MONTEBELLO UNIFIED SCHOOL DISTRICT
Minutes of the Regular Meeting of the Board of Education
May 16, 2019

The following members of the Board of Education were present:

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

TELECONFERENCE WITH MR. EDGAR CISNEROS, PRESIDENT
LOCATION: RENAISSANCE INDIAN WELLS RESORT & SPA - LOBBY
44400 INDIAN WELLS LANE
INDIAN WELLS, CA 92210

Student representatives:
Steven Lizarraga, Applied Technology Center
Miguel Sanchez Tortoledo, Bell Gardens High School
Sharlize Pettite, Montebello High School
Johnathan Martinez, Schurr High School
Karla Vazquez, Vail High School
Jazmin Teran, Montebello Community Day School - (representative present)

The following members of the executive cabinet were present:

EXECUTIVE CABINET
Dr. Anthony J. Martinez Superintendent of Schools
Dr. Kaivan Yuen Assistant Superintendent, Educational Services
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.

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 Acting President Uribe at 5:40 p.m.

CALL TO ORDER - 5:40 P.M.
On motion of Mr. Ramirez, seconded by Ms. Gutierrez, and unanimously carried by the three board members present (Ms. Uribe, Ms. Gutierrez, and Mr. Ramirez), the regular meeting of the Board of Education was adjourned at 5:44 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

- Saget v. MUSD (Los Angeles Superior Court Case No. BC 713193)
- Compromise and Release Agreement: ID 127630 v. MUSD (OAH Case No. 2019040511)
- Compromise and Release Agreement: ID 119865 v. MUSD (OAH Case No. 2019021036)

**b)** Closed Session pursuant to Government Code §54956.9(d)(2) – Conference with Legal Counsel – Anticipated Litigation: Significant exposure to litigation, Two (2) Matters:

- Public Record Act requests from the law firm of McManis Faulkner (Gov. Code §54956.9(e)(2))
- Receipt of claim pursuant to the Government Claims Act from Telenet VoIP, Inc. A copy of the claim is available for public inspection in the Office of the Superintendent (Gov. Code §54956.9(e)(3))

**c)** Closed Session Pursuant to Government Code §54957(b)(1) - Public Employee Discipline/Dismissal/Release: - Nine (9) matters

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

- Principals Elementary
- Principals Intermediate
- Principals High School
- Principal Continuation High School
- Administrators on Special Assignment

**e)** 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 (Salary Schedules C, D, H, M, and S)
The Board of Education was convened in Closed Session by Acting President Uribe, at 5:45 p.m.  

The meeting of the Board of Education was reconvened in regular session by President Cisneros at 6:04 p.m. and was opened with the Pledge of Allegiance.  

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

Mr. Cisneros joined his colleagues in closed session.  

b) With regards to the second matter under closed session b, the claim received from Telenet VoIP, Inc., the Board received an update and gave direction, but no final action was taken. Board member Cisneros and Board member Flores were not present for discussion of this item.  

e) With respect to closed session item e, the Board received an update on negotiations with all employee organizations, but no final action was taken. The Board also received an update on all unrepresented employees, but no final action was taken. Board member Flores was not present for discussion of this item.  

The Board of Education will convene to a second closed session after open session to continue discussion of closed session items.  

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 April 27, 2019 as they appear in unadopted copy distributed May 13, 2019.  

President Cisneros called for a voice vote. All “aye” votes were received by the four board members present.  

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

President Cisneros declared the motion carried.
The agenda for the regular meeting of May 16, 2019, was presented.

The following requests for modifications were presented:
• #11A - “Approval of Third Interim Budget for 2018-2019,” - item was revised with a correction on the cover page, no changes were made on the attachment.
• #11H - “Ratification of Assembly Bill 1200 (AB 1200) “Public Disclosure” Document Regarding the Costs Associated with the Board of Education of the Montebello Unified School District (MUSD) and Certificated Management, Classified Management, Supervisory, and Confidential,” - item was revised with a correction on the cover page, no changes were made on the attachment.
• 7-k - “Membership - National Head Start Association and California Head Start Association,” - item was revised
• 9b-2 - “Approval of Classified Personnel Employment,” - item was revised
• 9b-6, - “Resignation/Release/Retirement of Classified Personnel,” - item was revised

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

President Cisneros called for a voice vote. All “aye” votes were received by the four board members present.

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

President Cisneros declared the motion carried.

STUDENT BOARD MEMBERS - REPORTS OR INDIVIDUAL MEMBER ITEMS FOR DISCUSSION, RESEARCH OR FUTURE AGENDAS AND RESOLUTION OF APPRECIATION

The Board of Education recognized the 2018-2019 student representatives to the Board of Education. A Resolution of Appreciation was presented to each student. President Cisneros, on behalf of the Board of Education, thanked the students for their invaluable service and input during the year and wished them the best in their future endeavors.

Johnathan Martinez, Schurr High School
Steven Lizarraga, Applied Technology Center High School
Sharlize Pettite, Montebello High School
Miguel Sanchez-Tortoledo, Bell Gardens High School
Karla Vazquez, Vail High School

Jazmine Teran, Montebello Community Day School - absent
Representatives from the Head Start Policy Council and District English Learner Advisory Council were present.

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

Ms. Flores joined her colleagues during the reports by the student board members.

LOS ANGELES COUNTY OFFICE OF EDUCATION (LACOE): COMMENTS

No comments.

#11 - DISCUSSION AND ACTION ITEMS

#11A - APPROVAL OF THIRD INTERIM BUDGET FOR 2018-2019

President Cisneros called on Mr. Don Ellingson, to present on the Third Interim Budget for 2018-2019.

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 submitted to the Los Angeles County Office of Education.

The governing board of each school district that files a qualified or negative certification for the second report required for any fiscal year under section 42130, or for which the second report is classified as qualified or negative by the county Superintendent of Schools, shall provide to the county Superintendent of Schools, the Controller, and the Superintendent of Public Instruction no later than June 1, a financial statement that projects the fund and cash balances of the district as of June 30.

The interim report must include certification of whether or not the local education agency is able to meet its financial obligations. The certifications are classified as positive, qualified, or negative. A positive certification is assigned when the district will meet its financial obligations for the current and two subsequent fiscal years. A qualified certification is assigned when the district may not meet its financial obligations for the current or two subsequent fiscal years. A negative certification is assigned when a district will be unable to meet its financial obligations for the remainder of the current year or for the subsequent fiscal year.

The district is not required to file a third interim report due to the positive certification received on our first and second interim reports, however, the district feels it is best practice to complete the interim report to confirm our controls.
Mr. Cisneros made the following motion, which was seconded by Mr. Ramirez:

That the Board of Education, having reviewed the 2018-19 Third Interim Report which reveals pertinent financial and budgetary information: (1) approve the 2018-19 Third Interim Report for the period ending 04/30/19; (2) find that the District will meet its financial obligations for the current and two subsequent years; (3) authorize 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.

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

President Cisneros declared the motion carried.

[A copy of the presentation, “Third Interim Report 2018-2019,” is attached to the Official Minutes of the Board of Education meeting for May 16, 2019, as pages 6a(1) through 6a(7).]

[A copy of the “Third Interim Narrative and Budget for 2018-2019,” is attached to the Official Minutes of the Board of Education meeting for May 16, 2019, as pages 6b(1) through 6b(127).]

#11B - RATIFICATION OF ASSEMBLY BILL 1200 (AB1200) DISCLOSURE OF PROPOSED COLLECTIVE BARGAINING AGREEMENT FOR CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION, (CSEA), CHAPTER 505

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

That the Board of Education ratifies the public disclosure of the collective bargaining agreement for CSEA pursuant to Government Code Section 3547.5.

President Cisneros called for a voice vote. All “aye” votes were received.

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

President Cisneros declared the motion carried.

[A copy of the “Assembly Bill 1200 Disclosure of Proposed Collective Bargaining Agreement for California School Employees Association, (CSEA), Chapter 505,” is attached to the Official Minutes of the Board of Education meeting for May 16, 2019, as pages 6c(1) through 6c(21).]
#11C - RATIFICATION OF COLLECTIVE BARGAINING AGREEMENT BETWEEN THE BOARD OF EDUCATION OF THE MONTEBELLO UNIFIED SCHOOL DISTRICT (MUSD) AND THE CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION (CSEA), CHAPTER 505

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

That the Board of Education ratifies the attached Tentative Agreement dated March 26, 2019 and amended on April 8, 2019, between the Board of Education of the Montebello Unified School District and the California School Employees Association (CSEA), Chapter 505. This agreement was ratified by CSEA membership on April 12, 2019.

President Cisneros called for a voice vote. All “aye” votes were received.

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

President Cisneros declared the motion carried.

[A copy of the “Collective Bargaining Agreement between the Board of Education of the Montebello Unified School District (MUSD) and the California School Employees Association, (CSEA), Chapter 505,” is attached to the Official Minutes of the Board of Education meeting for May 16, 2019, as pages 7a(1) through 7a(14).]

#11D - RATIFICATION OF CSEA SALARY SCHEDULES – 2018-2019 FISCAL YEAR

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

That the Board of Education ratifies the 2018-2019 CSEA salary schedules for classified positions on schedules B, K, O, P, Q, R, W, Y, Z, 0 (zero), 2, 4, 5, 7, 8, and 9, with an on-going six percent (6%) salary increase on all earnings, retroactive to July 1, 2018.

President Cisneros called for a voice vote. All “aye” votes were received.

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

President Cisneros declared the motion carried.
#11E - RATIFICATION OF ASSEMBLY BILL 1200 (AB 1200) “PUBLIC DISCLOSURE” DOCUMENT REGARDING THE COSTS ASSOCIATED WITH THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE BOARD OF EDUCATION OF THE MONTEBELLO UNIFIED SCHOOL DISTRICT (MUSD) AND THE MONTEBELLO TEACHERS ASSOCIATION (MTA)

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

That the Board of Education of the Montebello Unified School District ratifies the attached AB 1200 “Public Disclosure” document regarding the costs associated (including a 6% compensation increase commencing the 2018-2019 fiscal year) with the Collective Bargaining Agreement between the Montebello Unified School District and the Montebello Teachers Association.

President Cisneros called for a voice vote. All “aye” votes were received.

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

President Cisneros declared the motion carried.

[A copy of the “Assembly Bill 1200 Disclosure of Proposed Collective Bargaining Agreement for the Montebello Teachers Association (MTA),” is attached to the Official Minutes of the Board of Education meeting for May 16, 2019, as pages 8a(1) through 8a(25).]


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

That the Board of Education ratifies the attached Collective Bargaining Agreement (with Assembly Bill 1200 Los Angeles County Office of Education review) between the Montebello Unified School District and the Montebello Teachers Association for fiscal years 2018-2019, 2019-2020, 2020-2021. This Agreement was ratified by MTA membership with 97% yes vote and shall be effective July 1, 2018 through June 30, 2021, with reopeners in the 2020-2021 fiscal year, on the contract article specified on the tentative agreement.
President Cisneros called for a voice vote. All “aye” votes were received.

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

President Cisneros declared the motion carried.

[A copy of the “Collective Bargaining Agreement between the Montebello Unified School District Board of Education and the Montebello Teachers Association (MTA),” is attached to the Official Minutes of the Board of Education meeting for May 16, 2019, as pages 9a(1) through 9a(60).]

#11G - RATIFICATION OF MTA SALARY SCHEDULES – 2018-2019 FISCAL YEAR

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

That the Board of Education ratifies the certificated bargaining unit salary schedules with an increase of six percent (6%) over the term of the contract, retroactive to July 1, 2018.

President Cisneros called for a voice vote. All “aye” votes were received.

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

President Cisneros declared the motion carried.

#11H - RATIFICATION OF ASSEMBLY BILL 1200 (AB 1200) “PUBLIC DISCLOSURE” DOCUMENT REGARDING THE COSTS ASSOCIATED WITH THE BOARD OF EDUCATION OF THE MONTEBELLO UNIFIED SCHOOL DISTRICT (MUSD) AND CERTIFICATED MANAGEMENT, CLASSIFIED MANAGEMENT, SUPERVISORY, AND CONFIDENTIAL

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

That the Board of Education of the Montebello Unified School District ratifies the attached AB 1200 “Public Disclosure” document regarding the costs associated (including a 6% compensation increase commencing the 2018-2019 fiscal year) with Certificated Management, Classified Management, Supervisory, and Confidential employees.
President Cisneros called for a voice vote. All “aye” votes were received.

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

President Cisneros declared the motion carried.

[A copy of the “Assembly Bill 1200 Regarding the Costs Associated with the Board of Education of the MUSD and Certificated Management, Classified Management, Supervisory, and Confidential Employees,” is attached to the Official Minutes of the Board of Education meeting for May 16, 2019, as pages 10a(1) through 10a(25).]

**#111 - RATIFICATION OF CERTIFICATED MANAGEMENT, CLASSIFIED MANAGEMENT, SUPERVISORY, AND CONFIDENTIAL SALARY SCHEDULES - 2018-2019 FISCAL YEAR AND CHANGE IN FRINGE BENEFITS**

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

That the Board of Education ratifies Salary Schedules C, D, H, M, and S, to receive a six (6) percent salary schedule increase retroactive to July 1, 2018 and changes to fringe benefits as follows:

For the Certificated Management, Classified Management, Supervisory, and Confidential employees an increase to the anniversary increments are as follows:

<table>
<thead>
<tr>
<th>Anniversary Increment</th>
<th>Classified Management, Supervisory, and Confidential employees</th>
</tr>
</thead>
<tbody>
<tr>
<td>10 Years</td>
<td>$975</td>
</tr>
<tr>
<td>16 Years</td>
<td>$1,575</td>
</tr>
<tr>
<td>20 Years</td>
<td>$2,500</td>
</tr>
<tr>
<td>25 Years</td>
<td>$3,500</td>
</tr>
<tr>
<td>30 Years</td>
<td>$4,522</td>
</tr>
<tr>
<td>10-15 Years</td>
<td>$1,060</td>
</tr>
<tr>
<td>16-19 Years</td>
<td>$2,226</td>
</tr>
<tr>
<td>20-24 Years</td>
<td>$3,180</td>
</tr>
<tr>
<td>25-29 Years</td>
<td>$4,240</td>
</tr>
<tr>
<td>30-+ Years</td>
<td>$8,480</td>
</tr>
</tbody>
</table>

Certificated Management employees

<table>
<thead>
<tr>
<th>Anniversary Increment</th>
<th>Certificated Management employees</th>
</tr>
</thead>
<tbody>
<tr>
<td>10-15 Years</td>
<td>$1,000</td>
</tr>
<tr>
<td>16-19 Years</td>
<td>$2,100</td>
</tr>
<tr>
<td>20-24 Years</td>
<td>$3,000</td>
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<tr>
<td>25-29 Years</td>
<td>$4,000</td>
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<tr>
<td>30-+ Years</td>
<td>$8,000</td>
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<td>$4,240</td>
</tr>
<tr>
<td>30-+ Years</td>
<td>$8,480</td>
</tr>
</tbody>
</table>

Anniversary increments will be included in the base salary and will be reflected on the appropriate salary range.
Health Benefits

Certificated Management, Classified Management, Supervisory, and Confidential employees
$15,095 $17,023

Allowances for mileage
10 month - $5.50 x 10 = 55/yr.
12 month - $5.50 x 12 = $71.50/yr
Principals - $3.50 x 12 = $402/yr.

Effective July 1, 2019, employees may be reimbursed monthly at the Internal Revenue Service (IRS) rate per mile by submitting the approved mileage claim form and signed by the immediate supervisor.

Vacation

12 month- Certificated Management employees, Classified Management employees - 30 vacation days
12 month- Supervisory employees, Confidential employees - 24 vacation days

Maximum of 20 days may be carried forward each year, in addition to 30 days earned the preceding year. Maximum number of vacation days shall be fifty per year. Payoff per year - Certificated Management = 4, Classified Management, Supervisory, and Confidential = 8 days

Effective July 1, 2019, vacation time shall be taken in the respective fiscal year earned. Vacation days will not be carried forward. Mandatory vacation days’ payoff shall be eight (8) days per fiscal year for all employee groups until exhausted to zero. Accrued vacation will not be lost.

President Cisneros called for a voice vote. All “aye” votes were received.

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

President Cisneros declared the motion carried.
#11J - APPROVAL OF NEW VISION STATEMENT
Ms. Gutierrez made the following motion, which was seconded by Mr. Ramirez:

That the Board of Education approves the New Vision Statement of the Montebello Unified School District, “Empowering Students to Achieve Academic Excellence as Model Citizens.”

President Cisneros called for a voice vote. All “aye” votes were received.

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

President Cisneros declared the motion carried.

#11K - BOARD OF EDUCATION/SUPERINTENDENT OF SCHOOLS GOVERNANCE WORKSHOPS
Ms. Uribe made the following motion, which was seconded by Mr. Ramirez:

That the Board of Education approves and selects May 23, 2019 and June 15, 2019 for a series of Board of Education/Superintendent of Schools Governance Workshops. $1000.00 per day or $500 prorated for a half-day (all inclusive of preparation time, actual sessions, and materials) in accordance with Ed. Code, the district will pay 75% and LACOE 25% of the costs. Funded by BASE.

President Cisneros called for a voice vote. All “aye” votes were received.

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

President Cisneros declared the motion carried.
#11L - RESOLUTION NO. 24(2018-2019) BOARD OF EDUCATION MEMBER COMPENSATION

Due to decreasing average daily attendance in the Montebello Unified School District, the monthly compensation of $750.00 for members of the Board of Education needs to be decreased to $400.00. The California Education Code Section 35120, Article 2. Officers and Agents [35120 - 35124], states that in any school district in which the average daily attendance for the prior school year was 25,000, or less, but more than 10,000, each member of a board of education who actually attends all meetings held may receive as compensation for his or her services a sum not to exceed four hundred dollars ($400) in any month.

Any member who does not attend all meetings held in any month may receive, as compensation for his or her services, an amount not greater than the maximum amount allowed by this subdivision divided by the number of meetings held and multiplied by the number of meetings actually attended. (EC 1090, 35120)

A member may be paid for any meeting when absent if the board by resolution duly adopted and included in its minutes finds that at the time of the meeting he or she is performing services outside the meeting for the school district or districts, he or she was ill or on jury duty, or the absence was due to a hardship deemed acceptable by the board. (EC 1090, 35120)

Dr. Martinez gave a brief report regarding the Board of Education Member Compensation. He informed them that through consultation with the Los Angeles County Office of Education (LACOE), it was brought to his attention that Education Code Section 35120, Article 2, governs the compensation for Board of Education Members, due to the decreasing daily attendance in the Montebello Unified School District. The District is scheduled to amend the P2 report and review the numbers submitted that have already been certified by the State of California. Dr. Martinez informed the Board of Education that it might be appropriate to wait until the next regular scheduled board meeting giving staff an opportunity to review the P2 report.

Dr. Mark Skvarna stated that the Board Member compensation is driven by Ed. Code and it would be appropriate to wait until the P2 report is reviewed just to verify before this item is approved.

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

That the Board of Education table item #11L, “Resolution No. 24(2018-2019) Board of Education Member Compensation,” to a future board meeting to allow time to review the P2 report.

President Cisneros called for a voice vote. All “aye” votes were received.

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

President Cisneros declared the motion carried.
#11M - RESOLUTION NO. 23(2018-2019) BOARD MEMBER COMPENSATION FOR MISSED MEETING

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

That the Board of Education approves Resolution No. 23(2018-2019) Board Member Compensation for Missed Meeting and that Edgar Cisneros be paid for the April 27, 2019, Special Board of Education meeting because it has been found that the absence of the named member at the time of the meeting was due to illness.

President Cisneros called for a voice vote. The following votes were cast:

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

President Cisneros declared the motion carried.

[A copy of the Resolution No. 23(2018-2019), is attached to the Official Minutes of the Board of Education meeting for May 16, 2019, as page 14a(1).]

#11N - 2019-2020 PERSONNEL COMMISSION BUDGET

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

That the Board of Education concur with the proposed fiscal year 2019-2020 Personnel Commission budget and submit the Notice of Intent to Concur With or Reject the Proposed Fiscal Year 2019-2020 Personnel Commission Budget to the Los Angeles County Office of Education before the May 30, 2019 deadline.

The Governing Board concurs with the proposed Fiscal Year 2019-20 Personnel Commission Budget.

President Cisneros called for a voice vote. All “aye” votes were received.

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

President Cisneros declared the motion carried.

[A copy of the Annual Financial and Budget Report and Notice of Intent, is attached to the Official Minutes of the Board of Education meeting for May 16, 2019, as pages 14b(1) through 14b(2).]
PRESENTATION: BELL GARDENS INTERMEDIATE DANCE TEAM

Mr. Cuevas, Principal at Bell Gardens Intermediate and Mr. Mendoza, Dance Director addressed the Board of Education regarding the Bell Gardens Intermediate Dance Team and thanked them for all the support they have received this year and in the past. Students shared their successes and achievements this school year on the dance team and invited the Board of Education and Superintendent Dr. Martinez to attend their Annual Dance Concert, “One More Light”. Parents and students also thanked the Board of Education and Superintendent for all the support that the BGI Dance Team has received. The Dance Team presented the Board members and Executive Cabinet Members with a T-Shirt with the school dance logo.

CONSENT AGENDA

On motion of Mr. Ramirez seconded by Ms. Uribe 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. 16(2018-2019)

That the Board of Education approves and ratifies Purchase Order Report Summary No. 16(2018-2019) dated May 6, 2019, in the total amount of $791,205.97, it being certified all are in accordance with provisions of California Education Code and Policies of the Board of Education.
MONTEBELLO UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION RESOLUTION OF APPRECIATION - MR. STEVEN LIZARRAGA, APPLIED TECHNOLOGY CENTER HIGH SCHOOL

Montebello Unified School District
Board of Education
Resolution of Appreciation

Mr. Steven Lizarraga
Applied Technology Center High School

WHEREAS, Mr. Steven Lizarraga first took office as the Applied Technology Center High School student representative to the Board of Education on February 21, 2019; and

WHEREAS, Mr. Lizarraga has attended meetings of the Governing Board since that date; and

WHEREAS, his counsel and suggestions to the members of the Board of Education have been valued highly; and

WHEREAS, throughout his term of representation, Mr. Lizarraga has displayed high interest in the education and welfare of fellow students;

NOW, BE IT, THEREFORE, RESOLVED, that the Board of Education of the Montebello Unified School District officially express the appreciation and gratitude of all members of the Board of Education and the administration for his service; and

BE IT FURTHER RESOLVED, that the Board of Education hereby convey to Mr. Lizarraga its sincere wishes for his continued success and happiness in the years ahead and that a copy of this Resolution be presented to him.

Subscribed to and ordered to become a part of the Official Minutes of the Montebello Unified School District Board of Education this 16th day of May, 2019.
MONTEBELLO UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION RESOLUTION
OF APPRECIATION - MR. MIGUEL SANCHEZ-TORTOLEDO, BELL GARDENS HIGH
SCHOOL

Montebello Unified School District
Board of Education
Resolution of Appreciation

Mr. Miguel Sanchez-Tortoledo
Bell Gardens High School

WHEREAS, Mr. Miguel Sanchez-Tortoledo first took office as the Bell Gardens High School student representative to the Board of Education on September 6, 2018; and
WHEREAS, Mr. Sanchez-Tortoledo has attended meetings of the Governing Board since that date; and
WHEREAS, his counsel and suggestions to the members of the Board of Education have been valued highly; and
WHEREAS, throughout his term of representation, Mr. Sanchez-Tortoledo has displayed high interest in the education and welfare of fellow students;
NOW, BE IT, THEREFORE, RESOLVED that the Board of Education of the Montebello Unified School District officially express the appreciation and gratitude of all members of the Board of Education and the administration for his service; and,
BE IT FURTHER RESOLVED, that the Board of Education hereby convey to Mr. Sanchez-Tortoledo its sincere wishes for his continued success and happiness in the years ahead and that a copy of this Resolution be presented to him.

Subscribed to and ordered to become a part of the Official Minutes of the Montebello Unified School District Board of Education this 16th day of May, 2019.
MONTEBELLO UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION RESOLUTION
OF APPRECIATION - MISS SHARLIZE PETTITE, MONTEBELLO HIGH SCHOOL

Montebello Unified School District
Board of Education
Resolution of Appreciation

Miss Sharlize Pettite
Montebello High School

WHEREAS, Miss Sharlize Pettite first took office as the Montebello High School student representative to the Board of Education on September 6, 2018; and

WHEREAS, Miss Pettite has attended meetings of the Governing Board since that date; and

WHEREAS, her counsel and suggestions to the members of the Board of Education have been valued highly; and

WHEREAS, throughout her term of representation, Miss Pettite has displayed high interest in the education and welfare of fellow students;

NOW, BE IT, THEREFORE, RESOLVED that the Board of Education of the Montebello Unified School District officially express the appreciation and gratitude of all members of the Board of Education and the administration for her service; and

BE IT FURTHER RESOLVED, that the Board of Education hereby convey to Miss Pettite its sincere wishes for her continued success and happiness in the years ahead and that a copy of this Resolution be presented to her.

Subscribed to and ordered to become a part of the Official Minutes of the Montebello Unified School District Board of Education this 16th day of May, 2019.
MONTEBELLO UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION RESOLUTION OF APPRECIATION - MR. JOHNATHAN MARTINEZ, SCHURR HIGH SCHOOL

Montebello Unified School District
Board of Education
Resolution of Appreciation

Mr. Johnathan Martinez
Schurr High School

WHEREAS, Mr. Johnathan Martinez first took office as the Schurr High School student representative to the Board of Education on September 6, 2018; and

WHEREAS, Mr. Martinez has attended meetings of the Governing Board since that date; and

WHEREAS, his counsel and suggestions to the members of the Board of Education have been valued highly; and

WHEREAS, throughout his term of representation, Mr. Martinez has displayed high interest in the education and welfare of fellow students;

NOW, BE IT, THEREFORE, RESOLVED that the Board of Education of the Montebello Unified School District officially express the appreciation and gratitude of all members of the Board of Education and the administration for his service; and,

BE IT FURTHER RESOLVED, that the Board of Education hereby convey to Mr. Martinez its sincere wishes for his continued success and happiness in the years ahead and that a copy of this Resolution be presented to him.

Subscribed to and ordered to become a part of the Official Minutes of the Montebello Unified School District Board of Education this 16th day of May, 2019.
MONTEBELLO UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION RESOLUTION
OF APPRECIATION - MISS KARLA VAZQUEZ, VAIL HIGH SCHOOL

Montebello Unified School District
Board of Education
Resolution of Appreciation

Miss Karla Vazquez
Vail High School

WHEREAS, Miss Karla Vazquez first took office as the Vail High School student representative to the Board of Education on February 7, 2019; and

WHEREAS, Miss Vazquez has attended meetings of the Governing Board since that date; and

WHEREAS, her counsel and suggestions to the members of the Board of Education have been valued highly; and

WHEREAS, throughout her term of representation, Miss Vazquez has displayed high interest in the education and welfare of fellow students;

NOW, BE IT, THEREFORE, RESOLVED that the Board of Education of the Montebello Unified School District officially express the appreciation and gratitude of all members of the Board of Education and the administration for her service; and

BE IT FURTHER RESOLVED, that the Board of Education hereby convey to Miss Vazquez its sincere wishes for her continued success and happiness in the years ahead and that a copy of this Resolution be presented to her.

Subscribed to and ordered to become a part of the Official Minutes of the Montebello Unified School District Board of Education this 16th day of May, 2019.
Montebello Unified School District
Board of Education
Resolution of Appreciation
Miss Jazmin Teran
Montebello Community Day School

WHEREAS, Miss Jazmin Teran first took office as the Montebello Community Day School student representative to the Board of Education on April 4, 2019; and

WHEREAS, Miss Teran has attended meetings of the Governing Board since that date; and

WHEREAS, her counsel and suggestions to the members of the Board of Education have been valued highly; and

WHEREAS, throughout her term of representation, Miss Teran has displayed high interest in the education and welfare of fellow students;

NOW, BE IT, THEREFORE, RESOLVED that the Board of Education of the Montebello Unified School District officially express the appreciation and gratitude of all members of the Board of Education and the administration for her service; and

BE IT FURTHER RESOLVED, that the Board of Education hereby convey to Miss Teran its sincere wishes for her continued success and happiness in the years ahead and that a copy of this Resolution be presented to her.

Subscribed to and ordered to become a part of the Official Minutes of the Montebello Unified School District Board of Education this 16th day of May, 2019.
## 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, Superintendent, Executive Cabinet</td>
<td>Advance authorized</td>
<td>Board of Education, Superintendent’s Office, Executive Cabinet</td>
</tr>
</tbody>
</table>

### MEETINGS

**Funded by BASE**

- **Board of Education Meetings** – 2019-2020 Fiscal Year
  - Board of Education/Superintendent of Schools/Executive Cabinet
  - Caterer to be named
  - Superintendent’s Office

- **Meetings, Workshops, Seminars, Institutes, Conferences and Additional Programs**
  - Board of Education/Superintendent of Schools/Executive Cabinet
  - Advance authorized
  - Various categorical/Grant/S&C/BASE
  - Superintendent’s Office

### CONFERENCES

**Funded by BASE**

- **California Labor Management Initiative Summer Institute**
  - Administrative/Certificated/Classified/Board Representatives/Community Members
  - $1000.00 per person
  - $650.00 advance authorized per person
  - Superintendent’s Office
  - for registration and lodging

San Diego, CA
June 24-26, 2019
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 Special Education/LEA Medi-Cal</td>
<td>Cervantes, Michelle (Intern)</td>
<td>$6000.00 per person paid at the end of the Second Semester</td>
<td>Student Services</td>
</tr>
<tr>
<td></td>
<td>Correa, Cristian (Intern)</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

ATTENDANCE AT MEETINGS/WORKSHOPS/CONFERENCES

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

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

WORKSHOPS

Funded by Special Education/LEA Medi-Cal

<table>
<thead>
<tr>
<th>ACTIVITY</th>
<th>CERTIFICATED</th>
<th>FUNDING</th>
<th>DIVISION</th>
</tr>
</thead>
<tbody>
<tr>
<td>Autism Conference, Calling All Minds</td>
<td>Certificated</td>
<td>$640.00 per person</td>
<td>Student Services</td>
</tr>
<tr>
<td>Speech and Language Pathologists Assessment and Therapy for Individuals with Autism</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Los Angeles, CA</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>May 24, 2019</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
ADOPTION OF THE SPECIAL EDUCATION LOCAL PLAN AREA (SELPA) PLAN

That the Board of Education authorizes the contract for approval of the Special Education Visual Impaired and Orientation and Mobility Services for the period of June 1, 2019 through June 30, 2020. This initial contract is effective June 1, 2019 through June 30, 2020 and is on file for review in the Procurement Department.

ADOPTION OF BOARD POLICY, ADMINISTRATIVE REGULATION, AND EXHIBIT 3513.3 BUSINESS AND NONINSTRUCTIONAL OPERATIONS - TOBACCO - FREE SCHOOLS

That the Board of Education adopts the attached revisions to Board Policy and Administrative Regulation, 3513.3 Business and Noninstructional Operations Tobacco-Free Schools and deletion of Exhibit 3513.3.

[A copy of Board Policy and Administrative Regulation 3513.3, is attached to the Official Minutes of the Board of Education Meeting May 16, 2019, as pages 24a(1) through 24a(5).]

ADOPTION OF BOARD POLICY AND ADMINISTRATIVE REGULATION 5131.62 - TOBACCO - STUDENTS

That the Board of Education adopts the attached revisions to Board Policy and Administrative Regulation 5131.62 TOBACCO-Students.

[A copy of Board Policy and Administrative Regulation 5131.62, is attached to the Official Minutes of the Board of Education Meeting May 16, 2019, as pages 24b(1) through 24b(8).]

APPROVAL OF THE MONTEBELLO UNIFIED SCHOOL DISTRICT EDUCATIONAL EQUALITY CONFERENCE - JUNE 1, 2019

That the Board of Education approves purchases of supplies, employee compensation, transportation, and promotional materials. Expenses for this event will be funded by S & C 3.7.
RATIFICATION OF PAYMENT FOR TRANSPORTATION - EDUCATION CODE 56040

That the Board of Education ratifies agreement for the 2018-2019 fiscal year with the parent(s) of students in special education listed below to pay for transportation of their student to their special education class program. All mileage is to be paid from IDEA. Rates and condition are specified in the agreement on file in the Procurement Office.

<table>
<thead>
<tr>
<th>SCHOOL</th>
<th>STUDENT</th>
<th>PARENT NAME</th>
<th>TRANSPORTATION COST</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lindamood-Bell Learning Processes</td>
<td>D</td>
<td>DD</td>
<td>$1,183.20/approx.</td>
</tr>
<tr>
<td>959 East Walnut Street, #110</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Pasadena, CA 91106</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Lindamood-Bell Learning Processes</td>
<td>E</td>
<td>EE</td>
<td>$691.20/approx.</td>
</tr>
<tr>
<td>959 East Walnut Street, #110</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Pasadena, CA 91106</td>
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APPROVAL OF PAYMENT FOR TRANSPORTATION - EDUCATION CODE 56040

That the Board of Education approves agreement for the 2019-2020 fiscal year with the parent(s) of the students in special education listed below to pay for transportation of their student to their special education class program. All mileage is to be paid from IDEA. Rates and condition are specified in the agreement on file in the Procurement Office.

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<th>PARENT NAME</th>
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<tbody>
<tr>
<td>Lindamood-Bell Learning Processes</td>
<td>D</td>
<td>DD</td>
<td>$7,208.78/approx.</td>
</tr>
<tr>
<td>959 East Walnut Street, #110</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Pasadena, CA 91106</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Lindamood-Bell Learning Processes</td>
<td>E</td>
<td>EE</td>
<td>$4,041.28/approx.</td>
</tr>
<tr>
<td>959 East Walnut Street, #110</td>
<td></td>
<td></td>
<td></td>
</tr>
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<td>Pasadena, CA 91106</td>
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RATIFICATION OF ATTENDANCE AT MEETINGS/WORKSHOPS/CONFERENCES

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

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</tbody>
</table>

WORKSHOPS

**Funded by Various Categorical/Grant/ S&C/General Funds**

Meetings, Workshops, Seminars, Institutes, Conferences and Additional Programs Various Locations April 15 – June 30, 2019

- Assistant Superintendent Educational Services Advance authorized Educational Services

**Funded by S&C 2.3**


- Certificated Up to 15 Persons (DO) $117.76 per person $50.00 advance authorized per person for registration Educational Services

**Funded by Title I**

LACOE – LCAP Federal Addendum Workshop Downey, CA May 6, 2019

- Alvaro Frausto Lizette Mejia (DO) $58.72 per person $50.00 advanced authorized per person for registration Educational Services
Release Time Only

Olivarez Madruga Lemieux O’Neill, LLP—Oversight of Charter Schools: Response to Governor Newsom’s Transparency Laws
Los Angeles, CA
May 3, 2019

Administrator
Scott Mooney

Release Time Only
Educational Services

California Department of Education – Initial ELPAC Administration and Scoring Training (6-12)
Rancho Cucamonga, CA
May 15, 2019

Certificated
Sylvia Bentivegna (DO)

Release Time Only
Educational Services

MEETINGS

Funded by S&C 2.13

Commission on Teacher Credentialing – Committee on Accreditation Meeting
Sacramento, CA
March 14 – June 30, 2019
(Orig. Bd: 3-7-19, increase amount)

Francisco Arregui Angelica Paz (DO)

$630.00 per person, per meeting
$480.00 advance authorized per person, per meeting for travel expenses & lodging (up to 4 meetings per person)

Release Time Only
Educational Services

California Department of Education – California Science Test Achievement Item Review Meeting
Sacramento, CA
May 1-2, 2019

Certificated
Monica Maynard (DO)

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

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

<table>
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<tr>
<th>ACTIVITY</th>
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</tr>
</thead>
<tbody>
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<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 S&C 3.9

American Red Cross – First Aid, CPR & AED Instructor Certification
Orange, CA
July 8, 2019

<table>
<thead>
<tr>
<th>MEETINGS/SERVICES</th>
<th>CONSULTANT</th>
<th>FUNDING</th>
<th>DIVISION</th>
</tr>
</thead>
<tbody>
<tr>
<td>I’M POSSIBLE Assembly Garfield Elementary School</td>
<td>National Alliance for Youth Development dba Motivational Media Assemblies</td>
<td>$779.00</td>
<td>Educational Services</td>
</tr>
<tr>
<td>March 29, 2019</td>
<td>Nardos Parker (MHS)</td>
<td>$450.00</td>
<td>Educational Services</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.
**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><strong>Funded by School Donation Account</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Professional Learning in Eureka Math Strategies</td>
<td>Bill Davidson Group</td>
<td>$1,550.00 includes expenses</td>
<td>Educational Services</td>
</tr>
<tr>
<td>Potrero Heights Elementary</td>
<td>June 14, 2019</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**Funded by 2.12**

<table>
<thead>
<tr>
<th>MEETINGS/SERVICES</th>
<th>CONSULTANT</th>
<th>FUNDING</th>
<th>DIVISION</th>
</tr>
</thead>
<tbody>
<tr>
<td>Building a Culture of Health &amp; High Performance</td>
<td>Philip Folsom Programs</td>
<td>$5,000.00 includes expenses</td>
<td>Educational Services</td>
</tr>
<tr>
<td>Bell Gardens High School</td>
<td>June 14, 2019</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**Funded by S&C 3.3**

<table>
<thead>
<tr>
<th>MEETINGS/SERVICES</th>
<th>CONSULTANT</th>
<th>FUNDING</th>
<th>DIVISION</th>
</tr>
</thead>
<tbody>
<tr>
<td>Science Enrichment Program Strategies</td>
<td>Mad Science of Los Angeles</td>
<td>$2,870.00 includes expenses</td>
<td>Educational Services</td>
</tr>
<tr>
<td>Montebello Park Elementary</td>
<td>June 3-12, 2019</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>MEETINGS/SERVICES</th>
<th>CONSULTANT</th>
<th>FUNDING</th>
<th>DIVISION</th>
</tr>
</thead>
<tbody>
<tr>
<td>STEAM Museum</td>
<td>Mobile Ed Productions, Inc.</td>
<td>$1,295.00 includes expenses</td>
<td>Educational Services</td>
</tr>
<tr>
<td>Rosewood Park Elementary</td>
<td>June 6, 2019</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**Funded by S&C 3.3**

<table>
<thead>
<tr>
<th>MEETINGS/SERVICES</th>
<th>CONSULTANT</th>
<th>FUNDING</th>
<th>DIVISION</th>
</tr>
</thead>
<tbody>
<tr>
<td>Science Workshop: Matter of Fact</td>
<td>Mad Science of Los Angeles</td>
<td>$1,000.00 includes expenses</td>
<td>Educational Services</td>
</tr>
<tr>
<td>Rosewood Park School</td>
<td>June 7, 2019</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**Funded by Title I**

<table>
<thead>
<tr>
<th>MEETINGS/SERVICES</th>
<th>CONSULTANT</th>
<th>FUNDING</th>
<th>DIVISION</th>
</tr>
</thead>
<tbody>
<tr>
<td>Title 1 Summer Instruction in English Language Arts and Math for Montebello Unified School District Students Attending Non-Public Schools Cantwell Sacred Heart of Mary High (NPS)</td>
<td>Catapult Learning West, LLC</td>
<td>$9,531.00 includes expenses (not to exceed $9,531.00/10 days)</td>
<td>Educational Services</td>
</tr>
</tbody>
</table>
## Funded by Title I

<table>
<thead>
<tr>
<th>Description</th>
<th>Provider</th>
<th>Amount</th>
<th>Includes Expenses</th>
<th>Days</th>
<th>Notes</th>
</tr>
</thead>
<tbody>
<tr>
<td>Title 1 Summer Instruction in English Language Arts and Math for Montebello Unified School District Students Attending Non-Public Schools St. Benedict School (NPS) June 19-June 28, 2019</td>
<td>Catapult Learning West, LLC</td>
<td>$8,394.00</td>
<td></td>
<td></td>
<td>$8,394.00/8 days</td>
</tr>
<tr>
<td>Title 1 Summer Instruction in English Language Arts for Montebello Unified School District Students Attending Non-Public Schools Our Lady of the Miraculous Medal School (NPS) June 24-June 28, 2019</td>
<td>Catapult Learning West, LLC</td>
<td>$4,446.00</td>
<td></td>
<td></td>
<td>$4,446.00/5 days</td>
</tr>
<tr>
<td>Title 1 Summer Instruction in English Language Arts and Math for Montebello Unified School District Students Attending Non-Public Schools Cantwell Sacred Heart of Mary High (NPS) July 1-July 12, 2019</td>
<td>Catapult Learning West, LLC</td>
<td>$8,566.00</td>
<td></td>
<td></td>
<td>$8,566.00/9 days</td>
</tr>
<tr>
<td>Title 1 Summer Instruction in English Language Arts for Montebello Unified School District Students Attending Non-Public Schools St. Benedict School (NPS) July 1-July 12, 2019</td>
<td>Catapult Learning West, LLC</td>
<td>$8,394.00</td>
<td></td>
<td></td>
<td>$8,394.00/8 days</td>
</tr>
<tr>
<td>Title 1 Summer Instruction in English Language Arts for Montebello Unified School District Students Attending Non-Public Schools Our Lady of the Miraculous Medal School (NPS) July 1-July 19, 2019</td>
<td>Catapult Learning West, LLC</td>
<td>$11,399.00</td>
<td></td>
<td></td>
<td>$11,399.00/13 days</td>
</tr>
</tbody>
</table>
### Funded by Title I

<table>
<thead>
<tr>
<th>Description</th>
<th>Provider</th>
<th>Cost</th>
<th>Note</th>
<th>Provider Type</th>
</tr>
</thead>
<tbody>
<tr>
<td>Title I Summer Instruction in English Language Arts and Math for Montebello Unified School District Students Attending Non-Public Schools St. Alphonsus School (NPS) July 1-July 31, 2019</td>
<td>Catapult Learning West, LLC</td>
<td>$4,995.00</td>
<td>includes expenses (not to exceed $4,995.00/15 days)</td>
<td>Educational Services</td>
</tr>
</tbody>
</table>

### Funded by Title II

<table>
<thead>
<tr>
<th>Description</th>
<th>Provider</th>
<th>Cost</th>
<th>Note</th>
<th>Provider Type</th>
</tr>
</thead>
<tbody>
<tr>
<td>Provide Training on Improving Teacher Quality Armenian Mesrobian School June 24–June 27, 2019</td>
<td>Nora Chitilian (Independent)</td>
<td>$1,500.00 per day</td>
<td>includes expenses (not to exceed $6,000.00/4 days)</td>
<td>Educational Services</td>
</tr>
</tbody>
</table>

### Funded by Title IV

<table>
<thead>
<tr>
<th>Description</th>
<th>Provider</th>
<th>Cost</th>
<th>Note</th>
<th>Provider Type</th>
</tr>
</thead>
<tbody>
<tr>
<td>Provide Evidence Based Strategies in English Language Arts and Math for Teachers to Differentiate the Instruction to Meet Students’ Needs St. Gertrude School May 8-June 25, 2019</td>
<td>Catapult Learning West, LLC</td>
<td>$3,750.00</td>
<td>includes expenses (not to exceed $3,750.00/5 days)</td>
<td>Educational Services</td>
</tr>
<tr>
<td>Safe and Healthy Students Training for Teachers: Preventing Bullying and Harassment Armenian Mesrobian School June 28, 2019</td>
<td>Nora Chitilian (Independent)</td>
<td>$1,000.00 per day</td>
<td>includes expenses (not to exceed $1,000.00/1 day)</td>
<td>Educational Services</td>
</tr>
</tbody>
</table>

### APPROVAL OF AGREEMENT WITH ORTCO, INC. FOR PLAYGROUND RENOVATIONS

That the Board of Education enters into agreement with Ortco, Inc., Orange, California for professional removal and renovations of playground equipment located at the following Head Start sites: Garfield Elementary, Montebello Gardens Elementary, Suva Elementary, and Washington Elementary Schools. The total estimated contract amount of $10,650.00 to be funded by the Head Start Program. A copy of the agreement is on file in the Procurement Office.
APPROVAL OF AGREEMENT WITH MIRACLE RECREATION EQUIPMENT CO. FOR REPLACEMENT PLAYGROUND EQUIPMENT

That the Board of Education enters into agreement with Miracle Recreation Equipment Co., Dallas, Texas for Head Start replacement playground equipment at Garfield Elementary and Washington Elementary Schools. The total estimated contract amount of $2,637.93 to be funded by the Head Start Program. A copy of the agreement is on file in the Procurement Office.

STRATEGIES FOR WRITING FROM SOURCES TEACHER RESOURCE

That the Board of Education authorizes the purchase of Strategies for Writing from Sources, by Jessica Hathaway, for Kindergarten through Grade 5 teachers in order to support students with analyzing texts and strengthening students’ writing in all grade levels. This supplemental resource will be used along with the district’s K-5 ELA/ELD program, Benchmark Advance, in order to support the writing throughout each unit. Cost for the purchase of this resource not to exceed $26,185.71 with funding to come from S&C 2.3.

APPROVAL OF AGREEMENT - CITYSPAN, INC.

That the Board of Education authorizes the administration to enter into an agreement with Cityspan, Inc. for the purpose of providing professional software development evaluation services accessing an online data tracking system in order to record student information and programmatic data including attendance and student certification to the Career Technical Education during the period of August 1, 2019 through July 31, 2020. The cost involved not to exceed $4,500.00. This agreement will be paid by S&C 2.12. A copy of the agreement is on file in the Procurement Office.

SUBSCRIPTION - LEARNING GENIE

That the Board of Education approves the Head Start Program subscription to Learning Genie for a fee of $5,661.00 for the 2019-2020 fiscal year. The subscription will be funded from the Head Start Program.

RATIFICATION OF 5TH ANNUAL DISTRICT SCIENCE AND ENGINEERING FAIR

That the Board of Education ratifies all expenditures associated with running the 5th Annual District Science and Engineering Fair on May 15, 2019, including materials, catering for participants and judging volunteers, 90 medals for student recognition, and compensation for personnel additional assignments. Expenses estimated at a cost of $15,000.00 to be funded by S&C 3.13.
MEMBERSHIP - NATIONAL HEAD START ASSOCIATION AND CALIFORNIA HEAD START ASSOCIATION

That the Board of Education approves the District’s membership in the National Head Start Association for a fee of $2,100.00 and the California Head Start Association for a fee of $2,1500.00. Membership is for the 2019-2020 fiscal year and will be funded by the Head Start Program.

APPROVAL OF OVERNIGHT/OUT-OF-STATE SPECIAL STUDY TRIP – APPLIED TECHNOLOGY CENTER HIGH SCHOOL

That the Board of Education approves an overnight study trip for twelve (12) Applied Technology Center High School students and two (2) district chaperones to participate in the 2019 National Alliance on Mental Illness (NAMI) Convention in Newport Beach, CA from May 31 – June 1, 2019. Transportation will be provided by commercial carriers. All expenses, including student insurance, will be paid by NAMI California Conference Travel Scholarship Award.

2019-2020 K-8 PURCHASE OF I-READY DIAGNOSTIC AND INSTRUCTION IN READING AND MATHEMATICS, PROFESSIONAL LEARNING, AND READY TEACHER TOOLBOX

That the Board of Education approve the purchase of Curriculum Associates, i-Ready Diagnostic and Instruction in Reading and Mathematics, training and implementation support, and Ready Teacher Toolbox for all students in Kindergarten through Grade 8. Cost for all services not to exceed $775,933.75 with funding to come from S&C 2.3. The purchase of the i-Ready Diagnostic is for July 1, 2019 through June 30, 2020.

APPROVAL OF OVERNIGHT/OUT-OF-STATE SPECIAL STUDY TRIP - BELL GARDENS INTERMEDIATE, SUVA INTERMEDIATE, AND BELL GARDENS HIGH SCHOOL

That the Board of Education approves an overnight special study trip for up to eight (8) Bell Gardens and Suva Intermediate students, five (5) Bell Gardens High School students, one (1) district and eighteen (18) non-district chaperones to participate in the CampUs at Whittier College in Whittier, California from June 15 to June 19, 2019. Transportation will be provided by Global Transportation with ASAS-LA. All expenses, including student insurance, will be paid by After-School All-Stars funding.
APPROVAL TO ENTER INTO AGREEMENT WITH RMA GROUP FOR MATERIALS LAB TESTING AND INSPECTION SERVICES FOR THE KITCHEN MODERNIZATION AT BELL GARDENS ELEMENTARY SCHOOL / PROJECT # 151211NS-VAR

That the Board of Education enters into an agreement with the lowest responsible bidder, RMA Group, Rancho Cucamonga, California, for the Materials Lab Testing and Inspection Services for the Kitchen Modernization Project at Bell Gardens Elementary School / Project #151211NS-VAR for the period of May 17, 2019 through June 30, 2020, or upon 100% completion of the project, all in accordance with the District’s standard terms and conditions. The estimated not to exceed cost for this agreement is $8,710.00 (inclusive of $1,000.00 owner’s contingency, if required). The agreement will be on file in the Procurement Office. Funding would be provided by Nutrition Services #61.0-53100.0-00000-00000-9450-0000000.

APPROVAL TO ENTER INTO A MAINTENANCE AGREEMENT WITH SMARTRISE ELEVATOR SERVICE INC. FOR DISTRICT-WIDE ELEVATOR MAINTENANCE

That the Board of Education enters into an agreement with the lowest responsible bidder, SmartRise Elevator Service Inc., Santa Fe Springs, California, for District-wide Elevator Maintenance, for the period of May 17, 2019 through June 30, 2020, or upon 100% completion of the project, all in accordance with the District’s standard terms and conditions. The estimated not to exceed cost for this agreement is $45,720.00 (inclusive of $15,000.00 owner’s contingency, if required). The agreement will be on file in the Procurement Office. Funding would be provided by the Restricted Maintenance Account #01.0-81500.0-00000-81100-5630-0001370.

APPROVAL TO ENTER INTO AGREEMENT WITH SECURITY CONCEPTS, INC. FOR THE INSTALLATION/REPLACEMENT OF SECURITY SURVEILLANCE CAMERAS AT MONTEBELLO PARK ELEMENTARY SCHOOL / PROJECT #190405MM

That the Board of Education enters into an agreement with the most responsive bidder, Security Concepts, Inc., Los Angeles, California, for the Installation/Replacement of Security Surveillance Cameras at Montebello Park Elementary School / Project #190405MM for the period of May 17, 2019 through June 30, 2020, or upon 100% completion of the project, all in accordance with the District’s standard terms and conditions. The estimated not to exceed cost for this agreement is $13,981.00 (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 Measure M #21.0-00000.0-90860-85000-6201-0005400.
APPROVAL TO ENTER INTO AGREEMENT WITH TYR IOR SERVICES FOR 
INSPECTOR OF RECORDS SERVICES FOR THE KITCHEN MODERNIZATION 
PROJECT AT BELL GARDENS ELEMENTARY SCHOOL / PROJECT # 151211NS-VAR

That the Board of Education enters into an agreement with the lowest responsible bidder, TYR IOR Services, Costa Mesa, California, for Inspector of Records Services for the Kitchen Modernization Project at Bell Gardens Elementary School / Project #151211NS-VAR. The estimated not to exceed cost for this agreement is $33,600.00 (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 Nutrition Services #61.0-53100.0-00000-00000-9450-000000.

AWARD OF CONTRACT: BID NO. 01 (19-20) ENVIRONMENTAL WORK FOR BELL 
GARDENS ELEMENTARY SCHOOL / PROJECT # 151211NS-VAR

That the Board of Education awards a contract to the lowest responsible bidder, Argus Contracting LP’, Santa Fe Springs, California, for Bid No. 01 (19-20) Environmental Work for Bell Gardens Elementary School / Project #151211NS-VAR for the period of May 17, 2019 through June 30, 2020, or upon 100% completion of the project, all in accordance with the District’s standard terms and conditions. The estimated not to exceed cost for this agreement is $142,130.00 (inclusive of $30,000.00 owner’s contingency, if required). The agreement will be on file in the Procurement Office. Funding would be provided by Measure EE #21.0-00000-0.90851-85000-5850-0003200.

APPROVAL TO ENTER INTO AGREEMENT WITH CO-AR DESIGN, INC. FOR 
PROFESSIONAL DESIGN AND ARCHITECTURAL SERVICES FOR THE 
INSTALLATION OF NEW MARQUEES AT VARIOUS ELEMENTARY SCHOOL 
 SITES / PROJECT #190404-S&C

That the Board of Education enters into an agreement with CO-AR Design, Inc., Diamond Bar, California, for Professional Design and Architectural Services for the Installation of New Marquees at Various Elementary Schools / Project #190404-S&C for the period of May 17, 2019 through June 30, 2020, or upon 100% completion of the project, all in accordance with the District’s standard terms and conditions. The estimated not to exceed cost for this agreement is $124,000.00 (inclusive of $50,000.00 owner’s contingency and reimbursables, if required). The agreement will be on file in the Procurement Office. Funding would be provided by S&C 4.1.
AWARD OF CONTRACT: BID NO. 06 (18-19) ENVIRONMENTAL WORK AT FREMONT ELEMENTARY SCHOOL / PROJECT # 130908M

That the Board of Education awards a contract to the lowest responsible bidder, GAMA Contracting Services, South El Monte, California, for Bid No. 06 (18-19) Environmental Work at Fremont Elementary School / Project #130908M for the period of May 17, 2019 through June 30, 2020, or upon 100% completion of the project, all in accordance with the District’s standard terms and conditions. The estimated not to exceed cost for this agreement is $118,109.45 (inclusive of $35,000.00 owner’s contingency, if required). The agreement will be on file in the Procurement Office. Funding would be provided by Measure M #21.0-00000.0-90860-85000-5630-0004000.

AWARD OF CONTRACT: BID NO. 07 (18-19) ENVIRONMENTAL WORK AT BELLA VISTA ELEMENTARY SCHOOL / PROJECT # 130911M

That the Board of Education awards a contract to the lowest responsible bidder, GAMA Contracting Services, South El Monte, California, for Bid No. 07 (18-19) Environmental Work at Bella Vista Elementary School / Project #130911M for the period of May 17, 2019 through June 30, 2020, or upon 100% completion of the project, all in accordance with the District’s standard terms and conditions. The estimated not to exceed cost for this agreement is $70,535.45 (inclusive of $35,000.00 owner’s contingency, if required). The agreement will be on file in the Procurement Office. Funding would be provided by Measure M #21.0-00000.0-90860-85000-5630-0003400.

RESOLUTION NO. 22(2018-2019) RESOLUTION OF INTENTION OF THE BOARD OF EDUCATION OF THE MONTEBELLO UNIFIED SCHOOL DISTRICT TO CONSIDER PROPOSALS TO ENTER INTO AGREEMENTS TO DEVELOP CERTAIN DISTRICT REAL PROPERTY FOR JOINT OCCUPANCY

That the Board of Education adopts the attached Resolution No. 22(2018-2019) Resolution of Intention of the Board of Education of the Montebello Unified School District to Consider Proposals to Enter into Agreements to Develop Certain District Real Property for Joint Occupancy authorizing the District to consider written proposals for joint occupancy development of the Property for mixed use, including residential development, to generate revenues and provide housing in the District, and to issue a Request for Proposal pursuant to Education Code Section 17521 on or before June 3, 2019.

[A copy of Resolution No. 22(2018-2019), is attached to the Official Minutes of the Board of Education meeting for May 16, 2019, as pages 36a(1) through 36a(4).]
AMENDMENT TO AGREEMENT – RETENTION AND AGREEMENT WITH JONES LANG LASALLE FOR BROKERAGE AND MARKETING SERVICES FOR THE LAGUNA NUEVA SITE [NO CHANGE IN MATERIAL TERMS] (ORIGINAL BD: MARCH 21, 2019 – CHANGE TO ENTITY NAME AND INCLUSION OF EXHIBIT “C”)

That the Board of Education ratifies the attached Amended Agreement with Jones Lang LaSalle to provide Brokerage and Marketing Services for the Laguna Nueva Site. The Superintendent of Schools, or his designee, is authorized to execute the Amended Agreement.

RIGHT OF ENTRY LICENSE AGREEMENT WITH THE SAN GABRIEL VALLEY COUNCIL OF GOVERNMENTS FOR GEOTECHNICAL BORING, SAMPLING, TESTING, AND SURVEYING AT THE DISTRICT-OWNED APPLIED TECHNOLOGY CENTER SCHOOL SITE

That the Board of Education authorizes the District to enter into the attached Right of Entry Agreement with the San Gabriel Valley Council of Governments for Geotechnical Boring, Sampling, Testing, and Surveying at the District-Owned Applied Technology High School Site, granting a Right of Entry License to the SGVCOCG. The term of the Agreement shall be two (2) weeks from the Effective Date. The Superintendent of Schools, or his designee, is authorized to execute the Agreement.

AMENDMENT TO AGREEMENT - APPROVAL TO ENTER INTO AGREEMENT WITH LITTLE DIVERSIFIED ARCHITECTURAL CONSULTING, INC. FOR PROFESSIONAL DESIGN AND ARCHITECTURAL SERVICES RELATED TO BID NO. 16 (2017-2018) DISTRICT-WIDE NETWORK CABLE UPGRADE / PROJECT #170526GS (ORIGINAL BD: APRIL 4, 2019 – INCREASE NOT TO EXCEED AMOUNT FROM $124,970.00 TO $182,655.00)

That the Board of Education ratifies an Amendment to the agreement with Little Diversified Consulting, Inc., Newport Beach, California, for Professional Design and Architectural Services Related to Bid No. 16 (2017-2018) District-Wide Network Cable Upgrade / Project #170526GS for the period of April 5, 2019 through June 30, 2020, or upon 100% completion of the project, all in accordance with the District’s standard terms and conditions. The amended estimated not to exceed cost for this agreement is $182,655.00 (inclusive of $20,000.00 owner’s contingency, if required). The agreement will be on file in the Procurement Office. Funding would be provided by Measure GS.

APPROVAL TO ENTER INTO A COMMERCIAL SERVICE HVAC MAINTENANCE PLAN WITH THE SINGLE SOURCE VENDOR, CARRIER® COMMERCIAL SERVICE (CARRIER®) FOR THE CARRIER® SMART SERVICE EQUIPMENT LOCATED AT THE APPLIED TECHNOLOGY CENTER HIGH SCHOOL

That the Board of Education enters into an agreement with the Single Source Vendor, Carrier® Commercial Service, City of Industry, California, for an HVAC Maintenance Plan for the Carrier® Smart Service Equipment Located at the Applied Technology Center High School, for the period of July 1, 2019 through June 30, 2022, all in accordance with the District’s standard terms and conditions. The estimated not to exceed cost for this agreement is $59,316.00 (inclusive of $15,000.00 owner’s contingency, if required). The agreement will be on file in the Procurement Office. Funding would be provided by the Restricted Maintenance Account #01.0-81500.0-00000-81100-5630-0001370.
ADOPTION OF BOARD POLICY 5145.11 AND ADMINISTRATIVE REGULATION 5145.11 – QUESTIONING AND APPREHENSION

That the Board of Education adopts the attached revisions to Board Policy 5145.11 and Administrative Regulations 5145.11 – “Questioning And Apprehension.”

[A copy of “Board Policy and Administrative Regulation 5145.11 - Questioning and Apprehension,” is attached to the Official Minutes of the Board of Education meeting for May 16, 2019, as pages 38a(1) through 38a(3).]

USE OF PCC 20118 BID AWARD - TECHNOLOGY CATALOG BID (CDW GOVERNMENT, LLC)

That the Board of Education authorizes the District to utilize the Monterey County Office of Education (MCOE) Cal-Save Contract No. 527683 and Statement of Work agreements with CDW Government, LLC, Vernon Hills, Illinois. The term period for these agreements is July 1, 2019 through December 31, 2019, for an estimated expenditure not-to-exceed $500,000.00 to be funded by S&C 3.2. The agreements will be on file in the Procurement office.

AUTHORIZATION AND APPROVAL TO ENTER INTO PROFESSIONAL SERVICES AGREEMENT WITH SIDEPATH, INC., ON BEHALF OF CROWDSTRIKE FOR ENDPOINT PROTECTION (ANTIVIRUS AND MALWARE PROTECTION)

That the Board of Education authorizes the approval of Sidepath, Inc., Laguna Hills, CA, on behalf of CrowdStrike to provide antivirus and malware protection professional services consistent with the terms referenced in the Professional Services Agreement from May 17, 2019 through June 30, 2022, with expenditures, not-to-exceed $429,317.00 funded by BASE. A copy of the agreement will be on file in the Procurement office.

USE OF PCC 20118 BID AWARD - BUSES FOR TRANSPORTATION (CREATIVE BUS SALES)

That the Board of Education authorize the District to utilize South County Support Service Agency BID #1819-sc11-01 with Creative Bus Sales, for the purchase of seven (7) twenty-two (22) passenger school buses and one (1) seventy-six (76) passenger school bus. The purchase of buses would meet the growing needs of our students and ensure their safe transport to and from school, as well as athletic events and field trips. The expenditure amount under this agreement is $682,429.42, with funding from S & C 3.7. The contract will be on file in the Procurement Office.

USE OF PCC 20118 BID AWARD - BUSES FOR TRANSPORTATION (BUSWEST)

That the Board of Education authorizes the District to utilize the Hemet Unified School District (HUSD) BID #2014/15-22814 with BusWest, for the one-time purchase of four (4), eighty-one (81) passenger school buses. The purchase of these buses would meet the growing needs of our students and ensure their safe transport to and from school, as well as athletic events and field trips. The expenditure amount under this agreement is $794,000.22, with funding from S & C 3.7. The contract will be on file in the Procurement Office.
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>
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</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 S&C 3.4

Law Enforcement Response to Active Shooter Orange County, CA May 17-18, 2019

Classified
Tony Nevarez
George Magallon
Brian Heany (DO)

$2100.00
$700.00 per person
advance authorized for registration

Business Services

Funded by BASE

School Services of California, Inc.
May Revision Workshop
Ontario, CA
May 21, 2019

Classified
Donald Ellingson
Craig Lee
Alma Arredondo
Amy Vasquez Gill
Ivette Ramirez
Ivan Tani (DO)

$1440.00
$240.00 per person
advance authorized for registration

Business Services

Long Beach Unified School District Synergy Southern California Committee (Edupoint – CALPADS)
Long Beach, CA
June 14, 2019

Classified
Jesus Lara (DO)

$22.00

Business Services
SCHOOL SERVICES OF CALIFORNIA, INC. TO PROVIDE FISCAL ADVISORY SERVICES

That the Board of Education authorizes the administration to enter into an agreement with School Services of California, Inc. to provide fiscal advisory services, for the period July 1, 2019 to June 30, 2020, for an annual fee of $3,900.00 plus authorized expenses not to exceed $800.00 and will be funded by BASE. The agreement will be on file in the Procurement Office.

2019-2020 FISCAL YEAR DATA PROCESSING SERVICES CONTRACT WITH LACOE

That the Board of Education authorizes the contract with the Los Angeles County Office of Education for the Data Processing Services Contract for the period July 1, 2019 to June 30, 2020. The cost of this service shall not exceed $6,500.00 and will be funded by BASE. The agreement will be on file in the Procurement Office.

AUTHORIZATION TO PAY SERVICE AND UTILITY CHARGES

That the Board of Education authorizes the payment of all utility service and usage charges in connection with the operation of the District for the period July 1, 2019 to June 30, 2020 and will be funded by BASE and various Restricted funds.

2019-2020 FISCAL YEAR AGREEMENT FOR PEOPLESOF T FINANCIAL SYSTEM WITH LACOE

That the Board of Education authorizes the attached contract with the Los Angeles County Office of Education for the PeopleSoft Financial System for the period July 1, 2019 to June 30, 2020. The cost of this service is estimated to be $162,747.26 and will be funded by BASE. The agreement will be on file in the Procurement Office.

APPROVAL TO LEASE CHROMEBOOKS FROM DELL FINANCIAL SERVICES, L.L.C.

That the Board of Education authorizes the District to lease a total of 8,000 Chromebooks 3100 2-in-1 model from Dell Financial Services, L.L.C., Round Rock, Texas with a monthly payment of $145,816.32 funded by S&C 3.2. The agreement will be on file in the Procurement office.
APPROVAL OF OPEN PURCHASE ORDERS FOR ESTABLISHED DISTRICT VENDORS - IN COMPLIANCE WITH BOARD POLICY 3310 AND EDUCATION CODE SECTION 17605, IN ANTICIPATION OF SCHOOL SITE/DEPARTMENT NEEDS FOR THE HEALTH AND SAFETY OF STUDENTS AND EMPLOYEES FOR THE 2019-2020 FISCAL YEAR

That the Board of Education approves the Open Purchase Orders with the Established District Vendors – In Compliance with Board Policy 3310 and Education Code Section 17605, in Anticipation of School/Department Needs for the Health and Safety of Students and Employees for the 2019-2020 Fiscal Year. A purchase order will be generated for each vendor listed on the attached spreadsheets. Where applicable and in adherence to the established District protocols, separate Board approval will be sought for any bid projects and multiple proposals will be obtained to ensure that the District receives the best possible value for money. The Open Purchase Orders will be effective July 1, 2019 through June 30, 2020. The estimated expenditures for these Open Purchase Orders is $1,834,000.00. Funding will be clearly identified on each Open Purchase Order and will be aligned to the Fund Resource/Program and the Requested Purchase Order amounts identified in the Table above and on the attached spreadsheets.

APPROVAL TO ENTER INTO AGREEMENT WITH SANDERS ROBERTS FOR LEGAL SERVICES REGARDING THE CITY OF BELL RE: PASS THROUGH AGREEMENT PAYMENTS

That the Board of Education authorizes the District to enter into an agreement with Sanders Roberts for legal services regarding the City of Bell and its former redevelopment agencies. The estimated not to exceed amount for this agreement is $50,000.00. The contract would be effective May 17, 2019 through June 30, 2020. This agreement will be funded by BASE. The agreement will be on file in the Procurement Office.

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.

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>Brian L. Harvey</td>
<td>1.0</td>
<td>Math</td>
<td>BGI</td>
<td>$53,927.23</td>
<td>04/29/2019</td>
<td>BASE</td>
</tr>
<tr>
<td>Vanessa Jimenez</td>
<td>1.0</td>
<td>SDC</td>
<td>CCE</td>
<td>$50,565.85</td>
<td>04/02/2019</td>
<td>SPED SDC NS</td>
</tr>
<tr>
<td>Victoria R. Larios</td>
<td>1.0</td>
<td>Math</td>
<td>EAI</td>
<td>$53,927.23</td>
<td>04/23/2019</td>
<td>BASE</td>
</tr>
</tbody>
</table>

Substitute Teachers as needed for the 2018-2019 fiscal year @ $160.00 per day:
Kira M. Bessey
Blanca E. Bocanegra
Henrietta J. Gomez
Eduardo Luy
Long Term Substitute Teachers as needed for the 2018-2019 fiscal year @ $200.00 per day:
Franklin Arroyo Rosalinda Benitez David A. Castellanos
Denise K. Cortez Mark Franscot Victoria Garcia
Xavier Granados Alma Lemus Naomi E. Osuna
Laura A. Rivera Crystal M. Ruiz Evelyn Trujillo
Caroline A. Valdes Anthony Velazquez

End Long Term Substitute Teacher assignment for the 2018-2019 fiscal year.
Melanie Lynn Jarvis Victoria R. Larios Loida Mount
Alexandra S. Ramirez

S & C 2.4
Teacher will attend the DIA Mandarin Teacher collaborative/planning meetings at D.O. @ $45.00 per hour (NTE 20 hours) effective 3-4-19 – 6-29-19:
Diane Cervantes*

Funded by S & C 2.13
Teachers to attend Commission on Accreditation Site Re-visit Interviews for the district’s induction program @ $45.00 per hour (NTE 2 hours per person) effective 5-1-19 – 5-31-19:
Taylor Lowinger Sandra Lozano Brianna Martinez
Brittney Mersey

Funded by S & C 3.13
Teachers will participate in the Science Leadership Committee meetings at D.O. @ $45.00 per hour (NTE 30 hours) effective 1-15-19 – 6-30-19:
Monica Maynard**

Funded by Title 1
After school interventions for strategic and intensive students to meet grade level goals in ELA and math at GWE @ $45.00 per hour (NTE 40 hours) effective 1-15-19 – 6-13-19:
Jorge Torres

After school mathematics tutoring at ATC @ $45.00 per hour (NTE 20 hours) effective 1-14-19 – 6-7-19:
Jonathan Woo

Saturday Academy Teachers at SUE @ $45.00 per hour (NTE 16 hours per person) effective 3-9-19 – 3-30-19:
Martha Cervantes^ Maria Garibay^ Elizabeth Gonzalez^ 
Maira Aguirre Gutierrez^ Susana Jaime^ Sheryl Lewis-Gordon^ 
Catherine Loaiza^ Alicia Mayen^ Yuko S. Orozco^
Spring Break Academy Intervention for Strategic Students at SUI @ $45.00 per hour (NTE 16 hours) effective 4-15-19 – 4-18-19:
Lawrence McKiernan

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>Zulma O. Guzman</td>
<td>Adult Ed Teacher @ MOA – Eastmont Community Center</td>
<td>Adult Ed Teacher @ MOA – BVE and ELAC</td>
<td>4-24-19</td>
<td>WIOA</td>
</tr>
</tbody>
</table>

*correction in funding
**correction in hours
^correction in end date

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 Title 1**

Workshop participants: Evidence Based Instructional Strategies in ELA and Mathematics at CCE @ $45.00 per hour (NTE 18 hours per person) effective 6-17-19 – 6-28-19:

<table>
<thead>
<tr>
<th>Name</th>
<th>From</th>
<th>To</th>
<th>Eff. Date</th>
<th>Funding</th>
</tr>
</thead>
<tbody>
<tr>
<td>Rosa Andrade</td>
<td>Monica Armendariz</td>
<td>Noemy Barrera</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Benjamin Chavez</td>
<td>Lucia Cruz</td>
<td>Rocio Diaz</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Karen Doi</td>
<td>Lee Dominguez</td>
<td>Giannina Duarte</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Jose Duarte</td>
<td>Arlene Ferreira</td>
<td>Robert Garcia</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Fidel Garibay</td>
<td>Marivel Gonzalez</td>
<td>Aissa Hernandez</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Isela Jimenez</td>
<td>Rosanna Juarez</td>
<td>Jonathan Kim</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Diane Kissas</td>
<td>Silvia Krespan</td>
<td>Yaquelinda Martin</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Armando Moreno</td>
<td>Annabelle Ortega</td>
<td>Claudia Ortiz</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Susana Pardave-Burquez</td>
<td>Maeve Parrino</td>
<td>Blanca Posada</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Martha Ramos</td>
<td>Molly Ramos</td>
<td>Yovana Rivera</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Bridget Rojo</td>
<td>Salvador Salas</td>
<td>Teresa Salas Ortiz</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Sonia Sarabia</td>
<td>Rosa Valdez</td>
<td></td>
<td></td>
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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>Martha O. Sandoval</td>
<td>Teacher @ MOI</td>
<td>TOSA @ RPS</td>
<td>6-3-19</td>
<td>S &amp; C 2.2 Title 1 &amp; 2</td>
</tr>
</tbody>
</table>
APPROVAL OF RESIGNATION/RELEASE/RETIREMENT OF CERTIFICATED EMPLOYEES

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

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Assignment</th>
<th>Site</th>
<th>Eff. Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Alicia Bobadilla*</td>
<td>Teacher</td>
<td>Second Grade</td>
<td>GAE</td>
<td>6-14-19</td>
</tr>
<tr>
<td>Beatrice Centeno*</td>
<td>Teacher, Adult Education</td>
<td>Business</td>
<td>MOA</td>
<td>6-14-19</td>
</tr>
<tr>
<td>Patricia Cole-Genzuk*</td>
<td>Program Specialist</td>
<td>Administrator</td>
<td>D.O./F&amp;S</td>
<td>6-14-19</td>
</tr>
<tr>
<td>John Stewart Cook*</td>
<td>Teacher, Adult Education</td>
<td>ESL</td>
<td>MOA</td>
<td>6-14-19</td>
</tr>
<tr>
<td>Darlene D. Grijalva*</td>
<td>Teacher, Adult Education</td>
<td>ESL</td>
<td>BGA</td>
<td>6-14-19</td>
</tr>
<tr>
<td>Eduardo Guzman*</td>
<td>Teacher</td>
<td>Fifth Grade</td>
<td>MPE</td>
<td>6-14-19</td>
</tr>
<tr>
<td>Luz Hernandez*</td>
<td>Assistant Principal</td>
<td>Administrator</td>
<td>VHS</td>
<td>6-30-19</td>
</tr>
<tr>
<td>Rosanne R. Juarez*</td>
<td>Teacher</td>
<td>Third Grade</td>
<td>CCE</td>
<td>6-14-19</td>
</tr>
<tr>
<td>Janice M. Ng Mark*</td>
<td>Specialist</td>
<td>Speech &amp; Language</td>
<td>D.O., SPED</td>
<td>6-19-19</td>
</tr>
<tr>
<td>Shirley A. Romero*</td>
<td>Teacher, Adult Education</td>
<td>ESL</td>
<td>BGA</td>
<td>6-14-19</td>
</tr>
</tbody>
</table>

*Retirement

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>Joyce Buehner</td>
<td>Teacher</td>
<td>GAE</td>
<td>3-29-19</td>
</tr>
<tr>
<td>Yvette T. Miyazaki</td>
<td>Psychologist</td>
<td>D.O.</td>
<td>3-24-19</td>
</tr>
<tr>
<td>Marisa N. Nuno</td>
<td>Headstart Teacher</td>
<td>BGE</td>
<td>4-22-19</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>Lisa Forte</td>
<td>Teacher, SDC</td>
<td>BVE</td>
<td>$101,133.30</td>
<td>4-23-19</td>
</tr>
<tr>
<td>Sandra P. Keck</td>
<td>Teacher</td>
<td>GAE</td>
<td>$101,002.61</td>
<td>4-29-19</td>
</tr>
<tr>
<td>Lisbet Rysdon</td>
<td>Teacher, TK</td>
<td>BAE</td>
<td>$70,277.61</td>
<td>4-23-19</td>
</tr>
<tr>
<td>Elisabeth Troncale</td>
<td>Teacher, RSP</td>
<td>SUI/RPS</td>
<td>$77,913.33</td>
<td>4-29-19</td>
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</tbody>
</table>
APPROVAL OF CERTIFICATED LEAVES OF ABSENCE

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

<table>
<thead>
<tr>
<th>Leave of Absence</th>
<th>Name</th>
<th>Position</th>
<th>Site</th>
<th>Eff. Date</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Brenda L. Cruz</td>
<td>Teacher</td>
<td>SUE</td>
<td>6-30-19</td>
</tr>
<tr>
<td></td>
<td>Teresa Estudillo</td>
<td>Teacher</td>
<td>SUE</td>
<td>6-14-19</td>
</tr>
</tbody>
</table>

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 5 temporary contract teachers that their contracts are expiring as indicated below.

<table>
<thead>
<tr>
<th>NAME</th>
<th>DATE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Fuentes, Michelle M.</td>
<td>6-14-19</td>
</tr>
<tr>
<td>Jimenez, Vanessa</td>
<td>6-14-19</td>
</tr>
<tr>
<td>Larios, Victoria R.</td>
<td>6-14-19</td>
</tr>
<tr>
<td>Rios, Elizabeth</td>
<td>6-14-19</td>
</tr>
<tr>
<td>Toral, Arthur</td>
<td>6-14-19</td>
</tr>
</tbody>
</table>

RATIFICATION OF CLASSIFIED PERSONNEL EMPLOYMENT

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

Funding: Adult Ed.

Senior Office Assistant, Permanent, Overtime Assignment, Not to exceed 60 hrs. total, Prep for Adult Ed. summer program, graduation, BGA, 2348-06, $33.36 per hr., Effective: 4-1-19 - 6-30-19

Laura Rodriguez

Funding: BASE

Custodian I, Permanent, Overtime Assignment, Not to exceed 3 hrs. total each, Clean up for WASC visit, MHS, B328-00, $23.37 per hr., Effective: 2-23-19 - 2-23-19

Jeff Varela         Matthew Colon
Funding: BASE

Custodian I, Permanent, Overtime Assignment, Not to exceed 3 hrs. total, Clean up for WASC visit, MHS, B328-03, $26.46 per hr., Effective: 2-23-19 - 2-23-19
David De Leon

Executive Assistant II, Permanent, Not to exceed 40 hrs. per week, Work, pay location & funding change, DO, M821-06 $5,972.33, Effective: 5-1-19
Maria G. Armas

Human Resources Specialist, Permanent, 5% Out of Class, Assuming higher duties in the absence of an HR Analyst, DO, B478-01, $4,018.00, Effective: 3-1-19 - 6-30-19
Celeste Arellano

Senior Office Assistant, Permanent, Administrative Assistant, Limited Term, Not to exceed 40 hrs. per week, Replacing Admin. Asst., DO, B418-00, $3,376.00, Effective: 3-20-19 - 4-7-19
Arit Reynoso

Supervising Human Resources Specialist, Permanent, Classified Human Resources Manager, Out of Class Assignment, Assuming all duties of Classified HR Mgr., performing analyst level classified work, DO, H921-01, $6,662.25, Effective: 3-1-19 - 6-30-19
Victor Tomaszewski

Funding: BASE 90% - Cafeteria Fund Enterprise 10%

Human Resources Special, Permanent, 5% Out of Class, Assuming higher level duties in the absence of an HR Analyst, DO, B478-03, $4,438.00, Effective: 3-1-19 - 6-30-19
Andrew A. Krespan

Funding: Cafeteria Fund Enterprise

Nutrition Services Assistant I, Permanent, Nutrition Services Assistant III, Out of Class Assignment, Not to exceed 6 hrs. per day covering for a NSA III that is on leave, LMI, Q288-04 $2,219.25, Effective: 1-14-19 - 1-31-19
Annette Patricia Perales

Nutrition Services Assistant I, Permanent, Nutrition Services Assistant III, Out of Class Assignment, Additional Assignment, Not to 50 hrs. total, To cover summer, winter, spring and year end assignments, LMI Q288-04 $17.07 per day, Effective: 1-14-19 -1-31-19
Annette Patricia Perales
**Funding: Cafeteria Fund Enterprise**

Nutrition Services Assistant I, Permanent, Nutrition Services Assistant III, Out of Class Assignment, Not to exceed 5 hrs. per day, Covering for a NSA III that retired, LMI Q288-04, $2,219.25, Effective: 2-1-19 - 6-14-19

Annette Patricia Perales

Nutrition Services Assistant I, Permanent, Nutrition Services Assistant III, Out of Class Assignment, Additional Assignment, Not to exceed 100 hrs. total, to cover winter, spring, summer, and fall breaks LMI, Q288-04, $17.07 per hr., Effective: 2-1-19 - 6-14-19

Annette Patricia Perales

Nutrition Services Assistant I, Permanent, Work location change, SHS, B228-04, $939.75, Effective: 4-1-19

Jennifer Martinez

Nutrition Services Assistant I, Permanent, Additional Assignment, Not to exceed 100 hrs. total, To change during breaks, meetings, SHS, B228-04, $14.46 per hr., Effective: 4-1-19 - 6-14-19

Jennifer Martinez

**Funding: RMA**

Carpenter, Permanent, Overtime Assignment, Not to exceed 40 hrs. per month, To fix emergency roof repairs and other unforeseen repairs, DO, B478-06, $44.58 per hr., Effective: 2-26-19 - 6-30-19

Tom J. Callison

G Maintenance Worker Construction, Permanent, Overtime Assignment, Not to exceed 40 hrs. per month, To fix emergency roof repairs and other unforeseen repairs, DO, 7465-06, $46.42 per hr., Effective: 2-26-19 - 6-30-19

John Nieto

Maintenance Worker Construction, Permanent, Overtime Assignment, Not to exceed 40 hrs. per month each, To fix emergency roof repairs and other unforeseen repairs, DO, 4438-06, $42.16 per hr., Effective: 2-26-19 - 6-30-19

Leonardo Carrillo

Senior Welder Fabricator, Permanent, Overtime Assignment, Not to exceed 40 hrs. per month, To fix emergency roof repairs and other unforeseen repairs, DO, 2498-06, $47.94 per hr., Effective: 2-26-19 - 6-30-19

Steven Marquez
**Funding: S&C 2.1**

Custodian II, Permanent, Overtime Assignment, Not to exceed 9 hrs. total, Classified Employee Conference, DO, 2358-06, $33.36 per hr., Effective: 5-4-19 - 5-4-19  
Angel A. Gago

Executive Assistant to the Director of Classified Human Resources, Permanent, Overtime Assignment, Not to exceed 8 hrs. total, Classified Employee Conference, DO, M478-06, $47.59 per hr., Effective: 5-4-19 - 5-4-19  
Ilda Murillo

Human Resources Specialist, Permanent, Overtime Assignment, Not to exceed 8 hrs. total, Classified Employee Conference, DO, 0478-06, $44.94 per hr., Effective: 5-4-19 - 5-4-19  
Nalo Jumal-Stewart

Human Resources Specialist, Permanent, Overtime Assignment, Not to exceed 3 hrs. total, Employee Recognition Event, DO, M478-06, $47.59 per hr., Effective: 5-8-19 - 5-8-19  
Ilda Murillo

Human Resources Specialist, Permanent, Overtime Assignment, Not to exceed 8 hrs. total, Classified Employee Conference, DO, 0478-06, $44.94 per hr., Effective: 5-4-19 - 5-4-19  
Nalo Jumal-Stewart

Human Resources Specialist, Permanent, Overtime Assignment, Not to exceed 3 hrs. total, Employee Recognition Event, DO, 0478-06, $44.94 per hr., Effective: 5-8-19 - 5-8-19  
Lisa Fierro  
Nalo Jumal-Stewart

Human Resources Specialist, Probationary, Overtime Assignment, Not to exceed 10 hrs. total, Classified Employee Conference, DO, B478-00, $33.92 per hr., Effective: 5-3-19 - 5-4-19  
Alexandra M. Garcia

Human Resources Specialist, Probationary, Overtime Assignment, Not to exceed 3 hrs. total, Employee Recognition Event, DO, B478-00, $33.92 per hr., Effective: 5-8-19 - 5-8-19  
Alexandra M. Garcia

Human Resources Specialist, Permanent, Overtime Assignment, Not to exceed 10 hrs. total, Classified Employee Conference, DO, B478-01, $34.77 per hr., Effective: 4-29-19 - 5-4-19  
Celeste Arellano

Human Resources Specialist, Permanent, Overtime Assignment, Not to exceed 3 hrs. total, Employee Recognition Event, DO, B478-01, $34.77 per hr., Effective: 5-8-19 - 5-8-19  
Celeste Arellano
Funding: S&C 2.1

Human Resources Specialist, Permanent, Overtime Assignment, Not to exceed 8 hrs. total, Classified Employee Conference, DO, B478-04, $40.37 per hr., Effective: 5-4-19 - 5-4-19
Andrew A. Krespan

Human Resources Specialist, Permanent, Overtime Assignment, Not to exceed 3 hrs. total, Employee Recognition Event, DO, B478-04, $40.37 per hr., Effective: 5-8-19 - 5-8-19
Andrew A. Krespan

Human Resources Specialist, Permanent, Overtime Assignment, Not to exceed 20 hrs. total, Classified Employee Conference, DO, M800-069, $48.28 per hr., Effective: 4-29-19 - 5-4-19
Helen L. Babb

Human Resources Specialist, Permanent, Overtime Assignment, Not to exceed 3 hrs. total, Employee Recognition Event, DO, M800-06, $48.28 per hr., Effective: 5-8-19 - 5-8-19
Helen L. Babb

Nutrition Services Assistant I, Permanent, Additional Assignment, Not to exceed 4 hrs. total, Classified Employee conference, SHS, R228-06, $25.25 per hr., Effective: 5-4-19 - 5-4-19
Ruth V. Barragan

Plant Supervisor III, Permanent, Overtime Assignment, Not to exceed 9 hrs. total, Classified Employee Conference, DO, D8368-06, $44.80 per hr., Effective: 5-4-19 - 5-4-19
Rene Munoz

Senior Office Assistant, As Needed, Overtime Assignment, Not to exceed 10 hrs. total, Classified Employee Conference, DO, T348-01, $23.49 per hr., Effective: 4-29-19 - 5-4-19
Maria Del Rocio Suarez

Senior Office Assistant, As Needed, Overtime Assignment, Not to exceed 3 hrs. total, Employee Recognition Event, DO, T348-01, $23.49 per hr., Effective: 5-8-19 - 5-8-19
Maria Del Rocio Suarez

Supervising Human Resources Specialist, Permanent, Overtime Assignment, Not to exceed 9 hrs. total, Classified Employee Conference, DO, D841-06, $51.04 per hr., Effective: 5-4-19 - 5-4-19
Victor Tomaszewski
**Funding: S&C 2.1**

Supervising Human Resources Specialist, Permanent, Overtime Assignment, Not to exceed 3 hrs. total, Employee Recognition Event, DO, D841-06, $51.04 per hr., Effective: 5-8-19 - 5-8-19
Victor Tomaszewski

Utility Crew Leader, Permanent, Overtime Assignment, Not to exceed 11 hrs. total, Classified Employee Conference, DO, B398-05, $34.77 per hr., Effective: 5-2-19 - 5-4-19
Sergio Viramontes

Utility Worker, Permanent, Overtime Assignment, Not to exceed 11 hrs. total, Classified Employee Conference, DO, B346-06, $32.28 per hr., Effective: 5-2-19 - 5-4-19
Bernardo Contreras

**Funding: S&C 2.12**

Campus Security Officer, As Needed, Additional Assignment, Not to exceed 20 hrs. total, Provide security for school events, ATC, T368-01, $16.46 per hr., Effective: 3-22-19 - 6-13-19
Daniel Martinez

School Secretary III, Permanent, Overtime Assignment, Not to exceed 10 hrs. total, Assist 2018-2019 fiscal year closing; graduation, finalizing compliance reporting, SHS, 0438-06, $40.72 per hr., Effective: 5-2-19 - 6-30-19
Aurora Kalmar

School Support Secretary, Permanent, Overtime Assignment, Not to exceed 10 hrs. total, Assist 2018-2019 fiscal year closing; graduation, finalizing compliance reporting, SHS, 4358-06, $34.89 per hr., Effective: 5-2-19 - 6-30-19
Lucia Gonzalez

Senior Office Assistant, Permanent, Overtime Assignment, Not to exceed 10 hrs. total, Assist 2018-2019 fiscal year closing; graduation, finalizing compliance reporting, SHS, 0348-06, $32.64 per hr., Effective: 5-2-19 - 6-30-19
Alycia Jameson

Senior Office Assistant, Permanent, Overtime Assignment, Not to exceed 10 hrs. total, Assist 2018-2019 fiscal year closing; graduation, finalizing compliance reporting, SHS, B348-06, $32.28 per hr., Effective: 5-2-19 - 6-14-19
Blanca Cuevas
Funding: S&C 3.7

After School Program Supervisor, Permanent, Overtime Assignment, Not to exceed 6 hrs. total, Discover MUSD Event, BGH, D801-06, $31.85 per hr., Effective: 4-6-19 - 4-6-19
Oscar Cruz

Employment Program Specialist, Permanent, Overtime Assignment, Not to exceed 6 hrs. total, Discover MUSD Event, BGH, B378-03, $29.96 per hr., Effective: 4-6-19 - 4-6-19
Esperanza Acosta

Employment Program Specialist, Perm, Overtime Assignment, Not to exceed 6 hrs. total, Discover MUSD Event, BGH, B378-06, $34.77 per hr., Effective: 4-6-19 - 4-6-19
Hector Aceves

Employment Program Specialist, Permanent, Overtime Assignment, Not to exceed 6 hrs. total, Discover MUSD Event, BGH, Q378-06, $35.21 per hr., Effective: 4-6-19 - 4-6-19
Julie Lemus

Employment Program Specialist, Probationary, Overtime Assignment, Not to exceed 6 hrs. total, Discover MUSD Event, VHS, B378-00, $26.46 per hr., Effective: 4-6-19 - 4-6-19
Cristian Esparza

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: Adult Education

Corporal, Permanent, Overtime Assignment, Not to exceed 20 hrs. per week, Provide security for Adult Ed., DO, D816-06, $39.19 per hr., Effective: 7-1-18 - 6-30-19
Antonio Nevarez

School Police Officer, As Needed, Not to exceed 20 hrs. per week each, Provide security for Adult Ed., DO, T025-01, $25.27 per hr., Effective: 7-1-18 - 6-30-19
Aurelio Bicad Jose Castro Pedro Ibarra

Sergeant, As Needed, Not to exceed 20 hrs. per week, Provide security for Adult Ed, DO, T023-01, $34.32 per hr., Effective: 7-1-18 - 6-30-19
George Magallon
Funding: Adult Education
Sergeant, As Needed, Overtime Assignment, Not to exceed 20 hrs. per week, Provide security for Adult Ed., DO, T023-01, $51.48 per hr., Effective: 7-1-18 - 6-30-19
George Magallon

Funding: BASE
Custodian I, Probationary, Not to exceed 40 hrs. per week, Filling vacancy, MAI, B328-00, $2,700.00, Effective: 5-17-19
Francisco J. Murillo Zuniga

Grounds Maintenance Worker II, Permanent, Out of Class, Welder/Fabricator, Not to exceed 40 hrs. per week, DO, O478-00, $4,237.18, Effective: 5-20-19 - 6-30-19
Luis A. Cano

Senior Buyer, Probationary, Not to exceed 8 hrs. per day, Filling vacancy, DO, B498-00, $4,119.00, Effective: 5-20-19
Monica Reyna

Special Education Case Worker, Permanent, Out of Class, Pool Maintenance Technician, Not to exceed 40 hrs. per week, DO, B438-00, $3,548.00, Effective: 5-20-19 - 6-30-19
Oscar Quezada

Funding: HSO
Head Start Family Services Supervisor, Overtime Assignment, Not to exceed 200 hrs. total, Assist with enrollment requirements 2019-2020 fiscal year, HSO, D518-05, $47.51 per hr., Effective: 7-1-19 - 6-30-20
Martha Duenas

Head Start Family Specialist, Permanent, Overtime Assignment, Not to exceed 200 hrs. total each, Assist with enrollment requirements 2019-2020 fiscal year, HSO, 0348-06, $21.76 per hr., Effective: 7-1-19 - 6-30-20
Magda Morales        Veronica Segura-Mancilla

Head Start Family Specialist, Permanent, Overtime Assignment, Not to exceed 200 hrs. total, Assist with enrollment requirements 2019-2020 fiscal year, HSO, 2348-06, $33.36 per hr., Effective: 7-1-19 - 6-30-20
Martha Corona
Funding: HSO

Head Start Family Specialist, Permanent, Overtime Assignment, Not to exceed 200 hrs. total, Assist with enrollment requirements 2019-2020 fiscal year, HSO, 7348-06, $35.53 per hr., Effective: 7-1-19 - 6-30-20
Norma Barrios

Head Start Family Specialist, Permanent, Overtime Assignment, Not to exceed 200 hrs. total, Assist with enrollment requirements 2019-2020 fiscal year, HSO, B348-01, $25.17 per hr., Effective: 7-1-19 - 6-30-20
Celia Islas

Head Start Family Specialist, Permanent, Overtime Assignment, Not to exceed 200 hrs. total each, Assist with enrollment requirements 2019-2020 fiscal year, HSO, B348-06, $32.28 per hr., Effective: 7-1-19 - 6-30-20
Carmen Contreras Annabel Soto

Head Start Nurse, Overtime Assignment, Not to exceed 200 hrs. total, Assist with health requirements/concerns 2019-2020 fiscal year, HSO, 2638-06, $67.42 per hr., Effective: 7-1-19 - 6-30-20
Aurora Sanchez

Funding: S&C 3.4

Campus Security Officer, Probationary, Not to exceed 35 hrs. per week, Filling vacancy, CDS, B368-01, $3,057.00, Effective: 5-17-19
Lavina Sanchez

School Police Dispatcher, Probationary, Not to exceed 40 hrs. per week, Filling vacancy, DO, B418-00, $3,376.00, Effective: 5-17-19
Aimee Dodge

RATIFICATION OF NON-CLASSIFIED PERSONNEL EMPLOYMENT

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

Funding: BASE Extended Day Prog.

Athletic Worker, Assist with Track & Field meets, MHS, T020-01, $300.00, Effective: 2-21-19
Karla Judith Aguilar Flores Monique Perez Luz Quintero
Gabriela Reyes Annette Salcido
**APPROVAL OF NON-CLASSIFIED PERSONNEL EMPLOYMENT**

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

**Funding: HSO**

Head Start Family Specialist, Additional Assignment, Written Translation, Not to exceed 80 hrs. total each, HSO, U001-15, $45.00 per hr., Effective: 7-1-19 - 6-30-20
Martha Corona        Celia Islas

**Funding: S&C 2.12**

Yard Supervision Aide, Not to exceed 3.5 hrs. per day, Extending Assignment, BGI, T010-01, $12.05 per hr., Effective: 6-3-19 - 6-13-19
Angelica Cardenas

Yard Supervision Aide, Not to exceed 0.5 hrs. per day, Extending Assignment, LMI, T010-01, $12.05 per hr., Effective: 6-3-19 - 6-13-19
Isabel Rangel

Yard Supervision Aide, Not to exceed 2 hrs. per day, Extending Assignment, LMI, T010-01, $12.05 per hr., Effective: 6-3-19 - 6-13-19
Mary Beas

Yard Supervision Aide, Not to exceed 3.5 hrs. per day, Extending Assignment, MAI, T010-01, $12.05 per hr., Effective: 6-3-19 – 6-13-19
Nadine Jimenez Perez  Dianne Lopez  Ana Rubio

Yard Supervision Aide, Not to exceed 3.5 hrs. per day, Extending Assignment, MOI, T010-01, $12.05 per hr., Effective: 6-3-19 - 6-13-19
Helen Martinez        Maria E. Munguia  Joseph R. Vidana

Yard Super. Aide, Not to exceed 3.5 hrs per day, Extending Assignment, SUI, T010-01, $12.05 per hr., Effective: 6-3-19 - 6-13-19
Alma A. De Jacobo    Maria L. Martinez  Maria M. Martinez
Funding: S&C 3.4

Yard Supervision Aide, Not to exceed 3.5 hrs. per day, Extending Assignment, BAE, T010-01, $12.05 per hr., Effective: 6-3-19 - 6-13-19
Reina I. Azucar          Velina Chavez          Iris D. Crowe
Andrea E. Martinez      Joely E. Martinez      Yolanda Osornio
Vincent Soliz           Denise Wong

Yard Supervision Aide, Not to exceed 3.5 hrs. per day, Extending Assignment, BGE, T010-01, $12.05 per hr., Effective: 6-3-19 - 6-13-19
Elizabeth Garcia Campos  Veronica Correa         Maria T. Fregoso
Maria E. Hernandez      Eva Y. Jimenez De Villegas  Beatrice A. Lebron
Concepcion Martinez     Patricia Martinez         Maria C. Vazquez

Yard Supervision Aide, Not to exceed 3.5 hrs. per day, Extending Assignment, BVE, T010-01, $12.05 per hr., Effective: 6-3-19 - 6-13-19
Rebecca M. Gallo         Claudia Luna            Judy Noriega
Melissa Vasquez

Yard Supervision Aide, Not to exceed 3.5 hrs. per day, Extending Assignment, CCE, T010-01, $12.05 per hr., Effective: 6-3-19 - 6-13-19
Eleuteria Araiza        Maria D. Castro          Angelica Escobedo
Lary Gonzalez           Lillian B. Gonzalez      Leticia Hernandez
Guadalupe Montano       Laura Ortiz

Yard Supervision Aide, Not to exceed 3.5 hrs. per day, Extending Assignment, FRE, T010-01, $12.05 per hr., Effective: 6-3-19 - 6-13-19
Regina Diaz             Laura A. Gomez           Ana D. Martinez
Rosina D. Parra         Eileen Perez            Maria T. Perez
Evangelina L. Tellez

Yard Supervision Aide, Not to exceed 3.5 hrs. per day, Extending Assignment, GAE, T010-01, $12.05 per hr., Effective: 6-3-19 - 6-13-19
Maria Limas             Maria A. Ruiz            Blanca C. Albuja De Suarez
Leonor Vargas           Rosario Vasquez        Katie J. Wagner
Funding: S&C 3.4

Yard Supervision Aide, Not to exceed 3.5 hrs. per day, Extending Assignment, GWE, T010-01, $12.05 per hr., Effective: 6-3-19 - 6-13-19
Maria De Jesus Brambila          Maria R. Cabrera          Virginia Carrera
Maira Gomez                       Graciela Guzman          Evelyn Mendoza
Dolores Ochoa                      Raymond J. Soliz

Yard Supervision Aide, Not to exceed 3.5 hrs. per day, Extending Assignment, JGE, T010-01, $12.05 per hr., Effective: 6-3-19 - 6-13-19
Silvia A. Camarena                 Maria C. Gonzalez         Martha E. Guadiana
Maria C. Quinones

Yard Supervision Aide, Not to exceed 3.5 hrs. per day, Extending Assignment, LME, T010-01, $12.05 per hr., Effective: 6-3-19 - 6-13-19
Adriana Chacon                    Alejandra Chacon          Maria T. Perez Chavez
Danielle Garcia                   Reyna E. Padilla          Gricelda Ramirez
Maria E. Servin De Lopez          Aracely Solis-Prado       Sherry Ziers

Yard Supervision Aide, Not to exceed 2.5 hrs. per day, Extending Assignment, MGE, T010-01, $12.05 per hr., Effective: 6-3-19 - 6-13-19
Isabel Rangel

Yard Supervision Aide, Not to exceed 3.5 hrs. per day, Extending Assignment, MGE, T010-01, $12.05 per hr., Effective: 6-3-19 - 6-13-19
Sonia Marquez                      Delia Rodriguez           Marylou Santoro

Yard Supervision Aide, Not to exceed 3.5 hrs. per day, Extending Assignment, MPE, T010-01, $12.05 per hr., Effective: 6-3-19 - 6-13-19
Petra Cardenas                     Jacqueline A. Castro       Caroline Cortez
Matthew De La Torre                Laurie Encinas              Patricia Martinez
Juana Mejia                        Laura Torres                Lindsay E. Urbina

Yard Supervision Aide, Not to exceed 3.5 hrs. per day, Extending Assignment, PHE, T010-01, $12.05 per hr., Effective: 6-3-19 - 6-13-19
Ana A. Hernandez                   Robert Perez                Arlene K. Takai
Connie N. Tashima                  Juliana Velazquez          Janice S. Whitfield
**Funding: S&C 3.4**

Yard Supervision Aide, Not to exceed 3.5 hrs. per day, Extending Assignment, RPS, T010-01, $12.05 per hr., Effective: 6-3-19 - 6-13-196-3-19

Liliana Castillo Sandra P. Arroyo Causor Lilliana Lopez-Herrera
Stevie R. Maynez-Inzunza Laura Rios

Yard Supervision Aide, Not to exceed 3.5 hrs. per day, Extending Assignment, SUE, T010-01, $12.05 per hr., Effective: 6-3-19 - 6-13-19

Marisela Aispuro Griselda Arambula Belia Atencio
Gloria Cosio Teresa Cosio De Silva Blanca Martinez
Evelin I. Martinez Oscar Martinez Adriana Mclellan
Rosa Rodriguez Beatriz Solano

Yard Supervision Aide, Not to exceed 3.5 hrs. per day, Extending Assignment, WAE, T010-01, $12.05 per hr., Effective: 6-3-19 - 6-13-19

Sandra V. Adame Valerie Ceballos Caroline Chanes-Mets
Delia M. Duran Isabel Herrera de Perez Dora E. Membreno
Rosa Silva Maria T. Vasquez Teresa R. Verduzco
Juana Viramontes

Yard Supervision Aide, Not to exceed 3.5 hrs. per day, Extending Assignment, WGE, T010-01, $12.05 per hr., Effective: 6-3-19 - 6-13-19

Cecilia Becerra Norma De Santiago Maria E. Guzman
Blanca O. Martinez Deborah A. Mendez Lorraine Villasenor

Yard Supervision Aide, Not to exceed 3.5 hrs. per day, Extending Assignment, WIE, T010-01, $12.05 per hr., Effective: 6-3-19 - 6-13-19

Maria Y. Alday Sylvia A. Macias Monica M. Olivas
Lizett T. Oropeza Nahid Rahman Martha Ramirez Limon
Estela M. Sanchez Debra C. Wade
APPROVAL OF CLASSIFIED PERSONNEL SUMMER EMPLOYMENT

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

**Funding: Cafeteria Fund Enterprise**

G Office Assistant, Permanent, Not to exceed 350 hrs. total, Summer Assignment, To assist Nutrition Services Dept. process meal applications, DO, W300-06, $20.54 per hr., Effective: 7-1-19 - 8-14-19
Rosalinda Gill

**Funding: S&C 2.15**

Office Assistant, Permanent, Not to exceed 110 hrs. total, Summer School Assignment, GAE, B288-06, $18.54 per hr., Effective: 7-1-19 - 7-31-19
Imelda Robles

Office Assistant, Permanent, Not to exceed 55 hrs. total, Summer School Assignment, MAI, B288-06, $18.54 per hr., Effective: 7-17-19 - 7-31-19
Leticia Gonzalez

Office Assistant, Permanent, Not to exceed 55 hrs. total, Summer School Assignment, MAI, R288-06, $19.40 per hr., Effective: 7-1-19 - 7-16-19
Griselda Bazulto

Senior Office Assistant, Probationary, Not to exceed 110 hrs. total, Summer School Assignment, BAE, B348-00, $16.37 per hr., Effective: 7-1-19 - 7-31-19
Denise Banuelos

Senior Office Assistant, Probationary, Not to exceed 110 hrs. total, Summer School Assignment, BGE, B348-00, $16.37 per hr., Effective: 7-1-19 - 7-31-19
Carmen Buenrostro

Senior Office Assistant, Permanent, Not to exceed 110 hrs. total, Summer School Assignment, BGI, B348-01, $16.78 per hr., Effective: 7-1-19 - 7-31-19
Luis Cervantes

Senior Office Assistant, Permanent, Not to exceed 110 hrs. total, Summer School Assignment, EAI, Q348-06, $21.81 per hr., Effective: 7-1-19 - 7-31-19
Myra Ann Miranda
Funding: S&C 2.15

Senior Office Assistant, Permanent, Not to exceed 110 hrs. total, Summer School Assignment, FRE, R348-06, $22.39 per hr., Effective: 7-1-19 - 7-30-19
Hilda Argueta

Senior Office Assistant, Probationary, Not to exceed 110 hrs. total, Summer School Assignment, MGE, B348-00, $16.37 per hr., Effective: 7-1-19 - 7-31-19
Mayra Ferrer Mateos

Senior Office Assistant, Permanent, Not to exceed 66 hrs. total, Summer School Assignment, MHS, B348-04, $19.48 per hr., Effective: 7-1-19 - 7-16-19
Karla Judith Aguilar Flores

Senior Office Assistant, Permanent, Not to exceed 66 hrs. total, Summer School Assignment, MHS, B348-06, $21.52 per hr., Effective: 7-17-19 - 7-31-19
Cecilia Martinez

Senior Office Assistant, Probationary, Not to exceed 110 hrs. total, Summer School Assignment, MPE, B348-00, $16.37 per hr., Effective: 7-1-19 - 7-31-19
Yessenia Alvarado

Senior Office Assistant, Permanent, Not to exceed 132 hrs. total, Summer School Assignment, SHS, B348-06, $21.52 per hr., Effective: 7-1-19 - 7-31-19
Blanca Cuevas

Senior Office Assistant, Probationary, Not to exceed 110 hrs. total, Summer School Assignment, SUE, B348-00, $16.37 per hr., Effective: 7-1-19 - 7-31-19
Angelica Barberena

Student Assessment Assistant, Permanent, Not to exceed 36 hrs. total, Summer School Assignment, BAE, B298-03, $16.37 per hr., Effective: 7-1-19 - 7-25-19
Brian Mendoza

Student Assessment Assistant, Permanent, Not to exceed 36 hrs. total, Summer School Assignment, BGE, Q298-06, $19.29 per hr., Effective: 7-1-19 - 7-25-19
Ana Sotelo

Student Assessment Assistant, Permanent, Not to exceed 36 hrs. total, Summer School Assignment, BGI, W298-06, $20.45 per hr., Effective: 7-1-19 - 7-25-19
Bartolome Carillo
**Funding: S&C 2.15**

Student Assessment Assistant, Permanent, Not to exceed 36 hrs. total, Summer School Assignment, BVE, B298-03, $16.37 per hr., Effective: 7-1-19 - 7-25-19
Diana Ortiz

Student Assessment Assistant, Permanent, Not to exceed 36 hrs. total, Summer School Assignment, CCE, Y298-06, $21.02 per hr., Effective: 7-1-19 - 7-25-19
Karla Flores

Student Assessment Assistant, Permanent, Not to exceed 36 hrs. total, Summer School Assignment, EAI, B298-06, $19.00 per hr., Effective: 7-2-19 - 7-25-19
Maria T. Valdez

Student Assessment Assistant, Permanent, Not to exceed 36 hrs. total, Summer School Assignment, FRE, B298-06, $19.00 per hr., Effective: 7-1-19 - 7-25-19
Veronica Yanez

Student Assessment Assistant, Permanent, Not to exceed 36 hrs. total, Summer School Assignment, JGE, Q298-06, $19.29 per hr., Effective: 7-1-19 - 7-25-19
Anush Rush

Student Assessment Assistant, Permanent, Not to exceed 36 hrs. total, Summer School Assignment, MPE, B298-03, $16.37 per hr., Effective: 7-1-19 - 7-25-19
Luis De La Cruz

Student Assessment Assistant, Permanent, Not to exceed 36 hrs. total, Summer School Assignment, SUE, B298-06, $19.00 per hr., Effective: 7-1-19 - 7-26-19
Eric Carlin

Student Assessment Assistant, Permanent, Not to exceed 36 hrs. total, Summer School Assignment, SUI, B298-02, $15.58 per hr., Effective: 7-1-19 - 7-25-19
Diana Garay

**Funding: S&S 3.9**

Career Technical Education Coordinator, Permanent, Additional Assignment, Not to exceed 32 hrs. total, Manage and support CTE career center, BGH, D882-06, $34.72 per hr., Effective: 6-25-19 - 6-28-19
Patricia Escobedo
Funding: S&S 3.9

Career Technical Education Coordinator, Permanent, Additional Assignment, Not to exceed 32 hrs. total, Manage and support CTE career center, SHS D882-06, $34.72 per hr., Effective: 6-25-19 - 6-28-19

Jessica Cortes

Career Technical Education Specialist, Permanent, Additional Assignment, Not to exceed 32 hrs. total, Manage and support CTE career center, VHS, W378-06, $24.62 per hr., Effective: 6-25-19 - 6-28-19

Irma Inoue

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>Estrella Bonilla*</td>
<td>Attendance Tech., Perm.</td>
<td>MOI</td>
<td>6-30-19</td>
</tr>
<tr>
<td>Versalle Lewis*</td>
<td>Bus Driver, Perm.</td>
<td>DO</td>
<td>6-28-19</td>
</tr>
<tr>
<td>Susie Lacey*</td>
<td>Child Care Asst., Perm.</td>
<td>MOA</td>
<td>6-13-19</td>
</tr>
<tr>
<td>Ernesto Reyes*</td>
<td>Custodian I, Perm.</td>
<td>JGE</td>
<td>6-30-19</td>
</tr>
<tr>
<td>Frank Garcia*</td>
<td>Custodian I, Perm.</td>
<td>LMI</td>
<td>6-30-19</td>
</tr>
<tr>
<td>Scott Frees*</td>
<td>Custodian I, Perm.</td>
<td>MHS</td>
<td>6-30-19</td>
</tr>
<tr>
<td>Patricia A. Sierra*</td>
<td>Executive Asst. I, Perm.</td>
<td>DO</td>
<td>6-30-19</td>
</tr>
<tr>
<td>Edgar Echeverria</td>
<td>HVAC Technician, Perm.</td>
<td>DO</td>
<td>5-3-19</td>
</tr>
<tr>
<td>Loretta A. Hill*</td>
<td>Intermediate Payroll Tech., Perm.</td>
<td>DO</td>
<td>6-30-19</td>
</tr>
<tr>
<td>Michael J. Flores*</td>
<td>Irrigation Technician, Perm.</td>
<td>DO</td>
<td>6-30-19</td>
</tr>
<tr>
<td>Josephine Montanez*</td>
<td>Locker Room Attendant, Perm.</td>
<td>MHS</td>
<td>6-30-19</td>
</tr>
<tr>
<td>Richard Tolmasov*</td>
<td>Maint. Wkr. Mechanical, Perm.</td>
<td>DO</td>
<td>6-30-19</td>
</tr>
<tr>
<td>Stella M. Hernandez*</td>
<td>Office Assistant, Perm.</td>
<td>BGA</td>
<td>6-30-19</td>
</tr>
<tr>
<td>Ramon Munoz* (correction to effective date)</td>
<td>Senior Network Tech., Perm.</td>
<td>DO</td>
<td>6-30-19</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>Yolanda Tejeda</td>
<td>Nutri. Serv. Asst. I, Perm.</td>
<td>LME</td>
<td>2-5-19</td>
</tr>
<tr>
<td>Nohemi Moreno</td>
<td>Special Ed. Case Worker, Perm.</td>
<td>DO</td>
<td>2-5-19</td>
</tr>
<tr>
<td>April Olvera</td>
<td>Special Ed. Case Worker, Perm.</td>
<td>DO</td>
<td>3-27-19</td>
</tr>
</tbody>
</table>
APPROVAL OF CONSULTANT SERVICES AGREEMENT - HUGHES OCCUPATIONAL CONSULTANTS

That the Board of Education enter into an agreement with Hughes Occupational Consultants to Provide Essential Functions Job Analysis, Interactive Process Meetings, and Ergonomic Evaluations, at the following rates:

- **Job Analysis** $130.00 per hour  
  (Telephone calls, meetings, correspondence, reports, job analysis, file review)

- **Interactive Process Meetings** $130.00 per hour  
  (Telephone calls, meetings, correspondence, reports, file review)

- **Ergonomic Evaluations** $130.00 per hour  
  (Telephone calls, meetings, correspondence, reports, file review)

- **Travel Time** $130.00 per hour

- **Travel Mileage** .58¢ per mile (or the actual federal mileage rate)

Services are billed for actual time accrued

[A copy of the agreement, is attached to the Official Minutes of the Board of Education Meeting May 16, 2019, as page 62a(1).]

SALARY SCHEDULE FOR CLASSIFIED POSITION-ROUTER DISPATCHER

That the Board of Education approves the job description and salary for the classification listed below and place it on the Salary Schedule and Range as shown:

<table>
<thead>
<tr>
<th>Classification</th>
<th>Salary Schedule/Range</th>
</tr>
</thead>
<tbody>
<tr>
<td>Router Dispatcher</td>
<td>B-498-C: $4,119 - $5,414</td>
</tr>
</tbody>
</table>

[A copy of the Job Specification, is attached to the Official Minutes of the Board of Education Meeting May 16, 2019, as pages 62b(1) through 62b(3).]

BOARD OF EDUCATION MEMBERS’ REQUESTS

The Board of Education members requested information from staff to be discussed, researched or placed on future agendas.
The regular meeting of the Board of Education was recessed by President Cisneros at 7:56 p.m. to a second 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

   • Saget v. MUSD (Los Angeles Superior Court Case No. BC 713193)
   • Compromise and Release Agreement: ID 127630 v. MUSD (OAH Case No. 2019040511)
   • Compromise and Release Agreement: ID 119865 v. MUSD (OAH Case No. 2019021036)

b) Closed Session pursuant to Government Code §54956.9(d)(2) – Conference with Legal Counsel – Anticipated Litigation: Significant exposure to litigation, Two (2) Matters:

   • Public Record Act requests from the law firm of McManis Faulkner (Gov. Code §54956.9(e)(2))
   • Receipt of claim pursuant to the Government Claims Act from Telenet VoIP, Inc. A copy of the claim is available for public inspection in the Office of the Superintendent (Gov. Code §54956.9(e)(3)) (discussed during first closed session)

c) Closed Session Pursuant to Government Code §54957(b)(1) - Public Employee Discipline/Dismissal/Release: - Nine (9) matters

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

   • Principals Elementary
   • Principals Intermediate
   • Principals High School
   • Principal Continuation High School
   • Administrators on Special Assignment

e) 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
   (Salary Schedules C, D, H, M, and S)

   (discussed during first closed session)
The Board of Education was convened in a second Closed Session by President Cisneros, at 8:00 p.m.

The meeting of the Board of Education was reconvened in regular session by Acting President Uribe at 9:37 p.m.

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

Mr. Cisneros left early during the second closed session.

a) • With regards to the matter of Saget v. MUSD (Los Angeles Superior Court Case No. BC 713193), the Board received an update on the status of the litigation and gave direction, but no final action was taken. Board member Cisneros was not present for discussion of this item.

• With regards to the matter of Compromise and Release Agreement: ID 127630 v. MUSD (OAH Case No. 2019040511), the Board took final action on a vote of 4-0 to approve settlement of this case in the amount of $6,000.00. Board member Cisneros was not present for the vote on this item.

• With regards to the matter of Compromise and Release Agreement: ID 119865 v. MUSD (OAH Case No. 2019021036), the Board took final action on a vote of 4-0 to approve settlement of this case in the amount of $6,500.00. Board member Cisneros was not present for the vote on this item.

b) • With regards to the first matter under closed session item b, the Public Record Act requests from the law firm of McManis Faulkner (Gov. Code §54956.9(e)(2)), the Board received an update and gave direction, but no final action was taken.

c) • With regards to the first matter under closed session item c, the Board received an update and gave direction, but no final action was taken. Board member Cisneros was not present for discussion of this item.

• With regards to the second matter under closed session item c, the Board took final action on a vote of 5-0 to release employee ID# UH0019573 from the position of Director, Elementary Education.

• With regards to the third matter under closed session item c, the Board took final action on a vote of 5-0 to release employee ID# JZ7965458 from the position of Principal, Elementary.

• With regards to the fourth matter under closed session item c, the Board took final action on a vote of 5-0 to release employee ID# YD1142550 from the position of Principal, Intermediate.

• With regards to the fifth matter under closed session item c, the Board took final action on a vote of 5-0 to release employee ID# YT8772145 from the position of Administrator on Special Assignment.
With regards to the sixth matter under closed session item c, the Board took final action on a vote of 5-0 to release employee ID# DE3107106 from the position of Program Specialist.

With regards to the seventh matter under closed session item c, the Board took final action on a vote of 5-0 to release employee ID# UU0660057 from the position of Program Specialist.

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

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

d) With regards to closed session item d, the Board took final action on a vote of 5-0 to appoint employee ID# UH0019573 to the position of Administrator on Special Assignment.

With regards to closed session item d, the Board took final action on a vote of 5-0 to appoint employee ID# JZ7965458 to the position of Program Specialist.

With regards to closed session item d, the Board took final action on a vote of 5-0 to appoint employee ID# YD1142550 to the position of Principal, Elementary.

**ADJOURNMENT**

On motion of Ms. Flores, seconded by Mr. Ramirez, and unanimously carried by the four board members present (Marisol M. Uribe, Jennifer Gutierrez, Alejandro Ramirez Jr., and Joanna Flores), the regular meeting of the Board of Education was adjourned at 9:43 p.m. to the next regular meeting scheduled Thursday, June 20, 2019, at 6:00 p.m. (open session)