



**Wednesday, October 2, 2019  
Regular Board Meeting**

**MOUNTAIN VIEW SCHOOL DISTRICT  
BOARD OF EDUCATION**

**3320 Gilman Road  
El Monte, CA 91732**

**6:00 p.m. Closed Session  
6:30 p.m. Open Session**

**1. OPENING ITEMS**

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- 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**

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- A. Recognitions
- B. Employee Organizations
- C. Board of Education Oral Reports
- D. Superintendent's Oral Report

**3. ADOPTION OF AGENDA**

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- A. Regular Board Meeting - October 2, 2019

**4. APPROVAL OF MINUTES**

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- A. Approval of Minutes for September 4, 2019 - Regular Board Meeting

**5. PUBLIC COMMENTS**

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

**6. REPORTS/PRESENTATIONS/DISCUSSION**

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- A. California Assessment of Student Performance and Progress (CAASPP) Results
- B. Revision of Board Policies - 1st READING - BP 6142.6 and BP 4119.24 - 4219.24 - 4319.24

**7. SUPERINTENDENT'S OFFICE**

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- A. Week of the School Administrator – October 13-19, 2019 – Resolution
- B. America’s Safe Schools Week – October 21-27, 2019 – Resolution
- C. Red Ribbon Week – October 23-31, 2019 – Resolution
- D. Character Education Month – October 2019 – Resolution
- E. Adoption of Revision of Board Bylaws - BB 9322, BB 9323.2, and BB 9324 - 2nd Reading

**8. EDUCATIONAL SERVICES**

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- 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 change in program options Schedule I and K for 2019-2020
- D. Approval of Budget Adjustment Request and Advance Approval of Funds Head Start Preschool change in operational days Schedule I and K for 2019-2020
- E. Approval of the Technology Enhanced Arts Learning- Social Emotional Learning Grant with the Los Angeles County Office of Education
- F. Approval of the Memorandum of Understanding with the Los Angeles County Office of Education for Positive Behavior Interventions and Supports Consulting and Training Services
- G. Approval of Memorandum of Understanding with Foothill Family Services
- H. Approval of Agreement with K-12 Alliance at WestEd
- I. Public Hearing Regarding Sufficiency of Textbooks and Instructional Materials; and Approval of a Resolution Verifying Certification of Compliance with Education Code Section 60119 for the 2019-2020 School Year

**9. BUSINESS SERVICES**

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- A. Warrant Report Summary #2 (2019-2020)
- B. Purchase Order Report # 2 (August, 2019)
- C. Authority to Open Specified Bank Accounts for Mountain View School District
- D. Authority to Close Specified Bank Accounts for Mountain View School District
- E. Formal Adoption of the attached Section 125 Plan Agreement with American Fidelity
- F. Approval of Change Order #2 MVSD Underground Utility Replacement at Maxson Elementary School
- G. Approval of Change Order #2 MVSD Underground Utility Replacement at Miramonte Elementary School
- H. Approval of Change Order #1 MVSD Fire Alarm Replacement at Various Sites
- I. Approval of Change Order #2 Exterior Painting Project @ Payne and Cogswell Elementary School
- J. Approval of Surplus/Obsolete Equipment

**10. PERSONNEL SERVICES**

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- A. Approval of Personnel Actions Report
- B. Fieldwork Agreement with Concordia University Irvine
- C. Public Notice - Board's Reopener Contract Proposal to the Mountain View Teachers Association 2020-2023 Successor Agreement

D. Public Notice - Mountain View Teachers Association, Reopener 2020-2023 Successor Agreement Proposal to the Mountain View School District

E. Approval of Revised Classified Management/Confidential Salary Schedule

**11. CLOSED SESSION (IF NEEDED)**

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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**

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A. Final Adjournment

B. Next Meeting - November 6, 2019