

[Click here to be directed to the digital agenda on BoardDocs](#)



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

**Wednesday, August 7, 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. Employee Organizations
- B. Board of Education Oral Reports
- C. Superintendent's Oral Report

3. ADOPTION OF AGENDA

- A. Regular Board Meeting - August 7, 2019

4. APPROVAL OF MINUTES

- A. Approval of Minutes for June 12, 2019 - Regular Board Meeting
- B. Approval of Minutes for June 26, 2019 - Regular Board Meeting
- C. Approval of Minutes for July 17, 2019 - Special Board Meeting

5. PUBLIC COMMENTS

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

6. 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 the CareSolace Memorandum of Understanding
- D. Approval of Contract Renewal for Hearing Screening Services from Pacific Audiologies
- E. Approval of Abolish Chronic Truancy Program Memorandum of Understanding
- F. Approval of Interagency Agreement of Transportation Plan for Foster Youth School Stability
- G. Approval of the Arts Ed Collective School District Advancement Grant
- H. Approval of Agreement with Conga Kids
- I. Approval of Agreements/Contracts for Nonpublic, Nonsectarian School Agencies

7. BUSINESS SERVICES

- A. Annual Delegation of Administrative Authority 2019-2020
- B. Approval of Change Order #2 for the Roofing Project at Miramonte School
- C. Acceptance of Notice of Completion for the Roofing Project at Miramonte School
- D. Approval of Delegation of Authority for California Uniform Public Construction Cost Account Act (CUPCCAA)
- E. Annual Board Approval of Bank Signatories
- F. Approval of Agreements for Transportation Services
- G. Approval of Purchase PrimeroEdge Software Program
- H. Approval of Surplus/Obsolete Equipment
- I. Approval of Donation(s)

8. PERSONNEL SERVICES

- A. Approval of Personnel Actions Report
- B. Substitute Teacher Revised Salary Schedule 2019-2020
- C. Salary Schedules for Classified Substitutes and Temporary Employees

9. 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)

10. ADJOURNMENT

- A. Final Adjournment
- B. Next Meeting - September 4, 2019