



**MOUNTAIN VIEW SCHOOL DISTRICT  
BOARD OF EDUCATION  
Regular Board Meeting**

**Wednesday, May 8, 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) - Elk's Club

**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, May 8, 2019

**4. APPROVAL OF MINUTES**

- A. Approval of Minutes for April 10, 2019 - Regular Board Meeting
- B. Approval of Minutes for April 10, 2019 - Special Board Meeting
- C. Approval of Minutes for April 18, 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. Local Control Accountability Plan Revision and Update Progress

**7. SUPERINTENDENT'S OFFICE**

- A. National Teacher Day - May 7, 2019 and California Day of the Teacher - May 7, 2019 - Resolution
- B. National School Nurse Day - May 8, 2019 - Resolution
- C. Classified School Employees Week - May 19-21, 2019- Resolution
- D. Better Hearing and Speech Month - May 2019 - Resolution
- E. National Physical Fitness and Sports Month - May 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 to Renew 2-Years of Software and Hardware Maintenance Contract with Meridian IT Inc, for The Nutanix Virtual Machines Servers
- D. Approval of the Scale Up! Student Success Through Technology and Arts Integration Project Grant
- E. Approval of Think Together Memorandum of Understanding for Summer Learning
- F. Special Education Office of Administrative Hearing (OAH) Case No. 2019031186

## **9. BUSINESS SERVICES**

- A. Warrant Report Summary #9 (2018-2019)
- B. Purchase Order Report #9 (2018-2019)
- C. Approval of the final revised 403(b) plan document with School Services
- D. Acceptance of Notice of Completion for the Underground Utility Replacement at Baker School
- E. Approval of Change Order #6 for the Underground Utility Replacement at Baker School
- F. Approval of Amendment (3) to the Agreement with All City Management Services, Inc.
- G. Approval of Amendment (3) to the Agreement with Corinne Loskot Consulting, Inc.
- H. Award of Bid to A.J. Fistes Corporation for the "Exterior Painting at Payne & Cogswell School" Project
- I. Award of Bid to D.C. Integrate Inc. for the "Fire Alarm System Upgrades at Various Sites" Project
- J. 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
- B. Reconvene to Open Session/Call to Order (If Needed)

## **12. ADJOURNMENT**

- A. Final Adjournment
- B. Next Meeting - June 12, 2019