



**Wednesday, February 6, 2019
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. 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

A. Recognitions

B. Employee Organizations

C. Board of Education Oral Reports

D. Superintendent's Oral Report

3. ADOPTION OF AGENDA

A. Regular Board Meeting, February 6, 2019

4. APPROVAL OF MINUTES

A. Approval of Minutes for January 16, 2019 - Regular Board Meeting

5. PUBLIC COMMENTS

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

6. REPORTS/PRESENTATIONS/DISCUSSION

A. Chronic Absenteeism Report

B. LCAP Goal II Update - English Learner, Foster Youth, and Special Education/English Learner Student Success

7. SUPERINTENDENT'S OFFICE

- A. Approval of Revised Board Policies - 5000 Series
- B. African-American History Month – February 2019 – Resolution
- C. National School Counseling Week – February 4-8, 2019 – Resolution
- D. Read Across America Day – March 2, 2019 – Resolution

8. EDUCATIONAL SERVICES

- A. Approval of Attendance at a Conference(s)/Workshop(s)
- B. Approval of Independent Contractor(s) and Membership(s)
- C. East Coast Educational Trip for Students In the Partnership Scholars Program
- D. Approval of the Memorandum of Understanding with United Friends of the Children
- E. Adoption of Low Performing Students Block Grant (LPSBG) 2018-19 through 2020-21

9. BUSINESS SERVICES

- A. Warrant Report Summary #6 (2018-2019)
- B. Purchase Order Report #6 (2018-2019)
- C. Approval of Contract with Jaycox Construction CNG
- D. Approval of Change Order #1 Roofing Project at Voorhis Elementary School
- E. Approval of Change Order #4 Underground Utility Project at Baker Elementary School
- F. Approval of Change Order #4 Interior Tenant Improvement Project at Family Center
- G. Acceptance of Notice of Completion for the Roof Replacement Project at Voorhis Elementary School
- H. Approval of Surplus/Obsolete Equipment

10. PERSONNEL SERVICES

- A. Approval of Personnel Actions Report
- B. Approval of Out of Classification Compensation
- C. Approval of Agreement with Los Angeles County Office of Education Induction Program Services, Human Resources Services
- D. Adoption of the 2019-2020 School Calendar
- E. Adoption of the 2019 Summer Learning Calendar
- F. Adoption of the 2019-2020 Children Center/Early Head Start School Calendar
- G. Adoption of the 2019-2020 Head Start School Calendar

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 - March 6, 2019