The following members of the Board of Education were 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:
Karla Vazquez, Vail High School - (representative present)
Steven Lizarraga, Applied Technology Center
Jazmine Teran, Montebello Community Day School - (representative present)
Miguel Sanchez Tortoledo, Bell Gardens High School - (representative present)
Sharlize Petite, Montebello High School

Absent: Johnathan Martinez, Schurr High School

The following members of the executive cabinet were present:

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

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

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

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

The meeting of the Board of Education was convened in session by President Cisneros at 5:31 p.m. and was opened with the Pledge of Allegiance.

The Board of Education has a special board meeting and a regular board meeting running concurrently.
The agenda for the special meeting of March 21, 2019, was presented.

The following requests for modifications were presented for the regular March 21, 2019 meeting agenda:

On motion of Ms. Uribe, seconded by Ms. Gutierrez, the special meeting agenda was adopted by the four board members present. (Mr. Cisneros, Ms. Uribe, Ms. Gutierrez and Ms. Flores)

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

Ms. Uribe: Aye
Ms. Gutierrez: Aye
Ms. Flores: Aye
Mr. Cisneros: Aye
Mr. Ramirez: Not present at the time of the vote.

On motion of Ms. Flores, seconded by Ms. Gutierrez, and unanimously carried (Ms. Uribe, Ms. Gutierrez, Mr. Ramirez, Ms. Flores, and Mr. Cisneros), the special/regular meeting of the Board of Education was adjourned at 5:40 p.m. to a Closed Session for discussion of the following:

Closed Session Agenda:

a) Conference with Real Property Negotiations (Government Code § 54956.8)
   • Property: 6360 Garfield Avenue, Commerce, California
     (Assessor’s Parcel Numbers 6357-001-951, 6357-001-952 and 6357-001-953)
   • Agency Negotiator: David Orbach and Sarine Abrahamian, Counsel for MUSD, Orbach Huff Suarez & Henderson LLP
   • Under Negotiation: Potential lease revenue and terms of payment

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

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

d) Closed Session Pursuant to Government Code §54957 - Public Employment
   • Principals Elementary
   • Principals Intermediate
   • Director, Educational Services
   • Director, Human Resources
   • Director, Federal & State Programs
e) Closed Session Pursuant to Government Code §54957.6 - Conference with Labor Negotiator
Re: Unrepresented Employee
District’s Designated Negotiator: Anthony J. Martinez, Ph.D./Elana Rivkin-Haas

• Assistant Superintendent, Human Resources

f) Closed Session under Government Code §54957.6 - Conference with Labor Negotiators

Agency Designated Representative: Ricardo Mendez
Employee Organization: Montebello Teachers Association

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

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

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

The Board of Education was convened in Closed Session by President Cisneros, at 5:45 p.m.

The special/regular meeting of the Board of Education was reconvened in session by President Cisneros at 6:05 p.m.

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

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

b) With respect to the first matter under closed session item c, the Board received an update and gave direction, but no final action was taken.

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:

**APPROVAL OF MINUTES**

That the Board of Education approve the minutes of the regular meeting held February 21, 2019 as they appear in unadopted copy distributed March 18, 2019; and

That the Board of Education approve the minutes of the special meeting held March 9, 2019 as they appear in unadopted copy distributed March 18, 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 21, 2019, was presented.

The following requests for modifications were presented for the regular March 21, 2019 meeting agenda:

• #17A - “Bond Audit Reports by Christy White Associates - Bond Measures EE, M, and GS Building Funds, for the Year Ended on June 30, 2018,” was revised

• 9a-1, - “Ratification of Certificated Employment,” was revised

On motion of Ms. Flores, seconded by Mr. Ramirez the regular meeting agenda was unanimously 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: SCHURR HIGH SCHOOL AND APPLIED TECHNOLOGY CENTER HIGH SCHOOL - ACADEMIC DECATHLON

Ms. Kimberly Lazaro presented to the Board of Education regarding the Academic Decathlon. The following students from Schurr High School and Applied Technology Center High School were recognized by the Board of Education:

**Schurr High School**

- **Alyssa Acosta**
  - Silver Medal - Interview
  - Bronze Medal - Speech

- **Eric Corona**
  - Silver Medal - Interview
  - Bronze Medal - Speech

- **Kia Harlan**
  - Gold Medal - Interview
  - Silver Medal - Speech
  - Top Scoring Decathlete Medal

**Applied Technology Center High School**

- **Janet Gleason**
  - Silver Medal - Interview
  - Bronze Medal - Art
  - Top Overall Score for the ATC

- **Roman Salas**
  - Bronze Medal - Music
  - Bronze Medal - Speech

PRESENTATION: SCHURR HIGH SCHOOL - GIRLS H2O POLO TEAM CIF SOUTHERN CALIFORNIA DIVISION II REGIONAL CHAMPIONS

Ms. Stacey Honda, Acting Principal presented to the Board of Education regarding the Girls H2O Polo Team winning the CIF Southern California Division II Regional Championship. The following students were recognized by the Board of Education:

- Miranda Alvarez
- Itzahiana Baca
- Bianca Becerra
- Naomi Bravo
- Mia Carbajal
- Nayeli Cisneros
- Eileen Gonzalez
- Sophia Martinez
- Valeria Martinez
- Veralie Naranjo
- Sophia Ortega
- Angelina Romero
- Cynthia Rosa
- Keyla Santos
- Erika Silva
- Erika Silva
- Jayda Silva
PRESENTATION: SCHURR HIGH SCHOOL - GIRLS WRESTLING CIF NORTHERN DIVISION CHAMPIONSHIPS

Ms. Stacey Honda, Acting Principal presented to the Board of Education regarding the Girls Wrestling CIF Northern Division Championships. The following students were recognized by the Board of Education:

Rebecca Felix - CIF Northern Division Champion – Weight Category 111

Itzel Hernandez - CIF Northern Division Champion – Weight Category 106

PRESENTATION: REVENUE AND EXPENSE COMMITTEE REPORT

Mr. Robert Cornejo, Revenue and Expense Committee representative, made a presentation to the Board of Education on the highlights of the Committee’s activities and findings for the past quarter.

No representatives were present.

SCHOOL SERVICE ORGANIZATIONS

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

EMPLOYEE ORGANIZATIONS

LOS ANGELES COUNTY OFFICE OF EDUCATION (LACOE): COMMENTS

Dr. Mark Skvarna, informed the Board of Education that Pat Smith is now the Los Angeles County Office of Education (LACOE) Acting Chief Business Officer and that the financial situation with Montebello Unified School District is healthy.

CONSENT AGENDA- SPECIAL BOARD OF EDUCATION MEETING

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

Consent Agenda
Ms. Uribe: Aye
Ms. Gutierrez: Aye
Mr. Ramirez: Aye
Ms. Flores: Aye
Mr. Cisneros: Aye
MEMBERSHIP – CALIFORNIA SCHOOL-BASED HEALTH ALLIANCE

That the Board of Education approves the membership for the California School-Based Health Alliance, membership will be from March 22, 2019 to August 31, 2020 for a total cost of $500.00 to be funded by S&C 3.14.

RATIFICATION OF AGREEMENT RENEWAL FOR AUDITING SERVICES ON MEASURE EE BOND EXPENDITURES - CHRISTY WHITE ASSOCIATES - 2017-2018 FISCAL YEAR

That the Board of Education authorizes and ratifies the attached agreement with Christy White Associates effective February 15, 2017 through June 30, 2018, to provide auditing services on Measure EE Bond expenditures, with total maximum amount not to exceed $8,000.00, paid by BASE and other applicable funding sources. The contract will be on file in the Procurement Office.

At this time the special concurrent meeting was closed by President Cisneros.
Resumed to the Regular Board of Education Meeting.

#17 - DISCUSSION AND ACTION ITEMS

#17A. - REVISED- BOND AUDIT REPORTS BY CHRISTY WHITE ASSOCIATES - BOND MEASURES EE, M, AND GS BUILDING FUNDS, FOR THE YEAR ENDED ON JUNE 30, 2018

Mr. Don Ellingson, Director of Fiscal Services, informed the Board of Education that Christy White Associates was not available to present today but is available to present at a future Board Meeting. Mr. Ellingson gave a brief report to the Board of Education regarding the Bond Audit Reports.

Christy White Associates has completed the final audit reports for the Montebello Unified School District's Measures “EE”, “M”, and “GS” Bond Building Funds for the year ended on June 30, 2018. Pursuant to the requirements of Education Code 41020.3, the attached final audit reports are being presented to the Board of Education.

[A copy of the Bond Audits reports, are attached to the Official Minutes of the Board of Education meeting for March 7, 2019, as pages 7a(1) through 7a(89).]

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

That the Board of Education acknowledges receipt of the attached final audit reports by Christy White Associates on Measures “EE”, “M”, and “GS” Bond Building Funds for the year ended on June 30, 2018, as required by Education Code Section 41020.3.

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
#17B. - RETENTION AND AGREEMENT WITH JONES LANG LASALLE FOR BROKERAGE AND MARKETING SERVICES FOR THE LAGUNA NUEVA SITE

The District has undertaken and completed a Request for Qualifications and Proposal (“RFP”) process to select a firm to provide Brokerage and Marketing Services for the Laguna Nueva School site (“LNS”) as more fully set forth in the attached Independent Contractor Agreement for Professional Real Estate and Brokerage Services for Real Property (“Agreement”). Six firms responded to the District’s RFP, which was widely distributed in the industry and published on the District’s website. After the responses were reviewed and scored, and the top three ranked firms were interviewed, including Jones Lange LaSalle (“JLL”). JLL was selected and is recommended to serve as the District’s broker for the LNS site.

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

That the Board of Education authorizes the District to enter into the attached Agreement with Jones Lang LaSalle, Los Angeles, California, to provide Brokerage and Marketing Services for the Laguna Nueva Site. The term of the Agreement shall be two (2) years from the Effective Date, and District shall pay JLL for services satisfactorily rendered pursuant to the Agreement and in accordance with the “Schedule of Commissions” as set forth in Exhibit “B” to the Agreement. The payments specified in Exhibit “B” shall be the only payments made to JLL for services rendered pursuant to this Agreement. The Superintendent of Schools, or his designee, is authorized to execute the Agreement.

The agreement will be on file in the Procurement Office.

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
#17C. - SIGNATURE AUTHORIZATIONS: CONSIDER AND UPDATE LIST OF AUTHORIZED SIGNATURES FOR CONTRACTS AND OTHER LEGAL DOCUMENTS (ORIGINAL BOARD ACTION: DECEMBER 17, 2018)

At the December 17, 2018, Board of Education meeting, signatures for signing of contracts and other legal documents were authorized for the period December 18, 2018 through December 20, 2019. Since that time, personnel changes have occurred.

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

That the Board of Education authorizes the changes in the signing of contracts and other legal documents by any two of the following individuals (only one signature required for contracts of $25,000.00 or less, and, not exceeding one year in duration) for the period March 1, 2019, through December 20, 2019:

• Anthony J. Martinez, Ph.D., Superintendent of Schools and Secretary to the Board of Education
• Allison S. Garland, Ed.D., Assistant Superintendent, Student Services
• Assistant Superintendent, Human Resources
• Chief Business Officer

That the Board of Education authorizes the changes in the signing of contracts and other legal documents by any two of the following individuals (only one signature required for contracts of $25,000.00 or less, and, not exceeding one year in duration) for the period April 1, 2019, through December 20, 2019:

• Anthony J. Martinez, Ph.D., Superintendent of Schools and Secretary to the Board of Education
• Allison S. Garland, Ed.D., Assistant Superintendent, Student Services
• Kaivan Yuen, Ed.D., Assistant Superintendent, Educational Services
• Assistant Superintendent, Human Resources
• Chief Business Officer

It being understood that warrants will ordinarily be signed by the secretary to the Board and either an Assistant Superintendent, Chief Business Officer, or designee.

That the Board of Education authorizes the changes in the signing of warrants, orders for salary payments; notices of employment and related documents, and financial reports by all of the following:

• Superintendent of Schools and Secretary to the Board of Education
• Assistant Superintendent, Human Resources
• Assistant Superintendent, Educational Services
• Assistant Superintendent, Student Services
• Chief Business Officer
• Director, Fiscal Services
• Director of Classified Human Resources

It being understood that warrants will ordinarily be signed by check signer using the facsimile signature of Anthony J. Martinez, Ph.D., Superintendent of Schools.
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

#17D. - REVISE AND UPDATE THE FOLLOWING DESIGNATIONS: SECRETARY TO THE BOARD OF EDUCATION; PERSON IN CHARGE IN THE ABSENCE OF SUPERINTENDENT OF SCHOOLS; ASSISTANT SECRETARY, BOARD OF EDUCATION; INTERDISTRICT AGENT, BOARD OF EDUCATION (ORIGINAL BOARD ACTION: DECEMBER 17, 2018)

At its meeting on December 17, 2018, the Secretary to the Board of Education, Person in Charge in the Absence of the Superintendent of Schools, the Assistant Secretary to the Board of Education, and the Interdistrict Agent to the Board of Education were designated. Since that time, personnel changes have occurred; therefore, an update to those items is being submitted to the Board of Education.

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

Secretary to the Board of Education:
That the Board of Education designates Anthony J. Martinez, Ph.D., Superintendent of Schools, as Secretary to the Board of Education for the period of December 7, 2018, through December 20, 2019; and

Person in Charge in the Absence of Superintendent of Schools:
That the Board of Education designates Allison S. Garland, Assistant Superintendent of Student Services, to serve in the absence of the Superintendent of Schools for the period of March 1, 2019, through December 20, 2019; and

Assistant Secretary, Board of Education:
That the Board of Education designates Allison S. Garland, Assistant Superintendent of Student Services, to serve as Assistant Secretary to the Board of Education during any absence of the Superintendent of Schools for the period of March 1, 2019 through December 20, 2019; and

Interdistrict Agent, Board of Education:
That the Board of Education designates Anthony J. Martinez, Ph.D., Superintendent of Schools, as Interdistrict Agent for the Board of Education of the Montebello Unified School District to sign all attendance contracts on behalf of the District for the period of December 18, 2018, through December 20, 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
#17E. - SUPPORT FOR SENATE BILL 443 (RUBIO): EXPANDING FUNDING FOR TRANSITIONAL KINDERGARTEN

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

That the Board of Education supports Senate Bill 443 (Rubio): Expanding Funding for Transitional Kindergarten.

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

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

CONSENT AGENDA – ITEMS WITHDRAWN FOR FURTHER DISCUSSION/ACTION

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

• 8-d, “Approval to Enter into Agreement with Los Angeles Air Conditioning, Inc. for the Repairs to the Chill Water Pump and Motor Project at Bell Gardens High School / Project #190302”

CONSENT AGENDA- REGULAR BOARD OF EDUCATION MEETING

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

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

PURCHASE ORDER REPORT SUMMARY NO. 13(2018-2019)

That the Board of Education approves and ratifies Purchase Order Report Summary No. 13(2018-2019) dated March 11, 2019, in the total amount of $293,577.71, it being certified all are in accordance with provisions of California Education Code and Policies of the Board of Education.
RECORD OF COLLECTIONS NO. 7 (2018-2019 FISCAL YEAR)

That the Board of Education ratifies Record of Collections #7 for the month of February 2019 for fiscal year 2018-2019, as presented.

REPORT OF REVOLVING CASH FUND NO. 3 (2018-2019 FISCAL YEAR)

That the Board of Education ratifies expenditures listed on report of Revolving Cash Fund No. 3 (2018-2019 Fiscal Year) in the amount of $10,284.38 during 09-11-18 - 03-08-19, as presented.

LOS ANGELES COUNTY SCHOOL TRUSTEES ASSOCIATION MEMBERSHIP - 2018-2019 FISCAL YEAR

That the Board of Education authorizes the payment of membership dues in the amount of $100.00 to the Los Angeles County School Trustees Association for the period of July 1, 2018 through June 30, 2019.

BOARD OF EDUCATION/SUPERINTENDENT OF SCHOOLS PROTOCOLS

That the Board of Education adopts the Board of Education/Superintendent of Schools Protocols, which describe how the Governing Team will operate in their respective roles. The Protocols were developed as part of a commitment to Governing Team professional learning and will be subsequently added to the Bylaws of the Board.

Building a New Culture of Governance in the Montebello Unified School District

Board of Education and Superintendent of Schools Protocols

Purpose

The purpose of these protocols is to provide a basic set of professional standards by which the Board of Education and the Superintendent of Schools are to function as a team. There is no intention to abridge the rights and obligations of Board members to oversee the operation of the district, nor to interfere with the Superintendent of Schools in his role as the chief executive officer of the district. It is recommended that the Board of Education review the protocols annually, per the implementation month.
General
1. Every action by a member of the team should be directed toward improving the educational program for students. Learning and achievement for all students will be the primary focus.
2. Team members will exhibit behavior that is honorable, honest, ethical, and dedicated to the success of the students and personnel of the district.
3. Team members will define and understand the difference between administration and policy-making and respect the roles of each other.
4. Opportunities for all team members to comment will be provided.
5. Team members will ensure that emails regarding potential action items will not violate the Brown Act.
6. All discussions taking place in Closed Sessions will remain confidential.

Board of Education
7. Board members will govern in a dignified and professional manner, treating everyone with civility, dignity, and respect.
8. Board members will develop and communicate a common vision for the district.
9. Board members will differentiate between personal opinion and the majority position when addressing the public and the media.
10. Board members will seek compromise and consensus while honoring the right of the individual members to express opposing views and vote their convictions.
11. Once an action is taken, Board members will support the majority decision.
12. Board members will be mindful of the time, role, and responsibilities of the Superintendent of Schools, and that of personnel.
13. Board members, as their time permits, are encouraged to visit schools and district sites, and to attend school functions as coordinated with the Superintendent of Schools.
14. Board members will establish annual expectations, goals, and outcomes consistent with the Local Control and Accountability Plan (LCAP). These student outcomes will be presented by the Superintendent of Schools.

Superintendent of Schools
15. All aspects of personnel are the responsibility of the Superintendent of Schools who will bring recommendations to the Board for action.
16. Individual requests for updates, reports, surveys, projects, etc., will be directed only to the Superintendent of Schools and responses will be directed to the entire Board.
17. New issues will be referred to the Superintendent of Schools.
18. Any complaint relayed to a Board member is to be referred directly to the Superintendent of Schools who shall provide information and or a response back to the entire Board in a timely manner.

19. Any concern reported to the Superintendent of Schools by a Board member is to receive the appropriate priority, and resolution of the matter will be communicated as needed to the rest of the Board.

20. The Superintendent of Schools will inform the Board members in a timely manner of any district incident to which they may be called upon to answer or explain.

21. The Superintendent of Schools is to communicate significant administrative actions to the Board.

22. Questions regarding Board agenda items are to be communicated to the Superintendent of Schools prior to the Board meeting and the Superintendent of Schools will respond in a timely manner. There should be no surprise topics or issues brought forward during a Board meeting.

23. Unsubstantiated rumor and information from anonymous sources are not to be pursued except by and in the judgement of the Superintendent of Schools, in consultation with the Board of Education.

**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>

**CONFERENCES**

**Funded by BASE**

Houghton Mifflin Harcourt – Atlanta
Literacy Leadership Summit
Atlanta, GA
March 19-21, 2019

Miguel Miranda (SUI) $333.20 Educational Services
Funded by S&C 2.3

Houghton Mifflin Harcourt – Atlanta Literacy Leadership Summit Atlanta, GA March 19-21, 2019

Sandy Cohen (DO) $708.00 Educational Services

CONFERENCES

Funded by S&C 3.13

Houghton Mifflin Harcourt – Atlanta Literacy Leadership Summit Atlanta, GA March 17-19, 2019

Dawn Holland (DO) $450.00 Educational Services

Funded by S&C 4.1

Los Angeles County Office of Education – Women in Education Leadership & Empowerment Forum, Empower, Inspire, Advance Downey, CA March 7, 2019

Aida Hinojosa (DO) $69.28 per person Student Services

Classified
Alejandra Cortez
Katie Lynn Navarro (DO)
**ATTENDANCE AT MEETINGS/WORKSHOPS/CONFERENCES**

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

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

**WORKSHOPS**

Funded by Special Education/Medi-Cal MAA

<table>
<thead>
<tr>
<th>Activity</th>
<th>Authorized Personnel</th>
<th>Funding</th>
<th>Division</th>
</tr>
</thead>
<tbody>
<tr>
<td>Department of Health Care Services Local Educational Agency (LEA) Advisory Workgroup Sacramento, CA April 4 – June 6, 2019</td>
<td>Alanna Santos (DO)</td>
<td>$704.00</td>
<td>Educational Services</td>
</tr>
</tbody>
</table>

**CONFERENCES**

Funded by Perkins and S&C 3.9

<table>
<thead>
<tr>
<th>Activity</th>
<th>Authorized Personnel</th>
<th>Funding</th>
<th>Division</th>
</tr>
</thead>
<tbody>
<tr>
<td>California Automotive Teachers – Spring 2019 CAT Conference Vallejo, CA April 26-27, 2019</td>
<td>Certificated Israel Andrade (MHS)</td>
<td>$425.00</td>
<td>Educational Services</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Gilbert Hernandez (BHS)</td>
<td>$500.00</td>
<td></td>
</tr>
</tbody>
</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>Funded by Head Start</td>
<td>D.A.D. Project</td>
<td>$6,000.00 includes expenses</td>
<td>Educational Services</td>
</tr>
<tr>
<td>D.A.D. Project – Workshops to Support and Encourage Father/Male Role Model Involvement Head Start Sites 2018-2019 Fiscal Year</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Funded by S&amp;C 3.4</td>
<td>Bar Psychological Group</td>
<td>$5,000.00</td>
<td>Business Services</td>
</tr>
<tr>
<td>Psychological Evaluations for Police Services Department Applicants 2018-2019 Fiscal Year</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Funded by Special Education/IDEA</td>
<td>Lindamood-Bell Learning Processes</td>
<td>$875.00 per evaluation, $126.00/hour 1:1 services, $55.00/hour homework matters (not to exceed $80,000.00)</td>
<td>Educational Services</td>
</tr>
<tr>
<td>Provide 1:1 Sensory-Cognitive Instruction, Academic Preparation, Kindergarten Boost, Application to Content, Homework Matters (Gaining Independence), Small Group Instruction, and Learning Ability Evaluations District Wide 2018-2019 Fiscal Year (Orig. Bd: 6-7-18 increase NTE amount)</td>
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<td></td>
<td></td>
</tr>
</tbody>
</table>
### Funded by Special Education/IDEA

<table>
<thead>
<tr>
<th>Service Description</th>
<th>Price Range</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>Provide Special Education</td>
<td>$80.00 per hour for Specialized Academic Instruction/Tutoring/Transition Services, $100.00 - $165.00 per hour for Counseling/ERICS/BII/BID/Mobility/DHH/SL/OT, up to $1950.00 per FBA/FAA/SL/AAC/OT Assessments, $400.00 per Assessment Testing, $1,700.00 per Transition Assessment (not to exceed $240,000.00)</td>
<td>Star Academy – Haynes Family of Programs</td>
</tr>
<tr>
<td>Specialized Academic Instruction, Tutoring and Transition, Speech and Language</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Assessment/Therapy (SL), Occupational Therapy (OT), Behavior Intervention, Functional Behavior Assessments (FBA), Functional Analysis Assessment (FAA) Behavioral and Analysis Services, Behavior Intervention (BII) (BID), Assist Parents, Students and Montebello Staff with the Proper Administration District Wide 2018-2019 Fiscal Year <em>(Orig. Bd: 9-6-18 Increase NTE amount)</em></td>
<td>Educational Services</td>
<td></td>
</tr>
</tbody>
</table>

### Funded by Special Education/SDC-NS

<table>
<thead>
<tr>
<th>Service Description</th>
<th>Price Range</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>Provide Independent Educational Evaluations (IEE), Speech and Language, Assessments, Articulation, Review of Records, School Observations, Attendance at Individualized Education Plan (IEP), Parent Interviews, Written Report, Bilingual Assessments done by Interpreter District Wide 2018-2019 Fiscal Year <em>(Orig. Bd: 10-22-18 change in service dates)</em></td>
<td>$2,800.00 Per IEE (English), $2,900.00 per IEE (Spanish), $150.00 per hour for various services/treatments/conferences/school visits/IEP attendance/parent interviews (not to exceed $20,000.00)</td>
<td>Hollar Speech and Language Therapy</td>
</tr>
</tbody>
</table>
Funded by Special Education/SDC-NS

<table>
<thead>
<tr>
<th>Service Description</th>
<th>Consultant</th>
<th>Funding Details</th>
<th>Division</th>
</tr>
</thead>
<tbody>
<tr>
<td>Provide Services to Enhance Academic Testing in Specific Learning Disabilities, Dyslexia, Attention Deficit Hyperactivity Disorder (ADHD), Emotional Disturbance (ED), Autism, Intellectual Disability (ID), Social Emotional Behaviors, Expert Testimony</td>
<td>Bailey Psychology Group</td>
<td>$5,000.00 for Full Psychoeducational Evaluation, $2,000.00 per FBA, $6,000.00 per Combined IEE and FBA $325.00/hr for meetings/attendance (not to exceed $40,000.00)</td>
<td>Educational Services</td>
</tr>
<tr>
<td>Professional Learning for Teachers Grades 9-12 for ELA/ELD CA Collection Program</td>
<td>Houghton Mifflin Harcourt</td>
<td>$10,600.00 includes expenses</td>
<td>Educational Services</td>
</tr>
</tbody>
</table>

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.

<table>
<thead>
<tr>
<th>MEETINGS/SERVICES</th>
<th>CONSULTANT</th>
<th>FUNDING</th>
<th>DIVISION</th>
</tr>
</thead>
<tbody>
<tr>
<td>Funded by S&amp;C 3.13</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

| Math Textbook Adoption Training    | Great Minds LLC         | $3,900.00 per day includes expenses | Educational Services |
| Various Locations                  |                         | (not to exceed $11,700.00/3 days)  |                                  |
## Funded by Title I

<table>
<thead>
<tr>
<th>School Leadership Training to Assist Students not Making Satisfactory Academic Progress</th>
<th>WestEd</th>
<th>$4,000.00 per day includes expenses (not to exceed $8,000.00/2 days)</th>
<th>Educational Services</th>
</tr>
</thead>
<tbody>
<tr>
<td>Washington Elementary</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>March 22 – June 12, 2019</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>School Leadership Training to Assist Students not Making Satisfactory Academic Progress</th>
<th>WestEd</th>
<th>$1,875.00 per day includes expenses (not to exceed $15,000.00/8 days)</th>
<th>Educational Services</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bell Gardens Intermediate</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>March 22 – June 12, 2019</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>School Leadership Training to Assist Students not Making Satisfactory Academic Progress</th>
<th>WestEd</th>
<th>$1,875.00 per day includes expenses (not to exceed $15,000.00/8 days)</th>
<th>Educational Services</th>
</tr>
</thead>
<tbody>
<tr>
<td>Eastmont Intermediate</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>March 22 – June 12, 2019</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>School Leadership Training to Assist Students not Making Satisfactory Academic Progress</th>
<th>WestEd</th>
<th>$1,875.00 per day includes expenses (not to exceed $15,000.00/8 days)</th>
<th>Educational Services</th>
</tr>
</thead>
<tbody>
<tr>
<td>La Merced Intermediate</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>March 22 – June 12, 2019</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>School Leadership Training to Assist Students not Making Satisfactory Academic Progress</th>
<th>WestEd</th>
<th>$1,875.00 per day includes expenses (not to exceed $15,000.00/8 days)</th>
<th>Educational Services</th>
</tr>
</thead>
<tbody>
<tr>
<td>Montebello Intermediate</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>March 22 – June 12, 2019</td>
<td></td>
<td></td>
<td></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>Total Cost (Not to Exceed)</th>
</tr>
</thead>
<tbody>
<tr>
<td>School Leadership Training to Assist Students not Making Satisfactory Academic Progress Suva Intermediate March 22 –June 12, 2019</td>
<td>WestEd</td>
<td>$1,875.00</td>
<td>expenses (not to exceed $15,000.00/8 days)</td>
<td>$15,000.00/8 days</td>
</tr>
<tr>
<td>School Leadership Training to Assist Students not Making Satisfactory Academic Progress Macy Intermediate April 4 –June 14, 2019</td>
<td>WestEd</td>
<td>$1,875.00</td>
<td>expenses (not to exceed $15,000.00/8 days)</td>
<td>$15,000.00/8 days</td>
</tr>
<tr>
<td>Provide Close Reading and Guided Reading Strategies to Support Students Rosewood Park School May 7-8, 2019</td>
<td>Teacher Created Materials</td>
<td>$5,000.00</td>
<td>expenses (not to exceed $10,000.00/2 days)</td>
<td>$10,000.00/2 days</td>
</tr>
</tbody>
</table>

**APPROVAL OF THE REFUNDING APPLICATION - HEAD START PROGRAM**

That the Board of Education authorizes the Montebello Unified School District Head Start Program to submit the Refunding Application for the 2019-2020 fiscal year.

**FEDERAL INTEREST – CESAR CHAVEZ ELEMENTARY HEAD START**

That the Board of Education approves the filing of the Notice of Federal Interest for Cesar Chavez Elementary School Head Start.

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

That the Board of Education approves an overnight special study trip for fifty-five (55) Wilcox Elementary School students and five (5) district chaperones to participate in a study trip to Astro Camp in Idyllwild, California from April 8-10, 2019. Transportation will be provided by district bus. All expenses, including insurance will be paid by fundraisers.
APPROVAL OF OVERNIGHT/OUT-OF-STATE SPECIAL STUDY TRIP APPLIED TECHNOLOGY CENTER HIGH SCHOOL

That the Board of Education approves an overnight/out-of-state special study trip for eight (8) Applied Technology Center High School students and one (1) district chaperone to participate in an Education First Tours study trip to Paris, France and Barcelona, Spain from April 13-20, 2019. Transportation will be provided by commercial carrier. All expenses, including insurance will be paid by individual students.

APPROVAL OF OVERNIGHT/OUT-OF-STATE SPECIAL STUDY TRIP – SCHURR HIGH SCHOOL

That the Board of Education approves an overnight special study trip for ten (10) Schurr High School students and two (2) district chaperones to participate in the 2018 Shell Eco-marathon Americas competition in Sonoma, California from April 3-6, 2019. Transportation will be provided by commercial carrier and car rental. All expenses will be paid by Perkins, S&C 3.9, donations, and fundraisers.

APPROVAL OF OVERNIGHT/OUT-OF-STATE SPECIAL STUDY TRIP - SCHURR HIGH SCHOOL

That the Board of Education approves an overnight/out-of-state special study trip for seven (7) Schurr High School students and three (3) district chaperones to participate in the SkillsUSA California 52nd Annual State Leadership and Skill Conference in Ontario, CA from April 25-28, 2019. Transportation will be provided by commercial carrier. All expenses for this trip will be paid by S&C 3.9.

RATIFICATION OF AGREEMENTS - STUDENTS WITH DISABILITIES IN NONPUBLIC SCHOOLS/RESIDENTIAL

That the Board of Education ratifies the agreement with the following nonpublic school associated with a residential treatment center and educationally related intensive counseling services for the 2018-2019 fiscal year in accordance with the agreement on file in the Procurement Office.

SCHOOL/AGENCY

Beach Cities Learning Center
515 East Fairview Avenue
San Gabriel, CA 71776
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 2017-2018 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>Rossier Park School</td>
<td>H</td>
<td>(approx. $349.68/per diem)</td>
</tr>
<tr>
<td>7100 Knott Avenue</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Buena Park, CA 90620</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

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>Beach Cities Learning Center</td>
<td>A</td>
<td>(approx. $263.28/per diem)</td>
</tr>
<tr>
<td>515 East Fairview Avenue</td>
<td></td>
<td></td>
</tr>
<tr>
<td>San Gabriel, CA 71776</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Beacon Day School</td>
<td>E</td>
<td>(approx. $956.61/per diem)</td>
</tr>
<tr>
<td>24 Centerpointe Drive</td>
<td></td>
<td></td>
</tr>
<tr>
<td>La Palma, CA 90623</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Marianne Frostig Center of</td>
<td>E</td>
<td>(approx. $240.44/per diem)</td>
</tr>
<tr>
<td>Educational Therapy</td>
<td></td>
<td></td>
</tr>
<tr>
<td>971 N. Altadena Drive</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Pasadena, CA 91801-2615</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Rossier Park School</td>
<td>H</td>
<td>(approx. $427.00/per diem)</td>
</tr>
<tr>
<td>7100 Knott Avenue</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Buena Park, CA 90620</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
APPROVAL OF OVERNIGHT/OUT-OF-STATE SPECIAL STUDY TRIP – MONTEBELLO INTERMEDIATE SCHOOL

That the Board of Education approves an overnight special study trip for one (1) Montebello Intermediate School students and two (2) non-district chaperones to participate in the California State Elementary Spelling Bee Championship at San Joaquin County Office of Education in Stockton, CA, on May 11, 2019. Transportation will be provided by commercial carrier. All expenses, including insurance, will be paid by Los Angeles Office of Education.

APPROVAL TO RENEW AGREEMENT WITH PLAN A LOCATIONS, GLENDALE, CALIFORNIA FOR FILMING AND PHOTOGRAPHY WITHIN THE DISTRICT

That the Board of Education enter into an agreement with Plan A Locations, Glendale, California for filming, photography, taping for motion pictures, television commercials and still photography, within the District, from April 22, 2019 to April 21, 2020, executing its third year agreement option of the four (4) annual renewals, adopted by the Board on April 20, 2017. This is a revenue generating agreement, and Plan A Locations will be responsible for insurance coverage to protect District assets and infrastructure as well as their employees, contractors and volunteers. There is no fiscal impact on the District, and all revenue proceeds shall be deposited into the General fund, with 50% of the revenue allocated for site budgetary enhancements. A copy of the agreement will be filed in the Procurement Department.

APPROVAL TO ENTER INTO AGREEMENT WITH MORENO ENGINEERING, INC. FOR THE ASPHALT REPAIRS AND OVERLAY TO THE AMERICANS WITH DISABILITIES ACT IDENTIFIED PARKING STALLS AT BELLA VISTA ELEMENTARY SCHOOL / PROJECT #151211

That the Board of Education enters into an agreement with the lowest responsible bidder, Moreno Engineering, Inc., Los Angeles, California, for the Asphalt Repairs and Overlay to the Americans with Disabilities Act Identified Parking Stalls at Bella Vista Elementary School / Project #151211 for the period of March 22, 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 $6,379.00. The agreement will be on file in the Procurement Office. Funding would be provided by Measure M.
APPROVAL OF AGREEMENT WITH HENRY WOO ARCHITECTS, INC. FOR ADDITIONAL ARCHITECTURAL AND PLANNING SERVICES FOR THE KITCHEN MODERNIZATION PROJECTS AT BELL GARDENS AND BELLA VISTA ELEMENTARY SCHOOLS / PROJECT #151211NS-VAR (ORIGINAL BD: SEPTEMBER 17, 2015 - INCREASE NOT TO EXCEED AMOUNT FROM $490,000.00 TO $590,000.00)

That the Board of Education ratifies an agreement with Henry Woo Architects, Inc., Diamond Bar, California for Additional Architectural and Planning Services for the Kitchen Modernization Projects at Bell Gardens and Bella Vista Elementary Schools / Project #151211NS-VAR. Original Board approval September 17, 2015, increase not to exceed amount from $490,000.00 to $590,000.00. (inclusive of $8,730.00 owner’s contingency, if required). The agreement will be on file in the Procurement Office. Funding would be provided by the Nutrition Services Account.

APPROVAL OF BUDGET ADJUSTMENTS FOR 2018-2019 FISCAL YEAR

That the Board of Education approves the attached summaries of budget adjustments made for the period of November 1, 2018 through January 31, 2019.

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.

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

Kenneth Fowlkes
Natalie R. Fraire
Crystal M. Ruiz
Christian A. Tucker

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

Jessica Benitez
Denise Cortez
Alex Espinoza III
Cheyanne Garcia
Victoria Garcia
Beatriz Gomez
Loida Mount
Alexandra S. Ramirez
Keith S. Renner
Anna Rodriguez

Additional assignments/workshops/meetings for 2018-2019 fiscal year:
### Funded by BASE

#### Extended Day Activities:

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
<th>Total Stipend Amount</th>
<th>Semester/Season or Fiscal Year</th>
</tr>
</thead>
<tbody>
<tr>
<td>MAI</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Laura R. Diaz</td>
<td>Drama</td>
<td>$1,225.00</td>
<td>2018 – 2019</td>
</tr>
<tr>
<td>Richard Franco</td>
<td>Student Council</td>
<td>$1,225.00</td>
<td>2018 – 2019</td>
</tr>
<tr>
<td>BGHS</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Elizabeth Daugherty</td>
<td>Varsity Head Coach – Girls Track</td>
<td>$4,168.00</td>
<td>Season</td>
</tr>
<tr>
<td>Cristina Guzman</td>
<td>Student Success Team</td>
<td>$1,225.00</td>
<td>Semester 2</td>
</tr>
<tr>
<td>Camelia Herrera</td>
<td>Varsity Head Coach – Girls Softball</td>
<td>$4,168.00</td>
<td>Season</td>
</tr>
<tr>
<td>Joey Jordan</td>
<td>Varsity Head Coach – Golf</td>
<td>$4,168.00</td>
<td>Season</td>
</tr>
<tr>
<td>Hector Munoz</td>
<td>Lower Division Coach – Baseball</td>
<td>$2,942.00</td>
<td>Season</td>
</tr>
<tr>
<td>MHS</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Maria Victoria Flores</td>
<td>Varsity Head Coach – Girls Track</td>
<td>$4,168.00</td>
<td>Season</td>
</tr>
<tr>
<td>Armando Jimenez</td>
<td>Varsity Head Coach – Boys Track</td>
<td>$4,168.00</td>
<td>Season</td>
</tr>
<tr>
<td>SHS</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Faith Kwan-Garcia</td>
<td>Varsity Head Coach – Girls Track</td>
<td>$4,168.00</td>
<td>Season</td>
</tr>
<tr>
<td>Peter Murashige</td>
<td>Varsity Head Coach – Girls Swim</td>
<td>$4,168.00</td>
<td>Season</td>
</tr>
<tr>
<td>Jolene Matsumoto-Sekijima</td>
<td>Forensics</td>
<td>$4,168.00</td>
<td>Semester 2</td>
</tr>
<tr>
<td>Kennedy Seto</td>
<td>Renaissance Coordinator</td>
<td>$4,168.00</td>
<td>Semester 2</td>
</tr>
</tbody>
</table>

**Funded by BASE continued**

Saturday School Teacher for ADA at BGE @ $129.00 per day (NTE 2 days per person) effective 2-2-19 – 3-23-19:

- Magdalena Arellano
- Alma Casillas Aguirre
- Liliana Del Real
- Leslie Hiatt
- Araceli Vega

- Araceli Caldera
- Larissa Castillo
- Esperanza Flores-Sandoval
- Feliciano Rodriguez
- Leticia Vivar

- Elizabeth Casas
- Olivia De La Torre
- Kimberly Franklin
- Daisy Rubio

**Funded by HSO**

Teacher will attend a health and safety training on Saturday in order for the new Head Start facility to open at CCE @ $45.00 per hour (NTE 8 hours) effective 1-26-19:

- Yolanda Madrigal

**Funded by S & C 2.3**

Teacher will review and revise the Tk-5 District Report Card and Progress Reports at D.O. @ $45.00 per hour (NTE 10 hours per person) effective 2-21-19 – 6-30-19:

- Arlene Ferreira
- Lisa Navarro
- Alma Orta
**Funded by S & C 2.4**

DIA Mandarin teacher collaborative/planning meetings at BVE/D.O. @ $45.00 per hour (NTE 20 hours) effective 3-4-19 – 6-29-19:
Meng Small

**Funded by S & C 2.4 (continued)**

DIA Mandarin teacher will transcribe English to Mandarin documents at BVE @ $45.00 per hour (NTE 40 hours) effective 3-4-19 – 6-29-19:
Meng Small

DIA new Spanish teachers collaborative/planning meetings @ $45.00 per hour (NTE 20 hours per person) effective 3-4-19 – 6-29-19:
Patricia Gutierrez-Partida  Sandra Lozano  Elda Ochoa

DIA Mandarin teacher will transcribe English to Mandarin documents at MHS/SHS @ $45.00 per hour (NTE 40 hours) effective 3-4-19 – 6-29-19:
Bonnie Chi

**Funded by S & C 2.5**

Teachers will facilitate the High School Credit Accrual Program at SHS @ $45.00 per hour (NTE 76* hours per person) effective 1-16-19 – 5-31-19:
Carl Blankenhorn*  Bruce Mendizabal*

**Funded by S & C 2.12**

Extended Day Activities:

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
<th>Total Stipend</th>
<th>Semester/Season or Fiscal Year</th>
</tr>
</thead>
<tbody>
<tr>
<td>RPS</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Rafael Murillo</td>
<td>Other – Tech Support</td>
<td>$2,450.00</td>
<td>Semester 1 &amp; 2</td>
</tr>
</tbody>
</table>

**Funded by S & C 2.13**

Teacher will prepare and deliver professional learning sessions for induction candidates and mentors in the Teacher Induction Program @ $45.00 per hour (NTE 4 hours per person) effective 2-1-19 – 6-7-19:
Griselda Aranda  Kimberly Franklin

Teachers will prepare and deliver professional learning sessions for induction candidates and mentors in the Teacher Induction Program @ $45.00 per hour (NTE 16 hours per person) effective 2-1-19 – 6-7-19:
Patricia Domingo  Deborah Garza  Matthew Ortiz
Patricia Salcido-Maez

Teacher will attend professional learning sessions to develop mentoring and coaching skills for the Teacher Induction Program @ $45.00 per hour (NTE 10 hours) effective 2-20-19 – 6-7-19:
Deborah Garza
**Funded by S & C 3.1**

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 Charles Tran</td>
<td>Web Master</td>
<td>$1,225.00</td>
<td>Semester 2</td>
</tr>
</tbody>
</table>

**Funded by S & C 3.3 and 3.13**

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

<table>
<thead>
<tr>
<th>Name</th>
<th>Subject</th>
<th>Per Diem Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Marisa Arreola</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Jessica Perez</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mimi Chan</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Edward Garcia</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**Funded by S & C 3.8**

1/6 per Diem in lieu of prep period at SHS effective 1-15-19 – 6-14-19:

<table>
<thead>
<tr>
<th>Name</th>
<th>Subject</th>
<th>Per Diem Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kenneth Seto</td>
<td>Computer</td>
<td>$148.65</td>
</tr>
</tbody>
</table>

**Funded by S & C 3.13**

Science Leadership Committee Meeting at D.O. @ $45.00 per hour (NTE 2 hours per person) effective 1-24-19:

<table>
<thead>
<tr>
<th>Name</th>
<th>Subject</th>
<th>Per Diem Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cathy Chang</td>
<td>Wendi Haynes</td>
<td>Leslie Hiatt</td>
</tr>
<tr>
<td>Myriam Islas</td>
<td>Elizabeth Lowe</td>
<td>Yvonne Pasinato</td>
</tr>
<tr>
<td>Myra Pasquier</td>
<td>Aura Rodriguez</td>
<td></td>
</tr>
</tbody>
</table>

Science Leadership participant and NGSS unit lesson constructor @ $45.00 per hour (NTE 40 hours per person) effective 10-1-18 – 6-30-19:

<table>
<thead>
<tr>
<th>Name</th>
<th>Subject</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sylvia Bianchi</td>
<td>Mimi Chan</td>
</tr>
<tr>
<td>Ricardo Ramirez</td>
<td></td>
</tr>
</tbody>
</table>

**Funded by SPED – Unspecified**

Teacher will assist with 7th Grade SDC IEPs at SUI @ $45.00 per hour (NTE 40 hours) effective 8-20-18 – 6-13-19:

<table>
<thead>
<tr>
<th>Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>Valerie M. Pintor</td>
</tr>
</tbody>
</table>

**Funded by SPED – Unspecified continued**

Teacher will assist with 7th Grade SDC IEPs at SUI @ $45.00 per hour (NTE 20 hours) effective 8-20-18 – 6-13-19:

<table>
<thead>
<tr>
<th>Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>Reina A. Quan</td>
</tr>
</tbody>
</table>
**Funded by Title 1**

Saturday Tutoring Academy in math and ELA at GAE @ $45.00 per hour (NTE 20 hours) effective 2-23-19 –3-23-19:

Maria E. Rodriguez

<table>
<thead>
<tr>
<th>Salary Changes</th>
<th>First Name</th>
<th>Last Name</th>
<th>From Range/Step/Schedule/Masters/Stipend</th>
<th>From Annual Salary</th>
<th>To Range/Step/Schedule/Masters/Stipend</th>
<th>To Annual Salary</th>
<th>Eff. Date</th>
<th>Funding</th>
</tr>
</thead>
<tbody>
<tr>
<td>Zinnia Gallegos**</td>
<td>04-03-A</td>
<td>$59,124.91</td>
<td>05-03-A</td>
<td>$62,486.28</td>
<td>1-1-19</td>
<td>SPED-IDEA</td>
<td></td>
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<tr>
<td>Daisy Gonzalez#</td>
<td>05-31-A</td>
<td>$65,486.28</td>
<td>06-31-A</td>
<td>$68,847.65</td>
<td>1-1-19</td>
<td>SPED-NS</td>
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<tr>
<td>Stephanie-Elyse Han#</td>
<td>04-05-AM</td>
<td>$67,266.24</td>
<td>05-05-AM</td>
<td>$70,627.61</td>
<td>1-1-19</td>
<td>BASE</td>
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<tr>
<td>Mary Huynh</td>
<td>04-01-A</td>
<td>$53,927.23</td>
<td>04-05-A</td>
<td>$66,916.24</td>
<td>2-19-19</td>
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<td></td>
</tr>
<tr>
<td>Patricia Jimenez#</td>
<td>06-42-AM</td>
<td>$100,352.61</td>
<td>07-42-AM</td>
<td>$102,033.30</td>
<td>1-1-19</td>
<td>BASE</td>
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<td></td>
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<tr>
<td>George Magana#</td>
<td>05-13-L</td>
<td>$91,047.58</td>
<td>06-13-L</td>
<td>$94,408.96</td>
<td>1-1-19</td>
<td>BASE</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Miguel A. Miranda</td>
<td>AA-1</td>
<td>$66.00</td>
<td>AA-2</td>
<td>$402.00</td>
<td>7-1-17</td>
<td>BASE</td>
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<td></td>
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<tr>
<td>David D. Ramos#</td>
<td>04-40-A</td>
<td>$88,082.18</td>
<td>05-41-A</td>
<td>$94,047.58</td>
<td>1-1-19</td>
<td>BASE</td>
<td></td>
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</tr>
<tr>
<td>Elizabeth Rodarte</td>
<td>AA-1</td>
<td>$66.00</td>
<td>AA-2</td>
<td>$402.00</td>
<td>7-1-17</td>
<td>BASE</td>
<td></td>
<td></td>
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<tr>
<td>Jeanette</td>
<td>05-07-AM</td>
<td>$75,814.92</td>
<td>06-07-AM</td>
<td>$79,186.67</td>
<td>1-1-19</td>
<td>SPED-NS</td>
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**Assignment Changes**

<table>
<thead>
<tr>
<th>Credential Name</th>
<th>From Credential</th>
<th>To Credential</th>
<th>Eff. Date</th>
<th>Funding</th>
</tr>
</thead>
<tbody>
<tr>
<td>Elvira A. Servent Alvarado^</td>
<td>Interim Assistant Superintendent, Educational Services $186,217.00</td>
<td>Director, Elementary Education $160,568.00</td>
<td>3-4-19</td>
<td>BASE</td>
</tr>
<tr>
<td>Rita Recio</td>
<td>Headstart Teacher @ GAE-Twilight</td>
<td>Headstart Teacher @ CCE – AM Part Day</td>
<td>02-25-19</td>
<td>HSO</td>
</tr>
</tbody>
</table>

*Correction to the amount of hours
**Correction to annual salary amount
#Submitted Approved Units for Advancement
^Correction to assignment
**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 S & C 2.4**

Dual Immersion Academy (DIA) Advisor and DIA Advisory Committee Meetings @ $45.00 per hour (NTE 25 hours per person) effective 3-25-19 – 6-29-19:

Yolanda Flores  
Maribel Gaspar  
Susann Moran-Bashara

Alicia Ramos  
Brenda Rodriguez  
Feliciano Rodriguez

Meng Small  
Victoria Sierra

**Funded by S & C 2.12**

Teacher will analyze, develop, implement and monitor site based initiatives including curriculum strategies, social/emotional development, interventions and enrichment for students identified as EL, foster youth, and Title 1 at MAI @ $45.00 per hour (NTE 12 hours) effective 4-5-19 – 6-14-19:

Stephanie Nagel

**Funded by S & C 3.8**

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

Rocio Alarcon  
Maria Avila  
Giannina Duarte

Mirella Flores  
Omar Garcia  
Maria Quezada

Vidal Quezada  
Jayne Roman Perez

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

James Chaves

**Funded by S & C 3.11**

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

Jesus De La Cruz  
Elizabeth Dominguez  
Eva Evans

Claudia Garcia  
Matilde Garcia  
Fidel Garibay

Maribel Gaspar  
Diana Gonzalez  
Norma Jean Gonzalez

Alejandra Guerrero  
Lauren Heacock  
Celvida Hernandez
Funded by S & C 3.11 continued

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

<table>
<thead>
<tr>
<th>David Hernandez</th>
<th>Carmen Herrera</th>
<th>Leslie Hiatt</th>
</tr>
</thead>
<tbody>
<tr>
<td>Karen Ho</td>
<td>Veronica Holguin</td>
<td>Rocio Ibarra</td>
</tr>
<tr>
<td>Maria Leon</td>
<td>Eugenia Lopez</td>
<td>Claudia Marquez</td>
</tr>
<tr>
<td>Yaqueylinda Martin</td>
<td>Lawrence McKiernan</td>
<td>Mireya Murillo-Garcia</td>
</tr>
<tr>
<td>Sonia Olmos</td>
<td>Sandra Orozco</td>
<td>Socorro Perez-Martinez</td>
</tr>
<tr>
<td>Lisa Quemada</td>
<td>Alicia Ramos</td>
<td>Brenda Rodriguez</td>
</tr>
<tr>
<td>Victoria Sierra</td>
<td>Patricia Sifuentes-Vasquez</td>
<td>Colleen Tse</td>
</tr>
<tr>
<td>Marcela Valadez</td>
<td>Gabriela Venegas</td>
<td>Erica Vidrio</td>
</tr>
<tr>
<td>Oscar Vidrio</td>
<td>Corina Villaraigosa</td>
<td>Richard Williams</td>
</tr>
<tr>
<td>Rita Yip</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Funded by Title 1

Workshop participant: CABE 2019: Imagine, Inspire, Ignite-Multilingualism for All @ 45.00 per hour (NTE 3 hours) effective 3-23-19:
Elizabeth Dominguez

Workshop participants: Focused Note Taking Process at BGI @ $45.00 per hour (NTE 2 hours per person) effective 4-1-19:

<table>
<thead>
<tr>
<th>Furiko Chanzo</th>
<th>Ronald Elisio</th>
<th>Irene Fajardo</th>
</tr>
</thead>
<tbody>
<tr>
<td>Claudia Felix</td>
<td>Carla Figueroa</td>
<td>Deborah Garza</td>
</tr>
<tr>
<td>Kristine Hood</td>
<td>Jose Mendoza</td>
<td>Catheline Merilus</td>
</tr>
<tr>
<td>Timothy Mount</td>
<td>Trinidad Murillo</td>
<td>Stacy Salazar</td>
</tr>
<tr>
<td>Nora Showalter</td>
<td>Yolanda Velasco</td>
<td></td>
</tr>
</tbody>
</table>

Workshop participants: AVID Site Team Meeting at BGI @ $45.00 per hour (NTE 14 hours per person) effective 4-15-19 – 4-16-19:

<table>
<thead>
<tr>
<th>Griselda Aranda</th>
<th>Marisa Arreola</th>
<th>Ruth Bustamante</th>
</tr>
</thead>
<tbody>
<tr>
<td>Irene Fajardo</td>
<td>George Magana</td>
<td>Catheline Merilus</td>
</tr>
<tr>
<td>Matthew Robertson</td>
<td>Stacy Salazar</td>
<td>Nora Showalter</td>
</tr>
</tbody>
</table>

Workshop participants: Collaborative Study Groups at BGI @ $45.00 per hour (NTE 2 hours per person) effective 4-23-19:

<table>
<thead>
<tr>
<th>Furiko Chanzo</th>
<th>Ronald Elisio</th>
<th>Irene Fajardo</th>
</tr>
</thead>
<tbody>
<tr>
<td>Claudia Felix</td>
<td>Carla Figueroa</td>
<td>Deborah Garza</td>
</tr>
<tr>
<td>Kristine Hood</td>
<td>Jose Mendoza</td>
<td>Catheline Merilus</td>
</tr>
<tr>
<td>Timothy Mount</td>
<td>Trinidad Murillo</td>
<td>Stacy Salazar</td>
</tr>
<tr>
<td>Nora Showalter</td>
<td>Yolanda Velasco</td>
<td></td>
</tr>
</tbody>
</table>

Workshop participants: Supporting Student Interventions at LMI @ $45.00 per hour (NTE 18 hours per person) effective 6-17-19 – 6-21-19:
Darlene Acevedo | Monica E. Amador |
Workshop participants: Reading Plus Intervention at SHS @ $45.00 per hour (NTE 8 hours per person) effective 4-6-19 and 4-27-19:
- Ignacio Haro
- Erica Lopez
- Jolene Matsumoto-Sekijima
- Jacqueline Montanez
- Jeffrey Pulice
- Timothy Rother

**RATIFICATION OF CERTIFICATED LEAVES OF ABSENCE**

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

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Site</th>
<th>Eff. Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Rachel Aguilar-Mendoza</td>
<td>SDC Teacher</td>
<td>WIE</td>
<td>2-15-19</td>
</tr>
<tr>
<td>Patricia P. Alvarez</td>
<td>TK Teacher</td>
<td>GAE</td>
<td>2-8-19</td>
</tr>
<tr>
<td>Jacqueline Carrillo</td>
<td>SDC Teacher</td>
<td>RPS</td>
<td>2-22-19</td>
</tr>
<tr>
<td>Elizabeth Dominguez*</td>
<td>TOSA</td>
<td>GAE</td>
<td>2-11-19</td>
</tr>
<tr>
<td>Vanessa P. Garcia*</td>
<td>Speech and Language</td>
<td>D.O.</td>
<td>2-26-19</td>
</tr>
<tr>
<td>Claudia Ibarra</td>
<td>Teacher</td>
<td>BGI</td>
<td>2-21-19</td>
</tr>
<tr>
<td>Valerie Parrino*</td>
<td>Teacher</td>
<td>SHS</td>
<td>3-17-19</td>
</tr>
</tbody>
</table>

<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>Elizabeth Dominguez</td>
<td>TOSA</td>
<td>GAE</td>
<td>$93,845.99</td>
<td>3-4-19</td>
</tr>
<tr>
<td>Angela Y. Kim</td>
<td>Psychologist</td>
<td>D.O.</td>
<td>$121,382.94</td>
<td>3-4-19</td>
</tr>
</tbody>
</table>

*Change of Leave

**RATIFICATION OF RESIGNATION/RELEASE/RETIREMENT OF CERTIFICATED EMPLOYEES**

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

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Assignment</th>
<th>Site</th>
<th>Eff. Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Karen Calleja</td>
<td>Teacher</td>
<td>Geoscience</td>
<td>SHS</td>
<td>2-28-19</td>
</tr>
</tbody>
</table>
APPROVAL OF RESIGNATION/RELEASE/RETIREMENT OF CERTIFICATED EMPLOYEES

That the Board of Education approves the separations of the following persons effective with the close of business on the date indicated.

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Assignment</th>
<th>Site</th>
<th>Eff. Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Rosik S. Avanessian*</td>
<td>Program Specialist</td>
<td>Admin</td>
<td>WAE</td>
<td>6-30-19</td>
</tr>
<tr>
<td>Kim L. Sahagian*</td>
<td>Teacher</td>
<td>Math</td>
<td>LMI</td>
<td>6-14-19</td>
</tr>
<tr>
<td>William Schultheis*</td>
<td>Teacher</td>
<td>Math</td>
<td>SHS</td>
<td>6-14-19</td>
</tr>
<tr>
<td>Patricia Sifuentes-Vasquez*</td>
<td>Teacher</td>
<td>5th Grade</td>
<td>BAE</td>
<td>6-14-19</td>
</tr>
<tr>
<td>Larry Tate*</td>
<td>Teacher</td>
<td>Physical Ed</td>
<td>SUI</td>
<td>6-14-19</td>
</tr>
<tr>
<td>Robert Torres*</td>
<td>Teacher</td>
<td>Social Science</td>
<td>BGI</td>
<td>7-1-19</td>
</tr>
<tr>
<td>Theron R. Trillo*</td>
<td>Teacher</td>
<td>Economics</td>
<td>MHS</td>
<td>6-14-19</td>
</tr>
<tr>
<td>Helen Trujillo*</td>
<td>Teacher</td>
<td>2/3rd Grade</td>
<td>MPE</td>
<td>6-14-19</td>
</tr>
<tr>
<td>Thomas Valenzuela*</td>
<td>Teacher</td>
<td>American Literature</td>
<td>MHS</td>
<td>6-14-19</td>
</tr>
<tr>
<td>Jeannie R. Williamson*</td>
<td>Teacher</td>
<td>Art</td>
<td>MHS</td>
<td>6-14-19</td>
</tr>
<tr>
<td>Wayne T. Watanuki*</td>
<td>Teacher</td>
<td>Chemistry</td>
<td>SHS</td>
<td>6-14-19</td>
</tr>
</tbody>
</table>

*Retirement

APPROVAL OF SABBATICAL LEAVES – 2019-2020 FISCAL YEAR

That the Board of Education approves the requests for sabbatical leave of absence for Alberto Lazaro (one year) and Debbie Silveira (2nd semester) for the 2019-2020 fiscal year, said leave of absence to be governed by Board of Education policies and Education Code Sections 44966 through 44974; and that the Board of Education agrees to accept from applicants’ suitable bond indemnifying the district against loss in the event that said applicants fail to render appropriate number of years of service at the conclusion of said leave; and

That the compensation for the applicants during their sabbatical leave shall be as specified in Article XVI-G7 of the Agreement between the Board of Education and the Montebello Teachers Association.
**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**

Accountant, Permanent, Overtime Assignment, Not to exceed 100 hrs. total, Financial reconciling during interims and year-end closing, DO, B538-02, $42.42 per hr., Effective: 11-1-18 - 3-21-19

Alma Arredondo

Custodian I, Permanent, Overtime Assignment, Not to exceed 80 hrs. total, To cover staff shortage, MOI, 0328-06, $31.08 per hr., Effective: 2-1-19 - 6-30-19

Tony Covarrubias

Custodian I, Permanent, Overtime Assignment, Not to exceed 80 hrs. total, To cover staff shortage, MOI, 4328-06, $31.80 per hr., Effective: 2-1-19 - 6-30-19

Ray Galvan

Custodian II, Permanent, Overtime Assignment, Not to exceed 40 hrs. total, To cover staff shortage, DO, 0358-06, $33.45 per hr., Effective: 2-1-19 - 6-30-19

Noel Sandoval

Intermediate Payroll Technician, Permanent, Overtime Assignment, Not to exceed 120 hrs. total, Increased workload and procedural changes, DO, B418-01, $29.95 per hr., Effective: 1-1-19 - 6-30-19

Melissa Meza-Martinez  Michelle A. Valenzuela

Intermediate Payroll Technician, Permanent, Overtime Assignment, Not to exceed 120 hrs. total, Increased workload and procedural changes, DO, B418-04, $34.77 per hr., Effective: 1-1-19 - 6-30-19

Tammy L. Sanders

Intermediate Payroll Technician, Permanent, Overtime Assignment, Not to exceed 120 hrs. total, Increased workload and procedural changes, DO, 0418-06, $38.76 per hr., Effective: 1-1-19 - 6-30-19

Lucia Wu

Intermediate Payroll Technician, Permanent, Overtime Assignment, Not to exceed 120 hrs. total, Increased workload and procedural changes, DO, 0418-06, $38.76 per hr., Effective: 1-7-19 - 6-30-19

Juana M. Cervantes
**Funding: BASE (continued)**

Intermediate Payroll Technician, Permanent, Overtime Assignment, Not to exceed 120 hrs. total, Increased workload and procedural changes, DO, 7418-06, $41.67 per hr., Effective: 1-1-19 - 6-30-19
Loretta Hill

Office Assistant, Permanent, Not to exceed 8 hrs. per day, Promotion, Filling vacant position, BGH, 4288-06, $3,463.00, Effective: 10-8-18
Ruby Rosales

Plant Supervisor II, Permanent, Overtime Assignment, Not to exceed 80 hrs. total, To cover staff shortage, MOI, D835-06, $38.19 per hr., Effective: 2-1-19 - 6-30-19
Edward Contreras

**Cafeteria Fund Enterprise 66% - BASE 34%**

Special Education Case Worker, Permanent, Out to Class Assignment, Logistics Technician, Assist department due to staff shortage, DO, B408-02, $3,549.00, Effective: 1-1-19 - 6-30-19
Oscar Quezada

**Funding: HSO**

Instructional Assistant Early Childhood Education, Probationary, Additional Assignment Not to exceed 180 hrs. total, Additional classroom support, GWE, B298-00, $14.46 per hr., Effective: 2-13-19 - 4-30-19
Jessica J. A Rodriguez

**Funding: S&C 3.4**

School Police Officer, As Needed, Overtime Assignment, Not to exceed 20 hrs. total, Needed for unforeseen police situations, DO, T025-01, $37.90 per hr., Effective: 2-17-19 - 6-30-19
Robert Cornejo Brian Heany Pedro Ibarra
Cesar Silva

**Funding: S&C 3.7**

Bus Driver, As Needed, Overtime Assignment, Not to exceed 63 hrs. total, Transport students as needed due to staff shortage, DO, T398-01, $26.60 per hr., Effective: 1-22-19 - 6-14-19
Laura Melinda Lozano
Funding: Special Ed. SDC-NS

Instructional Assistant Special Education, As Needed, Not to exceed 30 hrs. per week, Temporary classroom support, DO, T288-01, $13.49 per hr., Effective: 2-20-19 - 6-14-19
Frank Mario Martinez

Funding: Special Ed. SDC-SH

Instructional Assistant Special Education, Probationary, Not to exceed 30 hrs. per week, Filling vacant position, BGH, B288-00, $2,444.00, Effective: 1-22-19
Alonso Zepeda

Instructional Assistant Special Education, Limited Term Assignment, Not to exceed 30 hrs. per week, Additional classroom support, BGI, Q288-06, $2,447.25, Effective: 1-15-19 - 6-14-19
Christy A. Sandoval

Instructional Assistant Special Education, Limited Term Assignment, Not to exceed 30 hrs. per week, Additional classroom support, GWE, W288-06, $2,597.25, Effective: 1-14-19 - 2-22-19
Patricia Jaime

Instructional Assistant Special Education, Permanent, Promotion, Not to exceed 30 hrs. per week, Permanent increase in hours for classroom support, GWE, W288-06, $2,597.25, Effective: 2-25-19
Patricia Jaime

Funding: Title 1

Child Adjustment Assistant, Permanent, Additional Assignment, Not to exceed 40 hrs. total, Afterschool Tutoring, WAE, W298-06, $20.45 per hr., Effective: 2-4-19 - 4-5-19
Mary Louise Hernandez

Library Media Assistant, Probationary, Additional Assignment, Not to exceed 40 hrs. total, Afterschool Tutoring, GAE, B308-00, $14.82 per hr., Effective: 2-4-19 - 4-5-19
William Gamez

Library Media Assistant Probationary, Additional Assignment, Not to exceed 40 hrs. total, Afterschool Tutoring, GWE, B308-00, $14.82 per hr., Effective: 2-4-19 - 4-5-19
Elizabeth Cabeza
Library Media Assistant Permanent, Additional Assignment, Not to exceed 40 hrs. total, Afterschool Tutoring, MGE, W308-06, $20.93 per hr., Effective: 2-4-19 - 4-5-19
Teresa Rincon

Library Media Assistant, Permanent, Additional Assignment, Not to exceed 40 hrs. total, Afterschool Tutoring, PHE, B308-02, $15.97 per hr., Effective: 2-4-19 - 4-5-19
Gabriel Leong

Student Assessment Assistant, Permanent, Additional Assignment, Not to exceed 40 hrs. total, Afterschool Tutoring, BGE, Q298-06, $19.29 per hr., Effective: 2-4-19 - 4-5-19
Ana Sotelo

Student Assessment Assistant, Permanent, Additional Assignment, Not to exceed 40 hrs. total, Afterschool Tutoring, BGI, W298-06, $20.45 per hr., Effective: 2-4-19 - 4-5-19
Bartolome Carrillo

Student Assessment Assistant, Permanent, Additional Assignment, Not to exceed 40 hrs. total, Afterschool Tutoring, CCE, Y298-06, $21.02 per hr., Effective: 2-4-19 - 4-5-19
Karla Flores

Student Assessment Assistant, Permanent, Additional Assignment, Not to exceed 40 hrs. total, Afterschool Tutoring, EAI, B298-06, $19.00 per hr., Effective: 2-4-19 - 4-5-19
Maria T. Valdez

Student Assessment Assistant, Permanent, Additional Assignment, Not to exceed 40 hrs. total, Afterschool Tutoring, FRE, B298-05, $18.08 per hr., Effective: 2-4-19 - 4-5-19
Veronica Yanez

Student Assessment Assistant, Permanent, Additional Assignment, Not to exceed 40 hrs. total, Afterschool Tutoring, GAE, B298-03, $16.37 per hr., Effective: 2-4-19 - 4-5-19
Jessica Sloan

Student Assessment Assistant, Permanent, Additional Assignment, Not to exceed 40 hrs. total, Afterschool Tutoring, JGE, Q298-06, $19.29 per hr., Effective: 2-4-19 - 4-5-19
Anush Rush

Student Assessment Assistant, Permanent, Additional Assignment, Not to exceed 40 hrs. total, Afterschool Tutoring, LME, B298-03, $16.37 per hr., Effective: 2-4-19 - 4-5-19
Kristal Solorzano
Student Assessment Assistant, Permanent, Additional Assignment, Not to exceed 40 hrs.
total, Afterschool Tutoring, MAI, B298-03, $16.37 per hr., Effective: 2-4-19 - 4-5-19
Nicole Laurel

Student Assessment Assistant, Probationary, Additional Assignment, Not to exceed 40 hrs.
total, Afterschool Tutoring, MGE, B298-00, $14.46 per hr., Effective: 2-4-19 - 4-5-19
Jorge Rustrian

Student Assessment Assistant, Permanent, Additional Assignment, Not to exceed 40 hrs.
total, Afterschool Tutoring, MOI, B298-06, $19.00 per hr., Effective: 2-4-19 - 4-5-19
Jennifer Caceres

Student Assessment Assistant, Permanent, Additional Assignment, Not to exceed 40 hrs.
total, Afterschool Tutoring, MPE, B298-03, $16.37 per hr., Effective: 2-4-19 - 4-5-19
Luis De La Cruz

Student Assessment Assistant, Permanent, Additional Assignment, Not to exceed 40 hrs.
total, Afterschool Tutoring, PHE, Y298-06, $21.02 per hr., Effective: 2-4-19 - 4-5-19
Matilde Barrera

Student Assessment Assistant, Permanent, Additional Assignment, Not to exceed 40 hrs.
total, Afterschool Tutoring, SUE, B298-06, $19.00 per hr., Effective: 2-4-19 - 4-5-19
Eric Carlin

Student Assessment Assistant, Permanent, Additional Assignment, Not to exceed 40 hrs.
total, Afterschool Tutoring, SUI, B298-02, $15.58 per hr., Effective: 2-4-19 - 4-5-19
Diana Garay

Student Assessment Assistant, Permanent, Additional Assignment, Not to exceed 40 hrs.
total, Afterschool Tutoring, WAE, Y298-06, $21.02 per hr., Effective: 2-4-19 - 4-5-19
Maria Cordero

Student Assessment Assistant, Permanent, Additional Assignment, Not to exceed 40 hrs.
total, Afterschool Tutoring, WGE, Q298-06, $19.29 per hr., Effective: 2-4-19 - 4-5-19
Evelyn Baez

Student Assessment Assistant, Permanent, Additional Assignment, Not to exceed 40 hrs.
total, Afterschool Tutoring, WIE, Q298-06, $19.29 per hr., Effective: 2-4-19 - 4-5-19
Martin Vasquez

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

Senior Office Assistant, Probationary, Not to exceed 8 hrs. per day, Filling vacancy in Comp.
Ed., SUE, B348-00, $2,837.00, Effective: 1-22-19
Angelica Barberena
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 Accountant, Probationary, Not to exceed 40 hrs. per week, Filling vacant position, DO, B578-01, $5,152.00, Effective: 3-22-19
Alma Arredondo

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

_Cafeteria Fund Enterprise_

Assistant Director of Nutrition Services, Probationary, Not to exceed 8 hrs. per day, Filling vacant position, DO, H648-03, $7,214.00, Effective: 3-22-19
Jennifer H. Genens

Nutrition Services Assistant I, Probationary, Not to exceed 3 hrs. a day, Filling vacant position, MHS, B228-00, $2,106.00, Effective: 3-22-19
Raquel Hernandez

Nutrition Services Assistant I, Probationary, Additional Assignment, Not to exceed 100 hrs. total, To cover unforeseen issues in Cafeteria, Filling vacant position, MHS, B228-00, $12.15 per hr., Effective: 3-22-19 - 6-30-19
Raquel Hernandez

Nutrition Services Assistant I, Probationary, Not to exceed 3 hrs. a day, Filling vacant position, MOI, B228-00, $2,106.00, Effective: 3-22-19
Daisy M. Salceda

Nutrition Services Assistant I, Probationary, Additional Assignment, Not to exceed 100 hrs. total, To cover unforeseen issues in Cafeteria, MOI, B228-00, $12.15 per hr., Effective: 3-22-19 - 6-30-19
Daisy M. Salceda
**Funding: HSO**

Head Start Family Specialist, Probationary, Not to exceed 8 hrs. per day, Filling vacant position, HSO, B348-00, $2,837.00, Effective: 3-22-19  
Jessica Y. Hernandez

**Funding: Special Ed.**

Senior Office Assistant, Probationary, Not to exceed 40 hrs. per week, Filling vacant position, DO, 0348-06, $3,771.67, Effective: 3-25-19  
Ana Segura

**Funding: Title 1**

Senior Office Assistant, Permanent, Additional Assignment, Not to exceed 40 hrs. total, Collect and organize material for FPM files and parent contact for, SHS, B348-06, $21.52 per hr., Effective: 3-25-19 - 6-13-19  
Blanca Cuevas

Senior Office Assistant, Permanent, Overtime Assignment, Not to exceed 40 hrs. total, Assist staff with professional learning and end of year Title 1 responsibilities, SHS, B348-06, $21.52 per hr., Effective: 3-25-19 - 6-21-19  
Blanca Cuevas

**Funding: WIOA**

Student Assistant - Adult Education, Permanent, Overtime Assignment, Not to exceed 60 hrs. total, Data accountability unit-Casas Testing, FPA, B228-03, $13.76 per hr., Effective: 3-22-19 - 6-30-19  
Stephanie Fuentes
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: BASE Extended Day Prog.**

Walk-on Coach, LD Head Boys Volleyball, Stipend, BGH, T020-01, $2,942.00, Effective: 2-3-19
Richard Silva

Walk-on Coach, LD Head Girls Basketball, Stipend, BGH, T020-01, $2,942.00, Effective: 11-2-18
Norman Yergeau

Walk-on Coach, LD Head Girls Softball, Stipend, BGH, T020-01, $2,942.00, Effective: 2-3-19
Jerry B. Ramirez

Walk-on Coach, LD Head Girls Wrestling, Stipend, BGH, T020-01, $2,942.00, Effective: 11-8-18
Jerry B. Ramirez

Walk-on Coach, Trainer, Stipend, BGH, T020-01, $2,942.00, Effective: 2-3-19
Stephen Prettyman

Walk-on Coach, Varsity Assistant Boys Baseball, Stipend, BGH, T020-01, $2,452.00, Effective: 1-23-19
Marcus Ramirez

Walk-on Coach, Varsity Assistant Boys Basketball, Stipend, BGH, T020-01, $2,452.00, Effective: 11-30-18
Christopher Robin Ware

Walk-on Coach, Varsity Assistant Girls Basketball, Stipend, BGH, T020-01, $2,452.00, Effective: 11-12-18
Norman Yergeau
**Funding: BASE Extended Day Prog.**

Walk-on Coach, Varsity Assistant Girls Softball, Stipend, BGH, T020-01, $2,452.00, Effective: 2-3-19
Victor Salazar

Walk-on Coach, Varsity Assistant Girls Track/Field, Stipend, BGH, T020-01, $2,452.00, Effective: 1-23-19
Felicia Victoria Flores

Walk-on Coach, Varsity Head Boys Baseball, Stipend, BGH, T020-01, $4,168.00, Effective: 1-23-19
Frank Xavier Llanes

Walk-on Coach, Varsity Head Boys Swim, Stipend, BGH, T020-01, $4,168.00, Effective: 1-23-19
Arturo Felix

Walk-on Coach, Varsity Head Boys Volleyball, Stipend, BGH, T020-01, $4,168.00, Effective: 2-3-19
Richard Silva

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

Walk-on Coach, Frosh Head Boys Baseball, Stipend, MHS, T020-01, $2,942.00, Effective: 2-9-19
Gabriel Muniz

Walk-on Coach, JV Head Boys Baseball, Stipend, MHS, T020-01, $2,942.00, Effective: 2-9-19
Joseph D. Vargas

Walk-on Coach, JV Head Girls Softball, Stipend, MHS, T020-01, $2,942.00, Effective: 2-9-19
Robert Ferra

Walk-on Coach, LD Head Boys Tennis, Stipend, MHS, T020-01, $2,942.00, Effective: 2-9-19
Hector Villalobos
Funding: BASE Extended Day Prog.

Walk-on Coach, LD Head Boys Volleyball, Stipend, MHS, T020-01, $2,942.00, Effective: 2-9-19
Samantha Montiel

Walk-on Coach, Trainer, Stipend, MHS, T020-01, $2,942.00, Effective: 2-9-19
Heather Cook

Walk-on Coach, Varsity Head Boys Swim, Stipend, MHS, T020-01, $4,168.00, Effective: 2-9-19
Miguel A. Garcia-Barragan

Walk-on Coach, Varsity Head Boys Tennis, Stipend, MHS, T020-01, $4,168.00, Effective: 2-9-19
Valerie Perez

Walk-on Coach, Varsity Head Girls Softball, Stipend, MHS, T020-01, $4,168.00, Effective: 2-22-19
David Hernandez Gaither

Walk-on Coach, Varsity Head Girls Swim, Stipend, MHS, T020-01, $4,168.00, Effective: 2-9-19
Miguel Torres

Walk-on Coach, Varsity Head Golf, Stipend, MHS, T020-01, $4,168.00, Effective: 2-9-19
James Yoshitake

Walk-on Coach, Frosh Head Boys Baseball, Stipend, SHS, T020-01, $2,942.00, Effective: 2-1-19
William Valentine

Walk-on Coach, JV Head Girls Softball, Stipend, SHS, T020-01, $2,942.00, Effective: 2-1-19
Anthony Sumida

Walk-on Coach, LD Head Boys Tennis, Stipend, SHS, T020-01, $2,942.00, Effective: 2-1-19
Ronald Saldana


**Funding: BASE Extended Day Prog.**

Walk-on Coach, LD Head Boys Volleyball, Stipend, SHS, T020-01, $2,942.00, Effective: 2-22-19

Jeremy Edward Solis

Walk-on Coach, LD Head Girls Volleyball, Stipend, SHS, T020-01, $2,942.00, Effective: 8-20-18

Julia N. Colin

Walk-on Coach, LD Head Girls Wrestling, Stipend, SHS, T020-01, $2,942.00, Effective: 11-10-18

Robert Madrid

Walk-on Coach, Trainer, Stipend, SHS, T020-01, $2,942.00, Effective: 2-1-19

Albert Konoian

Walk-on Coach, Varsity Head Boys Tennis, Stipend, SHS, T020-01, $694.00, Effective: 7-1-18

Michael Rubio

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

Michael Rubio

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

Jonathan Palomino

Walk-on Coach, Varsity Head Boys Wrestling, Stipend, SHS, T020-01, $4,168.00, Effective: 11-10-18

Robert Guzman

Walk-on Coach, Varsity Head Girls Softball, Stipend, SHS, T020-01, $4,168.00, Effective: 2-1-19

Robert Madrid

Walk-on Coach, Varsity Head Girls Swim, Stipend, SHS, T020-01, $4,168.00, Effective: 2-1-19

David Argumosa
Funding: BASE Extended Day Prog.

Walk-on Coach, JV Head Boys Baseball, Stipend, T020-01, $2,942.00, Effective: 2-1-19
Leo Mark Briones

Walk-on Coach, JV Head Boys Wrestling, Stipend, T020-01, $2,942.00, Effective: 11-10-18
Marc Lopez

Walk-on Coach, JV Head Girls Volleyball, Stipend, T020-01, $2,942.00, Effective: 8-20-18
Julia N. Colin

Walk-on Coach, LD Assistant Football, Stipend, T020-01, $2,452.00, Effective: 11-10-18
David Fuentes

Walk-on Coach, LD Head Football, Stipend, T020-01, $3,187.00, Effective: 11-10-18
Steven G. Estrada

Walk-on Coach, LD Head Girls Basketball, Stipend, T020-01, $2,942.00, Effective: 11-10-18
Steven G. Estrada

Walk-on Coach, LD Head Girls Track, Stipend, T020-01, $2,942.00, Effective: 11-10-18
Steven G. Estrada

Funding: S&C 3.1

Site Webmaster, Stipend, DO, T020-01, $1,225.00, Effective: 1-7-19
Imelda Rendon

APPROVAL OF NON-CLASSIFIED PERSONNEL EMPLOYMENT

Funding: S&C 3.8

Avid Tutor, Not to exceed 6 hrs. per day, New hire, BGH, T010-01, $12.05 per hr., Effective: 3-22-19
Dianne Flores
APPROVAL OF CLASSIFIED PERSONNEL SUMMER 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.

Funding: Title 1

Office Assistant, Permanent, Additional Assignment, Not to exceed 40 hrs. total, Collect and gather intervention data for 2019-2020 fiscal year, MAI, R288-06, $19.40 per hr., Effective: 6-17-19 - 6-21-19
Griselda Bazulto

Senior Office Assistant, Permanent, Additional Assignment, Not to exceed 40 hrs. total, To assist TOSA with Title 1 year-end requirements, EAI, Q348-06, $21.81 per hr., Effective: 6-17-19 - 6-21-19
Myra Miranda

Senior Office Assistant, Permanent, Additional Assignment, Not to exceed 40 hrs. total, To assist TOSA with Title 1 year-end requirements, SUI, B348-05, $20.47 per hr., Effective: 6-17-19 - 6-21-19
Anna Cruz

Senior Office Assistant, Permanent, Additional Assignment, Not to exceed 40 hrs. total, Assist with inventory of categorical equipment and prep for compliance items, MHS, B348-05, $20.47 per hr., Effective: 6-17-19 - 6-28-19
Renata Hernandez

Student Assessment Assistant, Permanent, Additional Assignment, Not to exceed 40 hrs. total, Will review students records for ELA and Math Interventions, BGH, Z298-06, $21.61 per hr. Effective: 6-17-19 - 6-28-19
Maria Luisa Cruz
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>Nicholas Rivera*</td>
<td>Electronic Equipment Tech., Perm.</td>
<td>DO</td>
<td>3-8-19</td>
</tr>
<tr>
<td>Jaime Oliveros</td>
<td>Head Start Family Services Supr., Perm.</td>
<td>HSO</td>
<td>3-4-19</td>
</tr>
<tr>
<td>Yolanda V. Quiroz</td>
<td>Library Media Asst., Perm.</td>
<td>MOI</td>
<td>2-18-19</td>
</tr>
<tr>
<td>Sandra Sandoval</td>
<td>Intermediate Payroll Tech., Prob.</td>
<td>DO</td>
<td>12-21-18</td>
</tr>
<tr>
<td>Liliana Ceron</td>
<td>Nutri. Serv. Asst. I, Prob.</td>
<td>BGE</td>
<td>2-25-19</td>
</tr>
<tr>
<td>Maria E. Menjivar</td>
<td>Nutri. Serv. Asst. III, Perm.</td>
<td>BGE</td>
<td>3-5-19</td>
</tr>
<tr>
<td>Helen L. Flores*</td>
<td>Nutri. Serv. Asst. III, Perm.</td>
<td>LMI</td>
<td>1-29-19</td>
</tr>
<tr>
<td>Elizabeth Grimaud</td>
<td>Office Assistant, Perm.</td>
<td>WAE</td>
<td>2-4-19</td>
</tr>
<tr>
<td>Evelyn G. Honeywell*</td>
<td>Senior Office Asst., Perm.</td>
<td>DO</td>
<td>1-30-19</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>Administrative Assistant, Perm.</td>
<td>DO</td>
<td>2-13-19</td>
</tr>
<tr>
<td>Helen E. Burris</td>
<td>Campus Security Officer, Perm.</td>
<td>VHS</td>
<td>3-4-19</td>
</tr>
<tr>
<td>Eva Travi</td>
<td>Inst. Asst. ECE, Perm.</td>
<td>BVE</td>
<td>2-26-19</td>
</tr>
<tr>
<td>Wendy Janet Torres</td>
<td>Risk Management Technician, Perm.</td>
<td>DO</td>
<td>1-30-19</td>
</tr>
</tbody>
</table>

SALARY MODIFICATION FOR CLASSIFIED POSITION-SITE COMPUTER SUPPORT TECHNICIAN (ORIG. BD.: 3-7-19 CORRECTION TO SALARY RANGE)

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 ($)3,548.00-$4,446.00</td>
</tr>
</tbody>
</table>
ITEM(S) WITHDRAWN FROM THE CONSENT AGENDA FOR FURTHER DISCUSSION AND/OR SEPARATE ACTION:

8-D - APPROVAL TO ENTER INTO AGREEMENT WITH LOS ANGELES AIR CONDITIONING, INC. FOR THE REPAIRS TO THE CHILL WATER PUMP AND MOTOR PROJECT AT BELL GARDENS HIGH SCHOOL / PROJECT #190302

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

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

That the Board of Education enters into an agreement with the most responsive bidder, Los Angeles Air Conditioning, Inc., La Verne, California, for the Repairs to the Chill Water Pump and Motor Project at Bell Gardens High School / Project #190302 for the period of March 22, 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 $26,481.48 (inclusive of $3,000.00 owner’s contingency, if required). The agreement will be on file in the Procurement Office. Funding would be provided by the Restricted Maintenance Account.

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

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 7:08 p.m. to a second Closed Session to continue discussion of the following:

RECESS TO CLOSED SESSION - 7:08 P.M.
Closed Session Agenda:

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

c) Closed Session Pursuant to Government Code §54957(b)(1) - Public Employee Discipline/Dismissal/Release: - Three (3) matters  Two (2) matters - One matter was discussed during the first closed session

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

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

f) Closed Session under Government Code §54957.6 - Conference with Labor Negotiators
   Agency Designated Representative: Ricardo Mendez
   Employee Organization: Montebello Teachers Association
   Agency Designated Representative: Francisco Arregui
   Employee Organization: California School Employees Association
   Agency Designated Representative: Marlene M. Pitchford
   Employee Organization: MUSD Police Officers Association
   Agency Designated Representative: Anthony J. Martinez, Ph.D.
   Employee Organization: All Unrepresented Employees

The Board of Education was convened in Closed Session by President Cisneros, at 7:15 p.m.  

The meeting of the Board of Education was reconvened in regular session by President Cisneros at 9:26 p.m.
Ms. Elana Rivkin-Haas, legal counsel, reported out the following from the second closed session this evening:

b) With respect to the matter of Monti v. MUSD, the Board received an update, but no final action was taken.

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

c) With respect to the second matter under closed session item c, the Board received and update and gave direction, but no final action was taken.

   • With respect to the third matter under closed session item c, the Board took final action on a vote of 5-0 to approve a settlement of a disciplinary matter with employee ID # BM486762.

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 and gave direction, but no final action was taken.

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

**ADJOURNMENT**

On motion of Ms. Flores, seconded by Mr. Ramirez, and unanimously carried (Edgar Cisneros, Marisol M. Uribe, Jennifer Gutierrez, Alejandro Ramirez Jr., and Joanna Flores) the regular meeting of the Board of Education was adjourned at 9:27 p.m. to the next regular meeting scheduled Thursday evening, April 4, 2019, at 6:00 p.m. (open session).