



**Wednesday, January 16, 2019
Regular Board Meeting**

**MOUNTAIN VIEW SCHOOL DISTRICT
BOARD OF EDUCATION**

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

**5:30 p.m. Closed Session
6:30 p.m. Open Session**

1. OPENING ITEMS

- A. Call to Order - 5:30 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. Introduction of Guest(s)

2. RECOGNITION/COMMUNICATION

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

3. ADOPTION OF AGENDA

- A. Regular Board Meeting, January 16, 2019

4. APPROVAL OF MINUTES

- A. Approval of Minutes for December 12, 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 Two Report on Uniform Complaints 2018-2019
- B. Local Control Accountability Plan Goal III Supports for Learning

7. SUPERINTENDENT'S OFFICE

- A. Approval of Revised Board Policies - 3000 Series

B. Approval of Revised Board Policies - 4000 Series

C. Approval of Revised Board Policies - 7000 Series

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 Budget Adjustment Request and Advance Approval of Funds Head Start Preschool Carry over B Funds 2018-2019

D. Approval of Agreement with the California Association for Bilingual Education (CABE)

E. Agreement for Disclosure and Use of Medi-Cal Data with the Department of Health Care Services

F. Approval of the Provider Participation Agreement with the Department of Health Care Services

G. Approval - Board Policy 6142.1 Sexual Health and HIV/AIDS Prevention Instruction

H. Approval of Mileage Reimbursement for Transportation of Student to and from a Public School Outside of Mountain View School District

I. Approval of Adoption of 2017-2018 School Accountability Report Cards (SARCs)

J. Special Education Office of Administrative Hearing (OAH) Case No. 2018080717

K. Student Expulsion

L. Student Expulsion

9. BUSINESS SERVICES

A. Warrant Report Summary #5 (2018-2019)

B. Purchase Order Report #5 (2018-2019)

C. Approval of 2017-2018 Audit Report

D. Resolution to Join the California Uniform Public Construction Cost Accounting (CUPCCAA)

E. Approval of Agreement with Colbi Technologies to manage CUPCCAA Contractor Approvals

F. Approval of Champions for Change-Healthy Communities Initiative Curriculum and Instructional Services grant and Agreement with Los Angeles County Office of Education (LACOE)

G. Approval of Agreement with Enterprise Fleet Management Inc. for the lease/purchase of Five Vehicles

H. Approval of Surplus/Obsolete Equipment

10. PERSONNEL SERVICES

A. Approval of Personnel Actions Report

B. Approval of Job Description - Hourly Intervention Teacher

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 - February 6, 2019