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

**Wednesday, November 6, 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 - November 6, 2019

4. APPROVAL OF MINUTES

- A. Approval of Minutes for October 2, 2019 - Regular Board Meeting
- B. Approval of Minutes for October 22, 2019 - Special Board Meeting
- C. Approval of Minutes for October 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. California School Dashboard Local Indicators 2019-20
- B. First Reading - New Board Policy 0460 Local Control Accountability Plan
- C. First Reading - New Board Policy 6173.2 Education of Children of Military Families

D. First Reading - Revision of Board Policies - BP 4030, BP 4119.22/4219.22/4319.22, BP 0420, BP 0450, BP 5030

E. Joint Use Agreements Presentation

7. SUPERINTENDENT'S OFFICE

A. Native American Heritage Month – November 2019 – Resolution

B. National School Psychology Awareness Week - November 15-19, 2019

C. American Education Week - November 18-22, 2019 - Resolution

D. Approval of the Mountain View Board of Education Governance Handbook

E. Second Reading and Approval of Revision of Board Policies - BP 6142.6 and New BP 4119.24 - 4219.24 - 4319.24

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 Amendment #01 to the California State Preschool Program Contract 2019-2020

D. Approval of Amendment #01 to the General Child Care and Development Program Contract 2019-2020

E. Approval of Budget Adjustment Request and Advance Approval of Funds Head Start Preschool Carryover II Funds for Cogswell Playground Project 2019-2020

F. Approval of Agreement with the California Healthy Kids Office to Administer the California Healthy Kids Survey 2019-2020

G. Approval of Memorandum of Understanding with the City of El Monte and the Mountain View School District for School/Student Support 2019-2020

H. Approval of Agreement with Our Savior Center to Provide Soccer for Success Program

9. BUSINESS SERVICES

A. Warrant Report Summary #3 (2019-2020)

B. Purchase Order Report # 3 (September, 2019)

C. Rejection of Bids - "Parking Lot Upgrades @ Maxson Elementary School" Project

D. Approval of Change Order #3 for the Underground Utility Replacement Project at Miramonte Elementary School

E. Approval of Resolution Authorizing Bond Issuance

F. Approval of Donation(s)

G. Approval of Surplus/Obsolete Equipment

10. PERSONNEL SERVICES

A. Approval of Personnel Actions Report

B. Retirement Incentive for Eligible District Employees

C. School District Internship Placement Agreement - Brandman University, Ontario, California

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. The next regularly scheduled meeting of the Board of Education will be held on - December 11, 2019