



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

**Wednesday, June 12, 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) - Gloria Rogers, California Credit Union

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, June 12, 2019

4. APPROVAL OF MINUTES

- A. Approval of Minutes for May 8, 2019 - Regular 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 - Presentation of Plan Revisions
- B. Public Hearing - 2019-2020 Proposed Local Control Accountability Plan and Budget

7. EDUCATIONAL SERVICES

- A. Approval of Attendance at a Conference(s)/Workshop(s)
- B. Approval of Independent Contractor(s) and Membership(s)
- C. Approval of Budget Adjustment Request and Advance Approval of Funds Head Start Preschool Dosage Funds 2018-2019
- D. Approval of the General Child Care and Development Program Contract 2019-2020
- E. Approval of the California State Preschool Program Contract 2019-2020
- F. Approval of Budget Adjustment Request and Advance Approval of Funds Head Start Preschool Basic Funds 2018-2019
- G. Approval of Contract with Advancement Via Individual Determination (AVID)
- H. Approval of New & On-going Service Agreements/Contracts for Technology/Assessment 2019-20
- I. Approval of Migrant Education Program Cal Poly Pomona Applied Mathematics & Engineering Program June 23-28, 2019
- J. Approval of the THINK Together Study Trip To San Clemente State Beach Park July 15-16, 2019
- K. Approval of Migrant Education Program Study Trip to Science at Sea: Tall Ships Program June 24-28th

- L. Approval of Think Together Memorandum for ASES
- M. Approval of Memorandum of Understanding (MOU) between Mountain View School District and Think Together to provide expanded learning services at Magnolia.
- N. Memorandum of Understanding (MOU) between Mountain View School District and California State University, Los Angeles
- O. Approval of San Joaquin County Office of Education's Center for Educational Development and Research Memorandum of Agreement
- P. Approval of Independent Supervision Contracts for Masters of Social Work (MSW) Interns Assigned to MVSD
- Q. Approval of the Vision Screening Contract with Wayne W. Hoeft, O.D. of Vision Screening Services
- R. Approval of Agreement for Reimbursement to the Mountain View School District under the McKinney-Vento Homeless Grant
- S. Approval of the Contract for SPORT2 Professional Development Curriculum and Instructional Services (CIS)
- T. Special Education Office of Administrative Hearing (OAH) Consolidates Case Case No. 2019040177/2019050125

8. BUSINESS SERVICES

- A. Warrant Report Summary #10 (2018-2019)
- B. Purchase Order Report #10 (2018-2019)
- C. Approval of Authorization of Year-End Appropriation Transfers for 2018-2019
- D. Transfer of Funds for Fiscal Year 2019-2020
- E. Approval of Resolution for Temporary Cash Borrowing from Los Angeles County Treasurer, Fiscal Year 2019-2020
- F. Approval of Resolution for Temporary Interfund Cash Borrowing, Fiscal Year 2019-2020
- G. Agreement with Current Solutions - WebHours
- H. Approval of Resolution for Education Protection Account
- I. Approval of Agreement with ClassWallet
- J. Approval of Agreement for PeopleSoft Financial System 2019-2020 (C-19172: 2019-20)
- K. Approval of Agreement with Forecast 5 Analytics for 2019-2020
- L. Approval of Agreement for Mandated Cost Claims - School Innovations & Achievement (2019-2020 through 2021-2022)
- M. Approval of Agreement for Prequalification of Prospective Bidders Services with PQBids Corporation
- N. Approval of Change Order #5 for the Underground Utility Replacement at Baker Project
- O. Approval of Amendment (3) to the Agreement with Global Environmental Training and Consulting, Inc.
- P. Approval of Amendment (3) to the Agreement with TGR Geotechnical, Inc.
- Q. Approval of Amendment (3) to the Agreement with Maria-Elena Romero, Consulting, Inc.
- R. Approval of Amendment (3) to the Agreement with the Solis Group
- S. Approval of Amendment (3) to the Agreement with TYR, Inc.
- T. Approval of Amendment (4) to the Agreement with Corinne Loskot Consulting, Inc.
- U. Approval of Amendment (6) with Architects MSP, Inc.
- V. Approval of Amendment (1) to the Agreement with Salazar Surveying Company
- W. Approval of Agreement with DecisionInsite Services
- X. Approval of Amendment to the Agreement with Jaycox Construction CNG
- Y. Approval of Surplus/Obsolete Equipment

9. PERSONNEL SERVICES

- A. Approval of Personnel Actions Report
- B. Public Disclosure/Hearing and Approval of Tentative Agreement 2017-2020 between Mountain View School District and CSEA and its Charles T. Kranz Chapter #430
- C. Approval of Revision and Creation of Job Descriptions

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 26, 2019