



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, February 28, 2024**

**4:30 p.m. - Superintendent's Office**

**BOARD OF EDUCATION OPEN SESSION MEETING**

**Wednesday, February 28, 2024**

**6:30 p.m. - Board Room**

**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. Expulsion Hearing Case No. 2324-02, Student ID #3463074595 [Education Code 48900 (a)(1), Education Code 48900 (a)(2), Education Code 48915 (a)(1)(A)]

2. Expulsion Hearing Case No. 2324-03, Student ID #8967188463 [Education Code 48900 (a)(1), Education Code 48900 (a)(2), Education Code 48915 (a)(1)(A), Education Code 48915 (a)(1)(B)]

3. Expulsion Hearing Case No. 2324-04, Student ID #4014472307 [Education Code 48900 (a)(1), Education Code 48915 (a)(1)(B), Education Code 48915 (c)(2)]

4. Conference with Labor Negotiator(s): Designated Representatives Flint Fertig and Greg Puccia; Employee Organizations: CSEA, MTA.  
Held Pursuant to Government Code 54957.6.

5. Public Employee Discipline/Dismissal/Release (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, \_\_\_\_\_ at \_\_\_\_\_ pm.

2. Pledge of Allegiance by Monrovia High School Robotics

3. Roll Call:

Jennifer Anderson, Board President \_\_\_\_\_ Flint Fertig, Interim Superintendent \_\_\_\_\_  
Rob Hammond, Board Vice-Pres. \_\_\_\_\_ Gregoire Francois, Deputy Supt. \_\_\_\_\_  
Maritza Travanti, Board Clerk \_\_\_\_\_ Greg Puccia, Asst. Supt. HR \_\_\_\_\_  
Selene Lockerbie, Board Member \_\_\_\_\_  
Traci Gholar, Board Member \_\_\_\_\_  
James Woolery, 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 February 14, 2024.

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

Board Member Gholar\_\_\_\_, Board Member Lockerbie\_\_\_\_, Board Member Travanti\_\_\_\_,  
Board Member Hammond\_\_\_\_, Board President Anderson\_\_\_\_.

[BM Minutes 02.14.2024.pdf](#)

**F. RECOGNITIONS AND COMMUNICATIONS**

1. The Board of Education wishes to recognize the Monrovia First Responders and the City of Monrovia who responded to the Bradoaks fire and kept our students and staff members safe.

2. Board Member Reports

3. Student Board Member Report

4. 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. ELEMENTARY SPANISH DUAL IMMERSION UPDATE**

The Board of Education will receive a presentation on Dual Immersion for the 2023-24 School Year.

## **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 Gholar\_\_\_\_, Board Member Lockerbie\_\_\_\_, Board Member Travanti\_\_\_\_,

Board Member Hammond\_\_\_\_, Board President Anderson\_\_\_\_.

## **EDUCATIONAL SERVICES**

### **1. 23/24-1074 - CONTRACT RENEWAL WITH ROCKETOLOGY, LLC DBA PROFESSOR EGGHEAD SCIENCE ACADEMY**

The Board of Education is requested to approve a contract renewal with Professor Egghead Science for teaching four STEM Engineering workshops, titled "Ancient Wonder Engineering". The course will be delivered to English Language Development (ELD) classes at Santa Fe Computer Science Magnet School and Clifton Middle School. The program, led by science specialists, aims to introduce engineering concepts to middle school students in an enjoyable and stimulating manner, preparing them for future STEM studies and careers.

[Contractor Agreement for Science Programing - Professor Egghead](#)

## **BUSINESS SERVICES**

### **2. 23/24-2102 - PURCHASE ORDERS AND PAYMENT OF BILLS**

The Board of Education is requested to ratify the following: Purchase orders issued in the amount not to exceed \$843,349.07 from January 27, 2024, through February 9, 2024; Warrants in the amount of \$885,903.06 paid from February 1, 2024, through February 9, 2024; Payroll in the amount of \$1,855,708.42 issued February 1, 2024, through February 9, 2024.

[BA\\_Item\\_2102\\_Purchase\\_Order\\_Payment\\_of\\_Bills\\_\(revised\)2-28-24.pdf](#)

### **3. 23/24-2103 - DISTRICT CASH RECEIPTS**

The Board of Education is requested to receive District cash receipts, Deposit Report No. 18, deposited February 15, 2024, for a total amount of \$640,139.82.

[DEP#18.pdf](#)

### **4. 23/24-2104 - ACCEPTANCE OF GIFTS**

The Board of Education is requested to accept the gifts as described in Acceptance of Gifts Report No. 2024-08.

[Acceptance of Gifts #2024-08-02-28-24.pdf](#)

### **5. 23/24-2105 - PROFESSIONAL SERVICE AGREEMENTS**

The Board of Education is requested to ratify the Professional Service Agreements Report #10 for the Monrovia Unified School District 2023-24 school year.

[PSA Report No. 10 - February 28, 2024.pdf](#)

## **HUMAN RESOURCES**

### **6. 23/24-3052 - PERSONNEL ASSIGNMENTS**

The Board of Education is requested to approve Personnel Assignments Report #11.

[BRD Report 20240228 Personnel Report - Report 11.pdf](#)

### **7. 23/24-3053 - CONFERENCE/ IN-SERVICE ATTENDANCE AND TRAVEL**

The Board of Education is requested to approve Travel and Conference Report #10.

## **J. ACTION ITEMS (Non-Consent)**

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

#### **1. 23/24-1075 - MEMORANDUM OF UNDERSTANDING WITH CVS HEALTHCARE SUPPORT STAFF EXTERNSHIP TRAINING AND MONROVIA COMMUNITY ADULT SCHOOL (MCAS)**

The Board of Education is requested to approve a CVS Healthcare Support Staff Externship Training Agreement to allow Monrovia Community Adult School (MCAS) Pharmacy Technician students to complete 150 hours of hands-on experience at CVS pharmacies as part of completing Pharmacy Technician training requirements.

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

Board Member Gholar\_\_\_\_, Board Member Lockerbie\_\_\_\_, Board Member Travanti\_\_\_\_,

Board Member Hammond\_\_\_\_, Board President Anderson\_\_\_\_.

[CVS Health Inc Healthcare Support Staff Training Agreement 2-16-24.pdf](#)

#### **2. 23/24-1076 - MEMORANDUM OF UNDERSTANDING WITH WALGREENS EXPERIENTIAL LEARNING PROGRAM AND MONROVIA COMMUNITY ADULT SCHOOL (MCAS)**

The Board of Education is requested to approve a Walgreens Experiential Learning Program Agreement (Non-Pharmacist) to allow Monrovia Community Adult School (MCAS) Pharmacy Technician students to complete a 150-hour internship at Walgreens Pharmacies as part of the Pharmacy Technician training requirements.

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

Board Member Gholar\_\_\_\_, Board Member Lockerbie\_\_\_\_, Board Member Travanti\_\_\_\_,

Board Member Hammond\_\_\_\_, Board President Anderson\_\_\_\_.

[Walgreens 2024 Externship Non-Pharmacist Agreement 2-16-24.pdf](#)

### **BUSINESS SERVICES – Greg Francois, Ed.D., Deputy Superintendent**

#### **3. 23/24-2107 - RESOLUTION 2324-23, PROCLAIMING MARCH 4-8, 2024, AS "NATIONAL SCHOOL BREAKFAST WEEK"**

The Board of Education is requested to adopt Resolution No. 2324-23, proclaiming the week of March 4-8, 2024, as "*National School Breakfast Week*."

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

Board Member Gholar\_\_\_\_, Board Member Lockerbie\_\_\_\_, Board Member Travanti\_\_\_\_,

Board Member Hammond\_\_\_\_, Board President Anderson\_\_\_\_.

[BA Item 2107 Resolution NO. 2324-23 National School Breakfast Week 2-28-24.pdf](#)

## **K. FUTURE MEETING DATES**

- February 29, 2024; 6:30 p.m. - Special Board of Education Meeting
- March 13, 2024; 6:30 p.m. - Regular Board of Education Meeting
- March 27, 2024; 6:30 p.m. - Regular Board of Education Meeting
- April 17, 2024; 6:30 p.m. - Regular Board of Education Meeting

## **L. NEW BUSINESS**

- Parent Teacher Conferences, March 4 - 8, 2024 (Tk-5 grade)
- Monrovia Elementary Olympics (MEOs), March 28, 2024 - MHS field
- Cesar Chavez Day, March 29, 2024 (All Sites Closed)
- Spring Break, April 1 - 5, 2024 (All Sites Closed)

- STAR Awards, April 10, 2024; 6:00 p.m. - Taylor Performing Arts Center, MHS

### **Open House Schedule**

- Canyon Early Learning Center - Thursday, March 28; 5:30 p.m. - 6:30 p.m.
- Bradoaks Elementary Science Academy - Tuesday, April 23; 6:00 p.m. - 7:00 p.m.
- Mayflower Elementary School - Tuesday, March 26; 6:00 p.m. - 7:30 p.m.
- Monroe Elementary School - Tuesday, March 12; 6:00 p.m. - 7:30 p.m.
- Plymouth Elementary School - Tuesday, March 19; 6:00 p.m. - 7:00 p.m.
- Wild Rose School of Creative Arts - Tuesday, April 16; 6:00 p.m. - 7:30 p.m.
- Clifton Middle School - Thursday, March 21; 6:00 p.m. - 8:00 p.m.
- Santa Fe CSMS - Thursday, March 14, 2024; 6:00 p.m. - 8:00 p.m.
- Monrovia High School - Wednesday, March 20; 6:00 p.m. - 8:00 p.m.
- Canyon Oaks HS/Mt. Park School - Thursday, April 11; 6:00 p.m. - 7:00 p.m.

### **M. ADJOURN REGULAR BOARD OF EDUCATION OPEN SESSION MEETING**