



**Wednesday, November 7, 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. Reception for Departing Board Member Sandy S. Garcia - 5:30 pm
- B. Call to Order - 6:00 P.M.
- C. Public Comments on Closed Session Items
- D. Board of Trustees Meeting Closed Session - 1. Employer/Employee Labor Relations; 2. Public Employee Issues - Appointment, Employment, Discipline, Dismissal, Resignation, Release, Transfer
- E. Reconvene to Open Session/Call to Order - 6:30 p.m.
- F. Flag Salute
- G. Introduction of Guest(s)

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, November 7, 2018

4. APPROVAL OF MINUTES

- A. Approval of Minutes for October 3, 2018 - Regular Board Meeting
- B. Approval of Minutes for October 25, 2018 - Special Board Meeting
- C. Approval of Minutes for October 30, 2018 - Special Board Meeting

5. PUBLIC COMMENTS

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

6. REPORTS/PRESENTATIONS/DISCUSSION

A. 1st Reading - Board Policy 4033 Lactation Accommodation for Personnel

B. 1st Reading - Board Policy 5146 Lactation Accommodation for Married/Pregnant/Parenting Students

C. B. 1st Reading- Revised Board Policy 6020 Parent/Family Involvement

D. California School Dashboard and Local Indicators

E. Chronic Absenteeism by Grade Level

7. SUPERINTENDENT'S OFFICE

A. Native American Heritage Month – November 2018 – Resolution

B. American Education Week - November 12-16, 2018 - Resolution

C. National School Psychology Awareness Week - November 12-16, 2018

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 California State Preschool Program Contract 2018-2019

D. Approval of Amendment #01 to the General Child Care and Development Program Contract 2018-2019

E. Approval of the Authorized Provider Agreement with the American Red Cross

F. Approval of Agreement with the California Healthy Kids Office to Administer the California Healthy Kids Survey

G. Approval of 5 Year Subscription for Aerohive Wireless Licenses with CDW-G

H. Student Expulsion

I. Authorization for District Administration to Enter Into an Agreement with WINDTREE Education for The 2018-2019 School Year

J. Approval of Memorandum of Understanding with the City of El Monte and the Mountain View School District for School/Student Support

K. Authorization to use the Glendale Unified School District Piggybackable contract to purchase Apple Computers and Services

9. BUSINESS SERVICES

A. Purchase Order Report #3 (2018-2019)

B. Warrant Report Summary #3 (2018-2019)

C. Emergency Resolution related to additional work at the Baker Uunder Ground Utility project.

D. Approval of Change Order #1 Underground Utility Replacement Project at Baker Elementary School (Rebid)

E. Approval of Change Order #2 Underground Utility Replacement at Baker Elementary school (Rebid)

F. Approval of Change Order #3 Underground Utility Replacement Project at Baker Elementary School (Rebid)

- G. Approval of Change Order #3 Interior Tenant Improvement Project at Family Center (Rebid)
- H. Approval of Amendment to the Agreement with Architects MSP, Inc.
- I. Approval of Addendum to Agreement with Clifton, Larson, Allen LLP
- J. Approval of On-Going Agreement for Legal and Special Services for the 2018-2019 School Year
- K. Approval of Donation(s)
- L. Approval of Surplus/Obsolete Equipment

10. PERSONNEL SERVICES

- A. Approval of Personnel Actions Report
 - B. School District Placement Agreement - University of Southern California (USC)
 - C. Public Notice - California School Employees Association, Chapter #430, Reopener Contract Proposal to the Mountain View School District
- Public Notice - Mountain View School District's Reopener Contract Proposal to the California School Employees Association for the 2017-2020 school years, Chapter #430

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 - May 2, 2018