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

**Saturday, August 24, 2019  
3320 Gilman Road  
El Monte, CA 91732**

**8:00 a.m.**

**1. OPENING ITEMS**

- A. Call to Order - 8:00 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
- B. Reconvene to Open Session

**4. ADOPTION OF AGENDA**

- A. Special Board Meeting - August 24, 2019

**5. BUSINESS SERVICES**

- A. Award of CUPCCAA Bid to Asbestos Control Testing, Inc. for the "LEAD/ACM Stabilization at Payne School" project
- B. Award of CUPCCAA Bid to Asbestos Control Testing, Inc. for the "LEAD/ACM Stabilization at Cogswell School" project

**6. PERSONNEL**

- A. Approval of Personnel Actions Report
- B. Approval of Creation of Job Description for the Occupational Therapist Position
- C. Revised Salary Schedule for Classified Substitutes and Temporary Employees

**7. SUPERINTENDENT'S OFFICE**

- A. Study Session - Effective Governance Workshop

## **8. 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
- B. Reconvene to Open Session

## **9. ADJOURNMENT**

- A. Final Adjournment
- B. The next regularly scheduled meeting of the Board of Education will be held on September 4, 2019.