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
- Karla Vazquez, Vail High School
- Steven Lizarraga, Applied Technology Center

**Absent:**

- Johnathan Martinez, Schurr High School
- Sharlize Petite, Montebello High School
- Solomon Martinez, Montebello Community Day School

The following members of the executive cabinet were present:

**EXECUTIVE CABINET**

- Dr. Anthony J. Martinez, Superintendent of Schools

**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 5:35 p.m.

**CALL TO ORDER - 5:35 P.M.**
On motion of Ms. Flores, seconded by Ms. Gutierrez, and unanimously carried by the four board members present Ms. Uribe, Ms. Gutierrez, Ms. Flores and Mr. Cisneros, the regular meeting of the Board of Education was adjourned at 5:35 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

- Grabarkewitz v. MUSD (Los Angeles Superior Court Case No. BC 706564)
- Sosa v. MUSD (Los Angeles Superior Court Case No. 18STCV02724)
- Compromise and Release Agreement: 135526 v. MUSD, OAH Case No. 2019010490
- MZ7292826 v. MUSD (Claim No. MONX-8543A1)
- MZ7292826 v. MUSD (Claim No. MONX-8543A2 CT)
- QR0069811 v. MUSD (Claim No. MONU-007907/ Claim No. MONV-008085/ Claim No. MOTC-009436)
- XD7877036 v. MUSD (Claim No. MONL-004855/ Claim No. MONZ-008992/ Claim No. MOTB-009498)
- ZD2726845 v. MUSD (Claim No. MONU-008101)
- ZD2726845 v. MUSD (Claim No. MONU-008102)
- QR0899326 v. MUSD (Claim No. MONZ-009449/ Claim No. MONS-007562)

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

c) Closed Session Pursuant to Government Code section §54957(b)(1) - Public Employee Discipline/Dismissal/Release: - Two (2) matters
Closed Session Agenda: (continued)

d) Closed Session Pursuant to Government Code §54957 - Public Employment
   • Program Specialists
   • Acting Assistant Principals Intermediate
   • Acting Assistant Principals High School
   • Assistant Principals Elementary
   • Assistant Principals Intermediate
   • Assistant Principals High School
   • Assistant Principals Continuation
   • Acting Principals Elementary
   • Acting Principals Intermediate
   • Acting Principals High School
   • Principals Elementary
   • Principals Intermediate
   • Principals High School
   • Principal Continuation High School
   • Administrators on Special Assignment
   • Assistant Director Curriculum & Instruction 9-12
   • Assistant Director Student Services
   • Director Student Services
   • Director Educational Services
   • Director Head Start & Early Learning
   • Director Special Education

  e) 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: Marlene M. Pitchford
  Employee Organization: MUSD Police Officers Association

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

f) Closed Session Pursuant to Government Code §54957.6 - Conference with Labor Negotiator
   Re: Unrepresented Employee
   District’s Designated Negotiator: Anthony J. Martinez, Ph.D./Elana Rivkin-Haas

   -Assistant Superintendent, Human Resources

The Board of Education was convened in Closed Session by President Cisneros, at 5:40 p.m.  

CLOSED SESSION – 5:40 P.M.
The meeting of the Board of Education was reconvened in regular session by President Cisneros at 6:05 p.m. and was opened with the Pledge of Allegiance.

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

Mr. Ramirez joined his colleagues during closed session.

a) • With respect to the matter Grabarkewitz v. MUSD was not discussed and therefore there is nothing to report on this matter.

• With respect to the matter of Sosa v. MUSD, the Board received an update and gave direction, but no final action was taken.

c) With respect to the two matters under closed session item c, the Board received an update on one of the matters and gave direction, but no final action was taken. The Board did not discuss the other matter under closed session item c and therefore there is nothing to report.

With respect to the remainder items on closed session they will be discussed in closed session after open session.

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

That the Board of Education approve the minutes of the special meeting held February 7, 2019 as they appear in unadopted copy distributed March 4, 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 March 7, 2019, was presented.

The following requests for modifications were presented:
• #16A - “Approval of Second Interim Budget for the 2018-2019 Fiscal Year,” was revised
• #16B - “Approval of Budget Adjustments for 2018-2019 Fiscal Year,” was revised
• 7-c - “Ratification of Employment of Consultants,” was revised
• 9a-2, page 6 - “Approval of Certificated Employment,” was revised
On motion of Ms. Flores, seconded by Mr. Ramirez 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: BELL GARDENS HIGH SCHOOL - ACADEMIC DECATHLON**

Ms. Kimberly Lazaro presented to the Board of Education regarding the Academic Decathlon. The following students from Bell Gardens High School were recognized by the Board of Education:

**Blanca Meza Hurtado**
Gold Medal - Top Scoring Decathlete on Team
Bronze Medal - Essay Writing
Bronze Medal - Literature

**Stephanie Mora**
Bronze Medal - Art
Bronze Medal - Music

**Rebecca Secaida**
Silver Medal - Art

**Amber Rodriguez**
Silver Medal - Art

**James Rodriguez**
Silver Medal - Music

**PRESENTATION: ROOFING**

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

[A copy of the presentation, “Roof Update: An Ounce of Prevention,” is attached to the Official Minutes of the Board of Education meeting for March 7, 2019, as pages 6a(1) through 6a(10).]
PRESENTATION: HEAD START PROGRAM - PROGRAM GOVERNANCE

Ms. Mariana Sanchez, Director of Head Start Programs, made a presentation to the Board of Education on Program Governance.

[A copy of the presentation, “Head Start Program - Program Governance,” is attached to the Official Minutes of the Board of Education meeting for March 7, 2019, as pages 6b(1) through 6b(8).]

Representatives from the District English Learner Advisory Committee, Head Start Policy Committee, and District Advisory Committee were present.

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

LOS ANGELES COUNTY OFFICE OF EDUCATION (LACOE): COMMENTS

Not present and no comments.

#16 - DISCUSSION AND ACTION ITEMS

#16A. - REVISED APPROVAL OF SECOND INTERIM BUDGET FOR THE 2018-2019 FISCAL YEAR

Mr. Don Ellingson, Director of Fiscal Services, presented to the Board of Education regarding the Second Interim Budget for the 2018-2019 Fiscal Year.

Education Code Sections 35035(g), 42130 and 42131 require the governing board of each school district to certify, at least twice a year, to the district's ability to meet its financial obligations for the remainder of the current fiscal year and for the subsequent two fiscal years. Reports are prepared and are submitted to the Los Angeles County Office of Education.

After reviewing the Interim Report, the Board of Education can make one of three certification statements. They are: (1) positive certification; meaning the district will meet its financial obligations for the current fiscal year and two subsequent fiscal years; (2) qualified certification; meaning that if certain events do or do not occur, the district may not meet its financial obligations for the current fiscal year or two subsequent fiscal years; and (3) negative certification; meaning the district will be unable to meet its financial obligations for the remainder of the fiscal year and subsequent fiscal year.

In certifying the 2018-2019 Second Interim Report, the Board understands its fiduciary responsibility to maintain fiscal solvency for the current and subsequent two fiscal years. The projections for subsequent years are based on the assumption that the State will continue to provide funds towards the Local Control Funding Formula target.
Ms. Flores made the following motion, which was seconded by Mr. Ramirez:

That the Board of Education, having reviewed the attached 2018-2019 Second Interim Report which reveals pertinent financial and budgetary information: (1) approves the 2018-2019 Second Interim Budget Report for the period ending January 31, 2019; (2) finds that the District will meet its financial obligations for the current and two subsequent fiscal years; (3) authorizes the Board President to certify and file a "Positive" financial certification statement with the Los Angeles County Office of Education.

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

#16B. - REVISED - APPROVAL OF BUDGET ADJUSTMENTS FOR 2018-2019 FISCAL YEAR

Education Code Sections 42600, 42601, 42601, 42603 and/or 42610, require the governing board of each school district to certify any budget adjustments made after certifying the Second Interim Report for each fiscal year, prior to sending the budget adjustments to the Los Angeles County Office of Education (LACOE). This includes increases or decreases in the revenue accounts, expenditure accounts, transfers to and from ending balances, and adjustments to the components of ending balances. When an increase or decrease to the budget is warranted, districts must submit this form as approved by the governing board within a reasonable time, i.e., 30 days, within the next board meeting, or whichever is sooner.

Earlier this year, the Board has delegated the authority of making routine budget revisions, adjustments and transfers to Business Services, to expedite the process of budget adjustments for practical purposes. Under the same arrangement, the staff shall report to the Board, at least three (3) times a year, the budget revisions that were made with the delegated authority.

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

That the Board of Education approves the attached summaries of budget adjustments made for the period of November 1, 2018 through January 31, 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

[A copy of the “Budget Adjustments for the 2018-2018 Fiscal Year,” is attached to the Official Minutes of the Board of Education meeting for March 7, 2019, as pages 7c(1) through 7c(32).]

#16C. - LOW-PERFORMING STUDENTS BLOCK GRANT (LPSBG)

Dr. Allison Garland presented to the Board of Education regarding the Low Performing Students Block Grant (LPSBG).

[A copy of the presentation, “Low Performing Students Block Grant (LPSBG),” is attached to the Official Minutes of the Board of Education meeting for March 7, 2019, as pages 8a(1) through 8a(3).]

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

That the Board of Education accepts the Low-Performing Students Block Grant Plan that serves pupils identified as low-performing and who are not otherwise identified for supplemental grant funding under Local Control Funding Formula or eligible for Special Education services.

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

ITEMS #16D, #16E, AND #16F

President Cisneros tabled Items #16D, #16E, and #16F and will be discussed after closed session.

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:

•7-k, “Approval to Renew Revised Provider Participation Agreement (PPA) with the Department of Health Care Services, Medi-Cal Billing Option Program”

•8-a, “Approval to Increase Funds for Agreement with Public Economics, Inc., for Consulting Services Regarding Former Redevelopment Agencies - (Original Board Date: February 15, 2018)”
CONSENT AGENDA

On motion of Ms. Uribe seconded by Mr. Ramirez the following “consent agenda” resolutions were unanimously adopted, except for items 8-e and 8-g, President Cisneros abstained.

Consent Agenda
Ms. Uribe: Aye
Ms. Gutierrez: Aye
Mr. Ramirez: Aye
Ms. Flores: Aye
Mr. Cisneros: Aye (Abstention vote on items 8-e and 8-g)

WARRANT REPORT 7(2018-2019 FISCAL YEAR)

That the Board of Education ratifies Warrant Report #7 for the month of January 2019 for fiscal year 2018-2019, as presented.

PURCHASE ORDER REPORT SUMMARY NO. 12(2018-2019)

That the Board of Education approves and ratifies Purchase Order Report Summary No. 12(2018-2019) dated February 25, 2019, in the total amount of $546,697.90, it being certified all are in accordance with provisions of California Education Code and Policies of the Board of Education.

RATIFICATION OF MEMORANDUM OF UNDERSTANDING FOR THE COUNTY OF LOS ANGELES DEPARTMENT OF MENTAL HEALTH – ROYBAL FAMILY MENTAL HEALTH (ORIG. BD: 6-25-15 AND 6-3-16 ACTION ITEM TO SUPPORT ORIGINAL AGREEMENT)

That the Board of Education ratifies the Memorandum of Understanding with The County of Los Angeles Department of Mental Health - Roybal Family Mental Health services at no cost to students, families, or Montebello Unified School District for 5 years from July 1, 2015 – June 30, 2020 (fiscal years 2015-2016, 2016-2017, 2017-2018, 2018-2019, and 2019-2020). A copy of the Memorandum of Understanding will be filed in the Procurement Office.

RATIFICATION OF MEMORANDUM OF UNDERSTANDING FOR MENTAL HEALTH SERVICES – ALMANSOR CLINICAL SERVICES

That the Board of Education ratifies the Memorandum of Understanding with Almansor Clinical Services, for site-based mental health services at no cost to students, families, and Montebello Unified School District for the fiscal years 2018-2019, 2019-2020, and 2020-2021. A copy of the Memorandum of Understanding will be filed in the Procurement Office.
RATIFICATION OF MEMORANDUM OF UNDERSTANDING FOR MENTAL HEALTH SERVICES – FIVE ACRES

That the Board of Education ratifies the Memorandum of Understanding with Five Acres, for mental health counseling services at no cost to students, families, or Montebello Unified School District for the fiscal years 2018-2019, 2019-2020, and 2020-2021. A copy of the Memorandum of Understanding will be filed in the Procurement Office.

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, Superintendent, Executive Cabinet</td>
<td>Advance authorized</td>
<td>Board of Education, Superintendent’s Office, Executive Cabinet</td>
</tr>
</tbody>
</table>

WORKSHOPS

Funded by S&C 2.8

LA Suicide Prevention Network – Effective Messaging for Suicide Prevention, Los Angeles, CA, February 5, 2019

Certificated
Rocio Zaragoza
$35.00
Educational Services

Funded by S&C 2.13

Commission on Teacher Credentialing – Committee on Accreditation Meeting, Sacramento, CA, January 31, 2019 (Orig. Bd: 1-17-19 increase amount)

Francisco Arregui, Angelica Paz, Patricia Salcido-Maez (DO)
$495.96 per person, $140.00 advanced authorized per person for travel expenses
Educational Services
### Funded by S&C 2.13

<table>
<thead>
<tr>
<th>Description</th>
<th>Certificated/Title</th>
<th>Cost</th>
<th>Provider</th>
</tr>
</thead>
<tbody>
<tr>
<td>Thinking Maps – Thinking Maps Training of Trainers</td>
<td>Patricia Domingo</td>
<td>$1,200.00</td>
<td>Educational Services</td>
</tr>
<tr>
<td>Alhambra, CA</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>February 12 – March 27, 2019</td>
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### Funded by S&C 3.10

<table>
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<th>Description</th>
<th>Certificated/Title</th>
<th>Cost</th>
<th>Provider</th>
</tr>
</thead>
<tbody>
<tr>
<td>The California Arts Project – The Newly Revised California Arts Standard</td>
<td>Mercedes Buckhorn</td>
<td>$184.36</td>
<td>Educational Services</td>
</tr>
<tr>
<td>Alhambra, CA</td>
<td>(DO)</td>
<td></td>
<td></td>
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<tr>
<td>February 26 – March 27, 2019</td>
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### Funded by Title I

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<tr>
<th>Description</th>
<th>Certificated/Title</th>
<th>Cost</th>
<th>Provider</th>
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<tbody>
<tr>
<td>The California State University Expository Reading and Writing Course Teacher Workshop</td>
<td>Carlos Munoz</td>
<td>$38.88 per person (up to 4 meetings each)</td>
<td>Educational Services</td>
</tr>
<tr>
<td>Los Angeles, CA</td>
<td>Hector Munoz</td>
<td></td>
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<tr>
<td>March 1, 2019 – May 17, 2019</td>
<td>(VHS)</td>
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### CONFERENCES

### Funded by S&C 2.12

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<th>Description</th>
<th>Certificated/Title</th>
<th>Cost</th>
<th>Provider</th>
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</thead>
<tbody>
<tr>
<td>New Tech Network – Leadership Summit</td>
<td>Leticia Alvidrez</td>
<td>$1,098.30 per person</td>
<td>Educational Services</td>
</tr>
<tr>
<td>Napa, CA</td>
<td>Jose Ornelas</td>
<td>$434.00 advance authorized per person for lodging</td>
<td>Services</td>
</tr>
<tr>
<td>February 20-22, 2019</td>
<td>(ATC)</td>
<td></td>
<td></td>
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<tr>
<td></td>
<td>Amy Korpal</td>
<td></td>
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<td></td>
<td>(ATC)</td>
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</table>
Funded by S&C 3.4

LACOE – Foster Youth Services and RISE Program Working with LGBTQ+ Youth in Schools Downey, CA February 25, 2019

Administrator
Aida Hinojosa

$115.00 for registration
Student Services

CONFERENCES

Funded by S&C 3.9


Certificated
Jeannette Alvarado
Karen Clarke
Diana Mego

$1,128.88 per person
$434.00 advance authorized per person for lodging
Educational Services

Funded by S&C 3.10

California Department of Education – STEAM Symposium Long Beach, CA October 28-29, 2018

Gladys Garcia
(RPS)

$76.68
Educational Services

Funded by Special Education/Medi-Cal MAA

California Association for Health, Physical Education Recreation and Dance (CAHPERD) – 2019 CALPHERD State Conference Garden Grove, CA February 21-23, 2019

Certificated
Daniel Navarro

$365.00
Educational Services

Curriculum Associates – California i-Ready Symposium Los Angeles, CA February 27 – March 1, 2019

Elizabeth Rodarte
(WAE)

Release Time Only
Educational Services
ATTENDANCE AT MEETINGS/WORKSHOPS/CONFERENCES

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

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<tr>
<td></td>
<td>Superintendent</td>
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<td>Superintendent’s Office</td>
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<tr>
<td></td>
<td>Executive Cabinet</td>
<td></td>
<td>Executive Cabinet</td>
</tr>
</tbody>
</table>

WORKSHOPS

**Funded by BASE**

Computer Using Educators CUE 2019 Conference
Palm Springs, CA
March 14-17, 2019

- Certificated
- Tiffany Uribe (WGE)

$1,185.54
$866.54 advance authorized for registration and lodging

Educational Services

**Funded by S&C 2.13**

LACOE – Elementary Teaching Creativity with Common Core Standards
San Marino, CA
March 8, 2019

- Angelica Paz (DO)
- Certificated
- Patricia Domingo
- Matthew Ortiz
- Patricia Salcido-Maez

$36.02 per person

Educational Services

WORKSHOPS

**Funded by S&C 2.13**

LACOE – The DBQ Project: Content, Inquiry, Literacy, and Citizenship for Grades 3-5
Downey, CA
May 22-23, 2019

- Angelica Paz (DO)
- Certificated
- Patricia Domingo
- Matthew Ortiz
- Patricia Salcido-Maez

$311.02 per person

Educational Services
Commission on Teacher Credentialing – Committee on Accreditation Meeting
Sacramento, CA
March 14 – June 30, 2019
Francisco Arregui
Angelica Paz
(Certificated)
Patricia Salcido-Maez
(DO)
$540.00 per person, per meeting
$400.00 advanced authorized per person, per meeting for travel expenses (up to 4 meetings per person)

Funded by S&C 3.10
LA County Arts Education Collective – The Art of Leadership: Uncovering Your Leadership Potential
Los Angeles, CA
April 4 – June 28, 2019
Mercedes Buckhorn
(DO)
$40.00

Funded by Title II
National Business Institute
IEP and 504 Plan Legal Workshop
Pasadena, CA
May 6, 2019
Yvette Mendizabal
(NPS – St. Benedict School)
$359.00

LACOE – CALPADS
Course Codes, Assignment Monitoring, and LCAP Federal Addendum Equity Data Training
Downey, CA
April 29, 2019
Stephen Bartlett
(DO)
Release Time Only

CONFERENCES
Funded by Adult Education
Family and Consumer Sciences – 34th Annual Family and Consumer Sciences Leadership and Management Conference
Olympic Valley, CA
June 19-21, 2019
Alice Jacquez
(MOA)
$1,155.00
$330.00 advance authorized for registration

Educational Services
Adult Education
Funded by BASE

California Labor Management Initiative – California Labor Management Initiative – Southern CA Regional Convening Downey, CA March 11-12, 2019
Administrative/ Administrative/ Certificated/ Certificated/ Classified/ Classified/ Board Representatives/ Board Representatives/ Community Members Community Members Up to 11 persons Up to 11 persons (Various sites) (Various sites)

Funded by S&C 2.8

LACOE – Violence Prevention Symposium
Certificated
Rocio Zaragoza
(DO)

$120.00 per person
Superintendent’s Office

$75.00
$60.00 advance authorized for registration
Educational Services

Funded by S&C 2.11

LACOE – Piecing it Together Symposium
Aida Hinojosa
(DO)

$79.50 advance authorized for registration
Student Services

Funded by S&C 2.12 and 3.1

Spring CUE 2019 Conference
Certificated
Up to 6 persons
(LEME)

$1,166.88 per person
Educational Services

Funded by S&C 12

Houghton Mifflin Harcourt–Math Leadership Summit
Leticia Alvidrez
(ATC)

$285.00
Educational Services

CONFERENCES

Funded by S&C 2.12
### Funded by S&C 3.9

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<tr>
<th>Event Description</th>
<th>Position</th>
<th>Amount</th>
<th>Additional Information</th>
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<tbody>
<tr>
<td>Deeper Learning HUB – Deeper Learning 2019 Conference</td>
<td>Classified</td>
<td>$1,945.47 per person</td>
<td>$726.91 advanced</td>
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<tr>
<td>San Diego, CA</td>
<td>Allyson Jordan</td>
<td></td>
<td>authorized per person</td>
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<tr>
<td></td>
<td>Colleen Perez</td>
<td></td>
<td>for lodging</td>
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<td></td>
<td>(BGI)</td>
<td>$1,570.66</td>
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<tr>
<td></td>
<td>Grace Ulloa</td>
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<th>Amount</th>
<th>Additional Information</th>
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<tbody>
<tr>
<td>California Teachers Association – 2019 CTA Good Teaching Conference South</td>
<td>Helen Meltzer</td>
<td>$705.10</td>
<td>$570.00 advance</td>
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<tr>
<td>Garden Grove, CA</td>
<td>(MHS)</td>
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<td>authorized for</td>
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<tr>
<td></td>
<td></td>
<td>$308.53</td>
<td>registration</td>
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<td></td>
<td>Jannett Machado</td>
<td>$430.17</td>
<td>$190.00 advance</td>
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<td>$340.14</td>
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<td>Denise Contreras</td>
<td>$344.94</td>
<td>$190.00 advance</td>
</tr>
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<td></td>
<td></td>
<td></td>
<td>authorized for</td>
</tr>
<tr>
<td></td>
<td>Karina Cabral</td>
<td>$340.14</td>
<td>registration</td>
</tr>
<tr>
<td></td>
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</tr>
<tr>
<td></td>
<td>Elvia De La Cruz</td>
<td>$344.94</td>
<td>$190.00 advance</td>
</tr>
<tr>
<td></td>
<td></td>
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<td>authorized for</td>
</tr>
<tr>
<td></td>
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<td>$344.94</td>
<td>registration</td>
</tr>
</tbody>
</table>
## Conferences

### Funded by Title I

<table>
<thead>
<tr>
<th>Organization</th>
<th>Name</th>
<th>Cost</th>
<th>Advance</th>
<th>Registration</th>
</tr>
</thead>
<tbody>
<tr>
<td>California Teachers Association – 2019 CTA Good Teaching Conference South Garden Grove, CA March 23-24, 2019</td>
<td>Laura Rios</td>
<td>$316.81</td>
<td>$190.00</td>
<td>authorized for registration</td>
</tr>
<tr>
<td></td>
<td>Adebanke Ogunnaike</td>
<td>$371.53</td>
<td>$190.00</td>
<td>authorized for registration</td>
</tr>
<tr>
<td></td>
<td>Thanh Le</td>
<td>$372.84</td>
<td>$190.00</td>
<td>authorized for registration</td>
</tr>
<tr>
<td></td>
<td>Maria Flores</td>
<td>$361.43</td>
<td>$190.00</td>
<td>authorized for registration</td>
</tr>
</tbody>
</table>

### Funded by Special Education/Medi-Cal MAA

<table>
<thead>
<tr>
<th>Organization</th>
<th>Type</th>
<th>Cost</th>
<th>Per Person</th>
<th>Regs</th>
</tr>
</thead>
<tbody>
<tr>
<td>California Speech-Language-Hearing Association (CSHA) – CSHA 2019 Annual Convention and Exhibition Pasadena, CA March 14 – 17, 2019</td>
<td>Certificated</td>
<td>Up to 16 persons</td>
<td>$410.00</td>
<td>Educational Services</td>
</tr>
<tr>
<td>California Speech-Language-Hearing Association (CSHA) – CSHA 2019 Annual Convention and Exhibition Pasadena, CA March 14 – 17, 2019</td>
<td>Classified</td>
<td>Up to 4 persons</td>
<td>$200.00</td>
<td>Educational Services</td>
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</table>
CONFERENCES

Funded by Special Education/Medi-Cal MAA

<table>
<thead>
<tr>
<th>Conference</th>
<th>Attendees</th>
<th>Cost</th>
<th>Provider</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kindergarten Interventions and Diagnostic Services (KIDS) Inc. – 14th Annual School Neuropsychology Conference Long Beach, CA April 1 – 3, 2019</td>
<td>Certificated Up to 10 persons (DO)</td>
<td>$500.00 per person</td>
<td>Educational Services</td>
</tr>
<tr>
<td>California Speech-Language-Hearing Association (CSHA) CSHA 2019 Annual Convention and Exhibition Pasadena, CA March 14 – 17, 2019</td>
<td>Certificated Ivette Ortega (DO)</td>
<td>Release Time Only</td>
<td>Educational Services</td>
</tr>
<tr>
<td>Young Latinas Empowerment – Young Latinas Empowerment Conference Cerritos, CA March 29, 2019</td>
<td>Administrators/ Certificated Up to 3 persons (DO)</td>
<td>Release Time Only</td>
<td>Educational Services</td>
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<tr>
<td></td>
<td>Students Up to 30 students (various)</td>
<td></td>
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</table>
RATIFICATION OF EMPLOYMENT OF CONSULTANTS

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

<table>
<thead>
<tr>
<th>MEETINGS/SERVICES</th>
<th>CONSULTANT</th>
<th>FUNDING</th>
<th>DIVISION</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Funded by Special Education/IDEA</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Provide Children with Autism Spectrum Disorders (ASD), Behavioral Supports, Treatment Planning, Supervision, 1:1 Paraprofessional and Applied Behavior Analyst (ABA) Services, Direct and Indirect Services and Expert Witness Testimony District Wide 2018-2019 School Year <em>(Orig. Bd: 6-21-18 increase NTE amount)</em></td>
<td>Behavioral Education for Children with Autism, LLC (BECA)</td>
<td>Assessment Services and Direct Supervision $175.00 per hour, Indirect Supervision (ongoing treatment planning), $145.00 per hour, ABA Services by Qualified Autism Service Professional $100.00 per hour, 1:1 services provided by Paraprofessional $75.00 per hour, Expert Witness Testimony-Direct $300.00 per hour, Expert Witness Testimony-Indirect $200 per hour (NTE $220,000.00)</td>
<td>Educational Services</td>
</tr>
<tr>
<td><strong>Funded by Special Education/IDEA</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Provide Independent Educational Evaluations (IEE), Speech/Educational Therapy, Testing, Individualized Education Plan (IEP) Attendance, Expert Witness at Due Process District Wide Fiscal Year 2018-2019 <em>(Orig. Bd: 11-15-18 change in service dates)</em></td>
<td>Karen Schnee</td>
<td>$3,500.00 IEE Evaluations, $160.00 per hour Speech/Educational Therapy, $180.00 per hour Testing and IEP Attendance, $300.00 per hour Expert Witness at Due Process (not to exceed $10,000.00)</td>
<td>Educational Services</td>
</tr>
</tbody>
</table>
Funded by Medi-Cal LEA

Provide Medi-Cal Billing Prescription Writing for Occupational Therapy/Physical Therapy (OT/PT) Services District Wide September 21, 2018 – June 30, 2019 (Orig. Bd: 10-4-18 change in contract language)

$140.00 per hour plus mileage (not to exceed 201 hours)
Children’s Hospital Los Angeles Medical Group

Funded by Title III

Professional Learning to District Leadership, Principals, Support Staff and Teacher Leaders via the Leadership Collaborative Various Locations February 21 – May 10, 2019 (Orig. Bd: 2-7-19 correction in service dates)

$16,000.00 includes expenses
WestEd.

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 Special Education/IDEA

Provide Functional Behavior Assessments (FBA), Classroom and Student Consultations District Wide March 8, 2019 – June 30, 2019

Behavior Insights, Inc. $3,500.00 FBA Assessments, $225.00 per hour Classroom and Specific Student Consultations (Not to exceed $12,000.00) Educational Services
### Funded by S&C 2.6

<table>
<thead>
<tr>
<th>Event Description</th>
<th>Provider</th>
<th>Cost</th>
<th>Notes</th>
</tr>
</thead>
<tbody>
<tr>
<td>SAT Prep Course District Wide</td>
<td>Kaplan Test Prep Division, Kaplan Inc.</td>
<td>$145,350.00</td>
<td>Includes expenses</td>
</tr>
<tr>
<td></td>
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<td></td>
<td>Educational Services</td>
</tr>
<tr>
<td><strong>Funded by Title I</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Parent Education Classes to Support Student Achievement Bandini Elementary March 9-May 18, 2019</td>
<td>Parent Education Bridge for Student Achievement Foundation (PEBSAF)</td>
<td>$357.15 per day includes expenses (not to exceed $2,500.00/7 days)</td>
<td>Educational Services</td>
</tr>
<tr>
<td>Parent Education Classes to Support Their Child’s Academic Success Fremont Elementary March 15-May 10, 2019</td>
<td>Parent Education Bridge for Student Achievement Foundation (PEBSAF)</td>
<td>$311.50 per day includes expenses (not to exceed $2,492.00/8 days)</td>
<td>Educational Services</td>
</tr>
<tr>
<td>Student Presentation and Collaborative Discussion of Memoir: A Distance Between Us Vail High March 20, 2019</td>
<td>Reyna Grande (Independent)</td>
<td>$2,800.00 per day includes expenses (not to exceed $2,800.00/1 day)</td>
<td>Educational Services</td>
</tr>
<tr>
<td>Parent Workshop: Bullying and Cyber Prevention Applied Technology Center High School March 20 - May 8, 2019</td>
<td>Parent Education Bridge for Student Achievement Foundation (PEBSAF)</td>
<td>$374.00 per day includes expenses (not to exceed $2,992.00/8 days)</td>
<td>Educational Services</td>
</tr>
<tr>
<td>Parent Workshop: Blueprint for Academic Success Greenwood Elementary March 28 - May 23, 2019</td>
<td>Parent Education Bridge for Student Achievement Foundation (PEBSAF)</td>
<td>$374.00 per day includes expenses (not to exceed $2,992.00/8 days)</td>
<td>Educational Services</td>
</tr>
<tr>
<td>Parent Education and Computer Skills Training Montebello High School April 1 - June 13, 2019</td>
<td>Parent Education Bridge for Student Achievement Foundation (PEBSAF)</td>
<td>$499.20 per day includes expenses (not to exceed $9,984.00/20 days)</td>
<td>Educational Services</td>
</tr>
</tbody>
</table>
## Funded by Title I

<table>
<thead>
<tr>
<th>Program Description</th>
<th>Provider</th>
<th>Daily Rate</th>
<th>Includes Expenses</th>
<th>Notes</th>
</tr>
</thead>
<tbody>
<tr>
<td>Parent Involvement Classes That Will Support Their Children’s Learning at Home</td>
<td>Parent Education Bridge for Student Achievement Foundation (PEBSAF)</td>
<td>$332.50 per day</td>
<td>(not to exceed</td>
<td>$3,990.00/12 days)</td>
</tr>
<tr>
<td>Bell Gardens Intermediate</td>
<td></td>
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</tr>
<tr>
<td>April 4 - June 13, 2019</td>
<td></td>
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</tr>
<tr>
<td>Parent Support on Student Success and Parent Involvement</td>
<td>Zinco Education</td>
<td>$1,000.00 per day</td>
<td>(not to exceed</td>
<td>$8,000.00/8 days)</td>
</tr>
<tr>
<td>Bell Gardens High School</td>
<td></td>
<td></td>
<td></td>
<td></td>
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<tr>
<td>April 5 - June 13, 2019</td>
<td></td>
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</tr>
<tr>
<td>Computer Skills Workshop Designed for Parents</td>
<td>Parent Education Bridge for Student Achievement Foundation (PEBSAF)</td>
<td>$443.34 per day/mornings</td>
<td>(not to exceed</td>
<td>$3,990.00/9 days)</td>
</tr>
<tr>
<td>Bell Gardens High School</td>
<td></td>
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<tr>
<td>April 5 - June 13, 2019</td>
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</tr>
<tr>
<td>Computer Skills Workshop Designed for Parents</td>
<td>Parent Education Bridge for Student Achievement Foundation (PEBSAF)</td>
<td>$443.34 per day/evenings</td>
<td>(not to exceed</td>
<td>$3,990.00/9 days)</td>
</tr>
<tr>
<td>Bell Gardens High School</td>
<td></td>
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</tr>
<tr>
<td>April 5 - June 13, 2019</td>
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</tr>
<tr>
<td>Parent Workshop: How to Motivate Your Child to do Well in School</td>
<td>Parent Education Bridge for Student Achievement Foundation (PEBSAF)</td>
<td>$374.00 per day</td>
<td>(not to exceed</td>
<td>$3,740.00/10 days)</td>
</tr>
<tr>
<td>La Merced Elementary</td>
<td></td>
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<td></td>
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</tr>
<tr>
<td>April 24 - May 23, 2019</td>
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<tr>
<td>Guided Reading Strategies to Support Student Achievement</td>
<td>Teacher Created Materials</td>
<td>$6,000.00 per day</td>
<td>(not to exceed</td>
<td>$12,000.00/2 days)</td>
</tr>
<tr>
<td>Garfield Elementary</td>
<td></td>
<td></td>
<td></td>
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</tr>
<tr>
<td>May 4-18, 2019</td>
<td></td>
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<tr>
<td>i-Ready Diagnostic and Instruction for Teachers</td>
<td>Curriculum Associates</td>
<td>$1,642.50 per day</td>
<td>(not to exceed</td>
<td>$1,642.50/1 day)</td>
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<tr>
<td>Joseph Gascon Elementary</td>
<td></td>
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</tr>
<tr>
<td>May 15, 2019</td>
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<tr>
<td>Guided Reading Coaching and Demonstration Lessons to Support Student Achievement</td>
<td>Teacher Created Materials</td>
<td>$5,000.00 per day</td>
<td>(not to exceed</td>
<td>$5,000.00/1 day)</td>
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<tr>
<td>Cesar Chavez Elementary</td>
<td></td>
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<tr>
<td>June 3, 2019</td>
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</tbody>
</table>
Funded by Title I

Guided Math Strategies to Support Student Achievement
Bella Vista Elementary
June 14, 2019

Eureka Math Fluency Strategies to Support Struggling Students
Suva Elementary
June 14, 2019

Eureka Math Fluency Strategies to Support Struggling Students
Wilcox Elementary
June 14, 2019

Reading and Writing Strategies to Support Student Achievement
Greenwood Elementary
June 17-25, 2019

Teacher Created Materials

Great Minds, LLC

Great Minds, LLC

Nancy Fetzer’s Literacy Connections, Inc.

$5,000.00 per day includes expenses (not to exceed $5,000.00/1 day)

$3,900.00 per day includes expenses (not to exceed $3,900.00/1 day)

$3,900.00 per day includes expenses (not to exceed $3,900.00/1 day)

$2,000.00 per day includes expenses (not to exceed $12,000.00/6 days)

Educational Services

Educational Services

Educational Services

Educational Services

APPROVAL OF HEAD START PROCEDURE

That the Board of Education approves the use of the following procedure: 2019-2020 Eligibility, Recruitment, Selection, Enrollment, and Attendance (ERSEA) Plan.

APPROVAL OF AGREEMENT – CALVARY CHAPEL OF MONTEBELLO (DBA THE ARK MONTEBELLO)

That the Board of Education authorizes the district administration to enter into an agreement with Calvary Chapel of Montebello DBA The Ark Montebello to serve as the “off-site evacuation location” for the Applied Technology Center High School for fiscal year 2018-19.
ADULT EDUCATION WORKFORCE INNOVATION AND OPPORTUNITY GRANT (WIOA) GRANT APPLICATION

That the Board of Education accepts the amended award in the amount of $1,018,369.00 for the Department of Adult Education administration accept funding with the Workforce Innovation and Opportunity Act (WIOA), Title II: Adult Education and Family Literacy Act (AEFLA) application for the 2018-2019 fiscal year to better serve the adult community in career, language acquisition, and technical education programs.

[A copy of the Grant Award Notification, is attached to the Official Minutes of the Board of Education meeting for March 7, 2019, as pages 24a(1) through 24a(2).]

APPROVAL OF PARTICIPATION TO ATTEND SOUTHERN CALIFORNIA UNIVERSITY OF HEALTH SCIENCE FIELD TRIP - APPLIED TECHNOLOGY CENTER HIGH SCHOOL

That the Board of Education approves the field trip for thirty-seven (37) Applied Technology Center High School students and three (3) district chaperones to attend a Southern California University of Health Science Field Trip in Whittier, CA on March 15, 2019. Transportation will be provided by district bus. Projected cost estimated at $920.00 will be funded by S&C 3.9.

APPROVAL OF OVERNIGHT/OUT-OF-STATE SPECIAL STUDY TRIP – BELL GARDENS INTERMEDIATE SCHOOL

That the Board of Education approves an overnight special study trip for fifty (50) Bell Gardens Intermediate School students, seven (7) district chaperones to participate in the YMCA Camp Oakes Leadership Trip in Big Bear City, CA from April 26-28, 2019. Transportation will be provided by school buses. All expenses, including insurance, will be paid by individual students and fundraisers.

APPROVAL OF OVERNIGHT/OUT-OF-STATE SPECIAL STUDY TRIP – BELLAVISTA ELEMENTARY SCHOOL

That the Board of Education approves an overnight special study trip for forty-one (41) Bella Vista Elementary School students and four (4) district chaperones to participate in the Study Trip by Catalina Island Marine Institute to Catalina Science Camp in Catalina Island, California from March 13-16, 2019. Transportation will be provided by district buses/commercial carrier. All expenses, including insurance, will be paid by individual students, donations, and fundraisers.

APPROVAL OF OVERNIGHT/OUT-OF-STATE SPECIAL STUDY TRIP – LA MERCEDELEMENTARY SCHOOL

That the Board of Education approves an overnight special study trip for thirty-two (32) La Merced Intermediate School students and four (4) district chaperones to participate in the study trip to Northern California area universities from March 14-16, 2019. Transportation will be provided by commercial carriers. All expenses, including insurance, will be paid by individual students and donations.
APPROVAL OF OVERNIGHT/OUT-OF-STATE SPECIAL STUDY TRIP – MACY INTERMEDIATE SCHOOL

That the Board of Education approves an overnight/out-of-state special study trip for fifty-three (53) Macy Intermediate School students, five (5) district and three (3) non-district chaperones to participate in the USA Student Travel 8th Grade East Coast Trip to Washington, DC and New York, NY from April 12-17, 2019. Transportation will be provided by commercial carriers. All expenses, including insurance, will be paid by individual students.

2018-2019 ELEMENTARY SCHOOL MINIMUM SCIENCE INVENTORY SUPPLEMENTAL ACQUISITION

That the Board of Education approves the 2018-2019 Elementary School Minimum Science Inventory Supplemental Acquisition for MUSD’s seventeen (17) elementary schools (BAE, BGE, BVE, CCE, FRE, GAE, GWE, JGE, LME, MGE, MPE, PHE, RPS, SUE, WAE, WIE, and WGE) to acquire covering CSTA/NGSS inventory purchases. Expenses in the amount of $874,000.00 will be funded by S&C 3.13.

2018-2019 INTERMEDIATE SCHOOL MINIMUM SCIENCE INVENTORY SUPPLEMENTAL ACQUISITION

That the Board of Education approves the 2018-2019 Intermediate School Minimum Science Inventory Supplemental Acquisition for MUSD’s six (6) intermediate schools to acquire CSTA/NGSS core inventory purchases. Expenses in the amount of $431,000.00 will be funded by S&C 3.13.

2018-2019 HIGH SCHOOL MINIMUM SCIENCE INVENTORY SUPPLEMENTAL ACQUISITION

That the Board of Education approves the 2018-2019 High School Minimum Science Inventory Supplemental Acquisition for MUSD’s six (6) High Schools to acquire covering CSTA/NGSS inventory purchases. Expenses in the amount of $560,000.00 will be funded by S&C 3.13.

APPROVAL OF OVERNIGHT/OUT-OF-STATE SPECIAL STUDY TRIP – ROSEWOOD PARK SCHOOL

That the Board of Education approves an overnight special study trip for thirty-two (32) Rosewood Park School students, two (2) district, and two (2) non-district chaperones to participate in the Study Trip by Catalina Island Marine Institute to Catalina Science Camp in Catalina Island, California from May 8-10, 2019. Transportation will be provided by district buses and commercial carrier. All expenses, including insurance, will be paid by individual students and fundraisers.
RATIFICATION OF AGREEMENTS - STUDENTS WITH DISABILITIES IN NONPUBLIC SCHOOLS/RESIDENTIAL

That the Board of Education ratifies the agreements to provide educational, residential, and mental health related services for the following students in Nonpublic, Nonsectarian, or Nonpublic School associated with Residential Treatment Center State-approved school for the 2018-2019 fiscal year. Funds to be paid from Special Education Nonpublic School Restricted Funds Account, in accordance with agreements on file in the Procurement Office.

<table>
<thead>
<tr>
<th>SCHOOL/AGENCY</th>
<th>PUPIL CODE</th>
<th>PUPIL NAME</th>
</tr>
</thead>
<tbody>
<tr>
<td>Leeway School/Educational Therapy</td>
<td>E</td>
<td>(approx. $251.31/per diem)</td>
</tr>
<tr>
<td>9 N. Almansor Street</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Alhambra, CA 91801-2615</td>
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<table>
<thead>
<tr>
<th>SCHOOL/AGENCY</th>
<th>PUPIL CODE</th>
<th>PUPIL NAME</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cleta Harder Developmental School</td>
<td>H</td>
<td>(approx. $336.15/per diem)</td>
</tr>
<tr>
<td>981 N. Euclid Street</td>
<td></td>
<td></td>
</tr>
<tr>
<td>La Habra, CA 90631</td>
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</tbody>
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<thead>
<tr>
<th>SCHOOL/AGENCY</th>
<th>PUPIL CODE</th>
<th>PUPIL NAME</th>
</tr>
</thead>
<tbody>
<tr>
<td>Rossier Park School</td>
<td>H</td>
<td>(approx. $427.24/per diem)</td>
</tr>
<tr>
<td>7100 Knott Avenue</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Buena Park, CA 90620</td>
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</tbody>
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<thead>
<tr>
<th>SCHOOL/AGENCY</th>
<th>PUPIL CODE</th>
<th>PUPIL NAME</th>
</tr>
</thead>
<tbody>
<tr>
<td>The Help Group –Summit View School</td>
<td>G</td>
<td>(approx. $260.09/per diem)</td>
</tr>
<tr>
<td>13130 Burbank Blvd.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Sherman Oaks, CA 91401</td>
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</tbody>
</table>
RATIFICATION TO ENTER INTO AN AGREEMENT WITH THE CITY OF MONTEBELLO FOR SCHOOL CROSSING GUARD SERVICES

That the Board of Education ratifies the agreement between Montebello Unified School District and the City of Montebello for school crossing guard services for the 2018-2019 fiscal year. The agreement will be on file with the Procurement Office. The fee is not to exceed $5,173.20, and services are to be funded by S&C 3.4.

APPROVAL OF CHANGE ORDER NO. 6, BID NO. 19 (17-18) 2H CONSTRUCTION, INC. FOR THE INSTALLATION OF INTERIM HOUSING, POWER, FIRE ALARM AND PLUMBING AT MONTEBELLO INTERMEDIATE SCHOOL (PHASE 1) / PROJECT #170801-GS

That the Board of Education approves Change Order No. 6 to Bid No. 19 (17-18) Installation of Interim Housing, Power, Fire Alarm and Plumbing at Montebello Intermediate School (Phase 1) / Project #170801-GS for a decrease of $64,306.28 and a new contract price of $4,259,693.72. Funded by Measure GS.

ACCEPTANCE OF COMPLETION: BID NO. 19 (17-18) INSTALLATION OF INTERIM HOUSING, POWER, FIRE ALARM AND PLUMBING AT MONTEBELLO INTERMEDIATE SCHOOL (PHASE 1) / PROJECT #170801-GS

That the Board of Education accepts as complete work performed by 2H Construction, Inc., Signal Hill, California for the Installation of Interim Housing, Power, Fire Alarm and Plumbing at Montebello Intermediate School (Phase 1) / Project #170801-GS.

APPROVAL TO ENTER INTO AGREEMENT WITH GDL BEST CONTRACTORS, INC. FOR THE COMPUTER LAB (ROOM 2A) FLOOR REPLACEMENT AND PAINT PROJECT AT CESAR CHAVEZ ELEMENTARY SCHOOL / PROJECT #190201

President Cisneros abstained from the following:

That the Board of Education enter into an agreement with the lowest responsible bidder, GDL Best Contractors, Inc., Whittier, California, for the Computer Lab (Room 2A) Floor Replacement and Paint Project at Cesar Chavez Elementary School / Project #190201 for the period of March 8, 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 $14,190.00 (inclusive of $1,290.00 owner’s contingency, if required). The agreement will be on file in the Procurement Office. Funding would be provided by the Restricted Maintenance Account.

AMENDMENT TO THE APPROVAL OF EXPENDITURE FOR THE HEATER AND PUMP REPAIRS TO THE BELL GARDENS HIGH SCHOOL POOL / PROJECT #190202

That the Board of Education ratifies an amendment to the expenditure with Knorr Systems, Inc., Santa Ana, California for the Heater and Pump Repairs to the Bell Gardens High School Pool / Project #190202. The estimated not to exceed cost for these repairs is $81,785.64 (inclusive of $7,500.00 owner’s contingency, if required). Funding would be provided by the Restricted Maintenance Account.
APPROVAL TO ENTER INTO AGREEMENT WITH LITTLE DIVERSIFIED ARCHITECTURAL CONSULTING, INC. FOR PROFESSIONAL DESIGN AND ARCHITECTURAL SERVICES RELATED TO DISTRICT-WIDE ROOFING REPAIR PROJECTS / PROJECT #190203

President Cisneros abstained from the following:

That the Board of Education enter into an agreement with Little Diversified Consulting, Inc., Newport Beach, California, for Professional Design and Architectural Services Related to District-Wide Roofing Repair Projects / Project #190203 for the period of March 8, 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 $27,500.00 (inclusive of $2,500.00 owner’s contingency if required). The agreement will be on file in the Procurement Office. Funding would be provided by the Restricted Maintenance Account.

APPROVAL TO ENTER INTO AGREEMENT WITH SECURITY CONCEPTS, INC., FOR THE SERVICE, REPAIR, INSTALLATION, AND TESTING OF THE FIRE ALARM SYSTEM AT SUVA INTERMEDIATE SCHOOL / PROJECT # 190204M

That the Board of Education approves entering into an agreement with Security Concepts, Inc., Los Angeles, California, for the Service, Repair, Installation, and Testing of the Fire Alarm System at Suva Intermediate School/ Project # 190204M for the period of March 8, 2019 to June 30, 2019, or upon 100% completion of the project, all in accordance with the District’s standard terms and conditions. The estimated combined not to exceed amount for this agreement is $25,000.00. The agreement will be on file in the Procurement Office. Funding would be provided by Measure M.

RETENTION AND AGREEMENT OF BOND COUNSEL

That the Board of Education authorizes the District to enter into agreement with Orrick, Herrington & Sutcliffe LLP, Irvine, California, to serve as the District’s Bond Counsel for a cost not to exceed $100,000.00. The duration of the Agreement shall be three (3) years from the date of Board approval. The Superintendent of Schools, or his designee, is authorized to execute the Agreement. The funding sources for the Agreement will depend on the nature and scope of services provided as more fully set forth in the Agreement.

[A copy of the agreement, is attached to the Official Minutes of the Board of Education meeting for March 7, 2019, as pages 28a(1) through 28a(13).]

RETENTION AND AGREEMENT OF FINANCIAL ADVISOR

That the Board of Education authorizes the District to enter into agreement with Fieldman, Rolapp & Associates, Inc., Irvine, California, to serve as the District’s Financial Advisor for a cost not to exceed $25,000.00. The duration of the Agreement shall be three years from the date of Board approval with two one-year options to extend. The Superintendent of Schools, or his designee, is authorized to execute the Agreement. Funding to be provided by BASE.
[A copy of the agreement, is attached to the Official Minutes of the Board of Education meeting for March 7, 2019, as pages 28b(1) through 28b(24).]

**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>Carolyn M. Ford</td>
<td>1</td>
<td>Psychologist</td>
<td>D.O.,</td>
<td>$103,621.61</td>
<td>2-19-19</td>
<td>Prob. 1</td>
<td>SPED</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>SPED</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**Temporary Employment pursuant to: Education Code 44920, to perform services for the 2018-2019 fiscal year because a Certificated employee is on leave from their assignment:**

<table>
<thead>
<tr>
<th>Name</th>
<th>FTE</th>
<th>Assignment</th>
<th>Site</th>
<th>Annual Salary</th>
<th>Eff. Date</th>
<th>Funding</th>
</tr>
</thead>
<tbody>
<tr>
<td>Genevieve Carrillo</td>
<td>1.0</td>
<td>TK Teacher</td>
<td>FRE</td>
<td>$53,927.23</td>
<td>2-7-19</td>
<td>BASE</td>
</tr>
<tr>
<td>Mary Huynh</td>
<td>1.0</td>
<td>2nd Grade Teacher</td>
<td>SUE</td>
<td>$53,927.23</td>
<td>2-19-19</td>
<td>BASE</td>
</tr>
<tr>
<td>Taylor Lowinger</td>
<td>1.0</td>
<td>4th Grade Teacher</td>
<td>BAE</td>
<td>$53,927.23</td>
<td>2-4-19</td>
<td>BASE</td>
</tr>
<tr>
<td>Anna Rodriguez</td>
<td>1.0</td>
<td>6th Grade Teacher</td>
<td>MOI</td>
<td>$65,847.65</td>
<td>2-20-19</td>
<td>BASE</td>
</tr>
</tbody>
</table>

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

- Mark Franscot
- Laura A. Rivera
- Anthony Velazquez

**Long Term Substitute Teachers as needed for the 2018-2019 fiscal year @ $200.00 per day:**

- Gohar Avila
- Samantha Gomez
- Hasmick J. Kazarian
- Nolan Luevano
- Kristal Orozco
- Timothy Vargas
- Walter Lo-Wei Chen
- Erick Gonzalez
- Carrie Kwong
- Jeffrey Madrigal
- Arthur Toral
- Belen G. Velazquez
- Luis E. Davila
- Armando Jimenez
- Lillian Loaisiga
- Loida Mount
- Daen Valencia

End Long Term Substitute Teacher assignment for the 2018-2019 fiscal year:

- Genevieve Carrillo
- Cynthia Cordova
- Brandon Dodd

**Funded by Adult Ed.**

Adult Ed Teacher to substitute for Adult Ed Teacher while on leave at MOA @ $60.54 per hour (NTE 132 hours) effective 2-12-19 – 6-13-19:

- Alison M. Hunt
Funded by Adult Ed. continued

Change in schedule and/or location for Adult Ed Teachers effective 1-14-19 – 6-30-19:

<table>
<thead>
<tr>
<th>Name</th>
<th>Site</th>
<th>Day/Hours</th>
<th>Hours NTE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Myrna Garcia-Escobar</td>
<td>EAI</td>
<td>M – F; 8:00 a.m. – 12:00 p.m.</td>
<td>620</td>
</tr>
<tr>
<td></td>
<td>MOA</td>
<td>M – T; 1:00 p.m. – 3:00 p.m. W – Th; 1:00 p.m. – 4:00 p.m.</td>
<td></td>
</tr>
<tr>
<td>Gerri Guzman</td>
<td>FPA</td>
<td>W – Th; 4:00 p.m. – 9:00 p.m.</td>
<td>415</td>
</tr>
<tr>
<td></td>
<td></td>
<td>M – T; 8:00 a.m. – 1:30 p.m.</td>
<td></td>
</tr>
<tr>
<td>Yvonne Nunez-Perez</td>
<td>FPA</td>
<td>M – W; 8:00 a.m. – 1:30 p.m.</td>
<td>581</td>
</tr>
<tr>
<td></td>
<td></td>
<td>M – Th; 7:00 p.m. – 9:00 p.m.</td>
<td></td>
</tr>
<tr>
<td>Joseph A. Teixeira</td>
<td>MOA</td>
<td>W – Th; 12:30 p.m. – 5:30 p.m.</td>
<td>376</td>
</tr>
<tr>
<td></td>
<td></td>
<td>M – Th; 7:00 p.m. – 9:00 p.m.</td>
<td></td>
</tr>
<tr>
<td>Miguel A. Vital</td>
<td>FPA</td>
<td>M – F; 8:00 a.m. – 12:00 p.m.</td>
<td>506.5</td>
</tr>
<tr>
<td></td>
<td>MOA</td>
<td>W; 12:30 p.m. – 5:30 p.m.</td>
<td></td>
</tr>
</tbody>
</table>

Change in schedule and/or location for Adult Ed Teachers effective 9-4-18 – 6-13-19:

<table>
<thead>
<tr>
<th>Name</th>
<th>Site</th>
<th>Day/Hours</th>
<th>Hours NTE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Shawn Gatewood</td>
<td>FPA</td>
<td>T – Th; 5:00 p.m. – 8:00 p.m.</td>
<td></td>
</tr>
</tbody>
</table>

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

Funded by BASE

1/6 per Diem in lieu of prep period at BGHS effective 10-4-18 – 12-21-18:

<table>
<thead>
<tr>
<th>Name</th>
<th>Subject</th>
<th>Per Diem Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Gabriel Rodriguez</td>
<td>Decathlon Class</td>
<td>$154.38</td>
</tr>
</tbody>
</table>

1/6 per Diem in lieu of prep period at BGHS effective 8-20-18 – 12-21-18:

<table>
<thead>
<tr>
<th>Name</th>
<th>Subject</th>
<th>Per Diem Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Alejandro Valadez</td>
<td>Yearbook</td>
<td>$121.80</td>
</tr>
</tbody>
</table>

1/6 per Diem in lieu of prep period at MHS 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>Karina Cabral</td>
<td>Geometry</td>
<td>$136.74</td>
</tr>
<tr>
<td>Gilbert R. Cortez</td>
<td>Health and Safety</td>
<td>$152.96</td>
</tr>
<tr>
<td>John Daciuk</td>
<td>Geometry</td>
<td>$146.64</td>
</tr>
<tr>
<td>Elvia De La Cruz</td>
<td>English 4</td>
<td>$160.48</td>
</tr>
<tr>
<td>Jose De Leon</td>
<td>World History</td>
<td>$147.98</td>
</tr>
<tr>
<td>Salvador Escueta</td>
<td>Biology 2</td>
<td>$163.64</td>
</tr>
<tr>
<td>Peter Frazer</td>
<td>Geometry</td>
<td>$157.86</td>
</tr>
<tr>
<td>Martha Garcia</td>
<td>Algebra</td>
<td>$146.64</td>
</tr>
<tr>
<td>Teresa Macy</td>
<td>English 1-2</td>
<td>$157.95</td>
</tr>
<tr>
<td>Sara Ann Martinez</td>
<td>Decathlon</td>
<td>$148.44</td>
</tr>
<tr>
<td>Gregory Ng</td>
<td>Ethnic Studies</td>
<td>$152.96</td>
</tr>
<tr>
<td>Reynol Vogel</td>
<td>Algebra</td>
<td>$147.98</td>
</tr>
</tbody>
</table>
Funded by BASE continued

Independent Study Teacher at CCE $45.00 per hour (NTE 40 hours) effective 2-8-19 – 6-13-19:
Arlene Ferreira

Independent Study Teacher at WAE $45.00 per hour (NTE 40 hours) effective 1-17-19 – 6-13-19:
Monica Tamayo Ramirez

Saturday School at MGE @ $129.00 per day (NTE 10 days) effective 1-14-19 – 6-7-19:
Rosa Hernandez

Saturday School at SUI @ $129.00 per day (NTE 5 days) effective 2-22-19 – 6-7-19:
Lawrence J. McKiernan

Independent Study Teacher at MAI @ $45.00 per hour (NTE 40 hours) effective 1-14-19 – 6-14-19:
Julie Pang-Cortez

Saturday School at EAI @ $129.00 per day (NTE 6 days per person) effective 2-22-19 – 6-14-19:
Cecilia Silveyra Colleen Tse

CDS/CIS Teachers to get compensated for moving to a different classroom @ $60.00 per hour (NTE 6 hours) effective 8-9-18:
Jennifer Gonzalez

CDS/CIS Teachers to get compensated for moving to a different classroom @ $60.00 per hour (NTE 6 hours) effective 8-14-18:
Arcelia Ponce

CDS/CIS Teachers to get compensated for moving to a different classroom @ $60.00 per hour (NTE 18 hours) effective 6-26-18 – 6-28-18:
Trung Luu

CDS/CIS Teachers to get compensated for moving to a different classroom @ $60.00 per hour (NTE 18 hours) effective 8-13-18 – 8-15-18:
Jesse R. Rafanan

Student support at high school athletic events at BGHS @ $60.00 per event (NTE 4 events and any CIF home events) effective 8-17-18 – 11-9-18:
Lydia Felix Richard Williams William Renner

Student support at high school athletic events at SHS @ $60.00 per event (NTE 5 events) effective 8-17-18 – 11-2-18:
Jolene Matsumoto-Sekijima
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:
Kenneth Seto

Teachers will work as WASC Consultation at VHS @ $45.00 per hour (NTE 100 hours per person) effective 10-15-18 – 3-8-19:
Kim Kato Rosio Lizarraga

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>MAI</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>David Hayami</td>
<td>Band</td>
<td>$1,225.00</td>
<td>2018 – 2019</td>
</tr>
<tr>
<td>Julie Pang-Cortez</td>
<td>Bookkeeper</td>
<td>$1,225.00</td>
<td>2018 – 2019</td>
</tr>
<tr>
<td>Jessica Perez</td>
<td>Yearbook</td>
<td>$1,225.00</td>
<td>2018 – 2019</td>
</tr>
<tr>
<td>BGHS</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Andres Guzman</td>
<td>Varsity Head Coach – Girls Basketball</td>
<td>$4,168.00</td>
<td>Season</td>
</tr>
<tr>
<td>Jose Alfredo Delgado</td>
<td>Varsity Head Coach – Girls Soccer</td>
<td>$4,168.00</td>
<td>Season</td>
</tr>
<tr>
<td>Daniel Navarro</td>
<td>LD Head Coach – Boys Wrestling</td>
<td>$2,942.00</td>
<td>Season</td>
</tr>
<tr>
<td>Gregory Ng</td>
<td>Varsity Head Coach – Boys Volleyball</td>
<td>$4,168.00</td>
<td>Season</td>
</tr>
<tr>
<td>Keith Renner</td>
<td>Varsity Head Coach – Girls Swimming</td>
<td>$4,168.00</td>
<td>Season</td>
</tr>
<tr>
<td>Miguel Ruiz</td>
<td>Varsity Head Coach – Boys Soccer</td>
<td>$4,168.00</td>
<td>Season</td>
</tr>
<tr>
<td>Manuel Sanchez</td>
<td>Varsity Head Coach – Boys Track</td>
<td>$4,168.00</td>
<td>Season</td>
</tr>
<tr>
<td>MHS</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Edgar Tamayo</td>
<td>LD Head Coach – Girls Track</td>
<td>$2,942.00</td>
<td>Season</td>
</tr>
<tr>
<td>SHS</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Matthew Schwarz</td>
<td>Varsity Head Coach – Baseball</td>
<td>$4,168.00</td>
<td>Season</td>
</tr>
</tbody>
</table>
Funded by BASE continued

Class size stipend @ $400.00 due to over-formula student enrollment during the first semester of the 2018-2019 fiscal year:

<table>
<thead>
<tr>
<th>Name</th>
<th>Name</th>
<th>Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>Victoria Apodaca</td>
<td>Carlos Avila</td>
<td>Jeffrey Balao</td>
</tr>
<tr>
<td>Vicente Banuelos</td>
<td>Yesenia Banuelos</td>
<td>Noemy Barrera</td>
</tr>
<tr>
<td>Susana Belmonte</td>
<td>Diana Bixler</td>
<td>Matthew Boubion</td>
</tr>
<tr>
<td>Karina Cabral</td>
<td>Marcia Catalano</td>
<td>Laura Chiem</td>
</tr>
<tr>
<td>Mauro Colmenarez</td>
<td>Giannina Duarte</td>
<td>Ronald Elisio</td>
</tr>
<tr>
<td>Eva Evans</td>
<td>Kim Ferrante-Mora</td>
<td>Fernando Flores</td>
</tr>
<tr>
<td>Erin Fong</td>
<td>Lisa Marie Forte</td>
<td>Sara Franco</td>
</tr>
<tr>
<td>Maricela Garcia</td>
<td>Omar Armando Garcia</td>
<td>Fidel Garibay</td>
</tr>
<tr>
<td>Denise Gold</td>
<td>Angelica Gonzalez</td>
<td>Marivel Gonzalez</td>
</tr>
<tr>
<td>Kimberly Hamilton</td>
<td>Yukiko Hisamoto</td>
<td>Sarah Howe</td>
</tr>
<tr>
<td>Gerarda Jimenez</td>
<td>Christopher Johnson</td>
<td>Robert Jordan</td>
</tr>
<tr>
<td>Rene Lomeli</td>
<td>Fantima Luu</td>
<td>Yaque Linda Martin</td>
</tr>
<tr>
<td>Linda Martinez</td>
<td>Marina Martinez Smith</td>
<td>Sharon McGregor</td>
</tr>
<tr>
<td>Catheline Merilus</td>
<td>Valerie Meyer</td>
<td>Sonia Moreira</td>
</tr>
<tr>
<td>Alfredo Munoz</td>
<td>Lynda Nunez</td>
<td>James Ramirez</td>
</tr>
<tr>
<td>Molly Ramos</td>
<td>Aura Rodriguez</td>
<td>Jaime Rodriguez</td>
</tr>
<tr>
<td>Bridget Rojo</td>
<td>Kathryn Tolleson</td>
<td>Theron Trillo</td>
</tr>
<tr>
<td>Ramon Verduzco</td>
<td>Yalai Zhang</td>
<td>Jessica Zwaal</td>
</tr>
</tbody>
</table>

Class size stipend @ $700.00 due to over-formula student enrollment during the first semester of the 2018-2019 fiscal year:

<table>
<thead>
<tr>
<th>Name</th>
<th>Name</th>
<th>Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>Karina Aragon</td>
<td>Manuel Arana</td>
<td>Lulu Arregui</td>
</tr>
<tr>
<td>Cinthia Arrezola</td>
<td>Gerardo Banuelos</td>
<td>Jeffrey Belt</td>
</tr>
</tbody>
</table>

Class size stipend @ $700.00 due to over-formula student enrollment during the first semester of the 2018-2019 fiscal year continued:

<table>
<thead>
<tr>
<th>Name</th>
<th>Name</th>
<th>Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>Carl Blankenhorn</td>
<td>Linda Camacho</td>
<td>Mar Canizares</td>
</tr>
<tr>
<td>Gilbert R. Cortez</td>
<td>Irma Delgado</td>
<td>Vanessa Favela</td>
</tr>
<tr>
<td>Lenie Galima</td>
<td>Zinnia Gallegos</td>
<td>Catalina Garcia</td>
</tr>
<tr>
<td>Maria Gutierrez</td>
<td>Sandra Gutierrez</td>
<td>Janafer Hansen</td>
</tr>
<tr>
<td>Wendi Haynes</td>
<td>Kristine Hood</td>
<td>Valerie Ilizaliturri</td>
</tr>
<tr>
<td>Myriam Islas</td>
<td>Lillian Jacobs</td>
<td>Michael Kim</td>
</tr>
<tr>
<td>Silvia Liggins</td>
<td>Gary Lok</td>
<td>Erica Lopez</td>
</tr>
<tr>
<td>Octaviano Mares</td>
<td>Rebecca Martinez</td>
<td>Sara Ann Martinez</td>
</tr>
<tr>
<td>Jolene Matsumoto-Sekijima</td>
<td>Bruce Mendizabal</td>
<td>Claudia Monreal</td>
</tr>
<tr>
<td>Guillermo Moreno</td>
<td>Julissa Neri Estrada</td>
<td>Jerry Ortiz</td>
</tr>
<tr>
<td>Gabriela Plazas</td>
<td>Noe Ramirez</td>
<td>Lupita Reynoso</td>
</tr>
<tr>
<td>Mario E. Rizo</td>
<td>Eric Robles</td>
<td>Robert Savin</td>
</tr>
<tr>
<td>Carolina Schroeder</td>
<td>Enrique Sigala</td>
<td>Marisol Soteto</td>
</tr>
<tr>
<td>Ami Szerencse</td>
<td>Marguerite Torrez</td>
<td>Jonathan Tuthill</td>
</tr>
<tr>
<td>Eduardo Villanueva</td>
<td>Eduardo Viramontes</td>
<td>Wayne T. Watanuki</td>
</tr>
</tbody>
</table>
**Funded by Nutrition Services**

Nutrition Site Lead Teacher at various schools @ $45.00 per hour (NTE 33 hours per person) effective 2-21-19 – 6-30-19:

- Irma Madrigal Aguirre
- Cynthia Avila-Vera
- Esperanza Flores Sandoval
- Imelda Garcia
- Veronica Loera
- Maria Salazar-Mora
- Tiffany Uribe

Nutrition Site Lead Teacher at various schools @ $45.00 per hour (NTE 33 hours per person) effective 2-21-19 – 6-30-19:

- Armida Alvarez
- Gloria Cunningham
- Sara Franco
- Elizabeth Gasca
- Jannett Machado
- Heidi Santos
- Amy Wu

Claudia Angel
Giannina Duarte
Cristina Guzman
Loretta Lee
Julie Pang-Cortez
Wendee Shigekawa
Rita Yip

**Funded by S & C 2.3**

Teachers of various schools will review and revise the Tk-5 District Report Card and Progress Reports @ $45.00 per hour (NTE 10 hours per person) effective 2-21-19 – 6-30-19:

- Felicitas Caballero
- Sandra Lizarraga
- Laura Martinez
- Sonia Olmos
- Jorge Torres

Claudia Castaneda
Catherine Loaiza
Jessica Mejia
Esperanza Sandoval
Norma Trejo

Angelica Guzman
Yolanda Magallanes
Angelica Munoz
Norma Strickland

**Funded by S & C 2.5**

Teacher will facilitate the High School Credit Accrual Program at SHS @ $45.00 per hour (NTE 8 hours per person) effective 1-16-19 – 5-31-19:

- Carl Blankenhorn
- Bruce Mendizabal

**Funded by S & C 2.12**

Teachers will work on lesson plans to close the achievement gap and raise student achievement by allowing students greater access to NGSS at LMI @ $45.00 per hour (NTE 4 hours per person) effective 9-21-18 – 6-13-19:

- Cathy Chang

Andrea Martinez

**Student Council Advisors at CCE @ $45.00 per hour (NTE 20 hours per person) effective 2-22-19 – 6-13-19:**

- Giannina N. Duarte

**Student Council Advisors at CCE @ $45.00 per hour (NTE 20 hours per person) effective 11-2-18 – 6-13-19:**

- Yaquelinda Martin
Funded by S & C 2.13

TOSA will prepare and attend mentor meetings for Teacher Induction Program at D.O. @ $45.00 per hour (NTE 20 hours) effective 1-14-19 – 6-7-19:
Patricia Domingo

TOSA will prepare and attend the Teacher Induction Program Advisory Board meetings at D.O. @ $45.00 per hour (NTE 8 hours) effective 1-14-19 – 5-30-19:
Patricia Domingo

TOSA will be a reviewer for the Teacher Induction Program at D.O. @ $45.00 per hour (NTE 6 hours) effective 1-14-19 – 5-30-19:
Patricia Domingo

Funded by S & C 3.3 and 3.13

To facilitate and coordinate the after school STEM Extended Learning Enrichment Opportunity at their school @ $45.00 per hour (NTE 36 hours) effective 10-1-18 – 6-30-19:
Lydia Sedano

Funded by S & C 3.6

Workshop participant: Leadership Collaborative at D.O. @ $45.00 per hour (NTE 12 hours per person) effective 1-28-19 – 6-10-19:
Leticia Carbajal Colleen Tse

Funded by S & C 3.8

AVID Advisor at MHS to attend District meetings at $45.00 per hour (NTE 2 hours per day, 4 hours total) on 2-21-19 and 5-15-19:
John Daciuk

Funded by S & C 3.9

CTE Instructor to prepare and participate in Skills USA @ $54.36 per hour (NTE 30 hours) effective 2-1-19 – 6-14-19:
Garth Kline

Funded by S & C 3.9 continued

CTE Instructor to substitute for CTE substitutes as needed @ 48.97 per hour (NTE 72 hours) effective 1-14-19 – 6-14-19:
Vanessa Gomez
Funded by S & C 3.13

TOSA will assist with the Science Fair and MUSD Science District needs @ $45.00 per hour (NTE 40 hours) effective 1-15-19 – 6-30-19:
Monica Maynard

Teachers will participate in the Science Leadership Committee meetings at D.O. @ $45.00 per hour (NTE 10 hours per person) effective 1-15-19 – 6-30-19:
Karina Aragon Monica Maynard Billie Yamaguchi

Workshop participant: LACOE NGSS Time – Science Adoption Toolkit @ $45.00 per hour (NTE 24 hours) effective 1-9-19 -1-11-19:
Jorge Torres

Workshop participant: Secondary Math Adoption Committee – High School @ $45.00 per hour (NTE 15 hours) effective 1-31-19 – 2-28-19:
Martha Garcia

Funded by SPED

Home Instruction Teachers for SPED @ $45.00 per hour (NTE 5 hours/student, up to 4 students/person, total hours 400 per person) effective 2-6-19 – 6-30-19:
Paul Chavez Rebecca Flores Daisy Gonzalez Luis Juarez

IEP’s Beyond the Board Day at SHS @ $45.00 per hour (NTE 40 hours per person) effective 9-1-18 – 6-14-19:
Debra Ferguson Deepak Gulati Amy Wu

Funded by Title 1

Workshop participant: Reflecting on Teaching Academic Language Through Content at BGHS @ $45.00 per hour (NTE 3 hours) effective 1-26-19:
Florence Razzari-Karon

Teacher will support students afterschool using evidence based research programs for vocabulary development, reading and math concepts at BAE @ $45.00 per hour (NTE 30 hours) effective 2-26-19 – 5-30-19:
Gabriela Dominguez

TOSA will disaggregate student data and plan for effective interventions at FRE @ $45.00 per hour (NTE 40 hours) effective 2-21-19 – 4-12-19:
Kristin Aguirre
Funded by Title 1 continued

Workshop participants: Teacher Data Team Collaboration at LME @ $45.00 per hour (NTE 4 hours per person) effective 3-1-19 – 6-30-19:

- Norma Aguilar
- Carmen Alcazar
- Giovanni Alvarenga
- Sandra Angulo
- Cynthia Avila-Viera
- Minda Brown
- Krista Castanon
- Mercy Cruz
- Liliana Daproza
- Sandra De Lara
- Barbara Duran
- Yolanda Flores
- Maria Garcia
- Angelica Guzman
- Graciela Guzman
- Guadalupe Inda
- Rosa Medina
- Leticia Ornelas
- Heidi Pak
- Alexandra Pedraza
- Cristina Pelayo
- Annette Perez
- Socorro Perez-Martinez
- Alicia Ramos
- Marina Ruiz
- Angelica Sanchez
- Lissa Vasquez-Taylor
- Joanna Velez
- Jorge Villasenor
- Elizabeth Wilkerson

Workshop participants: Teacher Data Team Collaboration at LME @ $45.00 per hour (NTE 10 hours per person) effective 3-1-19 – 6-30-19:

- Veley Cabral Frias
- Laura Cano
- Marisela Jimenez-Turner

Before and after school intervention tutoring in English Language Arts and math at PHE @ $45.00 per hour (NTE 30 hours person) effective 3-7-19 – 6-7-19:

- Iva Chen-Kang
- Mimi Chan
- Monique Odama
- Rose Marie Arevalo
- Norma Strickland
- Margie Sullivan

Workshop participants: Data Teams at PHE @ $45.00 per hour (NTE 10 hours per person) effective 3-7-19 – 6-30-19:

- Marizol Adan
- Rose Marie Arevalo
- Kim Arvizu
- Mimi Chan
- Iva Chen-Kang
- Omar H. Garcia
- Flor Gardea
- Michele Harmeyer
- Karen Heredia
- Karen Ho
- Lily Jung-Rose
- Siu Long
- Mariam Mgrdichian
- Linda Nagata
- Monique Odama
- Sandra Saghera
- Norma Strickland
- Margie Sullivan
- Rita Yip

After school intervention session 2 at EAI @ $45.00 per hour (NTE 20 hours) effective 2-21-19 – 4-4-19:

Colleen Tse

Workshop participant: Data Team Lead at EAI @ $45.00 per hour (NTE 6 hours) effective 3-6-19 – 6-5-19:

Colleen Tse

TOSA will work as School Site Council at EAI @ $45.00 per hour (NTE 5 hours) effective 2-25-19 – 4-22-19:

Colleen Tse
### Salary Changes:

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<th>Last Name</th>
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### Assignment Changes:

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<td>Esther Cortes</td>
<td>Counselor @ RPS</td>
<td>Counselor @ D.O., Educational Services</td>
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<td>Elizabeth N. Hernandez</td>
<td>Teacher @ MPE</td>
<td>Acting TOSA @ MPE</td>
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<td>RSP Teacher @ SUI/RPS</td>
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<td>TOSA @ RPS</td>
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<td>2-1-19</td>
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# Submitted Approved Units for Advancement
*Years of Service Credit
**Add Masters
***Correction in longevity
**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.

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

**Funded by Adult Ed.**

Adult Ed Hourly Teacher at SHA to attend the 4# Cohort @ $46.37 per hour (NTE 56 hours) effective 6-14-19 – 6-29-19:
John I. Ezeigwe

**Funded by MTSS**

Teachers will provide technical assistance and training to the 10 MTSS-B schools at $45.00 per hour (NTE 25 hours per person) effective 3-8-19 – 6-14-19:
Gabriel Gutierrez  Jadene Ung

**Funded by Perkins**

CTE Workshop participant: Teacher Externship at $45.00 per hour (NTE 6 hours per person) effective 5-1-19:
Armando Hernandez  Clotilde Ibarra-Alvarez  Garth Kline
Nare Angela Mnatsakanyan  Elsa Helm

**Funded by S & C 2.8**

Committee will meet after hours to assist in creating topics for Counselor’s monthly meetings at $45.00 per hour (NTE 10 hours per person) effective 3-21-19 – 6-30-19:
Katy Chaves  Beatrice De La Rosa  Andrea Evans
Carmen Herrera  Christine Pardo  Alma Quintero
Edelmira Sandate

**Funded by Title 1**

Workshop participants: Data Analysis Collaboration at BGE @ $45.00 per hour (NTE 1.5 hours per person) effective 3-12-19 or 3-19-19:
Antoinette L. Alfaro  Monica Araiza  Alina Maleski
Rigoberto Mendoza  Toni Sanchez  Corinna Villanueva
Leticia Vivar  Sandra Camero  Mayra Lavadenz
Judith McKiernan  Michael Vergilio  Kimberly Franklin Goetz
Magdalena Arellano  Liliana Del Real  Leslie Hiatt
Mary Marin  Daisy Rubio
**Funded by Title 1 continued**

Workshop participant: DT Steps 4 and 5: Identify Power Strategies at BGE @ $45.00 per hour (NTE 2 hours per person) effective 3-12-19 – 4-29-19:

- Antoinette L. Alfaro
- Araceli Caldera
- Alma Casillas Aguirre
- Alicia De La Rosa
- Esperanza Flores Sandoval
- Cynthia Gutierrez
- Mayra Lavadenz
- Mary Marin
- Melinda Molina
- Feliciano Rodriguez
- Isela Sandoval
- Araceli Vega
- Leticia Vivar
- Monica Araiza
- Sandra Camero
- Larissa Castillo
- Olivia De La Torre
- Kimberly M. Franklin
- Leslie Hiatt
- Elena Lemus
- Judith McKiernan
- Lisa Navarro-Gutierrez
- Daisy Rubio
- Maria Segura
- Michael Vergilio
- Magdalena Arellano
- Elizabeth Casas
- Marisela Ceballos
- Lilianna Del Real
- Patricia Gonzalez-Garza
- Guadalupe Hoxie
- Alina Maleski
- Rigoberto Mendoza
- Laura Ramos
- Toni Sanchez
- Diana Thibodeaux
- Corinna Villanueva

TOSA will disaggregate student data and plan for effective interventions at FRE @ $45.00 per hour (NTE 40 hours) effective 4-23-19 – 6-13-19:

- Kristin Aguirre

Teachers will plan and provide parent education workshop, covering literacy intervention topics at the FRE Family Literacy Night event @ $45.00 per hour (NTE 5 hours per person) effective 3-8-19:

- Kristin Aguirre
- James A. Chaves
- John M. Hornung
- Sandra A. Lopez

TOSA will complete CE compliance files and update intervention data to finish out the FRE fiscal year @ $45.00 per hour (NTE 40 hours) effective 6-17-19 – 6-28-19:

- Kristin Aguirre

TOSA will work on data analysis in preparation for summer school selection process of students at MGE @ $45.00 per hour (NTE 40 hours) effective 6-17-19 – 6-28-19:

- Marcela Valadez

Saturday Academy Teachers at SUE @ $45.00 per hour (NTE 16 hours per person) effective 3-9-19 – 3-20-19:

- Martha Cervantes
- Maria Aguirre Gutierrez
- Catherine Loaiza
- Maria Garibay
- Susana Jaime
- Alicia Mayen
- Elizabeth Gonzalez
- Sheryl Lewis-Gordon
- Yuko S. Orozco
Funded by Title 1 continued

After school tutoring at WAE @ $45.00 per hour (NTE 20 hours per person) effective 3-22-19 – 6-1-19:
- Marisela Aguirre
- Angel Benavides
- Michael Gallegos
- Alejandra Guerrero
- Rocio Ibarra-Cuevas
- Laura Martinez
- Blanca Moreno

- Oralia Aguirre
- Antonio Carrillo
- Evelyn Garcia
- Lisa Henderson-Specht
- Esperanza Leon
- Jessica Mejia
- Greta Morey

- Rocio Alarcon
- Jacqueline Diaz
- Nicole Garman
- Megan Hsu
- Gloria Lujan
- Patricia Mendoza
- Olimpia Muro

After school tutoring at WAE @ $45.00 per hour (NTE 20 hours per person) effective 3-22-19 – 6-1-19 continued:
- Rita Oyola
- Mary Raya
- Rosa Robles
- Aide Sanchez-Arellano
- Wendee Shigekawa
- Maritza Valencia
- Sandra Yue
- Patricia Pimentel
- Peter Rico
- Yolanda Rodriguez del-Castillo
- Alicia Schafer
- Monica Tamayo-Ramirez
- Melissa Valles
- Linda Ramirez
- Janet Romo
- Rachel Saenz
- Lydia Sedano
- Margarita Torres
- Ramon Verduzco

Workshop participant: Sentence Frames at BGI @ $45.00 per hour (NTE 2 hours per person) effective 3-22-19:
- Cecilia Briseno
- Irene Fajardo
- Rebecca Flores
- Jose Mendoza
- Trinidad Murillo
- Yolanda Velasco
- Furiko Chanzo
- Claudia Felix
- Deborah Garza
- Catheline Merilus
- Stacy Salazar
- Ronald Elisio
- Carla Figueroa
- Kristine Hood
- Timothy Mount
- Nora Showalter

Workshop participants: Answering Strategies at BGI @ $45.00 per hour (NTE 2 hours per person) effective 3-27-19:
- 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

Data Team Grade Level Collaboration Semester 2 at EAI @ $45.00 per hour (NTE 5 hours) effective 5-13-19 – 5-17-19:
- Colleen Tse

TOSA will review and analyze intervention data to plan for the 2019 – 2020 interventions at EAI @ $45.00 per hour (NTE 40 hours) effective 6-17-19 – 6-21-19:
- Colleen Tse
Funded by Title 1 continued

After school tutoring at LMI @ $45.00 per hour (NTE 40 hours per person) effective 3-22-19 – 5-30-19:
Cheryl Garcia
Elizabeth Gonzales
Juana Rodarte

Before and after school tutors using the I-Ready Math/Reading Program at SUI @ $45.00 per hour (NTE 20 hours per person) effective 4-23-19 – 5-24-19:
Javier Hernandez
Marlene Valenzuela

Before and after school tutors using the I-Ready Math/Reading Program at SUI @ $45.00 per hour (NTE 10 hours per person) effective 4-23-19 – 5-24-19:
Brenda Kelly
Sonny Rodriguez
Marco Vasquez

Teachers will implement an extend learning tutoring program for students using the MIND Math supplemental program at SUI @ $45.00 per hour (NTE 10 hours per person) effective 4-23-19 – 5-24-19:
Frederico Espinoza
Larry Tate
Lorraine Torres

TOSA will complete as much of the mandated requirements of Title 1 Program at SUI @ $45.00 per hour (NTE 40 hours) effective 6-17-19 – 6-21-19:
Lawrence McKiernan

TOSA will identify struggling students for intervention for the 2019-2020 fiscal year at BGHS @ $45.00 per hour (NTE 40 hours) effective 6-24-19 – 6-28-19:
Richard Andrew Williams

Workshop presenter: Instructional Strategies to Support Struggling Students at BGHS @ $96.11 per hour (NTE 2 hours) effective 3-30-19:
Elizabeth I. Lowe

Workshop participants: Instructional Strategies to Support Struggling Students at BGHS @ $45.00 per hour (NTE 6 hours per person) effective 3-30-19:
Samuel Alvarado
Maria G. Anaya
Janice I. Barber-Doyle
Richard F. Besocke
Virginia M. Carrizo
Jose A. Delgado
Jorge Huerta
Mario Jarquin
Patricia Jimenez
Alfredo Munoz
Mitchell J. Paik
Susan J. Pamplin
Edward L. Parsons
Giovanni A. Torres
Hyun S. Yoon

Workshop participant: Instructional Strategies to Support Struggling Students at BGHS @ $45.00 per hour (NTE 4 hours) effective 3-30-19:
Elizabeth I. Lowe

TOSA will identify intervention students based on analysis of student’s data results at MHS @ $45.00 per hour (NTE 40 hours) effective 6-17-19 – 6-28-19:
Maria Elena Leon
**Funded by Title 1 continued**

Math intervention tutor at SHS @ $45.00 per hour (NTE 40 hours) effective 3-25-19 – 6-13-19:
Bruce Mendizabal

Workshop presenter: Literacy Strategies at SHS @ $90.80 per hour (NTE 6 hours) effective 3-16-19:
Ami Szerencse

Workshop participants: Literacy Strategies at SHS @ $45.00 per hour (NTE 6 hours per person) effective 3-16-19:
Carrie Cunningham           Sandra Gutierrez           Betty Harbison
Ignacio Haro                Valerie Ilizaliturri       Erica Lopez

Workshop participants: Literacy Strategies at SHS @ $45.00 per hour (NTE 6 hours per person) effective 3-16-19 continued:
Marina Martinez Smith       Jolene Matsumoto Sekijima   Jacqueline Montanez
Susan Murashige             Jeffrey Pulice                   Marguerite A. Torrez
Frank Zaragoza

Workshop presenter: Math Strategies at SHS @ $91.61 per hour (NTE 6 hours) effective 3-23-19:
Carl Blankenhorn

Workshop presenter: Math Strategies at SHS @ $90.80 per hour (NTE 6 hours) effective 3-23-19:
Lenie Galima

Workshop participants: Math Strategies at SHS @ $45.00 per hour (NTE 6 hours) effective 3-23-19:
Francisco Jr. Bencomo       Marilyn Cortez             Irma Delgado
Jordan Lee                  Fantima Luu                Bruce Mendizabal
Guillermo Moreno            Julisa Neri Estrada         Valerie Pacheco
Lupita Reynoso              William Schultheis           Eduardo Villanueva

Workshop presenter: Using Technology in ELA and Math and Strategies to Help Underperforming Students in the Classroom and at Home at SHS @ the rate of pay listed below (NTE 6 hours per person) effective 3-23-19 – 5-3-19:

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Funded by Title 1 continued

Workshop participants: Using Technology in ELA and Math and Strategies to Help Underperforming Students in the Classroom and at Home at SHS @ $45.00 per hour (NTE 6 hours per person) effective 3-23-19 – 5-3-19:

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<td>Nare Mnatsakanyan</td>
<td>Claudia Monreal</td>
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Workshop participants: Using Technology in ELA and Math and Strategies to Help Underperforming Students in the Classroom and at Home at SHS @ $45.00 per hour (NTE 6 hours per person) effective 3-23-19 – 5-3-19 continued:

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<td>Jacqueline Montanez</td>
<td>Sonia Moreira</td>
<td>Guillermo Moreno</td>
</tr>
<tr>
<td>Peter Murashige</td>
<td>Susan Murashige</td>
<td>Yumi Narusawa</td>
</tr>
<tr>
<td>Julisa Neri Estrada</td>
<td>Lynda Nunez</td>
<td>Jerry Ortiz</td>
</tr>
<tr>
<td>Valerie Pacheco</td>
<td>Marcus Paredes</td>
<td>Valerie Parrino</td>
</tr>
<tr>
<td>Gabriela Plaza</td>
<td>Jeffrey Pulice</td>
<td>David Ramos</td>
</tr>
<tr>
<td>Lupita Reynoso</td>
<td>Elvira Rivera</td>
<td>Mario Rizo</td>
</tr>
<tr>
<td>Eric Robles</td>
<td>Timothy Rother</td>
<td>Raul Sanchez</td>
</tr>
<tr>
<td>William Schultheis</td>
<td>Matthew Schwarz</td>
<td>Kenneth Seto</td>
</tr>
<tr>
<td>Enrique Sigala</td>
<td>Ami Szerencse</td>
<td>Gino Torres</td>
</tr>
<tr>
<td>Marguerite Torrez</td>
<td>Jonathan Tuthill</td>
<td>Eduardo Villanueva</td>
</tr>
<tr>
<td>Eduardo Viramontes</td>
<td>Wayne Watanuki</td>
<td>Amy Wu</td>
</tr>
<tr>
<td>Rose Anne Yu</td>
<td>Frank Zaragoza</td>
<td></td>
</tr>
</tbody>
</table>
Funded by Title 1 continued

Workshop participants: Using Technology in ELA and Math and Strategies to Help Underperforming Students in the Classroom and at Home at SHS @ $45.00 per hour (NTE 6 hours per person) effective 3-23-19 – 5-3-19:
Alma Aguilar
Beatrice De La Rosa
Lilia Rosas
Denise Quan

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>Laura G. Gardea</td>
<td>TOSA @ DO SPED 7-12-AM</td>
<td>Counselor @ MOI 7-12-3M</td>
<td>3-8-19</td>
<td>S &amp; C 2.8</td>
</tr>
<tr>
<td>$93,845.99</td>
<td>$101,325.67</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

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.

Leave of Absence

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Site</th>
<th>Eff. Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Elizabeth Dominguez*</td>
<td>TOSA</td>
<td>GAE</td>
<td>2-11-19</td>
</tr>
<tr>
<td>Dolores H. Gonzalez</td>
<td>SDC Teacher</td>
<td>BHS</td>
<td>2-19-19</td>
</tr>
<tr>
<td>Patricia E. Hernandez</td>
<td>Math Teacher</td>
<td>MHS</td>
<td>2-19-19</td>
</tr>
<tr>
<td>Sandra P. Keck</td>
<td>3rd Grade Teacher</td>
<td>GAE</td>
<td>2-24-19</td>
</tr>
<tr>
<td>Adriana Pulido</td>
<td>SDC Teacher</td>
<td>GWE</td>
<td>1-21-19</td>
</tr>
<tr>
<td>Elisabeth Troncale</td>
<td>RSP Teacher</td>
<td>SUI/RPS</td>
<td>2-4-19</td>
</tr>
</tbody>
</table>

Return from Leave of Absence

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Site</th>
<th>Annual Salary</th>
<th>Eff. Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Marycruz Cuervas</td>
<td>Teacher</td>
<td>JGE</td>
<td>$101,683.30</td>
<td>1-14-19</td>
</tr>
<tr>
<td>Linda Martinez</td>
<td>Teacher</td>
<td>MHS</td>
<td>$100,002.61</td>
<td>2-19-19</td>
</tr>
<tr>
<td>Susan P. Murashige</td>
<td>English Teacher</td>
<td>SHS</td>
<td>$105,002.61</td>
<td>2-8-19</td>
</tr>
<tr>
<td>Adriana Pulido</td>
<td>SDC Teacher</td>
<td>GWE</td>
<td>$93,495.99</td>
<td>2-12-19</td>
</tr>
<tr>
<td>Jesus Rangel</td>
<td>Math Teacher</td>
<td>BHS</td>
<td>$87,182.18</td>
<td>1-15-19</td>
</tr>
</tbody>
</table>

*Change of Leave

APPROVAL OF RESIGNATION/RELEASE/RETIREMENT OF CERTIFICATED EMPLOYEE

That the Board of Education ratify 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>Danny Morris</td>
<td>Substitute Teacher</td>
<td>Day to Day</td>
<td>DO</td>
<td>2-20-19</td>
</tr>
</tbody>
</table>
APPROVAL OF RETIREMENT DECLARATION INCENTIVE FOR ELIGIBLE CERTIFICATED BARGAINING UNIT MEMBERS – MEMORANDUM OF UNDERSTANDING

That the Board of Education approves the attached Memorandum of Understanding between the Montebello Unified School District (MUSD) and the Montebello Teachers Association (MTA) which proposes a Retirement Declaration Incentive of $25,000 to eligible certificated bargaining unit members that meet required criteria during the 2018-2019 fiscal year. MUSD and MTA will not consider another retirement incentive until after the 2022-2023 fiscal year.

[A copy of the Memorandum of Understanding, is attached to the Official Minutes of the Board of Education meeting for March 7, 2019, as page 46(1).]

APPROVAL OF RETIREMENT DECLARATION INCENTIVE FOR ELIGIBLE ASSOCIATION OF MONTEBELLO SCHOOL ADMINISTRATORS (AMSA) MEMBERS

That the Board of Education approves the proposed Retirement Declaration Incentive of 25% of the base salary, not to exceed $25,000 for eligible Association of Montebello School Administrators (AMSA) members who meet the required criteria during the 2018-2019 fiscal year. MUSD will not consider another retirement incentive until after the 2022-2023 fiscal year.

RELEASE OF TEMPORARY CONTRACT TEACHERS AT THE END OF THE 2018 – 2019 FISCAL YEAR

It is moved that on the basis of the Superintendent of Schools’ recommendation, that the Board of Education take action pursuant to Education Code §44954 to direct personnel to Notify 37 temporary contract teachers that their contracts are expiring as indicated below:

<table>
<thead>
<tr>
<th>NAME</th>
<th>DATE</th>
<th>NAME</th>
<th>DATE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Andrade, Sandy</td>
<td>6-14-19</td>
<td>Madrigal, Yolanda J.</td>
<td>6-14-19</td>
</tr>
<tr>
<td>Angulo, Felix</td>
<td>6-14-19</td>
<td>Marcus, Susannah Ruth Young</td>
<td>6-14-19</td>
</tr>
<tr>
<td>Berry, Shawn A.</td>
<td>6-14-19</td>
<td>Marderosian, Michael T.</td>
<td>6-14-19</td>
</tr>
<tr>
<td>Carrillo, Genevieve E.</td>
<td>6-14-19</td>
<td>Mersey, Britney Jane</td>
<td>6-14-19</td>
</tr>
<tr>
<td>Castro, Yvette Michelle</td>
<td>6-14-19</td>
<td>Mnatsakanyan, Nare Angela</td>
<td>6-14-19</td>
</tr>
<tr>
<td>Delgado-Radillo, Christiane D.</td>
<td>6-14-19</td>
<td>Nuno, Marisa N.</td>
<td>6-14-19</td>
</tr>
<tr>
<td>Flores, Mirella C.</td>
<td>6-14-19</td>
<td>Omolafe, Elizabeth O.</td>
<td>6-14-19</td>
</tr>
<tr>
<td>Gomez, Vanessa L.</td>
<td>6-14-19</td>
<td>Recio, Rita L.</td>
<td>6-14-19</td>
</tr>
<tr>
<td>Gutierrez-Partida, Patricia</td>
<td>6-14-19</td>
<td>Reynoso, Kelsey Marie</td>
<td>6-14-19</td>
</tr>
<tr>
<td>Guzman, Vanessa</td>
<td>6-14-19</td>
<td>Robles, Antonia</td>
<td>6-14-19</td>
</tr>
<tr>
<td>Helm, Elsa</td>
<td>6-14-19</td>
<td>Rodriguez, Adolfo</td>
<td>6-14-19</td>
</tr>
<tr>
<td>Hernandez, Gilberto</td>
<td>6-14-19</td>
<td>Rodriguez, Anna</td>
<td>6-14-19</td>
</tr>
<tr>
<td>Hinson, Michael B.</td>
<td>6-14-19</td>
<td>Solorio, Gabriel</td>
<td>6-14-19</td>
</tr>
<tr>
<td>Huynh, Mary</td>
<td>6-14-19</td>
<td>Solorio, Joanne</td>
<td>6-14-19</td>
</tr>
<tr>
<td>Jimenez, Bryan</td>
<td>6-14-19</td>
<td>Soto, Paz Maria</td>
<td>6-14-19</td>
</tr>
<tr>
<td>Lowinger, Taylor</td>
<td>6-14-19</td>
<td>Soto-Medrano, Martha</td>
<td>6-14-19</td>
</tr>
<tr>
<td>Lozano, Sandra</td>
<td>6-14-19</td>
<td>Urteaga, Kristina</td>
<td>6-14-19</td>
</tr>
<tr>
<td>Luna, Jose G.</td>
<td>6-14-19</td>
<td>Vergilio, Michael</td>
<td>6-14-19</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Wilson, Klyde W.</td>
<td>6-14-19</td>
</tr>
</tbody>
</table>
APPROVAL OF RESOLUTION NO. 17 (2018-2019) FOR NON-REELECTION OF CERTIFICATED PROBATIONARY EMPLOYEE

That the Board of Education approves the attached Resolution No. 17 (2018-2019) to non-reelect a Certificated Probationary Employee.

[A copy of Resolution No. 17 (2018-2019),” is attached to the Official Minutes of the Board of Education meeting for March 7, 2019, as page 47a(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: BASE

Accounting Technician II, Permanent, Overtime Assignment, Not to exceed 100 hrs. total, Budget reconciling during interim's and Year-End closing, DO, 0418-06, $38.76 per hr., Effective: 12-1-18 - 6-30-19
Paula Tomaszewski

Custodian I, Permanent, Overtime Assignment, Not to exceed 15 hrs. total, Provide needed custodial services, FRE, B328-04, $27.81 per hr., Effective: 2-1-19 - 6-13-19
Christopher Olivas

Custodian I, Permanent, Overtime Assignment, Not to exceed 15 hrs. total, Provide needed custodial services, FRE, B328-06, $30.70 per hr., Effective: 2-1-19 - 6-13-19
Rosalba Gomez

Plant Supervisor I, Permanent, Overtime Assignment, Not to exceed 30 hrs. total, Provide needed custodial services, FRE, D802-06, $35.10 per hr., Effective: 12-8-18 - 6-30-19
Erik Martinez

School Secretary I, Provisional Assignment, Not to exceed 8 hrs. per day, Secretary duties pending interviews, SUE, T398-01, $17.73 per hr., Effective: 9-17-18 - 6-30-19
Teresa Landgrave
**Funding: S&C 3.3**
Administrative Assistant, Permanent, Overtime Assignment, Not to exceed 3 hrs. total, 2019
MUSD Spelling Bee registration and set up, EAI, 2418-06, $39.50 per hr., Effective:
2-13-19 - 2-13-19
Martin A. Castillo

Senior Office Assistant, Permanent, Overtime Assignment, Not to exceed 6 hrs. total, 2019
MUSD Spelling Bee registration and set up, EAI, B348-04, $29.22 per hr., Effective:
2-13-19 - 2-13-19
Stefania Nieto

**Funding: Spec. Ed. SDC-NS**
Instructional Assistant Special Education, Limited Term Assignment, Not to exceed 6 hrs. per day, Special Ed. Classroom support, GWE, Z288-06, $2,748.90, Effective: 1-14-19 - 6-13-19
Cozette Hernandez

Instructional Assistant Special Education, Limited Term Assignment, Not to exceed 6 hrs. per day, Special Ed. Classroom support, JGE, Z288-06, $2,748.90, Effective: 1-25-19 - 6-13-19
Celia De La Torre

Instructional Assistant Special Education, Limited Term Assignment, Not to exceed 6 hrs. per day, Special Ed. Classroom support, SHS, Z288-06, $2,748.90, Effective: 1-28-19 - 6-13-19
Marie E. Sanchez

Instructional Assistant Special Education, Limited Term Assignment, Not to exceed 6 hrs. per day, Special Ed. Classroom support, WAE, Z288-06, $2,748.90, Effective: 1-28-19 - 6-13-19
Mary Robledo

**Funding: Spec. Ed. SDC-SH**
Instructional Assistant Special Education, Permanent, Promotion, Not to exceed 6 hrs. per day, Special Ed. Classroom support, MAI, R288-06, $2,522.25, Effective: 2-25-19
Adriana Rocha

Instructional Assistant Special Education, Limited Term Assignment, Not to exceed 6 hrs. per day, Special Ed. Classroom support, MHS B288-06 $2,409.75, Effective: 1-28-19 - 6-13-19
David Melendez


**Funding: Spec. Ed. SDC-SH (continued)**

Instructional Assistant Special Education, Limited Term Assignment, Not to exceed 6 hrs. per day, Special Ed. Classroom support, MHS, Y288-06 $2,672.25, Effective: 1-28-19 - 6-13-19
Mario Guardado
Lorraine Torres

Instructional Assistant Special Education, Limited Term Assignment, Not to exceed 6 hrs. per day, Special Ed. Classroom support, RPS, R288-06, $2,522.25, Effective: 1-25-19 - 6-13-19
Dyan Aleman
Analia Ortiz

Instructional Assistant Special Education, Limited Term Assignment, Not to exceed 6 hrs. per day, Special Ed. Classroom support, RPS, Z288-06, $2,748.90, Effective: 1-25-19 - 6-13-19
Betzabeth Nunez

Instructional Assistant Special Education, Limited Term Assignment, Not to exceed 6 hrs. per day, Special Ed. Classroom support, SHS, Q288-06, $2,447.25, Effective: 1-28-19 - 6-13-19
Ericka Jimenez

Instructional Assistant Special Education, Limited Term Assignment, Not to exceed 6 hrs. per day, Special Ed. Classroom support, SHS, Z288-06, $2,748.90, Effective: 1-28-19 - 6-13-19
Josefina P. Perez

Instructional Assistant Special Education, Permanent, Promotion, Not to exceed 6 hrs. per day, Special Ed. Classroom support, WAE, Z288-06, $2,748.90, Effective: 8-15-17
Sandra Lee Pena

**Funding: Title 1**

Student Assessment Assistant, Probationary, Additional Assignment, Not to exceed 40 hrs. total, After school tutoring, RPS, B298-00, $14.46 per hr., Effective: 2-4-18 - 4-5-19
Alejandrina L. Martinez
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

Senior Office Assistant, As needed, Not to exceed 8 hrs. per day, Temporary clerical support, DO, T348-01, $15.66 per hr., Effective: 3-8-19 - 6-30-19
Isamar Barrios

Senior Office Assistant, Permanent, Out of Class Assignment, School Secretary 1, Not to exceed 40 hrs. per week, Assuming higher duties of School Secretary 1, FRE, R398-05, $4,168.00, Effective: 3-11-19 - 6-30-19
Hilda Argueta

Funding: HSO

Instructional Assistant Early Childhood Education, Permanent, Additional Assignment, Not to exceed 4 hrs. per day, To cover staff shortages as needed, BGE, B298-03, $16.37 per hr. Effective: 3-8-19 - 6-14-19
Griselda Galvan

Instructional Assistant Early Childhood Education, Permanent, Additional Assignment, Not to exceed 4 hrs. per day, To cover staff shortages as needed, BGE, Y298-06, $21.02 per hr. Effective: 3-8-19 - 6-14-19
Dolores T. Vazquez

Instructional Assistant Early Childhood Education, Permanent, Additional Assignment, Not to exceed 300 hrs. total, To cover staff shortages as needed, BVE, Q298-06, $19.29 per hr., Effective: 3-8-19 - 6-14-19
Ruth Amaya

Instructional Assistant Early Childhood Education, Permanent, Additional Assignment, Not to exceed 4 hrs. per day, To cover staff shortages as needed, FRE, B298-03, $16.37 per hr. Effective: 3-8-19 - 6-14-19
Alexandra Meza
**Funding: HSO (continued)**

Instructional Assistant Early Childhood Education, Permanent, Additional Assignment, Not to exceed 4 hrs. per day, To cover staff shortages as needed, FRE, R298-06, $19.87 per hr.  
Effective: 3-8-19 - 6-14-19  
Maria Del Carmen Rodriguez  

Instructional Assistant Early Childhood Education, Permanent, Additional Assignment, Not to exceed 4 hrs. per day, To cover staff shortages as needed, GAE, B298-03, $16.37 per hr.,  
Effective: 3-8-19 - 6-14-19  
Raquel Sotelo  

Instructional Assistant Early Childhood Education, Permanent, Additional Assignment, Not to exceed 4 hrs. per day, To cover staff shortages as needed, HSO, R298-06, $19.87 per hr.,  
Effective: 3-8-19 - 6-14-19  
Jose Beltran  

Instructional Assistant Early Childhood Education, Permanent, Additional Assignment, Not to exceed 4 hrs. per day, To cover staff shortages as needed, JGE, B298-06, $19.00 per hr.,  
Effective: 3-8-19 - 6-14-19  
Isabel M. Krivan  

Instructional Assistant Early Childhood Education, Permanent, Additional Assignment, Not to exceed 4 hrs. per day, To cover staff shortages as needed, MPE, B298-04, $17.21 per hr.,  
Effective: 3-8-19 - 6-14-19  
Elise Sanchez  

Instructional Assistant Early Childhood Education, Permanent, Additional Assignment, Not to exceed 4 hrs. per day, To cover staff shortages as needed, SUE, B298-06, $19.00 per hr.,  
Effective: 3-8-19 - 6-14-19  
Johanna Medina  

Instructional Assistant Early Childhood Education, Permanent, Additional Assignment, Not to exceed 4 hrs. per day, To cover staff shortages as needed, WAE, B298-06, $19.00 per hr.,  
Effective: 3-8-19 - 6-14-19  
Claudia Flores  

Instructional Assistant Early Childhood Education, Permanent, Additional Assignment, Not to exceed 4 hrs. per day, To cover staff shortages as needed, WGE, Q298-06, $19.29 per hr.,  
Effective: 3-8-19 - 6-14-19  
Graciela Cabrera
Funding: S&C 3.4

Campus Security Officer, Probationary, Not to exceed 35 hrs. per week, Filling vacancy, MAI, B368-00, $2,236.50, Effective: 3-11-19
Marisela Guadalupe Sotelo

Funding: Spec. Ed. SDC-NS

Instructional Assistant Special Education, As Needed, Not to exceed 6 hrs. per day, Special Ed. Classroom support, DO, T288-01, $13.49 per hr., Effective: 3-8-19 - 6-14-19
Rocio Selene Villarreal

Instructional Assistant Special Education, Permanent, Limited Term Assignment, Not to exceed 6 hrs. per day, Special Ed. Classroom support, MAI, Q288-06, $2,447.25, Effective: 3-11-19 - 6-13-19
Cynthia Wagner

Instructional Assistant Special Education, Permanent, Limited Term Assignment, Not to exceed 6 hrs. per day, Special Ed. Classroom support, MAI, Y288-06, $2,672.25, Effective: 3-11-19 - 6-13-19
Regina Barrera

Funding: Spec. Ed. SDC-SH

Instructional Assistant Special Education, Permanent, Promotion, Not to exceed 6 hrs. per day, Special Ed. Classroom support, MAI, B288-06, $2,522.25, Effective: 3-8-19
Deana Silva

Funding: Title 1

Senior Office Assistant, Permanent, Additional Assignment, Not to exceed 40 hrs. total, To assist with inventory of categorical equipment and prep of compliance items, MHS, B348-04, $19.48 per hr., Effective: 4-15-19 - 4-18-19
Karla Aguilar Flores

Funding: Title 1 50% - S&C 2.2 50%

Senior Office Assistant, Probationary, Not to exceed 8 hrs. per day, Filling vacancy, GWE, B348-00, $3,213.00, Effective: 3-8-19
Lupe Hilario-Flores
RATIFICATION OF NON-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: S&C 3.1

School Site Webmaster, Stipend, Maintains and updates school website, SUI, T020-01, $1,225.00, Effective: 1-15-19
Anna L. Cruz

APPROVAL OF NON-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: S&C 3.4

Yard Supervision Aide, Not to exceed 3.5 hrs. per day, CCE, T010-01, $12.05 per hr., Effective: 3-8-19 - 5-31-19
Leticia Hernandez

Yard Supervision Aide, Not to exceed 3.5 hrs. per day, FRE, T010-01, $12.05 per hr., Effective: 3-8-19 - 5-31-19
Ana D. Martinez Rosina Parra

Yard Supervision Aide, Not to exceed 3.5 hrs. per day, RPS, T010-01, $12.05 per hr., Effective: 3-8-19 - 5-31-19
Stevie R. Maynez-Inzunza Anna L. Vega

Yard Supervision Aide, Not to exceed 3.5 hrs. per day, SUE, T010-01, $12.05 per hr., Effective: 3-8-19 - 5-31-19
Teresa Cosio De Silva Blanca E. Martinez Adriana McLellan
Flor Reyes Yulissa J. Reyna
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>Mary R. Villa*</td>
<td>Childcare Assistant, Perm.</td>
<td>BGA</td>
<td>6-13-19</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>Laura Castillo</td>
<td>Admin. Asst., Perm.</td>
<td>DO</td>
<td>2-5-19</td>
</tr>
<tr>
<td>Robert S. Burns</td>
<td>Equipment Mechanic, Perm.</td>
<td>DO</td>
<td>2-15-19</td>
</tr>
<tr>
<td>Nereyda Quinonez</td>
<td>Health Procedures Spec., Perm.</td>
<td>DO</td>
<td>1-31-19</td>
</tr>
<tr>
<td>Matilde Navarro</td>
<td>Inst. Asst. ECE, Perm.</td>
<td>GAE</td>
<td>1-31-19</td>
</tr>
<tr>
<td>Nohemi Moreno</td>
<td>Special Ed. Case Worker, Perm.</td>
<td>DO</td>
<td>12-26-18</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>
</table>

SALARY MODIFICATION FOR CLASSIFIED POSITION-SITE COMPUTER SUPPORT TECHNICIAN

That the Board of Education approves the salary recommendation for the Site Computer Support Technician classification and place it on the Salary Schedule and Range as shown:

<table>
<thead>
<tr>
<th>Classification</th>
<th>Salary Range</th>
</tr>
</thead>
<tbody>
<tr>
<td>Site Computer Support Technician</td>
<td>Schedule B, Range 438-C ($3548.00-$5116.20)</td>
</tr>
</tbody>
</table>
ITEM(S) WITHDRAWN FROM THE CONSENT AGENDA FOR FURTHER DISCUSSION AND/OR SEPARATE ACTION:

The following item was unanimously tabled to the next regular meeting:

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

8-A - APPROVAL TO INCREASE FUNDS FOR AGREEMENT WITH PUBLIC ECONOMICS, INC., FOR CONSULTING SERVICES REGARDING FORMER REDEVELOPMENT AGENCIES – (ORIGINAL BOARD DATE: FEBRUARY 15, 2018)

The Board of Education received a brief report on this item from Mr. Don Ellingson, Director of Fiscal Services.

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

That the Board of Education authorizes and approves an increase of funding of $39,000.00 for the attached agreement with Public Economics, Inc., for Consulting Services Regarding Former Redevelopment Agencies, effective January 1, 2018, through June 30, 2019. The estimated not to exceed amount shall be $74,000.00, funded by Measure EE, Measure M, Measure GS, the State School Facility Program Fund and/or other approved applicable funding. The original agreement will be filed in the Procurement Department.

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

BOARD OF EDUCATION MEMBERS’ REQUESTS

The Board of Education members requested information from the staff to be discussed, researched or placed on future agendas.

The regular meeting of the Board of Education was recessed by President Cisneros at 7:30 p.m. to a second Closed Session to continue 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: 135526 v. MUSD, OAH Case No. 2019010490
• MZ7292826 v. MUSD (Claim No. MONX-8543A1)
• MZ7292826 v. MUSD (Claim No. MONX-8543A2 CT)
• QR0069811 v. MUSD (Claim No. MONU-007907/ Claim No. MONV-008085/ Claim No. MOTC-009436)
• XD7877036 v. MUSD (Claim No. MONL-004855/ Claim No. MONZ-008992/ Claim No. MOTB-009498)
• ZD2726845 v. MUSD (Claim No. MONU-008101)
• ZD2726845 v. MUSD (Claim No. MONU-008102)
• QR0899326 v. MUSD (Claim No. MONZ-009449/ Claim No. MONS-007562)

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

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

• Program Specialists
• Assistant Principals Intermediate
• Acting Assistant Principals High School
• Assistant Principals Elementary
• Assistant Principals Intermediate
• Assistant Principals High School
• Assistant Principals Continuation
• Acting Principals Elementary
• Acting Principals Intermediate
• Acting Principals High School
• Principals Elementary
• Principals Intermediate
• Principals High School
• Principal Continuation High School
• Administrators on Special Assignment
• Assistant Director Curriculum & Instruction 9-12
• Assistant Director Student Services
• Director Student Services
• Director Educational Services
• Director Head Start & Early Learning
• Director Special Education
Closed Session Agenda: (continued)

e) 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: Marlene M. Pitchford
   Employee Organization: MUSD Police Officers Association

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

f) Closed Session Pursuant to Government Code §54957.6 - Conference with Labor Negotiator
   Re: Unrepresented Employee
   District’s Designated Negotiator: Anthony J. Martinez, Ph.D./Elana Rivkin-Haas

   -Assistant Superintendent, Human Resources

The Board of Education was convened in Closed Session by President Cisneros, at 7:38 p.m.

   CLOSED SESSION - 7:38 P.M.

The meeting of the Board of Education was reconvened in regular session by President Cisneros at 9:48 p.m. to discuss/approve the following items:

   RECONVENED REGULAR MEETING – 9:48 P.M.

#16D- ADMINISTRATIVE APPOINTMENT & RATIFICATION OF EMPLOYMENT AGREEMENT: ASSISTANT SUPERINTENDENT, STUDENT SERVICES

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

That the Board of Education approves the appointment of Allison S. Garland, Ed.D., as Assistant Superintendent, Student Services, effective March 1, 2019, or as soon as possible thereafter and hereby ratifies the employment agreement, as presented, with compensation at Range 02, Step 01 ($178,217.00) of Salary Schedule "S" and $400.00 monthly auto allowance.
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

[A copy of the agreement, is attached to the Official Minutes of the Board of Education meeting for March 7, 2019, as pages 58a(1) through 58a(5).]

#16E - CONSIDERATION AND APPROVAL OF SECOND AMENDMENT TO EMPLOYMENT CONTRACT FOR INTERIM ASSISTANT SUPERINTENDENT OF EDUCATIONAL SERVICES

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

That the Board of Education approves the Second Amendment to Elvira A. Alvarado’s Contract of Employment for the position of Interim Assistant Superintendent of Educational Services. The Master Contract and Amendments are on file in the office of Certificated Human Resources.

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

[A copy of the Second Amendment to Employment Contract, is attached to the Official Minutes of the Board of Education meeting for March 7, 2019, as pages 58b(1) through 58b(11).]

#16F- ADMINISTRATIVE APPOINTMENT & APPROVAL OF EMPLOYMENT AGREEMENT: ASSISTANT SUPERINTENDENT, EDUCATIONAL SERVICES

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

That the Board of Education approves the appointment of Kaivan Yuen, Ed.D., as Assistant Superintendent, Educational Services, effective April 1, 2019, or as soon as possible thereafter and hereby approves the employment agreement, as presented, with compensation at Range 02, Step 01 ($178,217.00) of Salary Schedule "S" and $400.00 monthly auto allowance.
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

[A copy of the agreement, is attached to the Official Minutes of the Board of Education meeting for March 7, 2019, as pages 59a(1) through 59a(5).]

The regular meeting of the Board of Education was recessed by President Cisneros at 9:54 p.m. to a third Closed Session to continue 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: 135526 v. MUSD, OAH Case No. 2019010490
• MZ7292826 v. MUSD (Claim No. MONX-8543A1)
• MZ7292826 v. MUSD (Claim No. MONX-8543A2 CT)
• QR0069811 v. MUSD (Claim No. MONU-007907/ Claim No. MONV-008085/ Claim No. MOTC-009436)
• XD7877036 v. MUSD (Claim No. MONL-004855/ Claim No. MONZ-008992/ Claim No. MOTB-009498)
• ZD2726845 v. MUSD (Claim No. MONU-008101)
• ZD2726845 v. MUSD (Claim No. MONU-008102)
• QR0899326 v. MUSD (Claim No. MONZ-009449/ Claim No. MONS-007562)

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
Closed Session Agenda: (continued)

d) Closed Session Pursuant to Government Code §54957 - Public Employment
   • Program Specialists
   • Assistant Principals Intermediate
   • Acting Assistant Principals High School
   • Assistant Principals Elementary
   • Assistant Principals Intermediate
   • Assistant Principals High School
   • Assistant Principals Continuation
   • Acting Principals Elementary
   • Acting Principals Intermediate
   • Acting Principals High School
   • Principals Elementary
   • Principals Intermediate
   • Principals High School
   • Principal Continuation High School
   • Administrators on Special Assignment
   • Assistant Director Curriculum & Instruction 9-12
   • Assistant Director Student Services
   • Director Student Services
   • Director Educational Services
   • Director Head Start & Early Learning
   • Director Special Education

e) 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: Marlene M. Pitchford
   Employee Organization: MUSD Police Officers Association

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

f) Closed Session Pursuant to Government Code §54957.6 - Conference with Labor Negotiator
   Re: Unrepresented Employee
   District’s Designated Negotiator: Anthony J. Martinez, Ph.D./Elana Rivkin-Haas
     - Assistant Superintendent, Human Resources
The Board of Education was convened in Closed Session by President Cisneros, at 10:00 p.m.

The meeting of the Board of Education was reconvened in regular session by President Cisneros at 10:23 p.m.

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

a)  • With respect to the matter of 135526 v. MUSD, the Board took final action on a vote of 5-0 to approve settlement of this matter.

   • With respect to the remaining 7 matters identified below under closed session agenda item a, the Board took final action on a vote of 5-0 to approve settlement of all 7 matters.

      • MZ7292826 v. MUSD (Claim No. MONX-8543A1)
      • MZ7292826 v. MUSD (Claim No. MONX-8543A2 CT)
      • QR0069811 v. MUSD (Claim No. MONU-007907/ Claim No. MONV-008085/ Claim No. MOTC-009436)
      • XD7877036 v. MUSD (Claim No. MONL-004855/ Claim No. MONZ-008992/ Claim No. MOTB-009498)
      • ZD2726845 v. MUSD (Claim No. MONU-008101)
      • ZD2726845 v. MUSD (Claim No. MONU-008102)
      • QR0899326 v. MUSD (Claim No. MONZ-009449/ Claim No. MONS-007562)

b)  With respect to closed session item b, the Board received an update on the SEC investigation, 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.

e)  With respect to closed session item e, the Board received an update on negotiations for the California School Employees Association and the MUSD Police Officers Association and gave direction, but no final action was taken. The Board did not discuss negotiations with the Montebello Teachers Association so there is nothing further to report.

f)  With respect to closed session item f, a report was given on this matter and the Board gave direction, but no final action was taken.
ADJOURNMENT

The Board of Education unanimously adjourned (Edgar Cisneros, Marisol M. Uribe, Jennifer Gutierrez, Alejandro Ramirez Jr., and Joanna Flores) the regular meeting of the Board of Education at 10:24 p.m. to the next regular meeting scheduled Thursday, March 21, 2019, at 6:00 p.m. (open session).