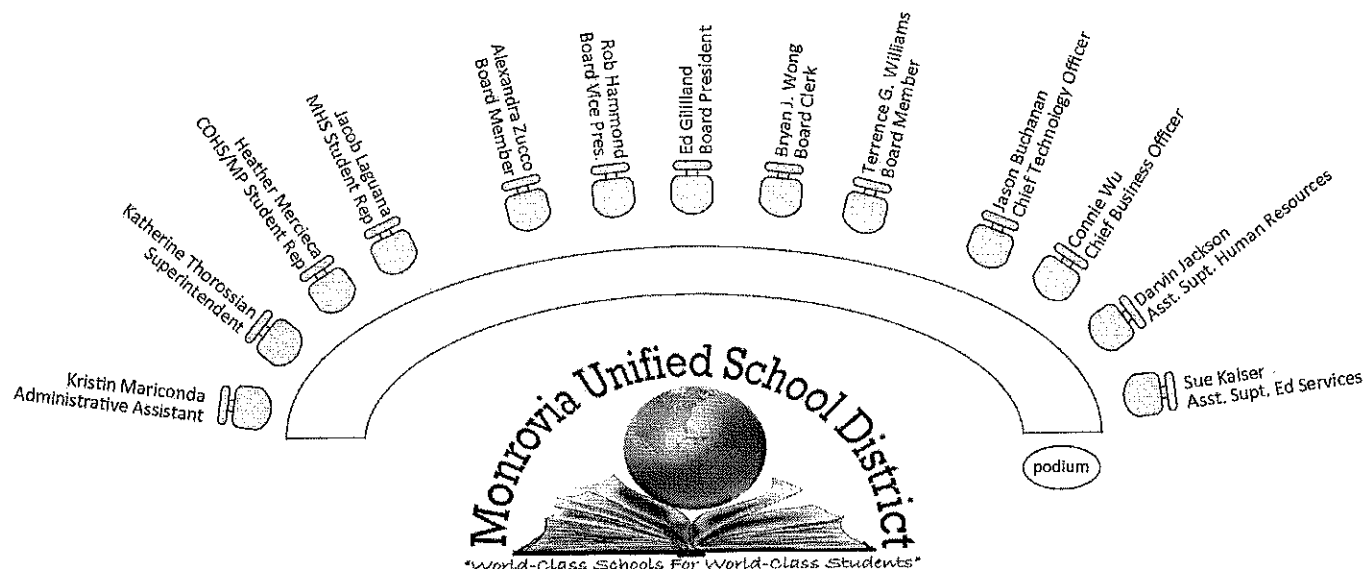




In accordance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please call the Superintendent's Office (626) 471-2010, twenty-four hours prior to the meeting so that reasonable arrangements can be made. The Administration Center Board Room is wheelchair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



BOARD OF EDUCATION
District Office Administration Center
325 E. Huntington Drive
Monrovia, California 91016

SPECIAL BOARD OF EDUCATION STUDY SESSION
Wednesday, October 28, 2015
5:30 p.m. – Large Conference Room

SPECIAL BOARD OF EDUCATION CLOSED SESSION
Wednesday, October 28, 2015
6:15 p.m. – Large Conference Room

REGULAR BOARD OF EDUCATION OPEN SESSION MEETING
Wednesday, October 28, 2015
7:00 p.m. – Board Room

AGENDA

- 1.0 **CONVENE SPECIAL BOARD OF EDUCATION STUDY SESSION (5:30 p.m.)**
 - Monrovia High School Quarterly Student Performance Review
- 1.0.1 **ADJOURN SPECIAL BOARD OF EDUCATION STUDY SESSION.**

- 1.1 CONVENE SPECIAL BOARD OF EDUCATION CLOSED SESSION (6:15 p.m.)**
- 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 Gililand, 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 _____ |
| 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 October 14, 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 Gililand____
- 3.0 RECOGNITIONS AND COMMUNICATIONS**
- 3.1 Welcome and Introduction of Special Guest
- Officer James Ruano, Monrovia Police Department
- 3.2 The Monrovia Chamber of Commerce and Board of Education wish to recognize Monrovia Unified School District employees for their outstanding service:
- Yecsenia Delgado**, Teacher, Adult Education
 - Jordyn Johnson**, Counselor Technician, Canyon Oaks/Mountain Park
 - Dianna Moraga**, Teacher, Canyon Oaks/Mountain Park
 - Angelica Curiel**, Preschool Developmental Aide, CELC
 - Adriana Hernandez**, Teacher, CELC
- 3.3 Board Member Reports
- 3.4 Student Representative Report
- 3.5 Report from the Superintendent
- Report on Board Walk at Wild Rose Elementary School
 - Report on Board Walk at Mayflower Elementary School

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 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

5.1 MONROVIA HIGH SCHOOL T-MOBILE (PREVIOUSLY ROYAL STREET COMMUNICATIONS, LLC.), FIBER UPGRADE. Action: approve the fiber upgrade of the T-Mobile (previously Royal Street Communications (Metro PCS)) Cell Tower.

Motion by _____, seconded by _____ Vote _____
Board Member Zucco____, Board Member Hammond____, Board Member Wong____
Board Member Williams____, Board President Gililland____

6.0 EDUCATIONAL SERVICES

*6.1 INDIVIDUAL SERVICE AGREEMENTS. Action: ratify Individual Service Agreements for physical therapy assessments and augmentative communication assessments for special education students by Dynamic Therapies, Inc. and Terry Kappe as detailed in ISA 15-16 Report #6.

*6.2 AMENDED INDIVIDUAL SERVICE AGREEMENTS. Action: approve the amendment to the Individual Service Agreements, to amend the contracts for physical therapy services for special education students to be provided by Dynamic Therapies, Inc.

*6.3 RENTAL AGREEMENT WITH THE MUSIC AND THEATRE COMPANY, LLC. Action: approve the Rental Agreement with The Music and Theatre Company, LLC for set and props rental and transportation of the production inventory for the Taylor Performing Arts Center production of Hairspray, December 4-6, 2015.

*6.4 MONROVIA CANYON PARK EDUCATIONAL TOURS. Action: approve the Educational Tours at Monrovia Canyon Park for Monrovia Unified School District students in grades 1-5 for the 2015-16 school year.

6.5 SAN GABRIEL VALLEY ECONOMIC PARTNERSHIP MEMBERSHIP. Action: approve 2015-2016 membership in the San Gabriel Valley Economic Partnership.

Motion by _____, seconded by _____ Vote _____
Board Member Zucco____, Board Member Hammond____, Board Member Wong____
Board Member Williams____, Board President Gililland____

- 6.6 INFORMATION REPORT ON THE MONROVIA COMMUNITY ADULT SCHOOL. Action: receive an informational report on the Monrovia Community Adult School.
- *6.7 CONTRACT WITH LOS ANGELES COUNTY OFFICE OF EDUCATION. Action: ratify a contract with Los Angeles County Office of Education for consultant services, curriculum and instructional services, and tobacco use prevention education effective October 20, 2015 through September 30, 2016.
- *6.8 SUPPLEMENTAL EDUCATIONAL SERVICES PROVIDERS AND MONROVIA UNIFIED SCHOOL DISTRICT AGREEMENTS. Action: approve the Agreements between Monrovia Unified School District and Supplemental Educational Services Providers for a period from October 28, 2015 through June 7, 2016.
- *6.9 APPROVE THE APPOINTMENT OF MONROVIA UNIFIED SCHOOL DISTRICT DESIGNEES TO THE CITRUS COLLEGE DISTRICT REGIONAL CONSORTIUM. Action: approve the appointment of the following individuals to the Citrus College District Regional Consortium: Flint Fertig, Director of Adult Education ROP & Alternative Programs, as the Board's official designee; John Russell, Adult School Assistant Principal, as the Program Manager; and Sue Kaiser, Assistant Superintendent of Educational Services, as Curriculum Oversight.
- 6.10 CALIFORNIA LEAGUE OF SCHOOLS MEMBERSHIP. Action: approve 2015-2016 membership in the California League of Schools.
 Motion by _____, seconded by _____ Vote _____
 Board Member Zucco_____, Board Member Hammond_____, Board Member Wong_____
 Board Member Williams_____, Board President Gililand_____
- 7.0 BUSINESS SERVICES**
- *7.1 PURCHASE ORDERS AND PAYMENT OF BILLS. Action: ratify purchase orders in the amount of \$1,312,532.36 issued September 23, 2015, through October 12, 2015; and payments in the amount of \$4,743,872.81 issued September 28, 2015, through October 13, 2015.
- *7.2 DISTRICT CASH RECEIPTS. Action: receive District cash receipts; Deposit Report No. 13 through No. 18 deposited September 28, 2015 through October 14, 2015, for a total amount of \$838,546.85.
- *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. 1516-07.
- *7.5 CUMULATIVE OBJECT SUMMARY REPORTS. Action: receive the final District Cumulative Object Summary report for the month of August 2015.
- 7.6 2015-16 CENSUS DAY ENROLLMENT AND UNDUPLICATED STUDENT COUNT REPORT. Action: receive the 2015-16 Census Day Enrollment and Unduplicated Student Count Report.
- 7.7 FACILITY PROJECTS REPORT. Action: receive a report on facility projects.

- *7.8 2015-2016 CALIFORNIA SCHOOL NUTRITION ASSOCIATION MEMBERSHIP. Action: approve 2015-2016 membership in the California School Nutrition Association (CSNA).

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 #7.
- *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 #7.
- *8.3 QUARTERLY UNIFORM COMPLAINT SUMMARY REPORT. Action: receive a quarterly Williams Uniform Complaint report.

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: make obsolete 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.
Motion by _____, seconded by _____ Vote _____
Board Member Zucco____, Board Member Hammond____, Board Member Wong____
Board Member Williams____, Board President Gililand____
- 9.3 BOARD POLICY 0200, *GOALS FOR THE SCHOOL DISTRICT*. Action: receive for first reading Board Policy 0200, *Goals for the School District*, as recommended by the California School Boards Association.
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, October 28, 2015, 7:00 p.m. – Regular Board Meeting
Wednesday, November 18, 2015, 7:00 p.m. – Joint Board/Personnel Commission Meeting
Teacher of the Year Recognition
Wednesday, December 9, 2015, 7:00 p.m. – Regular Board Meeting

11.0 NEW BUSINESS

- 11.1 Dates to Calendar:
Monday, November 2, 2015 – Sen. Carol Lui - Mental Health Grant Opportunity/Collective Impact Meeting, MUSD Board Room, 10:00am – 12:30pm
Sunday, November 8, 2015 – “Community Feud” Fundraiser, Monrovia Public Library, 1:00pm
Wednesday, November 11, 2015 - Veterans' Day, All sites closed
Friday, November 20, 2015 – Mayor's 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

11.2 Board Walks:

Friday, October 30, 2015 8:30am – Monroe Elementary School

Friday, November 6, 2015 8:30am – Bradoaks Elementary School

11.3 Board Events:

December 2-5, 2015 – CSBA's Annual Education Conference, San Diego, California

12.0 ADJOURN REGULAR BOARD OF EDUCATION OPEN SESSION MEETING