



**Wednesday, October 3, 2018
Regular Board Meeting**

**MOUNTAIN VIEW SCHOOL DISTRICT
BOARD OF EDUCATION**

**3320 Gilman Road
El Monte, CA 91732**

**6:00 p.m. Closed Session
6:30 p.m. Open Session**

1. OPENING ITEMS

- A. Call to Order - 6:00 P.M.
- B. Public Comments on Closed Session Items
- C. Board of Trustees Meeting Closed Session - 1. Employer/Employee Labor Relations; 2. Public Employee Issues - Appointment, Employment, Discipline, Dismissal, Resignation, Release, Transfer
- D. Reconvene to Open Session/Call to Order - 6:30 p.m.
- E. Flag Salute
- F. Special Presentation - Kim Frinzell, Director of Nutrition Services Division, California Department of Education (CDE)

2. RECOGNITION/COMMUNICATION

- A. Recognitions
- B. Employee Organizations
- C. Board of Education Oral Reports
- D. Superintendent's Oral Report

3. ADOPTION OF AGENDA

- A. Regular Board Meeting, October 3, 2018

4. APPROVAL OF MINUTES

- A. Approval of Minutes for September 5, 2018 - Regular Board Meeting

5. PUBLIC COMMENTS

- A. Public Comments on Open Session Items and Items Not on the Agenda

6. REPORTS/PRESENTATIONS/DISCUSSION

- A. Williams Legislation Quarter One Report on Uniform Complaints 2018-2019
- B. California Assessment of Student Performance and Progress (CAASPP) Results, Reclassification Updates, and Federal Program Monitoring

7. SUPERINTENDENT'S OFFICE

- A. Week of the School Administrator – October 8-14, 2018 – Resolution
- B. America's Safe Schools Week – October 21-27, 2018 – Resolution
- C. Red Ribbon Week – October 23-31, 2018 – Resolution
- D. Character Education Month – October 2018 – Resolution

8. EDUCATIONAL SERVICES

- A. Approval of Attendance at a Conference(s)/Workshop(s)
- B. Approval of Independent Contractor(s) and Membership(s)
- C. Approval of Amendment #01 to the Head Start Preschool Contract 2018-2019
- D. Approval of Agreement with the Los Angeles County Office of Education
- E. Approval of Agreements/Contracts for Nonpublic, Nonsectarian School Agencies
- F. Approval of Master Contract with World Space Foundation
- G. Approval of Agreement with Ed Consulting CSC
- H. Approval of Updated Reclassification Criteria for English Learners

9. BUSINESS SERVICES

- A. Warrant Report Summary #2 (2018-2019)
- B. Purchase Order Report #2 (2018-2019)
- C. Acceptance of Revised Governmental Accounting Standards Board Statement No. 75 Actuarial Report
- D. Approval of Surplus/Obsolete Equipment

10. PERSONNEL SERVICES

- A. Approval of Personnel Actions Report
- B. Fieldwork Agreement - University of La Verne
- C. School District Placement Agreement - University of Southern California (USC)

11. CLOSED SESSION (IF NEEDED)

- A. Closed Session Board of Trustees Meeting - 1. Employer/Employee Labor Relations; 2. Public Employee Issues - Appointment, Employment, Discipline, Dismissal, Resignation, Release, Transfer

12. ADJOURNMENT

- A. Final Adjournment
- B. Next Meeting - November 7, 2018