



**MOUNTAIN VIEW SCHOOL DISTRICT
BOARD OF EDUCATION
Special Board Meeting
Thursday, April 18, 2019
3320 Gilman Road
El Monte, CA 91732**

6:45 a.m. Open Session

1. OPENING ITEMS

- A. Call to Order - 6:45 A.M.
- B. Flag Salute

2. Public Comments

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

3. CLOSED SESSION

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

4. ADOPTION OF AGENDA

- A. Regular Board Meeting, April 19, 2019

5. BUSINESS SERVICES

- A. Award of Bid to HGM & Company, Inc. for the "Underground Utility Replacement at Miramonte School" Project
- B. Award of Bid to Harik Construction, Inc. for the "Underground Utility Replacement at Maxson School" Project
- C. Approval of Donation(s)

6. 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

7. ADJOURNMENT

- A. Final Adjournment
- B. Next Meeting – May 8, 2019