



**MOUNTAIN VIEW SCHOOL DISTRICT
BOARD OF EDUCATION
Regular Board Meeting
Wednesday, April 10, 2019
3320 Gilman Road
El Monte, CA 91732**

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, April 10, 2019

4. APPROVAL OF MINUTES

- A. Approval of Minutes for March 6, 2019 - Regular Board Meeting
- B. Approval of Minutes for March 16, 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. Attention 2 Attendance Mid-Year Presentation
- B. Williams Legislation Quarter Three Report on Uniform Complaints 2018-2019
- C. Local Control Accountability Plan Goal I – Academic Success for All Students

7. SUPERINTENDENT'S OFFICE

- A. 2019 California School Board Association (CSBA) Delegate Assembly Run-off Election
- B. Public Schools Month - April, 2018 - Resolution
- C. National Library Week - April 7-13, 2019 –Resolution
- D. Public Schools Volunteer Week - April 12-22, 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. Approval of Amendment #02 to the Head Start Preschool Contract 2018-2019
- D. Approval of Budget Adjustment Request and Advance Approval of Funds Head Start Preschool change in Organizational Chart for 2018-2019

- E. Approval of On-Going Service Agreements/Contracts for Preschool Programs 2019-2020
- F. Approval of Technology Enhanced Arts Learning- Social Emotional Learning Grant with the Los Angeles County Office of Education
- G. Approval of Agreement with the City of El Monte and the Mountain View School District for School/Student Support
- H. Approval of four Migrant Education students to participate in Speech and Debate Competition in Ventura, California
- I. Memorandum of Understanding (MOU) between Mountain View School District and the University of Southern California, Suzanne Dworak-Peck School of Social Work

9. BUSINESS SERVICES

- A. Warrant Report Summary #8 (2018-2019)
- B. Purchase Order Report #8 (2018-2019)
- C. Resolution Acknowledging Proposition 51 State Bond Authority I
- D. Approval of Change Order #1 for the Phased Replacement of HVAC at Various Sites
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- E. Acceptance of Notice of Completion for the Phased Replacement of HVAC at Various Sites
- F. Approval of Surplus/Obsolete Equipment

10. PERSONNEL SERVICES

- A. Approval of Personnel Actions Report
- B. Memorandum of Understanding between the Mountain View School District and the Mountain View Teachers Association
- C. Early Retirement Notification Incentive for Management Employees
- D. Member Service, Membership and Agency Security Agreement with Cooperative Organization for the Development of Employee Selection Procedures (CODESP)

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 8, 2019