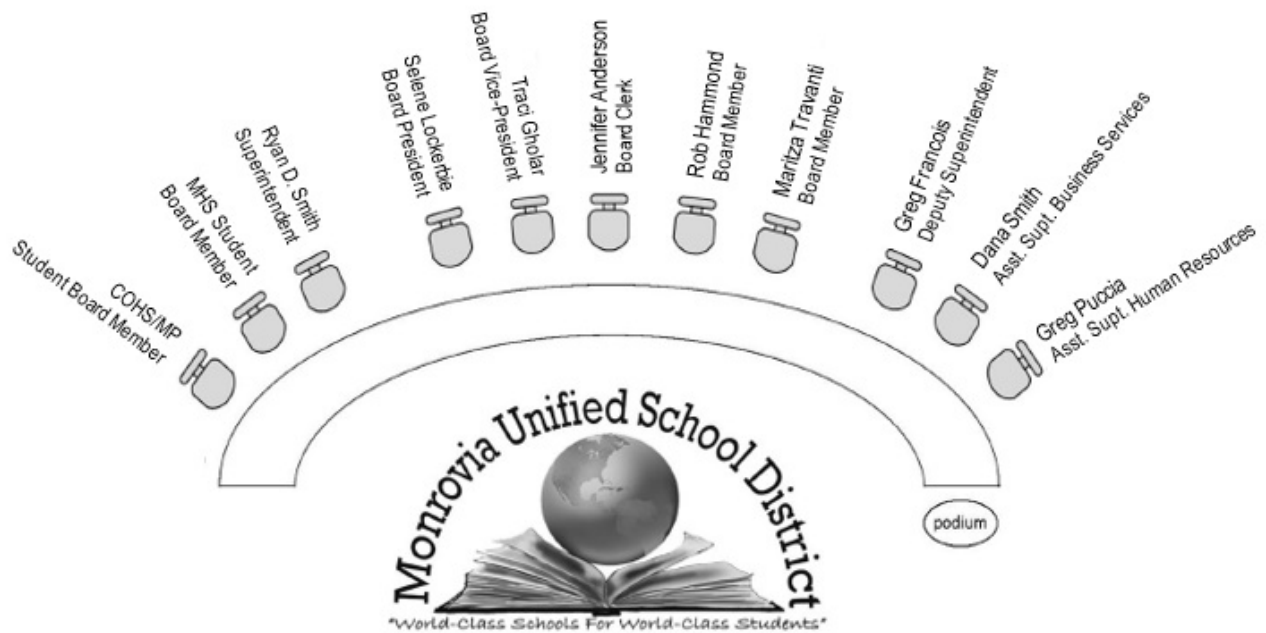




In accordance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please call the Superintendent's Office (626) 471-2010, twenty-four hours prior to the meeting so that reasonable arrangements can be made. The Administration Center Board Room is wheelchair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

325 E. Huntington Drive Monrovia, California 91016

BOARD OF EDUCATION CLOSED SESSION

Wednesday, October 26, 2022

5:30 p.m. - Superintendent's Office

BOARD OF EDUCATION OPEN SESSION MEETING

Wednesday, October 26, 2022

6:30 p.m. - Board Room

****Pursuant to Govt. Code Sect. 54953(b), Board Member Hammond will participate in tonight's meeting via teleconference, at the following location: 108 Travertine St. Gardner, MT 50930. The teleconference location is open to the public and any member of the public will have an opportunity to address the Governing Board from the teleconference location in the same manner as if that person attended the regular meeting location. All action taken during this teleconferenced meeting shall be by roll call vote.****

A. CONVENE BOARD OF EDUCATION OPEN SESSION MEETING

1. Call to Order
2. Public Comments for Items on the Closed Session Agenda

B. CONVENE BOARD OF EDUCATION CLOSED SESSION

- 1. 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 California School Employees Association (CSEA) and the Monrovia Teachers' Association (MTA).
- 2. Public Employee Discipline/Dismissal/Release (Government Code Section 54957)
- 3. Public Employee Appointment - *Principal - Early Childhood Learning - Canyon Early Learning Center* (Government Code Section 54957)
- 4. Superintendent Evaluation

C. ADJOURN BOARD OF EDUCATION CLOSED SESSION

D. CONVENE REGULAR BOARD OF EDUCATION OPEN SESSION (6:30 p.m.)

- 1. Meeting called to order by presiding chairperson, _____ at _____ pm.
- 2. Pledge of Allegiance by Monrovia High School's Sports Medicine Pathways, Dr. Mercado.

3. Roll Call:

- | | |
|--|--|
| Selene Lockerbie, Board President _____ | Ryan D. Smith, Superintendent _____ |
| Traci Gholar, Board Vice-President _____ | Gregoire Francois, Deputy Supt. _____ |
| Jennifer Anderson, Board Clerk _____ | Dana Smith, Asst. Supt. Bus. Svcs. _____ |
| Rob Hammond, Board Member _____ | Greg Puccia, Asst. Supt. HR _____ |
| Maritza Travanti, Board Member _____ | |
| Sarah Tripp, Student Board Member _____ | |

- 4. Report out of Closed Session

E. ORDER OF BUSINESS

- 1. Board Agenda discussion/ presentation items, which could include input from representatives of agendized matters, may be moved up on the Agenda.
- 2. Approve the Minutes of the Regular Board of Education Meeting on October 12, 2022. Motion by _____, seconded by _____, Vote _____
Board Member Travanti____, Board Member Hammond _____, Board Member Anderson____, Board Member Gholar _____, Board President Lockerbie _____

[Board Meeting Minutes 101222.pdf](#)

F. RECOGNITIONS AND COMMUNICATIONS

- 1. English Language Learners Reclassification
- 2. WATCHDOGS of Bradoaks and Mayflower
- 3. Board Member Reports
- 4. Student Board Member Report
- 5. Report from the Superintendent

G. PUBLIC COMMENTS - *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, public input is limited to no more than three (3) minutes per person, per agenda or non-agenda item, totaling no more than 20 minutes per item.

1. Public Comments for items not on the Agenda -In compliance with the Brown Act, items not on the agenda legally cannot be discussed by the Board tonight. We welcome your input, but are limited to asking clarifying questions and gathering contact information. Items requiring Board discussion or action will have to be calendared for a future meeting, so that all interested parties may provide input.

2. Public Comments for items on the Open Session Agenda

H. STAFF PRESENTATIONS

1. CENSUS DAY ENROLLMENT REPORT

The Board of Education is requested to receive the 2022-23 Census Day Enrollment Report.

[October 2022 Census Day Enrollment Report \(1\).pdf](#)

2. MONROVIA COMMUNITY ADULT SCHOOL PRESENTATION

3. CALIFORNIA DASHBOARD LOCAL INDICATORS PRESENTATION

I. CONSENT AGENDA

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: _____

Approval of Consent Agenda:

Motion by _____, seconded by _____ Vote _____

Board Member Travanti___, Board Member Hammond___, Board Member Anderson___,

Board Member Gholar___, Board President Lockerbie_____

EDUCATIONAL SERVICES

1. 22/23-1051 - WEST COAST PROTECTION, LLC, DBA INTERQUEST DETECTION CANINES

The Board of Education is requested to approve a renewal contract with West Coast Protection, LLC, dba Interquest Detection Canines, to provide random unannounced visits to Clifton Middle School, Santa Fe Computer Science Magnet School, and Monrovia High School using non-aggressive, specially trained canines for contraband detection and campus safety for the 2022-23 academic year.

[West Coast Protection LLC Agreement - Revised 20221006.pdf](#)

[Interquest Detection Canines - Letter re Services - 20221003.pdf](#)

2. 22/23-1052 - CONTRACT WITH PROFESSOR EGGHEAD SCIENCE

The Board of Education is requested to approve a contract with Professor Egghead Science for an eight-class course on STEM Engineering content using the Lego Amusement Park Engineering program for two sections of grades 6 through 8 English Learner students at Santa Fe Computer Science Magnet School and Clifton Middle School for the 2022-23 school year.

[Rocketology - Professor Egghead - 20221026.pdf](#)

3. 22/23-1054 - PURCHASE AGREEMENT WITH AMPLIFY EDUCATION, INC. FOR DESMOS SUPPLEMENTARY MATH CURRICULUM RESOURCES

The Board of Education is requested to approve a purchase agreement with Amplify Education, Inc., for Desmos Math Curriculum access and teaching and learning supports for Grades 6 through 8 for the 2022-23 school year.

BUSINESS SERVICES

4. 22/23-2064 - PURCHASE ORDERS AND PAYMENT OF BILLS

The Board of Education is requested to ratify purchase orders in the amount of \$1,460,082.36 issued September 23, 2022, through October 07, 2022, and payments in the amount of \$5,679,842.95, issued September 30, 2022, through October 12, 2022.

[BA Item 2064\(b-c\) Purchase Order Rpt 10-26-22.pdf](#)

5. 22/23-2065 - DISTRICT CASH RECEIPTS

The Board of Education is requested to receive District cash receipts; Deposit Report No. 13, deposited October 10, 2022, for a total amount of \$166,018.17.

[BA Item 2065\(b\) Deposit Rpt #13 10-26-22.pdf](#)

6. 22/23-2066 - BUDGETARY TRANSFERS AND REVISIONS

The Board of Education is requested to approve the budgetary adjustments as submitted.

[BA Item 2066\(b\) Budgetary Transfers 10-26-22.pdf](#)

7. 22/23-2067 - ACCEPTANCE OF GIFTS

The Board of Education is requested to accept the gifts as described in Acceptance of Gifts Report No. 2023-05.

[Acceptance of Gifts #2023-05-10-26-22.pdf](#)

8. 22/23-2068 - PROFESSIONAL SERVICE AGREEMENTS

The Board of Education is requested to approve the Professional Service Agreements Report #7 for the Monrovia Unified School District 2022-23 SY.

[Professional Service Agmts #7.pdf](#)

HUMAN RESOURCES

9. 22/23-3028 - PERSONNEL ASSIGNMENTS

The Board of Education is requested to approve Personnel Assignments Report #7.

[Board Report 2022-10-26.pdf](#)

10. 22/23-3033 - CONFERENCE/ IN-SERVICE ATTENDANCE AND TRAVEL

The Board of Education is requested to approve Travel and Conference Report #7.

[10262022TravelConference.pdf](#)

J. ACTION ITEMS (Non-Consent)

HUMAN RESOURCES – Greg Puccia, Ed.D., Asst. Supt. of Human Resources

1. 22/23-3034 - PUBLIC HEARING FOR REAPPOINTMENT OF JEANNE TYLER, PERSONNEL COMMISSIONER

The Board of Education is requested to hold a public hearing regarding the reappointment of Ms. Jeanne Tyler, CSEA's appointee, to the Personnel Commission for a three-year term beginning December 1, 2022.

Open Public Hearing at _____ p.m.

Close Public Hearing at _____ p.m.

2. 22/23-3035 - REAPPOINTMENT OF JEANNE TYLER, PERSONNEL COMMISSIONER

The Board of Education is requested to announce the reappointment of Jeanne Tyler to the Personnel Commission for a three-year term, beginning December 1, 2022.

3. 22/23-3036 - PROVISIONAL INTERNSHIP PERMIT REQUEST

The Board of Education is requested to approve a request to the Commission on Teacher Credentialing for a Provisional Internship Permit in order that the district may assign the following individual for the 2022-23 school year: Herman Goss, Special Education Intern (Mild/Moderate), Clifton Middle School, Grades 6-8.

Motion by _____, seconded by _____, Vote _____

Board Member Travanti____, Board Member Hammond____, Board Member Anderson____, Board Member Gholar____, Board President Lockerbie____

BOARD BUSINESS – Ryan D. Smith, Ed.D., Superintendent of Schools

4. 22/23-5029 RESOLUTION OF THE BOARD OF EDUCATION OF THE MONROVIA UNIFIED SCHOOL DISTRICT SUPPORTING MEASURE MM – MONROVIA UNIFIED SCHOOL DISTRICT FACILITIES ENHANCEMENT BOND MEASURE

The Board of Education is requested to adopt Resolution No. 2223-10, indicating the District's support for Measure MM – Monrovia Unified School District Facilities Enhancement Bond Measure.

Motion by _____, seconded by _____, Vote _____

Board Member Travanti____, Board Member Hammond____, Board Member Anderson____, Board Member Gholar____, Board President Lockerbie____

[Resolution Re Bond Election - Monrovia USD - Nov 2022\(3923482.1\).pdf](#)

K. INFORMATION ITEMS

1. BOARD POLICY 1230, *SCHOOL-CONNECTED ORGANIZATIONS*

The Board of Education is requested to receive for first reading Board Policy 1230, *School-Connected Organization*, and its accompanying administrative regulation as recommended by the California School Boards Association (CSBA).

[First Reading BP 1230 and Accompanying AR, School-Connected Organizations 10-26-22.pdf](#)

2. BOARD POLICY 7211, *DEVELOPER FEES*

The Board of Education is requested to receive for first reading Board Policy 7211, *Developer Fees*, and its accompanying administrative regulation as recommended by the California School Boards Association (CSBA).

[First Reading BP 7211 and Accompanying AR, Developer Fees 10-26-22.pdf](#)

3. PENDING BOARD ISSUES

The Board of Education will receive status information on identified tasks and review issues of interest for future attention.

[Pending Board Issues 10262022.pdf](#)

L. FUTURE MEETING DATES

- November 9, 2022; 5:30 p.m. - Joint Board/PC Meeting
- November 9, 2022; 6:30 p.m. - Regular Board of Education Meeting
- December 14, 2022; 6:30 p.m. - Regular Board of Education Meeting
- January 18, 2023; 6:30 p.m. - Regular Board of Education Meeting

M. NEW BUSINESS

- Veteran's Day (ALL SITES CLOSED) - November 11, 2022
- Thanksgiving Break (ALL SITES CLOSED) - November 21-25, 2022

N. ADJOURN REGULAR BOARD OF EDUCATION OPEN SESSION MEETING



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

BOARD OF EDUCATION CLOSED SESSION

Wednesday, October 12, 2022

5:30 p.m. - Superintendent's Office

BOARD OF EDUCATION OPEN SESSION MEETING

Wednesday, October 12, 2022

6:30 p.m. - Board Room

UNADOPTED MINUTES

A. CONVENE BOARD OF EDUCATION OPEN SESSION MEETING

1. Call to Order at 5:30 p.m. by Board Vice-President Traci Gholar.

2. Public Comments for Items on the Closed Session Agenda

- There are none.

B. CONVENE BOARD OF EDUCATION CLOSED SESSION

1. 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 California School Employees Association (CSEA) and the Monrovia Teachers' Association (MTA).

2. Public Employee Discipline/Dismissal/Release (Government Code Section 54957)

3. Public Employee Appointment - *Principal, Middle School* (Government Code Section 54957)

4. Public Employee Appointment - *Executive Director, Special Education* (Government Code Section 54957)

C. ADJOURN BOARD OF EDUCATION CLOSED SESSION

D. CONVENE REGULAR BOARD OF EDUCATION OPEN SESSION (6:30 p.m.)

1. Meeting called to order by presiding chairperson, Board Vice-President Gholar, at 6:34 pm.

2. Pledge of Allegiance by Mountain Park, Principal Flint Fertig

3. Roll Call:

Selene Lockerbie, Board President Excused

Traci Gholar, Board Vice-President Present

Jennifer Anderson, Board Clerk Present

Rob Hammond, Board Member Present

Travanti, Board Member Present

Emma Nahapetian, Student Board Member

Present

Ryan D. Smith, Superintendent Present

Gregoire Francois, Deputy Supt. Present

Dana Smith, Asst. Supt. Bus. Svcs. Present

Greg Puccia, Asst. Supt. of HR Present

4. Report out of Closed Session

- Rebecca Perez has been appointed as Principal, Middle School.
- Alma Ulloa has been appointed as Executive Director, Special Education.

E. ORDER OF BUSINESS

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

- Action Item #9, Public Lands Act, has been pulled.
- Action Item #3, Parent Engagement Academy Proposal, is moved to the first position in Action.

2. Approve the Minutes of the Regular Board of Education Meeting on September 28, 2022.

Motion by Board Member Hammond, seconded by Board Member Anderson, **Vote 4-0**
Board Member Travanti - Y, Board Member Hammond - Y, Board Member Anderson - Y,
Board Vice-President Gholar - Y, Board President Lockerbie - A

[Board Meeting Minutes 092822.pdf](#)

F. RECOGNITIONS AND COMMUNICATIONS

1. The Board of Education & the Chamber of Commerce would like to congratulate the following employees on being named **Monrovia Unified School District's "Employees of the Month"** for the month of **October**:

- **Sara Valenzuela, Clerical Assistant III, Monrovia Community Adult School**
- **Mark Tremper, Adult Education Teacher, Monrovia Community Adult School**
- **Jason Edwards, Teacher, Mountain Park School**

2. Board Member Reports

- Board Member Travanti extended an invitation to the State of the Schools Address on Wednesday, October 19, and to the Measure MM Information Meeting on Thursday, October 20.
- Board Member Anderson shared about the work administrators have been doing with the Center for Educational Leadership.

3. Student Board Member Report

- Student Board Member Nahapetian shared about events happening on campus at Monrovia High School.

4. Report from the Superintendent

- Dr. Smith shared that it is the week of the School Administrator, and thanked the Administrators for all the work they do. He also shared about the Read Across Monrovia event that took place on October 6, and finally, he extended congratulations to Mr. Paul Dols, who was honored at Dodger Stadium.

G. **PUBLIC COMMENTS - *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, public input is limited to no more than three (3) minutes per person, per agenda or non-agenda item, totaling no more than 20 minutes per item.

1. **Public Comments for items not on the Agenda** -In compliance with the Brown Act, items not on the agenda legally cannot be discussed by the Board tonight. We welcome your input, but are limited to asking clarifying questions and gathering contact information. Items requiring Board discussion or action will have to be calendared for a future meeting, so that all interested parties may provide input.

- Katherine Kenz spoke on AP Physics 1 at MHS, and paper report cards are not being mailed.

2. Public Comments for items on the Open Session Agenda

- There are none.

I. CONSENT AGENDA

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: **NONE**

Approval of Consent Agenda:

Motion by Board Member Hammond, seconded by Board Member Anderson, **Vote 4-0**
Board Member Travanti - Y, Board Member Hammond - Y, Board Member Anderson - Y,
Board Vice-President Gholar - Y, Board President Lockerbie - A

EDUCATIONAL SERVICES

1. 22/23-1049 - LOS ANGELES COUNTY ARTS EDUCATION COLLECTIVE ADVANCEMENT GRANT

The Board of Education is requested to approve the Los Angeles County Arts Education Collective Advancement Grant for the 2022-23 school year.

[Los Angeles County Arts Education Collective Advancement Grant - 20221012.pdf](#)

BUSINESS SERVICES

2. 22/23-2057 - PURCHASE ORDERS AND PAYMENT OF BILLS

The Board of Education is requested to ratify purchase orders in the amount of \$775,523.28 issued September 09, 2022, through September 23, 2022, and payments in the amount of \$591,978.14, issued September 15, 2022, through September 29, 2022.

[BA Item 2057\(b-c\) Purchase Order Rpt 10-12-22.pdf](#)

3. 22/23-2058 - DISTRICT CASH RECEIPTS

The Board of Education is requested to receive District cash receipts; Deposit Report No. 10 through No. 12, deposited September 19, 2022, through September 26, 2022, for a total amount of \$897,232.62.

[BA Item 2058\(b\) Deposit Rpts #10-#12 10-12-22.pdf](#)

4. 22/23-2059 - BUDGETARY TRANSFERS AND REVISIONS

The Board of Education is requested to approve the budgetary adjustments as submitted.

[BA Item 2059\(b\) Budgetary Transfers 10-12-22.pdf](#)

5. 22/23-2060 - ACCEPTANCE OF GIFTS

The Board of Education is requested to accept the gifts as described in Acceptance of Gifts Report No. 2023-04.

[Acceptance of Gifts #2023-04 10-12-22.pdf](#)

6. 22/23-2061 - PROFESSIONAL SERVICE AGREEMENTS

The Board of Education is requested to approve the Professional Service Agreements Report #6 for the Monrovia Unified School District 2022-23 SY.

[Professional Service Agmts #6.pdf](#)

7. 22/23-2062 - ADDENDUM TO AGREEMENT M-2-202 FOR E-RATE RELATED SERVICES WITH AMS.NET, INC.

The Board is requested to approve a contract extension with AMS.NET, Inc. for E-rate funding projects.

[BA Item 2062\(b\) Addendum to Agreement for E-Rate Related Services with AMS.NET, Inc. 10-12-22.pdf](#)

HUMAN RESOURCES

8. 22/23-3028 - PERSONNEL ASSIGNMENTS

The Board of Education is requested to approve Personnel Assignments Report #6.

[Board report 2022-10-12.pdf](#)

9. 22/23-3029 - CONFERENCE/ IN-SERVICE ATTENDANCE AND TRAVEL

The Board of Education is requested to approve Travel and Conference Report #6.

[10122022TravelConference.pdf](#)

10. 22/23-3032- QUARTERLY UNIFORM COMPLAINT

The Board of Education is requested to receive a quarterly Williams Uniform Complaint report.

[1ST QUARTER 2022 UCP Reporting Form .pdf](#)

11. 22/23 3033- APPROVAL OF CONTRACT WITH SYTECH SOLUTIONS

The Board of Education is requested to approve the quote from Sytech Solutions for records management services for the District.

[Sytech pricing.pdf](#)

BOARD BUSINESS

12. 22/23-5020 AGREEMENT WITH LEARNER-CENTERED COLLABORATIVE

The Board of Education is requested to ratify an agreement with Learner-Centered Collaborative to organize and facilitate two days of school visits to inspire learner-centered practices.

[Monrovia School Visits v2.pdf](#)

13. 22/23-5021 CONCLUSION OF POLICY REVIEW COMMITTEE

The Board of Education is requested to dissolve the Policy Review Committee now that it has completed its duties.

14. 22/23-5022- BOARD POLICY 4112.2, *CERTIFICATION* & ITS ACCOMPANYING ADMINISTRATIVE REGULATION

The Board of Education is requested to adopt Board policy 4112.2, *Certification*, and its accompanying administrative regulation as recommended by the California School Boards Association (CSBA).

[BP 4112.2 Certification.pdf](#)

[AR 4112.2 Certification.pdf](#)

15. 22/23-5023 - BOARD POLICY 4112.9, *EMPLOYEE NOTIFICATIONS*

The Board of Education is requested to adopt Board policy 4112.9, *Employee Notifications*, as recommended by the California School Boards Association (CSBA).

[BP 4112.9 Employee Notifications.pdf](#)

16. 22/23-5024 - BOARD POLICY 4119.22, *DRESS AND GROOMING*

The Board of Education is requested to adopt Board policy 4119.22, *Dress and Grooming*, as recommended by the California School Boards Association (CSBA).

[BP 4119.22 Dress And Grooming.pdf](#)

17. 22/23-5025 - ADMINISTRATIVE REGULATION 4217.3, LAYOFF/ REHIRE

The Board of Education is requested to adopt Administrative Regulation 4217.3, *Layoff/Rehire*, as recommended by the California School Boards Association (CSBA).

[AR 4217.3 Layoff Rehire.pdf](#)

J. ACTION ITEMS (Non-Consent)

EDUCATIONAL SERVICES – Greg Francois, Ed.D., Deputy Superintendent

1. 22/23-1046 - PUBLIC HEARING AND RESOLUTION ON SUFFICIENCY OF TEXTBOOKS OR INSTRUCTIONAL MATERIALS

The Board of Education is requested to hold a public hearing to receive public comment relative to the adequacy of textbooks funding and the availability of textbooks or instructional materials in the District for student use during the 2022-23 school year; and to adopt Resolution No. 2223-06, declaring the Sufficiency of Textbooks or Instructional Materials pursuant to Education Code Section 60119.

Open Public Hearing at 7:27 pm

Comments: There are none.

Close Public Hearing at 7:27 pm

Motion by Board Member Travanti, seconded by Board Member Anderson, **Vote 4-0**

Board Member Travanti - Y, Board Member Hammond - Y, Board Member Anderson - Y, Board Vice-President Gholar - Y, Board President Lockerbie - A

[RESOLUTION - Textbook Sufficiency - 20221012.pdf](#)

2. 22/23-1047 - MEMORANDUM OF UNDERSTANDING WITH THE BOYS AND GIRLS CLUB OF THE FOOTHILLS

The Board of Education is requested to approve a Memorandum of Understanding (MOU) between the Boys and Girls Club of the Foothills and Monrovia Unified School District.

Motion by Board Member Hammond, seconded by Board Member Anderson, **Vote 4-0**

Board Member Travanti - Y, Board Member Hammond - Y, Board Member Anderson - Y, Board Vice-President Gholar - Y, Board President Lockerbie - A

[Boys and Girls Club of the Foothills MOU - 20220930.pdf](#)

3. 22/23-1048 - PARENT ENGAGEMENT ACADEMY PROPOSAL

****Moved to first item in Action.***

The Board of Education is requested to approve a proposal by Parent Engagement Academy for the 2022-23 school year.

Motion by Board Member Travanti, seconded by Board Member Anderson, **Vote 4-0**

Board Member Travanti - Y, Board Member Hammond - Y, Board Member Anderson - Y, Board Vice-President Gholar - Y, Board President Lockerbie - A

[FACTOR Monrovia USD Proposal 2022.pdf](#)

Board Member Travanti wanted to ensure that classes were offered in English and in Spanish.

Answer: Yes, they are. Board Member Anderson asked if all families are called or if only certain families are targeted. Answer: All families are called and follow-up is in the family's language.

Board Member Travanti asked how parent engagement happens on Zoom. Answer: Each school has its own program in small groups. Board Member Anderson asked if we could facilitate a place on campus where families can engage together and be on Zoom. Dr. Smith answered yes. Board Member Travanti sees an advantage due to childcare problems. She asked if parents can use the student's Chromebook if they do not have a device of their own. Answer: yes, and the recruiters work to help parents set up the devices.

BUSINESS SERVICES – Dana Smith, Asst. Supt. of Business Services

4. 22/23-2063 - PUBLIC HEARING AND APPROVAL OF RESOLUTION 2223-07 TO ADOPT THE LEVEL I DEVELOPER FEE JUSTIFICATION STUDY

The Board of Education is requested to hold a public hearing for the purpose of receiving information relative to the Level I Developer Fee Justification Study and to adopt Resolution No. 2223-07 on the Level I Developer Fee Justification Study and Approving Increases in Level I Developer Fee Rates Imposed on New Residential and Commercial/Industrial Projects Pursuant to Education Code Section 17620 et seq. and Government Code Section 66000 et seq.

Open Public Hearing at 7:30 pm

Comments: There are none.

Close Public Hearing at 7:31 pm

Motion by Board Member Hammond, seconded by Board Member Anderson, **Vote 4-0**
Board Member Travanti - Y, Board Member Hammond - Y, Board Member Anderson - Y, Board Vice-President Gholar - Y, Board President Lockerbie - A

[BA Item 2063\(b\) Resolution 2223-07 Level I Developer Fee & Final Study 10-12-22.pdf](#)

Board Member Hammond asked Ms. Smith to share what types of activities these funds can pay for.
Answer: funds can be used to replace roofs, HVAC, ADA Compliance.

Board Member Hammond: Money use is very restricted and wants to be clear that this is not a substitute for the bond measure.

HUMAN RESOURCES – Greg Puccia, Ed.D., Asst. Supt. of Human Resources

5. 22/23-3030 -PUBLIC HEARING AND APPROVAL OF CSEA/DISTRICT INITIAL JOINT PROPOSAL TOPICS FOR 2022-23 NEGOTIATIONS

The Board of Education is requested to hold a public hearing on the initial joint proposal topics for modification of the current CSEA/District collective bargaining agreement and to approve the Initial Joint Proposal for 2022-2023 negotiations.

Open Public Hearing at 7:36 pm

Comments: There are none.

Close Public Hearing at 7:37 pm

Motion by Board Member Hammond, seconded by Board Member Anderson, **Vote 4-0**
Board Member Travanti - Y, Board Member Hammond - Y, Board Member Anderson - Y, Board Vice-President Gholar - Y, Board President Lockerbie - A

[2022 2023 Initial Proposal Sunshine CSEA.pdf](#)

6. 22/23-3031 - PUBLIC HEARING AND APPROVAL OF MTA/DISTRICT INITIAL JOINT PROPOSAL TOPICS FOR 2022-2023 NEGOTIATIONS

The Board of Education is requested to receive and present for public review the joint initial proposal topics for modification of the current MTA/District collective bargaining agreement.

Open Public Hearing at 7:38 pm

Comments: There are none.

Close Public Hearing at 7:38 pm

Motion by Board Member Hammond, seconded by Board Member Anderson, **Vote 4-0**
Board Member Travanti - Y, Board Member Hammond - Y, Board Member Anderson - Y, Board Vice-President Gholar - Y, Board President Lockerbie - A

[2022 2023 MTA INITIAL PROPOSAL Sunshine.pdf](#)

BOARD BUSINESS – Ryan D. Smith, Ed.D., Superintendent of Schools

7. 22/23-5026- RESOLUTION RECOGNIZING THE MONTH OF OCTOBER 2022, AS "FILIPINO AMERICAN HISTORY MONTH"

The Board of Education is requested to adopt Resolution No. 2223-08, recognizing the month of October 2022 as "*Filipino American History Month*."

Motion by Board Member Travanti, seconded by Board Member Anderson, **Vote 4-0**
Board Member Travanti - Y, Board Member Hammond - Y, Board Member Anderson - Y, Board Vice-President Gholar - Y, Board President Lockerbie - A

[2223-08 MUSD Filipino Heritage Resolution 2022.pdf](#)

8. 22/23-5027- RESOLUTION DECLARING OCTOBER 23-31, 2022, AS "RED RIBBON WEEK, CELEBRATE LIFE. LIVE DRUG FREE."

The Board of Education is requested to adopt Resolution No. 2223-09, proclaiming the week of October 23 – 31, 2022, as "Red Ribbon Week."

Motion by Board Member Anderson, seconded by Board Member Travanti, **Vote 4-0**
Board Member Travanti - Y, Board Member Hammond - Y, Board Member Anderson - Y, Board Vice-President Gholar - Y, Board President Lockerbie - A

[2223-09 Red Ribbon Week 2022.pdf](#)

9. 22/23-5028 - BOARD DISCUSSION REGARDING SUPPORT FOR THE PUBLIC LANDS ACT

The Board of Education will discuss support for the Public Lands Act.

**This item was pulled from the Agenda.*

K. INFORMATION ITEMS

1. PENDING BOARD ISSUES

The Board of Education will receive status information on identified tasks and review issues of interest for future attention.

[Pending Board Issues 10122022.pdf](#)

Dr. Smith shared the following;

Next week is Digital Citizenship Week;

We are working on an Inter-District transfer report;

In October the Board will receive an Enrollment Report as well as an Adult Education Report

L. FUTURE MEETING DATES

- October 26, 2022; 6:30 p.m. - Regular Board of Education Meeting
- November 9, 2022; 6:30 p.m. - Joint Board/PC Meeting
- December 14, 2022; 6:30 p.m. - Regular Board of Education Meeting

M. NEW BUSINESS

- State of the Schools Address, Wednesday, October 19, 2022; 6 p.m.

Board Member Travanti directed Dr. Smith to draft a Resolution to the Board to support Measure MM for the next Board Meeting.

N. ADJOURN REGULAR BOARD OF EDUCATION OPEN SESSION MEETING at 7:46 pm

Ryan D. Smith, Superintendent and Board Secretary

Jennifer Anderson, Board Clerk

Agenda Item Details

Meeting Date: 2022-10-26 18:30:00

AGENDA ITEM TITLE:

1. CENSUS DAY ENROLLMENT REPORT

RECOMMENDATION

The Board of Education is requested to receive the 2022-23 Census Day Enrollment Report.

Rationale:

The purpose of the Census Day Enrollment Report is to provide an update on the District's enrollment as of Census Day, October 5, 2022.

Background:

Every year a Census Day (formerly CBEDS) enrollment report is provided to reflect enrollment trends and to update District enrollment projections. The Local Control Funding Formula (LCFF) created a new funding method for California public schools commencing with the 2013-14 school year. This formula includes a base grant, as well as supplemental and concentration grants. District-wide student enrollment/attendance will generate the base grant funding according to grade span. The unduplicated count of English Language Learners (ELL), Foster Youth (FY), and students who are eligible for Free and Reduced Price Meals (FRPM) will be used to determine the Supplemental and Concentration (S&C) grant based on fixed percentages of the base grant. The attached report reflects projected enrollment and actual unofficial Census Day enrollment for the 2022-23 school year, and updated projected Period 2 Average Daily Attendance (P-2 ADA) data. Enrollment totals and comparisons are based on Census Day enrollment as of the first Wednesday of October each year. The District's unofficial Census Day enrollment on October 5, 2022 was 5,045, 23 more than the Adopted Budget projection of 5,022, and a decrease of 97 students from the October 6, 2021 official Census Day enrollment of 5,142.

Budget Implication (\$ Amount):

2023-24 and 2024-25 LCFF revenue projections will be increased to reflect higher than projected actual enrollment and projected P-2 ADA in 2022-23, and an increase in projected enrollment and P-2 ADA in 2023-24 and 2024-25. Pursuant to recently implemented changes to the LCFF funding formula, LCFF funding is based on the highest of: 1) Current year P-2 ADA 2) Prior year P-2 ADA 3) The average of the most recent three years of P-2 ADA. Therefore, due to the District's continued declining enrollment, the increase in this year's projected P-2 ADA will not impact LCFF revenue in 2022-23. Changes to the MUSD budget and multi-year projections will be included in the First Interim Report to be presented at the December 14th Board meeting.

Additional Information:

A copy of the Enrollment Report is attached.

ATTACHMENTS

- [October_2022_Census_Day_Enrollment_Report\(1\).pdf](#)

**MONROVIA UNIFIED SCHOOL DISTRICT
2022-23 CENSUS DAY ENROLLMENT REPORT**

1. 2022-23 Enrollment and Attendance

Comparison to Projected Enrollment:

<u>Enrollment</u>	<u>Projected</u>	<u>Actual (10/05/22)</u>
Regular Education	4,613	4,741
Alternative Education *	228	117
Special Education	165	170
Non-Public School (NPS)	16	17
Total	5,022	5,045

<u>Average Daily Attendance (ADA)</u>	<u>Original Projection</u>	<u>Revised Projection</u>
Regular Education	4,365 (94.6%)	4,487 (94.6%)
Alternative Education *	191 (83.8%)	99 (84.6%)
Special Education	149 (90.3%)	153 (90.0%)
Non-Public School (NPS)	12 (75.0%)	13 (76.5%)
Special Ed Extended Year	12 (N/A)	12 (N/A)
Total	4,729 (94.2%)	4,764 (94.4%)

* Alternative Education is Canyon Oaks and Mountain Park

- Actual enrollment is 23 students above the projection in the Adopted Budget, or 0.46%
- Changes in enrollment directly affect ADA, which impacts revenue budgets
 - Because 2022-23 Local Control Funding Formula (LCFF) funding is based on 2019-20 and 2021-22 ADA, the lower 2022-23 enrollment will have only a small impact 2022-23 funding.
 - We should receive more 2023-24 LCFF revenue than projected in the Revised Adopted Budget based on the greater than projected 2022-23 enrollment
 - We should also receive more LCFF revenue than projected in future years, as enrollment projections for 2023-24 and future years will also be increased

Comparisons to Previous Years' Census Day Enrollment:

- In 2018-19 enrollment decreased by 121 students, or 2.18%
- In 2019-20 enrollment decreased by 38 students, or 0.70%
- In 2020-21 enrollment decreased by 157 students, or 2.91%
- In 2021-22 enrollment decrease by 105 students, or 2.00%
- **This year, enrollment decreased by 97 students, or 1.89%, compared to last year**

Agenda Item Details

Meeting Date: 2022-10-26 18:30:00

AGENDA ITEM TITLE:

2. MONROVIA COMMUNITY ADULT SCHOOL PRESENTATION

RECOMMENDATION

ATTACHMENTS

Agenda Item Details

Meeting Date: 2022-10-26 18:30:00

AGENDA ITEM TITLE:

3. CALIFORNIA DASHBOARD LOCAL INDICATORS PRESENTATION

RECOMMENDATION

ATTACHMENTS

Agenda Item Details

Meeting Date: 2022-10-26 18:30:00

AGENDA ITEM TITLE:

1. 22/23-1051 - WEST COAST PROTECTION, LLC, DBA INTERQUEST DETECTION CANINES

RECOMMENDATION

The Board of Education is requested to approve a renewal contract with West Coast Protection, LLC, dba Interquest Detection Canines, to provide random unannounced visits to Clifton Middle School, Santa Fe Computer Science Magnet School, and Monrovia High School using non-aggressive, specially trained canines for contraband detection and campus safety for the 2022-23 academic year.

Rationale:

In alignment with Monrovia Unified School District's guiding goal of safe, orderly, positive learning environments, the campus safety action plans for Clifton Middle School, Santa Fe Computer Science Magnet School, and Monrovia High School contain the goal of being proactive to deter all students from the use, possession, and/or sale of drugs and alcohol, as well as the possession of weapons. West Coast Protection, LLC, dba Interquest Detection Canines, provides a service that enables our students to avoid poor choices and removes unwanted contraband from the schools.

Background:

Interquest Detection Canines has been utilized at the secondary campuses for numerous years and has proven to have changed the culture of the schools. According to suspension and expulsion statistics, the number of students found to be in possession of contraband items has significantly decreased.

Budget Implication (\$ Amount):

The agreement contracts for 35 half-day visits, divided among the three schools and conducted between November 2022 and June 2023. The district will be billed for each visit at the rate of \$175 per visit for a total of \$6,125. Costs will be funded by the General Fund.

Legal References:

Education Code 17604 requires all contracts and agreements to be approved or ratified by the Board of Education.

Additional Information:

A copy of the West Coast Protection, LLC, dba Interquest Detection Canines, agreement is attached.

ATTACHMENTS

- [West Coast Protection LLC Agreement - Revised 20221006.pdf](#)
- [Interquest Detection Canines - Letter re Services - 20221003.pdf](#)

West Coast Protection LLC
(DBA: Interquest Detection Canines)

Monrovia Unified School District
(the District)

This shall serve as an agreement by and between Interquest Detection Canines and the District for substance awareness and detection services is for the period of November 2022 through June 2023

It is understood that the District has established and communicated a policy clearly defining contraband as all drugs of abuse (in the broadest terms), alcoholic beverages, firearms and ammunition, prescription and over-the-counter medication, and that this policy has been disseminated to all campus locations. Violations are considered inimical to the welfare of students and contrary to the District's desire to foster an atmosphere conducive to safety and education.

INTERQUEST shall provide contraband inspection services utilizing non-aggressive contraband detection canines. Such inspections may be conducted on unannounced basis under the auspices and direction of the District administration with INTERQUEST acting as contractors of the District while conducting such inspections. Communal areas, lockers, gym areas, parking lots (automobiles), grounds, and other select areas as directed by District officials, shall be subject to inspection. Contraband detected on District property is the responsibility of the District.

INTERQUEST policy precludes the use of detection canines to "sniff" individuals under any circumstances.

INTERQUEST agrees to provide 35 half day visits for the duration of the contract. The District may increase the total number of visits by notifying INTERQUEST in writing. Each visit will be \$175.00. Multiple canine teams will be charged on a per team basis. INTERQUEST will invoice for service on a monthly basis at the conclusion of the service month. The District agrees to pay for services within thirty (30) days of receipt of such invoice.

Upon entering into this Agreement, DISTRICT shall provide INTERQUEST with a school calendar denoting inappropriate canine visit dates during the school year. The calendar will serve as an addendum to this Agreement. INTERQUEST will schedule visits based on available dates as reflected on the calendar. Service will not be scheduled until the calendar is received.

INTERQUEST is licensed and registered by the U.S. Department of Justice, Drug Enforcement Administration, and regional regulatory agencies as required. Detection canines are certified as reliable by the United States of America Detection Dog Association. All employees are registered with the Department of Justice in accordance with California Education Code requirements.

INDEPENDENT CONTRATOR STATUS

While performing its obligations under this agreement, INTERQUEST is an independent contractor and not an officer, employee or agent of the DISTRICT. INTERQUEST shall not at any time or in any manner represent that it or any of its officers, employees, or agents are employees of the DISTRICT.

INDEMNIFICATION

INTERQUEST agrees to indemnify, defend, and hold harmless the DISTRICT, its officers, agents, and employees from and against any and all liability, loss, damage, or expenses for claims for damages including but not limited to, bodily injury, death, personal injury or property damage, to the extent that such liability, loss damage or expense is directly and proximately caused by the negligence or wrongful acts of the INTERQUEST operations, or its services hereunder, including any workers' compensation suits, liability or expense, arising from or connected with services performed by or on behalf of INTERQUEST by any person pursuant to this agreement. INTERQUEST further agrees to pay on behalf of the DISTRICT any and all claims, damages, judgments, defense costs, adjuster fees and attorney fees directly resulting there from.

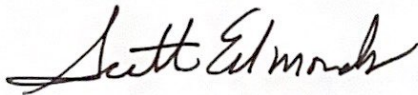
INSURANCE

Without limiting INTERQUEST's indemnification of the DISTRICT, INTERQUEST shall provide and maintain at its own expense during the term of this agreement the following program(s) of insurance covering its operations hereunder. Such insurance shall be provided by insurer(s) satisfactory to the DISTRICT and evidence of such programs satisfactory to the DISTRICT shall be delivered to the DISTRICT on or before the effective date of this agreement. Such evidence shall specifically identify this agreement and shall contain express conditions that the DISTRICT is to be given written notice at least thirty (30) days in advance of any modifications or termination of any program of insurance.

- GENERAL LIABILITY – A program including, but not limited to, comprehensive general endorsed for contractual liability coverages, with a combined single limit of not less than \$4,000,000 per occurrence. Such insurance shall be primary to and not contributing with any other insurance maintained by the DISTRICT and shall name the DISTRICT, its officers, agents and employees as an Additional Insured.
- AUTOMOBILE LIABILITY - A program including, but not limited to, comprehensive automobile liability with a combined single limit of not less than \$1,000,000 per occurrence. Such insurance shall be primary to and not contributing with any other insurance maintained by the DISTRICT and shall name the DISTRICT, its officers, agents, and employees as Additional Insured.
- WORKERS' COMPENSATION – A program of workers' compensation insurance shall be in force and form to meet all applicable requirements of the Labor Code of the State of California and which specifically covers all persons providing services by or on behalf of INTERQUEST and all risks to such persons under this agreement.

Satisfactory evidence of the above required insurance programs shall be in the form of a Certificate of Insurance along with the appropriate policy endorsements affording Additional Insured Coverage.

INTERQUEST DETECTION CANINES



Scott Edmonds
President

DATE: 10/3/2022

FOR THE SCHOOL:

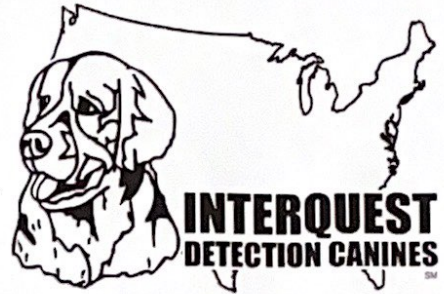
By _____

DATE: _____

Please return one (1) copy of this Agreement. Retain the other copy for school files.

INTERQUEST DETECTION CANINES®

Putting man's best friend to work on one of man's worst problems



October 3, 2022

Ms. Kimberly Cabrera – Director of Student Services
Monrovia Unified School District
325 E. Huntington Drive,
Monrovia, California 91016

Proposal Canine Service

Dear Ms. Cabrera,

Interquest Detection Canines will provide 35 canine inspections over the 2022-2023 school year with locations, dates and times to be determined by the administrative staff at each school site.

Each inspection will last up to 2.5 hours and will be invoiced at a rate of \$175.00 for a total cost of \$6,125.00 for the contract. Any visits not used will not be invoiced. The District will be invoiced at the end of each month based on actual service rendered. The District may add visits by emailing our office.

As always, we appreciate the continued opportunity to provide canine service to your school. You are part of a growing network of schools continuing to address the issue of safety and security through the use of canines on campus.

In the event you have a comment or we can answer any questions, please feel free to contact my office at (626) 284-6838

Sincerely,

A handwritten signature in blue ink that reads "Scott Edmonds". The signature is written in a cursive style.

Interquest Detection Canines
Scott Edmonds-President

2275 Hungtington Drive # 464, San Marino, CA., 91108
PH: 626-284-6838
www.interquestk9la.com

Agenda Item Details

Meeting Date: 2022-10-26 18:30:00

AGENDA ITEM TITLE:

2. 22/23-1052 - CONTRACT WITH PROFESSOR EGGHEAD SCIENCE

RECOMMENDATION

The Board of Education is requested to approve a contract with Professor Egghead Science for an eight-class course on STEM Engineering content using the Lego Amusement Park Engineering program for two sections of grades 6 through 8 English Learner students at Santa Fe Computer Science Magnet School and Clifton Middle School for the 2022-23 school year.

Rationale:

The Professor Egghead Science program, in conjunction with the Lego Amusement Park Engineering program, focuses on bringing engineering concepts into the classroom in a fun and engaging way for middle school students while preparing them for STEM classes in high school and college, and eventual STEM careers. This program prepares students for the listening and writing portions of the English Language Proficiency Assessments for California (ELPAC) exam through a series of written and verbal summarization tasks to fine-tune their listening and writing skills. Further, this program aligns with English Language Development standards.

Budget Implication (\$ Amount):

The total cost of this program is \$5,400, which will be funded using Title III monies reserved for English Language student support.

Legal References:

Education Code 17604 requires all contracts and agreements to be approved or ratified by the Board of Education.

Additional Information:

A copy of the contract is attached.

ATTACHMENTS

- [Rocketology - Professor Egghead - 20221026.pdf](#)

CONTRACTOR AGREEMENT FOR SCIENCE PROGRAMMING

This Agreement for Rocketology, LLC DBA Professor Egghead Science Academy ("Contractor") programs is made entered into on October 27th, by and between the Monrovia Unified School District ("District") and Rocketology, LLC

1. **Services to be Performed by Contractor.** The Contractor agrees to provide the district the following services: Professor Egghead Science Academy Events and Workshops

2. **Compensation to Contractor.** The Contractor will charge \$4,320 total for four(4)Engineering Workshops, titled AMUSEMENT PARK ENGINEERING, for 6 weeks each. Total number of classes, of one hour each, will be 24. Each hour long workshop is priced at \$180 per classroom, with a total number of 100 students permitted across 4 classrooms.

3. **Term.** Unless otherwise agreed by the Parties, the term of this Agreement shall begin October 27th 2022 and end on May 1st, 2023. The Parties may renew this Agreement for a period of time to be determined by the Parties, on the same terms and conditions set forth herein.

4. **Entire Agreement.** This Agreement represents the entire and integrated contract between the district and the Independent Contractor, and supersedes all prior understandings, negotiations, representations, or agreements.

5. Contractor will certify to have performed Background clearance of all employees who will be working with students

6. INDEMNIFICATION

6.1 The district shall indemnify, defend and hold harmless Rocketology, LLC and Rocketology, LLC 's parents, subsidiaries, affiliated entities, directors, owners, agents, representatives, attorneys, insurers, employees and substitute teachers from and against all losses, liabilities, expenses and claims for damages (including court costs and reasonable attorney's fees) which may be asserted or claimed against Rocketology, LLC as a result of any actual or alleged act, error or omission of the district or any consultant, employees and teachers including without limitation to

6.2 Rocketology, LLC shall indemnify, defend and hold harmless the district and City's parents, subsidiaries, affiliated entities, directors, owners, agents, representatives, attorneys, insurers and employees from and against all losses, liabilities, expenses and claims for damages (including court costs and reasonable attorney's fees) which may be asserted or claimed against district as a result of any actual or alleged act, error or omission of Rocketology, LLC or any consultant, substitute teachers including without limitation to any violation or breach of this agreement

ACCEPTED AND AGREED on the date indicated below:

Professor Egghead Science Academy

District

Signature: *Nicholas Fraher*

Signature: _____

Print Name: Nicholas Fraher

Print Name: _____

Print Title: Owner Date: 10/27/2022

Print Title _____ Date: _____

Agenda Item Details

Meeting Date: 2022-10-26 18:30:00

AGENDA ITEM TITLE:

3. 22/23-1054 - PURCHASE AGREEMENT WITH AMPLIFY EDUCATION, INC. FOR DESMOS SUPPLEMENTARY MATH CURRICULUM RESOURCES

RECOMMENDATION

The Board of Education is requested to approve a purchase agreement with Amplify Education, Inc., for Desmos Math Curriculum access and teaching and learning supports for Grades 6 through 8 for the 2022-23 school year.

Rationale:

The Desmos Curriculum is a resource used to support Open Up Resources, the curriculum currently being used at Santa Fe Computer Science Magnet School and Clifton Middle School. Desmos partners with Amplify to create a curriculum based on the top-rated Illustrative Math and Open Up Resources using Desmos's technology and interface. Teachers at Santa Fe and Clifton have piloted Desmos during the 2021-22 and the beginning of the 2022-23 school year. Teachers have found this supplemental resource to be a valuable tool in math pedagogy. Desmos Curriculum places students' ideas at the forefront. The problem-based lessons pose questions that invite a variety of approaches and allow teachers to provide immediate feedback and celebrate and develop student thinking. Using the Desmos platform, the learning experiences are engaging, dynamic, and interactive. This supplemental software empowers students to explore new ideas and allows the teacher to guide productive discussions and facilitate learning.

Budget Implication (\$ Amount):

The cost is computed at \$20 per student, per year. Based on student enrollment of 920, the cost would be \$18,400. Amplify is offering a 10 percent volume discount reducing the expenditure to \$16,500. This expense will be paid through Local Control and Accountability Plan (LCAP) funds.

Legal References:

Education Code 17604 requires all contracts and agreements to be approved or ratified by the Board of Education.

Additional Information:

Copies of the Desmos quote and Amplify's Customer Terms and Conditions are attached.

ATTACHMENTS

- [Desmos Curriculum Quote 2022-23.pdf](#)
- [Amplify Terms of Service - 20221026.pdf](#)

desmos classroom

Monrovia Unified - 2022-2023

Monrovia USD

325 East Huntington Drive
Monrovia, CA 91016
United States

Derek Ong

deong@monroviaschools.net
6264751321

Reference: 20220818-222211242

Quote created: August 18, 2022
Quote expires: March 17, 2023
Quote created by: Kelly Serpa Howe
Account Executive
kellyserpahowe@amplify.com

Products & Services

Item & Description	Quantity	Unit Price	Total
Desmos Math Curriculum - Grades 6-8, & Algebra I Grades 6-8 & Algebra I Curriculum Access and Teaching and Learning Supports	920	\$20.00 / year	\$18,400.00 / year for 1 year

Subtotals

Annual subtotal \$18,400.00

Other Fees

Volume Discount
10.0% discount
-\$1,840.00

Total \$16,560.00

This Price Quote is subject to the Customer Terms & Conditions of Amplify Education, Inc. attached and available at [amplify.com/customer-terms](https://www.amplify.com/customer-terms). Issuance of a purchase order or payment pursuant to this Price Quote, or usage of the products specified herein, shall be deemed acceptance of such Terms & Conditions.

Purchase terms

1. Scope. Amplify Education, Inc. ("Amplify") and Customer wish to enter into the agreement created by the price quote, proposal, renewal letter, or other ordering document containing the details of this purchase (the "Quote") and these Customer Terms & Conditions, including any addendums hereto (this "Agreement") pursuant to which Amplify will deliver one or more of the products or services specified on the Quote (collectively, the "Products").

2. License. Subject to the terms and conditions of this Agreement, Amplify grants to Customer a non-exclusive, non-transferable, non-sublicenseable license to access and use, and permit Authorized Users to access and use the Products solely in the U.S. during the Term for the number of Authorized Users specified in the Quote for whom Customer has paid the applicable fees to Amplify. "Authorized User" means an individual teacher or other personnel employed by Customer, or an individual student registered for instruction at Customer's school, whom Customer permits to access and use the Products subject to the terms and conditions of this Agreement, and solely while such individual is so employed or so registered. Each Authorized User's access and use of the Products shall be subject to Amplify's Terms of Use available through the Products, in addition to the terms and conditions of this Agreement, and violations of such terms may result in suspension or termination of the applicable account.

3. Restrictions. Customer shall access and use the Products solely for non-commercial instructional and administrative purposes of Customer's school. Further, Customer shall not, except as expressly authorized or directed by Amplify: (a) copy, modify, translate, distribute, disclose or create derivative works based on the contents of, or sell, the Products, or any part thereof; (b) decompile, disassemble or otherwise reverse engineer the Products or otherwise use the Products to develop functionally similar products or services; (c) modify, alter or delete any of the copyright, trademark, or other proprietary notices in or on the Products; (d) rent, lease or lend the Products or use the Products for the benefit of any third party; (e) avoid, circumvent or disable any security or digital rights management device, procedure, protocol or mechanism in the Products; or (f) permit any Authorized User or third party to do any of the foregoing. Customer also agrees that any works created in violation of this section are derivative works, and, as such, Customer agrees to assign, and hereby assigns, all right, title and interest therein to Amplify. The Products and derivatives thereof may be subject to export laws and regulations of the U.S. and other jurisdictions. Customer may not export any Product outside of the U.S. Further, Customer will not permit Authorized Users to access or use any Product in a U.S.-embargoed country or otherwise in violation of any U.S. export law or regulation. The software and associated documentation portions of the Products are "commercial items" (as defined at 48 CFR 2.101),

comprising “commercial computer software” and “commercial computer software documentation,” as those terms are used in 48 CFR 12.212. Accordingly, if Customer is the U.S. Government or its contractor, Customer will receive only those rights set forth in this Agreement in accordance with 48 CFR 227.7201-227.7204 (for Department of Defense and their contractors) or 48 CFR 12.212 (for other U.S. Government licensees and their contractors).

4. Reservation of Rights. SUBSCRIPTION PRODUCTS ARE LICENSED, NOT SOLD. Subject to the limited rights expressly granted hereunder, all rights, title and interest in and to all Products, including all related IP Rights, are and shall remain the sole and exclusive property of Amplify or its third-party licensors. “IP Rights” means, collectively, rights under patent, trademark, copyright and trade secret laws, and any other intellectual property or proprietary rights recognized in any country or jurisdiction worldwide. Customer shall notify Amplify of any violation of Amplify’s IP Rights in the Products, and shall reasonably assist Amplify as necessary to remedy any such violation. Amplify Products are protected by patents (see <http://www.amplify.com/virtual-patent-marking>).

5. Payments. In consideration of the Products, Customer will pay to Amplify (or other party designated on the Quote) the fees specified in the Quote in full within 30 days of the date of invoice, except as otherwise agreed by the parties or for those amounts that are subject to a good faith dispute of which Customer has notified Amplify in writing. Customer shall be responsible for all state or local sales, use or gross receipts taxes, and federal excise taxes unless Customer provides a then-current tax exemption certificate in advance of the delivery, license, or performance of any Product, as applicable.

With this multi-year agreement(if applicable), any additional licenses may be added at the current per student rate for the duration of the contract

6. Shipments. Unless otherwise specified on the Quote, physical Products will be shipped FOB origin in the US (Incoterms 2010 EXW outside of the US) and are deemed accepted by Customer upon receipt. Upon acceptance of such Products, orders are non- refundable, non-returnable, and non-exchangeable, except in the case of defective or missing materials reported by Customer within 60 days of receipt.

7. Account Information. For subscription Products, the authentication of Authorized Users is based in part upon information supplied by Customer or Authorized Users, as applicable. Customer will and will cause its Authorized Users to (a) provide accurate information to Amplify or a third-party authentication service as applicable, and promptly report any changes to such information, (b) not share or allow others to use their account, (c) maintain the confidentiality and security of their account information, and (d) use the Products solely via such authorized accounts. Customer agrees to notify Amplify immediately of any unauthorized use of its or its Authorized Users’ accounts or related authentication information. Amplify will not be responsible for any losses arising out of the unauthorized use of accounts created by or for Customer and its Authorized Users.

8. Confidentiality. Customer acknowledges that, in connection with this Agreement, Amplify has provided or will provide to Customer and its Authorized Users certain sensitive or proprietary information, including software, source code, assessment instruments, research, designs, methods, processes, customer lists, training materials, product documentation, know-how and trade secrets, in whatever form (“Confidential Information”). Customer agrees (a) not to use Confidential Information for any purpose other than use of the Products in accordance with this Agreement and (b) to take all steps reasonably necessary to maintain and protect the Confidential Information of Amplify in strict confidence. Confidential Information shall not include information that, as evidenced by Customer’s contemporaneous written records: (i) is or becomes publicly available through no fault of Customer; (ii) is rightfully known to Customer prior to the time of its disclosure; (iii) has been independently developed by Customer without any use of the Confidential Information; or (iv) is subsequently learned from a third party not under any confidentiality obligation.

9. Student Data. The parties acknowledge and agree that Customer is subject to federal and local laws relating to the protection of personally identifiable information of students (“PII”), including the Family Educational Rights and Privacy Act (“FERPA”), and that Amplify is obtaining such PII as a “school official” under Section 99.31 of FERPA for the purpose of providing the Products hereunder. Subject to the terms and conditions of this Agreement, Amplify will not take any action to cause Customer to be out of compliance with FERPA or applicable state laws relating to PII. Amplify’s Customer Privacy Policy at <http://www.amplify.com/customer-privacy> will govern collection, use, and disclosure of information collected or stored on behalf of Customer under this Agreement.

10. Customer Materials. Customer represents, warrants, and covenants that it has all the necessary rights, including consents and IP Rights, in connection with any data, information, content, and other materials provided to or collected by Amplify on behalf of Customer or its Authorized Users using the Products or otherwise in connection with this Agreement (“Customer Materials”), and that Amplify has the right to use such Customer Materials as contemplated hereunder or for any other purposes required by Customer. Customer is solely responsible for the accuracy, integrity, completeness, quality, legality, and safety of such Customer Materials. Customer is responsible for meeting hardware, software, telecommunications, and other requirements listed at <http://www.amplify.com/customer-requirements>.

11. Warranty Disclaimer. PRODUCTS ARE PROVIDED “AS IS” AND WITHOUT WARRANTY OF ANY KIND BY AMPLIFY. AMPLIFY EXPRESSLY DISCLAIMS ALL WARRANTIES, EXPRESS OR IMPLIED, INCLUDING ANY WARRANTY AS TO TITLE, NON-INFRINGEMENT, MERCHANTABILITY, OR FITNESS FOR A PARTICULAR PURPOSE OR USE. CUSTOMER ASSUMES RESPONSIBILITY FOR SELECTING THE PRODUCTS TO ACHIEVE CUSTOMER’S INTENDED RESULTS AND FOR THE ACCESS AND USE OF THE PRODUCTS, INCLUDING THE RESULTS OBTAINED FROM THE PRODUCTS. WITHOUT LIMITING THE FOREGOING, AMPLIFY MAKES NO WARRANTY THAT THE PRODUCTS WILL BE ERROR-FREE OR FREE FROM INTERRUPTIONS OR OTHER FAILURES OR WILL MEET CUSTOMER’S REQUIREMENTS. AMPLIFY IS NEITHER RESPONSIBLE NOR LIABLE FOR ANY THIRD PARTY

CONTENT OR SOFTWARE INCLUDED IN PRODUCTS, INCLUDING THE ACCURACY, INTEGRITY, COMPLETENESS, QUALITY, LEGALITY, USEFULNESS OR SAFETY OF, OR IP RIGHTS RELATING TO, SUCH THIRD PARTY CONTENT AND SOFTWARE. ANY ACCESS TO OR USE OF SUCH THIRD PARTY CONTENT AND SOFTWARE MAY BE SUBJECT TO THE TERMS AND CONDITIONS AND INFORMATION COLLECTION, USAGE AND DISCLOSURE PRACTICES OF THIRD PARTIES.

12. Limitation of Liability. IN NO EVENT SHALL AMPLIFY BE LIABLE TO CUSTOMER OR TO ANY AUTHORIZED USER FOR ANY INCIDENTAL, SPECIAL, CONSEQUENTIAL, PUNITIVE, RELIANCE OR COVER DAMAGES, DAMAGES FOR LOST PROFITS, LOST DATA OR LOST BUSINESS, OR ANY OTHER INDIRECT DAMAGES, EVEN IF AMPLIFY HAS BEEN ADVISED OF THE POSSIBILITY OF SUCH DAMAGES. TO THE EXTENT PERMITTED BY APPLICABLE LAW, AMPLIFY'S ENTIRE LIABILITY TO CUSTOMER OR ANY AUTHORIZED USER ARISING OUT OF PERFORMANCE OR NONPERFORMANCE BY AMPLIFY OR IN ANY WAY RELATED TO THE SUBJECT MATTER OF THIS AGREEMENT, REGARDLESS OF WHETHER THE CLAIM FOR SUCH DAMAGES IS BASED IN CONTRACT, TORT, STRICT LIABILITY OR OTHERWISE, SHALL NOT EXCEED THE AGGREGATE OF CUSTOMER'S OR ANY AUTHORIZED USER'S DIRECT DAMAGES UP TO THE FEES PAID BY CUSTOMER TO AMPLIFY FOR THE AFFECTED PORTION OF THE PRODUCTS IN THE PRIOR 12 MONTH-PERIOD. UNDER NO CIRCUMSTANCES SHALL AMPLIFY BE LIABLE FOR ANY CONSEQUENCES OF ANY UNAUTHORIZED USE OF THE PRODUCTS THAT VIOLATES THIS AGREEMENT OR ANY APPLICABLE LAW OR REGULATION.

13. Term; Termination. This Agreement will be in effect for the duration specified in the Quote and may be renewed or extended by mutual agreement of the parties. Without prejudice to any rights either party may have under this Agreement, in law, equity or otherwise, a party shall have the right to terminate this Agreement if the other party (or in the case of Amplify, an Authorized User) materially breaches any term, provision, warranty or representation under this Agreement and fails to correct the breach within 30 days of its receipt of written notice thereof. Upon termination, Customer will: (a) cease using the Products, (b) return, purge or destroy (as directed by Amplify) all copies of any Products and, if so requested, certify to Amplify in writing that such surrender or destruction has occurred, (c) pay any fees due and owing hereunder, and (d) not be entitled to a refund of any fees previously paid, unless otherwise specified in the Quote. Customer will be responsible the cost of any continued use of Products following such termination. Upon termination, Amplify will return or destroy any PII of students provided to Amplify hereunder. Notwithstanding the foregoing, nothing shall require Amplify to return or destroy any data that does not include PII, including de-identified information or data that is derived from access to PII but which does not contain PII. Sections 3-13 shall survive the termination of this Agreement.

14. Miscellaneous. This Agreement, including all addendums, attachments and the Quote, as applicable, constitutes the entire agreement between the parties relating to the subject matter hereof. The provisions of this Agreement shall supersede any conflicting terms and conditions in any Customer purchase order, other correspondence or verbal communication, and shall supersede and cancel all prior agreements, written or oral, between the parties relating to the subject matter hereof. This Agreement may not be modified except in writing signed by both

parties. All defined terms in this Agreement shall apply to their singular and plural forms, as applicable. The word “including” means “including without limitation.” This Agreement shall be governed by and construed and enforced in accordance with the laws of the state of New York, without giving effect to the choice of law rules thereof. This Agreement will be binding upon and inure to the benefit of the parties and their respective successors and assigns. The parties expressly understand and agree that their relationship is that of independent contractors. Nothing in this Agreement shall constitute one party as an employee, agent, joint venture partner, or servant of another. Each party is solely responsible for all of its employees and agents and its labor costs and expenses arising in connection herewith. Neither this Agreement nor any of the rights, interests or obligations hereunder may be assigned or delegated by Customer or any Authorized User without the prior written consent of Amplify. If one or more of the provisions contained in this Agreement shall for any reason be held to be unenforceable at law, such provisions shall be construed by the appropriate judicial body to limit or reduce such provision or provisions so as to be enforceable to the maximum extent compatible with applicable law. Amplify shall have no liability to Customer or to third parties for any failure or delay in performing any obligation under this Agreement due to circumstances beyond its reasonable control, including acts of God or nature, fire, earthquake, flood, epidemic, strikes, labor stoppages or slowdowns, civil disturbances or terrorism, national or regional emergencies, supply shortages or delays, action by any governmental authority, or interruptions in power, communications, satellites, the Internet, or any other network.

We are delighted to work with you and we thank you for your order!

Amplify Education, Inc. - Confidential Information

Questions? Contact me



Kelly Serpa Howe
Account Executive
kellyserpahowe@amplify.com

Desmos Classroom
55 Washington Street
Suite 800
Brooklyn, NY 11201-1071T
USA



Customer terms & conditions

Scope

Amplify Education, Inc. (“**Amplify**”) and Customer wish to enter into the agreement created by the price quote, proposal, renewal letter, or other ordering document containing the details of this purchase (the “**Quote**”) and these Customer Terms & Conditions, including any addendums hereto (this “**Agreement**”) pursuant to which Amplify will deliver one or more of the products or services specified on the Quote (collectively, the “**Products**”).

License

Subject to the terms and conditions of this Agreement, Amplify grants to Customer a non-exclusive, non-transferable, non-sublicenseable license to access and use, and permit Authorized Users to access and use the Products solely in the U.S. during the Term for the number of Authorized Users specified in the Quote for whom Customer has paid the applicable fees to Amplify. “**Authorized User**” means an individual teacher or other personnel employed by Customer, or an individual student registered for instruction at Customer’s school, whom Customer permits to access and use the Products subject to the terms and conditions of this Agreement, and solely while such individual is so employed or so registered. Each Authorized User’s access and use of the Products shall be subject to Amplify’s Terms of Use available through the Products, in addition to the terms and conditions of this Agreement, and violations of such terms may result in suspension or termination of the applicable account.

Restrictions

Customer shall access and use the Products solely for non-commercial instructional and administrative purposes of Customer’s school. Further, Customer shall not, except as expressly authorized or directed by Amplify: (a) copy, modify, translate, distribute, disclose or create derivative works based on the contents of, or sell, the Products, or any part thereof; (b) decompile, disassemble or otherwise reverse engineer the Products or otherwise use the Products to develop functionally similar products or services; (c) modify, alter or delete any of the copyright, trademark, or other proprietary notices in or on the Products; (d) rent, lease or lend the Products or use the Products for the benefit of any third party; (e) avoid, circumvent or disable any security or digital rights management device, procedure, protocol or mechanism in the Products; or (f) permit any Authorized User or

third party to do any of the foregoing. Customer also agrees that any works created in violation of this section are derivative works, and, as such, Customer agrees to assign, and hereby assigns, all right, title and interest therein to Amplify. The Products and derivatives thereof may be subject to export laws and regulations of the U.S. and other jurisdictions. Customer may not export any Product outside of the U.S. Further, Customer will not permit Authorized Users to access or use any Product in a U.S.-embargoed country or otherwise in violation of any U.S. export law or regulation. The software and associated documentation portions of the Products are “commercial items” (as defined at 48 CFR 2.101), comprising “commercial computer software” and “commercial computer software documentation,” as those terms are used in 48 CFR 12.212. Accordingly, if Customer is the U.S. Government or its contractor, Customer will receive only those rights set forth in this Agreement in accordance with 48 CFR 227.7201-227.7204 (for Department of Defense and their contractors) or 48 CFR 12.212 (for other U.S. Government licensees and their contractors).

Reservation of Rights

SUBSCRIPTION PRODUCTS ARE LICENSED, NOT SOLD. Subject to the limited rights expressly granted hereunder, all rights, title and interest in and to all Products, including all related IP Rights, are and shall remain the sole and exclusive property of Amplify or its third-party licensors. “*IP Rights*” means, collectively, rights under patent, trademark, copyright and trade secret laws, and any other intellectual property or proprietary rights recognized in any country or jurisdiction worldwide. Customer shall notify Amplify of any violation of Amplify’s IP Rights in the Products, and shall reasonably assist Amplify as necessary to remedy any such violation. Amplify Products are protected by patents (see <http://www.amplify.com/virtual-patent-marking>).

Payments

In consideration of the Products, Customer will pay to Amplify (or other party designated on the Quote) the fees specified in the Quote in full within 30 days of the date of invoice, except as otherwise agreed by the parties or for those amounts that are subject to a good faith dispute of which Customer has notified Amplify in writing. Customer shall be responsible for all state or local sales, use or gross receipts taxes, and federal excise taxes unless Customer provides a then-current tax exemption certificate in advance of the delivery, license, or performance of any Product, as applicable.

Shipments

Unless otherwise specified on the Quote, physical Products will be shipped FOB origin in the US (Incoterms 2010 EXW outside of the US) and are deemed accepted by Customer upon receipt. Upon acceptance of such Products, orders are non-refundable, nonreturnable, and non-exchangeable, except in the case of defective or missing materials reported by Customer within 60 days of receipt.

Account Information

For subscription Products, the authentication of Authorized Users is based in part upon information supplied by Customer or Authorized Users, as applicable. Customer will and will cause its Authorized Users to (a) provide accurate information to Amplify or a third-party authentication service as applicable, and promptly report any changes to such information, (b) not share or allow others to use their account, (c) maintain the confidentiality and security of their account information, and (d) use the Products solely via such authorized accounts. Customer agrees to notify Amplify immediately of any unauthorized use of its or its Authorized Users' accounts or related authentication information. Amplify will not be responsible for any losses arising out of the unauthorized use of accounts created by or for Customer and its Authorized Users.

Confidentiality

Customer acknowledges that, in connection with this Agreement, Amplify has provided or will provide to Customer and its Authorized Users certain sensitive or proprietary information, including software, source code, assessment instruments, research, designs, methods, processes, customer lists, training materials, product documentation, know-how and trade secrets, in whatever form ("**Confidential Information**"). Customer agrees (a) not to use Confidential Information for any purpose other than use of the Products in accordance with this Agreement and (b) to take all steps reasonably necessary to maintain and protect the Confidential Information of Amplify in strict confidence. Confidential Information shall not include information that, as evidenced by Customer's contemporaneous written records: (i) is or becomes publicly available through no fault of Customer; (ii) is rightfully known to Customer prior to the time of its disclosure; (iii) has been independently developed by Customer without any use of the Confidential Information; or (iv) is subsequently learned from a third party not under any confidentiality obligation.

Student Data

The parties acknowledge and agree that Customer is subject to federal and local laws relating to the protection of personally identifiable information of students ("**PII**"), including the Family Educational Rights and Privacy Act ("**FERPA**"), and that Amplify is obtaining such PII as a "school official" under Section 99.31 of FERPA for the purpose of providing the Products hereunder. Subject to the terms and conditions of this Agreement, Amplify will not take any action to cause Customer to be out of compliance with FERPA or applicable state laws relating to PII. Amplify's Customer Privacy Policy at <http://www.amplify.com/customer-privacy> will govern collection, use, and disclosure of information collected or stored on behalf of Customer under this Agreement.

Customer Materials

Customer represents, warrants, and covenants that it has all the necessary rights, including consents and IP Rights, in connection with any data, information, content, and other materials provided to or collected by Amplify on behalf of Customer or its Authorized Users using the Products or otherwise in connection with this Agreement ("**Customer Materials**"), and that Amplify has the right to use such Customer Materials as contemplated hereunder or for any other purposes required by Customer. Customer is solely responsible for the

accuracy, integrity, completeness, quality, legality, and safety of such Customer Materials. Customer is responsible for meeting hardware, software, telecommunications, and other requirements listed at <http://www.amplify.com/customer-requirements>.

Warranty Disclaimer

PRODUCTS ARE PROVIDED “AS IS” AND WITHOUT WARRANTY OF ANY KIND BY AMPLIFY. AMPLIFY EXPRESSLY DISCLAIMS ALL WARRANTIES, EXPRESS OR IMPLIED, INCLUDING ANY WARRANTY AS TO TITLE, NON-INFRINGEMENT, MERCHANTABILITY, OR FITNESS FOR A PARTICULAR PURPOSE OR USE. CUSTOMER ASSUMES RESPONSIBILITY FOR SELECTING THE PRODUCTS TO ACHIEVE CUSTOMER’S INTENDED RESULTS AND FOR THE ACCESS AND USE OF THE PRODUCTS, INCLUDING THE RESULTS OBTAINED FROM THE PRODUCTS. WITHOUT LIMITING THE FOREGOING, AMPLIFY MAKES NO WARRANTY THAT THE PRODUCTS WILL BE ERROR-FREE OR FREE FROM INTERRUPTIONS OR OTHER FAILURES OR WILL MEET CUSTOMER’S REQUIREMENTS. AMPLIFY IS NEITHER RESPONSIBLE NOR LIABLE FOR ANY THIRD PARTY CONTENT OR SOFTWARE INCLUDED IN PRODUCTS, INCLUDING THE ACCURACY, INTEGRITY, COMPLETENESS, QUALITY, LEGALITY, USEFULNESS OR SAFETY OF, OR IP RIGHTS RELATING TO, SUCH THIRD PARTY CONTENT AND SOFTWARE. ANY ACCESS TO OR USE OF SUCH THIRD PARTY CONTENT AND SOFTWARE MAY BE SUBJECT TO THE TERMS AND CONDITIONS AND INFORMATION COLLECTION, USAGE AND DISCLOSURE PRACTICES OF THIRD PARTIES.

Limitation of Liability

IN NO EVENT SHALL AMPLIFY BE LIABLE TO CUSTOMER OR TO ANY AUTHORIZED USER FOR ANY INCIDENTAL, SPECIAL, CONSEQUENTIAL, PUNITIVE, RELIANCE OR COVER DAMAGES, DAMAGES FOR LOST PROFITS, LOST DATA OR LOST BUSINESS, OR ANY OTHER INDIRECT DAMAGES, EVEN IF AMPLIFY HAS BEEN ADVISED OF THE POSSIBILITY OF SUCH DAMAGES. TO THE EXTENT PERMITTED BY APPLICABLE LAW, AMPLIFY’S ENTIRE LIABILITY TO CUSTOMER OR ANY AUTHORIZED USER ARISING OUT OF PERFORMANCE OR NONPERFORMANCE BY AMPLIFY OR IN ANY WAY RELATED TO THE SUBJECT MATTER OF THIS AGREEMENT, REGARDLESS OF WHETHER THE CLAIM FOR SUCH DAMAGES IS BASED IN CONTRACT, TORT, STRICT LIABILITY OR OTHERWISE, SHALL NOT EXCEED THE AGGREGATE OF CUSTOMER’S OR ANY AUTHORIZED USER’S DIRECT DAMAGES UP TO THE FEES PAID BY CUSTOMER TO AMPLIFY FOR THE AFFECTED PORTION OF THE PRODUCTS IN THE PRIOR 12 MONTH PERIOD. UNDER NO CIRCUMSTANCES SHALL AMPLIFY BE LIABLE FOR ANY CONSEQUENCES OF ANY UNAUTHORIZED USE OF THE PRODUCTS THAT VIOLATES THIS AGREEMENT OR ANY APPLICABLE LAW OR REGULATION.

Term; Termination

This Agreement will be in effect for the duration specified in the Quote and may be renewed or extended by mutual agreement of the parties. Without prejudice to any rights either party may have under this Agreement, in law, equity or otherwise, a party shall have the right to terminate this Agreement if the other party (or in the case of Amplify, an Authorized User) materially breaches any term, provision, warranty or representation under this

Agreement and fails to correct the breach within 30 days of its receipt of written notice thereof. Upon termination, Customer will: (a) cease using the Products, (b) return, purge or destroy (as directed by Amplify) all copies of any Products and, if so requested, certify to Amplify in writing that such surrender or destruction has occurred, (c) pay any fees due and owing hereunder, and (d) not be entitled to a refund of any fees previously paid, unless otherwise specified in the Quote. Customer will be responsible for the cost of any continued use of Products following such termination. Upon termination, Amplify will return or destroy any PII of students provided to Amplify hereunder. Notwithstanding the foregoing, nothing shall require Amplify to return or destroy any data that does not include PII, including de-identified information or data that is derived from access to PII but which does not contain PII. Sections 3-13 shall survive the termination of this Agreement.

Miscellaneous

This Agreement, including all addendums, attachments and the Quote, as applicable, constitutes the entire agreement between the parties relating to the subject matter hereof. The provisions of this Agreement shall supersede any conflicting terms and conditions in any Customer purchase order, other correspondence or verbal communication, and shall supersede and cancel all prior agreements, written or oral, between the parties relating to the subject matter hereof. This Agreement may not be modified except in writing signed by both parties. All defined terms in this Agreement shall apply to their singular and plural forms, as applicable. The word “including” means “including without limitation.” This Agreement shall be governed by and construed and enforced in accordance with the laws of the state of New York, without giving effect to the choice of law rules thereof. This Agreement will be binding upon and inure to the benefit of the parties and their respective successors and assigns. The parties expressly understand and agree that their relationship is that of independent contractors. Nothing in this Agreement shall constitute one party as an employee, agent, joint venture partner, or servant of another. Each party is solely responsible for all of its employees and agents and its labor costs and expenses arising in connection herewith. Neither this Agreement nor any of the rights, interests or obligations hereunder may be assigned or delegated by Customer or any Authorized User without the prior written consent of Amplify. If one or more of the provisions contained in this Agreement shall for any reason be held to be unenforceable at law, such provisions shall be construed by the appropriate judicial body to limit or reduce such provision or provisions so as to be enforceable to the maximum extent compatible with applicable law. Amplify shall have no liability to Customer or to third parties for any failure or delay in performing any obligation under this Agreement due to circumstances beyond its reasonable control, including acts of God or nature, fires, floods, strikes, civil disturbances or terrorism, or interruptions in power, communications, satellites, the Internet, or any other network.

Amplify.

[PROGRAMS](#)

[COMPANYCONTACT](#)

[FOLLOW](#)

Amplify CKLA

About us

Sales

Facebook

Amplify ELA

Our team

Support-archived Instagram

Amplify Science

Careers

Events

Twitter

All

News

Media

Linkedin

Blog

International

YouTube



Want the latest free resource webinar and more?



Sign up for the educator monthly newsletter.

Email

Your State

Please Select

Sign up

© 2022 Amplify Education, Inc.

[Customer Privacy](#) [Website Terms of Service](#) [Website Privacy](#)

Amplify Education, Inc. 55 Washington St #800, Brooklyn, NY 11201. Core Knowledge® and related trademarks are the property of the Core Knowledge Foundation. DIBELS® is a registered trademark of the University of Oregon. The Lawrence Hall of Science is a trademark of the Regents of the University of California. IM K–12™ Math and Illustrative Mathematics® are trademarks of Illustrative Mathematics, which is not affiliated with Amplify. Amplify is not an IM Certified Partner.

Agenda Item Details

Meeting Date: 2022-10-26 18:30:00

AGENDA ITEM TITLE:

4. 22/23-2064 - PURCHASE ORDERS AND PAYMENT OF BILLS

RECOMMENDATION

The Board of Education is requested to ratify purchase orders in the amount of \$1,460,082.36 issued September 23, 2022, through October 07, 2022, and payments in the amount of \$5,679,842.95, issued September 30, 2022, through October 12, 2022.

Rationale:

In accordance with California Education Code 42647, the Board of Education shall approve all payments and purchase orders. All payments and purchase orders submitted have been processed following the accounting practices upheld by the California School Accounting Manual.

Background:

Purchase orders are generated by the Purchasing Department for goods and services to encumber available funds before being submitted to the Fiscal Services Department for payment. After verification of the receipt of goods or services in accordance with the order as placed, the payment for such goods or services is processed. Voluntary deductions and fringe benefit payments are issued after the payroll reconciliation of employee and employer-authorized contributions. The payroll warrants are issued only to employees approved through the Personnel Assignment Report process.

Budget Implication (\$ Amount):

All payments are paid from the appropriate fund balances, maintaining the integrity of the budget.

Legal References:

California Education Code 42647 states that the Board of Education shall approve all payments and purchase orders.

Additional Information:

Copies of the detailed Purchase Order and Warrant Summary reports are attached.

ATTACHMENTS

Report ID: FIN-PROC-0099

Run Date: 10/12/2022

Run Time: 12:40:20 PM

Monrovia Unified School District

Purchase Order Board List

From 09/23/22 - To 10/07/22

Cover Page

Prompts and Parameters

From Approval Date: 9/23/22

To Approval Date: 10/7/22

From Record Date: Not Entered

To Record Date: Not Entered

District/Agency (Optional): Not Entered

Document Code (Optional): Not Entered

**** Populate either Approval Date or Record Date in the Prompts and Parameters, do NOT populate both. ****

Report Description

This report displays Purchase Orders in Final phase within the Date Range specified. The PO Amount columns are listed by Accounting Distribution. There are two amount columns: Accounting Line Amount and Open Accounting Line Amount, where Open Accounting Line Amount reflects the available balance on the PO that has not been expended. Additionally, the report includes an Excel tab that can be downloaded into Excel for further analysis.

Report ID: FIN-PROC-0099

Monrovia Unified School District

Run Date: 10/12/2022

Purchase Order Board List

Run Time: 12:40:20 PM

From 09/23/22 - To 10/07/22

PO Approval Date	PO Number	Change Order Number	Document Description	Vendor	Doc School Location/ Dept	Accounting Distribution	Acctg Line Amount	Open Acctg Line Amount
09/23/22	PO1-64790-3070000-230000000285-1-New		2022-2023 OPEN PO Amazon to purchase S&C supplies	0000223395-AMAZON.COM	Santa Fe	01.4-07102.0-11100-10000-4310-3071400	\$10,000.00	\$9,645.17
PO1-64790-3070000-230000000285-1-New						Sum:	\$10,000.00	\$9,645.17
09/23/22	PO1-64790-4080000-230000000282-1-New		Open PO - Laguna Clay MHS	0000223946-LAGUNA CLAY	MHS	01.0-90305.0-17039-10000-4310-4080000	\$6,000.00	\$6,000.00
PO1-64790-4080000-230000000282-1-New						Sum:	\$6,000.00	\$6,000.00
09/23/22	PO1-64790-4080000-230000000283-1-New		Spyder Lab LLC - Open PO for supplies	0000223685-SPYDER3D LLC	MHS	01.0-90305.0-18061-10000-4310-4080000	\$2,500.00	\$92.15
PO1-64790-4080000-230000000283-1-New						Sum:	\$2,500.00	\$92.15
09/23/22	PO1-64790-6010040-230000000284-1-New		Open PO Consulting Services to Support ASB Accounting	0000223670-KATHLEEN LOCKARD	Business	01.0-00000.0-00000-27000-5850-6000000	\$4,000.00	\$4,000.00
PO1-64790-6010040-230000000284-1-New						Sum:	\$4,000.00	\$4,000.00
09/23/22	PO2W-64790-408000-0-2300000000155-1-New		Hudl Essential Package - video storage and breakdowns MHS	0000223715-AGILE SPORTS TECHNOLOGIES, INC. dba HUDL	MHS	01.0-00000.0-15000-42000-4390-4080000	\$9,750.00	\$0.00
PO2W-64790-4080000-2300000000155-1-New						Sum:	\$9,750.00	\$0.00
09/23/22	PO2W-64790-408000-0-2300000000157-1-New		AED Concierge Renewal MHS	0000223480-AED AUTHORITY	MHS	01.0-00000.0-00000-31400-4391-4080000	\$390.00	\$390.00
PO2W-64790-4080000-2300000000157-1-New						Sum:	\$390.00	\$390.00
09/23/22	PO2W-64790-6010014-2300000000154-1-New		2022-23 Schools to Watch Annual Membership-Clifton	0000223447-CALIFORNIA LEAGUE OF SCHOOLS	Instructional Services	01.0-32120.0-00000-21100-5310-6000000	\$395.00	\$395.00

Report ID: FIN-PROC-0099

Monrovia Unified School District

Run Date: 10/12/2022

Purchase Order Board List

Run Time: 12:40:20 PM

From 09/23/22 - To 10/07/22

PO Approval Date	PO Number	Change Order Number	Document Description	Vendor	Doc School Location/ Dept	Accounting Distribution	Acctg Line Amount	Open Acctg Line Amount
PO2W-64790-6010014-230000000154-1-New						Sum:	\$395.00	\$395.00
09/23/22	PO2W-64790-601003 0-230000000153-1- New		HR Dept Video Monitor Replacement Invoice 162827	0000223202-USA ALARM SYSTEMS	Personnel Services	01.0-00000.0-00000-74900-5630-6010030	\$675.00	\$0.00
PO2W-64790-6010030-230000000153-1-New						Sum:	\$675.00	\$0.00
09/23/22	PO2W-64790-710000 0-230000000156-1- New		Burlington English Seats - ESL	0000223609-BURLINGTON ENGLISH INC	Adult Education School	11.0-63910.0-41100-10000-5841-7100000	\$768.00	\$0.00
PO2W-64790-7100000-230000000156-1-New						Sum:	\$768.00	\$0.00
09/23/22	PO3W-64790-307000 0-230000000052-1- New		Vaccum Filter Bags to Fit Pro Team Coach 10, 100-Carton	0000223936-HOME DEPOT/GECF	Santa Fe	01.0-00000.0-00000-82100-4370-3070000	\$80.31	\$80.31
PO3W-64790-3070000-230000000052-1-New						Sum:	\$80.31	\$80.31
09/23/22	PO3W-64790-600000 0-230000000054-1- New		Custodial Supplies for CL SF and MHS Hand Soap	0000223870-RANCHO JANITORIAL SUPPLIES	District Wide	01.0-32120.0-00000-82100-4370-6000000	\$2,520.25	\$2,520.25
PO3W-64790-6000000-230000000054-1-New						Sum:	\$2,520.25	\$2,520.25
09/23/22	PO3W-64790-602002 2-230000000053-1- New		Projector Bulbs Technology	0000223658-NORTHSTAR AV	Technology	01.0-00000.0-00000-77000-4390-6020022	\$562.61	\$562.61
PO3W-64790-6020022-230000000053-1-New						Sum:	\$562.61	\$562.61
PO Approval Date	PO Number	Change Order Number	Document Description	Vendor	Doc School Location/ Dept	Accounting Distribution	Acctg Line Amount	Open Acctg Line Amount

Report ID: FIN-PROC-0099

Monrovia Unified School District

Run Date: 10/12/2022

Purchase Order Board List

Run Time: 12:40:20 PM

From 09/23/22 - To 10/07/22

PO Approval Date	PO Number	Change Order Number	Document Description	Vendor	Doc School Location/ Dept	Accounting Distribution	Acctg Line Amount	Open Acctg Line Amount
09/26/22	PO1-64790-6000000-230000000290-1-New		USA Alarm Contract Service 22/23 Security & Fire	0000223202-USA ALARM SYSTEMS	District Wide	01.0-00000.0-00000-83200-5630-6010040	\$20,600.00	\$20,600.00
			USA Alarm Contract Service 22/23 Security & Fire	0000223202-USA ALARM SYSTEMS	District Wide	01.0-00000.0-00000-83200-5819-6000000	\$21,000.00	\$21,000.00
PO1-64790-6000000-230000000290-1-New						Sum:	\$41,600.00	\$41,600.00
09/26/22	PO1-64790-6010052-230000000288-1-New		Open PO for 22/23 SY for Hirsch Pipe & Supply	0000223830-HIRSCH PIPE & SUPPLY CO., INC	Food Services	01.0-70280.0-00000-81100-4380-6010052	\$2,438.42	\$2,438.42
PO1-64790-6010052-230000000288-1-New						Sum:	\$2,438.42	\$2,438.42
09/26/22	PO1-64790-6040047-230000000286-1-New		Open PO for AHERA Inspections/ Asbestos Removal	0000327181-Global Environmental Training & Consulting Inc.	Maintenance	01.0-81500.0-00000-81100-5660-6040047	\$10,000.00	\$10,000.00
PO1-64790-6040047-230000000286-1-New						Sum:	\$10,000.00	\$10,000.00
09/26/22	PO2W-64790-3060000-2300000000158-1-New		District Cafeteria Logistics/Install Support Clifton	0000326189-Alex Moving & Storage	Clifton	13.0-53100.0-00000-37000-5630-6010052	\$3,034.00	\$3,034.00
PO2W-64790-3060000-2300000000158-1-New						Sum:	\$3,034.00	\$3,034.00
PO Approval Date	PO Number	Change Order Number	Document Description	Vendor	Doc School Location/ Dept	Accounting Distribution	Acctg Line Amount	Open Acctg Line Amount
09/27/22	PO1-64790-6010040-2300000000200-2-Modification	1	OPEN PO FY 2022-23 Contract for Telephone & Data Services	0000223224-AT & T	Business	01.0-00000.0-00000-72000-5950-6000022	\$92,820.00	\$86,923.01

Report ID: FIN-PROC-0099

Monrovia Unified School District

Run Date: 10/12/2022

Purchase Order Board List

Run Time: 12:40:20 PM

From 09/23/22 - To 10/07/22

PO Approval Date	PO Number	Change Order Number	Document Description	Vendor	Doc School Location/ Dept	Accounting Distribution	Acctg Line Amount	Open Acctg Line Amount
09/27/22		1	OPEN PO FY 2022-23 Contract for Telephone & Data Services	0000223224-AT & T	Business	01.0-00000.0-00000-77000-5940-6000022	\$26,820.00	\$20,085.84
PO1-64790-6010040-230000000200-2-Modification						Sum:	\$119,640.00	\$107,008.85
09/27/22	PO1-64790-6010052-230000000015-3-Modification	2	General Contractor/ Repairs	0000223428-BERNIER REFRIGERATION GENERATIONS INC.	Food Services	13.0-53100.0-00000-37000-5630-6010052	\$125,000.00	\$8,120.00
PO1-64790-6010052-230000000015-3-Modification						Sum:	\$125,000.00	\$8,120.00
09/27/22	PO1-64790-6010052-230000000017-3-Modification	2	Kitchen Cafeteria Equipment	0000312868-CHEFS TOYS LLC	Food Services	13.0-53100.0-00000-37000-4390-6010052	\$95,000.00	\$9,808.39
PO1-64790-6010052-230000000017-3-Modification						Sum:	\$95,000.00	\$9,808.39
09/27/22	PO1-64790-6020022-2300000000291-1-New		PandaDoc Software	0000223748-PANDADOC, INC	Technology	01.0-00000.0-00000-77000-5841-6020022	\$4,105.00	\$4,105.00
PO1-64790-6020022-2300000000291-1-New						Sum:	\$4,105.00	\$4,105.00
PO Approval Date	PO Number	Change Order Number	Document Description	Vendor	Doc School Location/ Dept	Accounting Distribution	Acctg Line Amount	Open Acctg Line Amount
09/28/22	PO1-64790-6000000-2300000000292-1-New		Open PO 2022-23 for services related to Dev Fee study	0000327747-Orbach Huff Suarez & Henderson LLP	District Wide	25.0-95500.0-00000-72000-5821-6000000	\$5,000.00	\$2,905.50
PO1-64790-6000000-2300000000292-1-New						Sum:	\$5,000.00	\$2,905.50
09/28/22	PO1-64790-6000040-2300000000293-1-New		Open PO Custodial Supplies District Office 2022/23 Waxie	0000223924-WAXIE Sanitary Supply	District Wide - Business Svcs	01.0-00000.0-00000-82100-4370-6010000	\$5,000.00	\$3,975.39

Report ID: FIN-PROC-0099

Monrovia Unified School District

Run Date: 10/12/2022

Purchase Order Board List

Run Time: 12:40:20 PM

From 09/23/22 - To 10/07/22

PO Approval Date	PO Number	Change Order Number	Document Description	Vendor	Doc School Location/ Dept	Accounting Distribution	Acctg Line Amount	Open Acctg Line Amount
PO1-64790-6000040-230000000293-1-New						Sum:	\$5,000.00	\$3,975.39
09/28/22	PO1-64790-6040047-230000000295-1-New		Open PO Custodial Supplies MOT 2022/23 Waxie	0000223924-WAXIE Sanitary Supply	Maintenance	01.0-81500.0-00000-81100-4380-6040047	\$5,000.00	\$4,610.20
PO1-64790-6040047-230000000295-1-New						Sum:	\$5,000.00	\$4,610.20
09/28/22	PO2W-64790-1650000-2300000000159-1-New		Washer Dryer for CELC	0000223936-HOME DEPOT/GECF	Preschool	12.0-61050.0-00000-82100-4490-1650000	\$2,157.38	\$2,157.38
PO2W-64790-1650000-2300000000159-1-New						Sum:	\$2,157.38	\$2,157.38
09/28/22	PO3W-64790-3070000-2300000000056-1-New		Core Literature Books for students	0000223439-FOLLETT SCHOOL SOLUTIONS, INC.	Santa Fe	01.4-07102.0-11100-10000-4210-3071400	\$3,618.44	\$3,618.44
PO3W-64790-3070000-2300000000056-1-New						Sum:	\$3,618.44	\$3,618.44
09/28/22	PO3W-64790-3070000-2300000000057-1-New		Core Literature Reading Books	0000324332-Mrs. Nelson's Book Company	Santa Fe	01.4-07102.0-11100-10000-4210-3071400	\$2,035.83	\$2,035.83
PO3W-64790-3070000-2300000000057-1-New						Sum:	\$2,035.83	\$2,035.83
09/28/22	PO3W-64790-6010016-2300000000055-1-New		Board ID Badges	0000223237-SIR SPEEDY	Board of Education	01.0-00000.0-00000-71100-4390-6010016	\$89.68	\$89.68
PO3W-64790-6010016-2300000000055-1-New						Sum:	\$89.68	\$89.68
PO Approval Date	PO Number	Change Order Number	Document Description	Vendor	Doc School Location/ Dept	Accounting Distribution	Acctg Line Amount	Open Acctg Line Amount
09/29/22	PO1-64790-2040000-2300000000179-2-Modification	1	Open PO for Office Depot Office Supplies	0000236666-ODP Business Solutions, LLC	Plymouth	01.0-30100.0-11100-10000-4310-2040000	\$8,000.00	\$3,129.18
PO1-64790-2040000-2300000000179-2-Modification						Sum:	\$8,000.00	\$3,129.18

Report ID: FIN-PROC-0099

Monrovia Unified School District

Run Date: 10/12/2022

Purchase Order Board List

Run Time: 12:40:20 PM

From 09/23/22 - To 10/07/22

PO Approval Date	PO Number	Change Order Number	Document Description	Vendor	Doc School Location/ Dept	Accounting Distribution	Acctg Line Amount	Open Acctg Line Amount
09/29/22	PO1-64790-6040047-230000000095-2-Modification	1	2022-23 Open PO HVAC Parts	0000223317-TRANE	Maintenance	01.0-81500.0-00000-81100-4380-6040047	\$30,000.00	\$12,444.18
PO1-64790-6040047-230000000095-2-Modification						Sum:	\$30,000.00	\$12,444.18
09/29/22	PO2W-64790-6010030-2300000000160-1-New		Frontline. Attendance system for district.	0000223468-FRONTLINE TECHNOLOGIES	Personnel Services	01.0-00000.0-00000-74001-5841-6010030	\$6,277.73	\$0.00
			Frontline. Attendance system for district.	0000223468-FRONTLINE TECHNOLOGIES	Personnel Services	01.0-00000.0-00000-74001-5841-6010035	\$6,277.72	\$0.00
PO2W-64790-6010030-2300000000160-1-New						Sum:	\$12,555.45	\$0.00
09/29/22	PO2W-64790-7100000-2300000000163-1-New		4K HDMI Matrix - Century 21 classroom	0000323283-HDTV Supply Inc	Adult Education School	01.0-31820.0-11100-10000-4440-6010014	\$5,688.82	\$5,688.82
PO2W-64790-7100000-2300000000163-1-New						Sum:	\$5,688.82	\$5,688.82
09/29/22	PO3W-64790-6000028-2300000000063-2-Modification	1	Audio Equipment Purchase MHS Auditorium	0000327202-LH Productions	District Wide - Music Programs	01.0-41270.0-11100-10000-4440-6000000	\$500.00	\$500.00
		1	Audio Equipment Purchase MHS Auditorium	0000327202-LH Productions	District Wide - Music Programs	01.0-41270.0-11100-10000-6440-6000000	\$60,450.57	\$60,450.57
PO3W-64790-6000028-2300000000063-2-Modification						Sum:	\$60,950.57	\$60,950.57
09/29/22	PO3W-64790-6000028-2300000000064-2-Modification	1	Light Board and Accessories MHS Auditorium	0000327207-Full Compass Systems	District Wide - Music Programs	01.0-41270.0-11100-10000-6440-6000000	\$12,254.29	\$12,254.29
PO3W-64790-6000028-2300000000064-2-Modification						Sum:	\$12,254.29	\$12,254.29
09/29/22	PO3W-64790-7100000-2300000000058-2-Modification	1	Century 21 - interactive media screens Adult Ed	0000224063-CDW COMPUTER CTRS, INC.	Adult Education School	01.0-31820.0-11100-10000-4340-6010014	\$87,992.30	\$87,992.30

Report ID: FIN-PROC-0099

Monrovia Unified School District

Run Date: 10/12/2022

Purchase Order Board List

Run Time: 12:40:20 PM

From 09/23/22 - To 10/07/22

PO Approval Date	PO Number	Change Order Number	Document Description	Vendor	Doc School Location/ Dept	Accounting Distribution	Acctg Line Amount	Open Acctg Line Amount
PO3W-64790-7100000-230000000058-2-Modification						Sum:	\$87,992.30	\$87,992.30
09/29/22	PO3W-64790-710000 0-230000000059-1- New		IPEVO -VZ-R- HDMI 8MP Visual Communication tool	0000223395- AMAZON.COM	Adult Education School	01.0-31820.0-11100-10000-4340-6010014	\$2,151.64	\$0.00
PO3W-64790-7100000-230000000059-1-New						Sum:	\$2,151.64	\$0.00
09/29/22	PO3W-64790-710000 0-230000000060-2- Modification	1	3D Printers - Century 21 classroom Adult Ed	0000224063-CDW COMPUTER CTRS, INC.	Adult Education School	01.0-31820.0-11100-10000-4440-6010014	\$11,165.79	\$11,165.79
PO3W-64790-7100000-230000000060-2-Modification						Sum:	\$11,165.79	\$11,165.79
PO Approval Date	PO Number	Change Order Number	Document Description	Vendor	Doc School Location/ Dept	Accounting Distribution	Acctg Line Amount	Open Acctg Line Amount
09/30/22	PO1-64790-2030000- 2300000000297-1-New		Open PO Amazon Monroe	0000223395- AMAZON.COM	Monroe	01.0-00000.0-11100-10000-4310-2030000	\$6,000.00	\$5,763.22
PO1-64790-2030000-2300000000297-1-New						Sum:	\$6,000.00	\$5,763.22
09/30/22	PO1-64790-2030000- 2300000000298-1-New		Open PO Southwest school Supplies	0000223928- SOUTHWEST SCHOOL & OFFICE	Monroe	01.0-00000.0-11100-10000-4310-2030000	\$6,000.00	\$6,000.00
PO1-64790-2030000-2300000000298-1-New						Sum:	\$6,000.00	\$6,000.00
09/30/22	PO1-64790-6010040- 2300000000296-1-New		OPEN PO for 2022-23 MOBILE BROAD BAND SERVICE DISTRICTWIDE	0000223264- VERIZON	Business	01.0-00000.0-00000-77000-5940-6000022	\$18,000.00	\$18,000.00
PO1-64790-6010040-2300000000296-1-New						Sum:	\$18,000.00	\$18,000.00

Report ID: FIN-PROC-0099

Monrovia Unified School District

Run Date: 10/12/2022

Purchase Order Board List

Run Time: 12:40:20 PM

From 09/23/22 - To 10/07/22

PO Approval Date	PO Number	Change Order Number	Document Description	Vendor	Doc School Location/ Dept	Accounting Distribution	Acctg Line Amount	Open Acctg Line Amount
09/30/22	PO2W-64790-408000 0-230000000164-1- New		Avid Conference	0000223232-AVID CENTER	MHS	01.0-00000.0-11100-10000-5220-4080000	\$845.00	\$845.00
PO2W-64790-4080000-230000000164-1-New						Sum:	\$845.00	\$845.00
09/30/22	PO2W-64790-601001 2-230000000165-1- New		Renewal - ACSA Full Regular Membership SY 2022-23 for RSmith	0000223973-ACSA	Superintenden t	01.0-00000.0-00000-71500-5310-6010012	\$1,625.00	\$1,625.00
PO2W-64790-6010012-230000000165-1-New						Sum:	\$1,625.00	\$1,625.00
09/30/22	PO3W-64790-204000 0-230000000065-1- New		3 Ft. Pine Grade Stakes	0000223936-HOME DEPOT/GECF	Plymouth	01.0-00000.0-00000-27000-4390-2040000	\$61.73	\$61.73
PO3W-64790-2040000-230000000065-1-New						Sum:	\$61.73	\$61.73
09/30/22	PO3W-64790-204000 0-230000000066-1- New		Rubbermaid Commercial Janitorial 3 Shelf Cleaning Cart	0000223395- AMAZON.COM	Plymouth	01.0-00000.0-00000-82100-4470-2040000	\$192.93	\$0.00
PO3W-64790-2040000-230000000066-1-New						Sum:	\$192.93	\$0.00
PO Approval Date	PO Number	Change Order Number	Document Description	Vendor	Doc School Location/ Dept	Accounting Distribution	Acctg Line Amount	Open Acctg Line Amount
10/04/22	PO1-64790-6010014- 230000000277-2- Modification	1	Initial Amazon order for Femineer supplies for 1st project	0000223395- AMAZON.COM	Instructional Services	01.0-41270.0-11100-10000-4310-6000000	\$20,000.00	\$2,070.69
PO1-64790-6010014-230000000277-2-Modification						Sum:	\$20,000.00	\$2,070.69
10/04/22	PO1-64790-6010014- 230000000299-1-New		Open PO for Amazon - For Dr. Gero, Ed Srvc Office Supplies	0000223395- AMAZON.COM	Instructional Services	01.0-00000.0-00000-21100-4350-6010014	\$1,500.00	\$1,178.02

Report ID: FIN-PROC-0099

Monrovia Unified School District

Run Date: 10/12/2022

Purchase Order Board List

Run Time: 12:40:20 PM

From 09/23/22 - To 10/07/22

PO Approval Date	PO Number	Change Order Number	Document Description	Vendor	Doc School Location/ Dept	Accounting Distribution	Acctg Line Amount	Open Acctg Line Amount
PO1-64790-6010014-230000000299-1-New						Sum:	\$1,500.00	\$1,178.02
10/04/22	PO1-64790-6010014-230000000300-1-New		Open PO 3D printer Materials @ MHS Ed Svcs	0000223685-SPYDER3D LLC	Instructional Services	01.0-63870.0-38000-10000-4390-6010014	\$5,000.00	\$1,609.81
PO1-64790-6010014-230000000300-1-New						Sum:	\$5,000.00	\$1,609.81
10/04/22	PO1-64790-6010014-230000000301-1-New		Open PO for Office Depot-Office Suppl. Dr. Gero Ed Svcs	0000236666-ODP Business Solutions, LLC	Instructional Services	01.0-00000.0-00000-21100-4350-6010014	\$2,000.00	\$2,000.00
PO1-64790-6010014-230000000301-1-New						Sum:	\$2,000.00	\$2,000.00
10/04/22	PO1-64790-6020022-230000000139-2-Cancellation	1	Renewal Follett-22-23	0000223934-FOLLETT LIBRARY RESOURCES.	Technology	01.0-32120.0-00000-24202-5844-2010000	\$1,464.28	\$0.00
		1	Renewal Follett-22-23	0000223934-FOLLETT LIBRARY RESOURCES.	Technology	01.0-32120.0-00000-24202-5844-2020000	\$732.13	\$0.00
		1	Renewal Follett-22-23	0000223934-FOLLETT LIBRARY RESOURCES.	Technology	01.0-32120.0-00000-24202-5844-2030000	\$732.13	\$0.00
		1	Renewal Follett-22-23	0000223934-FOLLETT LIBRARY RESOURCES.	Technology	01.0-32120.0-00000-24202-5844-2040000	\$732.13	\$0.00
		1	Renewal Follett-22-23	0000223934-FOLLETT LIBRARY RESOURCES.	Technology	01.0-32120.0-00000-24202-5844-2050000	\$732.13	\$0.00
		1	Renewal Follett-22-23	0000223934-FOLLETT LIBRARY RESOURCES.	Technology	01.0-32120.0-00000-24202-5844-3060000	\$732.13	\$0.00
		1	Renewal Follett-22-23	0000223934-FOLLETT LIBRARY RESOURCES.	Technology	01.0-32120.0-00000-24202-5844-3070000	\$732.13	\$0.00

Report ID: FIN-PROC-0099

Monrovia Unified School District

Run Date: 10/12/2022

Purchase Order Board List

Run Time: 12:40:20 PM

From 09/23/22 - To 10/07/22

PO Approval Date	PO Number	Change Order Number	Document Description	Vendor	Doc School Location/ Dept	Accounting Distribution	Acctg Line Amount	Open Acctg Line Amount
10/04/22		1	Renewal Follett-22-23	0000223934-FOLLETT LIBRARY RESOURCES.	Technology	01.0-32120.0-00000-24202-5844-4080000	\$732.13	\$0.00
		1	Renewal Follett-22-23	0000223934-FOLLETT LIBRARY RESOURCES.	Technology	01.0-32120.0-00000-24202-5844-4090000	\$732.13	\$0.00
PO1-64790-6020022-230000000139-2-Cancellation						Sum:	\$7,321.32	\$0.00
10/04/22	PO1-64790-6020022-230000000302-1-New		Renewal Follett-22-23	0000223439-FOLLETT SCHOOL SOLUTIONS, INC.	Technology	01.0-32120.0-00000-24202-5844-2010000	\$1,464.28	\$0.00
			Renewal Follett-22-23	0000223439-FOLLETT SCHOOL SOLUTIONS, INC.	Technology	01.0-32120.0-00000-24202-5844-2020000	\$732.13	\$0.00
			Renewal Follett-22-23	0000223439-FOLLETT SCHOOL SOLUTIONS, INC.	Technology	01.0-32120.0-00000-24202-5844-2030000	\$732.13	\$0.00
			Renewal Follett-22-23	0000223439-FOLLETT SCHOOL SOLUTIONS, INC.	Technology	01.0-32120.0-00000-24202-5844-2040000	\$732.13	\$0.00
			Renewal Follett-22-23	0000223439-FOLLETT SCHOOL SOLUTIONS, INC.	Technology	01.0-32120.0-00000-24202-5844-2050000	\$732.13	\$0.00
			Renewal Follett-22-23	0000223439-FOLLETT SCHOOL SOLUTIONS, INC.	Technology	01.0-32120.0-00000-24202-5844-3060000	\$732.13	\$0.00
			Renewal Follett-22-23	0000223439-FOLLETT SCHOOL SOLUTIONS, INC.	Technology	01.0-32120.0-00000-24202-5844-3070000	\$732.13	\$0.00
			Renewal Follett-22-23	0000223439-FOLLETT SCHOOL SOLUTIONS, INC.	Technology	01.0-32120.0-00000-24202-5844-4080000	\$732.13	\$0.00

Report ID: FIN-PROC-0099

Monrovia Unified School District

Run Date: 10/12/2022

Purchase Order Board List

Run Time: 12:40:20 PM

From 09/23/22 - To 10/07/22

PO Approval Date	PO Number	Change Order Number	Document Description	Vendor	Doc School Location/ Dept	Accounting Distribution	Acctg Line Amount	Open Acctg Line Amount
10/04/22			Renewal Follett-22-23	0000223439-FOLLETT SCHOOL SOLUTIONS, INC.	Technology	01.0-32120.0-00000-24202-5844-4090000	\$732.13	\$0.00
PO1-64790-6020022-230000000302-1-New						Sum:	\$7,321.32	\$0.00
10/04/22	PO2W-64790-2010000-2300000000168-1-New		Renaissance AR subscription	0000326700-Renaissance	Bradoaks	01.0-30100.0-11100-10000-5841-2010000	\$5,644.50	\$5,644.50
PO2W-64790-2010000-2300000000168-1-New						Sum:	\$5,644.50	\$5,644.50
10/04/22	PO2W-64790-6020022-2300000000166-1-New		Adobe renewal	0000223479-SHI INTERNATIONAL CORP	Technology	01.0-00000.0-00000-77000-5841-6020022	\$4,040.00	\$0.00
PO2W-64790-6020022-2300000000166-1-New						Sum:	\$4,040.00	\$0.00
10/04/22	PO2W-64790-6020022-2300000000169-1-New		Renewal for Instructure, Inc	0000223898-INSTRUCTURE, INC.	Technology	01.0-00000.0-00000-77000-5841-6020022	\$6,068.74	\$0.00
PO2W-64790-6020022-2300000000169-1-New						Sum:	\$6,068.74	\$0.00
10/04/22	PO3W-64790-6010015-2300000000069-1-New		Printer Toner Cartridges for Selpa Classroom	0000224027-ODP Business Solutions, LLC	Pupil Services	01.0-65002.0-57600-11100-4310-6010015	\$388.20	\$388.20
PO3W-64790-6010015-2300000000069-1-New						Sum:	\$388.20	\$388.20
10/04/22	PO3W-64790-6010052-2300000000070-1-New		Register Stand for SF	0000326859-G A Systems, Inc.	Food Services	13.0-53100.0-00000-37000-4490-6010052	\$4,237.74	\$4,237.74
PO3W-64790-6010052-2300000000070-1-New						Sum:	\$4,237.74	\$4,237.74
10/04/22	PO3W-64790-6020022-2300000000067-1-New		Teacher Laptops Macbooks	0000223925-APPLE COMPUTER, INC.	Technology	01.0-00000.0-11100-10000-4440-6000022	\$6,145.09	\$6,145.09
PO3W-64790-6020022-2300000000067-1-New						Sum:	\$6,145.09	\$6,145.09

Report ID: FIN-PROC-0099

Monrovia Unified School District

Run Date: 10/12/2022

Purchase Order Board List

Run Time: 12:40:20 PM

From 09/23/22 - To 10/07/22

PO Approval Date	PO Number	Change Order Number	Document Description	Vendor	Doc School Location/ Dept	Accounting Distribution	Acctg Line Amount	Open Acctg Line Amount
10/04/22	PO3W-64790-604004 6-230000000068-1- New		E-Mark Ride Along Mower 72" Gas Mulch MOT	0000223310- GARVEY EQUIPMENT COMPANY	Grounds Office	01.0-81500.0-00000-82200-6490-6040046	\$14,581.67	\$14,581.67
PO3W-64790-6040046-230000000068-1-New						Sum:	\$14,581.67	\$14,581.67

PO Approval Date	PO Number	Change Order Number	Document Description	Vendor	Doc School Location/ Dept	Accounting Distribution	Acctg Line Amount	Open Acctg Line Amount
10/05/22	PO1-64790-6000000- 230000000003-3- Modification	2	Open PO Custodial Service Mayflower	0000246792- BriteWorks, Inc.	District Wide	01.0-00000.0-00000-82100-5810-6000000	\$40,000.00	\$38,495.15
PO1-64790-6000000-230000000003-3-Modification						Sum:	\$40,000.00	\$38,495.15

10/05/22	PO1-64790-6010015- 2300000000246-2- Modification	1	Open PO for Selpa Supplies SPED Department	0000223395- AMAZON.COM	Pupil Services	01.0-65002.0-57600-11100-4310-6010015	\$1,500.00	\$1,157.83
PO1-64790-6010015-2300000000246-2-Modification						Sum:	\$1,500.00	\$1,157.83

10/05/22	PO1-64790-6040049- 2300000000287-2- Modification	1	Clifton Field Trip Knotts Berry Farm	0000327176-Elite School Transit	Transportation	01.0-90801.0-11100-41000-5812-6040049	\$13,000.00	\$6,900.00
PO1-64790-6040049-2300000000287-2-Modification						Sum:	\$13,000.00	\$6,900.00

10/05/22	PO2W-64790-201000 0-2300000000173-1- New		Scholastic Let's Find Out and Scholastic News 3 magazines	0000223951- SCHOLASTIC INC.	Bradoaks	01.4-07102.0-11100-10000-4310-2011400	\$988.36	\$988.36
PO2W-64790-2010000-2300000000173-1-New						Sum:	\$988.36	\$988.36

10/05/22	PO2W-64790-205000 0-2300000000167-2- Modification	1	Roald Dahl's Willy Wonka, Jr. Production Contract	0000224022- MUSIC THEATRE INTERNATIONAL	Wild Rose	01.0-90124.0-11100-10000-4390-2050000	\$740.00	\$740.00
PO2W-64790-2050000-2300000000167-2-Modification						Sum:	\$740.00	\$740.00

Report ID: FIN-PROC-0099

Monrovia Unified School District

Run Date: 10/12/2022

Purchase Order Board List

Run Time: 12:40:20 PM

From 09/23/22 - To 10/07/22

PO Approval Date	PO Number	Change Order Number	Document Description	Vendor	Doc School Location/ Dept	Accounting Distribution	Acctg Line Amount	Open Acctg Line Amount
10/05/22	PO2W-64790-601001 4-230000000171-1- New		22-23 Garden and Food Science Programs TK-5	0000223744-FOOD EXPLORATION & DISCOVERY	Instructional Services	01.4-07102.0-11100-10000-5850-6001100	\$72,450.00	\$0.00
PO2W-64790-6010014-230000000171-1-New						Sum:	\$72,450.00	\$0.00
10/05/22	PO3W-64790-600000 0-2300000000071-1- New		Code 35292.6 Decals for District Feminine Hygiene Dispensers	0000223345-IMPRINTABILITY	District Wide	01.0-32120.0-00000-82100-4370-6000000	\$220.50	\$220.50
PO3W-64790-6000000-2300000000071-1-New						Sum:	\$220.50	\$220.50
10/05/22	PO3W-64790-601001 4-2300000000076-1- New		32 Cordless Drills for Femineer Student Program	0000223936-HOME DEPOT/GECF	Instructional Services	01.0-41270.0-11100-10000-4310-6000000	\$2,787.12	\$2,787.12
PO3W-64790-6010014-2300000000076-1-New						Sum:	\$2,787.12	\$2,787.12
10/05/22	PO3W-64790-602002 2-2300000000074-1- New		Pilot21st Century Classroom Screencast	0000325775-Screenbeam Inc.	Technology	01.6-07102.0-11100-10000-4440-6001200	\$397.41	\$397.41
PO3W-64790-6020022-2300000000074-1-New						Sum:	\$397.41	\$397.41
10/05/22	PO3W-64790-710000 0-2300000000075-1- New		MS step by step text books	0000328957-Pearson Education, Inc	Adult Education School	11.0-63910.0-41340-10000-4210-7100000	\$3,287.99	\$3,287.99
PO3W-64790-7100000-2300000000075-1-New						Sum:	\$3,287.99	\$3,287.99
10/07/22	PO1-64790-6000000- 2300000000289-2- Modification	1	Architectural Services - PL & WR Playground Modernization	0000324626-Westgroup Designs, Inc.	District Wide	40.0-95500.0-00000-85000-6170-2040000	\$270,000.00	\$270,000.00

Report ID: FIN-PROC-0099

Monrovia Unified School District

Run Date: 10/12/2022

Purchase Order Board List

Run Time: 12:40:20 PM

From 09/23/22 - To 10/07/22

PO Approval Date	PO Number	Change Order Number	Document Description	Vendor	Doc School Location/ Dept	Accounting Distribution	Acctg Line Amount	Open Acctg Line Amount
10/07/22		1	Architectural Services - PL & WR Playground Modernization	0000324626-Westgroup Designs, Inc.	District Wide	40.0-95500.0-00000-85000-6170-2050000	\$235,000.00	\$235,000.00
PO1-64790-6000000-230000000289-2-Modification						Sum:	\$505,000.00	\$505,000.00
10/07/22	PO2W-64790-600002 8-2300000000175-1- New		Agreement for Consultant Services Jason Webb	0000325657-Jason Webb	District Wide - Music Programs	63.0-90123.0-00000-60003-5850-6000028	\$200.00	\$200.00
PO2W-64790-6000028-2300000000175-1-New						Sum:	\$200.00	\$200.00
10/07/22	PO2W-64790-601001 4-2300000000174-1- New		LACOE PD: School Nurse Orientation & Review (SNOR)	0000223254-LACOE	Instructional Services	01.0-00000.0-00000-31400-5220-6010015	\$300.00	\$300.00
PO2W-64790-6010014-2300000000174-1-New						Sum:	\$300.00	\$300.00
10/07/22	PO3W-64790-202000 0-2300000000080-1- New		Safety Communication Radios Mayflower	0000223239-BEARCOM	Mayflower	01.0-32120.0-11100-10000-4390-6000000	\$5,575.34	\$5,575.34
PO3W-64790-2020000-2300000000080-1-New						Sum:	\$5,575.34	\$5,575.34
10/07/22	PO3W-64790-408000 0-2300000000079-1- New		Live Specimens for MHS Science Dept	0000224056-CAROLINA BIOLOGICAL SUPPLY CO.	MHS	01.0-00000.0-11100-10000-4310-4080000	\$84.61	\$84.61
PO3W-64790-4080000-2300000000079-1-New						Sum:	\$84.61	\$84.61
10/07/22	PO3W-64790-600005 0-2300000000077-1- New	0	Nitrile Gloves - Warehouse Inventory Quote # 140558	0000223454-CHATSWORTH GLOVES INC.	District Wide-WH & Purchasing	01.0-00000.0-00000-00000-9320-0000000	\$3,969.00	\$3,969.00
PO3W-64790-6000050-2300000000077-1-New						Sum:	\$3,969.00	\$3,969.00

Report ID: FIN-PROC-0099

Monrovia Unified School District

Run Date: 10/12/2022

Purchase Order Board List

Run Time: 12:40:20 PM

From 09/23/22 - To 10/07/22

PO Approval Date	PO Number	Change Order Number	Document Description	Vendor	Doc School Location/ Dept	Accounting Distribution	Acctg Line Amount	Open Acctg Line Amount
10/07/22	PO3W-64790-601005 2-230000000078-1- New		Printer for Mayflower Food Svcs	0000223218-B & H	Food Services	13.0-53100.0-00000-37000-4340-6010052	\$490.01	\$490.01
PO3W-64790-6010052-230000000078-1-New						Sum:	\$490.01	\$490.01
							\$1,460,082.36	\$1,063,561.69

Agenda Item Details

Meeting Date: 2022-10-26 18:30:00

AGENDA ITEM TITLE:

5. 22/23-2065 - DISTRICT CASH RECEIPTS

RECOMMENDATION

The Board of Education is requested to receive District cash receipts; Deposit Report No. 13, deposited October 10, 2022, for a total amount of \$166,018.17.

Rationale:

District cash receipts are presented to keep the Board apprised of all monetary transactions not processed through wire transfers from the Department of Finance or the Los Angeles County Office of Education (LACOE).

Background:

Budget Implication (\$ Amount):

Budget adjustments will be made if the funds received are not currently in the budget.

Legal References:

Additional Information:

A copy of deposit report #13 is attached.

ATTACHMENTS

- [BA Item 2065\(b\) Deposit Rpt #13 10-26-22.pdf](#)

DEPOSIT REPORT

10/10/2022

DEP #13

ACCOUNT	AMOUNT	
01.0-00000.0-00000-00000-8650-6020022	\$ 2,890.23	Leases & Rentals/Tech
01.0-00000.0-00000-00000-8699-0000000	166.70	Other Local Income
01.0-81500.0-00000-81101-4380-6040047	117.79	Abate/Reimb./Maintenance Supplies
01.0-90109.0-00000-00000-8699-2040000	1,000.00	Donations
01.0-90305.0-18061-00000-8699-4080000	2,554.40	Materials Contribution/MHS
01.0-90501.0-00000-00000-8689-0000000	13,444.72	Village Program/Parent Contributions
01.0-90609.0-00000-00000-8699-2020000	7,500.00	Cotsen Grant
01.0-90707.0-00000-00000-8290-0000000	47.38	Medi-Cal
01.0-90801.0-00000-00000-8689-0000000	360.00	Pupil Transportation
Subtotal	<u>28,081.22</u>	General Fund
12.0-90503.0-00000-00000-8673-1650000	2,417.80	Tuition Based Preschool
Subtotal	<u>2,417.80</u>	Child Development Fund
13.0-53100.0-00000-37000-8520-0000000	20,772.05	State Reimbursement SSFO
Subtotal	<u>20,772.05</u>	Food Services Fund
25.0-95500.0-00000-00000-8681-0000000	2,697.44	Developer Fees
Subtotal	<u>2,697.44</u>	Capital Facilities Fund
63.0-90123.0-00000-00000-8699-0000000	2,412.35	LKT PAC Donations
Subtotal	<u>2,412.35</u>	Enterprise Fund
76.0-00000.0-00000-00000-9517-0000000	3.00	Voluntary Deductions
76.0-00000.0-00000-00000-9537-0000000	109,634.31	Retirees Health Insurance
Subtotal	<u>109,637.31</u>	Payroll Clearance Fund
Total	<u>\$ 166,018.17</u>	

Agenda Item Details

Meeting Date: 2022-10-26 18:30:00

AGENDA ITEM TITLE:

6. 22/23-2066 - BUDGETARY TRANSFERS AND REVISIONS

RECOMMENDATION

The Board of Education is requested to approve the budgetary adjustments as submitted.

Rationale:

Due to the fact that actual information regarding all income and expenditures is not available when the Adopted Budget is approved, periodically budgetary adjustments must be made.

Background:

There are two major types of adjustments that affect the status of the budget: Budget Transfer- 1) Transfers between major expenditure classifications with no change in revenues and no change in ending fund balances. Budget Revision- 2) Increases or decreases in income and expenditures that result from: - Augmented or reduced entitlements in federal and state projects. - Approval of grant letters for federal and state programs. - Recertification of state apportionments. - Miscellaneous income receipts. - Miscellaneous expenditure adjustments.

Budget Implication (\$ Amount):

No impact on fund balance. (See additional information)

Legal References:

California Education Code 42600 states that the total amount budgeted for each major classification of school district expenditures shall be the maximum amount that may be expended for that classification of expenditures for the school year. Transfers may be made between expenditure classifications at any time with the approval of the Board of Education.

Account:

Additional Information:

These budget transfers between expenditure classifications have no impact on the fund balance. Increases and decreases in expenditures in these budget revisions are offset by revenue adjustments or are taken from the prior year's restricted ending balances and have no impact on the unrestricted fund balance.

ATTACHMENTS

- [BA Item 2066\(b\) Budgetary Transfers 10-26-22.pdf](#)

**FISCAL SERVICES DEPARTMENT
Fiscal Year 2022 - 2023**

Board Report:
Budget Revision

Board Meeting Date:
10/26/2022

GENERAL FUND #01.0

BUDGET REVISION

<u>DESCRIPTION</u>	<u>AMOUNT BUDGETED</u>	<u>TOTAL ALLOCATION</u>	<u>RATIONALE</u>
RESTRICTED FEDERAL RESOURCES			
# 31820.0 - CSI SCHOOL IMPROVEMENT FUND			
DISTRICTWIDE			
Certificated Salaries	\$17,280.00		
Employees' Benefits	\$4,262.00		
Books and Supplies	\$104,405.00		
Other Outgo	<u>\$7,557.00</u>	\$133,504.00	2021-22 Carryover
# 32160.0 - ELO GRANT (ELO) -ESSER II SET-ASIDE (STATE RESERVE)			
DISTRICTWIDE			
Certificated Salaries	\$58,078.00		
Classified Salaries	\$78,576.00		
Employees' Benefits	\$34,163.00		
Books and Supplies	\$4,720.00		
Services/Other Operations	<u>\$15,280.00</u>	\$190,817.00	2021-22 Carryover
# 32170.0 - ELO GRANT GEER II SET-ASIDE (STATE RESERVE)			
DISTRICTWIDE			
Certificated Salaries	\$12,000.00		
Classified Salaries	\$10,000.00		
Employees' Benefits	\$12,630.00		
Books and Supplies	<u>\$10,000.00</u>	\$44,630.00	2021-22 Carryover
# 41270.0 - TITLE IV - ESEA TITLE IV PART A			
Books and Supplies	\$20,858.00		
Capital Outlay	<u>\$72,705.00</u>	<u>\$93,563.00</u>	2022-23 Budget Allocation
Total Restricted Federal Resources	<u>\$462,514.00</u>	<u>\$462,514.00</u>	
TOTAL BUDGET REVISION	<u><u>\$462,514.00</u></u>	<u><u>\$462,514.00</u></u>	

**MONROVIA UNIFIED SCHOOL DISTRICT
FISCAL SERVICES DEPARTMENT
Fiscal Year 2022 - 2023**

Board Report:
Budget Revision

Board Meeting Date:
10/26/2022

**ADULT EDUCATION FUND
FUND #11.0**

BUDGET REVISION

<u>DESCRIPTION</u>	<u>FROM ACCOUNT</u>	<u>TO ACCOUNT</u>	<u>RATIONALE</u>
RESTRICTED STATE RESOURCES			
#63910.0 - ADULT ED BLOCK GRANT			
Certificated Salaries	\$13,627.00		
Classified Salaries	\$0.00		
Employee Benefits	\$35,951.00		
Books and Supplies	\$82,578.00		
Svcs/Other Operations	\$176,767.00		
Other Outgo	<u>\$15,420.00</u>	<u>\$324,343.00</u>	Budget Adjustments
Total Restricted State Resources	<u>\$324,343.00</u>	<u>\$324,343.00</u>	
 <u>TOTAL BUDGET REVISION</u>	 <u><u>\$324,343.00</u></u>	 <u><u>\$324,343.00</u></u>	

Agenda Item Details

Meeting Date: 2022-10-26 18:30:00

AGENDA ITEM TITLE:

7. 22/23-2067 - ACCEPTANCE OF GIFTS

RECOMMENDATION

The Board of Education is requested to accept the gifts as described in Acceptance of Gifts Report No. 2023-05.

Rationale:

The Board of Education welcomes and appreciates donations of educationally suitable material items, monetary donations, and in-kind donations that can be used for the benefit of Monrovia Unified School District students or staff and are consistent with the District's curriculum, vision, and philosophy.

Budget Implication (\$ Amount):

Material donations are to be no cost to the District, and monetary donations increase site donation accounts.

Legal References:

Board Policy No. 3290 requires Board approval of gifts.

Additional Information:

The Acceptance of Gifts Report is attached.

ATTACHMENTS

- [Acceptance of Gifts #2023-05-10-26-22.pdf](#)

MONROVIA UNIFIED SCHOOL DISTRICT
 Acceptance of Gifts Report No. 2023-05
 Board Meeting 20221026

	Type of Gift	Donor	Estimated Value of Gift	Purpose of Gift/Benefit to District	Prepared by	D Number	Budget Implications
1	Check	Monroe Elementary PTA	\$17,500.00	Funds to be used for Monroe Elementary School Field Trips	Amanda Noriega, Principal Monroe Elementary School	D-1026033	Increases site donation account
2							
3							
4							
5							
6							
7							
8							
9							
10							

Agenda Item Details

Meeting Date: 2022-10-26 18:30:00

AGENDA ITEM TITLE:

9. 22/23-2068 - PROFESSIONAL SERVICE AGREEMENTS

RECOMMENDATION

The Board of Education is requested to approve the Professional Service Agreements Report #7 for the Monrovia Unified School District 2022-23 SY.

Rationale:

Board Policy 3600 states that all consultant contracts shall be brought to the Board for approval.

Budget Implication (\$ Amount):

Legal References:

Government Code 53060 and Board Policy 3600.

Additional Information:

The professional services agreement report is attached.

ATTACHMENTS

- [Professional Service Agmts #7.pdf](#)

Monrovia Unified School District
Professional Service Agreements #7

Agenda Item # 22/23-2068
October 26, 2022

Name/Company	Services	Amount	Site	Effective Dates	Funding
Ashley Kirkland	Backstage Technician	NTE \$5,000.00	TPAC	10/01/22- 06/30/23	Rentals
Nathan Lujan	Backstage Technician	NTE \$2,000.00	TPAC	10/01/22- 06/30/23	Rentals
Mason Tyler	Backstage Technician	NTE \$2,000.00	TPAC	10/01/22- 06/30/23	Rentals

Agenda Item Details

Meeting Date: 2022-10-26 18:30:00

AGENDA ITEM TITLE:

9. 22/23-3028 - PERSONNEL ASSIGNMENTS

RECOMMENDATION

The Board of Education is requested to approve Personnel Assignments Report #7.

Rationale:

All personnel assignments are routinely reviewed and approved by the Board of Education.

Background:

Budget Implication (\$ Amount):

Legal References:

Education Code sections 35161, 44830-44831, 45103-45139; and Board Policy 4000 Series.

Additional Information:

A copy of the report is attached.

ATTACHMENTS

- [Board Report 2022-10-26.pdf](#)

MONROVIA UNIFIED SCHOOL DISTRICT
Personnel Assignment Report #7

EMPLOYMENTS, SUPPLEMENTAL HOURS/SPECIAL ASSIGNMENTS, LEAVES, TERMINATIONS, OTHER

A. Employments

	First Name	Last Name	Classification	Action	Effective	Site	Hours	Program	Position	Range	Percentage
1 #	Vanessa	Aguilar	Daily Substitute Teacher	Employ, as needed.	8/17/22-6/30/23	District-wide		G-00000.0	000003	\$190./day	100%
2 #	Laurence	Ammon	Daily Substitute Teacher	Employ, as needed.	8/17/22-6/30/23	District-wide		G-00000.0	000003	\$190./day	100%
3 #	Glenn	Anderson	Daily Substitute Teacher	Employ, as needed.	8/17/22-6/30/23	District-wide		G-00000.0	000003	\$190./day	100%
4 #	Andrea	Archibald	Daily Substitute Teacher	Employ, as needed.	8/17/22-6/30/23	District-wide		G-00000.0	000003	\$190./day	100%
5 #	James	Ball	Daily Substitute Teacher	Employ, as needed.	8/17/22-6/30/23	District-wide		G-00000.0	000003	\$190./day	100%
6 #	Lori	Barnes	Daily Substitute Teacher	Employ, as needed.	8/17/22-6/30/23	District-wide		G-00000.0	000003	\$190./day	100%
7 #	Kimberly	Bender Dickinson	Daily Substitute Teacher	Employ, as needed.	8/17/22-6/30/23	District-wide		G-00000.0	000003	\$190./day	100%
8 #	Monica	Black	Instructional Coach	Employ	8/8/2022; Revised hire date 8/15/2022 originally Board approved 9/14/22	Educational Services		C-07102.0	002976	F-5/14	100%
9 #	Hedy	Bravo	Daily Substitute Teacher	Employ, as needed.	8/17/22-6/30/23	District-wide		G-00000.0	000003	\$190./day	100%
10 #	Johnny	Cabrera	Daily Substitute Teacher	Employ, as needed.	8/17/22-6/30/23	District-wide		G-00000.0	000003	\$190./day	100%
11 #	Amber	Castellanos	Daily Substitute Teacher	Employ, as needed.	8/17/22-6/30/23	District-wide		G-00000.0	000003	\$190./day	100%
12 #	Aaron	Colacion	Daily Substitute Teacher	Employ, as needed.	8/17/22-6/30/23	District-wide		G-00000.0	000003	\$190./day	100%
13 #	Stephen	Collins	Daily Substitute Teacher	Employ, as needed.	8/17/22-6/30/23	District-wide		G-00000.0	000003	\$190./day	100%
14 #	Kelli	Crutchfield	Daily Substitute Teacher	Employ, as needed.	8/17/22-6/30/23	District-wide		G-00000.0	000003	\$190./day	100%
15 #	Jonathan	Davenport	Daily Substitute Teacher	Employ, as needed.	8/17/22-6/30/23	District-wide		G-00000.0	000003	\$190./day	100%
16 #	Gretchen	Esparza	Daily Substitute Teacher	Employ, as needed.	8/17/22-6/30/23	District-wide		G-00000.0	000003	\$220./day	100%
17 #	Johanna	Figueroa	Daily Substitute Teacher	Employ, as needed.	8/17/22-6/30/23	District-wide		G-00000.0	000003	\$190./day	100%
18 #	Arcelia	Flores	Daily Substitute Teacher	Employ, as needed.	8/17/22-6/30/23	District-wide		G-00000.0	000003	\$190./day	100%

A. Employments (continued)

	First Name	Last Name	Classification	Action	Effective	Site	Hours	Program	Position	Range	Percentage
19 #	Kyle	Frost	Daily Substitute Teacher	Employ, as needed.	8/17/22-6/30/23	District-wide		G-00000.0	000003	\$190./day	100%
20 #	Alison	Gilbert	Teacher	Employ	9/22/22	Bradoaks		G-00000.0	000011	F-004/12	100%
21 #	Jacob	Glass	Daily Substitute Teacher	Employ, as needed.	8/17/22-6/30/23	District-wide		G-00000.0	000003	\$190./day	100%
22 #	Elizabeth	Godina	Daily Substitute Teacher	Employ, as needed.	8/17/22-6/30/23	District-wide		G-00000.0	000003	\$190./day	100%
23 #	Jackie	Gonzales	Teacher	Employ	10/10/22	MHS		G-00000.0	000002	F-001/1	100%
24 #	Amy	Gould	Daily Substitute Teacher	Employ, as needed.	8/17/22-6/30/23	District-wide		G-00000.0	000003	\$190./day	100%
25 #	Teri	Grannis	Daily Substitute Teacher	Employ, as needed.	8/17/22-6/30/23	District-wide		G-00000.0	000003	\$190./day	100%
26 #	Heather	Grant	Daily Substitute Teacher	Employ, as needed.	8/17/22-6/30/23	District-wide		G-00000.0	000003	\$190./day	100%
27 #	John	Griffin	Daily Substitute Teacher	Employ, as needed.	8/17/22-6/30/23	District-wide		G-00000.0	000003	\$190./day	100%
28 #	John	Guerrero	Daily Substitute Teacher	Employ, as needed.	8/17/22-6/30/23	District-wide		G-00000.0	000003	\$190./day	100%
29 #	Rebecca	Hare	Daily Substitute Teacher	Employ, as needed.	8/17/22-6/30/23	District-wide		G-00000.0	000003	\$190./day	100%
30 #	Kaitlyn	Hernandez	Daily Substitute Teacher	Employ, as needed.	8/17/22-6/30/23	District-wide		G-00000.0	000003	\$190./day	100%
31 #	Cynthia	High	Daily Substitute Teacher	Employ, as needed.	8/17/22-6/30/23	District-wide		G-00000.0	000003	\$190./day	100%
32 #	Mark	Hiller	Daily Substitute Teacher	Employ, as needed.	8/17/22-6/30/23	District-wide		G-00000.0	000003	\$190./day	100%
33 #	Gwendolyn	Horne	Daily Substitute Teacher	Employ, as needed.	8/17/22-6/30/23	District-wide		G-00000.0	000003	\$190./day	100%
34 #	Wing	Huang	Daily Substitute Teacher	Employ, as needed.	8/17/22-6/30/23	District-wide		G-00000.0	000003	\$190./day	100%
35 #	Elkie	Ingels-Angelico	Daily Substitute Teacher	Employ, as needed.	8/17/22-6/30/23	District-wide		G-00000.0	000003	\$190./day	100%
36 #	Amanda	Jones	Daily Substitute Teacher	Employ, as needed.	8/17/22-6/30/23	District-wide		G-00000.0	000003	\$190./day	100%
37 #	Andreis	Karabatos	Daily Substitute Teacher	Employ, as needed.	8/17/22-6/30/23	District-wide		G-00000.0	000003	\$190./day	100%
38 #	Linh	Ko	Daily Substitute Teacher	Employ, as needed.	8/17/22-6/30/23	District-wide		G-00000.0	000003	\$190./day	100%
39 #	Claudia	Kuntze Mann	Daily Substitute Teacher	Employ, as needed.	8/17/22-6/30/23	District-wide		G-00000.0	000003	\$190./day	100%
40 #	Estelle	Langis	Daily Substitute Teacher	Employ, as needed.	8/17/22-6/30/23	District-wide		G-00000.0	000003	\$190./day	100%
41 #	Charmaine	Liccardi	Daily Substitute Teacher	Employ, as needed.	8/17/22-6/30/23	District-wide		G-00000.0	000003	\$190./day	100%

A. Employments (continued)

	First Name	Last Name	Classification	Action	Effective	Site	Hours	Program	Position	Range	Percentage
42 #	Sydney	Loft	Daily Substitute Teacher	Employ, as needed.	8/17/22-6/30/23	District-wide		G-00000.0	000003	\$190./day	100%
43 #	Jared	Long	Daily Substitute Teacher	Employ, as needed.	8/17/22-6/30/23	District-wide		G-00000.0	000003	\$190./day	100%
44 #	Tina	Manuele	Daily Substitute Teacher	Employ, as needed.	8/17/22-6/30/23	District-wide		G-00000.0	000003	\$190./day	100%
45 #	Sean	McCoy	Daily Substitute Teacher	Employ, as needed.	8/17/22-6/30/23	District-wide		G-00000.0	000003	\$190./day	100%
46 #	Linda	McDaniels	Daily Substitute Teacher	Employ, as needed.	8/17/22-6/30/23	District-wide		G-00000.0	000003	\$190./day	100%
47 #	Michelle	Montano	Daily Substitute Teacher	Employ, as needed.	8/17/22-6/30/23	District-wide		G-00000.0	000003	\$190./day	100%
48 #	Mary	Moreno-Peters	Daily Substitute Teacher	Employ, as needed.	8/17/22-6/30/23	District-wide		G-00000.0	000003	\$190./day	100%
49 #	Taylor	Nestlerode	Daily Substitute Teacher	Employ, as needed.	8/17/22-6/30/23	District-wide		G-00000.0	000003	\$190./day	100%
50 #	Jan	Platt	Daily Substitute Teacher	Employ, as needed.	8/17/22-6/30/23	District-wide		G-00000.0	000003	\$220./day	100%
51 #	Joshua	Ramirez	Daily Substitute Teacher	Employ, as needed.	8/17/22-6/30/23	District-wide		G-00000.0	000003	\$190./day	100%
52 #	Kristin	Reynolds	Daily Substitute Teacher	Employ, as needed.	8/17/22-6/30/23	District-wide		G-00000.0	000003	\$190./day	100%
53 #	Carole	Robinson	Daily Substitute Teacher	Employ, as needed.	8/17/22-6/30/23	District-wide		G-00000.0	000003	\$220./day	100%
54 #	Mayra	Saenz Ulloa	Daily Substitute Teacher	Employ, as needed.	8/17/22-6/30/23	District-wide		G-00000.0	000003	\$190./day	100%
55 #	Janeen	Samuelian	Daily Substitute Teacher	Employ, as needed.	8/17/22-6/30/23	District-wide		G-00000.0	000003	\$190./day	100%
56 #	Diane	Singer	Daily Substitute Teacher	Employ, as needed.	8/17/22-6/30/23	District-wide		G-00000.0	000003	\$220./day	100%
57 #	Singrid	Sowell	Daily Substitute Teacher	Employ, as needed.	8/17/22-6/30/23	District-wide		G-00000.0	000003	\$190./day	100%
58 #	Lisa	Stark	Daily Substitute Teacher	Employ, as needed.	8/17/22-6/30/23	District-wide		G-00000.0	000003	\$190./day	100%
59 #	Darcy	Stone	Daily Substitute Teacher	Employ, as needed.	8/17/22-6/30/23	District-wide		G-00000.0	000003	\$190./day	100%
60 #	Glenn	Sycip	Daily Substitute Teacher	Employ, as needed.	8/17/22-6/30/23	District-wide		G-00000.0	000003	\$190./day	100%
61 #	Julio	Tello	Daily Substitute Teacher	Employ, as needed.	8/17/22-6/30/23	District-wide		G-00000.0	000003	\$190./day	100%
62 #	Danielle	Towles	Daily Substitute Teacher	Employ, as needed.	8/17/22-6/30/23	District-wide		G-00000.0	000003	\$190./day	100%
63 #	Christine	Waszut	Daily Substitute Teacher	Employ, as needed.	8/17/22-6/30/23	District-wide		G-00000.0	000003	\$190./day	100%
64 #	Steven	Whitacre	Daily Substitute Teacher	Employ, as needed.	8/17/22-6/30/23	District-wide		G-00000.0	000003	\$190./day	100%

A. Employments (continued)

	First Name	Last Name	Classification	Action	Effective	Site	Hours	Program	Position	Range	Percentage
65 #	Manuel	Willoughby	Daily Substitute Teacher	Employ, as needed.	8/17/22-6/30/23	District-wide		G-00000.0	000003	\$190./day	100%
66 #	Natalie	Young	Daily Substitute Teacher	Employ, as needed.	8/17/22-6/30/23	District-wide		G-00000.0	000003	\$190./day	100%

B. Supplemental Hours/Special Assignments

	First Name	Last Name	Classification	Action	Effective	Site	Hours	Program	Position	Range	Percentage
67 #	Rebecca	Alarcon	Teacher	Instructional Strategies for DI	9/22/22-6/30/23	Wild Rose	NTE: 8 hrs. total	C-07102.0	003763	\$40.00/hr.	100%
68 #	Andrea	Archibald	Long-Term Substitute Teacher	MAP Reading Fluency and MAP Growth Assessments	9/1/22-9/30/23	Mayflower	NTE: 2.5 hrs. total	C-07102.0	003763	\$40.00/hr.	100%
69 #	Gina	Ayala	Teacher	Assist during student registration.	8/10/22-8/12/23	Clifton	NTE: 12 hrs. total	C-07102.0	003407	\$40.00/hr.	100%
70 #	Monica	Black	Instructional Coach	Professional Development Training Sessions.	9/1/22-6/30/23	Educational Services	NTE: 60 hrs. total	C-07102.0	004190	\$40.00/hr.	100%
71 #	Gaby	Canedo	Teacher	Instructional Strategies for DI	9/22/22-6/30/23	Wild Rose	NTE: 8 hrs. total	C-07102.0	003763	\$40.00/hr.	100%
72 #	Delma	Cardenal	Instructional Coach	iCoach and 21st Century Professional Development Training Sessions.	9/1/22-6/30/23	Educational Services	NTE: 60 hrs. total	C-07102.0	004190	\$40.00/hr.	100%
73 #	Delma	Cardenal	Instructional Coach	Instructional Strategies for DI	9/22/22-6/30/23	Educational Services	NTE: 8 hrs. total	C-07102.0	003763	\$40.00/hr.	100%
74 #	Carlos	Cuellar Chacon	Teacher	21st Century Pilot	9/1/22-6/30/23	MHS	NTE: 60 hrs. total	C-07102.0	003763	\$40.00/hr.	100%
75 #	Kelly	Curtis	Teacher	Instructional Strategies for DI	9/22/22-6/30/23	Plymouth	NTE: 8 hrs. total	C-07102.0	003763	\$40.00/hr.	100%
76 #	Peter	Davis	Teacher	21st Century Pilot	9/1/22-6/30/23	MHS	NTE: 60 hrs. total	C-07102.0	003763	\$40.00/hr.	100%
77 #	Steven	Dowdle	Adult Ed Teacher	CTE Instructor	9/6/22	Adult Ed.	NTEL 30 hrs./wk.	C-63910.0	003239	\$42.62/hr.	100%
78 #	David	Duisberg	Adult Ed Teacher	Academic Lab Instructor	10/6/22	Adult Ed.	NTE: 8 hrs./wk.	C-63910.0	003403	\$38.68/hr.	100%
79 #	Denine	Duronslet	Health Services Coordinator	administration of insulin, taking glucose levels, provide inhaler,	9/12/22-6/7/23	District-wide	NTE: 5 hrs./wk.	C-60100.0	004177	\$66.16/hr.	100%
80 #	Kelsey	Fielding	Teacher	Assist during student registration.	8/10/22-8/12/23	Clifton	NTE: 12 hrs. total	C-07102.0	003407	\$40.00/hr.	100%
81 #	Kristin	Ford	Teacher	Home hospital teacher.	10/6/22-6/30/23	MHS	NTE: 5 hrs./wk. for each student	G-00000.0	000196	\$40.00/hr.	100%
82 #	Heather	Gac	Teacher	PBIS meetings.	8/17/22-6/7/23	Santa Fe	as needed.	C-07102.0	003464	\$40.00/hr.	100%
83 #	Michael	Gibson	Teacher	PBIS meetings.	8/17/22-6/7/23	Santa Fe	as needed.	C-07102.0	003464	\$40.00/hr.	100%

B. Supplemental Hours/Special Assignments (continued)

	First Name	Last Name	Classification	Action	Effective	Site	Hours	Program	Position	Range	Percentage
84 #	Elizabeth	Godina	Long-Term Substitute Teacher	Back-to-school night preparation and attendance.	8/25/22	Wild Rose	NTE: 4 hrs. total.	G-00000.0	000011	\$40.00/hr.	100%
85 #	Naomi	Godinez	Teacher	Assist during student registration.	8/10/22-8/12/23	Clifton	NTE: 12 hrs. total	C-07102.0	003407	\$40.00/hr.	100%
86 #	Karen	Harvey	Instructional Coach	Professional Development Training Sessions.	9/1/22-6/30/23	Educational Services	NTE: 60 hrs. total	C-07102.0	004190	\$40.00/hr.	100%
87 #	Andres	Hernandez	Teacher	21st Century Pilot	9/1/22-6/30/23	Mayflower	NTE: 60 hrs. total	C-07102.0	003763	\$40.00/hr.	100%
88 #	Marcie	Hoopes	Teacher	Assist during student registration.	8/10/22-8/12/23	Clifton	NTE: 12 hrs. total	C-07102.0	003407	\$40.00/hr.	100%
89 #	Rebecca	Hsu	Teacher	Instructional Strategies for DI	9/22/22-6/30/23	Plymouth	NTE: 8 hrs. total	C-07102.0	003763	\$40.00/hr.	100%
90 #	Eric	Johnson	Teacher	21st Century Pilot	9/1/22-6/30/23	Santa Fe	NTE: 60 hrs. total	C-07102.0	003763	\$40.00/hr.	100%
91 #	Christina	Mallette	Teacher	Instructional Strategies for DI	9/22/22-6/30/23	Monroe	NTE: 8 hrs. total	C-07102.0	003763	\$40.00/hr.	100%
92 #	Paula	Mariscal	Teacher	Induction Mentor for new teacher	9/1/22-6/30/23	MHS	NTE: 10 hrs./wk.	C-62660.0	004179	\$40.00/hr.	100%
93 #	Pauline	Mariscal	Instructional Coach	Professional Development Training Sessions.	9/1/22-6/30/23	Educational Services	NTE: 60 hrs. total	C-07102.0	004190	\$40.00/hr.	100%
94 #	Jennifer	Mata	Teacher	Instructional Strategies for DI	9/22/22-6/30/23	Plymouth	NTE: 8 hrs. total	C-07102.0	003763	\$40.00/hr.	100%
95 #	Derek	Ong	Instructional Coach	Professional Development Training Sessions.	9/1/22-6/30/23	Educational Services	NTE: 60 hrs. total	C-07102.0	004190	\$40.00/hr.	100%
96 #	Marlen	Ordaz	Teacher	Instructional Strategies for DI	9/22/22-6/30/23	Monroe	NTE: 8 hrs. total	C-07102.0	003763	\$40.00/hr.	100%
97 #	Jennifer	Pratt	Teacher	paperwork for the vacant SDC teaching position.	8/17/22-6/7/23	Mayflower	NTE: 35 hrs. total	C-65000.0	003961	\$40.00/hr.	100%
98 #	Erika	Ramirez Morales	Instructional Coach	Professional Development Training Sessions.	9/1/22-6/30/23	Educational Services	NTE: 60 hrs. total	C-07102.0	004190	\$40.00/hr.	100%
99 #	Traci	Robinson	Teacher	Instructional Strategies for DI	9/22/22-6/30/23	Plymouth	NTE: 8 hrs. total	C-07102.0	003763	\$40.00/hr.	100%
100 #	Tamara	Sharova	Teacher	Instructional Strategies for DI	9/22/22-6/30/23	Plymouth	NTE: 8 hrs. total	C-07102.0	003763	\$40.00/hr.	100%
101 #	Valerie	Shay	Instructional Coach	iCoach and 21st Century Professional Development Training Sessions.	9/1/22-6/30/23	Educational Services	NTE: 60 hrs. total	C-07102.0	004190	\$40.00/hr.	100%
102 #	Carole	Sieh	Teacher	Induction Mentor for new teacher	9/1/22-6/30/23	MHS	NTE: 10 hrs./wk.	C-62660.0	004179	\$40.00/hr.	100%
103 #	Melissa	Stenzel	Speech Pathologist	paperwork for the vacant SDC teaching position.	8/17/22-6/7/23	Mayflower	NTE: 35 hrs. total	C-65000.0	003961	\$40.00/hr.	100%
104 #	Harry	Terrill	Substitute Adult Ed Teacher	To substitute as needed.	10/10/22-6/8/22	Adult Ed.	Hrly, as needed.	G-00000.0	000035	\$46.83/hr.	100%
105 #	Harry	Terrill	Adult Ed Teacher	Construction Instructor	10/31/22	Adult Ed.	NTE: 16 hrs./wk.	C-63910.0	003239	\$46.83/hr.	100%

B. Supplemental Hours/Special Assignments (continued)

	First Name	Last Name	Classification	Action	Effective	Site	Hours	Program	Position	Range	Percentage
106 #	Jennifer	Tubbs	Teacher	21st Century Pilot	9/1/22-6/30/23	Wild Rose	NTE: 60 hrs. total	C-07102.0	003763	\$40.00/hr.	100%
107 #	Jennifer	Tubbs	Teacher	Instructional Strategies for DI	9/22/22-6/30/23	Plymouth	NTE: 8 hrs. total	C-07102.0	003763	\$40.00/hr.	100%
108 #	Allyssa	Valmores	Teacher	Assist during student registration.	8/10/22-8/12/23	Clifton	NTE: 12 hrs. total	C-07102.0	003407	\$40.00/hr.	100%
109 #	Jeffrey	Wallick	Teacher	Assist during student registration.	8/10/22-8/12/23	Clifton	NTE: 12 hrs. total	C-07102.0	003407	\$40.00/hr.	100%
110 #	Dana	Williams	Teacher	Instructional Strategies for DI	9/22/22-6/30/23	Plymouth	NTE: 8 hrs. total	C-07102.0	003763	\$40.00/hr.	100%
111 #	Heidi	Wilson	Adult Ed Teacher	WASC Planning	10/1/22-6/23/23	Adult Ed.	NTE: 32 hrs. total	G-00000.0	003229	\$42.62/hr.	100%

C. Leaves of Absences

	First Name	Last Name	Classification	Action	Effective	Site
112 #	Lizette	Molina	Speech Language Pathologist	Unpaid Leave of Absence	10/10/22-6/30/23	Monroe

D. Terminations

First Name	Last Name	Classification	Action	Effective	Site
------------	-----------	----------------	--------	-----------	------

None

E. Other

	First Name	Last Name	Classification	Action	Effective	Site	Hours	Program	Position	Range	Percentage
113 #	Amanda	Alfieri	Teacher	Approve stipend -Pride Club Advisor	9/1/22-5/31/23	Clifton		C-07102.0	001190	\$250 Annual Stipend	100%
114 #	Amanda	Alfieri	Teacher	Approve stipend -Musical Theatre Club	9/1/22-5/31/23	Clifton		C-07102.0	001190	\$250 Annual Stipend	100%
115 #	Amanda	Alfieri	Teacher	Approve stipend -iCoach/Teacher	9/1/22-6/30/23	Clifton		C-07102.0	003200	\$2,000 Annual Stipend	100%
116 #	Gina	Ayala	Teacher	Approve stipend -Human Highlighter Running Club	9/1/22-5/31/23	Clifton		C-07102.0	001190	\$250 Annual Stipend	100%
117	Gina	Ayala	Teacher	Approve stipend -Track Coach	3/1/23-5/31/23	Clifton		C-07102.0	001190	\$500 Annual Stipend	100%
118	Gina	Ayala	Teacher	Approve stipend -Cross Country Coach	11/1/22-2/28/23	Clifton		C-07102.0	001190	\$500 Annual Stipend	100%

#-Ratification

C-Categorical Fund G-General Fund

E. Other (continued)

	First Name	Last Name	Classification	Action	Effective	Site	Hours	Program	Position	Range	Percentage
119 #	Daniel	Barrios	Teacher	Approve stipend -Special Education Department Chair	9/1/22-5/31/23	Clifton		C-07102.0	001190	\$1,000 Annual Stipend	100%
120 #	Ashley	Barron	Teacher	Approve stipend -Science Department Chair	9/1/22-5/31/23	Clifton		C-07102.0	001190	\$1,000 Annual Stipend	100%
121 #	Randall	Bell	Teacher	Approve stipend -Athletic Director	9/1/22-6/30/23	MHS		C-07102.0	000234	\$7,076 Annual Stipend	100%
122 #	Nancy	Bravo	Teacher	Approve stipend -Dual language Department Chair	9/1/22-5/31/23	Clifton		C-07102.0	001190	\$1,000 Annual Stipend	100%
123	Bethany	Burch-Delisi	Teacher	Approve stipend -Renaissance Coordinator	11/1/22-5/31/23	Mayflower		C-07102.0	001193	\$600 Annual Stipend	100%
124 #	Rob	Cady	Teacher	Approve stipend -Physical Education Department Chair	9/1/22-6/30/23	Santa Fe		C-07102.0	000236	\$900 Annual Stipend	100%
125 #	Anthony	Carlson	Teacher	Approve stipend -Vocational Technology	9/1/22-6/30/23	MHS		C-07102.0	000234	\$2,440 Annual Stipend	100%
126 #	Anthony	Carlson	Teacher	Approve stipend -Video Production Advisor	9/1/22-6/30/23	MHS		C-07102.0	000234	\$4,392 Annual Stipend	100%
127 #	Robin	Chicca	Teacher	Approve stipend -Volleyball - Girls 6,7,8 (2 teams)	9/1/22-11/30/22	Santa Fe		C-07102.0	000238	\$1,600 Annual Stipend	100%
128 #	Robin	Chicca	Teacher	Approve stipend - Physical Education Dept.	9/1/22-6/30/23	MHS		C-07102.0	000234	\$2,440 Annual Stipend	100%
129 #	Robert	Cady	Teacher	Approve 6th Period Assignment	8/17/22-6/7/23	Santa Fe; Correction Clifton originally Board approved 10/12/2022		G-00000.0	001295	Equivalent preparation time to take place outside the regular work day. Salary will increase 16.67%. (MTA contract)	
130 #	Carlos	Cuellar	Teacher	Approve stipend -Mathematics Dept.	9/1/22-6/30/23	MHS		C-07102.0	000234	\$2,928 Annual Stipend	100%
131	Carlos	Cuellar	Teacher	Approve stipend -Soccer Girls - Head Coach Varsity	2/1/2023	MHS		C-07102.0	000234	\$2,564 Annual Stipend	100%
132 #	Kelly	Curtis	Teacher	Approve stipend - iCoach/Teacher	9/1/22-6/30/23	Plymouth		C-07102.0	003200	\$2,000 Annual Stipend	100%

E. Other (continued)

	First Name	Last Name	Classification	Action	Effective	Site	Hours	Program	Position	Range	Percentage
133 #	Peter	Davis	Teacher	Approve stipend -Junior Class Advisor	9/1/22-6/30/23	MHS		C-07102.0	000234	\$244 Annual Stipend	100%
134	Peter	Davis	Teacher	Approve stipend -Wrestling Boys - Asst Varsity	2/1/2023	MHS		C-07102.0	000234	\$1,449 Annual Stipend	100%
135 #	Tom	Dobson	Teacher	Approve stipend -Robotics Advisor	9/1/22-6/30/23	MHS		C-07102.0	000234	\$2,562 Annual Stipend	100%
136 #	Paul	Dols	Teacher	Approve stipend -Renaissance Coordinator	9/1/22-6/30/23	MHS		C-07102.0	000234	\$3,660 Annual Stipend	100%
137 #	Paul	Dols	Teacher	Approve stipend -Activities Director	9/1/22-6/30/23	MHS		C-07102.0	000234	\$1,404 Annual Stipend	100%
138 #	David	Duisberg	Teacher	Approve stipend - iCoach/Teacher	9/1/22-6/30/23	CO/MP		C-07102.0	003200	\$2,000 Annual Stipend	100%
139 #	Brandon	Equils	Teacher	Approve stipend - Speech/Debate Advisor	9/1/22-6/30/23	MHS		C-07102.0	000234	\$1,464 Annual Stipend	100%
140 #	Hsien	Fan	Teacher	Approve 6th Period Assignment	8/18/22-6/7/23	MHS		G-00000.0	001296	Equivalent preparation time to take place outside the regular work day. Salary will increase 16.67%. (MTA contract)	
141 #	Kelsey	Fielding	Teacher	Approve stipend -Stem Club Advisor	9/1/22-5/31/23	Clifton		C-07102.0	001190	\$250 Annual Stipend	100%
142 #	Kelsey	Fielding	Teacher	Approve stipend - iCoach/Teacher	9/1/22-6/30/23	Clifton		C-07102.0	003200	\$2,000 Annual Stipend	100%
143 #	Kristin	Ford	Teacher	Approve stipend -Math/Science Academy Coordinator	9/1/22-6/30/23	MHS		C-07102.0	000234	\$1,952 Annual Stipend	100%
144 #	Heather	Gac	Teacher	Approve stipend -Renaissance	9/1/22-6/30/23	Santa Fe		C-07102.0	000236	\$900 Annual Stipend	100%
145	Karla	Galindo	Teacher	Approve stipend -After School GATE Teacher	11/1/22-4/30/23	Monroe		C-07102.0	001194	\$1,000 Annual Stipend	100%
146	Karla	Galindo	Teacher	Approve stipend -Leadership Team	11/1/22-3/30/23	Monroe		C-07102.0	001194	\$200 Annual Stipend	100%

E. Other (continued)

	First Name	Last Name	Classification	Action	Effective	Site	Hours	Program	Position	Range	Percentage
147 #	Karla	Galindo	Teacher	Approve stipend - iCoach/Teacher	9/1/22-6/30/23	Monroe		C-07102.0	003200	\$2,000 Annual Stipend	100%
148 #	Elizabeth	Garcia	Teacher	Approve stipend - iCoach/Teacher	9/1/22-6/30/23	Mayflower		C-07102.0	003200	\$2,000 Annual Stipend	100%
149	Lafayette	Gooler	Teacher	Approve stipend - Parades/Concerts	12/1/22-5/31/23	Santa Fe		C-07102.0	000236	\$750 Annual Stipend	100%
150 #	Lafayette	Gooler	Teacher	Approve stipend -Vocal Music Advisor	9/1/22-6/30/23	MHS		C-07102.0	000234	\$1,830 Annual Stipend	100%
151 #	Nedra	Graham	Teacher	Approve stipend -English Dept. Chair/AVID	9/1/22-6/30/23	Santa Fe		C-07102.0	000236	\$1,200 Annual Stipend	100%
152 #	Evie	Gutierrez-Ochoa	Teacher	Approve stipend -Modern Languages Dept.	9/1/22-6/30/23	MHS		C-07102.0	000234	\$2,318 Annual Stipend	100%
153 #	Sara	Gutkind	Teacher	Approve stipend -Yearbook Coordinator	9/1/22-5/31/23	Clifton		C-07102.0	001190	\$1,000 Annual Stipend	100%
154 #	Sara	Gutkind	Teacher	Approve stipend -Art Club	9/1/22-5/31/23	Clifton		C-07102.0	001190	\$250 Annual Stipend	100%
155 #	Dave	Hart	Teacher	Approve stipend -Athletic Director	9/1/22-6/30/23	Santa Fe		C-07102.0	000237	\$1,800 Annual Stipend	100%
156 #	Lisa	Herald	Teacher	Approve stipend -Social Studies Department Chair	9/1/22-6/30/23	Santa Fe		C-07102.0	000236	\$900 Annual Stipend	100%
157	Andres	Hernandez	Teacher	Approve stipend -Gate Coordinator	11/1/22-1/31/23	Mayflower		C-07102.0	001193	\$600 Annual Stipend	100%
158	Miriam	Herrera	Teacher	Approve stipend -Leadership Team	11/1/22-3/30/23	Monroe		C-07102.0	001194	\$200 Annual Stipend	100%
159 #	Shelby	Hightower	Teacher	Approve stipend -Cheer - JV Advisor	9/1/22-11/30/22	MHS		C-07102.0	000234	\$1,672 Annual Stipend	100%
160 #	Marcie	Hoopas	Teacher	Approve stipend -Language Arts Department Chair	9/1/22-5/31/23	Clifton		C-07102.0	001190	\$1,000 Annual Stipend	100%
161 #	Rebecca	Hsu	Teacher	Approve stipend - iCoach/Teacher	9/1/22-6/30/23	Plymouth		C-07102.0	003200	\$2,000 Annual Stipend	100%

E. Other (continued)

	First Name	Last Name	Classification	Action	Effective	Site	Hours	Program	Position	Range	Percentage
162	Gladys	Inda	Teacher	Approve stipend -Leadership Team	11/1/22-3/30/23	Monroe		C-07102.0	001194	\$200 Annual Stipend	100%
163	Cendy	Iraheta	Teacher	Approve stipend -Leadership Team	11/1/22-3/30/23	Monroe		C-07102.0	001194	\$200 Annual Stipend	100%
164 #	Amanda	Jones	Teacher	Approve stipend -Yearbook ("Monrovia") Advisor	9/1/22-6/30/23	MHS		C-07102.0	000234	\$2,440 Annual Stipend	100%
165 #	Helen	Lee	Teacher	Approve stipend - iCoach/Teacher	9/1/22-6/30/23	Bradoaks		C-07102.0	003200	\$2,000 Annual Stipend	100%
166	Silvia	Loera Velasco	Teacher	Approve stipend -Leadership Team	11/1/22-3/30/23	Monroe		C-07102.0	001194	\$200 Annual Stipend	100%
167 #	Mark	Lovers	Teacher	Approve stipend -Humanities Academy Coordinator	9/1/22-6/30/23	MHS		C-07102.0	000234	\$926 Annual Stipend	100%
168 #	Rhonda	Luna	Counselor	Transfer from CO/MP	8/1/2022	MHS		G-00000.0	002480	2-006/15	100%
169 #	Caitlin	MacDonald	Teacher	Approve stipend -Admin Designee	8/1/22-4/30/23	Mayflower		C-07102.0	001193	\$900 Annual Stipend	100%
170 #	Daniel	Magallanes	Teacher	Approve stipend - Visual/Performing Arts Dept.	9/1/22-6/30/23	MHS		C-07102.0	000234	\$2,074 Annual Stipend	100%
171 #	Daniel	Magallanes	Teacher	Approve stipend -Director of Bands	9/1/22-6/30/23	MHS		C-07102.0	000234	\$4,392 Annual Stipend	100%
172 #	Daniel	Magallanes	Teacher	Approve stipend -Percussion Coach	9/1/22-6/30/23	MHS		C-07102.0	000234	\$1,708 Annual Stipend	100%
173	Cristina	Mallette	Teacher	Approve stipend -Leadership Team	11/1/22-3/30/23	Monroe		C-07102.0	001194	\$200 Annual Stipend	100%
174 #	Christina	Mallette	Teacher	Approve stipend - iCoach/Teacher	9/1/22-6/30/23	Monroe		C-07102.0	003200	\$2,000 Annual Stipend	100%
175 #	Randy	Medina	Teacher	Approve stipend -Football Coach - 6,7,8	9/1/22-11/30/22	Santa Fe		C-07102.0	000239	\$1,000 Annual Stipend	100%
176 #	Randy	Medina	Teacher	Approve stipend -Soccer - Boys	9/1/22-11/30/22	Santa Fe		C-07102.0	000240	\$1,000 Annual Stipend	100%

E. Other (continued)

	First Name	Last Name	Classification	Action	Effective	Site	Hours	Program	Position	Range	Percentage
177 #	Alison	Meloserdoff	Teacher	Approve stipend - iCoach/Teacher	9/1/22-6/30/23	Wild Rose		C-07102.0	003200	\$2,000 Annual Stipend	100%
178 #	Ryan	Menlove	Teacher	Approve stipend -Senior Class Advisor	9/1/22-6/30/23	MHS		C-07102.0	000234	\$1,952 Annual Stipend	100%
179 #	Kevin	Mercado	Teacher	Approve stipend -Medical Supervisor (Sideline Medic)	9/1/22-6/30/23	MHS		C-07102.0	000234	\$882 Annual Stipend	100%
180 #	Donna	Monje	Teacher	Approve stipend -Science Dept. Chair/AVID/Garden Club	9/1/22-6/30/23	Santa Fe		C-07102.0	000236	\$1,500 Annual Stipend	100%
181 #	Aimee	Newell	Teacher	Approve stipend - iCoach/Teacher	9/1/22-6/30/23	Mayflower		C-07102.0	003200	\$2,000 Annual Stipend	100%
182 #	Raul	Ochoa	Teacher	Approve stipend -Newspaper Club Advisor	9/1/22-5/31/23	Clifton		C-07102.0	001190	\$500 Annual Stipend	100%
183 #	Nate	Overby	Teacher	Approve stipend -Play Director/Prod. Manager	9/1/22-6/30/23	MHS		C-07102.0	000234	\$1,825 Annual Stipend	100%
184 #	Nate	Overby	Teacher	Approve stipend -Musical Theater Director/Prod. Mgr.	9/1/22-6/30/23	MHS		C-07102.0	000234	\$1,983 Annual Stipend	100%
185 #	Nate	Overby	Teacher	Approve stipend -Stage Tech	9/1/22-6/30/23	MHS		C-07102.0	000234	\$1,830 Annual Stipend	100%
186 #	Heather	Povinelli	Teacher	Approve stipend - iCoach/Teacher	9/1/22-6/30/23	Bradoaks		C-07102.0	003200	\$2,000 Annual Stipend	100%
187 #	Eileen	Purtell	Teacher	Approve stipend -Admin Designee	9/1/22-5/31/23	Mayflower		C-07102.0	001193	\$900 Annual Stipend	100%
188	Eileen	Purtell	Teacher	Approve stipend -EL Coordinator	1/1/2023	Mayflower		C-07102.0	001193	\$300 Annual Stipend	100%
189	Eileen	Purtell	Teacher	Approve stipend -Testing Coordinator	5/31/2023	Mayflower		C-07102.0	001193	\$300 Annual Stipend	100%
190 #	Marissa	Quinones	Teacher	Approve stipend -Cheer - Varsity Advisor	9/1/22-5/31/23	MHS		C-07102.0	000234	\$3,903 Annual Stipend	100%

E. Other (continued)

	First Name	Last Name	Classification	Action	Effective	Site	Hours	Program	Position	Range	Percentage
191 #	Erika	Ramirez Morales	Teacher	Approve stipend -AVID Coordinator	9/1/22-6/30/23	MHS		C-07102.0	000234	\$926 Annual Stipend	100%
192 #	Daniel	Ray	Teacher	Approve stipend -Social Science Department Chair	9/1/22-5/31/23	Clifton		C-07102.0	001190	\$1,000 Annual Stipend	100%
193 #	Daniel	Ray	Teacher	Approve stipend -Social Media Coordinator	9/1/22-5/31/23	Clifton		C-07102.0	001190	\$500 Annual Stipend	100%
194 #	Yvette	Romero	Teacher	Approve stipend -Social Science Dept.	9/1/22-6/30/23	MHS		C-07102.0	000234	\$2,684 Annual Stipend	100%
195	Tedese	Ross	Teacher	Approve stipend -Basketball - Boys 6,7,8	11/1/22-12/31/22	Santa Fe		C-07102.0	000241	\$1,000 Annual Stipend	100%
196 #	Danyelle	Rucker	Teacher	Approve stipend -Special Education Dept.	9/1/22-6/30/23	MHS		C-07102.0	000234	\$2,440 Annual Stipend	100%
197	Janeen	Samuelian	Teacher	Approve stipend -Renaissance	11/1/22-5/31/23	Monroe		C-07102.0	001194	\$750 Annual Stipend	100%
198 #	Stephanie	Sparks	Teacher	Approve stipend -Math Department Chair	9/1/22-6/30/23	Santa Fe		C-07102.0	000236	\$900 Annual Stipend	100%
199 #	Swava	Stengel	Teacher	Approve stipend -Journalism ("The Wildcat") Advisor	9/1/22-6/30/23	MHS		C-07102.0	000234	\$2,928 Annual Stipend	100%
200 #	Hiroshi	Suzuki	Teacher	Approve stipend -Math Department Chair	9/1/22-5/31/23	Clifton		C-07102.0	001190	\$1,000 Annual Stipend	100%
201 #	Hiroshi	Suzuki	Teacher	Approve stipend -Webmaster	9/1/22-5/31/23	Clifton		C-07102.0	001190	\$500 Annual Stipend	100%
202	Hiroshi	Suzuki	Teacher	Approve stipend -Boys Soccer Coach	2/28/23-4/30/23	Clifton		C-07102.0	001190	\$500 Annual Stipend	100%
203	Ana	Torres	Teacher	Approve stipend -Renaissance	11/1/22-5/31/23	Monroe		C-07102.0	001194	\$500 Annual Stipend	100%
204	Wendy	Urban	Teacher	Approve stipend -SBAC testing coordinator	1/1/23-5/31/23	Monroe		C-07102.0	001194	\$700 Annual Stipend	100%

E. Other (continued)

	First Name	Last Name	Classification	Action	Effective	Site	Hours	Program	Position	Range	Percentage
205	Wendy	Urban	Teacher	Approve stipend -Leadership Team	11/1/22-3/30/23	Monroe		C-07102.0	001194	\$200 Annual Stipend	100%
206 #	Graciela	Valdez	Teacher	Approve stipend - iCoach/Teacher	9/1/22-6/30/23	MHS		C-07102.0	003200	\$2,000 Annual Stipend	100%
207 #	Graciela	Valdez	Teacher	Approve stipend -English Dept.	9/1/22-6/30/23	MHS		C-07102.0	000234	\$3,050 Annual Stipend	100%
208 #	Allyssa	Valmores	Teacher	Approve stipend -Debate Club	9/1/22-5/31/23	Clifton		C-07102.0	001190	\$250 Annual Stipend	100%
209 #	Luis	Vazquez	Teacher	Approve stipend -Junior Class Advisor	9/1/22-6/30/23	MHS		C-07102.0	000234	\$244 Annual Stipend	100%
210 #	Vickie	Velasco	Teacher	Approve stipend -PE Department Chair	9/1/22-5/31/23	Clifton		C-07102.0	001190	\$1,000 Annual Stipend	100%
211 #	Vickie	Velasco	Teacher	Approve stipend -Athletic Director	9/1/22-5/31/23	Clifton		C-07102.0	001190	\$4,000 Annual Stipend	100%
212 #	Amanda	Velez-Buck	Teacher	Approve stipend - iCoach/Teacher	9/1/22-6/30/23	Wild Rose		C-07102.0	003200	\$2,000 Annual Stipend	100%
213 #	Jeffrey	Wallick	Teacher	Approve stipend -Boys Football Coach	10/1/22-12/31/22	Clifton		C-07102.0	001190	\$500 Annual Stipend	100%
214 #	Janette	Wallick	Teacher	Approve stipend -Succulent Club	9/1/22-5/31/23	Clifton		C-07102.0	001190	\$250 Annual Stipend	100%
215 #	Janette	Wallick	Teacher	Approve stipend -Recycling Club	9/1/22-5/31/23	Clifton		C-07102.0	001190	\$250 Annual Stipend	100%
216 #	Trinity	Wedgeworth	Teacher	Approve stipend -Science Dept.	9/1/22-6/30/23	MHS		C-07102.0	000234	\$2,562 Annual Stipend	100%
217 #	Timothy	Weed	Teacher	Approve stipend -Color Guard Coach	9/1/22-5/31/23	Clifton		C-07102.0	001190	\$250 Annual Stipend	100%
218 #	Jennifer	Wiley	Teacher	Approve stipend -Special Ed. Department Chair	9/1/22-6/30/23	Santa Fe		C-07102.0	000236	\$900 Annual Stipend	100%
219 #	Josh	Zeeman	Teacher	Approve stipend - iCoach/Teacher	9/1/22-6/30/23	MHS		C-07102.0	003200	\$2,000 Annual Stipend	100%

E. Other - Volunteers

	First Name	Last Name	Classification	Action	Effective	Site
220 #	Tara	Abbondanza	Volunteer I	Approve	10/10/2022	Mayflower ES
221 #	Erica	Barmore	Volunteer I	Approve	10/11/2022	Mayflower ES
222 #	John	Berardi	Volunteer I	Approve	10/6/2022	Mayflower ES
223 #	Leah	Bergman	Volunteer I	Approve	10/13/2022	Mayflower ES
224 #	Renee	Bovinette	Volunteer I	Approve	10/3/2022	Plymouth ES
225 #	Paulina	Cardenas	Volunteer I	Approve	10/5/2022	Plymouth ES
226 #	Heidi	Crow	Volunteer I	Approve	9/28/2022	Mayflower ES, MHS
						Clifton MS, COHS, Mayflower ES, MHS, Mountain Park
227 #	Sandra	Duff	Volunteer I	Approve	10/5/2022	
228 #	Brandon	Dunn	Volunteer I	Approve	9/28/2022	Mayflower ES
229 #	Alex	Eng	Volunteer I	Approve	10/5/2022	Plymouth ES
						Plymouth ES, Santa Fe MS
230 #	Irene	Evangelista	Volunteer I	Approve	10/5/2022	
						CELCL, Wild Rose ES
231 #	Marian	Fregeolle	Volunteer I	Approve	10/5/2022	
232 #	Halei	Fung	Volunteer I	Approve	10/10/2022	Plymouth ES
						MHS, Wild Rose ES
233 #	Steven	Gonzalez	Volunteer I	Approve	10/5/2022	
234 #	Eva	Grello-Nakas	Volunteer I	Approve	10/11/2022	Plymouth ES
235 #	Rosemary	Gutierrez	Volunteer I	Approve	10/4/2022	Plymouth ES
236 #	Alina	Kawai	Volunteer I	Approve	10/3/2022	Plymouth ES
237 #	Kimkya	Kelly	Volunteer I	Approve	10/11/2022	Monroe ES
238 #	Woojae	Kim	Volunteer I	Approve	10/11/2022	Bradoaks ES
239 #	Ashley	Larsen	Volunteer I	Approve	10/6/2022	Bradoaks ES
240 #	Mandy	Le-Dang	Volunteer I	Approve	9/28/2022	Plymouth ES
241 #	Andrea	Lewis	Volunteer I	Approve	10/7/2022	Mayflower ES
						Clifton MS, Mayflower ES
242 #	Cynthia	Liska	Volunteer I	Approve	9/27/2022	
						Clifton MS, Mayflower ES, MHS
243 #	Yinchen	Liu	Volunteer I	Approve	10/6/2022	
244 #	Amalia	Martinez	Volunteer I	Approve	10/5/2022	Clifton MS
245 #	Andrea	Mills	Volunteer II	Approve	10/10/2022	Mayflower ES
246 #	Salvador	Perez	Volunteer I	Approve	10/10/2022	Wild Rose ES
247 #	Dylan	Porter	Volunteer II	Approve	10/10/2022	Plymouth ES
						Clifton MS, Mayflower ES
248 #	Elizabeth	Quezada	Volunteer I	Approve	10/7/2022	

E. Other - Volunteers (continued)

	First Name	Last Name	Classification	Action	Effective	Site
249 #	Jazmin	Rivas	Volunteer I	Approve	10/12/2022	Monroe ES
250 #	Timothy	Rodriguez	Volunteer I	Approve	10/6/2022	Plymouth ES
251 #	Rosie	Saenz	Volunteer I	Approve	10/11/2022	Plymouth ES
252 #	Janeen	Samuelian	Volunteer II	Approve	9/27/2022	Clifton MS, Monroe ES
253 #	Donna Lee	Sheehan	Volunteer I	Approve	10/11/2022	Bradoaks ES
254 #	Guadalupe	Soltero	Volunteer I	Approve	10/5/2022	Plymouth ES
255 #	Caitlin	Tackett	Volunteer I	Approve	10/4/2022	Mayflower ES
256 #	Nhan-Ai "Amy"	Truong	Volunteer I	Approve	10/3/2022	Monroe ES
257 #	Anita	Walthers	Volunteer I	Approve	10/3/2022	CELC, Wild Rose ES
258 #	Lynn	Wang	Volunteer I	Approve	10/5/2022	Plymouth ES
259 #	Matthew	Wisda	Volunteer I	Approve	10/10/2022	CELC
260 #	Renee	Yang	Volunteer I	Approve	10/10/2022	Plymouth ES
261 #	Natalie	Ye	Volunteer I	Approve	10/7/2022	Plymouth ES
262 #	Ana	Zetina Albarran	Volunteer I	Approve	10/7/2022	CELC, Clifton MS

MONROVIA UNIFIED SCHOOL DISTRICT
Personnel Assignment Report #7

EMPLOYMENTS, LEAVES OF ABSENCE, RESIGNATIONS, CHANGES OF STATUS, OTHER (CLASSIFIED)

A. Employments

	First Name	Last Name	Classification	Site/ Department	Action	Rate of pay	Range	Step	Hours	Effective	Position	Program	Percent
1	# Gabriela	Arebalo	Campus Assistant	Mayflower	Employ	\$15.53/hr.	4	1	2.5 hr./d.; 9 mo./yr.	10/11/2022	003793	G 00000.0	100%
2	# Catherine	Craig	Campus Assistant	Monroe	Employ	\$15.53/hr.	4	1	2.5 hr./d.; 9 mo./yr.	10/11/2022	003794	G 00000.0	100%
3	# Vanessa	Hernandez	Instructional Aide - Kindergarten	Plymouth	Employ	\$15.80/hr.	15	1	3 hr./d.; 9 mo./yr.	10/10/2022	002663	G 00000.0	100%
4	# William	Vasquez	Administrative Secretary	Special Education	Employ	\$4403.89/mo	34-H	1	8 hr./d.; 12 mo./yr.	10/11/2022	000928	G 00000.0	100%

B. Supplemental Hours/Special Assignments

	First Name	Last Name	Classification	Site/ Department	Action	Rate of pay	Range	Step	Hours	Effective	Position	Program	Percent
5	# Elizabeth	Arbogast	Substitute Instructional Aide - Special Education	District-wide	Employ: To substitute as needed during the 2022-23 school year.	\$19.28/hr.	17	4	NTE: 3 hours per day.	8/17/22-6/7/23	002246	C 65000.0	100%
6	# Laurie	Burton	Library Media Specialist II Extra Hours	Clifton	Employ: Distribution of textbooks and chromebooks during registration.	\$25.95/hr.	25	6	NTE: 25 hours total.	8/8/22-8/12/22	004182	C 07102.0	100%
7	# Sophia	De La Pena	Student Worker	MHS	Employ: WorkAbility I	\$15.00/hr.	Flat	Rate	NTE: 50 hours total.	9/21/22-12/30/22	002431	C 65200.0	100%
8	# Veronica	Escobedo	Compensatory Education Technician Extra Hours	Educational Services	Employ: Assist with the TUPE Grant.	\$25.95/hr.	31	3	NTE: 15 hours total.	10/10/22-12/31/22	004191	C 66950.0	100%
9	# Ronald	Farrar Jr.	Custodian Extra Hours	MHS/TPAC	Employ: Fellowship Monrovia Church services/Taylor Performing Arts Center rental events.	\$18.32/hr.	21	1	NTE: 200 hours total.	10/1/22-6/30/23	003548	C 90221.0	100%
10	# Ronald	Farrar Jr.	Substitute Custodian	District-wide	Employ: To substitute as needed during the 2022-23 school year.	\$18.32/hr.	21	1	NTE: 4 hours per day.	9/28/22-6/30/23	000137	G 00000.0	100%
11	# Nancy	Gonzalez	Substitute Clerical Assistant I	District-wide	Employ: To substitute as needed during the 2022-23 school year.	\$21.29/hr.	17	6	NTE: 3 hours per day.	9/22/22-6/30/23	002311	G 00000.0	100%
12	# Diana	Hernandez Hernandez	Substitute Instructional Aide - Kindergarten	Wild Rose	Employ: To substitute as needed during the 2022-23 school year.	\$16.63/hr.	15	2	NTE: 5 hours per day.	9/1/22-6/7/23	004055	G 00000.0	100%
13	# Cherie	Holguin	Campus Assistant Extra Hours	Plymouth	Employ: Additional campus support as needed.	\$15.53/hr.	4	6	NTE: 1 hour per day.	8/17/22-6/7/23	004141	C 07102.0	100%
14	# Jesus	Jara	Substitute Instructional Aide - Kindergarten	Bradoaks	Employ: To substitute as needed during the 2022-23 school year.	\$18.35/hr.	15	4	NTE: 3 hours per day.	8/17/22-6/7/23	002808	C 30100.0	100%

Ratification
* Correction
G General Fund
C Categorical Fund

B. Supplemental Hours/Special Assignments (continued)

	First Name	Last Name	Classification	Site/ Department	Action	Rate of pay	Range	Step	Hours	Effective	Position	Program	Percent
15	# Marivel	Jimenez	Substitute Campus Assistant	Santa Fe	Employ: To substitute as needed during the 2022-23 school year.	\$15.53/hr.	4	6	Hourly, as needed.	8/25/22-6/7/23	003807	G 00000.0	100%
16	# Ann	Kiryama	Campus Assistant Extra Hours	Plymouth	Employ: Additional campus support as needed.	\$15.53/hr.	4	6	NTE: 1 hour per day.	8/17/22-6/7/23	004141	C 07102.0	100%
17	# Suzanne	Linder	Substitute Campus Assistant	Clifton	Employ: To substitute as needed during the 2022-23 school year.	\$15.53/hr.	4	6	Hourly, as needed.	8/17/22-6/7/23	003806	G 00000.0	100%
18	# Sabrina	Madrid	Campus Assistant Extra Hours	Plymouth	Employ: Additional campus support as needed.	\$15.53/hr.	4	6	NTE: 1 hour per day.	8/17/22-6/7/23	004141	C 07102.0	100%
19	# Maria	Marin	Campus Assistant Extra Hours	Plymouth	Employ: Additional campus support as needed.	\$15.53/hr.	4	6	NTE: 1 hour per day.	8/17/22-6/7/23	004141	C 07102.0	100%
20	# Denise	Marron	Health Assistant II Extra Hours	District-wide	Employ: To assist with the administration of insulin, taking glucose levels, provide inhaler, or provide aid to VESP students.	\$26.60/hr.	26	6	NTE: 5 hours per week.	9/26/22-6/7/23	004177	C 60100.0	100%
21	# Lourdes	Martinez	Food Service Accounting Clerk Extra Hours	Food Services	Employ: Extra hours as needed during the 2022-23 school year due to Director of Food Service vacancy.	\$25.32/hr.	24	6	Hourly, as needed. Hours must be approved prior to working.	7/1/22-6/30/23	003429	C 53100.0	100%
22	# Raul	Martinez	Student Worker	MHS/TPAC	Employ: Backstage tech for TPAC rental events.	\$15.00/hr.	Flat	Rate	NTE: 30 hours total.	6/1/22-6/30/22	002715	C 90221.0	100%
23	# Monica	Menjivar	Substitute Instructional Aide - Kindergarten	Wild Rose	Employ: To substitute as needed during the 2022-23 school year.	\$20.26/hr.	15	6	NTE: 5 hours per day.	9/1/22-6/7/23	004055	G 00000.0	100%
24	# Heena	Merchant	Campus Assistant Extra Hours	Plymouth	Employ: Additional campus support as needed.	\$15.53/hr.	4	6	NTE: 1 hour per day.	8/17/22-6/7/23	004141	C 07102.0	100%
25	# Heena	Merchant	Substitute Instructional Aide - Special Education	District-wide	Employ: To substitute as needed during the 2022-23 school year.	\$20.26/hr.	17	5	NTE: 3 hours per day.	8/17/22-6/7/23	002246	C 65000.0	100%
26	# Erinn	Milligan	Campus Assistant Extra Hours	Plymouth	Employ: Additional campus support as needed.	\$15.53/hr.	4	6	NTE: 1 hour per day.	8/17/22-6/7/23	004141	C 07102.0	100%
27	# Bertha	Montenegro	Substitute Instructional Aide - Kindergarten	Wild Rose	Employ: To substitute as needed during the 2022-23 school year.	\$20.26/hr.	15	6	NTE: 5 hours per day.	9/1/22-6/7/23	004055	G 00000.0	100%
28	# Kevin	Neiman	Lead Groundskeeper Extra Hours	M.O.T.	Employ: Extra hours for emergency and necessary events.	\$25.42/hr.	28	4	NTE: 8 hours per day.	9/26/22-6/30/23	000802	C 81500.0	100%
29	# Sandy	Ochoa Chavez	Substitute Instructional Aide - Kindergarten	Wild Rose	Employ: To substitute as needed during the 2022-23 school year.	\$18.35/hr.	15	4	NTE: 5 hours per day.	9/1/22-6/7/23	004055	G 00000.0	100%
30	# Barbara	Orozco	Substitute Custodian	District-wide	Employ: To substitute as needed during the 2022-23 school year.	\$20.26/hr.	21	3	NTE: 4 hours per day.	10/7/22-6/30/23	000137	G 00000.0	100%

Ratification
* Correction
G General Fund
C Categorical Fund

B. Supplemental Hours/Special Assignments (continued)

	First Name	Last Name	Classification	Site/ Department	Action	Rate of pay	Range	Step	Hours	Effective	Position	Program	Percent
31	# Colleen	Partridge	Health Assistant II Extra Hours	District-wide	Employ: To assist with the administration of insulin, taking glucose levels, provide inhaler, or provide aid to VESP students.	\$26.60/hr.	26	6	NTE: 5 hours per week.	9/26/22-6/7/23	004177	C 60100.0	100%
32	# Maria	Pichardo	After School Site Manager Extra Hours	Plymouth	Employ: Extra hours for daily paperwork and attendance duties.	\$23.51/hr.	21	6	NTE: 8 hours per week.	10/3/22-6/7/23	000433	C 60100.0	100%
33	# Marco	Reyes Valdez	Substitute Custodian	District-wide	Employ: To substitute as needed during the 2022-23 school year.	\$18.32/hr.	21	1	NTE: 8 hours per day.	10/7/22-6/30/23	000137	G 00000.0	100%
34	# Natalie	Ridley	Substitute Clerical Assistant I	District-wide	Employ: To substitute as needed during the 2022-23 school year.	\$21.29/hr.	17	6	NTE: 4.25 hours per day.	9/28/22-6/30/23	002311	G 00000.0	100%
35	# Matthew	Roberts	Custodian Extra Hours	MHS/TPAC	Employ: Fellowship Monrovia Church services/Taylor Performing Arts Center rental events.	\$22.93/hr.	20	6	NTE: 200 hours total.	10/1/22-6/30/23	003495	C 90221.0	100%
36	# Mireille	Salem	Substitute Campus Assistant	Clifton	Employ: To substitute as needed during the 2022-23 school year.	\$15.53/hr.	4	6	Hourly, as needed.	8/17/22-6/7/23	003806	G 00000.0	100%
37	# Brenda	Sandoval-Gonzales	Substitute Clerical Assistant I	District-wide	Employ: To substitute as needed during the 2022-23 school year.	\$21.29/hr.	17	6	NTE: 4.25 hours per day.	9/28/22-6/30/23	002311	G 00000.0	100%
38	# Jose	Simuta	School Office Manager Extra Hours	Clifton	Employ: To translate as needed during the 2022-23 school year.	\$26.60/hr.	26	6	NTE: 2 hours per day.	8/17/22-6/30/23	003646	C 07102.0	100%
39	# Jose	Simuta	School Office Manager Extra Hours	Clifton	Employ: Alarm calls.	\$26.60/hr.	26	6	NTE: 2 hours per day.	7/27/22-6/30/23	003764	G 00000.0	100%
40	# Rebecca	Taylor	Health Assistant II Extra Hours	District-wide	Employ: To assist with the administration of insulin, taking glucose levels, provide inhaler, or provide aid to VESP students.	\$26.60/hr.	26	6	NTE: 5 hours per week.	9/26/22-6/7/23	004177	C 60100.0	100%
41	# J. Albert	Zapata	Custodian Extra Hours	MHS/TPAC	Employ: Fellowship Monrovia Church services/Taylor Performing Arts Center rental events.	\$22.37/hr.	21	5	NTE: 250 hours total.	7/1/22-6/30/23	002725	C 90221.0	100%

C. Leaves of Absence

	First Name	Last Name	Classification	Site/ Department	Action	Rate of pay	Range	Step	Hours	Effective	Position	Program	Percent
--	------------	-----------	----------------	---------------------	--------	-------------	-------	------	-------	-----------	----------	---------	---------

None

Ratification
* Correction
G General Fund
C Categorical Fund

D. Resignations

	First Name	Last Name	Classification	Site/ Department	Action	Rate of pay	Range	Step	Hours	Effective	Position	Program	Percent
42 #	Matthew	McGraw	Custodian	District Office	Termination - other reason	\$2594.11/mo	21-H	1	6.5 hr./d.; 9 mo./yr.	10/10/2022	000259	G 00000.0 C 81500.0	85% 15%
43 #	Patricia	Montoya	Bus Driver	M.O.T.	Voluntary Resignation	\$3291.03/mo	24	6	6 hr./d.; 9 mo./yr.	10/7/2022	000146	C 07230.0	100%

E. Changes of Status

	First Name	Last Name	Classification	Site/ Department	Action	Rate of pay	Range	Step	Hours	Effective	Position	Program	Percent
44 #	Eloina	Cuevas	Instructional Aide- Severe Disabilities	Wild Rose	Transfer from Plymouth.	\$3310.01/mo	18	6	7 hr./d.; 9 mo./yr.	9/20/2022	003261	C 65000.0	100%
45 #	Jonathan	Gomez	Instructional Assistant - Behavior 1:1	Mayflower	Transfer from Bradoaks.	\$2727.96/mo	20	3	6.37 hr./d.; 9 mo./yr.	8/17/2022	003673	C 65000.0	100%
46 #	Shershonna	Huff	Director of Human Resources	Human Resources	Reallocate salary to Range 35 on Classified Management Salary schedule.	\$8716.87/mo	35-S	1	8 hr./d.; 12 mo./yr.	9/21/2022	001663	G 00000.0 G 00000.0	50% 50%
47 #	Obdulia	Moreno	Credential Analyst	Human Resources	Promotion	\$5589.38/mo	15-S	4	8 hr./d.; 12 mo./yr.	10/10/2022	002958	G 00000.0 G 00000.0	80% 20%
48 #	Kevin	Neiman	Lead Groundskeeper	M.O.T.	Promotion	\$4412.05/mo	28	4	8 hr./d.; 12 mo./yr.	9/26/2022	000801	G 00000.0	100%
49 #	Erica	Sahatjian	Health Clerk	Bradoaks	Transfer from Monroe	\$18.81/hr.	18	3	3.5 hr./d.; 9 mo./yr.	8/17/2022	001630	G 00000.0	100%

F. Other

	First Name	Last Name	Classification	Site/ Department	Action	Rate of pay	Effective	Position	Program	Percent
50	Ozzie	Ayala	Walk-on Coach	Clifton	Approve stipend - Track Assistant Coach	\$500 stipend paid over 3 months.	3/30/23-5/31/23	001191	C 00701.0	100%
51	Ozzie	Ayala	Walk-on Coach	Clifton	Approve stipend - Cross Country Assistant Coach	\$500 stipend paid over 4 months.	11/1/22-2/28/23	001191	C 00701.0	100%
52 #	Daniel	Banzet	Walk-on Coach	MHS	Approve stipend - Football Varsity Assistant Coach	\$2400 stipend paid over 6 months.	9/1/22-6/30/23	000206	C 00701.0	100%
53 #	Andrew	Barajas	Walk-on Coach	MHS	Approve stipend - Soccer Boys Head Coach Varsity	\$2600 stipend paid over 5 months.	9/1/22-1/31/23	000206	C 00701.0	100%
54	Julie	Burns	Walk-on Coach	MHS	Approve stipend - Swim Head Coach Varsity	\$3122 stipend paid over 4 months.	2/28/23-5/31/23	000206	C 00701.0	100%
55 #	Julie	Burns	Walk-on Coach	MHS	Approve stipend - Water Polo Boys Head Coach JV	\$1896 stipend paid over 3 months.	9/1/22-11/30/22	000206	C 00701.0	100%
56	Julie	Burns	Walk-on Coach	MHS	Approve stipend - Water Polo Girls Head Coach JV	\$1896 stipend paid over 4 months.	11/30/22-2/28/23	000206	C 00701.0	100%

Ratification
* Correction
G General Fund
C Categorical Fund

F. Other (continued)

	First Name	Last Name	Classification	Site/ Department	Action	Rate of pay	Effective	Position	Program	Percent
57	Paula	Bush	Walk-on Coach	MHS	Approve stipend - Tennis Boys Head Coach Varsity	\$2564 stipend paid over 4 months.	2/28/23-5/31/23	000206	C 00701.0	100%
58	# Paula	Bush	Walk-on Coach	MHS	Approve stipend - Tennis Girls Head Coach Varsity	\$2564 stipend paid over 3 months.	9/1/22-11/30/22	000206	C 00701.0	100%
59	# Anthony	Craft Sr.	Walk-on Coach	MHS	Approve stipend - Football Varsity Assistant Coach	\$2400 stipend paid over 6 months.	9/1/22-6/30/23	000206	C 00701.0	100%
60	# Brandon	Davis	Walk-on Coach	MHS	Approve stipend - Volleyball Girls Frosh Head Coach	\$1000 stipend paid over 4 months.	9/1/22-12/31/22	000206	C 00701.0	100%
61	# Giovanni	De Anda	Walk-on Coach	MHS	Approve stipend - Soccer Boys Head Coach JV	\$1900 stipend paid over 5 months.	9/1/22-1/31/23	000206	C 00701.0	100%
62	# Jennifer	Esparza	Walk-on Coach	MHS	Approve stipend - Basketball Girls Varsity Assistant Coach	\$2500 stipend paid over 6 months.	9/1/22-2/28/23	000206	C 00701.0	100%
63	# Jordan	Gibo	Walk-on Coach	MHS	Approve stipend - Football Frosh Head Coach	\$2200 stipend paid over 5 months.	9/1/22-6/30/23	000206	C 00701.0	100%
64	Nicholas	Gimenez	Classified Stipend	Monroe	Approve stipend - Website Management	\$500 stipend paid over 7 months.	11/1/22-5/31/23	001256	C 00701.0	100%
65	# Helen	Hernandez	Classified Stipend	Mayflower	Approve stipend - Website Management	\$600 stipend paid over 2 months.	10/1/22-4/30/23	001843	C 00701.0	100%
66	# Daniel	Hernandez	Walk-on Coach	MHS	Approve stipend - Wrestling Boys Head Coach Varsity	\$2564 stipend paid over 10 months.	9/1/22-6/30/23	000206	C 00701.0	100%
67	# Heather	Huggins	Walk-on Coach	MHS	Approve stipend - Cross Country Assistant Coach	\$1040 stipend paid over 3 months.	9/1/22-11/30/22	000206	C 00701.0	100%
68	# Nancy	Kemp	Classified Stipend	Santa Fe	Approve stipend - Marquee, PBIS, and data analysis	\$1500 stipend paid over 10 months.	9/1/22-6/30/23	000663	C 00701.0	100%
69	# Julie	Kilbury	Classified Stipend	Santa Fe	Approve stipend - Web Site	\$1200 stipend paid over 10 months.	9/1/22-6/30/23	000663	C 00701.0	100%
70	# Robert	Lee	Walk-on Coach	MHS	Approve stipend - Basketball Girls Varsity Head Coach	\$3060 stipend paid over 6 months.	9/1/22-2/28/23	000206	C 00701.0	100%
71	# Michael	Minter	Walk-on Coach	MHS	Approve stipend - Football Varsity Assistant Coach	\$2400 stipend paid over 6 months.	9/1/22-6/30/23	000206	C 00701.0	100%
72	# Steven	Parnass	Walk-on Coach	MHS	Approve stipend - Soccer Girls Head Coach JV	\$1896 stipend paid over 6 months.	9/1/22-2/28/23	000206	C 00701.0	100%
73	# David	Patapoff	Walk-on Coach	MHS	Approve stipend - Volleyball Girls Varsity Assistant	\$400 stipend paid over 2 months.	9/1/22-10/31/22	000206	C 00701.0	100%
74	# Maria	Sandoval	Classified Stipend	Santa Fe	Approve stipend - ASB	\$1200 stipend paid over 10 months.	9/1/22-6/30/23	000663	C 00701.0	100%
75	# Jose	Santillan	Walk-on Coach	MHS	Approve stipend - Football Frosh Assistant Coach	\$1800 stipend paid over 5 months.	9/1/22-6/30/23	000206	C 00701.0	100%
76	# Nolan	Shaheed	Walk-on Coach	MHS	Approve stipend - Cross Country Head Coach	\$2080 stipend paid over 3 months.	9/1/22-11/30/22	000206	C 00701.0	100%

Ratification
* Correction
G General Fund
C Categorical Fund

F. Other (continued)

	First Name	Last Name	Classification	Site/ Department	Action	Rate of pay	Effective	Position	Program	Percent
77	# Lesley	Stevens	Walk-on Coach	MHS	Approve stipend - Volleyball Girls JV Head Coach	\$1450 stipend paid over 3 months.	9/1/22-11/30/22	000206	C 00701.0	100%
78	# Kaila	Tagavilla	Walk-on Coach	MHS	Approve stipend - Volleyball Girls Varsity Assistant	\$800 stipend paid over 2 months.	9/1/22-10/31/22	000206	C 00701.0	100%
79	# Hugo	Torres	Walk-on Coach	Clifton	Approve stipend - Girls Volleyball	\$500 stipend paid over 3 months.	9/1/22-11/30/22	001191	C 00701.0	100%
80	# John	Van Deventer	Walk-on Coach	MHS	Approve stipend - Volleyball Girls Head Coach Varsity	\$2800 stipend paid over 5 months.	9/1/22-1/31/23	000206	C 00701.0	100%
81	John	Van Deventer	Walk-on Coach	MHS	Approve stipend - Volleyball Girls Beach Varsity Assistant	\$1561 stipend paid over 4 months.	2/1/23-5/31/23	000206	C 00701.0	100%
82	# Christian	Williams	Walk-on Coach	MHS	Approve stipend - Football Varsity Head Coach	\$6250 stipend paid over 6 months.	9/1/22-6/30/23	000206	C 00701.0	100%
83	# Sean	Wilson	Walk-on Coach	MHS	Approve stipend - Wrestling Boys Head Coach JV	\$1896 stipend paid over 10 months.	9/1/22-6/30/23	000206	C 00701.0	100%

Ratification
 * Correction
 G General Fund
 C Categorical Fund

Agenda Item Details

Meeting Date: 2022-10-26 18:30:00

AGENDA ITEM TITLE:

10. 22/23-3033 - CONFERENCE/ IN-SERVICE ATTENDANCE AND TRAVEL

RECOMMENDATION

The Board of Education is requested to approve Travel and Conference Report #7.

Rationale:

All personnel travel and conference/in-service attendance are routinely reviewed and approved by the Board of Education.

ATTACHMENTS

- [10262022TravelConference.pdf](#)

MONROVIA UNIFIED SCHOOL DISTRICT
Conference/Inservice Attendance and Travel
Report # 7

GROUP A (Within budget. For maintenance and/or improvement of district programs)

1/ CPI Trainers Training Renewal.
November 10, 2022; Buena Park, CA
Account#: 01.0-65000.0.57600-11100-5220-6010015
Estimated cost: \$3551.38
(Registration: \$3499.00; Mileage: \$34.38; Meals: \$18.00)

A. Tod Overton, Teacher on Special Assignment.
Javier Ruiz, Board Certified Behavior Analyst.

GROUP B (Not within budget. Budget transfer required)

None.

GROUP C (Within budget of Federal/Special programs)

2/ National School Counseling Leadership Conference
February 12-14, 2023; San Diego, CA.
Account#: 01.4-07301.0.00000-31100-5220-6003703
Estimated cost: \$1532.88
(Registration: \$675.00; Mileage: \$159.88; Meals: \$68.00; Lodging: \$600.00;
Hotel Parking: \$20.00; Other: \$10.00)

Amber Green, Assistant Principal, MHS.
Paula Hart-Rodas, Director of Secondary Education.
Samara Hirsch, School Counselor, MHS.
Azalena Jones, School Counselor, Clifton MS.
Paige Ramos, Principal, Wild Rose ES.
Drew Sawyer, School Counselor, Wild Rose ES.

GROUP D (No cost to District)

None.

Agenda Item Details

Meeting Date: 2022-10-26 18:30:00

AGENDA ITEM TITLE:

1. 22/23-3034 - PUBLIC HEARING FOR REAPPOINTMENT OF JEANNE TYLER, PERSONNEL COMMISSIONER

RECOMMENDATION

The Board of Education is requested to hold a public hearing regarding the reappointment of Ms. Jeanne Tyler, CSEA's appointee, to the Personnel Commission for a three-year term beginning December 1, 2022.

Open Public Hearing at _____ p.m.

Close Public Hearing at _____ p.m.

Rationale:

The Monrovia Unified School District Personnel Commission consists of three members. One member of the Commission is appointed by the Board of Education; one is appointed by the Board of Education upon the recommendation of the recognized classified employee organization; and the third is appointed by the other two members of the Commission. By law, the term of office for each Commissioner is a three-year period and expires at Noon on December 1 of the third year. The terms of office have been scheduled so that the term of one Commissioner expires each December 1.

Background:

Ms. Tyler has served as CSEA's appointee to the Personnel Commission since December 1, 2001. Her current term of office expires on December 1, 2022. Ms. Tyler has indicated a willingness to serve another term. On September 14, 2022, CSEA announced its intention to reappoint her. The public hearing must be held at a board meeting after thirty (30) and within forty-five (45) days of the Board's public announcement of the classified employee organization's nominee, and shall provide the public, employees, Board, and Commission an opportunity to express their views on the qualifications of the appointee.

Budget Implication (\$ Amount):

No additional costs.

Legal References:

Education Code 45245 and 45246 provide the procedures to be followed in appointing Commissioners to the Personnel Commission.

ATTACHMENTS

Agenda Item Details

Meeting Date: 2022-10-26 18:30:00

AGENDA ITEM TITLE:

2. 22/23-3035 - REAPPOINTMENT OF JEANNE TYLER, PERSONNEL COMMISSIONER

RECOMMENDATION

The Board of Education is requested to announce the reappointment of Jeanne Tyler to the Personnel Commission for a three-year term, beginning December 1, 2022.

Rationale:

The Monrovia Unified School District Personnel Commission consists of three members. One member of the Commission is appointed by the Board of Education; one is appointed by the Board of Education upon the recommendation of the district's classified employee organization; and the third is appointed by the other two members of the Commission. By law, the term of office for each Commissioner is a three-year period and expires at Noon on December 1 of the third year. The terms of office have been scheduled so that the term of one Commissioner expires each December 1.

Background:

Ms. Tyler has served as CSEA's appointee to the Personnel Commission since December 1, 2001. Her current term of office expires on December 1, 2022. Ms. Tyler has indicated a willingness to serve another term. On September 14, 2022, CSEA announced its intention to reappoint her. The public hearing must be held at a board meeting after thirty (30) and within forty-five (45) days of the Board's public announcement of the classified employee organization's nominee, and shall provide the public, employees, Board, and Commission an opportunity to express their views on the qualifications of the appointee.

Budget Implication (\$ Amount):

No additional costs.

Legal References:

Education Code 45245 and 45246 provide the procedures to be followed in appointing Commissioners to the Personnel Commission.

ATTACHMENTS

Agenda Item Details

Meeting Date: 2022-10-26 18:30:00

AGENDA ITEM TITLE:

3. 22/23-3036 - PROVISIONAL INTERNSHIP PERMIT REQUEST

RECOMMENDATION

The Board of Education is requested to approve a request to the Commission on Teacher Credentialing for a Provisional Internship Permit in order that the district may assign the following individual for the 2022-23 school year: Herman Goss, Special Education Intern (Mild/Moderate), Clifton Middle School, Grades 6-8.

Motion by _____, seconded by _____, Vote _____

Board Member Travanti____, Board Member Hammond ____, Board Member Anderson____,

Board Member Gholar _____, Board President Lockerbie _____

Rationale:

The Monrovia Unified School District is committed to ensuring that persons employed in positions requiring certification possess the appropriate credential or permit from the Commission on Teacher Credentialing authorizing their employment in such positions. When a suitable credentialed teacher cannot be found after a diligent search, the district may employ a person with a Variable Term Waiver, Provisional Internship Permit, or Short Term Staff Permit under the conditions and limitations provided in state and federal law. Approval of the governing board is required when a district is filing for a Variable Term Waiver, Provisional Internship Permit, or Short Term Staff Permit in order to assign an individual who is not appropriately credentialed for his/her assignment.

Background:

Effective July 1, 1994, the responsibility to waive credentials and credential requirements shifted to the Commission on Teacher Credentialing under the authority of EC 44225(m). The Commission requires employing agencies to present Variable Term Waiver, Provisional Internship Permit and Short Term Staff Permit requests to their governing boards for approval. The agenda must be an action item and must list the name of the applicant, the specific assignment, and the fact that the applicant will be employed on a Variable Term Waiver, Provisional Internship Permit, or Short Term Staff Permit. This agenda item meets this requirement.

Legal References:

Education Code Sections 44225(m) and Title 5, California Code of Regulations, Section 80021.1

ATTACHMENTS

Agenda Item Details

Meeting Date: 2022-10-26 18:30:00

AGENDA ITEM TITLE:

4. 22/23-5029 RESOLUTION OF THE BOARD OF EDUCATION OF THE MONROVIA UNIFIED SCHOOL DISTRICT SUPPORTING MEASURE MM – MONROVIA UNIFIED SCHOOL DISTRICT FACILITIES ENHANCEMENT BOND MEASURE

RECOMMENDATION

The Board of Education is requested to adopt Resolution No. 2223-10, indicating the District's support for Measure MM – Monrovia Unified School District Facilities Enhancement Bond Measure.

Motion by _____, seconded by _____, Vote _____
Board Member Travanti____, Board Member Hammond _____, Board Member Anderson____,
Board Member Gholar _____, Board President Lockerbie _____

Rationale:

Approval of this Resolution will show the Board's continuing support of Measure MM.

Background:

The District has been studying its facility needs since 2019 and considering the feasibility of placing a general obligation bond measure on the November 8, 2022, ballot to address those needs. After multiple meetings and focused discussions with the Board, on August 10, 2022, the Board unanimously approved Resolution 2223-01 to place a bond measure on the November 8, 2022 ballot. The bond measure has qualified for the November 8, 2022 election and will appear on the ballot as "Measure MM."

Legal References:

Education Code Section 35160

Additional Information:

A copy of Resolution No. 2223-10 is attached.

ATTACHMENTS

- [Resolution Re Bond Election - Monrovia USD - Nov 2022\(3923482.1\).pdf](#)

RESOLUTION NO. 2223-10

**RESOLUTION OF THE BOARD OF EDUCATION
OF THE MONROVIA UNIFIED SCHOOL DISTRICT SUPPORTING
MEASURE MM – MONROVIA UNIFIED SCHOOL DISTRICT
FACILITIES ENHANCEMENT BOND MEASURE**

WHEREAS, the Board of Education (“Board”) of the Monrovia Unified School District (“District”), located in Los Angeles County, California, believes that a high-quality education is the fundamental right of every student, and seeks to provide a 21st century education in a safe and engaging learning environment for all students;

WHEREAS, some District schools and buildings are over 100 years old, and many schools are in need of upgrades, repairs, and improvements to meet modern standards;

WHEREAS, the District must repair, construct, acquire or equip classrooms, sites, and facilities to make them safe and help ensure that all students have equal access to 21st century classrooms, labs, and school facilities;

WHEREAS, classrooms and educational facilities require updates for improved student learning in subjects like reading, math, science, engineering, arts, and technology;

WHEREAS, the Board believes it is a wise investment to protect the quality of our schools, the quality of life in our community, and the value of our homes;

WHEREAS, the District conducted a facility needs assessment to identify facility priorities and has aligned those priorities to the District’s educational goals;

WHEREAS, because State funding is limited, passing a local bond measure provides a guaranteed source of local funding to maintain and improve this community’s local school facilities;

WHEREAS, for these reasons, on August 10, 2022, the Board unanimously approved Resolution 2223-01 to place a bond measure on the November 8, 2022 ballot, to be known as the “Monrovia Unified School District Facilities Enhancement Bond Measure” (“Bond Measure”);

WHEREAS, the Bond Measure has qualified for the November 8, 2022 election and will appear on the ballot as “Measure MM;”

WHEREAS, with approval of Measure MM by at least fifty-five percent (55%) of the registered voters voting thereon, the District would be authorized to issue and sell bonds of up to \$75 million in aggregate principal amount to provide financing for specific school facilities projects;

WHEREAS, bond proceeds would be used to perform school upgrades and repairs to keep educational facilities safe, clean, and in good condition and provide educational technology and facility upgrades for 21st century learning;

WHEREAS, the bonds would incur interest at legal rates and be repaid with the proceeds of property taxes levied at 3 cents per \$100 of assessed value (\$4,700,000 annually);

WHEREAS, Measure MM will benefit local schools, funding will be controlled locally, no funds can be taken away by the State or other school districts, and by law, no money may be used for administrator salaries or pensions;

WHEREAS, Measure MM requires fiscal accountability protections, including mandatory annual audits and an independent citizens' oversight committee comprised of local residents to ensure funds are managed and spent properly;

NOW, THEREFORE, be it resolved, determined, and ordered by the Board of Education of the Monrovia Unified School District as follows:

Section 1. The Monrovia Unified School District hereby supports Measure MM on the grounds that it will fund school upgrades and repairs to help keep educational facilities safe, clean, and in good condition and support educational technology and facility upgrades for 21st century learning.

Section 2. This Resolution shall take effect upon its adoption.

PASSED AND ADOPTED this day, October 26, 2022, by the following vote:

AYES:

NAYS:

ABSTAIN:

ABSENT:

APPROVED:

President of the Board of Education of the
Monrovia Unified School District

Attest:

Clerk of the Board of Education of the
Monrovia Unified School District

Agenda Item Details

Meeting Date: 2022-10-26 18:30:00

AGENDA ITEM TITLE:

1. BOARD POLICY 1230, *SCHOOL-CONNECTED ORGANIZATIONS*

RECOMMENDATION

The Board of Education is requested to receive for first reading Board Policy 1230, *School-Connected Organization*, and its accompanying administrative regulation as recommended by the California School Boards Association (CSBA).

Rationale:

As a part of the Board of Education's commitment to review and update all MUSD Board Policies and Administrative Regulations, the Business Services Department has begun conducting a review of the department's Board Policies and Administrative Regulations.

Background:

School districts receive regular policy updates from the California School Boards Association (CSBA) which are compared to existing policies to determine the extent of modification that is needed. This policy contains revisions as recommended by CSBA for Board Policy 1230 School-Connected Organizations. This Board policy was last updated in March 2007.

Additional Information:

A copy of the proposed revised policy 1230, School-Connected Organizations, is attached.

ATTACHMENTS

- [First Reading BP 1230 and Accompanying AR, School-Connected Organizations 10-26-22.pdf](#)

SCHOOL-CONNECTED ORGANIZATIONS

The Governing Board recognizes that parents/guardians and community members may wish to organize parent organizations and/or booster clubs for the purpose of supporting the educational program and/or extracurricular programs. ~~such as athletic teams, debate teams, and musical groups.~~ The Board appreciates the contributions made by such organizations toward the Board's vision for student learning and for providing all district student with high-quality educational opportunities. ~~supports such activities and welcomes parental interest and participation. Parent/guardian clubs shall be especially careful not to seek advantages for the activities they support if those advantages might be detrimental to the entire school program.~~

Persons proposing to establish a school-connected organization shall submit a request to the Board of Education for authorization to operate within the district or a district school.

A school-connected organization, including a booster club, parent-teacher association or organization, or other organization that does not include an associated student body or other student organization, shall be established and maintained as a separate entity from the school or district. Each school-connected organization shall be subject to its own bylaws and operational procedures or to the rules or bylaws of its affiliated state or national organization, as applicable.

In addition, activities by school-connected organizations shall be conducted in accordance with law, Board policies, administrative regulations, and any rules of the sponsoring school.

The Superintendent or designee shall establish appropriate rules for the relationship between school-connected organizations and the district.

A school-connected organization shall obtain the written approval of the Superintendent or designee prior to soliciting funds upon the representation that the funds will be used wholly or in part for the benefit of a district school or the students at that school. (Education code 51521).

A school-connected organization shall obtain may consult with the principal to determine school needs and priorities.

Any participation in fundraising activities by students and their parents/gaurdians and/or any donation of funds or property shall be voluntary (Education Code 49001).

~~The Board requires parent/guardian clubs to have a written statement of purpose and bylaws. The Board recognizes that these organizations are independent of the school~~

~~or district. In order to protect the district and students, the Superintendent or designee shall establish appropriate controls for the relationship between such organizations and the district.~~

~~Groups desiring to be recognized as school-connected organizations shall request authorization from the Board in accordance with conditions established in administrative regulations.~~

Reviewed: October 26, 2022

School-Connected Organizations

A school-connected organization's request for authorization to operate within the district or at a district school shall contain, as appropriate:

1. The name and purpose of the organization
2. The date of application
3. Bylaws, rules, and procedures under which the organization will operate, including procedures for maintaining the organization's finances, membership qualifications, if any, and an agreement that the group will not engage in unlawful discrimination
4. The names, addresses, and phone numbers of all officers
5. A list of specific objectives
6. An agreement to grant the district the right to audit the group's financial records, either by district personnel or a certified public accountant, whenever any concern is raised regarding the use of the funds
7. The name of the bank where the organization's account will be located and the names of those authorized to withdraw funds
8. The signature of the principal of the supporting school
9. Planned use for any money remaining at the end of the year if the organization is not continued or authorized to continue in the future
10. An agreement to provide evidence of liability and/or directors and officers insurance when and in the manner required by law

Requests for subsequent authorization shall be annually submitted to the Superintendent or designee, along with a financial statement showing all income and expenditures from fundraisers. If the Superintendent or designee proposes to deny the request for reauthorization, he/she shall present his/her recommendation to the Governing Board for approval.

When deemed necessary by the Board or the Superintendent or designee, the authorization for a school-connected organization to conduct activities in the district may

be revoked at any time.

Each school-connected organization shall abide by the following rules:

1. The organization shall not act as an agent of the district or school.
2. The organization shall not use the district's tax-exempt status and identification number. It shall be responsible for its own tax status, accounting, internal controls, financial reporting, retention of records, and other operations.
3. The organization shall use a separate name and logo. Any use of a name or logo affiliated with the district, a district school, or a school team shall require the prior consent of the Superintendent or designee.
4. Funds of the school-connected organization shall not be co-mingled with district funds, including associated student body funds.
5. The organization shall not hire or directly pay any district employee. If a school-connected organization wishes to pay for additional and/or extracurricular services, the person to provide the services shall be hired through the district's personnel department, provided the Board approves the position. At their discretion, employees may volunteer to perform activities for school-connected organizations during nonworking hours.

Reviewed: October 26, 2022

Agenda Item Details

Meeting Date: 2022-10-26 18:30:00

AGENDA ITEM TITLE:

2. BOARD POLICY 7211, *DEVELOPER FEES*

RECOMMENDATION

The Board of Education is requested to receive for first reading Board Policy 7211, Developer Fees, and its accompanying administrative regulation as recommended by the California School Boards Association (CSBA).

Rationale:

As a part of the Board of Education's commitment to review and update all MUSD Board Policies and Administrative Regulations, the Business Services Department has begun conducting a review of the department's Board Policies and Administrative Regulations.

Background:

School districts receive regular policy updates from California School Boards Association (CSBA) which are compared to existing policies to determine the extent of modification that is needed. This policy contains revisions as recommended by CSBA for Board Policy 7211 Developer Fees. This Board policy was last updated in on October 24, 2007.

Additional Information:

A copy of the proposed revised policy 7211, Developer Fees, is attached.

ATTACHMENTS

- [First Reading BP 7211 and Accompanying AR, Developer Fees 10-26-22.pdf](#)

DEVELOPER FEES

In order to finance the construction or reconstruction of school facilities needed to accommodate **increased student enrollment resulting** ~~students coming~~ from new development, the Governing Board may establish levy, and collect developer fees on residential, commercial, and industrial construction within the district, subject to restrictions specified by law ~~and administrative regulation~~.

Appeals Process for Protests by Developers

~~The Superintendent or designee shall establish an appeals process for the handling of protests by developers.~~

Level 1 Fees: Residential, Commercial and Industrial Construction

Before taking action to establish, increase, or impose Level 1 developer fees, the Board shall conduct a fee justification study which: (Government Code 66001)

1. Identifies the purpose of the fee and the use to which the fee will be put
2. Determines a reasonable relationship between the fee's use and the type of development project for which the fee is imposed
3. Determines a reasonable relationship between the need for the facility and the type of development project for which the fee is imposed
4. Determines a reasonable relationship between the amount of the fee and the cost of the facility or portion of the facility attributed to the development for which the fee is imposed

Before levying developer fees or prior to increasing an existing fee, the Board shall hold a public hearing. The Superintendent or designee shall mail notice of the time and place of the meeting at which a public hearing shall occur, including a general explanation of the matter to be considered and a statement that the required data are available, at least 14 days prior to the meeting to any interested party who has requested such information. Any written request for mailed notices shall be valid for one year from the date on which it is filed unless a renewal request is filed. Renewal requests for mailed notices shall be filed on or before April 1 of each year. The district may charge a fee reasonably related to the cost of providing these materials. (Government Code 66016)

Information on the anticipated amount of fees, other available funds and funding sources, and the estimated cost of planning, land acquisition, and school construction shall be made available to the public at least 10 days before the hearing. (Government Code 66016)

At the hearing, the Board shall adopt a resolution for the levying of the developer fees. (Government Code 66016)

The resolution shall set forth:

1. The purpose of the fee, the use to which the fee is to be put, and the public improvement(s) that the fee will be used to finance (Government Code 66001, 66006)
2. The Board's findings of reasonable relationship which justify the fees pursuant to Government Code 66001
3. If the district requires payment of the fee at a time earlier than the date of final inspection or the issuance of a certificate of occupancy, the district's determination of either of the following conditions which allow collection of the fees at the time when building permits are issued: (Government Code 66007)
 - a. That the fees are to reimburse the district for previous expenditures
 - b. That the fees shall be collected for public improvements or facilities for which an account has been established, funds have been appropriated, and the district has adopted a proposed construction schedule or plan

In the case of any commercial or industrial development, the Board shall make findings on either an individual project basis or on the basis of categories of commercial or industrial development. Those categories may include, but are not limited to, the following uses: office, retail, transportation, communications and utilities, light industrial, heavy industrial, research and development, and warehouse. The Board shall also conduct a study to determine the impact of the increased number of employees anticipated to result from the commercial or industrial development upon the cost of providing school facilities within the district. (Education Code 17621)

Level 2 Fees: Residential Construction

In order to impose Level 2 residential construction fees within the limits of Government Code 65995.5, the Board shall, in addition to fulfilling the requirements above for Level 1 fees, undertake the following: (Government Code 65995.5)

1. Make a timely application to the State Allocation Board (SAB) for new construction funding and be determined to be eligible by SAB
2. Conduct and adopt a school facility needs analysis pursuant to Government Code 65995.6
3. Satisfy at least two of the requirements set forth in Government Code 65995.5(b)(3)(A-D)

At least 45 days prior to completion of the school facility needs analysis, the Board shall notify and provide copies of the analysis to the planning commission or agency of the city or county with land use jurisdiction within the district. Upon request of either party, the Board and city or county shall meet within 15 days following notification. (Government Code 65352.2)

The Board shall adopt the school facility needs analysis by resolution at a public hearing. (Government Code 65995.6)

This analysis shall not be adopted until the analysis, in its final form, has been made available to the public for a period of not less than 30 days. Prior to its adoption, the public shall have the opportunity to review and comment on the analysis and the Board shall respond to written comments it receives regarding the analysis. (Government Code 65995.6)

Not less than 30 days prior to the hearing, notice of the time and place of the hearing, including the location and procedure for viewing or requesting a copy of the proposed analysis, shall be published in at least one newspaper of general circulation within the jurisdiction of the district. If there is no paper of general circulation, the notice shall be posted in at least three conspicuous places within the district's jurisdiction not less than 30 days prior to the hearing. (Government Code 65995.6)

In addition, the Superintendent or designee shall mail a copy of the needs analysis not less than 30 days prior to the hearing to any person who has made a written request if the written request was made 45 days prior to the hearing. The district may charge a fee reasonably related to the cost of providing these materials. (Government Code 65995.6)

During the period of public review, the analysis shall be provided to the local agency responsible for land use planning for its review and comment. (Government Code 65995.6)

The school facility needs analysis may be revised at any time. The revision is subject to the same conditions and requirements applicable to the adoption of the analysis. The existing school building capacity shall be recalculated as part of any revision to the

needs analysis. (Government Code 65995.6)

The fees authorized by Government Code 65995.6 and 65995.7 shall be adopted by resolution as part of the adoption or revision of the school facilities needs analysis. The fees shall take effect immediately upon adoption of the resolution and may not be effective for more than one year. (Government Code 65995.6)

Level 3 Fees: Residential Construction

When Level 3 fees are authorized by law and the district qualifies for Level 2 fees pursuant to Government Code 65995.5, the Board may assess a fee on residential construction pursuant to Government Code 65995.7.

The notice and hearing requirements, resolution requirement, and term of effectiveness for Level 3 fees shall be the same as the requirements for Level 2 fees as specified above. (Government Code 65995.7)

Use of Fees

The Board shall review information provided by the Superintendent or designee pursuant to Government Code 66006 regarding each account or fund into which developer fees have been deposited, at the first regularly scheduled public Board meeting which occurs 15 days after the information is made available to the public. Fifteen-day prior notice of this meeting shall be mailed to any parties filing a written request pursuant to Government Code 66006. (Government Code 66006)

In addition to discharging its public disclosure duties regarding the levying of developer fees, the Board shall, for the fifth fiscal year after the first deposit into the account or fund and every five years thereafter, make all of the following findings with respect to the portion of the account or fund that remains unexpended, whether committed or uncommitted: (Government Code 66001)

1. Identify the purpose to which the fee is to be put
2. Demonstrate a reasonable relationship between the fee and the purpose for which it is charged
3. Identify all sources and amounts of funding anticipated to complete financing in incomplete improvements originally identified
4. Designate the approximate dates on which the funding referred to in item #3 is expected to be deposited into the appropriate account or fund

DEVELOPER FEES

Level 1 Funding: Residential, Commercial and Industrial Construction

~~Before taking action to establish, increase or impose developer fees, the Governing Board shall conduct a fee justification study which:~~

- ~~1. Identifies the purpose of the fee and the use to which the fee will be put~~
- ~~2. Determines a reasonable relationship between the fee's use and the type of development project for which the fee is imposed~~
- ~~3. Determines a reasonable relationship between the need for the public facility and the type of development project for which the fee is imposed~~
- ~~4. Determines a reasonable relationship between the amount of the fee and the cost of the public facility or portion of the public facility attributed to the development for which the fee is imposed~~

Level 1 Funding: Notice and Hearing Requirements

~~Before levying developer fees or prior to increasing an existing fee, the Board shall schedule a public hearing. The Superintendent or designee shall mail notice of the time and place of the meeting, including a general explanation of the matter to be considered and a statement that the required data are available, at least 14 days prior to the meeting to any interested party who has requested such information. Any written request for mailed notices shall be valid for one year from the date on which it is filed unless a renewal request is filed.~~

~~Renewal requests for mailed notices shall be filed on or before April 1 of each year. The district may charge a fee reasonably related to the cost of providing these materials.~~

~~Information on the anticipated amount of fees, other available funds and funding sources, and the estimated cost of planning, land acquisition and school construction shall be made available to the public at least 10 days before the hearing.~~

~~At the hearing, the Board shall adopt a resolution for the levying of the developer fees. The resolution shall set forth:~~

- ~~1. The purpose of the fee and the public improvement(s) that the fee will be used to finance (Government Code 66006)~~
- ~~2. The Board's findings of reasonable relationship which justify the fees pursuant to Government Code 66001~~
- ~~3. The district's determination of either of the following conditions which allow collection of the fees at the time when building permits are issued:
 - ~~a. That the fees are to reimburse the district for previous expenditures~~
 - ~~b. That the fees shall be collected for public improvements or facilities for which an account has been established, funds have been appropriated and the district has adopted a proposed construction schedule or plan~~~~

Level 2 Funding: Residential Construction

~~In order to impose residential construction fees within the limits of Government Code 65995.5, the Board shall:~~

- ~~1. Make a timely application to the State Allocation Board for new construction funding for which it is eligible~~
- ~~2. Conduct and adopt a school facility needs analysis pursuant to Government Code 65995.6~~
- ~~3. Satisfy at least two of the requirements set forth in Government Code 65995.5(b)(3)(A-D)~~

Level 2 Funding: Notice and Hearing Requirements

~~At least 45 days prior to completion of the school facility needs analysis, the Board shall notify and provide copies of the analysis to the planning commission or agency of the city or county with land use jurisdiction within the district. Upon request of either party, the Board and city or county shall meet within 15 days following notification.~~

~~The Board shall adopt the school facility needs analysis by resolution at a public hearing.~~

~~This analysis may not be adopted until the analysis, in its final form, has been made~~

~~available to the public for a period of not less than 30 days. Prior to its adoption, the public shall have the opportunity to review and comment on the analysis and the Board shall respond to written comments it receives regarding the analysis.~~

~~During the period of public review, the analysis shall be provided to the local agency responsible for land use planning for its review and comment.~~

~~No less than 30 days prior to the hearing, notice of the time and place of the hearing, including the location and procedure for viewing or requesting a copy of the proposed analysis, shall be published in at least one newspaper of general circulation within the jurisdiction of the district. If there is no paper of general circulation, the notice shall be posted in at least three conspicuous places within the district's jurisdiction not less than 30 days prior to the hearing.~~

~~In addition, the Superintendent or designee shall mail a copy of the needs analysis not less than 30 days prior to the hearing to any person who has made a written request if the written request was made 45 days prior to the hearing. The district may charge a fee reasonably related to the cost of providing these materials.~~

~~The school facility needs analysis may be revised at any time. The revision is subject to the same conditions and requirements applicable to the adoption of the analysis. The existing school building capacity shall be recalculated as part of any revision to the needs analysis.~~

~~The fees authorized by Government Code 65995.6 and Government Code 65995.7 shall be adopted by resolution as part of the adoption or revision of the school facilities needs analysis. The fees shall take effect immediately upon adoption of the resolution and may not be effective for more than one year.~~

~~Level 3 Funding: Residential Construction~~

~~When Level 3 fees are authorized by law and the district qualifies for Level 2 funding pursuant to Government Code 65995.5, the Board may assess a fee on residential construction pursuant to the requirements of Government Code 65995.7.~~

~~Level 3 Funding: Notice and Hearing Requirements~~

~~Pursuant to Government Code 65995.7, the notice and hearing requirements, resolution requirement, and term of effectiveness for Level 3 funding shall be the same as the requirements for Level 2 funding as specified above.~~

All Developer Funding Fees: Additional Requirements

The district shall send a copy of any **Governing Board** resolution adopting or increasing **Level 1, 2, or 3** developer fees to the city and county, accompanied by all relevant supporting documentation and a map indicating the boundaries of the area subject to the fee. (**Education Code 17621**)

In cooperation with local governmental agencies issuing building permits, the Superintendent or designee shall establish a means by which all of the following shall be accomplished:

1. The project applicant shall receive a written statement of the amount of the fees and notification that the 90-day approval period during which the applicant may protest has begun. (**Government Code 66020**).

The Superintendent or designee shall receive and retain acknowledgment that the above notification was received.

2. Before a permit is issued and upon the payment of the applicable fee or requirement, the Board shall immediately certify that the fee has been paid or that the district has determined that the fee does not apply to the development project. (**Education Code 17620**)

Developer fees shall be deposited, invested, accounted for and expended pursuant to Government Code 66006. Developer fees shall be deposited in a separate capital facilities account, except for temporary investments allowed by law, and shall be used only for the purpose for which they were collected. Interest income earned by the capital facilities account shall also be deposited in that account and used only for the purpose for which the fee was originally collected. (**Government Code 66006**).

For each separate account so established, the Superintendent or designee shall, within 180 days after the last day of each fiscal year, make available to the public the following information for the fiscal year:

1. A brief description of the type of fee in the account or fund
2. The amount of the fee
3. The beginning and ending balance of the account or fund
4. The amount of the fees collected and the interest earned

5. An identification of each public improvement on which fees were expended and the amount of the expenditures on each improvement, including the total percentage of the cost of the public improvement that was funded with fees
6. An identification of an approximate date by which the construction of the public
7. improvement will commence if the district determines that sufficient funds have been collected to complete financing on an incomplete public improvement
8. A description of each interfund transfer or loan made from the account or fund, including the public improvement on which the transferred or loaned fees will be expended, and, in the case of an interfund loan, the date on which the loan will be repaid, and the rate of interest that the account or fund will receive on the loan
9. The amount of refunds made pursuant to Government Code 66001(e) and any allocations made pursuant to Government Code 66001(f)

~~The Board shall review the above information at the first regularly scheduled public Board meeting which occurs 15 days after the information is made available to the public. Fifteen day prior notice of this meeting shall be mailed to any parties filing a written request pursuant to Government Code 66006.~~

~~In addition to discharging its public disclosure duties regarding the levying of developer fees, the Board shall, for the fifth fiscal year after the first deposit into the account or fund and every five years thereafter, make all of the following findings with respect to the portion of the account or fund that remains unexpended, whether committed or uncommitted:~~

- ~~1. Identify the purpose to which the fee is to be put~~
- ~~2. Demonstrate a reasonable relationship between the fee and the purpose for which it is charged~~
- ~~3. Identify all sources and amounts of funding anticipated to complete financing in incomplete improvements originally identified~~
- ~~4. Designate the approximate dates on which the funding referred to in item #3 is expected to be deposited into the appropriate account or fund~~

When sufficient funds have been collected to complete the financing of public improvements but such improvements remain incomplete, the district shall, within 180 days of the date that a determination of sufficient funding was made, either identify an approximate date by which construction will begin or refund the unexpended revenues

in accordance with Government Code 66001.

Appeals Process for Protests by Developers

The Superintendent or designee shall establish an appeals process for the handling of protests by developers. (Education Code 17621)

Developers of residential, commercial and industrial projects who claim that the developer fee has been inappropriately levied shall use the following procedures: (Government Code 66020)

1. The developer shall tender any required payment in full or provide satisfactory evidence of arrangements to pay the fee when due or ensure performance of the conditions necessary to meet the requirements of the imposition.
2. The developer shall serve written notice to the Board. This notice shall include:
 - a. A statement that the required payment is tendered or will be tendered when due, or that any conditions which have been imposed are provided for or satisfied, under protest
 - b. A statement informing the Board of the factual elements of the dispute and the legal theory forming the basis for the protest
3. The protest shall be filed at the time of approval or conditional approval of the development or within 90 days after the date of the imposition of the fees.

At the time of the imposition of the fee, the Superintendent or designee shall provide each project applicant written notice that the 90-day period in which the applicant may initiate a protest has begun. The developer may file an action to attack, review, set aside, void or annul the imposition of the fees imposed on the development project within 180 days of delivery of the notice. (Government Code 66020)

Reviewed: October 26, 2022

Subject: PENDING BOARD ISSUES

Prepared by: Ryan Smith, Ed. D., Superintendent

Action desired:

The Board of Education will receive status information on identified tasks and review issues of interest for future attention.

Rationale:

This agenda item affords an opportunity for the Board of Education to review the status of items that have been scheduled for Board consideration, raise issues or questions that have not been scheduled for discussion, and place issues in priority order for attention, consistent with the Board Vision.

Issue/Question/Request	Status	Next steps
Cyclical Reports		
Supt. Performance Objectives	Establish performance objectives for Superintendent Evaluation.	To be conducted annually by September 30
Superintendent Evaluation	Review Superintendent performance objectives for formal evaluation	To be conducted annually by June 30, 2023
Review of Vision & Goals	Review Vision & Goals and progress on the Strategic Plan.	Prior year goals to continue as assumed
Inter-district transfers	Report on number of transfers in and out of the district at Board Meeting and, if needed, in a Study Session.	Next update Oct/Nov 2022

Issue/Question/Request	Status	Next steps
Cyclical Reports (continued)		
<p>Student Achievement: standards & plans for closing the achievement gap; investigation of model practices, demographic data, and multiple measures of achievement.</p>	<p>Educational Services Board Meeting Reports: 12/09/22 • Gold Ribbon Schools Eligible (Board Update) 12/14/22 • Single Plans Student Achievement all sites 1/18/23 • SARC Board approval 2/8/23 • Mid-Year Review – Multiple Measures Report 4/12/23: • CELC Program Report • Carl Perkins Application 4/26/23 • Village Program Report • Dual Immersion Program Report 5/26/23 • Homeless & Foster Youth Report (Board Update) 6/14/23: • Annual LCAP Public Review • Multiple Measures Report w/ LCAP data 6/23/23 • GATE Program Report (Board Update) 6/28/23: • Music/Art Community Theater Report</p>	
CGI Math Update	Provide a program update to the Board of Education	September 2023
Technology Projects	Staff technology standards & teaching plan – working with Educational Services.	December 2022
E-Rate	E-rate funding approval annually.	Jan/Feb/Mar
Athletic Coach Certification & Training	Athletic coach certification and concussion training seasonally. Next training: October 2022 for Winter sports.	Seasonally based on sports

Issue/Question/Request	Status	Next steps
	Cyclical Reports (Continued)	
Budget/ Enrollment/Staffing	<p><u>2022-23 Budget Preparation Calendar:</u></p> <ul style="list-style-type: none"> • December 14, 2022: 2022-23 First Interim Budget Report • Jan. 18, 2023: 2021-22 Audit Report • Jan. 18, 2023: 2022-23 P-1 Student Attendance Report • Feb.8, 2023: 2022-23 Budget based on Governor’s January Budget Proposals • Feb. 22, 2023: 2022-23 Enrollment & Staffing Report • Mar. 8, 2023: 2022-23 Second Interim Budget Rpt • April 26, 2023: 2022-23 P-2 Student Attendance Rpt • May 2023: 2023-24 Governor’s May Budget Revision (Board Update) • June 14, 2023: 2023-24 Adopted Budget Public Hearing • June 28, 2023: 2023-24 Budget Adoption 	
Board Walks (Board site visits)	Elementary schools will be visited in the 2022-23 SY; MHS annually	Dates to be determined
Adult Ed Update	Update on status of Adult Education program. Next report Fall 2022	Annually in fall
Redevelopment/ Pass Through Funds	Board update after District receives information from the County.	Upon receipt of funds
Village Extended Day Program	Board Report on Village Program - Even years in Spring.	Next report Spring 2024
Class Size Report / Staffing	Report on Class Size/Staffing annually in Spring:	Next report Spring 2023

Issue/Question/Request	Status	Next steps
	Long Range Plans	
MUSD Marketing	<ul style="list-style-type: none"> Receive guidelines on how to focus marketing efforts 	2022-23
Solar Panel Options	<ul style="list-style-type: none"> Revisit solar panel options throughout the District 	Determining feasibility and seeking funding options
Amigos de los Rios	<ul style="list-style-type: none"> Status report on the results of the Prop 68 grant 	Progress reports continuously throughout the SY
Lobbyist Efforts for MUSD	<ul style="list-style-type: none"> Discuss efforts of lobbyist group on behalf of the District 	Continue to seek grant opportunities
CELC/ Cognitive Toolbox Update	<ul style="list-style-type: none"> Receive update on the status of the program 	End of 2022-23 SY
Positive Behavior Intervention & Supports (PBIS) implementation	<ul style="list-style-type: none"> Update on the implementation of PBIS at school sites; including how planning and restorative practices are woven into the implementation. 	Status update to be provided throughout the year

Issue/Question/Request	Status	Next steps
	Long Range Plans	
Regular Policy Review	District Vision – 0000; Community Relations – 1000; Administration – 2000; Board Operations – 8000; Board Bylaws – 9000	2022-23
	Business Policies	2022-23
	Human Resources Policies	2022-23
	Educational Services Policies	2022-23
	Pupil Personnel Services	2022-23