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

**Wednesday, September 4, 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 - September 4, 2019

**4. APPROVAL OF MINUTES**

- A. Approval of Minutes for August 7, 2019 - Regular Board Meeting
- B. Approval of Minutes for August 24, 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. Presentation - Summer Maintenance/Facilities Projects
- B. Presentation - Summer Learning
- C. Revision of Board Bylaws - BB 9322, BB 9323.2, and BB 9324 - 1st Reading

## **7. SUPERINTENDENT'S OFFICE**

- A. Approval of Resolution for Childhood Obesity Awareness Month September 2019
- B. Approval of Resolution for Hispanic Heritage Month – September 15 to October 15, 2019
- C. CSBA - Call for Nominations for Directors-at-Large Asian/Pacific Islander and Hispanic
- D. Nominations for Membership on the Los Angeles County Committee on School District Organization

## **8. EDUCATIONAL SERVICES**

- A. Approval of Attendance at a Conference(s)/Workshop(s)
- B. Approval of Independent Contractor(s) and Membership(s)
- C. Approval of Head Start Contract and Early Head Start Contract 2019-2020
- D. Approval of Head Start Preschool Certification of Health and Safety Screener 2019-2020
- E. Approval of the Agreement with the Los Angeles Arts Group
- F. Approval of Agreements/Contracts for Nonpublic, Nonsectarian School Agencies

## **9. BUSINESS SERVICES**

- A. Warrant Report Summary #11 (May, 2019)
- B. Purchase Order Report #11 (May, 2019)
- C. Warrant Report Summary #12 (June, 2019)
- D. Purchase Order Report # 12 (June, 2019)
- E. Warrant Report Summary #1 (July, 2020)
- F. Purchase Order Report #1 (July, 2019)
- G. Approval of Agreement - PC Products Software (Hess & Associates)
- H. Acceptance of Governmental Accounting Standards Board Statement No. 75 Actuarial Report
- I. 2018-2019 Unaudited Actuals Financial Report
- J. Approval of Agreement Renewal with School Services of California, Inc. (SSC)
- K. Resolution – GANN Appropriations Limit for 2018-2019 (actual) and 2019-2020 (projected)
- L. Approval of Change Order #1 MVSD Exterior Painting Project at Cogswell & Payne Elementary School
- M. Approval of Change Order #1 Underground Utility Project at Maxson Elementary School
- N. Approval of Change Order #1 Underground Utility replacement Project at Miramonte Elementary School

O. Approval of Donation(s)

**10. PERSONNEL SERVICES**

- A. Approval of Personnel Actions Report
- B. Revised Salary Schedule for Classified Substitutes and Temporary Employees

**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 - October 2, 2019