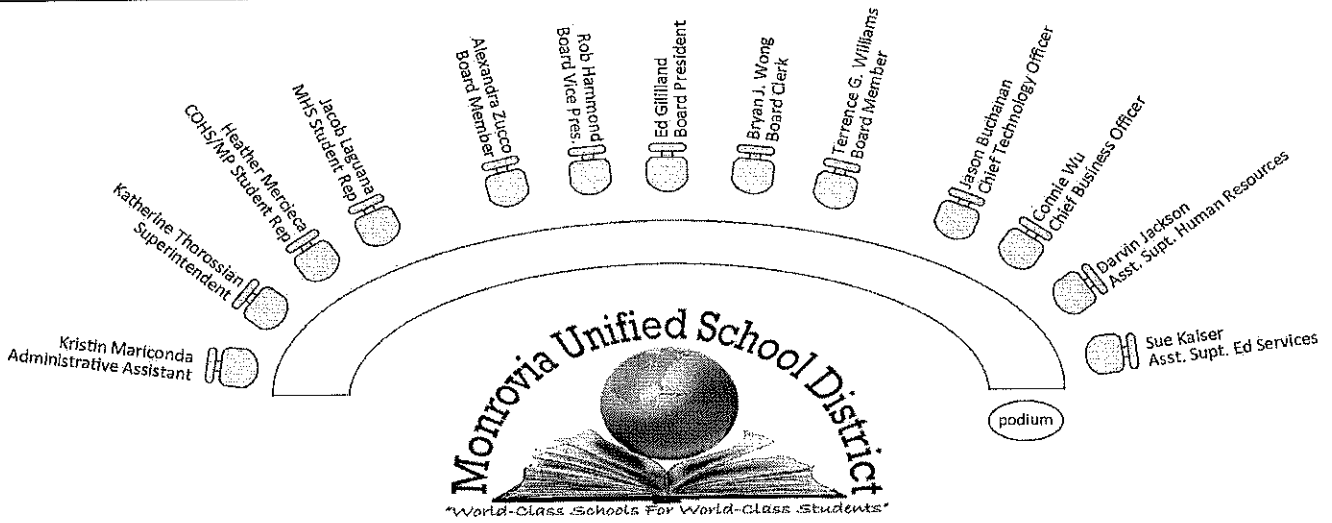




In accordance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please call the Superintendent's Office, (626) 471-2010, twenty-four hours prior to the meeting so that reasonable arrangements can be made. The Administration Center Board Room is wheelchair 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 JOINT BOARD OF EDUCATION / PERSONNEL COMMISSION MEETING  
AND TEACHER OF THE YEAR RECOGNITION**  
Wednesday, November 18, 2015  
5:30 p.m. – Board Room  
(Separate Agenda)

**SPECIAL BOARD OF EDUCATION STUDY SESSION**  
Wednesday, November 18, 2015  
5:45 p.m. – Large Conference Room

**SPECIAL BOARD OF EDUCATION CLOSED SESSION MEETING**  
WEDNESDAY, November 18, 2015  
6:30 p.m. – Large Conference Room

**REGULAR BOARD OF EDUCATION OPEN SESSION MEETING**  
Wednesday, November 18, 2015  
7:00 p.m. – Board Room

## AGENDA

- 1.0 CONVENE SPECIAL BOARD OF EDUCATION STUDY SESSION (5:45 p.m.)**
- Monrovia Unified School District's Dual Spanish Language Immersion Program
  - District Safety: Personnel, Policies, and Practices

**1.0.1 ADJOURN SPECIAL BOARD OF EDUCATION STUDY SESSION.**

**1.1 CONVENE SPECIAL BOARD OF EDUCATION CLOSED SESSION (6:30 p.m.)**

- Expulsion Hearing Case No. 1516-02, Student I.D. No. 111114374 [Education Code 48918(c)]
- Public Employee Appointment/Employment/Assignment/Release (Gov't. Code Section 54957)

**1.1.1 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:

Ed Gillland, President	_____	Katherine Thorossian, Superintendent	_____
Rob Hammond, Vice Pres.	_____	Sue Kaiser, Asst. Supt., Ed Services	_____
Bryan J. Wong, Clerk	_____	Darvin Jackson, Asst. Supt., HR	_____
Terrence Williams, Member	_____	Connie Wu, Chief Business Officer	_____
Alexandra Zucco, Member	_____	Jason Buchanan, Chief Technology Officer	_____
Jacob Laguana, Monrovia High School Student Rep	_____		

**2.4 ORDER OF BUSINESS**

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

2.5 Approve the Minutes of the October 28, 2015, Board of Education Regular Meeting.

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ Vote \_\_\_\_\_

Board Member Zucco \_\_\_\_\_, Board Member Hammond \_\_\_\_\_, Board Member Wong \_\_\_\_\_

Board Member Williams \_\_\_\_\_, Board President Gillland \_\_\_\_\_

**3.0 RECOGNITIONS AND COMMUNICATIONS**

3.1 Board Member Reports

3.2 MHS Student Representative Report

3.3 Report from the Superintendent

- Report on Board Walk at Monroe Elementary School
- Report on Board Walk at Bradoaks Elementary School
- Report on Board Walk at Plymouth Elementary School

3.4 Public Comment for items not on the Agenda.

3.4.1 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 Hammond\_\_\_\_\_, Board Member Wong\_\_\_\_\_  
Board Member Williams\_\_\_\_\_, Board President Gililland\_\_\_\_\_

## **5.0 TECHNOLOGY SERVICES**

### **6.0 EDUCATIONAL SERVICES**

- \*6.1 INDIVIDUAL SERVICE AGREEMENTS.** Action: ratify Individual Service Agreements for independent education evaluations, consultation and for compensatory speech/language hours and for basic education, adapted physical education, speech language therapy, occupational therapy and behavior support for special education students by Catalyst Speech Language Pathology and LeRoy Haynes Center as detailed in ISA 15-16 Report #8.
- \*6.2 AMENDED NON-PUBLIC SCHOOL CONTRACT.** Action: amend a non-public school Master Contract with LeRoy Haynes as detailed in Amended Master Contract Report #6 for the 2015/2016 school year, beginning July 1, 2015 through June 30, 2016.
- \*6.3 FACILITY STAFFING AGREEMENT.** Action: ratify a non public agency Facility Staffing Agreement with Maxim Staffing Solutions as detailed in Facility Staffing Master Contract Report #7 for the 2015/2016 school year.
- \*6.4 SUPPLEMENTAL EDUCATIONAL SERVICES PROVIDERS AND MONROVIA UNIFIED SCHOOL DISTRICT AGREEMENTS.** Action: approve the Agreements between Monrovia Unified School District and the following Supplemental Educational Services Providers for a period from November 19, 2015 through June 7, 2016: !!!1<sup>st</sup> Choice Android Smart Phone Tutoring; #1 Achieve Academic Excellence; and Ace it! Tutoring by Sylvan Learning (Zoglin Inc.).
- \*6.5 LOS ANGELES COUNTY OFFICE OF EDUCATION CONTRACT FOR THE EARLY CHILDHOOD EDUCATION PROFESSIONAL LEARNING COMMUNITIES (ECEPLC) PROJECT FOR TRANSITIONAL KINDERGARTEN.** Action: ratify a contract with the Los Angeles County Office of Education (LACOE) for the Early Childhood Education Professional Learning Communities (ECEPLC) Project for Transitional Kindergarten (TK) from September 15, 2015 through June 30, 2016.
- \*6.6 AMENDMENT TO THE LOS ANGELES COUNTY OFFICE OF EDUCATION CONTRACT FOR THE EARLY CHILDHOOD EDUCATION PROFESSIONAL LEARNING COMMUNITIES (ECEPLC) PROJECT FOR TRANSITIONAL KINDERGARTEN.** Action: ratify an amendment request to include Monroe Elementary School in the contract with the Los Angeles County Office of Education (LACOE) for the Early Childhood Education Professional Learning Communities (ECEPLC) Project for Transitional Kindergarten (TK) September 15, 2015 through June 30, 2016.

- \*6.7 AMENDMENT TO THE CONTRACT WITH LOS ANGELES COUNTY OFFICE OF EDUCATION. Action: ratify a second amendment to the contract with Los Angeles County Office of Education for consultant services, curriculum and instructional services, and tobacco use prevention education, extending the term of the contract from September 30, 2015 to October 19, 2015, with no budget impact.
- 6.8 TITLE III ANNUAL REPORT. Action: receive the annual Title III Report.
- \*6.9 EXTENDED FIELD TRIP. Action: approve an extended field trip for MHS Boys Varsity Soccer Team to attend a Varsity Soccer Tournament at Paso Robles High School being held December 3-5, 2015.
- 7.0 BUSINESS SERVICES**
- \*7.1 PURCHASE ORDERS AND PAYMENT OF BILLS. Action: ratify purchase orders in the amount of \$452,022.80 issued October 12, 2015, through November 3, 2015; and payments in the amount of \$3,453,607.31 issued October 14, 2015, through November 3, 2015.
- \*7.2 DISTRICT CASH RECEIPTS. Action: receive District cash receipts; Deposit Report No. 19 through No. 23 deposited October 23, 2015 through October 30, 2015, for a total amount of \$1,192,294.70.
- \*7.3 BUDGETARY TRANSFERS AND REVISIONS. Action: approve the budgetary adjustments as submitted.
- \*7.4 ACCEPTANCE OF GIFTS. Action: accept gifts as described in Acceptance of Gifts Report No. 1516-08.
- \*7.5 CUMULATIVE OBJECT SUMMARY REPORTS. Action: receive the final District Cumulative Object Summary report for the month of September 2015.
- 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 #8.
- \*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 #8.
- 8.3 PERSONNEL COMMISSION ANNUAL REPORT FOR 2014-2015. Action: receive the Personnel Commission Annual Report for 2014-2015
- \*8.4 CERTIFICATED EMPLOYEE CREDENTIAL REPORT 2015-2016. Action: receive a report on the certificated employee credentials held by all teaching staff during the 2015-2016 school year.
- 8.5 REPORT OF INTER-DISTRICT TRANSFERS FOR 2015-2016. Action: receive a report on Inter-District Transfers for 2015-2016.

**9.0 BOARD BUSINESS**

9.1 PENDING BOARD ISSUES. Action: receive status information on identified tasks and review issues of interest for future attention.

\*9.2 BOARD POLICY 0110, *MISSION STATEMENT*. Action: receive for deletion Board Policy 0110, *Mission Statement*, as there is no longer a California School Boards Association equivalent and it is now covered as part of Administrative Regulation 0000.

\*9.3 BOARD POLICY 0200, *GOALS FOR THE SCHOOL DISTRICT*. Action: receive for adoption Board Policy 0200, *Goals for the School District*, as recommended by the California School Boards Association.

9.4 NOMINATION FOR CALIFORNIA SCHOOL BOARDS ASSOCIATION (CSBA) DELEGATE ASSEMBLY, REGION 23, SUBREGION 23-A. Action: nominate Monrovia Unified School District Board Member Alexandra K. Zucco as a candidate for the California School Boards Association (CSBA) Delegate Assembly representing Region 23, Sub-region 23-A.

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ Vote \_\_\_\_\_  
Board Member Zucco\_\_\_\_\_, Board Member Hammond\_\_\_\_\_, Board Member Wong\_\_\_\_\_  
Board Member Williams\_\_\_\_\_, Board President Gililand\_\_\_\_\_

9.5 CONSIDER EXPULSION CASE NO. 1516-02, STUDENT I.D. NO. 111115026 [Education Code 48918(c)]. Action: consider Expulsion Case No. 1516-02, Student I.D. No. 111114374.

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ Vote \_\_\_\_\_  
Board Member Zucco\_\_\_\_\_, Board Member Hammond\_\_\_\_\_, Board Member Wong\_\_\_\_\_  
Board Member Williams\_\_\_\_\_, Board President Gililand\_\_\_\_\_

**10.0 OLD BUSINESS**

10.1 Next Regular Board Meetings:

- Wednesday, December 9, 2015, 6:30 p.m. – Board Organizational Meeting
- Wednesday, December 9, 2015, 7:00 p.m. – Regular Board Meeting
- Wednesday, January 13, 2016, 7:00 p.m. – Regular Board Meeting
- Wednesday, February 10, 2016, 7:00 p.m. – Regular Board Meeting
- Wednesday, February 24, 2016, 7:00 p.m. – Regular Board Meeting

**11.0 NEW BUSINESS**

11.1 Dates to Calendar:

- Friday, November 20, 2015 – Community Prayer Breakfast, Doubletree Hotel, 8:00am
- November 23-27, 2015 - Thanksgiving Recess, All sites closed
- Thursday, December 3, 2015 – Monrovia Tree Lighting and Holiday Parade, 6:00pm
- December 23 - January 5, 2016 - Winter Break, All sites closed

**12.0 ADJOURN REGULAR BOARD OF EDUCATION OPEN SESSION MEETING**