/Conferences
7-b Approval of Employment of Consultants
7-c Ratification of Employment of Consultants
7-d Approval of Employment of Consultants
7-e The Los Angeles County Department of Public Health Tobacco Control and Prevention Program Conducting Research in the Montebello Unified School District
7-f Approval to Ratify Services Provided by – CollegeBoard Advance Placement (AP) Exam
7-g Ratification of Agreement – CitySpan Technologies – Extended Learning Opportunity (ELO) After School Programs (K-12 School-Based Program Sites), After School Education and Safety (ASES), 21st Century After School Base and Supplemental Program Grants, and ASSETS
7-h Authorization to Submit Application for Renewal of the 2019-2020 Workability I (WAI) Program
7-i Ratification of Agreement – AVID College Readiness System for Secondary
7-j Ratification of Agreement – AVID College Readiness System for Elementary
7-k Renewal of Subscription – Project Lead The Way
7-l General Authorization to Submit Applications for Federal and State Grants and/or Entitlements
7-m Approval of Agreement – AVID Excel Training *(Orig. Bd: 2-21-19 decrease amount)*
7-n Approval of the California Department of Education Consolidated Application 2019-2020 Application for Funding
7-o Subscription – 806 Technologies
7-p Approval for Reimbursement of Homeless Education Transportation Expenses
7-q Approval to Enter into Agreement with Carnegie Learning for Purchase of Intermediate and High School Core Mathematics Instructional Materials
7-r California State Department of Education – Career Technical Education Incentive Grant
7-s Ratification of Agreement – CollegeBoard Preliminary Scholastic Aptitude Test (PSAT) and National Merit Scholarships Qualifying Test (NMSQT)
14. **NEW BUSINESS** (continued)

Donald G. Ellingson, Assistant Superintendent, Business Services

Business Services

8-a Approval to Enter into a Renewal Agreement with Millennium Courier Service
8-b 2019-2020 Excess Workers’ Compensation Coverage
8-c Approval of Administrative Services Agreement – Coast Benefits, Inc.
8-d Los Angeles County Office of Education (LACOE) Human Resources System (HRS) and PeopleSoft Financial System (PSFS) Software Download License Renewal
8-e Approval of Meetings/Workshops/Conferences
8-f Contract for Services to Provide Food Services for Montebello-Commerce YMCA
8-g Fresh Fruit and Vegetable Program Grant
8-h Student Information System Software License Renewal (Edupoint Educational Systems, LLC)
8-i Use of PCC 20118 Bid Award – Desktops, Laptops, Tablets, Servers and Storage Including Related Peripherals and Services (Dell Marketing, L.P.)
8-j Approval to Enter into Agreement with E Builders General Contractor for the Roof Repairs to Room 27 at La Merced Elementary School
8-k Approval of Expenditure for the Division of the State Architect Plan Check Fees on Various Projects District-Wide
8-l Acceptance of Completion: Emergency Declaration for the Los Angeles County Office of Education, Resolution No. 7 (16-17) for the Replacement of the Heating, Ventilation, and Air Conditioning (HVAC) Chiller at Montebello Intermediate School
8-m 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-n Contract for Specialized Legal Services Related to Facilities and Construction Programs as it Applies to Contracting, Construction, and Compliance
8-o Approval to Enter into Agreement with CO-AR Design, Inc, for Architectural and Engineering Services for the Modernization of the Men’s and Women’s Restrooms at Montebello Adult School / Project #190503
8-p Award of Contract: Bid No. 09 (19-20) Installation of a New Americans with Disabilities Act (ADA) Stairway, Ramp, and Awning to the Nutritional Services Building / Project # 160802NS-MEE
8-q Second Amendment: Approval to Enter into Agreement with MTGL, Inc., for Geotechnical Testing and Inspection Services for the La Merced Intermediate School Solar Installation Project (Original Bd: June 29, 2017 – Change to contract term)
8-r Approval to Enter into Agreement with Imperial Electric for the Completion of the Electrical and Low Voltage Work in the Kitchen at Fremont Elementary School
8-s Award of Contract: Bid No. 03 (19-20) Portable Classroom Demolition and Associated Site Repairs at Ford Park Adult School / Project # 190702-AE
8-t Acceptance of Completion: Emergency Declaration for the Los Angeles County Office of Education, Resolution No. 23 (2017-2018) for the Bandini Elementary School Heating, Ventilation, and Air Conditioning (HVAC) Control Repairs
8-u Amendment #2 and #3 to Agreement – 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 (Original Bd: April 4, 2019 – increase not to exceed amount from $124,970.00 to $643,828.00)
14. **NEW BUSINESS** (continued)
   
   **Certificated Human Resources**
   
   9a-1 Ratification of Certificated Employment
   9a-2 Approval of Certificated Employment
   9a-3 Ratification of Resignation/Release/Retirement of Certificated Employees
   9a-4 Ratification of Certificated Leaves of Absence
   9a-5 Ratification of Summer Employment - Certificated Personnel - 2019
   9a-6 Ratification of Release of Temporary Contract Teachers at the end of the 2018-2019 Fiscal Year
   9a-7 Ratification of Practicum/Fieldwork Agreement with California State University, Los Angeles
   9a-8 Williams Uniform Complain Summary – 4th Quarterly Report of 2018-2019
   9a-9 Amendment to Ratification of Collective Bargaining Agreement Regarding Stipends for Off Season Coaches
   9a-10 Approval of Amendment #1 for Practicum/Fieldwork Agreement Alliant International University, Inc.
   9a-11 Student Teacher Training Services – California State University, Los Angeles
   9a-12 Approval of Attendance at Meetings/Workshops/Conferences

   **Classified Human Resources**
   
   9b-1 Ratification of Classified Personnel Employment
   9b-2 Approval of Classified Personnel Employment
   9b-3 Ratification of Classified Personnel Summer Employment
   9b-4 Ratification of Resignation/Release/Retirement of Classified Personnel
   9b-5 Approval of Resignation/Release/Retirement of Classified Personnel
   9b-6 Ratification of Classified Personnel Leaves of Absence
   9b-7 Ratification of Non-Classified Personnel Employment
   9b-8 Employment of Consultants
   9b-9 Contract for Workers’ Compensation Third Party Administration Services
   9b-10 Property and Liability Coverage for Fiscal Year 2019-2020
   9b-11 CSEA Salary Schedules – 2018/2019 Fiscal Year

15. Proposed Revisions of Board Policies - Series 9000 - Bylaws of the Board (First Reading)

16. Superintendent’s Reports

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

**ADJOURNMENT** - To next special meeting scheduled Saturday, July 20, 2019, at 8:30 a.m. (open session)

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