

Wednesday, June 26, 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. Recognitions
- B. Employee Organizations
- C. Board of Education Oral Reports
- D. Superintendent's Oral Report

3. ADOPTION OF AGENDA

A. Regular Board Meeting, June 26, 2019

4. PUBLIC COMMENTS

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

5. REPORTS/PRESENTATIONS/DISCUSSION

- A. Williams Legislation Quarter Four Report on Uniform Complaints 2018-2019
- B. Report on the University of Southern California Licensed Clinical Social Work Intern Program

6. EDUCATIONAL SERVICES

- A. Approval of Independent Contractor(s) and Membership(s)
- B. Approval of the Local Control Accountability Plan (LCAP) for 2019-2020
- C. Approval of the 2019 Every Student Succeeds Act (ESSA) Local Control Accountability Plan (LCAP) Federal Addendum
- D. Approval of 2019-2020 Consolidated Application for Funding Categorical Aid Programs

- E. Approval of Head Start Policies and Procedures on Program Performance Standards 45 Congress Federal Register Chapter XIII for 2019-2020
- F. Approval of Agreement with First 5 LA
- G. Irvine Math Project Professional Development Contract
- H. Authorization for District Adminstration to Enter into an Agreement with Windtree Education for The 2019-20 School Year
- I. Approval of California Mini-Corps program for our 4- 6th grade Migrant Education Students
- J. Approval of Stone Soup Memorandum of Understanding
- K. Approval of the Family Biliteracy contract for 2019-20 School Year
- L. Approval of California Association of Bilingual Education (CABE) Project 2 Inspire Trainer of Trainers (TOT) program and curriculum licensing.
- M. Approval of Lease Agreement with Apple Computer
- N. Approval of New and On-Going Service Agreements/Contracts for Technology Network Infrastructure for the 2019-2020 School Year
- O. Memorandum of Understanding (MOU) between Mountain View School District and California State University, Dominguez Hills Master of Social Work Program
- P. Approval of Renewal Agreement with Schoolyard Communications
- Q. Student Expulsion

7. BUSINESS SERVICES

- A. Adoption of 2019-2020 Budget
- B. Budget Changes/Transfers 2018-2019 Estimated Actuals
- C. Approval of the Fiscal Stabilization Plan for the fiscal year 2019-2020
- D. Approval of Agreement with Food Safety Systems
- E. Approval of Surplus/Obsolete Equipment

8. PERSONNEL SERVICES

- A. Approval of Personnel Actions Report
- B. 2019-2020 Declaration of Indefinite Salaries for Unrepresented Employees
- C. Approval of Agreement with Los Angeles County Office of Education Induction Program Services, Human Resources Services

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 August 7, 2019