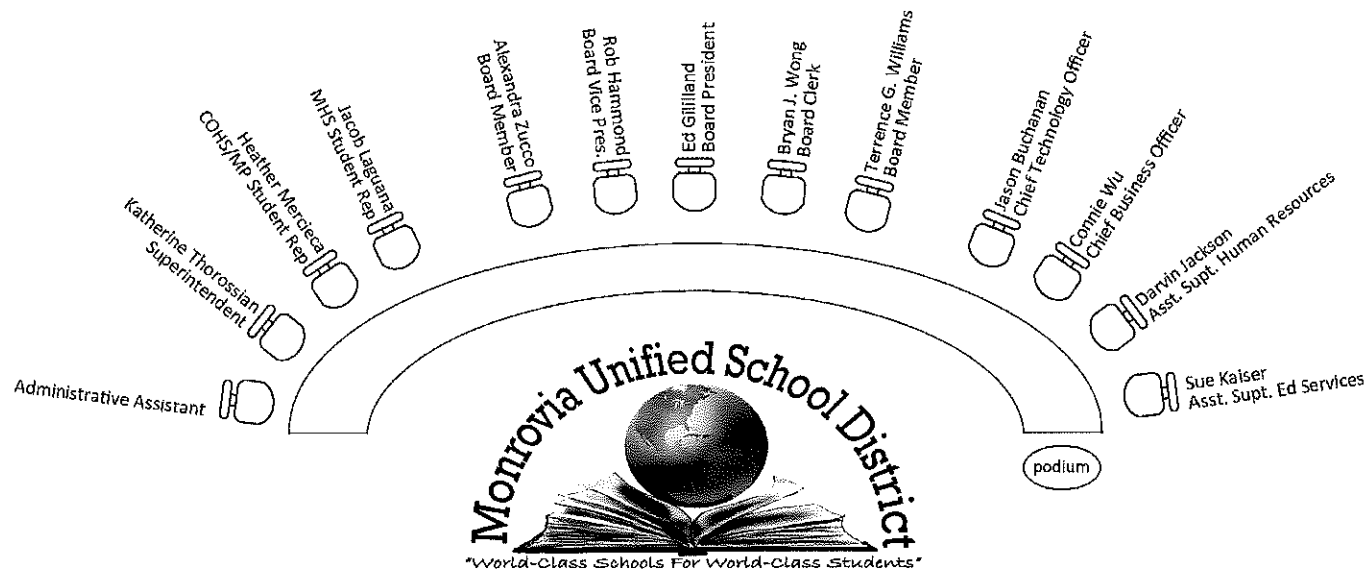




In accordance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please call the Superintendent's Office (626) 471-2010, twenty-four hours prior to the meeting so that reasonable arrangements can be made. The Administration Center Board Room is wheelchair 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 CLOSED SESSION
 Wednesday, October 14, 2015
 6:30 p.m. – Large Conference Room

REGULAR BOARD OF EDUCATION OPEN SESSION MEETING
 Wednesday, October 14, 2015
 7:00 p.m. – Board Room

AGENDA

- 1.0 **CONVENE SPECIAL BOARD OF EDUCATION CLOSED SESSION (6:30 p.m.)**
 - Public Employee Appointment/Employment/Assignment/Release (Gov't. Code Section 54957)
- 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:

| | |
|---|--|
| 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 _____ |
| Jacob Laguana, Monrovia High 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 7, 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 Board Member Reports

3.2 Student Representative Report

3.3 Report from the Superintendent

- Report on Board Walk at Canyon Early Learning Center.

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 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 Gililand_____

5.0 TECHNOLOGY SERVICES

6.0 EDUCATIONAL SERVICES

- *6.1 MEMORANDUM OF UNDERSTANDING WITH D'VEAL FAMILY AND YOUTH SERVICES TO PROVIDE MENTAL HEALTH SERVICES. Action: ratify a Memorandum of Understanding with D'Veal Family and Youth Services to provide mental health services to identified students in the Monrovia Unified School District from August 25, 2015 through June 30, 2016.
- 6.2 LOS ANGELES COUNTY PLAN FOR EXPELLED STUDENTS. Action: adopt the 2015 Los Angeles County Plan for Expelled Students.
Motion by _____, seconded by _____ Vote _____
Board Member Zucco____, Board Member Hammond____, Board Member Wong____
Board Member Williams____, Board President Gililland____
- *6.3 NON-PUBLIC AGENCY/SCHOOL CONTRACTS. Action: ratify non-public agency/school Master Contracts with Autism Spectrum Therapies and San Diego Center for Children as detailed in Master Contract Report #5 for the 2015/2016 school year, beginning July 1, 2015 through June 30, 2016.
- *6.4 INDIVIDUAL SERVICE AGREEMENTS. Action: ratify Individual Service Agreements for basic education, residential care, functional behavior assessments and behavior intervention services for special education students by Autism Spectrum Therapies and San Diego Center for Children as detailed in ISA 15-16 Report #5.
- 6.5 LOS ANGELES COUNTY OFFICE OF EDUCATION CONTRACT FOR THE TECHNOLOGY ENHANCED ARTS AND LEARNING (TEAL) PROJECT. Action: approve a contract with the Los Angeles County Office of Education (LACOE) for the Technology Enhanced Arts and Learning (TEAL) Project from October 20, 2015 through June 30, 2017.
Motion by _____, seconded by _____ Vote _____
Board Member Zucco____, Board Member Hammond____, Board Member Wong____
Board Member Williams____, Board President Gililland____
- 6.6 GEO LISTENING CONTRACT. Action: approve a contract with Geo Listening.
Motion by _____, seconded by _____ Vote _____
Board Member Zucco____, Board Member Hammond____, Board Member Wong____
Board Member Williams____, Board President Gililland____
- ## 7.0 BUSINESS SERVICES
- *7.1 PURCHASE ORDERS AND PAYMENT OF BILLS. Action: ratify purchase orders in the amount of \$1,691,617.32 issued September 9, 2015, through September 23, 2015; and payments in the amount of \$474,724.90 issued September 10, 2015, through September 24, 2015.
- *7.2 DISTRICT CASH RECEIPTS. Action: receive District cash receipts; Deposit Report No. 12 deposited September 28, 2015, for a total amount of \$44,134.68.
- *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. 1516-06.

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 #6.

*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 #6.

9.0 BOARD BUSINESS

9.1 RESOLUTION PROCLAIMING OCTOBER 18 – 24, 2015, AS AMERICA’S SAFE SCHOOLS WEEK. Action: adopt Resolution No. 16-06 proclaiming the week of October 18-24, 2015 as America’s Safe Schools Week.

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

9.2 RESOLUTION PROCLAIMING OCTOBER 23 – 31, 2015, AS RED RIBBON WEEK – “RESPECT YOURSELF. BE DRUG FREE.” Action: adopt Resolution No. 16-07 proclaiming the week of October 23-31, 2015 as Red Ribbon Week, with the theme of “Respect Yourself. Be Drug Free”.

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

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

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. – Jt. Board / Personnel Commission Meeting
Teacher of the Year Recognition

11.0 NEW BUSINESS

11.1 Dates to Calendar:

- Sunday, October 18, 2015 – Taste of Old Town Monrovia, 5pm
- Wednesday, November 11, 2015 - Veterans' Day, All sites closed
- November 23-27, 2015 - Thanksgiving Recess, All sites closed
- Thursday, December 3, 2015 – Monrovia Tree Lighting and Holiday Parade, 6pm
- December 23 - January 5, 2016 - Winter Break, All sites closed

11.2 Board Walks

- Friday, October 16, 2015 8:30am – Canyon Early Learning Center
- Thursday, October 22, 2015 8:30am – Wild Rose Elementary School
- Friday, October 23, 2015 8:30am – Mayflower Elementary School
- Tuesday, October 27, 2015 8:30am – Plymouth Elementary School
- Friday, October 30, 2015 8:30am – Monroe Elementary School

12.0 ADJOURN REGULAR BOARD OF EDUCATION OPEN SESSION MEETING