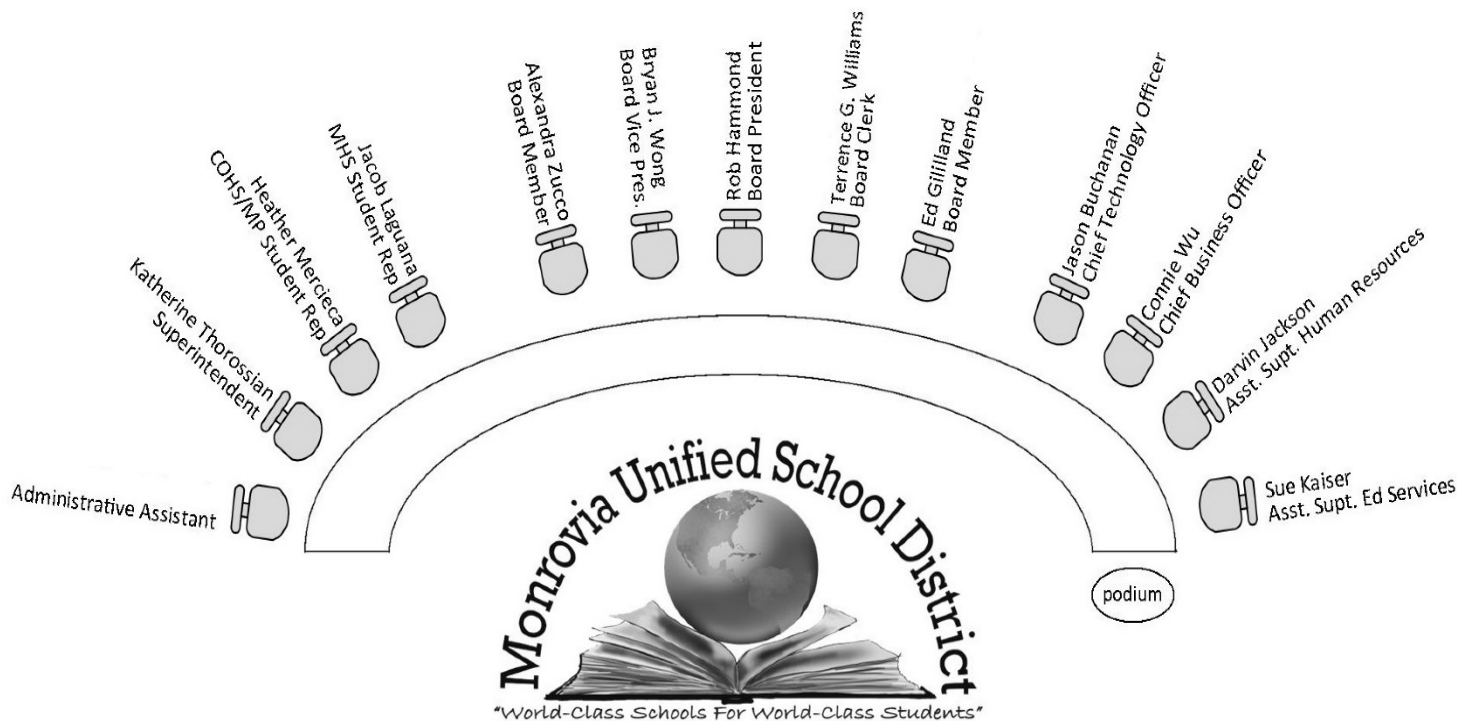




In accordance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please call the Superintendent's Office (626) 471-2010, twenty-four hours prior to the meeting so that reasonable arrangements can be made. The Administration Center Board Room is wheelchair accessible.



In accordance with a recent amendment to the Ralph M. Brown Act, public records related to the public session agenda, that are distributed to the Governing Board less than 72 hours before a regular meeting, may be inspected by the public at the District Administration Office located at 325 E. Huntington Drive, Monrovia, Ca 91016, during regular business hours (8:00am to 4:00pm.)



**MONROVIA UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION**
District Office Administration Center
325 E. Huntington Drive
Monrovia, California 91016

SPECIAL BOARD OF EDUCATION CLOSED SESSION MEETING
Wednesday, April 20, 2016
5:30 p.m. – Superintendent's Office

REGULAR BOARD OF EDUCATION OPEN SESSION MEETING
Wednesday, April 20, 2016
7:00 p.m. – Board Room

AGENDA

- 1.0 CONVENE SPECIAL BOARD OF EDUCATION CLOSED SESSION (5:30 P.M.)**
- Expulsion Hearing Case No. 1516-08, Student ID No. 310002031 [Education Code 48900(b)(c)(k)]

CLOSED SESSION (continued)

- Collective Bargaining Session (Government Code Section 54957.6) for the purpose of discussing matters within the scope of representation and instructing its designated representatives for negotiations with the Monrovia Teachers' Association and California School Employees Association Chapter 20.
- Superintendent's Goals and Objectives

1.0.1 ADJOURN SPECIAL BOARD OF EDUCATION CLOSED SESSION.

2.0 CONVENE REGULAR BOARD OF EDUCATION OPEN SESSION MEETING (7:00 p.m.)

2.1 Meeting called to order by presiding chairperson, _____ at _____ p.m.

2.2 Pledge of Allegiance

2.3 Roll call:

Rob Hammond, President	_____	Katherine Thorossian, Superintendent	_____
Bryan J. Wong, Vice Pres.	_____	Sue Kaiser, Asst. Supt., Ed Services	_____
Terrence Williams, Clerk	_____	Darvin Jackson, Asst. Supt., HR	_____
Ed Gililland, Member	_____	Connie Wu, Chief Business Officer	_____
Alexandra Zucco, Member	_____	Jason Buchanan, Chief Technology Officer	_____
Heather Mercieca, Canyon Oaks High School/Mountain Park School Student Rep	_____		

2.4 Report on Special Board of Education Closed Session held this date.

2.5 ORDER OF BUSINESS

Board Agenda discussion / presentation items, which could include input from representatives of agendized matters, may be moved up on the Agenda.

2.6 Approve the Minutes of the March 23, 2016 Board of Education Regular Meeting.

Motion by _____, seconded by _____ Vote _____
Board Member Zucco_____, Board Member Wong_____, Board Member Williams_____
Board Member Gililland_____, Board President Hammond_____

3.0 RECOGNITIONS AND COMMUNICATIONS

3.1 The Board of Education wishes to recognize and congratulate the Monrovia High School **Skills USA Regional and State Participants and Coaches Anne Battle and Tom Reale.**

Regional Competitors:

Video Productions

James Mendez II

Jarrett Sy

Photography

Hannah Phillips

Samantha Rendon

Carolina Quiroz

Automotive

Dillon Pereira

State Competitors:

Video Productions

Kevin Curran – Bronze Medal Regionals

John Mahoney – Bronze Medal Regionals

Photography

Simone Davenport – Gold Medal Regionals

3.1.1 The Board of Education wishes to acknowledge and commend Monrovia High School Student **Alizé Neal**, who was awarded for being the 2016 Boys & Girls Club Youth of the Year.

- 3.1.2 The Monrovia Chamber of Commerce and the Board of Education wish to recognize Monrovia Unified School District employees for their outstanding service:
Martha Alvarez Holmes – Clerical Assistant I – Mayflower Elementary School
Janet Dunbar – Teacher – Mayflower Elementary School
Liana Beserra – Clerical Assistant III – Santa Fe Middle School
Donna Monje – Teacher – Santa Fe Middle School

3.2 Board Member Reports

3.3 Student Representative Report

3.4 Report from the Superintendent

- Presentation by Dr. Jennifer Edic Bryant – Dissertation: Principal Leadership Succession; An exploration of practices that either facilitate or inhibit leadership training strategies.
- MHS Reconstruction

3.5 Public Comment for items not on the Agenda

- 3.5.1 Public Comment for items on the Open Session Agenda.
Comments may be made at this point or at the time the item is considered at its place on the Agenda.

The Board of Education encourages public participation, and invites you to share your views on school business. Please complete the "Addressing the Board of Education" form and give it to the Secretary of the Board (Superintendent) or the designee, prior to the meeting. In order to accomplish Board business in a timely and efficient manner, the Public Comment session for items not on the Agenda will be limited to 30 minutes.

- *4.0 CONSENT AGENDA** (indicated by an asterisk (*) preceding the item's no.)
 Routine items of business placed on the consent agenda have been carefully screened by members of the staff and will be acted upon by the Board with one motion. Upon request of any person, an item on the consent agenda may be considered separately at its location on the meeting's agenda.

Consent Agenda Item(s) Pulled, if any: _____
 Motion by _____, seconded by _____ Vote _____
 Board Member Zucco____, Board Member Wong____, Board Member Williams____
 Board Member Gililand____, Board President Hammond_____

5.0 TECHNOLOGY

- *5.1 DELL SERVER EQUIPMENT AND SERVICES CONTRACT. Action: ratify the purchase of Server Equipment and Installation Services from the California Participating Addendum No. 7-15-70-24-003 of the NASP Purchasing Program Agreement No. MNWNC-108.

6.0 EDUCATIONAL SERVICES

- 6.1 MONROVIA HIGH SCHOOL GRADUATES. Action: approve Monrovia High School students for graduation on June 7, 2016.

- 6.2 HiSET® AGREEMENT BETWEEN MONROVIA COMMUNITY ADULT SCHOOL AND EDUCATIONAL TESTING SERVICE. Action: approve an agreement between the Monrovia Community Adult School and Educational Testing Service (ETS) to administer the HiSet® High School Equivalency Test.

Motion by _____, seconded by _____ Vote _____
 Board Member Zucco____, Board Member Wong____, Board Member Williams____
 Board Member Gililand____, Board President Hammond_____

- 6.3 REPORT ON THE EXTENDED DAY VILLAGE PROGRAM. Action: receive an informational report on the Extended Day Village Program.
- *6.4 EXTENDED FIELD TRIP. Action: approve an extended field trip to Aquarium of the Pacific, Long Beach, CA, May 16-17, 2016, for thirty-four 4th/5th grade Bradoaks students for the purpose of promoting and rewarding reading.
- *6.5 CALIFORNIA HEALTHY KIDS SURVEY (CHKS) REGIONAL CENTER MEMORANDUM OF UNDERSTANDING. Action: approve the Memorandum of Understanding for the California Healthy Kids Survey (CHKS) Regional Center as a precondition to the administration of the California Healthy Kids Survey.
- *6.6 SPECIAL EDUCATION COMPROMISE AND RELEASE AGREEMENT. Action: approve Special Education Compromise and Release Agreement, OAH Case No. 2016010661 dated January 19, 2016.
- *6.7 SPECIAL EDUCATION SETTLEMENT AGREEMENT. Action: approve Special Education Settlement and General Release Agreement, OAH Case No. 2015100654 dated October 19, 2015.
- *6.8 NON-PUBLIC AGENCY/SCHOOL CONTRACTS. Action: ratify non-public agency/school Master Contract with Accountable Healthcare Staffing and Justine Sherman & Associates as detailed in Master Contract Report #7 for the 2015/2016 school year, beginning July 1, 2015 through June 30, 2016.
- *6.9 INDIVIDUAL SERVICE AGREEMENTS. Action: ratify Individual Service Agreements for school psychologist, speech and language therapy, educational therapy, physical therapy assessments, consultation and IEP attendance for special education students by Accountable Healthcare School Staffing, Justine Sherman & Associates, Dynamic Therapies, Inc., and Rosemary Johnson & Associates, as detailed in ISA 15-16 Report #20.
- 7.0 BUSINESS SERVICES**
- *7.1 PURCHASE ORDERS AND PAYMENT OF BILLS. Action: ratify purchase orders in the amount of \$474,841.05 issued March 7, 2016, through March 28, 2016; and payments in the amount of \$3,534,853.09 issued March 8, 2016 through March 29, 2016.
- *7.2 DISTRICT CASH RECEIPTS. Action: receive District cash receipts; Deposit Reports No. 49 through No. 52 deposited March 11, 2016 through March 22, 2016 for a total amount of \$444,296.76.
- *7.3 BUDGETARY TRANSFERS AND REVISIONS. Action: approve the budgetary adjustments as submitted.
- *7.4 ACCEPTANCE OF GIFTS. Action: accept the gifts as described in Acceptance of Gifts Report No. 1516-15.
- *7.5 CUMULATIVE OBJECTIVE SUMMARY REPORT. Action: receive the final District Cumulative Object Summary report for the month of February 2016.
- 7.6 2016-17 ENROLLMENT AND STAFFING PROJECTION. Action: receive the 2016-17 Enrollment and Certificated Staffing Projection.

7.7 AGREEMENT FOR OPTIONS LAND LEASE – PLYMOUTH. Action: approve an agreement with Options for lease of land space now occupied by the Options child care portable at Plymouth Elementary School.
Motion by _____, seconded by _____ Vote _____
Board Member Zucco____, Board Member Wong____, Board Member Williams____
Board Member Gililand____, Board President Hammond_____

7.8 PUBLIC DISCLOSURE OF PROPOSED COLLECTIVE BARGAINING AGREEMENT. Action: receive for public disclosure, as required by AB1200, the summary of a tentative agreement with the Monrovia Teachers' Association (MTA), California School Employees Association (CSEA), Monrovia Association of School Administrators (MASA), and Confidential/Classified Management (CCM) for 2015-16.

8.0 PERSONNEL SERVICES

*8.1 CONFERENCE & TRAVEL. Action: approve conference/in-service attendance and/or travel as listed in the Conference and Travel Report #15.

*8.2 PERSONNEL ASSIGNMENTS. Action: approve employments, supplemental hours/special assignments, leaves, terminations, changes of status, and other personnel matters, as listed in the Personnel Assignments Report #16.

8.3 RESOLUTION IN HONOR OF MONROVIA "STAFF APPRECIATION DAY," "DAY OF THE TEACHER," AND "CLASSIFIED SCHOOL EMPLOYEE WEEK." Action: adopt a Resolution declaring May 11, 2016 as Monrovia Unified School District "Staff Appreciation Day;" May 11, 2016 as "Day of the Teacher;" and declaring the week of May 16-20, 2016 as "Classified School Employee Week" to express the gratitude and appreciation to employees for their service to Monrovia Unified School District and the youth of the community.
Motion by _____, seconded by _____ Vote _____
Board Member Zucco____, Board Member Wong____, Board Member Williams____
Board Member Gililand____, Board President Hammond_____

*8.4 CERTIFICATION OF 2015-2016 TEMPORARY ATHLETIC TEAM COACHES. Action: certify that the Monrovia Unified School District has met all of the provisions set forth in Title 5, Section 5593, regarding the selection and use of temporary athletic team coaches for 2015-2016 as required in Title 5, Section 5594.

8.5 2016-2017 AND 2017-2018 SCHOOL CALENDAR DATES. Action: approve the 2016-2017 and 2017-2018 school year calendar.
Motion by _____, seconded by _____ Vote _____
Board Member Zucco____, Board Member Wong____, Board Member Williams____
Board Member Gililand____, Board President Hammond_____

*8.6 QUARTERLY UNIFORM COMPLAINT SUMMARY REPORT. Action: receive a quarterly Williams Uniform Complaint report.

8.7 SETTING OF SALARY FOR THE NEW CLASSIFICATION OF DATA SUPPORT CLERK. Action: set the salary for the new classification of Data Support Clerk at Range 24 (\$3107.48 - \$3987.05) on the Classified Bargaining Unit Salary Schedule.
Motion by _____, seconded by _____ Vote _____
Board Member Zucco____, Board Member Wong____, Board Member Williams____
Board Member Gililand____, Board President Hammond_____

- 8.8 STAFF ANALYSIS/POSITION CONTROL REPORT. Action: receive a Staff Analysis/Position Control Report.
- 9.0 BOARD BUSINESS**
- 9.1 CONSIDER EXPULSION CASE NO. 1516-08, STUDENT ID. NO. 310002031. Action: consider Expulsion Case No. 1516-08, Student ID. No. 310002031 [Education Code 48900(b)(c)(k)]
 Motion by _____, seconded by _____ Vote _____
 Board Member Zucco____, Board Member Wong____, Board Member Williams____
 Board Member Gililand____, Board President Hammond____
- 9.2 BOARD MEMBER RESIGNATION. Action: accept Board Member Alexandra Zucco’s resignation effective May 20, 2016, and direct the Superintendent to file the resignation with the County Superintendent.
 Motion by _____, seconded by _____ Vote _____
 Board Member Zucco____, Board Member Wong____, Board Member Williams____
 Board Member Gililand____, Board President Hammond____
- 9.3 BOARD OPTIONS FOR FILLING BOARD MEMBER VACANCY. Action: discuss/vote on Board options and process to appoint replacement Board member or order an election to fill Board vacancy.
- 9.4 PENDING BOARD ISSUES. Action: receive status information on identified tasks and review issues of interest for future attention.
- 9.5 RESOLUTION IN REMEMBRANCE OF THE ARMENIAN GENOCIDE AND MAN'S INHUMANITY TO MAN. Action: adopt Resolution No. 16-10 “In Remembrance of the Armenian Genocide and Man’s Inhumanity to Man.”
- 10.0 OLD BUSINESS**
- 10.1 Next Regular Board Meetings:
 Wednesday, May 11, 2016, 7:00 p.m. – Regular Board Meeting
 Tuesday, May 17, 2016, 4:30 p.m. – Joint Personnel Commission/Board Meeting – Classified Employee of the Year
 Wednesday, May 25, 2016, 7:00 p.m. – Regular Board Meeting
- 11.0 NEW BUSINESS**
- 11.1 Dates to Calendar:
 April 21, 2016 – Monrovia Chamber Evening Mixer, MUSD, 5:30 p.m. – 7:30 p.m.
 May 10, 2016 - LCAP Community Meeting
 May 13-15, 2016 - Monrovia Days
 May 14, 2016 - Community Parade, 9 a.m.
 June 8, 2016 – LCAP Public Review Hearing
- 11.2 Open House Events
 Tuesday, May 3, 2016 – Bradoaks Elementary School, 6:30 p.m.
 Thursday, May 19, 5:30 – Santa Fe Middle School, 5:30 p.m.
- 12.0 ADJOURN REGULAR BOARD OF EDUCATION OPEN SESSION MEETING**