



**MOUNTAIN VIEW SCHOOL DISTRICT
BOARD OF EDUCATION
Regular Board Meeting
Wednesday, March 6, 2019
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. 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, March 6, 2019

4. APPROVAL OF MINUTES

- A. Approval of Minutes for February 6, 2019 - Regular Board Meeting
- B. Approval of Minutes for February 10, 2019 - Special Board Meeting

5. PUBLIC COMMENTS

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

6. REPORTS/PRESENTATIONS/DISCUSSION

- A. Presentation on the Second Interim Budget Report

7. SUPERINTENDENT'S OFFICE

- A. 2019 California School Board Association (CSBA) Delegate Assembly Election
- B. Arts Education Month – March 2019 – Resolution
- C. Social Work Month - March 2019 - Resolution
- D. Women's History Month – March 2019 – Resolution
- E. Approval of Revised Board Policies - 0000, 1000, 2000, 6000 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 Head Start and Early Head Start Preschool Refunding Application for 2019-2020
- D. Approval of Head Start and Early Head Start Preschool Training and Technical Assistance Funds for 2019-2020
- E. Approval of Memorandum of Understanding between Mountain View School District Preschool Programs and Los Angeles Early Education Partnership Department of Children and Family Services
- F. Approval of Memorandum of Understanding (MOU) between Mountain View School District and Think Together to provide Kids Code grant services to Cogswell, Kranz, Maxson, and Payne
- G. Approval of Agreement with Raising A Reader
- H. Approval of School Safety Plans
- I. Review and Approval of Material Change in Parkview School's 2018-2019 School Plan for Student Achievement (SPSA)
- J. Special Education Office of Administrative Hearing (OAH) Case No. 2019020585
- K. Approval of E-rate Year 22 (2019-2020) Fiber Optic Data Backbone Implementation & Network Electronics Hardware with AAA Network Solutions, Inc.

9. BUSINESS SERVICES

- A. Warrant Report Summary #7 (2018-2019)
- B. Purchase Order Report #7 (2018-2019)
- C. Approval of 2018-2019 Second Interim Report
- D. Approval of Budget Changes/Transfers - 2018-2019 Second Interim
- E. Approval of Amendment to the Agreement with Food Safety Systems
- F. Approval of Amendment (2) to the Agreement with TYR, Inc.
- G. Approval of Independent Contract Services with Dr. Barry Blade
- H. Acceptance of Notice of Completion for the Interior Tenant Improvement Project at the Family Center
- I. Approval of Change Order #6 for the Interior Tenant Improvement at the Family Center
- J. Acceptance of Notice of Completion for the Roof Replacement Project at Miramonte Elementary School
- K. Approval of Change Order #1 Roofing Project at Miramonte Elementary School
- L. Approval of Donation(s)

10. PERSONNEL SERVICES

- A. Approval of Personnel Actions Report

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 - April 3, 2019