



**Wednesday, December 12, 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**

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A. Call to Order - 6:00 P.M.

B. Public Comments on Closed Session Items

C. Reconvene to Open Session/Call to Order - 6:30 p.m.

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

E. Flag Salute

F. Introduction of Guest(s)

**2. RECOGNITION/COMMUNICATION**

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A. Recognitions

B. Employee Organizations

C. Board of Education Oral Reports

D. Superintendent's Oral Report

**3. ADOPTION OF AGENDA**

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A. Regular Board Meeting, December 12, 2018

B. Annual Re-Organizational Meeting of the Board of Education 2018-2019 - Resolution

**4. APPROVAL OF MINUTES**

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A. Approval of Minutes for November 3, 2018 - Special Board Meeting

B. Approval of Minutes for November 7, 2018 - Regular Board Meeting

**5. PUBLIC COMMENTS**

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

**6. REPORTS/PRESENTATIONS/DISCUSSION**

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A. Suspension Report

B. First Reading - Board Policy 6142.1 Sexual Health and HIV/AIDS Prevention Instruction

C. Local Control Accountability Plan Goal IV Family and Community Partnerships

## **7. SUPERINTENDENT'S OFFICE**

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A. Call for Nominations for California School Boards Association Delegate Assembly

B. Approval of Revised Board Policies - 9000 Series

## **8. EDUCATIONAL SERVICES**

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A. Approval of Attendance at a Conference(s)/Workshop(s)

B. Approval of Independent Contractor(s) and Membership(s)

C. Approval of Adoption of 2018-2019 School Plan for Student Achievement (SPSA)

D. Approval of Board Policy 5146 Lactation Accommodation for Married/Pregnant/Parenting Students

E. Approval of Board Policy 4033 Lactation Accommodation for Personnel

F. Approval of Board Policy 6020 Parent/Family Engagement

G. Approval of CenterTrack Software Contract 2018-2019

H. Approval of Contract with Cultural Bytes Interactive Language Program

I. Approval of CareSolace Memorandum of Understanding

J. Student Expulsion

K. Student Expulsion

## **9. BUSINESS SERVICES**

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A. Warrant Report Summary #4 (2018-2019)

B. Purchase Order Report #4 (2018-2019)

C. 2018-2019 First Interim Report

D. Budget Changes/Transfers - 2018-2019 First Interim

E. Fund 25 Developer Fees Collected for 2017-2018 Fiscal Year

F. Award of Bid to HGM & Company, Inc. for the "Partial Perimeter Fencing at Various Sites" Project

G. Approval of Agreement with FLEETWASH

H. Approval of Surplus/Obsolete Equipment

## **10. PERSONNEL SERVICES**

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A. Public Hearing - Hiring of a Speech and Language Pathologist on a Credential Waiver for the Remainder of the 2018-2019 School Year.

B. Approval of Waiver Credential for a Speech and Language Pathologist

C. Approval of Personnel Actions Report

D. Approval of Agreement with Los Angeles County Office of Education Administrative Services Credential Program

E. Revision of Minimum Wage

**11. CLOSED SESSION (IF NEEDED)**

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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**

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A. Final Adjournment

B. Next Meeting - January 2018